

ARIZONA STATE TRANSPORTATION BOARD

Katie Hobbs, Governor

Gary Knight, Chairman
Richard Searle, Vice Chairman
Jenn Daniels, Member
Jackie Meck, Member
Ted Maxwell, Member
Jesse Thompson, Member
Jenny Howard, 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 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, February 17, 2023, at 9:00 a.m. 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 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, February 17, 2023, 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 February, 2023

Arizona Highways, Airports, and Railroads

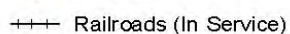


State Highway System

- 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 Oro Valley
11000 North La Canada Drive
Oro Valley, Arizona 85737
9:00 a.m., Friday, February 17, 2023**

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, February 17, 2023, 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 11000 North La Canada Drive, Arizona 85737 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, February 17, 2023. 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 Knight

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.

Reminder to fill out survey cards by Floyd Roehrich, Jr.

https://docs.google.com/forms/d/e/1FAIpQLSc4D2CIaW1iAlkGtVgGx_BqtrFgSE_ASd26of6JnVkd3HiKcg/viewform

CALL TO THE AUDIENCE (information only)

VIRTUAL:

An opportunity for citizens to discuss items of interest with the Board . To address the Board please fill out a Request for Public Input Form and email the form to boardinfo@azdot.gov. The form is located on the Transportation Board's website <http://aztransportationboard.gov/index.asp>. Request for Public Input Forms will be taken until 8:00 AM the morning of the Board Meeting. Since this is a telephonic/WebEx conference meeting everyone will be muted when they call into the meeting. When your name is called to provide your comments, you will indicate your presence by virtually raising your hand using your phone keypad or through the WebEx application.

To raise your hand over the phone:

If you have joined us using your telephone, raise your hand by pressing *3 on your phone keypad. You will be unmuted by the meeting moderator and asked to make your comments. When you have finished speaking or when your time is up, please lower your hand by pressing *3 on your phone keypad.

To raise your hand using the WebEx computer or internet browser application:

If you have joined us using the WebEx computer or internet browser application, open your participant panel located on the menu on the bottom left of your screen. When the participant panel opens, click on the hand icon on the right side of your name on the participant panel. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished making your comment, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

To raise your hand using the WebEx iPhone or Android application:

If you have joined us using the WebEx iPhone or Android application, select the three dot menu icon on the bottom of the screen. When it opens, select "Raise Hand" at the top of the menu screen. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

IN PERSON:

An opportunity for members of the public to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board.

A three minute time limit will be imposed.

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 — Jennifer Toth, Director)

- A) Self Introduction**
- B) Out of State License Plates—Missed Revenue**
- C) State and Federal Legislative Report**
- D) Last Minute Items to Report**

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

ITEM 2: District Report

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

(For information and discussion only — Rod Lane, Southcentral District Engineer)

***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: 2024-2028 Tentative Five-Year Transportation Facilities Construction Program Review and Approval for Public Hearing and Comment**

Staff will present its recommendations for the FY 2024-2028 Tentative Five Year Transportation Facilities Construction Program; FY 2024-2028 Statewide Subprograms; FY 2024-2028 State Highway Construction Program (excluding MAG & PAG), FY 2024-2028 PAG Regional Transportation Highway Program, FY 2024-2028 MAG Regional Transportation Plan Freeway Program, Lifecycle Construction Program, and the FY 2024-2028 Airport Capital Improvement Program. Staff will request Board approval to publish the tentative program for public review and comment prior to the public hearing scheduled for May 19, 2023.

(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 and the Long Range Transportation Plan (LRTP), 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)**

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 321**

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*Page 327**

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: 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 November 18, 2022, Board Meeting Minutes	Page 12
*ITEM 3b:	Approval of December 16, 2022, Board Meeting Minutes	Page 104
*ITEM 3c:	Approval of January 5, 2023, Board Meeting Minutes	Page 215
*ITEM 3d:	Approval of January 5, 2023, Executive Session Minutes (Executive Session Minutes are not included in board packet due to confidentiality. Board members received minutes via email for review)	

RIGHT OF WAY RESOLUTIONS (action as noted)

Page 236

*ITEM 3e:	<p>RES. NO. 2023-02-A-003</p> <p>PROJECTS: 202L MA 000 H5439 / 202L MA 056 H8827 / 202-D(200)S</p> <p>HIGHWAY: SOUTH MOUNTAIN FREEWAY (ED PASTOR FREEWAY)</p> <p>SECTION: I-10 Maricopa – 17th Avenue Segment (Segment A)</p> <p>ROUTE NO.: State Route 202 Loop</p> <p>DISTRICT: Central</p> <p>COUNTY: Maricopa</p> <p>DISPOSAL: D – C – 095</p> <p>RECOMMENDATION: Abandon to the City of Phoenix, in accordance with Intergovernmental Agreement No. 15-0005234, dated December 17, 2015, certain traffic interchange rights of way temporarily acquired for construction of the South Mountain Freeway that are no longer needed for the State Transportation System and can be better managed by the Local Public Agency.</p>
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RIGHT OF WAY RESOLUTIONS (action as noted)

***ITEM 3f:**

RES. NO. 2023-02-A-004
 PROJECT: 010 PM 263 H7854 01R
 HIGHWAY: TUCSON – BENSON
 SECTION: Kino / Campbell Avenue T. I.
 ROUTE NO.: Interstate Route 10
 DISTRICT: Southcentral
 COUNTY: Pima
 RECOMMENDATION: Establish new right of way as a controlled access state route and state highway encompassing traffic interchange improvements previously constructed to enhance convenience and safety for the traveling public.

***ITEM 3g:**

RES. NO. 2023-02-A-005
 PROJECT: 010 PM 292 F0426 / 010-E(231)S
 HIGHWAY: TUCSON – BENSON
 SECTION: Amole Railroad Overpass Bridge, Str. #485 (EB) / #786 (WB)
 ROUTE NO.: Interstate Route 10
 DISTRICT: Southcentral
 COUNTY: Pima
 PARCEL: 10-2084
 RECOMMENDATION: Establish new temporary construction easement right of way to be utilized for replacement of the Interstate 10 Amole Railroad Overpass Bridge and related improvements necessary to enhance convenience and safety for the traveling public.

***ITEM 3h:**

RES. NO. 2023-02-A-006
 PROJECT: 101L MA 016 H7076 01R
 HIGHWAY: AGUA FRIA FREEWAY
 SECTION: Union Hills Drive – 75th Avenue
 ROUTE NO.: State Route 101 Loop
 DISTRICT: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 074
 RECOMMENDATION: Vacate and extinguish all of the State's interest in and to a certain right of way easement acquired for slope and drainage purposes over the property of the Beardsley Road Apartments (currently taxed as Assessor's Parcel No. 200-34-932A) that was established under the above referenced project and is no longer needed for the State Transportation System due to recent on-site improvements by the developer.

RIGHT OF WAY RESOLUTIONS (action as noted)

- *ITEM 3i:**
- RES. NO. 2023-02-A-007
 PROJECT: 101L MA 016 H7076 01R
 HIGHWAY: AGUA FRIA FREEWAY
 SECTION: Union Hills Drive – 75th Avenue
 ROUTE NO.: State Route 101 Loop
 DISTRICT: Central
 COUNTY: Maricopa
 PARCELS: 7-12367 and 7-12764
 RECOMMENDATION: Establish as a state route and state highway a new fiber optic cable easement and donated fee right of way encompassing recently completed sidewalk and deceleration / right-in / right-out lane improvements constructed by a developer under ADOT Permit, necessary to enhance convenience and safety for the traveling public.
- *ITEM 3j:**
- RES. NO. 2023-02-A-008
 PROJECT: 030 MA 000 H6876
 HIGHWAY: TRES RIOS FREEWAY
 SECTION: S. R. 303L – 127th Avenue
 ROUTE NO.: State Route 30
 DISTRICT: Central
 COUNTY: Maricopa
 PARCELS: 7-12477 and 7-12830
 RECOMMENDATION: Amend Resolution of Establishment No. 2022-05-A-018, dated May 20, 2022, to correct the area of establishment of Parcel 7-12477, and establish as a state route additional Parcel 7-12830 by early or advance acquisition, necessary to alleviate hardship situations and forestall development along the alignment of the future Tres Rios Freeway.
- *ITEM 3k:**
- RES. NO. 2023-02-A-009
 PROJECT: 030 MA 000 H6876
 HIGHWAY: TRES RIOS FREEWAY
 SECTION: 127th Avenue – S. R. 202L South Mountain
 ROUTE NO.: State Route 30
 DISTRICT: Central
 COUNTY: Maricopa
 PARCEL: 7-12730
 RECOMMENDATION: Establish new right of way as a state route by early or advance acquisition, necessary to alleviate hardship situations and forestall development along the alignment of the future Tres Rios Freeway.

**STATE TRANSPORTATION BOARD MEETING
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
9:00am, November 18, 2022
Town of Wickenburg
155 North Tegner Street, Suite A
Wickenburg, Arizona 85390**

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 Board Secretary, Sherry Garcia

A quorum of the State Transportation Board was present. **In attendance (in person):** Chairman Jesse Thompson, Vice Chairman Gary Knight, Board Member Steve Stratton, Board Member Richard Searle, Board Member Jenn Daniels. **In attendance (via WebEx):** Board Member Jackie Meck, Board Member Ted Maxwell. There were approximately 52 members of the public in the audience on-line and approximately 30 members of the public in the audience in person.

Opening Remarks

Chairman Thompson reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

Title VI of the Civil Rights Act

Floyd Roehrich, Jr., read the Title VI of the Civil Rights Act of 1964, as amended. Floyd, also reminded individuals to fill out survey cards, with link shown on the agenda.

Call to the Audience

An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments.

ARIZONA STATE TRANSPORTATION BOARD
BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

BOARD MEETING

VIA WEBEX AND IN PERSON AT:

TOWN OF WICKENBURG
155 North Tegner Street, Suite A
Wickenburg, Arizona 85390

November 18, 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 Steve Stratton, Board Member
11 Richard Searle, Board Member
12 Jenn Daniels, Board Member
13 Ted Maxwell, Board Member (via Webex)
14 Jackie Meck, Board Member (via Webex)

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CALL TO THE AUDIENCE

SPEAKER:

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In-Person Speakers

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Nancy Smith, Mayor, City of Maricopa.....	7
Jennifer Thompson, Controller/Townsite Manager, Freeport-McMoRan Bagdad.....	8
Christian Price, President/CEO MEDA, Maricopa Transportation & Economic Development.....	11
Kee Allen Begay, Junior, Navajo Council Delegate, Many Farms Chapter.....	13

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Regina Salas, Councilmember, Flagstaff.....	15
Gregory Kuzma, Community Member, Flagstaff.....	XX
Daryl Ahasteen, Commission President, Nahata Dziil Commission Governance.....	18

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1 (Beginning of excerpt.)

2 CHAIRMAN THOMPSON: We will now go to the call to
3 the audience, and at this time I'd like to hand it over to
4 Floyd.

5 MR. ROEHRICH: Mr. Chairman, we'll start with the
6 in-person requests to speak, and then we'll go to the online.

7 Our first speaker is Vice Mayor Kristi Henson.
8 Ms. Henson.

9 VICE MAYOR HENSON: Hello one and all. Mayor Rui
10 could not be in attendance today, so I'm filling in for him on
11 this welcome. Hi. I'm Kristi Henson, Vice Mayor of the Town of
12 Wickenburg. I do want to acknowledge how wonderful it was to
13 meet and chat with many of you in a relaxed family atmosphere,
14 as we did last night. It really does add a nice touch of human
15 interaction for those of us in attendance, and it's so nice to
16 put a face to a name when we here in Wickenburg bring your names
17 up in conversation in the future. Thank you once again for
18 attending.

19 Now on to today. (Inaudible.) May your minds be
20 open to meaningful dialogue and discussions. May your
21 conversations be open to concern and if need be (inaudible), and
22 may your hearts be open to conclusions and decisions that are
23 best, not only of the area of which you represent for the state,
24 but for the state as a whole. As it was eloquently put last
25 night, there's only so much we (inaudible), and we're all in

1 this together. I will not wish you luck, as luck is never a
2 good thing on which one should make any decisions, but I wish
3 you success in your endeavors today. Please enjoy Wickenburg as
4 you please, and (inaudible) the safest travels home to your
5 towns and cities of this great state, and most of all to your
6 families. Thanks. Happy Thanksgiving to each and every one of
7 you. Thank you.

8 CHAIRMAN THOMPSON: Thank you, Ms. Henson.

9 I think it's important that I make this
10 announcement again. Those that are on call-in, everyone will be
11 muted when they call in to the meeting. When your name is
12 called to provide your comment, to indicate your presence by
13 virtually raising your hand using the phone keypad or through
14 your Webex application. The Webex host will guide you through
15 the unmuting and muting process following the instructions
16 included with the meeting agenda.

17 Those that are in person, there is an opportunity
18 for members of the public to discuss items of interest with the
19 Board. As mentioned, please fill out the Request for Public
20 Input Form and give it to the board secretary if you wish to
21 address the Board.

22 I know you're all (inaudible) out there, so
23 (inaudible) said it again. In the interest of time, a three-
24 minute time limit will be imposed.

25 So let's continue. Floyd.

1 MR. ROEHRICH: Yes, Mr. Chairman. Our next
2 speaker is Ms. -- Councilmember Regina Salas. Ms. Salas. I'm
3 sorry. Ms. Salas is actually online. Ms. Salas, please raise
4 your hand.

5 WEBEX HOST: Ms. Salas, you have been unmuted.

6 MR. ROEHRICH: Ms. Salas, can you hear us?

7 Mr. Chairman, we will move on. We'll come back
8 to Ms. Salas at the end and see if we can make the connection.

9 Our next speaker is Mayor Nancy Smith.
10 Ms. Smith.

11 MAYOR SMITH: Thank you so much.

12 Mr. Chair and Board Members, Director Halikowski
13 and wonderful staff, I'm here to speak on behalf of the City of
14 Maricopa. As you know, 347 is our main concern. One way in and
15 one way out, primarily. However, I come from a different aspect
16 today.

17 Over the last three weeks, we've had eight
18 traffic incidences that have significantly shut down the one
19 road in and out for the majority of our citizens who work in the
20 East Valley metropolitan area, and on two of those incidences,
21 we had loss of life on each of them, and so we are looking for
22 ways to improve that road, the safety on that road, and we
23 believe that we have a list of about ten or so ideas in
24 affordable ways that we could -- changes that we could make that
25 make this road safer. So our staff has actually contacted

1 Director Halikowski's staff, and I spoke with Craig, and we're
2 moving forward with at least having that discussion, because I
3 know the ADOT staff would probably have ideas in improving that
4 safety as well.

5 So that's our main focus at this point. We -- it
6 just is such an impact and such a safety hazard in regards to
7 loss of life if you look at it over just a three week period.
8 We have to make some changes that significantly improve the
9 safety there. So I appreciate your consideration and the
10 staff's consideration as well, and I look forward to that
11 meeting. Thank you very much.

12 CHAIRMAN THOMPSON: Thank you, Mayor Smith.
13 Floyd.

14 MR. HALIKOWSKI: Mr. Chair, I just want to thank
15 Mayor Smith for allowing former Mayor Price to ride with her
16 (inaudible). It was a hardship, but he called (inaudible).

17 CHAIRMAN THOMPSON: All right.

18 MR. ROEHRICH: Five dollars a gallon.
19 (Inaudible) shopping cart (inaudible).

20 Our next speaker is Ms. Jennifer Thompson.

21 Ms. Thompson.

22 MS. THOMPSON: I can't quite wipe the smile off
23 my face, because I'm actually here in person and usually doing
24 this virtually. So thank you for, you know, coming to this part
25 of the state, and again, I'm excited to be here.

1 So good morning, Chairman Thompson and members of
2 the Board, Director Halikowski. I represent Freeport-McMoRan
3 Bagdad, a copper mine -- thank you -- a copper mine just about
4 an hour north, mostly north, some west of here. And, you know,
5 I've spoken about funding for State Route 97 before, and I just
6 would like to thank you, first of all, for your continued
7 support and -- in our efforts between Freeport and ADOT to
8 undertake developing -- developing improvements to State
9 Route 97.

10 Redesigning the 11-mile highway to eliminate many
11 sharp horizontal and vertical curves, narrow lanes and steep
12 grades will provide safer passage for the over 200 commercial
13 vehicles, big trucks, and close to 300 passenger vehicles per
14 day. This will also facilitate better access and readiness for
15 first responders who use this road to reach emergencies on
16 US-93.

17 Since the last board meeting there has been
18 progress on the grant application. We received and reviewed the
19 grant application from our consultant and are anxiously awaiting
20 a NOFO announcement hopefully coming out soon.

21 You know, I mentioned Bagdad mine's main product
22 is copper, the metal of electrification and a key component to
23 the 2050 net zero emission energy transition plan. You know,
24 it's been noted that the world needs about twice as much copper
25 between now and 2035 to meet that goal in 2050, and so in an

1 effort to provide the necessary resources and meet domestic and
2 global decarbonization goals, we're currently conducting a
3 feasibility study to expand our Bagdad operations starting in
4 the next two years.

5 And the potential expansion would be great. It
6 would double current production, but it would also double the
7 amount of large trucks on the road that -- every day, and
8 it's -- would also add 600 employees plus 150 contractors
9 approximately, all using State Route 97, but Freeport's offering
10 \$10 million towards (inaudible) Legislature has also recognized
11 the importance of improvements and has provided 10 million from
12 the State General Fund to ADOT for the purpose of pursuing a
13 federal grant for this project.

14 So in closing, I just want to thank Director
15 Halikowski and the ADOT team, and I truly do mean we partner
16 together on a regular basis. And in particular, Director
17 Brozich and the Northwest District staff and their continued
18 partnership. And thank you again, Mr. Chairman and Board
19 Members, and everybody here for allowing me this opportunity.
20 It was nice to see you.

21 CHAIRMAN THOMPSON: Thank you, Jennifer.

22 MR. ROEHRICH: Our next speaker is Mr. Christian
23 Price. The head shrinker.

24 UNIDENTIFIED SPEAKER: I'm going to call him
25 that.

1 MR. PRICE: Mr. Chair, Director Halikowski was
2 just telling me how he wants to follow my lead and commute
3 everywhere he goes with others. So the money that he saves,
4 he'll be able to put it towards the 347. (Inaudible.) We
5 really appreciate that.

6 Don't worry. I'll stop and pick you up on the
7 way.

8 MR. HALIKOWSKI: Thank you.

9 MR. PRICE: Thank you, Board. We appreciate it.
10 Thank you, Director Halikowski and Floyd and Mr. Byres and so
11 many of you. We do have a great partnership, and obviously we
12 have a lot of fun at this, and transportation's a fun thing to
13 figure out, and so...

14 Unfortunately, I come to you today with a little
15 bit of bad news, and that is the fact that it is election
16 season, and (inaudible) Prop 400 (inaudible) fell by the
17 wayside. So did Prop 469 in Pinal County. Very proud of the
18 City of Maricopa, as the 347 is so important to us. It did pass
19 by a super majority in Maricopa. Over about 60, 62 percent.
20 However, across the county it did fail, unfortunately, by about
21 2,500 votes.

22 And so it was really close, but that just gives
23 us the opportunity to go back to the drawing board and hopefully
24 come up with a better plan that will be more suitable to the
25 voters, but it does put us back in our plans a little bit, and

1 it's unfortunate, but so goes the world of transportation, and
2 we'll just keep pressing forward.

3 So we'll keep finding ways. As the Mayor said,
4 we are working very closely with ADOT staff to find ways in
5 which we can improve safety on that road presently that are
6 efficient, effective, a low cost, things like that, but
7 certainly we've got to continue to make progress on where we
8 can.

9 And then last but not least is I have the
10 opportunity and the distinct honor of being the chairman of the
11 I-11 coalition, and so as you well know that the I-11 is an
12 absolutely critical piece of infrastructure to moving this state
13 forward.

14 As you just heard, you know, about the copper
15 mines and other things, as the state begins to grow, that you
16 all well know, we're not going to stop having the need for
17 great transportation corridors, and this is an opportunity that
18 we're in the throes of. We are -- have money now for the first
19 segment of the tier two that we want to study from Wickenburg to
20 the I-10, and then we need to start with the next pieces and
21 what that -- you know, that planning that is going to be needed.

22 And I get the resources are tough to come by, but
23 again, we can't let these studies stay on the shelf, because
24 otherwise, we'll never get to the outcome, which is creating
25 another north-south freeway right through the state of Arizona

1 that is absolutely critical to moving the goods and services and
2 the economic development of this state and people that are
3 continuing to move here by the throngs across from the country.

4 So with that, thank you for your time, for your
5 efforts, for all your work on this Board, and I look forward to
6 continuing to make tough decisions together as we moved, and I
7 appreciate all your help. So thank you.

8 CHAIRMAN THOMPSON: Thank you, Christian.

9 MR. PRICE: Thank you.

10 CHAIRMAN THOMPSON: Floyd.

11 MR. ROEHRICH: Our next speaker is Mr. Kee Allen
12 Begay, Junior.

13 MR. BEGAY: Good morning. (Speaking Native
14 language.)

15 CHAIRMAN THOMPSON: (Inaudible.)

16 MR. BEGAY: Once again, my name is Kee Allen
17 Begay, Junior. I'm the Navajo Nation councilmember of the 24th
18 Navajo Nation council from the northern part of the state of
19 Arizona.

20 ADOT Board Members, administrators, good morning,
21 Board Members. Basically, (inaudible) is going to make a
22 statement that we will welcome you next month to the northern
23 part of Arizona, to Chinle, and we are working on putting
24 together the location and other activities, that we plan on
25 putting some site visits and other additional meetings if that

1 could be possible.

2 But the one thing that I continue to advocate for
3 is the improvement of 191 that goes along -- basically from the
4 southern part of Arizona, all the way to the northern part of
5 Arizona. And a portion of it is on the Navajo Nation, and as
6 you know, that the outgoing governor is implementing some smart
7 highway on some of these interstates. So what Navajo Nation has
8 asked for is to select 191 going through the Navajo Nation to be
9 part of his smart highway initiative.

10 So being (inaudible) of the state, we continue to
11 ask for support by the administration and the Board to see how
12 we can continue to do what needs to be done through the outgoing
13 administration, and basically, the (inaudible) change of
14 leadership of the Board starting next year.

15 Unfortunately, I lost my bid for -- to be back on
16 the council as well, so -- but I'll continue to do what I can to
17 help with the Navajo Nation and over the improvement of state
18 right-of-way in every part of the state and how we can continue
19 to work -- partnership in working improving each of the right-
20 of-way on -- on the Navajo Nation.

21 So with that, we'll -- I'll continue to talk with
22 the administration for the next month, and we'll continue to do
23 what we can to make the visit as much as -- as good as possible
24 for next month's meeting. (Inaudible.) Thank you very much.

25 CHAIRMAN THOMPSON: (Inaudible.) So again,

1 thank you Mr. Begay.

2 Floyd.

3 MR. ROEHRICH: Yes, Mr. Chairman. I'd also like
4 to extend my thanks to Mr. Begay. He was instrumental in
5 helping us coordinate for next month's meeting. We were a
6 little worried about the facility, but working with the Chinle
7 district, we were able to find a facility. So Mr. Begay and
8 some of the chapter leaders in Chinle were very instrumental
9 helping us get that secured. So we have a place. You won't be
10 meeting out in the parking lot (inaudible).

11 Our next speaker (inaudible) looks like
12 Councilmember Salas has raised her hand. It looks like her
13 microphone is (inaudible). Is Councilmember Salas (inaudible)?

14 MS. SALAS: Yes. Good morning. Can you hear me?

15 MR. ROEHRICH: Yes, ma'am. We can. Please go
16 ahead and make your comments.

17 MS. SALAS: Yes. As a Flagstaff City Council
18 member, board member of MetroPlan Greater Flagstaff and advisor
19 for the rural Transportation Advocacy Council, RTAC, I have so
20 much gratitude to the work of ADOT staff and the State
21 Transportation Board. Chair Thompson also serves on the
22 MetroPlan board. We appreciate his service, and we will miss
23 him.

24 I'd first like to bring to your attention the
25 immediate flooding mitigation needs on Highway 189 because of

1 post-wildfire. In partnership with multiple agencies, the City
2 of Flagstaff has undertaken immediate mitigation projects,
3 including the 20-acre Shultz Creek (inaudible) sediment and
4 detention basins and the Shultz Creek downstream channel
5 stabilization.

6 Recently Flagstaff voters approved
7 Proposition 441 authorizing 26 million in general obligation
8 fund to fund fire and water infrastructure needs and increase
9 storm water capacity, including continued improvements towards
10 Route 66. Long-term mitigation includes box culvert
11 improvements at Highway 180. The City has contracted engineers
12 to provide options and conceptual designs for an improvement of
13 the culvert at Highway 180. Considerable hurdles, including
14 multiple jurisdictions, private property owners, funding and
15 utility (inaudible).

16 After several meetings with active trans- --
17 participation of ADOT engineers, a viable concept has been
18 developed to allow for 950-cubic feet per second to fully
19 contain the flow within the channel from a 100-year flood event.
20 This project estimated cost is 5 million that needs immediate
21 funding. Therefore, I ask the Board and ADOT to prioritize
22 funding for the box -- improve -- box culvert improvements at
23 Highway 180 to be built before the next monsoon season.

24 My other purpose today is about the fact that
25 ADOT allocation of Federal Surface Transportation Block Grant,

1 STBG, funding to small councils of government around the state
2 and small MPOs like MetroPlan have remained flat for more
3 than -- for more than the last ten years, despite rising costs
4 to operate. While the appropriation from the federal government
5 to the state for the program has increased 40 million over the
6 past ten years, the amount that ADOT distributes to small MPOs
7 and COGs has been flat, again, despite rising costs across the
8 board.

9 A task force of directors from around the state
10 has been working with the ADOT team for the past 12 months to
11 address this discrepancy. Director Halikowski and his team are
12 now considering our request. MetroPlan staff are meeting with
13 Director Halikowski and his team on Monday. I understand
14 there's not enough money to do all that needs to be done, and
15 that is why we are asking ADOT to acknowledge that small MPOs
16 and COGs also need an increase after more than ten years of flat
17 funding to keep pace with rising costs. The choice is ADOT's,
18 and we appreciate their consideration.

19 So much gratitude to the Board and staff for what
20 you do in keeping our state moving. From my grateful heart to
21 each one of you, thank you.

22 CHAIRMAN THOMPSON: Thank you, Regina. We know
23 you really work hard on (inaudible) organization (inaudible).
24 Thank you for those comments.

25 Floyd.

1 MR. ROEHRICH: Our next speaker is Mr. George
2 (sic) Kuzma.

3 Mr. Kuzma, please raise your hand.

4 (Inaudible) does it look like anybody's raised
5 their hand?

6 WEBEX HOST: I don't see a hand raised.

7 MR. ROEHRICH: Okay. Thank you.

8 Our next speaker is Mr. Daryl Ahasteen.

9 Mr. Ahasteen, please raise your hand.

10 MS. DANIELS: Floyd, would you mind repeating the
11 instructions to raise your hand when you're on the phone instead
12 of --

13 WEBEX HOST: Daryl, you are unmuted now.

14 MR. AHASTEEN: (Speaking Native language.)

15 State Transportation Board, Chair and all the
16 members, thank you for giving me the three minute speech again.
17 Mainly, I am here to keep moving this project of moving the port
18 of entry at Sanders out to Pinta. I think it was Milepost 319
19 on Interstate State 40.

20 And also, I need to keep a bug in your ear about
21 constructing a new bridge at Exit 320, which is Pinta exit also.
22 We're still working on a big development out there, and we're
23 going to need a bigger bridge to take care of all the traffic
24 that is coming through there.

25 That -- I think that's the gist of my

1 presentation. I will be in person in Chinle next month, and I
2 will have documentation, probably a whole Volume 2 of what we're
3 working on.

4 And also, happy holidays to each and every one of
5 you, your families. And then me, on Thanksgiving Day, if
6 there's any free veterans food going around, I'm going to gobble
7 until I wobble. Thank you very much.

8 CHAIRMAN THOMPSON: (Inaudible.)

9 Floyd.

10 MR. ROEHRICH: Mr. Chairman, that's all the
11 requests. I did want to go back to see if Mr. George Kuzma is
12 back.

13 Mr. Kuzma?

14 Mr. Chairman, I'm not seeing anything else. That
15 is all the requests to speak.

16 CHAIRMAN THOMPSON: Okay. Thank you.

17 We will now move to the next item on the agenda,
18 and certainly we do appreciate working with John all these years
19 and all this time and your leadership, and again, I'd like to
20 turn to you for your director's report.

21 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman,
22 and thank you for those remarks.

23 Today, Board Members, I want to focus on two
24 ports of entry and what meetings we've been attending, and those
25 two parts -- well, actually, three ports. The two in San Luis,

1 San Luis I and II, and also the port at Douglas.

2 Two weeks ago I attended the Bridges and
3 Binational Border Crossing meetings, and those meetings are
4 attend by folks form California, Texas, Arizona and also from
5 our neighboring states in Mexico, GSA and the Consul General to
6 Mexico.

7 During that meeting we had lots of discussion
8 about San Luis I and improvements to San Luis II, which is the
9 (inaudible) port. As you know, GSA has provided several hundred
10 million dollars for these port improvements, and on the San Luis
11 side, in working with the Mexican government, they certainly are
12 committed -- I guess my time's up.

13 UNIDENTIFIED SPEAKER: (Inaudible.)

14 MR. ROEHRICH: (Inaudible.)

15 MR. HALIKOWSKI: Even Mayor Price gets more time
16 with that.

17 MR. PRICE: Thank you, Director. (Inaudible.)

18 MR. ROEHRICH: (Inaudible) a secret (inaudible).

19 DIRECTOR HALIKOWSKI: Anyway, so I apologize.
20 No, that's okay.

21 The San Luis I port of entry, we have agreement
22 on that we need to improve both sides of that and improve the
23 commercial traffic at San Luis II. So GSA has provided money
24 for that, and we need to begin discussing design and plans. But
25 more importantly, the traffic in San Luis continues to be a

1 problem. The GSA plan shows 16 lanes coming into San Luis from
2 Mexico, and while that might relieve some of the congestion
3 there, we still don't know how we're going to get 16 lanes
4 coming into San Luis. So we have committed that our technical
5 teams need to get together, because we also have concerns about
6 southbound traffic backing up. As you cross into San Luis right
7 now, from San Luis Colorado right now, you immediately hit a
8 traffic light, and the southbound traffic is backed up for miles
9 as it tries to return.

10 The port needs to be improved for pedestrian
11 crossings. We have about 7,000 people crossing from Mexico into
12 Arizona per day and then back at night. They're crossing in to
13 go to work and shop in San Luis. So those discussions are
14 moving forward, and I feel confident we'll continue to work on
15 those port improvements.

16 Now, turning to Douglas, not only did we discuss
17 this at the Binational Bridges and Border Crossings. This week
18 I met with Ambassador Salazar, who is the U.S. ambassador to
19 Mexico, to discuss both San Luis and Douglas.

20 At the Bridges and Binational Border Crossing
21 meeting, we learned that President Obrador has put the military
22 in charge of all civil construction in the country, which also
23 means the ports of entry. And at Douglas, the Mexicans have
24 acquired the land that's necessary for their side of the port,
25 and the City of Douglas has donated 80 acres. However, although

1 GSA has identified the money for Douglas, the Mexican government
2 is not so quick to move on the improvements and the new port at
3 Douglas. The GSA date for the Douglas completion is 2028, which
4 shocks us a bit that it takes so long to build a port of entry,
5 especially with the contributions we've made in Arizona.

6 So we're going to continue to work with the
7 ambassador and with the Mexican government to impress upon them
8 the need to get this port built, because we feel that the
9 Douglas port of entry is primed and ready to go, and if we don't
10 move on it, we could lose several hundred million dollars of GSA
11 money. There is a potential there for them to move it to
12 another project.

13 So we will continue working and negotiating and
14 utilizing the ambassador (inaudible) Congressional delegation to
15 see if we can get the Mexicans to move past the study stage and
16 move forward more into the construction stage, as well as
17 getting GSA to move up their timeline, because one of the
18 objections from the Mexican administration is that there will be
19 a new administration by 2028, and they don't want to commit to
20 the construction of that port, and so that puts us in kind of a
21 bind.

22 So those are my updates on the two ports of
23 entry. Those will continue to stay highly focused with us as we
24 continue to negotiate with the Mexicans and keep our own folks,
25 our ambassador and our Congressional delegation in play and work

1 on those two ports. So that concludes my report for today,
2 Mr. Chairman.

3 Katy, I don't know if you have some legislative
4 issues you want to share.

5 CHAIRMAN THOMPSON: Thank you, John.

6 The only (inaudible) I have (inaudible) Sanders
7 port of entry. (Inaudible) discussion. So board members within
8 your area, do you have anything you need to bring up regarding
9 the reports on the two ports of entry?

10 DIRECTOR HALIKOWSKI: Mr. Chair, what I may
11 suggest is the state engineer and I have been working on the
12 ports plan. The ports -- I think there hasn't been the focus we
13 had hoped for in the five year plans. We're looking at port
14 improvements, and so Greg has set some money aside in the five-
15 year plan for ports and port improvements. It might be good for
16 us to do a presentation at a board meeting on exactly what we
17 have set for fiscal year 2023 and the projects we're going to
18 work on.

19 Greg?

20 MR. BYRES: So we're currently going through and
21 prioritizing the different projects we have across (inaudible).
22 The funding that we do have in the five-year program is federal
23 funds. So consequently, there's limitations on what is eligible
24 for that. So in putting together the prioritization list
25 (inaudible) making sure that whatever we are planning on doing

1 is eligible for (inaudible).

2 CHAIRMAN THOMPSON: That's certainly good news to
3 hear. (Inaudible) as well for improvements. So certainly do
4 appreciate that.

5 Once again, any board members have --

6 VICE CHAIR KNIGHT: Mr. Chair, I haven't been
7 keeping a close eye on (inaudible) Legislature (inaudible)
8 earmarked (inaudible) funds for taking 195 on to connect the 95
9 (inaudible) proper (inaudible) and then keeping a close eye on
10 what's going on with both that and the port of entry
11 (inaudible) --

12 MR. HALIKOWSKI: Yeah.

13 VICE CHAIR KNIGHT: -- as well.

14 DIRECTOR HALIKOWSKI: Yeah. The Legislature --
15 thank you, Mr. Chairman, Mr. Knight. (Inaudible) \$34 million
16 for the widening of Cesar Chavez Boulevard, which is great, but
17 unfortunately, that's not going to be able to handle the 16
18 lanes that are going to be coming in. And the city, literally,
19 you know, it's boxed down in the morning and the evening as
20 people are trying to get across and, you know, the waits can be
21 several hours. So we want to put our technical teams together,
22 our engineers together and make sure that we have a plan to
23 handle that flow, and those are going to probably be some tough
24 choices we're going to have to talk about with the City,
25 because, you know, there's just too much traffic, I think, to

1 keep it within the boundaries of the city, and I don't want to
2 get ahead of the technical team here yet. So we'll continue the
3 work.

4 VICE CHAIR KNIGHT: Thank you, Director.

5 Yes. It's especially important this time of the
6 year, Floyd, the agriculture (inaudible) when the workers are
7 coming from Mexico into San Luis to board their busses to go to
8 the fields. It's imperative that they get to work and we get
9 the produce out in the fields and on its way to (inaudible)
10 destination. So that's extremely important in this time of the
11 year. It's critical.

12 MR. HALIKOWSKI: Thank you.

13 The GSA and CBP are working on a redesign to try
14 and move more people through more quickly. The wait times to
15 get across to work and -- can be up to three hours (inaudible)
16 as people are trying to be processed under the current
17 configuration. So, you know, there's both a pedestrian and
18 bicycle side of this, (inaudible) also with the transportation
19 and also the commercial side. So we have to work on
20 (inaudible).

21 VICE CHAIR KNIGHT: Thank you, Mr. Director.

22 CHAIRMAN THOMPSON: Thank you for the report.
23 Every project is important. It's good to hear the update and
24 progress that's being made.

25 So with that, if there are no other questions

1 regarding the port of entry, I'd like to go to the state and
2 federal legislative report.

3 MS. PROCTOR: Good morning, Mr. Chairman,
4 Members. I'm happy to provide you with an update on the state
5 and federal situation. Now that we're a week out from the
6 election, we're learning more about what our State Legislature
7 is going to look like in the next session.

8 On the Senate side, we're going to welcome nine
9 freshmen to that body. Four have served in the Legislature
10 previously, but that's a pretty significant number. The split
11 is 16/14. Republicans will remain in control of the State
12 Senate under the leadership of Senator Warren Petersen.

13 On the House side, out of 60 members, we will
14 have 31 freshmen joining that body this year. Two have
15 previously served in the Legislature. That gives you an idea of
16 kind of what that turnover is like for the state (inaudible).
17 We're excited to welcome our new members in the Legislature and
18 (inaudible) ADOT's work and projects. But that is a significant
19 number of freshmen in that body. They will be (inaudible) this
20 year. Again, the session will begin on January 9th, 2023.

21 On the executive level, obviously we're welcoming
22 several new statewide office holders with their terms beginning
23 on January 2nd. So there's a lot of exciting stuff happening at
24 the state level.

25 On the Congressional side, Senator Kelly will

1 serve for a full term in office on the Senate side. Then we
2 have two freshmen coming in on the U.S. House side. That would
3 be representative Ciscomani and Representative Crane. With the
4 pickups of several Republican seats across the country,
5 Republicans will now be in control of the U.S. House. So as we
6 look towards the horizon, what that means particularly on the
7 Congressional side, we do know that we have (inaudible)
8 discussions on the horizon immediately.

9 We also need to have a fiscal '23 budget
10 actually. We are under a continuing resolution right now, which
11 will expire on December 16th. So we're keeping a close eye on
12 what the next steps are with the current Congress in terms of
13 whether they (inaudible) another continuing resolution or push
14 towards a budget. That's not clear yet. There a lot of
15 conversations happening on both sides.

16 So stay tuned. Hopefully I'll have a update for
17 you in December. I'd be happy to answer any questions.

18 CHAIRMAN THOMPSON: Thank you very much and
19 (inaudible) board and public (inaudible) cooperation working
20 together, really (inaudible) the government (inaudible) really
21 there's a lot of needs out in the various (inaudible). So any
22 questions or comments?

23 VICE CHAIR KNIGHT: Mr. Chair. Katy, the split
24 in the House then is 31/29?

25 MS. PROCTOR: Yes, sir. It is.

1 VICE CHAIR KNIGHT: Thank you.

2 DIRECTOR HALIKOWSKI: Mr. Chair, Katy, did you
3 want to mention any updates on the MEGA grant for I-10?

4 MS. PROCTOR: So Mr. Chairman and Director, thank
5 you. We are still working with our Congressional delegation in
6 lockstep to try to achieve that MEGA grant. We have two large
7 grant applications out right now. One is the MEGA grant for
8 (inaudible). One of the large bridge grant for (inaudible)
9 I-40.

10 We were hopeful that there would be an answer for
11 those this year. We have heard recently that we may not
12 actually get notification until the beginning of next year.
13 While that is -- it's disappointing for us, it's also still
14 exciting, because we are very hopeful that we are (inaudible)
15 for these grants. We continue to work with our Congressional
16 delegation and with our stakeholders to highlight how important
17 this process is and how important that project is (inaudible)
18 I-10 widening for the state of Arizona. So stay tuned on that,
19 too.

20 CHAIRMAN THOMPSON: Thank you, Katy.

21 Any other questions, comments?

22 There being none, (inaudible)?

23 UNIDENTIFIED SPEAKER: No, Mr. Chair.

24 CHAIRMAN THOMPSON: Okay. There being none, we
25 will now on move on to Item 2, district report. I guess we can

1 skip that this month. Floyd?

2 MR. ROEHRICH: Yeah. Mr. Chairman, we're in the
3 same district that Anthony Brozich had briefed last month. So
4 he had no additional input for this month.

5 CHAIRMAN THOMPSON: Very good. We will now move
6 on to Item 3, consent agenda. Does any member want an item
7 removed from the consent agenda?

8 MR. SEARLE: Jesse.

9 CHAIRMAN THOMPSON: Richard.

10 MR. SEARLE: Actually not sure whether they're on
11 the consent agenda or not, but I would like discussion on
12 Items 9C and 9D.

13 MR. ROEHRICH: So Mr. Chairman and Mr. Searle,
14 that's its own item. When we get to those contracts awards, the
15 state engineer will present each of those items individually.
16 Any of the items that are marked Item 3 are a part of the
17 consent agenda.

18 MR. SEARLE: Okay. Thank you.

19 CHAIRMAN THOMPSON: Okay. Very good. Anyone
20 else?

21 There being none, do I have a motion to approve
22 the consent agenda as presented?

23 MR. SEARLE: So moved.

24 VICE CHAIR KNIGHT: Second.

25 CHAIRMAN THOMPSON: Motion by Richard and second

1 by Board Member Knight. Any discussion?

2 All in favor say aye.

3 BOARD MEMBERS: Aye.

4 CHAIRMAN THOMPSON: Any opposed?

5 Floyd, conduct roll call.

6 MR. ROEHRICH: Board Member Meck.

7 MR. MECK: Yes.

8 MR. ROEHRICH: And Board Member Maxwell?

9 MR. MAXWELL: Aye.

10 MR. ROEHRICH: Chairman, the motion carries.

11 CHAIRMAN THOMPSON: Thank you very much. The
12 motion carries. The consent agenda is approved as presented.

13 We will now move on to the financial report with
14 Kristine Ward, Item 4.

15 Kristine, good morning.

16 MS. WARD: Good morning, Board Members. I have a
17 delightfully boring report for you.

18 VICE CHAIR KNIGHT: Well, that's a great way to
19 start it.

20 MS. WARD: It is. When you have -- when you see
21 stability happening, it's a happy thing (inaudible).

22 So -- thank you, Rhett.

23 So in terms of the Highway User Revenue Fund,
24 HURF, there is nothing significant to report. The actuals are
25 very close to our forecasts. We're just a titch behind, 1.3

1 percent behind, having collected about 140 million worth of
2 revenues in the -- for the month of October and about 552
3 million year to date.

4 Rhett, if you would give me the next slide.

5 Here you can see the individual categories. I'll
6 have to say that the -- there was a little bit of happy buzz
7 amongst the financial planning cash management group that does
8 the forecasting, because what you'll see there is that our
9 forecasts are only \$5,000 off for the month.

10 Moving on to the Regional Area Road Fund. Again,
11 right on forecast. Just .4 percent off. It's very similar to
12 the HURF situation. In terms of forecasting, we're 58 million
13 in revenues for the month and 172 million collected year to
14 date. We are continuing to see strong growth in our contracting
15 and restaurant and bar, as well as retail.

16 And you can see those individual categories on
17 the next slide. You'll see that contracting is about 38 percent
18 over last September at this point in time. Again, just
19 continued strong growth in those major categories.

20 We can go to the next slide.

21 I don't have any updates on the federal program,
22 but I would like to give you a little update on what we are
23 seeing inflation in the -- in the area of inflation. So (audio
24 interruption) reading a survey in the last week or so where it
25 looked at -- where inflation was being the highest concern

1 globally except for one area. I think it was China. But
2 inflation, again, of course, is the dominant topic that we're --
3 that we're facing. The most recent report, although (audio
4 interruption) slightly moderated down to 8.2 percent on a -- on
5 the general level of inflation, when you get down to the
6 materials costs and what we are experiencing in bids, this
7 quarter over last quarter, we were 35 percent -- 34.6 percent
8 over bids that we were seeing that were the same from last year.
9 So we are continuing to, of course, watch the inflationary
10 impacts and, of course, as I report to you on the finances and
11 the revenues, all of those revenues become worth a little less
12 under these kinds of inflationary pressures.

13 To combat this, the feds have continued
14 (inaudible) continued to increase the rates since the last time
15 I reported to you. They would increase them another 75 basis
16 points. There is the thought that it is starting to show a
17 little impact, but nothing that they can count on at this point
18 to say that they won't have to make future changes.

19 So thank you (inaudible) my report. I'll be
20 happy to answer any questions.

21 CHAIRMAN THOMPSON: Does any board member have
22 any questions for Kristine?

23 (Inaudible) did a very good job. Kristine, thank
24 you very much.

25 MS. WARD: Take care.

1 CHAIRMAN THOMPSON: Now we will now move on to
2 Agenda Item 5 with Paul Patane for discussion and possible
3 action regarding the State Freight Plan.

4 Paul.

5 DIRECTOR HALIKOWSKI: Mr. Chairman, if I may, a
6 little (inaudible) --

7 CHAIRMAN THOMPSON: John.

8 DIRECTOR HALIKOWSKI: -- statement.

9 Given the discussion of the last board meeting
10 and the comments we received by the (inaudible) ATA, the Arizona
11 Trucking Association, and various business entities (inaudible),
12 Greg and I sat down with the team and re-examined the State
13 Freight Plan as far as its recommendations and (inaudible) of
14 money.

15 So we are offering an option for the Board today
16 to either keep these freight plan recommendation at the
17 50 million that you heard last month, but we also would like to
18 offer our thoughts and reasoning on an increase to 75 million
19 for the truck parking issues. And I've asked Greg, since he's
20 been leading this discussion with us at ADOT, to go ahead and
21 make the presentation today, if that's okay.

22 Greg?

23 CHAIRMAN THOMPSON: Sure. (Inaudible.)

24 MR. BYRES: (Inaudible), Director, Mr. Chairman,
25 Board Members. So we're just going to go ahead and go through

1 the entire presentation, try and give you some -- go back
2 through what has been presented previously, and then we'll go
3 through the different options that we're looking at, so...

4 Next slide.

5 So what we're going to go through is just review
6 the existing plan and recommendations, as well as the different
7 comments that we've received through the comment period. The
8 comment period was still open at the time of our last
9 presentation, so -- and we did receive some additional comments
10 going through that. Plus, we'll go through some of the
11 questions that the Board raised, as well as other comments and
12 then the potential action for the plan itself.

13 So this is basically the layout of what we were
14 looking at for funding. That was the recommendation in the
15 State Transportation Board -- or what was presented to the State
16 Transportation Board at the last meeting. You'll see that we
17 had \$50 million for truck parking. That was the biggest issue
18 that we were looking at and what we'll go through here in just a
19 minute.

20 So next slide.

21 This kind of represents what we're looking at.
22 This is just a very, very preliminary look at costs for the
23 different projects that we were looking at as far as truck
24 parking goes. Most of these are all at rest areas that are
25 existing and trying to expand the truck parking at those.

1 There's also some other options that we could look at that we'll
2 kind of go through, but these are some of the very, very
3 preliminary costs that we're looking at. This was --

4 CHAIRMAN THOMPSON: Do you have a question,
5 Richard?

6 MR. SEARLE: Yeah. Greg, on this slide right
7 here, you've identified 49 possible additions to the current
8 rest areas (inaudible). Do we have a construction cost estimate
9 for that?

10 MR. BYRES: This is the preliminary.

11 MR. SEARLE: Which is --

12 MR. BYRES: For all of them total together, we're
13 talking 17.7 million.

14 MR. SEARLE: Okay. Thank you.

15 MR. BYRES: Next slide, please.

16 So as we go through this, what we're looking at
17 for required changes that we may -- to the plan from what you
18 had seen before, again, we have some additional comments that
19 came through. We did put those in. We saw those as being a
20 requirement. We also had some that were suggestions that we
21 also included into the plan. Again, tried to address the
22 comments that we've received and being very transparent in
23 trying to put those through to the plan itself.

24 Next slide.

25 The comments that we did receive, we had 12

1 public comments. These were kind of what they were -- pertained
2 to as well as the major themes that we were looking at through
3 the comments, and this was for the duration of the comment
4 period.

5 So next slide.

6 Again, this is kind of a continuation of those
7 things. One of the things that we saw was a suggestion of
8 misrepresentation of data that was presented in the plan. The
9 27 million for Broadway Curve improvements, which was
10 recommended in the plan. I-10, 191, the Cochise TI, which is
11 the bridge itself. Permanently reopening and expanding the
12 Parks Rest Area and the Christensen Rest Area for truck parking,
13 which we had done during the pandemic, and then partnering with
14 MAG to add truck parking in urban areas.

15 So next slide.

16 As far as additional comments, projects related
17 and the recommendations that are included in this plan that
18 we're looking at today is expanding rest areas to include
19 overflow truck parking, reopening the Topock port of entry as a
20 Wyoming-style tabletop truck turnout, which is basically it has
21 no facilities. Providing a construction of a Nebraska-style
22 truck parking within interchanges. Now this is something that's
23 totally different than anything that we currently have. This is
24 also -- has a lot of complications in trying to make it work
25 because of safety issues that occur within the active --

1 particularly in active interstate and active TI. So buying a
2 vacant truck stop in Winslow for Oasis is another option, as
3 well as institute the TPIMS along Key Commerce Corridors. It's
4 in addition to the I-10 pilot that we've been looking at.

5 Increased funding for truck parking. This is
6 where we're going to get into what we're talking about. So
7 50 million that was originally recommended for -- in the freight
8 plan for truck parking. The business community comments
9 demonstrate magnitude of need, and there is definitely a
10 magnitude of need. We went through it. There's actually
11 increased and undesignated truck parking, truck parking on off
12 ramps. We've seen massive amounts of truck parking on truck
13 ramps, specifically on our interstates, I-10 and I-40 both. And
14 this is basically unacceptable, because it is a dangerous
15 practice.

16 Truck drivers identified truck parking as our
17 number one issue, which we understand and have seen in national
18 level, not just the state level. Also, increases in truck
19 parking will help to alleviate supply chain disruptions. Again,
20 truckers are limited on the time frames which they can drive,
21 and then the rest times that they have to go by, which is one of
22 the reasons why it is so important to not only have the truck
23 parking, but have it in areas that are very strategically
24 placed, especially for our major ports. And so --

25 DIRECTOR HALIKOWSKI: Greg, if I might interject,

1 under the old system, before we had the electronic data loggers
2 where truckers are all required to use those now to report their
3 hours of service, there was under some of some of those FMCS,
4 Federal Motor Carrier rules, time to look for parking. That's
5 been eliminated, and so it's really very important that as they
6 reach the end of that time they're allowed to drive, they stop,
7 because if they don't, their electronic data logger is going to
8 record a violation.

9 MR. BYRES: Thank you, Director.

10 The other thing that we're looking at is working
11 closely with the ATA as well as the -- our FAC for the report
12 itself, as well as Federal Highway and the business community at
13 large. So we're trying to make sure that we're addressing all
14 the comments that have come through on this plan.

15 So next slide.

16 So the options that we're looking at, and this,
17 again, in the original draft plan, we have \$50 million that
18 we're looking at for truck parking. In order to increase that,
19 one of the things that we're looking at, it says defer the I-10
20 Cochise overpass. We're not going to defer it. That project is
21 in the five-year program right now. It's in the program at
22 \$16 million. It will remain in the program at \$16 million. We
23 will -- as we go through the five-year program for this upcoming
24 year, it will get re-analyzed for full funding. What we've seen
25 right now is that the cost for that project has increased to

1 \$40 million. So rather than utilizing the freight funding on
2 it, what we would do is look at other funding as we go through
3 every project, five-year program.

4 The other thing is shifting .25 million from this
5 same project to take and look at planning for increased funding
6 for the truck parking itself.

7 So the other thing that we're looking at is
8 trying to pursue a federal grant for truck parking. One of the
9 big things is we've got several new programs with IIJA that came
10 through, and we're looking at the different possibilities of
11 eligibility through those. One of them is -- that we're looking
12 at particularly is a reduction in carbon -- the carbon reduction
13 program.

14 Next slide.

15 So this is kind of an outline of what we're
16 looking at. Basically, increasing the truck parking to
17 74.5 million, and you'll see an elimination of the 191 project.
18 Everything else has stayed the same that we're looking at in the
19 program.

20 Next slide.

21 So what we're requesting at this point in time is
22 there's two options and -- that we're bringing to the Board, and
23 looking for a recommendation from this Board. What we're
24 looking for is we can either maintain the truck parking or
25 basically the funding that is recommended in the plan with

1 \$50 million in truck parking, or we can take and eliminate the
2 191 project, take that 24.5 million, 24.75 million, and put it
3 towards truck parking, increasing truck parking to, you know,
4 \$75 million. So we're bringing that to the Board. There's an
5 option here. So we're asking the Board for a recommendation to
6 be made for possible action.

7 CHAIRMAN THOMPSON: (Inaudible) 191 project, and
8 your proposal is to continue to (inaudible).

9 So Steve, questions.

10 MR. STRATTON: Actually, I have several. Could
11 you go back to the last slide, please? You went through that
12 very quick.

13 MR. BYRES: Yeah.

14 MR. STRATTON: See what the adjustment...

15 But while I'm looking at this, a couple of
16 questions. I'll first make a comment. I think (inaudible) we
17 need more truck parking for safety reasons. The problem being
18 is when you expand the parking at these rest areas, are you
19 going to have to increase the facilities and the maintenance?

20 MR. BYRES: So it depends on which facility we're
21 talking about. If we use the existing rest areas that already
22 have facilities there, no, we don't, and the reason why is
23 because with the truck parking, these are long -- long duration
24 parking. Okay? So you have one driver that's there for
25 anywhere from one hour to six to eight hours. So the increase

1 in the use of those facilities is very minimal. The major use
2 that we see at our rest areas is the vehicular traffic, not the
3 truck traffic. So truck traffic takes up a huge area, but it
4 doesn't have a large impact on the facilities at the rest areas.

5 MR. STRATTON: What about the areas that we don't
6 have facilities?

7 MR. BYRES: That is an issue, because what we see
8 is if we do take and increase parking, truck parking at these
9 facilities, two things happen. One is we have a massive
10 increase in traffic in the area, along with hazardous materials,
11 and so cleanup becomes a very high expense, and basically, we're
12 taking our maintenance personnel and putting them out doing
13 cleanup to just maintain these areas. So if we're going to do
14 these, it would be much better to have a full facility rather
15 than just a parking area without any facilities. We also have
16 the option of temporary facilities. We could do porta-potties
17 out as well, but there's still a maintenance cost to be able to
18 take them (inaudible).

19 MR. STRATTON: Where does the money for the
20 maintenance come from?

21 MR. BYRES: We only have so much (inaudible).

22 MR. HALIKOWSKI: Mr. Chair, Greg is right. I
23 mean, our maintenance funds are finite, but, you know, as I read
24 through the comments from the ATA, and a lot of them were geared
25 toward establishing these truck parking areas without

1 facilities, and as Greg points out, you do need to maintain
2 those. As I've driven around the country, I've seen these types
3 of facilities, and they do provide space for parking, but it's
4 incumbent that you keep them clean.

5 One of the things we'd like to look at is
6 exploring with the ATA whether or not there would be any
7 interest in the legislative appropriation from the General Fund
8 to increase the budget in order to keep these facilities clean
9 and maintained.

10 MR. STRATTON: My concern would be that we
11 obviously don't have enough money to maintain our roads as they
12 are, and if we keep taking bits and pieces away from that using
13 it -- it makes it even more difficult for (inaudible) become in
14 more disrepair.

15 DIRECTOR HALIKOWSKI: But the balance to that is
16 as we discussed this, the safety issue is also very concerning
17 with trucks parking on the ramps. So it really is a
18 give-and-take in that we need to get them into a safe space for
19 parking, not just for the truck driver, but also so the driver
20 is rested, not presenting to a risk to our non-commercial
21 vehicles, but then, you know, we have to be able to keep the
22 facilities clean and maintained. So it's a tough balance, and I
23 think that, you know, one of the things we're going to have to
24 look at is can we get additional appropriation, not from the
25 Highway Fund, from General Fund in order to do that.

1 MR. STRATTON: Mr. Chair, if I may continue?

2 CHAIRMAN THOMPSON: Yes.

3 MR. STRATTON: If you do apply for grants and we
4 receive those grants, will then the projects you're deferring,
5 are they going to be made whole?

6 MR. BYRES: Yes, they would. If we -- if we can
7 take and get a grant for any of these projects that we put
8 forth, but that's exactly what we would do. We could use those
9 additional grant funds now (inaudible) going to be matched to
10 these. So we could utilize a lot of the funding that we have
11 here for match, which is exactly what we'd do. We'd try and
12 leverage as much as we possibly could against any kind of grant.

13 CHAIRMAN THOMPSON: Thank you, Steve.

14 I know all those are concerns (inaudible), and
15 we're doing everything we can, you know, to work this out to
16 address those concerns. So thank you. (Inaudible.)

17 MR. SEARLE: Yes. Another question kind of based
18 on the comments just now. Can these freight funds be used for
19 maintenance?

20 DIRECTOR HALIKOWSKI: Greg, Mr. Chairman, they're
21 federal funds, so I don't believe (inaudible).

22 MR. BYRES: That's correct. These are capital
23 improvement funds.

24 MR. SEARLE: Okay. Thank you.

25 DIRECTOR HALIKOWSKI: I believe Mr. --

1 CHAIRMAN THOMPSON: (Inaudible.) Jenn? Gary?

2 VICE CHAIR KNIGHT: I just had one question. The
3 191, would it eliminate that or just defer it?

4 MR. BYRES: So Mr. Chairman, Board Member Knight,
5 actually, there is no deferral at all. What we'll do is it is
6 sitting out in 2024 right now for construction. It would remain
7 there. We would take and re-analyze -- we'd re-analyze all
8 projects within the next two years of the program, and then --
9 and re-estimate those and then we rebalance it. So we do that
10 (inaudible) project. This is just one of those projects.

11 VICE CHAIR KNIGHT: Okay. Thank you. Thank you,
12 Mr. Chair.

13 CHAIRMAN THOMPSON: Jenn?

14 MS. DANIELS: Thank you, Chair.

15 I'd love to see us get a little bit creative. If
16 cleanliness along our truck stops is an issue, can we not
17 partner with the private sector in order to ensure that they
18 have a clean place that's as vested in that cleanliness as we
19 would be? That would be my first suggestion.

20 My second suggestion would be as we look for
21 solutions, are there additional ways for us to capture these
22 safety benefits? Sometimes we assign a monetary value to it,
23 and we should be able to offset that. I think it's a really
24 important exercise as you go through a freight study to say what
25 is the cost versus the return on investment, and if the return

1 on investment turns out to be better access to our supply chain,
2 driver safety, the general public safety, less wear and tear on
3 some of our roadways, I think we would be able to acknowledge
4 sort of an ROI on this. I'm a data driven person. I'd love to
5 see the data on that.

6 And then the last thing I'll say, again, is if
7 drivers are parking along our on ramps or off ramps in order to
8 find the quickest place for them to pull over, there's going to
9 be trash on those areas as well. Wouldn't it be better if it
10 was contained into one area, recognizing that, again, if we're
11 partnering with the private sector (inaudible) and interested in
12 that, and (inaudible) have cleaning crews along all of our
13 roadways, and I know it's been a topic of conversation,
14 particularly in the winter months when we have to divert that
15 workforce to be taking care of some of the weather issues that
16 we might have or other site. I would love to see us get a
17 little bit more creative and a little bit more efficient
18 (inaudible) than having drivers in a safe spot. Even in an
19 unimproved with temporary facilities is better than having them
20 parked along the sides of roads and spreading out that
21 maintenance.

22 DIRECTOR HALIKOWSKI: Well, Mr. Chairman, if I
23 might, thank you for those comments, and we'll certainly look
24 into those, but I did want to point out that partnering with the
25 private sector certainly is something that we could look into,

1 but the private sector doesn't do things for free. Someone's
2 got to pay them, and so whether that's coming out of our budget
3 or a fee for the truck themselves, there needs to be a revenue
4 source somewhere in order to (inaudible). So I still will
5 maintain that in the order to keep those clean, we're going to
6 have to have revenue coming from somewhere.

7 MS. DANIELS: I was thinking of it generally
8 around if there's added value to the industry, to the driver and
9 to the private sector, who's benefiting from it, I would imagine
10 that they would find value in contributing to that. So I'd love
11 to explore it further. I don't know what conversations have
12 been had on that -- to that end, but there are quite a few
13 private operators who I think would be willing to come to the
14 table, and I think there are several that are based here who
15 have participated in the transportation (inaudible) committee
16 and MAG regional council and others, and (inaudible) had a seat
17 at that table for a long time and would benefit obviously from
18 the improvement.

19 MR. BYRES: So if we can, Mr. Chairman, Board
20 Member Daniels, with the increase in the -- in the funding that
21 we're talking about, there's \$250,000 that's going towards the
22 study. So part of that study is prioritizing where we would
23 possibly take and put additional parking. The prioritization in
24 that would be part of what is the return on investment. Where
25 is the most strategic place to be able to put it? So that --

1 that would be part of exactly what we've been looking at to
2 prioritize any kind of project.

3 And as far as the trash goes, you're absolutely
4 right. We do have a lot of trash that occurs, not only on our
5 ramps, but along our interstates and major routes, and it is an
6 issue that we're trying to --

7 DIRECTOR HALIKOWSKI: So Greg, I do want to be
8 clear that we're not dissing the trucking industry. We have a
9 lot of trash on our routes from many different sources. Litter
10 happens to be just the number one complaint that we deal with on
11 a constant basis. So I don't want to say it's all a trucking
12 issue.

13 MS. DANIELS: I can remember some mayors ping-
14 out of drive-thru windows (inaudible) the Don't Trash Arizona
15 (inaudible), so I recall that very well, and I thought that was
16 a great message. It would be great to sort of revive, I think,
17 some of our marketing (inaudible). Obviously, our budget's
18 (inaudible).

19 DIRECTOR HALIKOWSKI: We've learned that the
20 people pay attention to the Don't Trash Arizona as much the way
21 they pay attention to the speed limit signs we put up.

22 CHAIRMAN THOMPSON: Was there another comment or
23 question from Richard?

24 MR. SEARLE: I think kind of moving into the --
25 answering the question what Greg was asking as to what option we

1 should go forward with, for multiple reasons I would recommend
2 that we stay with A, and I'll give my justification.

3 First of all, we've identified 49 spots that we
4 can increase our existing rest areas, at a cost of 17.7 million.
5 With the 50 million allocated (inaudible), that still makes
6 \$32 million to go towards parking issues that we still haven't
7 even identified as exactly where and when we can do that, and
8 the only (inaudible) it could take us a couple years to even
9 figure out where those other spots could be. So I think that 32
10 million is quite a bit to go towards traditional parking, you
11 know, relief.

12 The Cochise project came up through the
13 transportation study. I mean, this is a transportation issue,
14 and it's been hanging out there for years, and I (inaudible) see
15 it continue as allocated and funded.

16 The maintenance issue, it's a valid one, and even
17 if we can move or create some other parking areas for trucks,
18 we're still going to have the trash issue on these interchanges
19 where we -- they're currently using it. We've got several in --
20 off of 10 in my area that -- because we have the expanded right-
21 of-way in that area, they're being used on a regular basis not
22 only by truck parking, but just individuals, and whether the
23 park -- the trucks are using it or not, we're still going to
24 have a trash problem, and I think that's an issue that we're
25 going to have to continue to deal with. In the past I know we

1 used inmate labor to a certain extent to help offset the cost.
2 I -- with the COVID -- COVID, it's kind of limited some of that
3 ability, but there are options that we can do.

4 So that said, I would -- I would recommend that
5 we stay with A. I think 32 million can go a long ways to
6 address the parking issue. I think we should be -- if we
7 haven't, we really should be inventorying our right-of-ways and
8 the places and locations we have that we could put in some
9 additional parking at minimal cost. You know, just driving up
10 here today -- or yesterday, I mean, from Marana to Picacho Peak,
11 you've got a -- we've got a side of -- all the way up there with
12 a lot of -- lot of space between the interstate and the railroad
13 track. That could put a whole lot of parking in there at very
14 minimal cost and (inaudible). So anyhow, with that said, I
15 would say we recommend -- we stay with recommendation A.

16 CHAIRMAN THOMPSON: Can you put back on the
17 screen that (inaudible)?

18 MR. ROEHRICH: So Mr. Chairman, I would just like
19 to ask before the Board makes any motions, Board Member Maxwell
20 has -- (inaudible) has been trying and waiting patiently to
21 speak. I would make sure you check with all of the board
22 members before the Board deliberates on an action. Thank you.

23 CHAIRMAN THOMPSON: Okay. Ted.

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

25 CHAIRMAN THOMPSON: (Inaudible.)

1 MR. MAXWELL: Thank you, Floyd. And I apologize
2 for not being there in person today.

3 I've got a couple questions that I'd like to
4 hear, but I understand Richard's concern completely. I
5 personally am leaning towards the draft, too, because I think
6 the trucking parking issue is something we're -- we continue to
7 kick the can and don't put money towards it. I understand
8 there's already 50 million there. It's going to be potential
9 problems.

10 I guess my question, Greg, is all the TIs that
11 we've got on there, and I know they're heavily used, and that's
12 one of the issues -- same thing with the Broadway Curve. I've
13 read ADOT's response to that -- but what is the impact if we --
14 and you said we're not really deferring the Cochise TI. So I'm
15 a little confused on that, how we can move money around and not
16 defer something, but I'd like to hear what the impact of not
17 doing that on the timeline we've currently got it would be, and
18 I'd also like to ask, there is a lot of grant money out there.
19 Where do you, Greg, believe we've got the best chance of being
20 successful for grant money? And if that was truck -- in a truck
21 parking aspect, then we maybe go that route hard, but if it's in
22 one of these other projects, I'm currently right now leaning
23 towards the draft -- recommendation number two, which is the
24 putting 75 million towards truck parking. So thank you.

25 CHAIRMAN THOMPSON: Thank you very much, Ted.

1 Also, do we have anything from Jackie?

2 If not, Greg.

3 MR. BYRES: Mr. Chairman, Board Member Maxwell,
4 just for clarity, on the 191 TI, it is currently in the program.
5 It will remain in the program for construction in 2024. The
6 funding that's currently shown in the program is freight
7 dollars. That was taken and put in in the last program or the
8 last plan that we had initiated. So it's already funded with
9 that \$16 million worth of freight money. Any additional dollars
10 that goes towards that when we balance out and come up with
11 making that project whole, we would take and have to work to
12 make sure that whatever different color of money it is that goes
13 towards that if the project is fully funded. So we can't have a
14 project that's partially funded in the program.

15 DIRECTOR HALIKOWSKI: I would add to the question
16 also on grants. Remember that truck parking is a nationwide
17 issue, and all the states are (inaudible) competition for these
18 grants. So there really is no guarantee as to whether we will
19 receive grant money if we apply for it. So I just want to be
20 clear on that that, that yes, grants are a possibility, but as
21 we've seen with the MEGA grants and others, they are way
22 oversubscribed, which is contributing to the delay in getting
23 (inaudible) some of these grants.

24 MR. MAXWELL: And Director, that's -- appreciate
25 that response. And Mr. Chair, that's to -- that's to my point,

1 is there -- I know nationwide problems on the truck parking,
2 there's going to be a ton of folks going after money in that
3 respect to the grants. So I think if we look at it
4 holistically, we've got to consider what is the best chance that
5 we've got either to go to the Legislature or are some of the TIs
6 more liable for us to potentially be able to get some wins on --
7 I mean, this -- we're always going to be in a situation where
8 we're short on funding. We've got to figure out how we can
9 leverage what we've got and where we may be able to get some
10 support.

11 I really agree with a lot of Member Daniels'
12 comments on this one. I think we've got to get creative, and I
13 do believe that the responses we got to this freight plan made
14 it fairly clear that their -- one of their main priorities is
15 the safety, and that has to do a lot with truck parking.

16 DIRECTOR HALIKOWSKI: Yes. Thank you.

17 I would say, Board Member Maxwell, it's the
18 number one priority for the industry, and certainly in the
19 comments, which are well taken. You know, the department, the
20 FHWA, MAG, the Legislature, the industry, we all need to work
21 together to solve this problem.

22 CHAIRMAN THOMPSON: Again, the priority is safety
23 for truck parking, and there are many other issues that
24 (inaudible) have said that (inaudible) agenda is (inaudible).

25 MS. DANIELS: Thank you, Chairman.

1 For \$17 million we're getting 49 parking spots.
2 That's \$349,000 and change for each spot. So if we spend all
3 \$50 million, we get 88 additional spots. Can we not build a
4 parking spot for way less than that? We've got to be able to do
5 it. And so I would just argue that we need to approve the
6 maximum amount of money that we can, and then as an ADOT body,
7 we need to figure out a more -- I understand that there's design
8 and construction and engineering. The industry, the economic
9 conditions of our state are really begging for a quick solution,
10 and not a \$349,000-per-spot solution. So let's do it more
11 efficiently. Let's start solving the problem with a lot less
12 money, and we can work through which areas need permanent spots
13 and others. I get that we're going to spend this and we're
14 going to improve existing rest areas. We've got to get a lot
15 more efficient with the rest of the money (inaudible) the full
16 75 million, especially (inaudible) not losing out on a
17 (inaudible) priority project.

18 CHAIRMAN THOMPSON: I'd like to see that the
19 Board be united (inaudible) we move forward. I don't know if
20 you guys want to (inaudible) question now, or do you want to go
21 back to the drawing board for more discussion (inaudible). So I
22 don't know how you want to do it. What is your recommendation?

23 MR. BYRES: Mr. Chairman, Board Members, we're
24 running up against the deadline on trying to get this put
25 forward.

1 CHAIRMAN THOMPSON: Uh-huh.

2 MR. BYRES: So I think we could probably work a
3 little bit of leeway with Federal Highway to get this done, but
4 the sooner we can get this in, the better off we would be. I
5 don't want to be in a situation where we're already at odds with
6 Federal Highway in putting this together.

7 CHAIRMAN THOMPSON: Jenn.

8 MS. DANIELS: And respectfully, Board Member
9 Searle, what do you feel like we're losing by putting the
10 75 million towards truck? What are we losing? Like what's the
11 downside to putting 75 million if all of the projects are still
12 prioritized and funded?

13 MR. SEARLE: We're putting at risk the Cochise
14 project, because it has to be fully funded in 2024. If we can't
15 come up with the additional funding, it will get bounced down
16 the road, and so ultimately, that's it. And my concern with
17 going to the 74 million as opposed to the 50 million is we've
18 got -- if we say it was the 50 million, it's still \$32 million
19 to go towards truck parking issues. And to your point, I agree
20 100 percent, \$300,000 per parking spot is ridiculous, and it
21 should be able to be done a lot cheaper than that.

22 And so whether we increase the existing
23 facilities we have to accommodate 49 more spots or whether we
24 accommodate additional areas that will do it at a lesser cost,
25 that's a win either way we look at it.

1 My point is that we've got \$32 million that we
2 don't have allocated in here. We could have -- we could bump
3 that to 50 million unallocated. That doesn't mean we'll spend
4 it in the next five years. So I would say we have this funding.
5 Let's put in the project (inaudible) we know we have, the -- I
6 think \$32 million sitting in there in a fund to go towards
7 parking that is identified is -- should be sufficient for the
8 next (inaudible).

9 MS. DANIELS: May I offer a compromise?

10 MR. SEARLE: Certainly.

11 MS. DANIELS: Approve A as presented with the
12 caveat that we come back together as a board in the
13 January/February time frame to discuss an additional 25 million
14 towards freight parking with a concept and an idea of how we
15 would do this way more efficiently from a financial standpoint.

16 That would be my request. I recognize that we
17 are shuffling for next year's budget, but I do think that having
18 some additional time to study how best to spend any additional
19 dollars that we put into freight is not a bad thing, especially
20 if we're finding efficiencies through that process. And I don't
21 know if that's -- I think that sounds like a financial option as
22 far as how our budgets work, but I wanted to confirm.

23 MR. SEARLE: Would you like to make that in a
24 motion?

25 MS. DANIELS: I would. I'd like to make sure

1 financially we're allowed to do that. Could we -- could we move
2 the Cochise project in January or February or, you know, March
3 time frame -- I'm open to sort of first two quarters of next
4 year -- and make that short shift later? (Inaudible)
5 complicated federal dollar shuffling (inaudible) probably.

6 MS. WARD: Mr. Chair, Ms. Daniels, I -- what am I
7 questioning as I am sitting and listening to this is if there's
8 a possibility (inaudible) I'm hearing you say (inaudible) to get
9 the freight plan. I'm not fully abreast of this issue, and I
10 will question whether there's an -- --

11 MR. ROEHRICH: So for Mr. Chairman, Ms. Daniels,
12 here's what I would recommend. Because we're going through the
13 process of updating the five-year program, which we do every
14 year, and that's where we rebalance and study those financial
15 obligations, even if you approve this federal -- or the freight
16 plan today for the \$50 million for truck parking, we would still
17 study and look at having and adjusting the (inaudible) five-year
18 program and find other funds as we go through and rebalance the
19 whole program, and money can get added at another time.

20 Remember, we modify the five-year program every
21 month when we come through here. This issue does not have to
22 end today. What we're asking is to make a decision so we can
23 finish the freight plan and meet federal requirements, and then
24 we can continue the deliberation and discussion as we go through
25 the five-year program update and look for are there balanced

1 funds that could be applied, and they can be applied at any
2 time.

3 MS. DANIELS: I'm just looking for a commitment
4 from the Board to be willing to come back from a potential
5 \$25 million discussion on a freight plan. I would like to see
6 us have that plan have a much better use of every single dollar.
7 I'd like to see us get probably five -- five spots, at least,
8 for each of the 350,000 that we're paying for these first --
9 this first batch, at a minimum, if I think about how those
10 funding mechanisms work. However, I just want a commitment from
11 the Board that we're going to come back at a future date and
12 have that conversation, and I'm open to first or second quarter
13 of next year.

14 CHAIRMAN THOMPSON: Ted? (Inaudible.)

15 MR. SEARLE: Just for clarification as well.
16 We've identified 49 spots in the grant -- in the freight plan,
17 but that doesn't necessarily mean that's the ones we're going to
18 be building. That's just what we've identified, and there might
19 be areas that we could do it a whole lot more economically,
20 getting back to your point. We have a plan. Plans are --
21 that's what it is. It's a plan. Plans can be changed. And if
22 we've identified \$50 million towards parking -- toward truck
23 parking, if we come up with more economical places to do it, we
24 may not be doing the 49 spots we identified. And just looking
25 at the Texas Canyon situation, that's an expensive one to do,

1 because it's -- you don't have a whole lot of space to work
2 with, where some of these other rest areas may have more
3 options.

4 MS. DANIELS: All I can go off is the information
5 they gave us about which spots we are planning on doing. So --

6 MR. SEARLE: Yeah.

7 MS. DANIELS: -- as long as they have, I think, a
8 commitment, I feel comfortable moving forward with your
9 suggestion today (inaudible).

10 MR. SEARLE: No, I -- I'm all for doing things as
11 economically as we can, and your point is well made that
12 17 million to get 49 parking spots is excessive.

13 CHAIRMAN THOMPSON: (Inaudible), Greg.
14 Discussion? Where are we at now on this?

15 MR. SEARLE: I would like to make a motion that
16 we accept plan A as presented.

17 MS. DANIELS: I would second that motion.

18 CHAIRMAN THOMPSON: There is a motion to accept
19 plan A as presented, and the other issues as brought out will be
20 continued in the future.

21 MR. ROEHRICH: So Mr. Chairman, Board Members, I
22 want to make sure that we clarify timing. Where (inaudible) is
23 motioning is that we will move forward with staff's
24 recommendation for \$50 million for truck parking, as well as all
25 the other project funding that was previously listed, to include

1 the 24 million or whatever it was for -- that I -- 191, I-10
2 project. So staff's (inaudible) recommendation of projects in
3 the State Freight Plan, as well as the State Freight Plan
4 itself.

5 CHAIRMAN THOMPSON: Ted, do I hear a motion?

6 MR. SEARLE: Correct.

7 CHAIRMAN THOMPSON: And second. With that I'd
8 like to call on the board members to take action. All those in
9 favor say aye.

10 BOARD MEMBERS: Aye.

11 CHAIRMAN THOMPSON: Floyd, roll call.

12 MR. ROEHRICH: Board Member Meck.

13 MR. MECK: Aye.

14 MR. ROEHRICH: Board Member Maxwell.

15 MR. MAXWELL: Aye.

16 MR. ROEHRICH: Chairman, the motion carries.

17 CHAIRMAN THOMPSON: Thank you (inaudible) some
18 discussion, some guidance on direction. Do appreciate the
19 Board's involvement all of this. We've got it going.

20 So with that, we will now move on to Item 6.
21 Paul Patane, for information and discussion only. Again, thank
22 you, Board.

23 MR. PATANE: Good morning, Chairman Thompson,
24 Board Members. I'm Paul Patane, Multimodal Planning Division,
25 giving the update for this month.

1 Next slide, please.

2 So the items I'll cover today are the tribal
3 transportation update and the little update to the AZ SMART Fund
4 program.

5 The first item on the tribal updates is related
6 to the Arizona Long-Range Transportation Plan. As you know, the
7 long-range plan is ongoing, and ADOT is currently conducting
8 project information presentations and consultations with the
9 tribes in Arizona.

10 During late October and early November, we
11 reached out to the Tonto Apache Tribe, along with the Tohono
12 O'Odham Nation and the Hopi Tribe. Meeting with the San Juan
13 Southern Paiute Tribe is scheduled for November -- next week,
14 later this month, and we'll keep our continuing outreach
15 relating to the long-range plan ongoing.

16 Next slide, please.

17 The next item has to do with the -- our FY '23
18 intertribal council liaison support. This project enables ADOT
19 to work with ITCA to conduct two to three workshop meetings for
20 ADOT to obtain (inaudible) technical assistance on tribal
21 issues. So the project was issued November 3rd. So we have
22 ongoing activities scheduled for later this month. December 15
23 will be our first (inaudible) our (inaudible) working group
24 meeting. And so this really facilitates our outreach with
25 the -- with all our tribes. ITCA will help provide assessment

1 and advisement ADOT (inaudible) optimizing the efforts
2 (inaudible) all parties without causing additional (inaudible)
3 our coordination agency with our tribal partners.

4 Next slide, please.

5 A little update on the SMART AZ program.
6 Yesterday we held an informational webinar (inaudible) agencies.
7 It was very well participated. We had over, I think, 70
8 participants at one point. And so the program's live, so we are
9 accepting applications, and so, you know, (inaudible) the
10 opportunities for locals to take advantage of those dollars that
11 were set aside for -- to provide grant assistance.

12 Any questions?

13 CHAIRMAN THOMPSON: Just a comment. I certainly
14 am very appreciative and (inaudible) meeting between Hopi
15 Tribes, particularly (inaudible) the Hopi Tribal Chairman being
16 there and also the ADOT's tribal liaison (inaudible) as well
17 (inaudible). That (inaudible) very promising. So again, thank
18 you for that.

19 MR. PATANE: That was a great success.
20 (Inaudible) Hopi Tribe, and we covered many areas within the
21 Multimodal Planning Division, as well as aeronautics, the
22 programming part of it, and so they felt -- everybody felt it
23 was a big success. So look forward to the future workshops like
24 that.

25 CHAIRMAN THOMPSON: Does any board member have a

1 question for Paul?

2 Moving on. Let's move on to Item 7. PPAC items
3 for (inaudible) again. Paul.

4 MR. PATANE: Thank you, Chairman Thompson, Board
5 Members. Item 7 for your consideration, changes to the FY
6 2023-2027 Statewide Transportation Facilities and Construction
7 Program, project modifications 7A to 7E.

8 CHAIRMAN THOMPSON: Is there a motion to approve
9 project modifications, Items 7A through 7E as presented?

10 VICE CHAIR KNIGHT: So moved.

11 MR. STRATTON: Second.

12 CHAIRMAN THOMPSON: Motion by Gary and second by
13 Steve. Any discussion?

14 MR. SEARLE: Just a quick comment.

15 CHAIRMAN THOMPSON: Richard.

16 MR. SEARLE: Both 7A and 7B and 7C and 7D are
17 removing funds, projects in my district, but on the flip side,
18 (inaudible) address how they're going to be -- the projects are
19 going to go forward. It's just reallocating the funds, and I
20 fully support it.

21 MR. PATANE: That's correct.

22 MR. SEARLE: (Inaudible.)

23 MR. PATANE: (Inaudible) ask the question and --

24 MR. ROEHRICH: Mr. Searle, (Inaudible.)

25 MR. PATANE: (Inaudible) will advertise in FY '24

1 (inaudible) first quarter.

2 CHAIRMAN THOMPSON: Any further discussion?

3 (Inaudible) hearing none, all in favor say aye.

4 BOARD MEMBERS: Aye.

5 CHAIRMAN THOMPSON: Any opposed?

6 Floyd, conduct roll call.

7 MR. ROEHRICH: Board Member Meck.

8 MR. MECK: Aye.

9 MR. ROEHRICH: Board Member Maxwell.

10 MR. MAXWELL: Aye.

11 MR. ROEHRICH: Chairman, the motion carries.

12 CHAIRMAN THOMPSON: Motion carries.

13 Moving forward to Item 7F and 7G. Paul.

14 MR. PATANE: Chairman Thompson and Board Members,
15 for your consideration, changes to the FY 2023-2027 Statewide
16 Transportation Facilities Construction Program. New projects
17 Items 7F and 7G for your consideration.

18 CHAIRMAN THOMPSON: Is there a motion?

19 MR. SEARLE: So moved.

20 MR. STRATTON: Second.

21 CHAIRMAN THOMPSON: Richard, motion, and Steve,
22 second. Any discussion?

23 All in favor say aye.

24 BOARD MEMBERS: Aye.

25 CHAIRMAN THOMPSON: Any opposed?

1 Floyd, conduct roll call.

2 MR. ROEHRICH: Board Member Meck.

3 MR. MECK: Aye.

4 MR. ROEHRICH: Board Member Maxwell.

5 MR. MAXWELL: Aye.

6 MR. ROEHRICH: Chairman, the motion carries.

7 CHAIRMAN THOMPSON: Motion carries.

8 Item -- Agenda Item 8. Paul.

9 MR. PATANE: Oh, Greg.

10 (Inaudible conversation.)

11 UNIDENTIFIED SPEAKER: Yeah. Sorry, Greg. We --
12 the Director forgot to tell you that.

13 MR. BYRES: Mr. Chairman, Board Members, thank
14 you very much. For the engineer's report, we had 111 projects
15 under construction, worth \$2.2 billion. This past month, 15
16 projects were finalized, which is a big number. So we were able
17 to get quite a bit done. That's worth \$88.8 million. Fiscal
18 year to date, we have completed 25 projects for (inaudible).

19 CHAIRMAN THOMPSON: Steve.

20 MR. STRATTON: Thank you.

21 Greg, I noticed on the project Highway 60, the
22 Superior to the Gold Canyon area, (inaudible) milled and filled
23 (inaudible). Can you tell me what's (inaudible)?

24 MR. BYRES: Mr. Chairman, Board Member Stratton,
25 on some of those projects we only hit the number two lane, which

1 is the outside line. That's the most heavily traveled lane. In
2 some -- several projects we've been doing just that. What we're
3 seeing is those are what we're calling life extension projects,
4 and so what we're trying to do is we're trying to hit those
5 pavements before they deteriorate to a point where we're looking
6 at reconstruction. So we're being very strategic on spending
7 the dollars that we have to get as many lane miles as we can.
8 So in some cases we're only hitting the most heavily traveled
9 lane rather than hitting both.

10 MR. STRATTON: So that project's complete?

11 MR. BYRES: That project -- I believe that -- if
12 it's the one I'm thinking of, yes, it is.

13 MR. STRATTON: Part of the confusion being is,
14 you know, they went through and did the (inaudible) stripes
15 (inaudible). There's a lot of (inaudible) stripe left. So it
16 leads to the belief that that's going to be also part of the
17 project, or if not, then all those additional stripes
18 (inaudible). It's somewhat confusing, even though they're side
19 by side.

20 MR. BYRES: If that particular project is double
21 striped, it -- we're hitting both lanes. So there's only
22 some -- there's only a couple of areas in through there that
23 we're only hitting the number two lane. So anywhere that we
24 have the double stripes, we're hitting both lanes. So if it's
25 double striped, we are getting the second lane.

1 MR. STRATTON: (Inaudible) mobilize on the
2 project (inaudible) my question.

3 MR. BYRES: So I'll have to find out, because one
4 of the issues that we've been having is we've got contractors
5 scattered everywhere. So they're trying to hit as much as they
6 can. I'll have to check on that, because we shouldn't have --
7 we may have run it outside of our pavement window. So I need to
8 find out whether or not we have or not. I would think that our
9 pavement (inaudible) would probably run a little bit later than
10 this part of the year but -- for that area, but --

11 MR. STRATTON: In that area (inaudible) the Globe
12 area, it cuts off about October 15th.

13 MR. BYRES: Right.

14 MR. STRATTON: (Inaudible.)

15 MR. BYRES: And they've also had some fairly cold
16 days. So the contractor sees a stretch that -- of colder
17 weather that they know they're not going to be able to get a
18 productive day out, they take and demobilize and then get them
19 back, so...

20 MR. STRATTON: If that is the case, could we
21 inform the cities and towns that are affected there and the --
22 and Freeport and the other mines in that area? Because it is --
23 everyone's somewhat anticipating (inaudible) traffic be delayed
24 (inaudible), and so it's a little bit confusing.

25 MR. BYRES: No problem. Chair, Board Member

1 Stratton, yes, I'll get with the RE on that or at least get the
2 information that we need to make sure (inaudible).

3 MR. STRATTON: Thank you. I appreciate it.

4 MS. DANIELS: I'll add the county supervisors to
5 your list (inaudible).

6 CHAIRMAN THOMPSON: I think it's always a good
7 idea to notify these type of information to the public and to
8 the stakeholders. Thank you very much.

9 (Inaudible.) Moving on to Item 9, construction
10 contracts. Greg.

11 MR. BYRES: Thank you very much, Mr. Chairman.
12 And thank you for approving the Item 3G in the previous items.

13 We have four -- let's see. Yeah. We have four
14 projects that have been discussed this month that we're looking
15 for decisions on. We'll start off with Item 9A.

16 Thank you.

17 This one is I-10, Milepost 105.95, which is west
18 of Buckeye to the junction with SR-85. The project itself is a
19 rehabilitation project. The low bid was \$14,611,882. The
20 State's estimate was \$12,992,451, a difference of \$1,619,431, or
21 12.5 percent.

22 The differences that we had in this were there
23 was a -- a lot of existing concrete pavement that we were
24 looking at on this particular project that needed repair work
25 and (inaudible) the length of the project. So (inaudible)

1 trying to get in and do those repairs and so forth was a lot
2 more expensive than what we had anticipated because they're
3 having to do it piecemeal. So that was the main item that we're
4 looking at for the difference in cost.

5 The bid itself was a responsive and responsible
6 bid, and we recommend award to FNF Construction, Inc.

7 CHAIRMAN THOMPSON: Is there a motion to award
8 Item 9A to FNF Construction as presented?

9 VICE CHAIR KNIGHT: So moved.

10 MR. STRATTON: Second.

11 CHAIRMAN THOMPSON: Motion by Gary and second by
12 Steve. Any discussion?

13 All those in favor say aye.

14 BOARD MEMBERS: Aye.

15 CHAIRMAN THOMPSON: Any opposed?

16 Floyd, conduct roll call.

17 MR. ROEHRICH: Board Member Meck.

18 MR. MECK: Aye.

19 MR. ROEHRICH: Board Member Maxwell.

20 MR. MAXWELL: Aye.

21 MR. ROEHRICH: Chairman, the motion carries.

22 CHAIRMAN THOMPSON: Motion carries.

23 Now going to Item 9B.

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

25 Item 9B is a project which is drainage

1 improvements. This is on SR-88 from Tomahawk Road to Buffalo
2 Road. If you'll recall earlier this summer, there was some
3 major flooding in this area up in Apache Junction. This is the
4 area that we're talking about on this roadway. The low bid was
5 \$1,673,587. The State's estimate was \$1,234,275, a difference
6 of \$439,313 dollars, or 35.6 percent.

7 The reason for the additional costs were, again,
8 this project has culverts that are stretched out through the
9 entire project length. So, again, this is a piecemeal project
10 as they go through and do it, but it is very doable.

11 And the project -- or the bid itself is a
12 responsive and responsible bid, and we recommend award to
13 Granite Construction Company.

14 CHAIRMAN THOMPSON: Is there a motion to award
15 Item 9B to Granite Construction Company?

16 MR. STRATTON: Move to approve.

17 MR. SEARLE: Second.

18 CHAIRMAN THOMPSON: Motion by Steve and second by
19 Richard. 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.

25 MR. MECK: Aye.

1 MR. ROEHRICH: Board Member Maxwell.

2 MR. MAXWELL: Aye.

3 MR. ROEHRICH: Chairman, the motion carries.

4 CHAIRMAN THOMPSON: The motion carries.

5 Going to Item 9C.

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

7 9C, this is a project that has installing
8 shoulders and rumble strips. This is on multiple roadways, on
9 particularly Golf Course and Cottonwood Wash Road. The low bid
10 was \$1,698,863. The State's estimate was \$1,892,000. The
11 difference was \$193,137, for a difference of 10.2 percent.

12 One of the things where we saw some cost savings
13 from the low bidder was the cost of the traffic control,
14 particularly with truck-mounted attenuators, as well as the
15 pilot cars that are going back and forth. We had some much
16 longer durations figured for this than what the contractor put
17 together in his bid.

18 So with this, the bid was a responsive and
19 responsible bid, and we recommend award to Half Construction and
20 Paving, Inc.

21 CHAIRMAN THOMPSON: Is there a motion to award
22 Item 9C to Half Construction and Paving, Inc., as presented?

23 Motion by Steve.

24 VICE CHAIR KNIGHT: Second.

25 CHAIRMAN THOMPSON: Second by Gary. Any

1 discussion?

2 MR. SEARLE: Yes. Jesse, I've got --

3 CHAIRMAN THOMPSON: Richard.

4 MR. SEARLE: I've got some clarification on this
5 one, and I realize it's a local project. The DBE goal on this
6 was 14.44 percent, and your bidder came in at 9.39 percent,
7 which -- and you're making the recommendation to approve this.
8 Several years ago, and I think we had several instances where
9 we've had low bidders come in and then it would miss the DBE,
10 and you'd recommend not awarding it. Can you tell me why
11 there's an inconsistency on this?

12 MR. BYRES: Mr. Chairman, Board Member Searle,
13 when we went through the analysis for the DBE recommendation or
14 the paperwork that the contractor gave us, what we found is
15 there was some discrepancies in what they had proposed as far as
16 subcontractors go, and so when we went through and analyzed it,
17 the big thing is that there's no material difference in what we
18 saw with the DBE, and that's -- that material difference is
19 basically is there anything -- any major items within the
20 project itself that are affected with the DBE goal. And so at
21 this particular case, they were not. So therefore, it does not
22 become a material issue. So that's -- we have to go through
23 that analysis anytime we have a DBE discrepancy, so...

24 MR. SEARLE: Well, from the outside, it looks
25 very inconsistent, and I have, as you know, or you should know,

1 that the DBE is a goal, and so when we have a low bid that comes
2 in and even if they miss the DBE goal, I recommend we approve it
3 like we're doing in this case here. I'm just a little
4 frustrated that we haven't done it in the past. That's all.

5 MR. BYRES: Understood.

6 CHAIRMAN THOMPSON: There's a motion by Steve and
7 a second by Gary. Any further discussion?

8 All in favor say aye.

9 BOARD MEMBERS: Aye.

10 CHAIRMAN THOMPSON: Any opposed?

11 Floyd, conduct roll call.

12 MR. ROEHRICH: Board Member Meck.

13 MR. MECK: Aye.

14 MR. ROEHRICH: Board Member Maxwell.

15 MR. MAXWELL: Aye.

16 MR. ROEHRICH: Chairman, the motion carries.

17 CHAIRMAN THOMPSON: The motion carries.

18 With that, Greg, going to Item 9D.

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

20 Item 9D is the installation of roadway lining and
21 signage. This is in Bullhead City, particularly on Bullhead
22 Parkway and Silver Creek Road. The low bid was \$847,585. The
23 engineer's estimate was \$881,973, a difference of \$34,388, or
24 3.9 percent.

25 The city of -- or Bullhead City, when we

1 originally put this project together, we had estimated it at a
2 little over \$600,000. Bullhead City has set aside that amount
3 of money. With the escalation in construction costs that we've
4 seen here lately -- and by that I mean on almost a daily basis,
5 we've seen increases in construction costs -- what we have done
6 is we go through now, in order to make sure that our bids are as
7 representative as possible to reality, we take and re-estimate
8 our projects prior to them being advertised as close as we
9 possibly can.

10 So with that, cost of this project went from
11 about 600-and-some thousand dollars to the \$881,000 of our
12 engineer's estimate. So even though this bid came in under the
13 engineer's estimate, Bullhead City does not have total funds to
14 be able to do the project. So they have asked us to
15 (inaudible). So our recommendation at this point in time is to
16 reject all bids.

17 CHAIRMAN THOMPSON: Is there a motion to reject
18 all bids for Item 9D as presented?

19 VICE CHAIR KNIGHT: So moved, Mr. Chair. This is
20 my district, and if those (inaudible), then so be it. I'll move
21 to approve --

22 MR. STRATTON: Second.

23 VICE CHAIR KNIGHT: -- reject all bids.

24 CHAIRMAN THOMPSON: -- to reject all bids. So a
25 motion by Gary and a second by Steve. Any discussion?

1 MR. MAXWELL: Mr. Chair, this is Ted.

2 MR. SEARLE: (Inaudible) question. When they put
3 this out to bid -- and I know the information's in here. I
4 just -- but, I mean, are the -- are the bidders aware that the
5 original budget amount was 600,000.

6 MR. BYRES: There is a listed budget when the
7 project is put out. That \$600,000 is a set-aside that Bullhead
8 had. So when we advertised, we advertised with an overall
9 budget, which is as close as we possibly can get.

10 MR. SEARLE: (Inaudible.)

11 MR. BYRES: -- necessarily given.

12 MR. SEARLE: Yes. I guess we probably should
13 never have put this out for bid in the first place.

14 MR. BYRES: So it was a gamble for the city to
15 see if by chance the bids would come in lower.

16 MR. SEARLE: Okay.

17 MR. MAXWELL: Mr. Chair, this is Ted.

18 MR. ROEHRICH: Mr. Chairman, Board Member Maxwell
19 is asking to speak.

20 CHAIRMAN THOMPSON: Okay. You've got the floor.
21 Go ahead.

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

23 Greg, so I completely agree with Richard on this
24 one, and I want to get clarification. So did we leave the idea
25 of going back out to bid purely up to city to take a gamble and

1 see if somebody was going to come in 25 percent below the
2 anticipated cost and -- or where do we bring the cities and the
3 constituents that are putting this project forward into the
4 decision making process? Because, again, I think we've -- this
5 is an example of where we've wasted a lot of folks' time.

6 CHAIRMAN THOMPSON: Greg.

7 MR. BYRES: So Mr. Chairman, Board Member
8 Maxwell, with the difference that we saw in -- from the original
9 cost to this, there's always a possibility of, one, the bid
10 coming in lower, two, the possibility that the city in this --
11 any kind of an (inaudible) can come up with additional funds to
12 cover the project. In this particular case, they were unable to
13 do that.

14 MR. MAXWELL: Thank you.

15 CHAIRMAN THOMPSON: Any further discussion?
16 There is a motion by Gary and second by Steve to reject all
17 items.

18 VICE CHAIR KNIGHT: Mr. Chair.

19 CHAIRMAN THOMPSON: Gary. Gary.

20 VICE CHAIR KNIGHT: One more comment then. Did I
21 understand Bullhead City's position, you made them aware that
22 the State's estimate was well over the (inaudible) 600 and
23 change, and they (inaudible) considerable time lapsed between
24 when you put it out (inaudible)? So they wanted to try to use
25 that extra time?

1 In my opinion, what you said, then they were
2 going to use that extra time to try to come up with some
3 additional funding. That failed, so, I mean, (inaudible)
4 position, it was -- it does look like a waste of time, but if
5 they were able to come up with the additional funds, then
6 everything would have moved forward, and I think they deserve
7 the time to do that. So that's (inaudible). It's unfortunate
8 that they weren't able to get the funds. So try again when it
9 is.

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

11 CHAIRMAN THOMPSON: Jenn.

12 MS. DANIELS: I can't help but wonder if perhaps
13 we have a requirement that they have proof of funds before we go
14 out to bid, and I know -- that might be opening up a can of
15 worms, so it's sort of putting a pin in it for us to maybe
16 discuss and explore later, but I am sensitive to the time
17 constraints on the private sector as they respond to this and
18 the costly nature of just the response.

19 And I -- so perhaps we discuss that at a later
20 time, whether that becomes a Board policy or some sort of
21 (inaudible) percent of what the State's estimate is. I don't
22 know. I'm just throwing out ideas at this point, but... I'm
23 not sure if that would cause undue harm either. I'd like to
24 make sure to understand how unintended consequences (inaudible).

25 MR. BYRES: If I can address that real quick,

1 Mr. Chairman, Board Member Daniels, we have to have a JPA in
2 place prior to us proceeding with any projects.

3 MS. DANIELS: Sure.

4 MR. BYRES: In the JPA we come up with an
5 estimate for what those projects are going to cost. There's
6 also a -- there's a line item in there that any additional
7 funding over and above what that estimate is, it's the
8 responsibility of the entity, so...

9 MS. DANIELS: And I get that, but in this case it
10 came in lower. And so that's the part that I think is a little
11 bit -- it would -- if I were -- if I were an individual that
12 placed the bid from the private sector and found out that I came
13 in lower than the State's estimate and I was being rejected
14 because the entity didn't have the dollar amount, I would be
15 distrustful of the process moving forward, and I want to make
16 sure we're getting great bidders and great contributors for our
17 contractors, and I want them to be as transparent in their own
18 processes as they would expect us to be as well. So that's my
19 only -- and I don't know (inaudible).

20 MR. SEARLE: I fully agree with Board Member
21 Daniels on this, and that was my concern as well. We're --
22 you've got a contractor that -- or multiple contractors that
23 probably spent some funds coming up with a bid that, as she
24 said, came in under our estimate, and we're still rejecting it
25 because Bullhead City doesn't have the money. Understood.

1 And I'm just going to make a quick comment here
2 that on these local projects and local governments, and I saw
3 this repeatedly at Cochise County, you see that federal money
4 and you think (inaudible). We can do it. But it's amazing how
5 much more expensive it is when ADOT administers these projects.
6 It would be interesting to see if there was a way where these
7 local entities could administer the funds, because they might
8 could do it at a lesser cost. I'll leave it at that.

9 DIRECTOR HALIKOWSKI: So just a clarification,
10 Mr. Chairman. Mr. Searle, are you asking whether the locals
11 could administer their own federal projects?

12 MR. SEARLE: Yes.

13 DIRECTOR HALIKOWSKI: I think that we run into
14 some difficulty in that, you know, (inaudible) with it was
15 approved by the Obama administration brought this very issue to
16 the floor, and that is that many of the local entities,
17 especially the smaller ones, have great difficulty in meeting
18 all the federal certifications, and that's why they ask ADOT to
19 administer these projects. I think we only have seven entities
20 that are certified to administer their own projects using
21 federal funds, and that is a complex and costly process for
22 smaller cities and towns (inaudible).

23 MR. SEARLE: I understand, Director. Believe me,
24 I (inaudible) frustration (inaudible) the local government, when
25 you see that the price tag, and I'll just -- those box culverts

1 on the Gila River, for example. So anyway, I'll sit down and be
2 quiet.

3 DIRECTOR HALIKOWSKI: Thank you.

4 CHAIRMAN THOMPSON: All right. We have a motion
5 and a second to approve -- rejecting all bids, but is this
6 right, Board Member Jenn Daniels brought up, is this a policy
7 that could be reviewed later on when the time comes again?

8 MR. HALIKOWSKI: (Inaudible) --

9 CHAIRMAN THOMPSON: Review (inaudible) the
10 policy?

11 DIRECTOR HALIKOWSKI: Board Member Daniels
12 brought up a very good point. Beware of unintended
13 consequences, and I think that we need to examine this closely,
14 because I will tell you once you put a policy in that says you
15 have to do X, someone will come to us with a situation that
16 says, but I need to do Y. Can you give me an exemption to the
17 policy? So we need to take a hard look at limiting people in
18 their ability to move forward, if there's a possibility, whether
19 it's through legislation or grant that those funds might be
20 forthcoming. So just need to study this more and make sure that
21 before you put a policy in, we understand the consequences.

22 CHAIRMAN THOMPSON: Okay. Thank you.

23 Greg, let me mention there is a motion by Board
24 Member Gary, second by Board Member Steve. Any further
25 discussion?

1 There being none, all in favor say aye.

2 BOARD MEMBERS: Aye.

3 CHAIRMAN THOMPSON: Any opposed?

4 MR. SEARLE: Just for fun, I'm going to oppose
5 this one.

6 CHAIRMAN THOMPSON: (Inaudible.)

7 Floyd, conduct roll call.

8 MR. ROEHRICH: Board Member Meck.

9 MR. MECK: Aye.

10 MR. ROEHRICH: Board Member Maxwell.

11 MR. MAXWELL: Aye.

12 MR. ROEHRICH: Chairman, the motion carries.

13 CHAIRMAN THOMPSON: Motion carries.

14 Move on to Item 10, draft 2023 board meeting and
15 public hearing dates and locations. Floyd Roehrich, for
16 discussion and possible action only.

17 Floyd.

18 MR. ROEHRICH: Thank you, Mr. Chairman and Board
19 Members.

20 What you see before you are the dates and the
21 locations that we are proposing for next year -- calendar year
22 2023 Transportation Board meetings. The statute does state that
23 the chairman for that year will set those dates, and these are
24 coordinated through Mr. Knight, the vice chairman, incoming
25 chair.

1 All of the locations here have been contacted and
2 have tentatively set those dates as available for their
3 facilities, and with the approval today, we'll move forward with
4 final coordination, as we do on all of our board meetings.

5 I do want to point out one other issue. If you
6 look at the August board meeting, it does set it as a virtual
7 meeting only at this time, but we've done that before, and the
8 Board has modified during the course of the year, and that's
9 something that, again, through the board -- incoming board
10 chairman could be evaluated and discussed as the year moves on.

11 So what you see before you are the proposed dates
12 and locations for the Transportation Board meetings next year,
13 as well as the study sessions that we coordinate around the
14 tentative program, and at this time we're presenting those to
15 the Board for approval.

16 CHAIRMAN THOMPSON: For the August meeting, are
17 you asking for an amendment or --

18 MR. ROEHRICH: No.

19 CHAIRMAN THOMPSON: -- (inaudible)?

20 MR. ROEHRICH: Mr. Chairman, (inaudible). I just
21 wanted to point out that was a change, because we met in August
22 this year. Next year it's scheduled as a virtual meeting. I'm
23 just trying to point that out to the Board to -- so they
24 recognize that.

25 CHAIRMAN THOMPSON: Again, I think last year we

1 did put in the schedule for Wickenburg, which is today, and I
2 believe it's going to happen again next year. So (inaudible).

3 So do I have a motion to approve the 2023 Board
4 meeting and public hearing dates and location as presented?

5 MS. DANIELS: Just one quick, Chair.

6 CHAIRMAN THOMPSON: Jenn.

7 MS. DANIELS: Gilbert is cutting the ribbon on
8 their council chambers on December 17th. So they will be ready.

9 VICE CHAIR KNIGHT: This year.

10 MS. DANIELS: In two weeks (inaudible) three
11 weeks.

12 MR. SEARLE: Now, Gary, you got two meetings in
13 Yuma.

14 VICE CHAIR KNIGHT: Yes, and I had nothing to do
15 with that. Absolutely nothing at all.

16 MS. DANIELS: Gary deserves to --

17 VICE CHAIR KNIGHT: (Inaudible) Rural
18 Transportation Summit. It's YMP0's turn to hold it, and I had
19 nothing to do with that whatsoever.

20 MR. SEARLE: Are you going to be offended if we
21 all just Zoom in?

22 VICE CHAIR KNIGHT: Yeah.

23 MR. SEARLE: With that we can talk about the
24 state plan --

25 VICE CHAIR KNIGHT: Those were two that I did not

1 get to choose -- and they're were -- they're both in Yuma, but
2 they were the two that I had no choice.

3 CHAIRMAN THOMPSON: Any further discussion? Any
4 motion? Do I have a motion to approve the 2023 board meeting
5 and public hearing dates and locations as presented?

6 VICE CHAIR KNIGHT: Oh, come on. I have to make
7 the motion myself?

8 MS. DANIELS: (Inaudible) to.

9 VICE CHAIR KNIGHT: Huh?

10 MS. DANIELS: I thought you were supposed to make
11 it.

12 VICE CHAIR KNIGHT: (Inaudible.)

13 MR. STRATTON: We're waiting on you, Gary.

14 VICE CHAIR KNIGHT: I so move.

15 MR. STRATTON: Second.

16 CHAIRMAN THOMPSON: Motion by Gary and second by
17 Steve. Any discussion? Any further discussion?

18 MR. SEARLE: Yuma, here we come.

19 CHAIRMAN THOMPSON: All those in favor say aye.

20 BOARD MEMBERS: Aye.

21 CHAIRMAN THOMPSON: Any opposed?

22 Floyd, conduct roll call.

23 MR. ROEHRICH: Board Member Meck.

24 MR. MECK: Aye.

25 MR. ROEHRICH: Board Member Maxwell.

1 MR. MAXWELL: Aye. And we'll be flying to Yuma.

2 MR. ROEHRICH: Chairman, the motion carries.

3 CHAIRMAN THOMPSON: The motion carries.

4 Now moving on to Item 11.

5 VICE CHAIR KNIGHT: Mr. Chair, I just have one
6 comment for Mr. Searle. I can guarantee you absolutely that
7 there will be no snow in Yuma in October or December.

8 DIRECTOR HALIKOWSKI: Can we take the 310 to
9 Yuma?

10 CHAIRMAN THOMPSON: Jenn?

11 MS. DANIELS: Thank you, Chairman.

12 I do have just a couple suggestions for future
13 agenda items. One is that we often have members of the public
14 travel a great distance to come to board meetings and to speak
15 during communications for citizens, and we don't -- find we are
16 not allowed to respond to them. However, I do want to make sure
17 they feel heard, and it's really hard that we can't have that
18 interaction. So my suggestion would be at the following board
19 meeting that each of the items that they brought up are
20 addressed in some way, shape or form, even if it's a written
21 document that we can pass around or post to the website or
22 something.

23 So today I heard the State Route 97 improvements,
24 the 347 needs safety improvements or some mechanisms in place,
25 the 191 from Navajo Nation, considered to be a smart highway,

1 which I think falls into the category of bringing broadband that
2 direction, and then the Flagstaff issues as it relates to the
3 flooding and some of the incredible weather phenomenon they have
4 happening in that part of our state.

5 So my suggestion would be that we have some sort
6 of public response at the following board meeting, even if it's
7 just a notification (inaudible) that project is in the five-year
8 plan (inaudible) in the five-year (inaudible) to address it. So
9 I just -- I want to -- I want to feel like we're being really
10 responsive to the public and -- because they travel sometimes
11 four, five, eight hours to get here.

12 CHAIRMAN THOMPSON: Thank you, Jenn. (Inaudible)
13 communication being transparent (inaudible) these projects. Is
14 there anything you can say to that?

15 MR. ROEHRICH: So Mr. Chairman, Board Member
16 Daniels, on a lot of the comments that are made here, especially
17 if they're talking about a district project or a (inaudible)
18 project, the district engineer will follow back with them and
19 talk to them. So we've responded to a lot of that, but what we
20 haven't done, as Ms. Daniels had said, we haven't provided back
21 to the Board the actions that were taken.

22 So -- and what I'm hearing is all you would like
23 us to do is to take comments that were brought up in the call to
24 the public and document exactly -- either what the response is
25 or the actions that we've taken in response to that, and I don't

1 see that as an issue. I mean, that's appropriate to do that,
2 and then we'll bring it back to the next meeting.

3 I just want to know, do you want us to present
4 that publicly or just give each of the board members the
5 write-up or the status of what -- of what was (inaudible)?

6 MS. DANIELS: I think it's important for it to be
7 a public document. I don't want to belabor the work that we do
8 in these board meetings, but I think it's important that
9 whatever response the Board provided, it is considered part
10 (inaudible) every month.

11 CHAIRMAN THOMPSON: (Inaudible) agenda
12 (inaudible)?

13 MR. ROEHRICH: Yeah, Mr. Chairman, that's what
14 the director just asked. So, I mean --

15 MS. DANIELS: (Inaudible) suggestion that this
16 would be a topic for a future agenda, to be clear.

17 MR. ROEHRICH: Correct. So, I mean -- well,
18 we'll go back with staff and look at it, because I could see it
19 being different ways.

20 DIRECTOR HALIKOWSKI: So Mr. Chairman, you're
21 right. This has come up before, and we've sporadically followed
22 up on some of these in the director's report, but not
23 consistently. So we could either make it part of the director's
24 report next meeting or add the agenda item to respond, either
25 way.

1 MS. DANIELS: We'll figure it out.

2 DIRECTOR HALIKOWSKI: So we'll take today's
3 comments and questions and then report back to you separately.

4 MS. DANIELS: I didn't see one (inaudible) two
5 days ago (inaudible) program. That's 100,000 -- (inaudible)
6 100,000 (inaudible) 55 million square feet of commercial. I
7 know that from a planning perspective, that effort is really
8 done through the MPOs, but I would love for this board to be
9 made aware of bid projects, particularly because at some future
10 date we end up having conversations with San Tan Valley or
11 Maricopa or other areas of our state that are experiencing
12 substantial growth who are (inaudible) need of transportation,
13 roadways and systems, and then at some point that ends up coming
14 to this board. So I just look for us to (inaudible) stay where
15 the (inaudible) is going. I -- I'd love to have a -- sort of be
16 looking ahead that way with a longer term lens as a board.

17 MR. HALIKOWSKI: I would certainly echo that,
18 Mr. Chairman and Board Member Daniels. It would be wonderful if
19 they would consider transportation prior to approving these
20 developments, because very often we are the last person to know
21 that some huge development is going in, and by the way, can we
22 now have this access point and this access point and widening
23 and -- it is very frustrating. I know many hands (inaudible) in
24 the process, and that's -- that can be sort of --

25 MS. DANIELS: I've looked through those letters,

1 and that was (inaudible) --

2 MR. HALIKOWSKI: So --

3 MS. DANIELS: They think, too, if they build it,
4 we will come. ADOT will come if we build it.

5 DIRECTOR HALIKOWSKI: Exactly.

6 MS. DANIELS: And in many ways they're not wrong,
7 and yet we need to be looking at that (inaudible) longer lens.

8 CHAIRMAN THOMPSON: Any other recommendations?
9 Richard.

10 MR. SEARLE: Not a recommendation, but before we
11 leave, I wanted to tell Ted that I'm really kind of envious with
12 his workload today. I'm wondering, does it go with the
13 location?

14 MR. MAXWELL: It actually does. So it's still
15 before eight o'clock in the morning where I'm at.

16 MR. ROEHRICH: Smells like coconut though.

17 MR. MAXWELL: Yeah. That could be it.

18 MR. SEARLE: More power to you, Ted.

19 VICE CHAIR KNIGHT: Yeah. Ted, I was kind of
20 wondering, if you are in Hawaii, where's your lei? I
21 (inaudible) see you're wearing one around your neck, you know.
22 How do we know you're really in Hawaii?

23 MR. MAXWELL: Well, just -- I was trying to keep
24 that a little secret, but we're just out here, going to go to
25 the Maui Classic next week and watch the U of A basketball team

1 perform very well.

2 CHAIRMAN THOMPSON: Enjoy your trip, Ted.

3 MR. MAXWELL: Thank you, everybody.

4 CHAIRMAN THOMPSON: Now on with action.

5 Can I as the chair just adjourn the meeting, or
6 do we need to take the motion and a second?

7 MR. ROEHRICH: Mr. Chair, if you have a motion
8 and a second, then you can gavel it.

9 MR. STRATTON: So moved.

10 MS. DANIELS: Second.

11 VICE CHAIR KNIGHT: Second.

12 CHAIRMAN THOMPSON: There's a motion by Steve and
13 second by Jenn to adjourn the meeting.

14 All those in favor say aye.

15 BOARD MEMBERS: Aye.

16 CHAIRMAN THOMPSON: Meeting's adjourned.

17 (Meeting adjourned at 11:18 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
5 reported by me, TERESA A. WATSON, Registered Merit Reporter,
6 Certified Reporter, Certificate No. 50876, State of Arizona,
7 from an electronic recording and were reduced to written form
8 under my direction; that the foregoing 89 pages constitute a
9 true and accurate transcript of said electronic recording, all
10 done to the best of my skill and ability.

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

14 DATED at Phoenix, Arizona, this 6th day of February
15 2023.

16
17
18 /s/ Teresa A. Watson

19 TERESA A. WATSON, RMR
20 Certified Reporter
21 Certificate No. 50876
22
23
24
25

Adjournment

A motion to adjourn the November 18, 2022, State Transportation Board Meeting was made by Board Member Steve Stratton and seconded by Board Member Jenn Daniels. In a voice vote, the motion carried.

Meeting adjourned at 11:18 a.m. PST.

Not Available for Signature _____

Jesse Thompson, Chairman
State Transportation Board

Not Available for Signature _____

John S. Halikowski, Director
Arizona Department of Transportation

**STATE TRANSPORTATION BOARD MEETING
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
9:00am, December 16, 2022
Chinle
19 Route 7 NR27
Chinle, Arizona 86503**

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 Board Secretary, Sherry Garcia

A quorum of the State Transportation Board was present. **In attendance (in person):** Chairman Jesse Thompson, Vice Chairman Gary Knight, Board Member Richard Searle, Board Member Ted Maxwell. **In attendance (via WebEx):** Board Member Jackie Meck, Board Member Jenn Daniels. There were approximately 68 members of the public in the audience on-line and approximately 15 members of the public in the audience in person.

Opening Remarks

Chairman Thompson reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

Title VI of the Civil Rights Act

Floyd Roehrich, Jr., read the Title VI of the Civil Rights Act of 1964, as amended. Floyd, also reminded individuals to fill out survey cards, with link shown on the agenda.

Call to the Audience

An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments.

ARIZONA STATE TRANSPORTATION BOARD
BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

BOARD MEETING

VIA WEBEX AND IN PERSON AT:

CHINLE UNIFIED SCHOOL DISTRICT
OFFICE BOARDROOM
19 Route 7 NR27
Chinle, Arizona 86503

December 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 (via Webex)
12 Richard Searle, Board Member
13 Jackie Meck, Board Member (via Webex)
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1	<u>CALL TO THE AUDIENCE</u>	
2	<u>SPEAKER:</u>	<u>PAGE:</u>
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5	Al Tsedah, Vice President, Many Farms.....	7
6	Kee Allen Begay, Junior, Navajo Council Delegate, Many Farms Chapter.....	9
7	Roland Tso, Grazing Official, Many Farms Chapter.....	11
8	Gerald Hobbs, Transportation Director, Many Farms Chapter....	13
9	Michael Lomayaktewa, Department of Transportation Director, Hopi Department of Transportation.....	15
10	Jacqueline Begaye, Chapter Secretary, Many Farms.....	16
11	Christian Price, President/CEO MEDA, Maricopa Transportation & Economic Development.....	17
12	Glenn Kephart, County Manager, Navajo County.....	20
13	Jon Osgood, Community Member, Navajo County.....	22
14	Harris Davis, School Bus Driver, Many Farms High School Transportation.....	24
15	Daryl Ahasteen, Commission President, Nahata Dził Commission Governance.....	25
16	Roberta Yazzie, Community Member, Many Farms.....	27
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18	Alberto Peschlakai, Navajo County Supervisor, District II, Navajo County.....	30
19	Quincy Natay, Superintendent, Chinle Unified School District.....	33
20	Ron Angerame, Community Member, City of Maricopa.....	35
21	Jennifer Thompson, Controller/Townsite Manager, Freeport-McMoRan Bagdad.....	36
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1 (Beginning of excerpt.)

2 CHAIRMAN THOMPSON: We'll now move on to call to
3 the audience. Those telephonically on Webex, again, let me
4 mention that everyone will be muted when they call in to the
5 meeting. When your name is called to provide your comments, you
6 will indicate your presence by virtually raising your hand using
7 your phone keypad or through the Webex application. The Webex
8 host will guide you through the unmuting and muting process
9 following the instructions included with the meeting agenda.

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

15 In the interest of time, I know many of you are
16 already aware of this, a three-minute time limit will be
17 imposed. So again, at this point I'd like to turn it over to
18 Floyd regarding the call to the public.

19 Floyd.

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

21 We received a number of requests for in-person
22 speaking as well as online requests. We'll start with the
23 in-person requests first. Our first speaker is Ms. Kathy
24 Arthur, Chapter President.

25 Ms. Arthur.

1 MS. ARTHUR: Good morning. I am Katherine
2 Arthur. I'm the Many Farms Chapter president. Welcome to
3 Chinle, and thank you for coming to our chapter, Many Farms
4 Chapter, (inaudible) and touring the 191 with us yesterday
5 afternoon. I appreciate it very much.

6 I'd like to say thank you to the Board for
7 authorizing payments, our funds through the new extension,
8 shoulder widening for 191 north of here. I'm not as tense
9 coming -- driving from Many Farms to Chinle anymore. It was so
10 narrow that I would hear the gravel. Nowadays it's widened, and
11 I certainly do appreciate it.

12 The bridges, we have four bridges on 191 that
13 have been rehabbed. I want to again express my appreciation for
14 that one, and I'd like to thank Director Halikowski for coming
15 up, what was it, a year ago, two years ago, and viewing it
16 himself, and I think it really had an impact on what services
17 was needed up here on 191. So thank you for bringing that out.
18 I appreciate it very, very much.

19 I would like to say thank you to Mr. Ed Wilson
20 for (inaudible) bus pullouts on the shoulder widening at this
21 time. There's a lot of traffic, and you get stuck behind the
22 buses, and it take quite a while in order to pass them, so I
23 really do thank you for providing funds for that one as well.
24 So I appreciate that one.

25 And, of course, to Mr. Honorable -- council

1 delegate, Mr. Honorable Kee Allen Begay for attending most of
2 your meetings that we're aware of. We say, Mr. Begay, we need
3 (inaudible), say it online, call in or something, but, of
4 course, no, he showed up, and (inaudible) doing that one.

5 Again, we're requesting continued extending the
6 shoulder widening of where it is south of Many Farms. Initial
7 request (inaudible) which was given to you is to Many Farms High
8 School, there's about a three-mile stretch there at the end of
9 the shoulder widening at this time, down to Many Farms High
10 School.

11 Again, thank you for coming. It's way up here.
12 It's pretty far, but thank you for coming up and listening to us
13 and being present with us. (Speaking Native language.)

14 CHAIRMAN THOMPSON: (Speaking Native language.)
15 Thank you very much for your comments.

16 MR. ROEHRICH: Our next speaker -- and I
17 apologize for this -- Mr. Al Tsedah, Vice President, Many Farms.
18 Mr. Tsedah.

19 MR. TSEDAH: Good morning. (Inaudible) community
20 members here. First of all, I want to thank you all for your
21 help and your assistance with the widening of the Highway 191,
22 Chinle to almost Many Farms. However, I want to continue to
23 encourage your support to continue those widening from that
24 bridge on through the (inaudible) turnoff into the -- into the
25 schools and maybe even pick up some more mileage after that.

1 Thank you so much.

2 And then on top of that, I really want to
3 encourage that we need lighting at Many Farms intersections.
4 You know, we did have some pedestrian accidents there, have had
5 some crashes that happened there, and I really encourage that --
6 your support on that as well, because I'm speaking on behalf of
7 Boys -- not only Boys and Girls Club (inaudible) Navajo at Many
8 Farms. We have a small building. However, you know, we do have
9 kids that come around, and we have services all the way into the
10 evening sometimes. Today it's up to seven o'clock, and it's
11 dark by that time. So we need lighting for sure there at the
12 intersections. And our Boys and Girls Club is sitting right
13 there along the road, along (inaudible) on Route 59, which is
14 the -- which goes into the intersection with 191.

15 The other one is our turnouts into some of these
16 residential where the cattle guards are. I think they need to
17 be widened, because our parents and our children, the boys and
18 girls, they live along the roads. I think their turnouts need
19 to be addressed as well.

20 And then the other thing is, again, I know that
21 last night I was listening to you guys that they need more cars
22 and more traffic to happen in order to lay out a stoplight.
23 However, you know, somehow, some way maybe your support will
24 help us to see that happen in the near future.

25 Again, thank you so much for coming down and

1 listening to us. Thank you.

2 CHAIRMAN THOMPSON: (Inaudible.) Thank you.

3 MR. ROEHRICH: Our next speaker is Mr. Kee Allen
4 Begay, Junior.

5 MR. BEGAY: (Speaking Native language.)

6 Mr. Thompson, I just want to say thank you to all the board
7 members, Mr. Knight, Mr. Searle, for being out in Many Farms
8 last night. I just want to say, Mr. Maxwell, Mr. (Inaudible)
9 Daniels, for allowing us to do a presentation to the Board and
10 to do an on-site visit to some of the areas that I've been
11 talking about throughout the year as well, for the past several
12 years at your board meeting, and you see firsthand of what I've
13 been talking about.

14 The one area that I didn't really go into last
15 night, because I didn't want to divert the attention, the
16 purpose of making a visit to Many Farms was -- is the broadband
17 that we're trying to secure. Well, we did (inaudible) council
18 support the effort of having -- making this 191 all the way from
19 I-40 up to the Utah state line to make this as a smart highway.
20 The Navajo Nation Council had appropriated \$10 million for this
21 particular project. It's just a matter of I don't know if the
22 incoming governor will be able to pick up that support, but I
23 believe Mr. Halikowski or other administration, with the
24 (inaudible) board members would be able to help continue to
25 support that particular effort as well.

1 Of course, there's several school districts in
2 this area that's along 191. You've got the Sanders Unified
3 School, the Ganado Unified School, the Chinle Unified School,
4 the Red Mesa Unified School District. So there's a lot of
5 schools in this -- along this particular route, and then you've
6 got other BIA schools. Then you've got several community
7 schools as well. So there's quite a few of education
8 institutions along this route, not to mention the public safety,
9 the public -- the (inaudible) hospital and so on, and for the
10 purpose of economic development as well. So there is a lot of
11 things that we need to continue to do along this particular
12 route.

13 First of all, I also just wanted to thank the
14 Chinle High School District board, Mr. (Inaudible) Unified
15 School District (inaudible) their board. (Inaudible) the board
16 members. So again, I wanted thank the Many Farms Chapter
17 officials. (Inaudible.) Last night (inaudible) was your day or
18 your evening to host and accommodate the board members that were
19 in attendance, Ms. Arthur, (inaudible), and then (inaudible).

20 There's a lot of things that I want to cover. Of
21 course, three minutes is not enough, but I'm sure there's a lot
22 of things that happen even for me, but nonetheless, I know that
23 there's a lot of issues that we need to continue to do, but
24 again, unfortunately, this is also my last probably -- it is my
25 last official duty in making a report to the Board, because I

1 will be -- not be returning to the council, but I'll be here
2 around to continue to help the community that I represent. So
3 again, thank you very much Mr. Thompson (inaudible) for being
4 here.

5 CHAIRMAN THOMPSON: Thank you, Mr. Kee Allen
6 Begay. You have been a big voice for your community and
7 (inaudible) as well. So thank you for (inaudible) those
8 comments in the future.

9 MR. ROEHRICH: Our next speaker is Mr. Roland
10 Tso.

11 MR. TSO: Good morning, Chair Thompson and
12 members of the Board. I really appreciate as well your visit to
13 the community of Many Farms. We have showed you what we do with
14 a day-to-day basis yesterday. I enjoyed going out with you guys
15 on that tour, and I just want to recap on what we have presented
16 to you.

17 You know, the community of Many Farms is -- to us
18 it's very important, the safety of our -- of our people and our
19 students, you know, within the community of Many Farms. Many
20 Farms is a major corridor between all the adjacent communities,
21 as well as it is a major thoroughfare for tourists that visit
22 the Canyon de Chelly, Monument Valley and also other adjoining
23 major areas that they go for sightseeing.

24 So I guess right-of-ways, I want to thank you for
25 acknowledging the right-of-way issues that we have. In all the

1 years that we have come before you addressing the safety issues
2 on the 191 between Chinle and Many Farms, they're finally being
3 addressed and we appreciate that very much.

4 We continue to address the demand for more safety
5 within the Many Farms and the Chinle area. We serve about -- we
6 have four schools within the community of Many Farms, and Chinle
7 has more. So the safety of school buses and our students
8 getting to school and back home is of utmost importance to us,
9 and we want to advocate on behalf of the community of Many Farms
10 to try to expand the shoulder widening throughout Many Farms.
11 You guys saw that last night, how narrow the road is and how
12 close the school is to US-191, the crosswalk issues and the
13 pedestrian issues. We continue to advocate on behalf of that.
14 We will work with the Board here to continue to address the
15 right-of-way issue, how we can make sure we resolve that to
16 continue the funding of all these projects in the area.

17 We have turnouts that we showed you guys. We
18 have about nine major turnouts. They consist of county roads,
19 BIA roads, and to address the E91 issue that we're implementing,
20 the signage issues, we presented that to the -- before you. So
21 we want to make sure that that's included in the current project
22 as well.

23 We have residential roads within the Many Farms
24 area right across from the school where the crosswalk was
25 recommended last night, and we continue to request that that be

1 addressed as well. We have drainage issues. Probably one of
2 the most important things we have is safety of the -- our people
3 that reside along 191. All the major turnoffs. That 457 is a
4 major drainage area that comes just north of Chinle here and
5 goes all the way along the road, and it's a flood area. All
6 these flood areas that we (inaudible) 460, 463, 467, these need
7 to be addressed, and you guys saw that with the pictures that we
8 showed you and everything shows that what we -- what our people
9 deal with on a daily basis, sometimes twice a year, and it's
10 happened several times. So -- but that's an issue. Really
11 important to us in Many Farms. We've seen people -- students
12 walk along the highway and try to get to school, and I mean,
13 it's a major issue.

14 So there's many more to address, but here is a
15 document, and then we got it into your hands, and Mr. Maxwell,
16 you'll probably get a copy, and look through it, and thank you
17 for your support as well. Thank you for your attending here as
18 chair, Chairman Thompson.

19 CHAIRMAN THOMPSON: (Speaking Native language.)
20 Thank you very much. (Inaudible) today.

21 Floyd.

22 MR. ROEHRICH: Our next speaker is Mr. Gerald
23 Hobbs.

24 MR. HOBBS: Good morning, everyone. My name is
25 Gerald Hobbs. I'm the transportation director for Chinle

1 Unified School District, and welcome to Chinle and Many Farms.

2 But the issue that I would like to speak on is
3 the crosswalks at Many Farms Public Schools, just south of Many
4 Farms (inaudible). There is a traffic, you know, congestion
5 that goes on there in the mornings when everybody's on their way
6 to work. And I do want to thank you guys for widening 191 from
7 between Chinle and Many Farms. That does help. You know,
8 people in the morning still do run our stop signs on school
9 buses, so that -- that had created a safety issue.

10 But Many Farms area north of Black Mountain Wash,
11 you know, we would like to continue that construction, added to
12 what you guys are doing now. So, you know, we do pick up about
13 125 kids along 191 from here to Many Farms. So we appreciate
14 what you guys are doing as far as pullouts, but, you know, there
15 is still a safety issue, especially in the mornings. So that's
16 what I'd like to bring.

17 CHAIRMAN THOMPSON: Thank you very much for
18 bringing up your concern about that school transportation
19 system.

20 Floyd.

21 MR. ROEHRICH: Our next speaker is Mr. Quincy
22 Natay. Mr. Natay? So he's online? Okay. I'm sorry.
23 Mr. Natay, we'll come to you when we get to the online. So
24 please wait. Hold on a minute.

25 Our next speaker is Mr. Michael Lomayaktewa.

1 MR. LOMAYAKTEWA: Good morning, State
2 Transportation Board, (inaudible) and the State Board members.
3 It's an honor to be here again to provide testimony on our
4 behalf, the Hopi Tribe, Hopi Department of Transportation.

5 Like everyone else, I have a long list to go
6 down, but -- so immediately, I want to share, as stated, our
7 concern with the State Route 264 carries whole lot of traffic.
8 We are working on our traffic records to provide the state
9 board, the state transportation program crash data. We
10 submitted the crashes that we were encountering along that
11 stretch of road, locations, like everyone else, that need for
12 shoulder widening. The same exist on State Route 87.

13 The great interest coming for the Board Chair is
14 on bus school route safety, the need for bus turn pullouts that
15 we don't have on 264 and 87. Mainly on 264. So please consider
16 those.

17 (Inaudible) requesting your support in that for
18 learning the new things that we need to do in order to get our
19 airport up and so that it will support our aviation program.

20 Polacca flooding that was mentioned. We're
21 requesting for an evaluation on the bridge structure, whether or
22 not if it's sufficient enough to carry what is running down now
23 as the result of the environmental changes.

24 We're also requesting for the addressing project
25 that we're working on. It's an emergency 911 addressing project

1 that we're working on we haven't had for -- until now.

2 Appreciate the project that the Board supported
3 recently on the State Route 264 on our (inaudible) intersection
4 lighting, a highway safety improvement project. That's ongoing.

5 And the other item is the -- a special invite to
6 the State Transportation Board to come out to Hopi so we'll be
7 able to host and also have interaction with the (inaudible)
8 board at some point.

9 Lastly, our appreciation to Board Chair Thompson.
10 He's been an asset to our Indian country within the state of
11 Arizona, done a great work for Indian nations and appreciate
12 always the interaction with Board Chair Thompson.

13 Thank you, Board.

14 CHAIRMAN THOMPSON: Thank you, Mike. Appreciate
15 those kind comments.

16 MR. ROEHRICH: Our next speaker is Ms. Jacqueline
17 Begaye.

18 MS. BEGAYE: Good morning. I wanted to on behalf
19 of Many Farms Chapter extend my appreciation for your support
20 and making improvement in the rural roads, especially within --
21 from Chinle all the way from Black Mountain Wash, but again, I'd
22 like to reiterate what my colleagues have said, that we'd like
23 for your support -- continued support to continue the
24 construction, the widening of the roads, and what you just saw
25 from -- with your visit last night, from Black Mountain Wash all

1 the way to Many Farms High School turnoff. There is a great
2 need for it, as you probably did see.

3 The roads are very narrow, and we do have -- what
4 Roland Tso was saying, we have do have kids' grandparents that
5 do cross the roads to get their kids to the school, and there
6 are kids that walk around the road, right -- to the turnoff to
7 the Many Farms Lake Road, there's a bus stop -- buses that stop
8 there. Parents meet the kids there, and some kids have to cross
9 the road. So what would help there is a bus pullout right
10 there. That would help and make it easier and safer for the
11 community.

12 And I just would like again to say thank you for
13 your continued support. Thank you.

14 CHAIRMAN THOMPSON: (Speaking Native language.)
15 Thank you.

16 Floyd.

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

19 MR. PRICE: Good morning. Thank you very much
20 for allowing me to be here and for the tribe and Chinle and for
21 all of your service. I know it's quite the commitment that you
22 put in each and every month to travel around the state. It's
23 also one of my favorite things to do, because transportation is
24 so near and dear to my heart.

25 As you know, I'm from the City of Maricopa, and I

1 represent and wear a lot of hats, like most of us do these days,
2 from I-11 to economic development and so many things in between,
3 but again, many thanks and many thanks to Chairman Thompson for
4 all that you've done on this board for the many years, and we
5 really appreciate your service, and thank you for that.

6 Just very briefly, wanted to thank Director
7 Halikowski and the staff and the ADOT board members. Just
8 wanted to give you an update that the 347 has some progress on
9 it, which we're very excited about. It's going to bid in the
10 respect of design and engineering, and so -- from some of the
11 moneys that have been allocated through the State in the past.
12 Clearly a long way to go. Construction funding is not there
13 yet, but certainly we're all working towards that, and so as we
14 talk about, you know, transportation in general and how -- what
15 that looks like, again, many thanks on the -- on the 347
16 movement, but we have a long way to go still.

17 Also wanted to convey some appreciation but at
18 the same time hope for as you move into subsequent year --
19 five-year plans that we continue to include I-11 in the tier two
20 studies as, you know, at the end of the day, it does us no good
21 to spend money on studies that we can't do the next part of it,
22 which is going to ultimately lead to construction and the
23 benefit of the state.

24 So again, many thanks for what we've done so far
25 on the tier one. We have a tier two, at least one segment of

1 that allocated through the State Legislature, and so as we move
2 into five-year plans and other things, it would continue to
3 behoove us to add funds for those things so that we can continue
4 that project and eventually get this critical roadway built for
5 the state of Arizona.

6 And last but not least, I want to say that,
7 again, as transportation is so critical to the City of Maricopa,
8 the State of Arizona, that, you know, it's critical and crucial
9 for us to participate regionally, and while Pinal County's
10 regional plan did not succeed in this particular go-around, I
11 know we all know the old adage in politics: If at first you
12 don't succeed, try, try again. And right now we are trying to
13 be a regional player, and if -- perhaps Director Halikowski can
14 speak to this more, but as we move into a possible -- and I say
15 possible -- special session held by the Governor, if that should
16 happen, we are trying to do our best to promote that Prop 400
17 extension be a part of that. Now, whether that happens or not,
18 you know, we won't know, and it's difficult in the holiday
19 season as you well know, but we are speaking very much so -- in
20 fact, I was on the phone last night and today with Senator Shope
21 and Representative Martinez and Warren Peterson and others. So
22 we're doing our best to make sure that, you know, regionally,
23 that our representatives know how important transportation is to
24 us and the entire state. So hopefully that will materialize.
25 If it doesn't, then we'll keep going, the next opportunity, but

1 we'll never give up on this, and we just wanted to thank you all
2 for your service. Appreciate it.

3 CHAIRMAN THOMPSON: Thank you, Mayor, for always
4 expressing your concern and support to the Board. Thank you.

5 Next?

6 MR. ROEHRICH: Our next speaker is Mr. Glenn
7 Kephart.

8 MR. KEPHART: Thank you, Mr. Chairman, Board
9 Members, Director Halikowski and Floyd, for the opportunity to
10 present and speak before you today.

11 First of all, I would like to thank each one of
12 you for the work that you do to try to get the transportation
13 dollars spent appropriately in Arizona to have the best system
14 we can. I know it's a daunting task, because the needs -- the
15 needs exceed the resources to do that, and I know how hard you
16 work to try to get it right, but then -- and additionally, with
17 that I'd like to thank you for understanding that rural Arizona
18 is an important part of that, and being here today for this
19 meeting really demonstrates that. So thank you.

20 I'd also like to thank you for the partnership
21 you've had with the State of Arizona, the Governor's office and
22 the Arizona Commerce Authority to help facilitate the expansion
23 of broadband throughout Arizona, and I would request that Navajo
24 County has 132-mile -- (inaudible) mile broadband project that
25 we're embarking on, and much of that will ideally need to

1 co-locate in an ADOT right-of-way on 77 and 260, and I just
2 request (inaudible) continue that partnership to make the
3 permitting process expedient and smooth as it can be within the
4 requirements. So thank you for that.

5 I also wanted to take a minute to thank Chairman
6 Thompson, my longtime friend and leader and mentor for his
7 service. Twenty-seven years as board of supervisor, and I was
8 honored and had the pleasure of work -- worked for Jesse in his
9 role for Navajo County. And then for the past -- is it six
10 years -- on the ADOT board, serving -- serving not only the
11 local residents, but the residents of the state of Arizona. And
12 I know that each of you know from working with Jesse his passion
13 and his dedication and relentfulness of how hard he works to
14 improve the environment and the conditions for the people of
15 Arizona, the people he serves.

16 Jesse, you're absolutely the best. It's
17 tremendously been my honor to work with you. You'll always be a
18 friend, and I know as each one of you know, just because Jesse
19 is stepping down from the chairman of the Board, you'll still
20 very much hear from him, as he's very much passionate to
21 continue to improve the road conditions, and especially and I
22 support very much his efforts he's had since I've known him to
23 improve school bus routes. That is the one area that is so
24 obvious that children throughout Arizona ought to have the same
25 opportunities to get to and from school on a road that's

1 acceptable, and in many cases, as Jesse has pointed out, is not
2 so. I know it's not easy. We don't have all the solutions, but
3 we need to continue to work towards those solutions.

4 Thank you very much for that. I hear the beeper.
5 So Jesse, we'll talk again. Thank you.

6 CHAIRMAN THOMPSON: Thank you, Glenn. Even today
7 I still consider him to be my county manager as well.
8 (Inaudible) Jon Osgood and Miles Begay. So I'd like to mention
9 their names as well.

10 Floyd.

11 MR. ROEHRICH: Our next speaker is Mr. Jon
12 Osgood.

13 MR. OSGOOD: Good morning, Chairman Thompson.
14 Good morning, Chairman Thompson, and members of the Board, Jon
15 Osgood, former Navajo County Public Works director and longtime
16 Arizona resident, which is a capacity in which I address you
17 this morning.

18 Chairman Thompson, it's been a -- one of the
19 highlights of my 35-year-plus public service career to have
20 served with you in your role as Navajo County supervisor and
21 your various roles on the State Transportation Board. Your
22 dedication, passion and commitment to representing Navajo County
23 and the State of Arizona, particularly those areas where
24 transportation challenges are perhaps more evident than in the
25 urban and suburban areas of the state, is really unparalleled.

1 This morning I'd just like to say a few words in
2 support of your efforts and the efforts of this board to ensure
3 that all students, including Native American students, have
4 access to safe and dependable roads over which they travel to
5 school every day, access which in terms protects the
6 Constitutionally-guaranteed right of equal access to education.

7 I commend this board and the ADOT staff for its
8 commitment, its relentless commitment really to making
9 data-driven decisions when addressing significant transportation
10 system priorities with limited, finite resources. It's a
11 tremendously challenging, complex, but necessary responsibility,
12 and as you know, over the years Chairman Thompson has raised
13 awareness around the need for good data as it relates to the
14 condition of gravel and dirt roads in rural -- in rural areas
15 and student attendance at school.

16 At some point in the near future it would be
17 great to know if the State of Arizona Departments of
18 Transportation and Education, perhaps even in coordination with
19 the federal Department of the Interior feel it's worthwhile to
20 collaborate in making a data-driven case that improving road
21 conditions in primarily rural areas would improve attendance at
22 school or to pursue the question: Does the poor condition of
23 rural tribal roads contribute to higher school absence rates for
24 students in rural tribal areas, thereby creating unequal access
25 to education between urban and rural students? Having the data

1 or identifying the data gaps could be helpful to this board and
2 ADOT staff as you go about the important work of setting and
3 funding the State's transportation priorities.

4 Board Members, thank you very much for your time,
5 and again, for the critically important and difficult work you
6 do on behalf of the people of the Arizona. And Chairman
7 Thompson, thank you for your outstanding service on the Board,
8 and best wishes for whatever you choose to do next, because as
9 Glenn said, we know you're not done. Thank you very much.

10 CHAIRMAN THOMPSON: Thank you, Jon, for those
11 words.

12 MR. ROEHRICH: Our next speaker is Mr. Harris
13 Davis.

14 MR. DAVIS: Hello. Good morning. (Speaking
15 Native language.)

16 CHAIRMAN THOMPSON: (Speaking Native language.)

17 MR. DAVIS: My name is Harris Davis from Many
18 Farms High School, speaking on behalf of the transportation
19 department. Sorry. Running late. We're -- I just got back
20 from a long route.

21 Anyways, yeah, talking about continuing the
22 construction on Black Mountain Wash, which is good. We want to
23 continue more from Black Mountain Wash into Many Farms as well.
24 It's also a concern with Mr. Gerald Hobbs as well. We're
25 dealing with students on Many Farms side also, and we're

1 wondering if you could have pullouts starting from Milepost 450
2 into Many Farms. They only have -- they only have pullouts from
3 Milepost 450 into Chinle from there.

4 So like I said, we're dealing with a lot of
5 vehicles and we're running our bus lights as well. So that
6 highway's dangerous as far as have I seen it now, the Highway
7 191 from Many Farms into Chinle. I just guess we would like to
8 greatly appreciate to extend it more from Black Mountain Wash.
9 They're extending -- widening the road more for more pullovers,
10 and we would greatly appreciate another pullout, too, as well
11 from, like I said, Milepost 450 into Many Farms.

12 So as far as I know, that's pretty much it.
13 (Inaudible) the road is going good from there on. So
14 (inaudible). That's all I have to say. Thank you.

15 CHAIRMAN THOMPSON: (Inaudible.) Thank you.
16 Floyd.

17 MR. ROEHRICH: Our next speaker is Mr. Daryl
18 Ahasteen.

19 MR. AHASTEEN: (Speaking Native language.)

20 CHAIRMAN THOMPSON: (Speaking Native language.)

21 MR. AHASTEEN: (Inaudible.) I'll skip my Navajo
22 introduction, because that takes about five minutes and they
23 only give me three.

24 Chinle has really changed. I started here in
25 1979 as a policeman, and I went to the school over there. They

1 told me no (inaudible) board meetings way over there and coming
2 through here. Hey, Chinle has a Denny's now. I am really proud
3 of Chinle. Chinle (inaudible). There's a lot of improvements
4 since 1979.

5 What I came here to talk about is (inaudible),
6 talking about Pinta exit, Milepost 320 on I-40. We're still
7 trying to do some improvement and kind of create the small city
8 out there. We partner with the -- a new non-profit, Native
9 Promise, and we submitted a \$1.7 million grant proposal to
10 reconnecting communities, a discretionary grant, out of our
11 ARPA. I feel so confident that we will get something done that
12 we pledge \$438,000 of our ARPA money to do a matching on that.
13 So we are extremely planning on this and -- with the help of the
14 ADOT grant department that we submit that application, and we're
15 moving.

16 There is a group called Freight Relay that I'm
17 supposed to be having a meeting with now, and that one they want
18 to set up at the Milepost 322. It's not like a transcon
19 (phonetic) lane -- transcon. They bring in a truck, drop it off
20 and then go to sleep and then pick up another one the next day.
21 Just the relay driver drops off a vehicle and picks up another
22 one and takes it home.

23 Chairman Thompson, a shoutout. Thank you for all
24 the services that you provided for not only off reservation but
25 on reservation, also as a board of supervisor. I think I

1 retired under your tenure as a board of supervisor as a
2 detective sergeant for Navajo County Sheriff's Office. So
3 that's been, what, 20 years ago? And once I'm done, you have to
4 excuse me, because I have to go home, Nahata Dziil, an hour and
5 a half away to go feed my community their Christmas dinner. So
6 thank you. (Speaking Native language.)

7 CHAIRMAN THOMPSON: Thank you for always being
8 present at these meetings to hear the issues that matters most
9 to the community and supporting the State Transportation Board
10 as well.

11 MR. AHASTEEN: (Speaking Native language.) Thank
12 you.

13 MR. ROEHRICH: Our next speaker is Ms. Roberta
14 Yazzie.

15 MS. YAZZIE: (Speaking Native language.) Good
16 morning. My name is Roberta Yazzie. I'm from -- is it okay if
17 I take my -- off my mask?

18 CHAIRMAN THOMPSON: Yes.

19 MS. YAZZIE: I'm from -- I'm a lifetime resident
20 of Many Farms and Round Rock, Arizona. I traveled Highway 191
21 most all my life, and on August 3rd -- I'm a single mother, a
22 disabled person. I'm 60 years old. I have two daughters, a
23 31-year-old daughter and a 15-year-old daughter. I travel --
24 like I said, I travel on Highway 191 every day from Many Farms
25 to Chinle. I take my daughter to school, Chinle High School,

1 and safety and -- is very important to me when I travel.

2 On August 3rd, I was going to Farmington, New
3 Mexico, to buy some new clothes for my daughter who was starting
4 school at Chinle High School. We went toward Round Rock, and
5 the morning -- the morning of August 3rd, CMAR Construction
6 dropped a large bar on our vehicle. We made a head-on collision
7 with it. The bar -- this is -- this is not exactly the bar, but
8 later on I went back over there and I took the pictures of it.

9 It scares me, and it's very emotional for me to
10 even talk about it right now. We were lucky, very lucky it hit
11 us from the front. I think about it, and I always think what if
12 it had gone through the window? My daughter was sitting on the
13 passenger side. (Inaudible) if it had gone into our vehicle.
14 And this is what my vehicle looks like after the accident.

15 Police arrived. I was told by the forklift
16 operator to get off the road. I was in shock, and I should have
17 stayed right there, but I moved -- I moved off the road. The
18 forklift driver dropped -- can I continue?

19 CHAIRMAN THOMPSON: Sure. Go ahead. Complete
20 your...

21 MS. YAZZIE: The forklift operator dropped this
22 large bar right in front of us. It slipped onto the road where
23 we were traveling, and to this day my vehicle, I still have my
24 vehicle damaged in front. This door -- this door on this side
25 wouldn't open for quite some time.

1 So I have it -- my vehicle didn't look like this
2 before, and this is what it looks like right now as it's parked
3 outside right here. And like I said, I can't afford to -- I
4 can't -- I can't afford to fix my vehicle. I'm a single mom. I
5 get my -- paycheck to paycheck, that's how I live.

6 And CMAR Construction never got a citation for
7 this, and I'm very disappointed in our police department. I've
8 reached out to people. I've left messages for the police
9 department, Navajo Nation people and even our council delegate,
10 Kee Allen Begay. I left him two messages at the chapter house.

11 I needed help. I had -- I had full coverage on
12 this vehicle, and my insurance just (inaudible) on me, too, and
13 right now a hood is \$400. And I went to the two guys that work
14 at ADOT in Many Farms, and I said, Can you just find me a hood
15 or something?

16 CHAIRMAN THOMPSON: We understand, you know, you
17 can get emotional (inaudible) understanding if you're hurt.
18 Everybody is here. You talk to one of our staff members are
19 here (inaudible) --

20 MS. YAZZIE: Yes.

21 CHAIRMAN THOMPSON: (Inaudible.)

22 MS. YAZZIE: I have -- I have a police report.
23 If I could afford a lawyer -- I couldn't hire a lawyer. And
24 somehow maybe I will, but thank you for all you do for us on the
25 road out there. I appreciate it, and I am grateful for it.

1 Thank you for giving me maybe five minutes. Thank you. But I
2 need your help, and I want this known. I don't want to just
3 sweep it under the rug and pretend like nothing happened. I
4 want some accountability. Accountability is everywhere.

5 CHAIRMAN THOMPSON: Thank you very much for
6 your -- for voicing your concerns.

7 Floyd.

8 MR. ROEHRICH: Our next speakers are online, so
9 we'll start with Mr. Alberto Peschlakai, and I see he has raised
10 his hand.

11 Kristi, please work with Mr. Peschlakai to get
12 him unmuted.

13 WEBEX HOST: You are unmuted.

14 MR. PESCHLAKAI: Hello?

15 MR. ROEHRICH: Go ahead, Mr. Peschlakai.

16 WEBEX HOST: You're unmuted.

17 MR. ROEHRICH: We can hear you.

18 MR. PESCHLAKAI: Oh, okay.

19 Good morning, Chairman, Vice Chairman, members of
20 the Board -- members of the Arizona State Transportation Board,
21 staff, in-person attendees and virtual and telephonic attendees.

22 My name is Alberto Peschlakai, District II
23 Supervisor of the Navajo County Board of Supervisors, and with
24 respect to my (audio interruption) Native American with the -- a
25 tribal member with the Navajo Nation.

1 (Speaking Native language.)

2 On behalf of the Navajo County Board of
3 Supervisors and administration, and also similar sentiments to
4 our county manager had mentioned and as well as our former
5 public works director, also like to add additional comments in
6 regards to offer our appreciation to Chairman Thompson for his
7 service and representation on the State Transportation Board for
8 the three counties, especially for Navajo County as -- and its
9 respective tribes.

10 Chairman Thompson's tenure as a board of
11 supervisor contributed to his experience and proven member of
12 the board that we have had and continue to have confidence in
13 that position as he was an addition to the board. And then
14 also, his vision and steadfastness have put the Board and ADOT
15 on solid footing moving forward in advocating for transportation
16 related initiatives, especially relating to advocacy for tribal
17 transportation, especially relating to school bus routes.

18 As a result of his advocacy contributed to two --
19 the governmental accountability travels road study summary.
20 That was -- that was accomplished through his advocacy on the
21 board of supervisors. That was completed on May 22nd, 2017,
22 through the Governmental Accountability Office that had
23 published that report to the House Transportation and
24 Infrastructure Committee, which resulted in his continued
25 advocacy to the State on the State Transportation Board relating

1 to school bus routes.

2 So again, thank you, Chairman Thompson, for your
3 public service and your role as a State Transportation Board
4 member. For the past chairman, we wish you the best in your
5 next adventure, and also, thank you to the current State
6 Transportation Board members for your service, and we look
7 forward to your continued leadership and role in continuing to
8 enhance our state transportation system.

9 And lastly, thank you to Delegate Begay for your
10 advocacy and leadership as our 24th Navajo Nation council
11 delegate, and we appreciate at Navajo County for your service
12 and wish you the best.

13 Thank you, Chairman.

14 CHAIRMAN THOMPSON: (Inaudible.) So thank you
15 for those comments. I just want to let everyone know that I --
16 all those expressions of kindness, I didn't tell them to say
17 those things.

18 MR. KNIGHT: (Inaudible.)

19 CHAIRMAN THOMPSON: (Inaudible) their language,
20 and they can say whatever they want to, but there's (inaudible)
21 share that with you later, Floyd and John.

22 Go ahead.

23 MR. ROEHRICH: Our next speaker is Mr. Quincy
24 Natay, and I see Mr. Natay has raised his hand.

25 Kristi, please work with him to unmute.

1 WEBEX HOST: You are unmuted. Mr. Natay, it
2 looks like you muted your line again. You'll have to unmute.

3 MR. NATAY: How's that? Is that better?

4 WEBEX HOST: Yep. You are now unmuted. Thank
5 you.

6 MR. NATAY: Perfect. First I want to welcome the
7 Arizona State Board Transportation Board members, Chair Thompson
8 board members and staff. Welcome to my school district. Very
9 honored to host you, and in the future I would offer my
10 facilities anytime you want to host a meeting north of I-40.

11 I just want to share a couple of concerns. You
12 know, we've talked a lot about safety, and you guys have a very
13 daunting task in the State of Arizona to provide routes and
14 roads that are -- that are safe for individuals that travel in
15 on a regular basis. As Gerald mentioned, we transport over 125
16 students every day. Thank you for the project between Chinle
17 and Black Mountain Wash with the turnouts.

18 I would ask that -- Delegate Begay spoke to it,
19 the broadband issue. You already have clearances. You have
20 right-of-way access. Let's run a fiber down that road so that
21 all of our patrons north of I-40 can begin enjoying high-speed
22 internet. During the pandemic, we learned very well that rural
23 America lacked connectivity, and so this is something that
24 continues to need to be addressed, and I think the pipeline is
25 there with the highway. A smart -- a smart highway is in the

1 foreseeable future, and that would greatly benefit my children
2 that attend our school district.

3 The other is considering -- your consideration
4 widening the road from Many Farms Public School to Rough Rock
5 Junction and maybe even, as requested by the Many Farms Chapter,
6 to the Many Farms High School turnout.

7 And I just want to share something with you.
8 First of all, thank you for taking the trip up here. I was not
9 aware that -- I was under the assumption that Terminal 1 was
10 still under construction. I was surprised to learn that you
11 guys landed in our airport today. But joking aside, our sense
12 of reality is often not known unless it's visually and
13 physically experienced, and so by you coming up here and seeing
14 firsthand what we deal with on a day-to-day basis, I think
15 hopefully will shed some light on the needs in our community.

16 And then last but not least, I'm going to end
17 with this. We had a young man's life taken over the weekend.
18 He just graduated high school last year. His life was cut
19 short, and so the pleadings about widening the road need
20 consideration, because these accidents do happen, and it's
21 unfortunate that this young man's life was taken, and if the
22 road was a little wider, maybe he might have survived the
23 accident, the head-on collision that he was subject to.

24 And so with that, Chairman Thompson and the board
25 members and staff, and my staff as well, thank you for

1 accommodating the Arizona State Board of Transportation.
2 (Speaking Native language.)

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

5 Floyd.

6 MR. ROEHRICH: Our next speaker is Mr. Ron
7 Angerame -- Angerame. Please raise your hand.

8 WEBEX HOST: You're now unmuted.

9 MR. ANGERAME: Hi. Good morning. This is Ron
10 Angerame. I really want to thank everybody for this
11 opportunity. I want to thank the ADOT board for the opportunity
12 to chat with you.

13 I distributed a document. I don't know if you --
14 you've had an opportunity to receive it or not, but I wanted to
15 talk a little bit about the traffic situation on 347. In the
16 document I provided, I gave a couple of examples from Google
17 Maps, and, you know, the first example is that if we take -- if
18 we take a time during the day, at ten o'clock in the morning,
19 the transit time from the north end of Maricopa to the I-10 is
20 approximately 20 minutes, and it's 17 miles. So that gives you
21 an average speed of about 51 miles an hour. Unfortunately, when
22 you take the rush hour traffic, let's say seven o'clock in the
23 morning, that transit time more than doubles from 20 minutes to
24 44 minutes, which then means the average speed is 23 miles an
25 hour versus the 51 miles an hour.

1 I pulled the stats from the American
2 Transportation Research Institute. The ATRI does an analysis of
3 the top -- top bottlenecks across the country, and I wanted to
4 see where we ranked, and unfortunately, if I -- if I take the
5 transit time and the average miles an hour of Maricopa at our
6 peak versus a lot of the other, you know, terrible bottlenecks
7 that exist in other locations, we're number three. So, you
8 know, the Long Island Expressway on 495 in New York is number
9 one, and similarly, leading into the George Washington Bridge on
10 I-95 in Fort Lee is number two, and with our transit time, we're
11 number three.

12 So I just wanted to bring an awareness to this,
13 that our traffic situation is quite critical. I appreciate
14 everything that the -- that the ADOT board has done to date, and
15 I just want to continue to emphasize the challenges that we face
16 commuting on this road. Thank you.

17 CHAIRMAN THOMPSON: Thank you to you as well for
18 those comments.

19 MR. ROEHRICH: Our next speaker is Ms. Jennifer
20 Thompson.

21 Ms. Thompson, please raise your hand.

22 WEBEX HOST: You are now unmuted.

23 MS. THOMPSON: Hello?

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

25 WEBEX HOST: (Inaudible) Ms. Thompson.

1 MS. THOMPSON: Can you hear me?

2 MR. ROEHRICH: Yes. Please go on and make your
3 comments.

4 MS. THOMPSON: Okay. Thank you.

5 Good morning, Chairman Thompson and members of
6 the Board, and you know, thank you Chairman Thompson for your
7 service to the ADOT Board. I'm so thankful I had the
8 opportunity to meet you in person before (audio interruption) go
9 on the a different path in your life. As most of you know, I'm
10 the controller and townsite utilities manager for Freeport-
11 McMoRan in Bagdad, which is a copper mine.

12 And today I just want to give an update (audio
13 interruption) status for the State Route 97 reconstruction.
14 Shortly after I presented last month, a RAISE NOFO was
15 announced, and further details were issued just a couple of days
16 ago. (Audio interruption) is working to refine our grant
17 application based on those specifics, and we're also working
18 (audio interruption) from various entities and agencies in our
19 area.

20 We're also -- as we move closer to our (audio
21 interruption) your continued support of the efforts Freeport and
22 ADOT are undertaking to develop improvements (audio
23 interruption) will definitely facilitate safer access for the
24 several hundred commercial (audio interruption) vehicles, as
25 well as providing faster response for (audio interruption) also

1 use this road to reach emergencies on US-93.

2 Thank you, Mr. Chairman and members of the Board
3 for the opportunity to again speak at these meetings, and thank
4 you, Director Halikowski and the ADOT team, and again, in
5 particular, the Northwest District staff for their continued
6 partnership and (audio interruption) project, and I wish you all
7 very happy, healthy and safe holidays. Thank you.

8 CHAIRMAN THOMPSON: Thank you, Ms. Thompson.

9 MR. ROEHRICH: Our next -- our next speaker is
10 Ms. Fern Benally.

11 WEBEX HOST: Ms. Benally, you are now unmuted.

12 MR. ROEHRICH: Ms. Benally, are you there?

13 WEBEX HOST: Ms. (audio interruption) requested
14 to unmute, and it looks like you're unmuted at this time.

15 MS. BENALLY: (Inaudible.)

16 MR. ROEHRICH: Yes, ma'am. We can hear you.
17 Please make your comment.

18 MS. BENALLY: Good morning. My name is Fern
19 Benally, as mentioned. Good morning, Honorable Board.

20 This morning I would like to thank Mr. Jesse
21 Thompson for his service, his public service. So I'm very
22 grateful for all he has done for Navajo and Hopi lands and the
23 state, of course, and the county.

24 I want to speak again on Navajo 41, which is 47
25 miles between US Highway 160 and Pinion's Navajo 4. It has --

1 this arterial road has 13 miles of dirt road in the Black Mesa
2 region, and about 26 miles of this is not maintained because
3 nobody is claiming the road, and this is a bus route both for
4 Pinion Unified and Kayenta Unified School Districts.

5 The chapters have passed a resolution to have
6 ADOT acquire this road. Our students miss a lot of school, as a
7 GAO Report -17-425, which Mr. Thompson has advocated for. The
8 report states that the Native lands receive less money than its
9 surrounding counties, and I think that that is one of the
10 reasons why our roads are very poor. So our students are at
11 great disadvantage.

12 Right now the dirt road on Navajo 41 is ice
13 packed from the snow while the paved roads are clear. Paved
14 roads and clear road during inclement weather is greatly
15 desired, and that is the reason for my request for ADOT to
16 acquire Navajo 41. And I did in October send resolutions for
17 that road from the surrounding chapters and also agency counsel.
18 I would like to get this to move forward, and I would like to
19 meet all of the board members that -- who will still be on the
20 Board and speak to each one of them about this request. It is
21 not only my request, but the community of the greater Black Mesa
22 region and surrounding communities are requesting that as well.

23 Thank you so much for this time on the floor, and
24 I just want to say again we are greatly grateful for you,
25 Mr. Thompson, and not that we're less grateful for the rest of

1 the Board, but however, this is I'm told his last day, so I wish
2 you well, and merry Christmas to everyone on the line and at the
3 meeting, and most of all, the honorable Arizona ADOT Board.
4 Thank you.

5 CHAIRMAN THOMPSON: (Speaking Native language.)
6 Appreciate all those wonderful comments.

7 MR. ROEHRICH: So Chairman, that was the last
8 request to speak that I received but there is a person who has
9 raised his hand -- I'm sorry. Mayor Nancy Smith, go ahead. She
10 just raised her hand. Ms. Smith -- Kristi, could you unmute
11 Ms. Smith?

12 WEBEX HOST: Yes.

13 MAYOR SMITH: Hi. This is --

14 WEBEX HOST: Mayor Smith, you are unmuted.

15 MAYOR SMITH: Hi. This is Mayor Nancy Smith.
16 I'm sorry. I didn't realize I had to raise my hand in advance
17 of my name being called, so I apologize for that.

18 I'm happy to be here to talk to you today. Thank
19 you, Chairman Thompson, for all of your service and your time on
20 the Arizona State Transportation Board. Thank you, Director
21 Halikowski and other members of the Board.

22 As I mentioned in November's meeting, we had a
23 three-week period during November where we had eight closures
24 and the closure of State Route 347 for many, many, many, many
25 hours, and I had indicated at that time there were also two

1 incidences of two losses of life. And so we're approaching
2 today's -- a message to the State Transportation Board from that
3 perspective in regards to the impact that it has to our
4 families.

5 Most of the city's workforce, 69.8 percent,
6 commute out of the city to work 16 -- to work 16 or more miles
7 one way. There are three major state roads that can be accessed
8 through Maricopa: State Route 347, State Route 84 and State
9 Route 238, but most computer -- commuters, 75 percent, travel
10 via State Route 347 to and from work, and this has led to heavy
11 congestion, increasing travel time for daily commutes and
12 creating longer times for unsupervised youth.

13 And that's our focus today, is this impact of
14 this one road to so many people in the city of Maricopa, to our
15 families, to our youth. This longer commute time is also a
16 barrier to becoming more involved with the community and
17 building neighborhood attachments, which actually is really
18 great for teens and for families.

19 It is not uncommon for the parents to begin their
20 grocery shopping at 7:00 or 8:00 at night once they finally get
21 back into town. They close their garage doors at that point
22 because it's beginning to get dark. They -- and they are safe
23 behind their cinder block fences with a long time for bonding
24 with -- with a little time for bonding for their neighbors.

25 And so we just wanted to draw your attention to

1 the fact that not only is it an impact to obviously cars that
2 are stuck on 347, but because they are stuck there, and because
3 75 percent of our commuters use this road, it has a significant
4 impact to our youth and to our family.

5 We just yesterday met with our state
6 representative, Theresa, to form legislation for State Route 347
7 asks for revenue, and so we're hopeful for some funds to come
8 from that perspective.

9 And as I mentioned at our last meeting, we're
10 also requesting a meeting with ADOT and DPS to discuss safety on
11 State Route 347. Even though we don't have all the funds to
12 actually improve State Route 347, we know that there are things
13 that can be done to improve the safety, and therefore eliminate
14 this congestion and eliminate -- at least eliminate some of the
15 congestion and eliminate the accidents that happen so frequently
16 on 347 and taking time away from our families and our teenagers.

17 So I thank you for this time to be able to speak
18 and help you understand the message for -- from the City of
19 Maricopa. Thank you very much.

20 CHAIRMAN THOMPSON: We do appreciate your
21 comments and continue to join us at these meetings.

22 So Floyd.

23 MR. ROEHRICH: Next speaker is Ms. Priscilla
24 Behnke -- Behnke, and I see she has raised her hand.

25 Kristi, please work to unmute.

1 WEBEX HOST: You are unmuted at this time.

2 MS. BEHNKE: Good morning, members of the Board.

3 My name is Priscilla Behnke. Can you guys hear me?

4 MR. ROEHRICH: (Inaudible.)

5 WEBEX HOST: Yes.

6 MS. BEHNKE: Okay. Thank you.

7 I'm here today to speak on behalf of the
8 Maricopa 347 road for the Be Awesome Youth Coalition. We serve
9 families and youth and develop confident, connected and
10 successful kids here. Most of our families, as Mayor Nancy
11 Smith has mentioned, utilize the 347, and unfortunately, the
12 overcapacity is causing delays for families, up to two and a
13 half hour commute times to return home. This is costing our
14 families times that's not being put towards each other and their
15 community.

16 We have been tracking over the last ten years
17 risk factors that affect our youth here in Maricopa. We use
18 that -- we utilize the Maricopa Youth Survey, and the two
19 highest risk factors that we're seeing are low neighborhood
20 attachment as well as family conflict, and both are
21 significantly rising over the last six years. Neighborhood
22 attachment rose from just 30 percent to over 56 percent since
23 2016, and family conflict used to be at 30 percent, and now it's
24 at 54 -- 50.4 percent.

25 We're committed to working with our families and

1 youth on an individual to level help them reach their potential.
2 However, the roads leading in and out of the community are key
3 environmental factors affecting three-fourths of our families
4 and community members, and I ask that you consider that when you
5 are making plans for the 347 here.

6 Thank you for your time.

7 CHAIRMAN THOMPSON: Thank you for your comments.

8 MR. ROEHRICH: Our next speaker is Mr. Vincent
9 Manfredi. Mr. Manfredi, please raise your hand. Mr. Manfredi,
10 are -- do you still wish to speak?

11 WEBEX HOST: Mr. Manfredi, if you're a call-in
12 member, please press star three on your phone, and that will
13 give us that hand raise signal.

14 I'm not seeing his hand raised at this time.

15 MR. ROEHRICH: Mr. Chairman, we just received a
16 request to speak from Mr. Wallace Youvella. Mr. Youvella, I see
17 you've raised your hand.

18 Kristi, could you please unmute him?

19 WEBEX HOST: Mr. Youvella, you've been unmuted at
20 this time.

21 MR. YUVELLA: Good morning. Can you hear me?

22 MR. ROEHRICH: Yes, sir.

23 WEBEX HOST: Yes.

24 MR. ROEHRICH: Please make your comments.

25 MR. YUVELLA: Thank you, and thank you for

1 giving me the time, Arizona State Transportation Board. But I'd
2 like to first thank -- well, let me introduce myself. My name's
3 Wallace Youvella, Junior. I'm with the Hopi Tribal Council. I
4 also serve on the Hopi Tribe's transportation task team, and
5 it's an honor to join you this morning.

6 I'd like to also thank Chairman Thompson for all
7 the service he has given to not only the state, but Navajo
8 County, the Hopi and Navajo Nations in all the many capacities
9 you have served. You've been a great asset to the state and to
10 our people. I'd like to thank you, Chairman Thompson.

11 I want to echo the sentiments by Mr. Mike --
12 Michael Lomayaktewa, our transportation director of the Hopi
13 Tribe with the comments he made about Highways 264 and 87.
14 Namely, Highway 264, and it's been -- long been viewed as one of
15 the safest stretches of highway, at least along the -- within
16 the borders of the Hopi Nation, and that was due to the lack of
17 crash data. And we all know that that is a misconception, and
18 we -- the Hopi Tribe is working diligently and aggressively to
19 get that crash data to ADOT and to the various funding sources
20 so that we can improve the highway, not only just for Hopi but
21 for all the many people who travel that road, along with our
22 neighbors from the Navajo Nation and all the many school buses
23 that travel along that road.

24 And -- but I would like to thank ADOT for going
25 the extra mile and meeting with Hopi and addressing the needs of

1 the Hopi Nation. We have started a great collaboration with
2 ADOT in the office in Flagstaff, and that is very much
3 appreciated.

4 But I would like to again express our needs here
5 on Hopi, especially along Highway 264, and you know, there are
6 various school buses that travel 264 on Hopi: Holbrook School
7 District, Ganado School District, Hopi Schools, Tuba City School
8 District. There are very many school districts that travel this
9 road, and I might even want to pitch that we need a paved road
10 between Polacca and Low Mountain, what is now called the Upper
11 Polacca Road, and formerly the Low Mountain Road, and it would
12 be wonderful if we could make that a state road and get that
13 paved so that our students coming from the Navajo Nation and the
14 Low Mountain and Pinion areas can have a paved road to come to
15 Hopi High School.

16 But I would like to thank you again for allowing
17 me the floor. Happy holidays and merry Christmas to everyone.
18 And again, Chairman Thompson, thank you very much for all your
19 service. (Speaking Native language.)

20 CHAIRMAN THOMPSON: You as well, Delegate
21 Youvella. Thank you for your comments.

22 MR. ROEHRICH: Mr. Chairman, I would like to see
23 if Vincent Manfredi is still there.

24 Mr. Manfredi, if you're there, could you please
25 raise your hand? It does not look, Mr. Chair, as if as he is

1 online.

2 CHAIRMAN THOMPSON: Okay. We'll just continue to
3 move on, and thank you for all your wonderful comments,
4 things that you know or have a concern through the public from
5 the area that you come from. I can assure you that these are --
6 the comments that were made, they are not lost. Hopefully at
7 the end of the year, we are reminded by the staff that these
8 are -- how many times an individual has commented about this
9 particular project. So they're also in the minutes, and the
10 Board -- there's also, as you will see, once we move on to
11 agenda, there will be report regarding some projects within the
12 Native American communities. So they have included that in
13 every month's meeting. So again, to each one of you, thank you.

14 So again, let's go on to the director's report.
15 John, really happy to see you join us this morning.

16 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman.
17 And before I start, I just want to give a shoutout to Ed Wilson
18 here, who's our district engineer, and also Paul Patane, along
19 with Paula Brown. These folks are really the linchpins of our
20 relationship with communities across the state, and especially
21 here with the Navajo Nation and its government.

22 So I think Greg will probably be updating you on
23 how we're also strengthening our muscle at ADOT, if you will, on
24 tribal efforts, whether that's Section 106 agreements, on
25 environmental issues or being able to liaison more strongly with

1 the tribes.

2 So the exciting news is that the 2023 legislative
3 session is almost here. I see that former Mayor Price is like a
4 young lion in a cage ready to jump out and start working with
5 these new legislators. The session will kick off on January
6 the 9th, and it will feature a state of the state address by
7 Governor Hobbs, who will be sworn into office on January the
8 5th.

9 The committee lists by the House and Senate were
10 released this week. Your transportation chair is David
11 Farnsworth in the Senate. And then in our House Transportation
12 Chairman Committee will be chaired by Representative Cooke. So
13 I'm sure that Mr. Price has already met with both of those
14 incoming chairmen, but I do want to let everyone else know that
15 it is always good to contact the transportation chairs or your
16 legislators about needs that you have since they are in charge
17 of crafting the budget for the state.

18 Not any bills yet on transportation, but as we've
19 heard from some of the public comments, meetings are taking
20 place with representatives, and so I expect we're going to see
21 bills filed dealing with transportation and infrastructure as we
22 get closer and into the session and start talking about budget.

23 On the federal side, the good news is the
24 government is not going to shut down. The Senate has approved
25 the stopgap funding bill, and there's a general idea that by the

1 end of the federal fiscal year on September 30th, they will
2 approve somewhere in the neighborhood of a 1.7 trillion dollar
3 budget, but we don't have a whole lot of details at -- for that
4 right now.

5 The other news is that there is a notice of
6 funding opportunity for the 2023 RAISE Grant. That is going to
7 be a 1.5 billion dollar pot of money, and so at the department
8 we'll be looking at what options and what assistance we might
9 provide others to pursue funding from that RAISE Grant.

10 Finally, Mr. Chair, I will announce that you
11 noticed that Katy Proctor, our government relations director, is
12 not joining us today --

13 CHAIRMAN THOMPSON: Uh-huh.

14 DIRECTOR HALIKOWSKI: -- because today is her
15 last day at ADOT, and she wanted to send you and the Board a
16 quick note of thanks. And she says: Thank you for welcoming me
17 into this space four years ago, supporting me through all the
18 learning and missteps along the way and teaching me so much
19 about infrastructure in our state. I truly enjoyed my time here
20 at ADOT. The team is full of talent, heart and purpose. You
21 can see it in everything we do here and across our community.
22 While it isn't always easy, everyone here makes a difference,
23 and that is felt throughout the agency.

24 Now, she goes on to say that she's very excited
25 for the next chapter of her life, which is with the City of

1 Maricopa. And so she sincerely hopes that our paths continue to
2 cross, which I'm sure they will in the future. So I just wanted
3 to warn the Board that we now face triple threat between former
4 Mayor Price, current Mayor Smith and now our former governor --
5 government relations director, Katy, who will be going to work
6 with Maricopa.

7 So that concludes my report, Mr. Chair.

8 CHAIRMAN THOMPSON: Thank you, John. We
9 certainly appreciated having worked with Katy as well. She's a
10 very kind individual and always have a good recommendation on
11 beautiful comments to make about each board member. So thank
12 you to her as well.

13 Does any -- any board member have a question for
14 John?

15 BOARD MEMBER: (Inaudible.)

16 CHAIRMAN THOMPSON: There being none -- okay.
17 Gary.

18 VICE CHAIRMAN KNIGHT: John, have we found a
19 replacement for Katy yet?

20 DIRECTOR HALIKOWSKI: At this time, as you know,
21 we're in a transition phase, as one administration, Governor
22 Ducey's administration, is ending, and another one,
23 Governor-Elect Hobbs, is about to begin. So at this point what
24 I've done is some reshuffling within the organization. Anthony
25 Casselman, who's been our government relations and legislative

1 liaison under Katy --

2 CHAIRMAN THOMPSON: Uh-huh.

3 DIRECTOR HALIKOWSKI: -- will be working with the
4 Legislature and the Board. So you'll be meeting Tony soon at
5 the next meeting. He comes to us from the House of
6 Representatives, where he worked as a page. He was also an
7 assistant analyst there, and as research analyst, he spent five
8 years at the House, and he's been with ADOT for I believe now
9 going on three years. So we have his experience overseeing that
10 whole government relations group. At this point is our
11 administrative counsel, which is Stacy Guillen, and Stacy is a
12 former rules attorney from the Senate. She also worked for the
13 last governor's -- Ducey's administration as an assistant legal
14 counsel. So we have a pretty good bench right now, and through
15 transition, we'll just be reshuffling to take care of things.

16 VICE CHAIRMAN KNIGHT: Thank you, sir.

17 CHAIRMAN THOMPSON: Thank you.

18 Any other board member?

19 There being none, let's go on to Item 2,
20 District 2 district report. Ed.

21 MR. WILSON: Good morning, and welcome to Chinle.
22 I'm just thrilled to have the Board come up here and see some of
23 the local issues, so...

24 (Audio interruption) Holbrook in July. So in
25 July we kind of went over all the projects in the whole

1 district, so like instead of -- instead of talking about those
2 projects we're doing right now, let's look at the projects that
3 we've done on the Navajo and Hopi lands since 2017. So that's
4 really what we'll focus on today.

5 So back in 2017, the Laguna Wash Bridge on the
6 US-160 near Dennehotso, that was awarded in March of 2017 for
7 \$620,000. So that project was to correct -- we just replaced
8 the bridge a couple years before that, and we had a lot of
9 issues with the bridge not -- the channel not wanting to be
10 where it was. So that was a scour protection project
11 (inaudible) that bridge. And then the Little Capitan Valley,
12 that was a replacement of the drainage structure at that
13 structure. It was awarded in December of 2017 for \$3.4 million.

14 Next slide.

15 So then the 2018, had the Chinle Wash Bridge.
16 This was a full bridge replacement. It was awarded in March of
17 2018 for \$6.1 million.

18 Next slide.

19 And then -- I'm sorry. Kind of going back and
20 forth. In the 2019, we had the Laguna Wash Bridge on 163.
21 That's just right in Kayenta there. It was awarded in January
22 of 2019 for \$9.5 million. It was a full bridge replacement.
23 And we also had a project on State Route 87 that was awarded in
24 March of 2019 for a million dollars. That was the double
25 application chipseal.

1 And in 2020, we had the three bridges there at
2 the Black Creek and I-40. So it was awarded in February of '20
3 for \$5.7 million, and this replaced the decks on the two bridges
4 over Black Creek, on I-40 and on the adjacent Houck traffic
5 interchange.

6 In 2021, we -- in the 2021, we had the Dinnebito
7 Wash Bridge project that was awarded in February '21 for
8 \$2.6 million. It was a bridge deck replacement. And we also
9 had a pavement preservation project on US-160 from Longhouse
10 Valley to Kayenta. That was a \$12.6 million pavement pres.
11 project.

12 So in -- in 2021, we had the Chinle Wash to
13 Lukachukai Wash. It was the four bridges that were mentioned a
14 little bit earlier today. It was awarded in August of '21 for
15 \$17.5 million, and it was the full bridge replacement of the
16 Lukachukai Wash Bridge and the Agua Sol North Bridge and a deck
17 replacement on the Agua Sol South Bridge and the Chinle Wash
18 Bridge. And then it also included a scour protection slab
19 underneath the Chinle Wash Bridge.

20 Next slide.

21 And then we have the Moenkopi Wash Bridge. This
22 was a deck replacement that was awarded in February '22 for
23 \$3 million. And then we have the Milepost 465 to the New Mexico
24 state line. The project was awarded in April of this year for
25 \$6 million, and it's a pavement life extension to remove the

1 existing friction course and replace the friction course through
2 those sections.

3 Next.

4 And that's Chinle to Black Mountain wash. In
5 2022, the Chinle to Black Mountain Wash project was awarded in
6 March for \$13.8 million. So this is the project that's located
7 just right north of town here. It really includes a five foot
8 widening through the whole stretch, and we did the bus pullouts
9 and those things. We (inaudible) those that they were left out
10 of the contract and had to go back in (inaudible).

11 Next slide.

12 Some more current projects in '22, the Coconino
13 County line to BIA 503 was awarded in July '22 for \$4.3 million.
14 It's a life extension project, which consisted of a one-inch
15 bonded overlay. So that project was currently in winter
16 shutdown. They weren't able to get to that this season yet.

17 Then on the intersection of State Route 264 and
18 IR 4, that project was awarded in September for \$775,000, and it
19 is -- includes a walking path along the edge there, this is
20 because -- somewhat along the lines of that path of that photo
21 is, and that path will have some solar lighting on it. It
22 will -- some of that -- it's kind of -- that will be (inaudible)
23 by the Hopi Tribe, and some intersection lighting as well, so...

24 And then we have the Teesto Wash Bridge that's a
25 full bridge replacement that bids opened last month for

1 \$7.6 million, but it hasn't been awarded yet.

2 Next slide.

3 So the summary is that since 2017, we've had 15
4 total construction projects, a total of about \$95 million as the
5 bid amount, not the total cost of the project, but they
6 actually -- the bid that they opened for.

7 And I'd like to kind of point out the
8 state-funded items, and so the state has a special line item
9 funding for surface street (inaudible) across the state, and
10 since 20-- -- this has really been since 2019 that we're going to
11 look at here, not back to '17. It's the crack seals, fog seals,
12 chipseals, those type of seal coats to protect the pavement. So
13 since that timeline, we've done 795-mile -- lane mile -- and I
14 fall back. I apologize. What we consider a lane mile is a
15 12-foot wide piece of pavement one mile long. So that's the
16 equivalent area of a lane mile that's covered. And for crack
17 sealing, we've done 795 lane miles. Fog sealing, 415. And chip
18 seals, 254. For a total of 1,464 lane miles through the special
19 line item funding for surface treatments.

20 So Mr. Lomayaktewa commented a little bit about
21 Polacca Wash here, and this is the wash on the Hopi Reservation
22 on State Route 264 near Polacca. The wash is about 200-- -- the
23 bridge is about 220 feet long, and on the -- on the right
24 there's the existing cross-section where that bridge was built
25 in the '80s. It had about 12 to almost 20 feet of clear span

1 underneath it, and right now, as you can see, we don't have
2 hardly anything. So we've gone in periodically and have taken
3 some material out from underneath the bridge, but we're really
4 limited to what's in the driveway, and that's a very short-term
5 improvement. It's going to fill right back up as a silt trap.

6 So the Hopi Tribe has been working with the Corps
7 of Engineers. One of the -- one of the results of this, there's
8 really no channel left at all, and so the houses that were near
9 there, there's probably 20 or 30 structures that are flooded
10 pretty regularly now because there's no channel left. So the
11 Hopi Tribe's been working with the Corps of Engineers for kind
12 of a long-term/short-term solution where they're going to be
13 putting in some barriers to protect the houses that are there.
14 Those barriers will -- they're kind of a fold-out structure.
15 They're about four by four by four, and they're just filled with
16 material, and they're -- they're actually going to fill the
17 material from the wash.

18 And then the second part of that that they're
19 working on is to try and get a pilot channel to really develop
20 where the channel should be and hopefully have the silt kind of
21 clean itself back out. But for ADOT, this is something where
22 that partnership with the Corps of Engineers and the tribe --
23 and it's vital, because we're limited because (inaudible) right-
24 of-way, which there's not a lot that we can do with that
25 otherwise.

1 And in closing, I'd just like to thank Chairman
2 Thompson for his service not only on the -- on the -- on the
3 Board here, but the -- all his time at Navajo County, and for
4 me, he's been a pleasure to work with for everything for many,
5 many years. So thank you for your service, sir.

6 Any questions?

7 CHAIRMAN THOMPSON: As you can see that
8 (inaudible) went back several years ago. When I came on the
9 Board, we had a meeting at -- in Moenkopi, Legacy Inn, and many
10 tribal members, Navajo, as well as Hopi, they came together and
11 pointed out the various concerns they had on these roads within
12 Apache, Navajo and Coconino Counties, and they brought up some
13 of those projects that were mentioned at that time. Some of
14 those have been completed. So that's why it kind of went back,
15 that we are just as concerned and are being mindful of many of
16 the projects that you bring to this board.

17 So again, does any board member have a question?

18 Again, thank you very much, Ed.

19 MR. WILSON: And thank you to the Board. And I'd
20 also like to thank the Many Farms Chapter for picking the Board
21 up yesterday and showing them some of the issues that they have
22 locally. So thank you very much.

23 VICE CHAIRMAN KNIGHT: And thank you for coming
24 out last night and bailing us out.

25 MR. WILSON: My pleasure (inaudible).

1 CHAIRMAN THOMPSON: We will now move on to
2 Item 3, consent agenda. Does any member want any item removed
3 from the agenda?

4 There being none, do I have a motion to approve
5 the consent agenda as presented with an amendment?

6 MR. SEARLE: So moved.

7 VICE CHAIRMAN KNIGHT: Mr. Chair, I would move to
8 approve the motioned consent agenda as amended.

9 MR. SEARLE: Second.

10 CHAIRMAN THOMPSON: Okay. Got a motion by Gary
11 and then second by Mr. Searle, Richard. Any discussion?

12 All in favor say aye.

13 BOARD MEMBERS: Aye.

14 CHAIRMAN THOMPSON: Any opposed?

15 Floyd, conduct roll call.

16 MR. ROEHRICH: Board Member Daniels.

17 MS. DANIELS: Aye.

18 MR. ROEHRICH: Board Member Meck.

19 MR. MECK: Aye.

20 MR. ROEHRICH: Chairman, the motion carries.

21 CHAIRMAN THOMPSON: Motions carries.

22 With that let's go on to item -- Agenda Item 4.
23 This is for information only. It's Kristine Ward, financial
24 report, please.

25 MS. WARD: Good morning, board members. So I'd

1 first, if you don't mind, Chairman Thompson, I just want to
2 mention, it has -- it has been a pleasure serving you during
3 your tenure on the Board, and I have very much appreciated
4 watching your very compassionate and thoughtful leadership. So
5 I just wanted to get that out there before I get into my very
6 short report, and I didn't want to skip over that, but it's been
7 a pleasure, sir.

8 It looks like my slides are in reverse order, and
9 I should be going backwards here. Could we go to the -- yeah
10 the front part of the -- there we -- there we go. Let's go with
11 the Highway User Revenue Fund first.

12 So I am quite happy to report that there is very
13 little to report here. We are to within our target range.
14 We've come into our target range. So we have forecasted to
15 collect 1,750,000,000 in HURF revenues in FY '23, and we are on
16 track, having collected 686 million year to date. Year to date
17 through November.

18 If you go to the next slide, what that next slide
19 covers is the individual categories, that breakdown of the
20 revenues for November. Again, for the month of November, we
21 were just a -- actuals were a titch above forecast. Nothing
22 significant to report here.

23 If we move on to the Regional Area Road Fund,
24 likewise, like HURF, we have come in -- we are within forecast
25 range, running a little ahead of forecast at 1.3 percent, with

1 year-to-date revenues collected of \$231 million. We are
2 forecasted for total revenues for the year in RARF, we're
3 forecasting 720 million. So we're right on pace.

4 Moving on, you'll see again the individual
5 categories for the month of October. This just shows you for
6 the month of October as opposed to year to date, and actuals
7 came in over forecast of about 4.1 percent.

8 With that, I actually have nothing further to
9 report. I'm just very appreciative that we've -- looks like our
10 forecasts are right on pace. So nothing else to report. I'd be
11 happy to take any questions.

12 CHAIRMAN THOMPSON: Do any board members have any
13 questions for Kristine?

14 There being none, let's go on to item -- Agenda
15 Item 5 with Paul Patane.

16 Paul.

17 MR. PATANE: Good morning, Chairman Thompson,
18 Board Members. I'm Paul Patane, Multimodal Planning Division.
19 Just want to give you our update. (Inaudible.) Thank you.

20 So some of the activities I'll provide an update
21 on is the SR-88 Apache Trail. Included is a bullet point of the
22 development schedule for the new five-year program. Also, our
23 tribal transportation update, along with some update on public
24 comments that we received from last November's meeting.

25 Next slide, please.

1 So the SR-88, this is the -- near the Fish Creek
2 Hill overlook. It's a seven-mile segment that's currently
3 closed.

4 Next slide, please.

5 So the project scope is to evaluate the current
6 conditions of the roadway and structures. The design concept
7 report with developed recommendations for upslope stabilization,
8 develop recommendations for roadway drainage improvements and
9 protection of historical structures. Identify an overview of
10 the environmental requirements. And the deliverables for this
11 project scope was -- will be a design concept, which is about a
12 15 to 30 percent design, along with an environment overview.

13 BOARD MEMBER: Paul, are we continuing to -- this
14 is currently a dirt road, correct? Or a gravel road?

15 MR. PATANE: Correct. Portions of it.

16 BOARD MEMBER: Portions. Do we intend to keep it
17 as a gravel road, or is there a discussion to improve it?

18 MR. PATANE: Well, we'll let the DCR dictate the
19 alternatives, but the seven-mile segment and (inaudible).

20 BOARD MEMBER: Okay. Thank you.

21 MR. PATANE: So the schedule, this is the
22 schedule received by our consultant who's on board. He's issued
23 the notice to proceed. So we're looking at having the final
24 report in June, but we'll have (inaudible) recommendations in
25 the March/April time frame.

1 DIRECTOR HALIKOWSKI: Mr. Chairman, before he
2 goes on.

3 CHAIRMAN THOMPSON: Go ahead, John.

4 DIRECTOR HALIKOWSKI: I would just like to quell
5 a rumor and state publicly in the board meeting on SR-88, there
6 seems to be a rumor that ADOT's trying to give the road away,
7 and although that has sort of diminished as a rumor, I just want
8 to say that ADOT fully intends to maintain ownership and
9 maintain SR-88 in the future. So just wanted to make that clear
10 to everyone.

11 BOARD MEMBER: Mr. Chair.

12 CHAIRMAN THOMPSON: (Inaudible.)

13 BOARD MEMBER: Mr. Chair, Director Halikowski,
14 thank you for that comment, because obviously we been bombarded
15 recently with some concerned citizens about us getting rid of --
16 trying to divest from the -- you know, the State's
17 responsibility for SR-88. So I appreciate you clarifying that
18 and staying on top of it.

19 MS. DANIELS: (Inaudible.)

20 CHAIRMAN THOMPSON: Paul.

21 MR. PATANE: Okay. The next item.

22 MS. DANIELS: Chair Thompson, I'm sorry. If I
23 may comment on SR-88 as well.

24 CHAIRMAN THOMPSON: Go ahead.

25 MS. DANIELS: Thank you.

1 There is a small group that meets fairly
2 regularly to discuss State Route 88 and the construction
3 activities there. I know Katy Proctor had attended previously.
4 I might just flag that as something that would be a really -- I
5 think that's the place to sort of dispel any of those types of
6 rumors, would be with that smaller group that's been advocating
7 for quite some time to upgrade and to reopen State Route 88.
8 And so I would just ask or request that someone from ADOT
9 continue to attend those SR-88 meetings held by some of the
10 county supervisors in Pinal, but also citizens who have a
11 financial and/or recreational interest in the area.

12 DIRECTOR HALIKOWSKI: Thank you. And to that
13 point, Mr. Chairman, Tony Casselman, who is our legislative
14 liaison, was at the last meeting, and as Katy was departing, she
15 made note as we met yesterday on all of her issues. We will
16 continue to attend those meetings and fully intend to quell any
17 rumors that ADOT's divesting itself of the property. I'll also
18 be preparing a letter to that effect. So we understand that
19 that's a good place to do it, but the reason I did it here is I
20 wanted to state it publicly for the Board's record and have it
21 in the Board's minutes. Thank you.

22 CHAIRMAN THOMPSON: Okay. Thank you, John.
23 Paul, continue.

24 MR. PATANE: Thank you, Chairman Thompson.

25 Next item is the 2024-2028 Five-Year

1 Transportation Facility Construction Program anticipated
2 development schedule. So the next few months, December to
3 January, staff will be developing the draft tentative program.
4 Then in the February study session, we'll present the program to
5 the Board. We'll present it to the Transportation Board in the
6 February meeting to approve the tentative five-year program for
7 public comment. Then March through May would be the public
8 comment period, with the public hearing meeting in May. This
9 will be followed up by the study session in June. Then we'll
10 present to the board meeting in June the final approval of the
11 five-year program.

12 Next slide, please.

13 So I'll give some of my tribal transportation
14 updates. The first one is related to the 2022 legislative
15 appropriation -- appropriated projects for Navajo Route 9402,
16 and which received the \$10 million from the capital outlay
17 appropriation. The Navajo Route N35, which we received
18 \$6 million.

19 The purpose of the meeting was to meet both with
20 the tribal representatives, MPD staff, government relations
21 (inaudible). The meeting was to go over what we call the
22 pass-through process, where on some of the legislative
23 appropriations, these funds are just passed through ADOT and
24 given directly to the local agency, and so we -- it was a
25 successful meeting. We anticipate the IGA, intergovernmental

1 agreement, to be executed later this month in December.

2 Next slide, please.

3 So this was related to the America Walks Policy
4 Roundtable on tribal pedestrian safety. This was a roundtable
5 event attended by a tribal liaison, Don Sneed, and with the
6 focus of the meeting with the roundtable was to discuss, you
7 know, impacts of high-speed highways, (inaudible) pedestrian
8 safety and community (inaudible) in the tribal communities. So
9 it was a successful workshop, and they continue to have more of
10 these, but it was well attended by over 30 participants from
11 across the (inaudible).

12 Next slide, please.

13 This is the Intertribal Council of Arizona Tribal
14 Liaison Support and Transportation Working Group. The objective
15 of this project is to improve the consultation, coordination and
16 cooperation between ADOT and the tribes in Arizona. ITCA and
17 MPD conduct Transportation Working Group to provide information
18 to the tribes in Arizona and provide feedback of any concerns of
19 the tribe.

20 We held the first meeting for the year -- the new
21 fiscal year was just this past -- yesterday, actually, and so
22 some of the items that were going to be discussed were an
23 overview, USDOT Tribal Transportation Program Safety Funds.
24 That was presented by Adam Larsen from FHWA, and also discussion
25 was on Mohave Road Safety Project that's in the Colorado River

1 Indian Tribe Reservation within the Parker area.

2 Next slide, please.

3 And so I just wanted to spend real quick a couple
4 minutes on highlighting this project. Within -- it's within the
5 Southwest District, La Paz County, within the Colorado River
6 Indian Reservation. They were successful last year, 2022,
7 receiving a RAISE Grant of approximately \$24.9 million. This
8 was for a pavement improvement project along Mohave Road, and
9 some of the improvements included street lighting, signage, turn
10 lanes, along with some other additional intersection
11 improvements. This was just a big way that, you know, these
12 opportunities for Raise Grants and not just for local agencies,
13 state government, but are also available for the tribal
14 communities as well.

15 MR. MAXWELL: Mr. Chair.

16 CHAIRMAN THOMPSON: Ted.

17 MR. MAXWELL: Mr. Chair, thank you.

18 Paul, got a quick question, because there's a
19 reference to some other potential grant application (inaudible).
20 What kind of role and advocacy does ADOT take to support these
21 type of grant applications?

22 MR. PATANE: Well, typically, when we provide
23 support, a lot of the local communities ask for our support for
24 the -- say, for example, their Raise Grants. They recently have
25 come in with a letter of support (inaudible) we provide

1 (inaudible), and there's also been -- I know Dr. Carr
2 (phonetic), our grants program manager, regularly takes call and
3 helps local governments with different questions on grant
4 application process, things like that.

5 DIRECTOR HALIKOWSKI: Mr. Chair, if I could also
6 add to that --

7 CHAIRMAN THOMPSON: John.

8 DIRECTOR HALIKOWSKI: -- point that Paul's
9 making, Secretary Buttigieg of USDOT recently tasked all of his
10 district administrators with assisting and helping in tribal
11 grants applications, technical issues for projects. So really,
12 what we want to work here is a partnership between ADOT, FHWA
13 and the tribes as we look at needed projects and have all three
14 entities working together to put together grant applications
15 that have a better chance of success. So look forward to
16 working more with FHWA on that, but I think you're going to see
17 them take a larger role in technical assistance to the tribes.

18 MR. MAXWELL: Thank you, Director.

19 CHAIRMAN THOMPSON: I and the Board certainly do
20 agree partnering up with the various agencies does a lot moving
21 to work some -- be successful to some of these projects, and I
22 know that Paul and Ed have -- they have indicated to (inaudible)
23 that they are willing to meet to further get the information out
24 to the public. If you want to meet, they're willing to do that
25 again. Thank you, Paul.

1 MR. PATANE: Thank you, Chairman Thompson.

2 So I want to highlight this other (inaudible).

3 The announcement came out on November 30th. The U.S. Department
4 of Transportation Federal Highway Administration announced
5 cooperative agreements re-establishing the Regional Tribal
6 Technical Assistance Program Centers. These centers will assist
7 tribal communities as they seek access in Tribal Transportation
8 Program funding made available by IIJA and other federal funding
9 opportunities. FHWA's moved from a centralized technical
10 assistance model to -- back to a regional technical assistance
11 model where this was -- because they were all centrally located,
12 and now they're breaking it back into regions.

13 And this was -- this action was taken based on --
14 from 13 listening sessions over seven months and input from
15 tribal stakeholders through a Federal Register Notice Request
16 For Information. Regional centers will ultimately serve 12
17 Bureau of Indian Affairs regions and associated tribes and meet
18 the transportation, training and education needs of Native
19 American communities, building skills and expertise to ensure
20 the safety and maintenance of the tribal roads.

21 Because of limited resources, this will allow the
22 tribes to successfully compete for federal infrastructure
23 funding and administer and manage transportation programs and
24 serve the needs of their tribal communities. So breaking it
25 into the regionals are going to be a big success, and those are

1 the regional offices. And what we can do is once we get more
2 information available, we can share that (inaudible).

3 Next slide, please.

4 Just a quick (inaudible) the request from the
5 Board to update them on public comments received from -- in this
6 case from the November Transportation Board meeting.

7 On the first one, as you heard, Ms. Thompson,
8 SR-97, Freeport-McMoRan Bagdad, Incorporated. She did a pretty
9 good update for me, and so right now we do have two
10 intergovernmental agreements with Freeport-McMoRan. One is for
11 design and construction. They're funding the design and
12 construction of the realignment of SR-97. The other one is for
13 grant support, and it is -- as Ms. Thompson alluded to, the
14 focus right now because of the RAISE Grant (inaudible)
15 officially and with the deadline of February 28th, they're
16 focusing on -- hard on the RAISE Grant applications.

17 Then another comment made was from Mr. Price,
18 President and CEO of Maricopa County Transportation and Economic
19 Development. This question was related to the tier two for the
20 Interstate 11 corridor. And so the update on the I-11 corridor
21 is we are currently working on the scope of work. We anticipate
22 to do the called for statement of qualifications for consultants
23 the later part of January.

24 Then also from last month's meeting was from
25 Mr. Kee Allen Begay, Junior, from the Navajo Council delegate,

1 Many Farms Chapter. As you heard earlier, we had a very
2 successful meeting last night. A lot of interesting (inaudible)
3 we discussed from drainage to intersection lighting, collecting
4 accident data. So we feel we've strengthened our partnership
5 and look forward to the path ahead.

6 And I just want to thank you, Chairman, on behalf
7 of MPD staff. We just wanted to thank you, Chairman Thompson,
8 for all your support in our tribal planning and coordination
9 efforts and acknowledge you for your advocacy for improving the
10 quality of life for all tribal communities here in Arizona.
11 Thank you, sir.

12 CHAIRMAN THOMPSON: Thank you, Paul.

13 Again, (inaudible) under the leadership of John,
14 Floyd, I think we've gotten quite a bit of ways in being
15 transparent, being able to address many of the issues. We might
16 not have all the money in the world, but to begin these
17 discussions, how to move forward on your concerns and how to get
18 to where we want to be, maybe not now, but maybe sometime down
19 the road. So with that, again, thank you, Paul.

20 Any questions for Paul?

21 Okay. That -- there being none, let's -- we'll
22 go on to Item 6, PPAC items with Paul Patane. (Inaudible.)

23 MR. PATANE: Thank you, Mr. Chairman Thompson,
24 Board Members. (Audio interruption.) FY 2023-2027
25 Transportation (inaudible) for project modification. I'm sorry.

1 Item 6A.

2 CHAIRMAN THOMPSON: Is there a motion to approve
3 PPAC project modifications Item 6A as presented?

4 MR. MAXWELL: So moved.

5 VICE CHAIRMAN KNIGHT: Second.

6 CHAIRMAN THOMPSON: Ted, the motion, and second
7 by Gary. Any discussion?

8 All in favor say aye.

9 BOARD MEMBERS: Aye.

10 CHAIRMAN THOMPSON: Any opposed?

11 Floyd, conduct roll call.

12 MR. ROEHRICH: Board Member Daniels.

13 MS. DANIELS: Aye.

14 MR. ROEHRICH: Board Member Meck.

15 MR. MECK: Aye.

16 MR. ROEHRICH: Chairman, the motion carries.

17 CHAIRMAN THOMPSON: Motion carries. Thank you
18 for the couple of board members that's online. Appreciate your
19 participation.

20 Let's go on to item -- the next item, Paul.

21 MR. PATANE: Thank you, Chairman Thompson and
22 Board Members.

23 For your consideration, the changes to the FY
24 2023-2027 (audio interruption) Items 6B through 6N projects.

25 CHAIRMAN THOMPSON: Move to approve PPAC new

1 projects Items 6B through 6N as presented?

2 VICE CHAIRMAN KNIGHT: So moved.

3 CHAIRMAN THOMPSON: Motion by Gary.

4 MR. MAXWELL: Second.

5 CHAIRMAN THOMPSON: Second by Ted. Any
6 discussion?

7 All in favor say aye.

8 BOARD MEMBERS: Aye.

9 CHAIRMAN THOMPSON: Any opposed?

10 Floyd, conduct roll call.

11 MR. ROEHRICH: Board Member Daniels.

12 MS. DANIELS: Aye.

13 MR. ROEHRICH: Board Member Meck.

14 MR. MECK: Aye.

15 MR. ROEHRICH: The motion carries.

16 CHAIRMAN THOMPSON: Motion carries.

17 Go on down to the next item.

18 MR. PATANE: This is Item 60. This will require
19 two parts to the motion. So if I may, Chairman Thompson, Item 0
20 is related to the modifications for the 2023-2027 Airport
21 Capital Improvement Program. Additional funding from (audio
22 interruption) appropriations was 20.6 million additional dollars
23 added to the program, along with additional funding from the
24 State Aviation Fund.

25 In the airport program for the state and local

1 grant projects, there is typically 90 percent State fund to 10
2 percent local match. This is in accordance with State
3 Transportation Board Policy Chapter 39, Airport Development
4 Program Policy, Section 1B. It states that the Transportation
5 Board may fund the eligible project's cost up to 90 percent of
6 the eligible costs at commercial service, reliever and general
7 aviation community and rural airport at a maximum of 95 percent
8 (inaudible).

9 So our recommendation is for the projects as
10 shown in yellow is to fund the projects from the capital outlay
11 appropriation at 100 percent, because they typically require, as
12 I mentioned, a 10 percent match, but like we did similar to last
13 year, we waived the match requirement because some of the
14 matching is the challenges from the locals -- local communities.

15 Then the projects in orange, those were projects
16 added, and those were using the state aviation funds, and those
17 will -- projects will require the typical local match as
18 required.

19 CHAIRMAN THOMPSON: Is there a motion to approve
20 airport development project Item 60 as presented?

21 MR. MAXWELL: So moved.

22 MR. SEARLE: Second.

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

25 MR. SEARLE: A question, if I may.

1 CHAIRMAN THOMPSON: Yes, Richard.

2 MR. SEARLE: This clarification, again, Paul, the
3 highlighted in yellow is what is recommending to add with no
4 grant -- no local contribution?

5 MR. PATANE: Yes. Those projects are currently
6 in the program (inaudible) the local contribution.

7 MR. SEARLE: And Douglas Municipal Airport, I
8 heard discussion that -- one time that the City was going to try
9 to do away with that. I mean, has there been any (audio
10 interruption)?

11 MR. PATANE: Chair Thompson (audio interruption)
12 waive the State Transportation Board Policy prior to (audio
13 interruption).

14 MR. ROEHRICH: So, Mr. Chairman (audio
15 interruption) motion to approve, and then they can -- we approve
16 the motion as presented.

17 BOARD MEMBER: Okay. Thank you.

18 CHAIRMAN THOMPSON: Okay. So there's (audio
19 interruption).

20 MR. ROEHRICH: So Mr. Chair (audio interruption).

21 MR. MAXWELL: Mr. Chair, I'll gladly withdraw
22 that motion.

23 MR. SEARLE: I'll withdraw the second.

24 CHAIRMAN THOMPSON: Very good. (Audio
25 interruption.)

1 MR. MAXWELL: I just have a couple issues before
2 we get down to the specific motion. So on the one (audio
3 interruption) page 273, we have the dollars broken out over the
4 five years of fiscal year '23 to '27. Yet (audio interruption)
5 currently (audio interruption) currently (audio interruption)?

6 MR. PATANE: Board Member -- Chairman Thompson,
7 Board Member Maxwell, the changes were made are to the FY '23 --
8 (Audio interruption.)

9 MR. BYRES: Mr. Chairman, Board Member Maxwell,
10 for aviation by itself, it is a one-year program. It is not a
11 five-year program. So (audio interruption) five are just
12 projections, but that's simply what it is. So -- but we only
13 program one year. The upcoming fiscal year.

14 MR. MAXWELL: Okay. Thank you.

15 (Audio interruption.)

16 BOARD MEMBER: That was tongue-in-cheek.

17 DIRECTOR HALIKOWSKI: Just a little sarcasm
18 there, Greg.

19 CHAIRMAN THOMPSON: Okay. Paul.

20 MR. PATANE: Board Member Thompson, (audio
21 interruption) there is a project (audio interruption).

22 MR. MAXWELL: (Audio interruption.)

23 MR. PATANE: So Chairman Thompson, Board Members,
24 for your consideration (audio interruption) Airport Capital
25 Improvement Program as presented.

1 CHAIRMAN THOMPSON: (Audio interruption) motion?

2 MR. MAXWELL: Mr. Chair, I'd move that we (audio
3 interruption) as presented.

4 MR. SEARLE: Second.

5 CHAIRMAN THOMPSON: Any further discussion?

6 MR. MAXWELL: Mr. Chair (audio interruption)
7 throughout the (audio interruption) of this matching
8 requirement, because for those smaller airfields, which do get
9 used quite often by people for a lot of the various reasons,
10 they couldn't do it without the waiver of that, particularly for
11 the smaller locations.

12 BOARD MEMBER: And on point on that one, the
13 funding for the Tombstone Municipal, Tombstone is -- this has
14 been there for a number years, but they have never been able to
15 come up with the grant, their side of the portion. So it's good
16 to see it.

17 CHAIRMAN THOMPSON: (Audio interruption) item at
18 this time. All in favor say aye.

19 BOARD MEMBERS: Aye.

20 CHAIRMAN THOMPSON: Any opposed?

21 Floyd, conduct roll call.

22 MR. ROEHRICH: Board Member Daniels.

23 MS. DANIELS: Aye.

24 MR. ROEHRICH: Board Member Meck.

25 MR. MECK: Aye.

1 MR. ROEHRICH: Chairman, the motion carries.

2 CHAIRMAN THOMPSON: Motion carries, and let's go
3 on to Agenda Item 7.

4 BOARD MEMBER: Do we have a second, Mr. Chair?
5 Do we have a second? I think we have to vote on (inaudible)
6 take two motions.

7 BOARD MEMBER: (Inaudible.)

8 BOARD MEMBER: I mean, did -- I didn't hear in
9 the motion that that was approval as well. Just I thought it
10 was a waiver, and if it was, my apologies.

11 CHAIRMAN THOMPSON: I guess we can go ahead and
12 just make the motion second (inaudible). Is that (inaudible)
13 correctly? Okay. Say it again.

14 MR. PATANE: This will be -- you want a separate
15 one for the budgets then?

16 BOARD MEMBER: Please.

17 MR. PATANE: Chairman Thompson, Board Members,
18 for your consideration, project changes to the FY '23 Airport
19 Capital Improvement Program as presented.

20 CHAIRMAN THOMPSON: Do I hear a motion?

21 VICE CHAIRMAN KNIGHT: So moved.

22 MR. SEARLE: I guess I'll be the official second
23 today. Second.

24 CHAIRMAN THOMPSON: Motion by Gary, second by
25 Richard. 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 Daniels. Board

6 Member Daniels.

7 Board Member Meck.

8 MR. MECK: Aye.

9 MR. ROEHRICH: Board Member Daniels, one more
10 time.

11 Chairman, the motion carries.

12 CHAIRMAN THOMPSON: Motion carries.

13 We will now move on to Item 7.

14 BOARD MEMBER: Thank you, Chairman Thompson.

15 Sorry for the confusion (inaudible).

16 CHAIRMAN THOMPSON: Well, as long as we get it
17 right.

18 Greg Byres, State engineer's Report.

19 MR. BYRES: Thank you, Mr. Chairman, Board
20 Members.

21 We're going to start off with -- as part of the
22 state engineer's report, we do have 105 projects under
23 construction for \$2.2 billion. Ten projects have been finalized
24 in November. That's worth \$81.8 million, and fiscal year to
25 date, we have finalized out 35 projects.

1 I have a couple other comments I want to kind of
2 add before we go on.

3 The first one is comments that were made last
4 month (audio interruption) board meeting. The first one (audio
5 interruption) had concerns on the (audio interruption)
6 construction development and operations (audio interruption)
7 have got together with (audio interruption) Maricopa Association
8 of Governments (audio interruption) discuss the options that are
9 (audio interruption).

10 The other items that we had last month was a
11 councilmember from Flagstaff (audio interruption) Salas had
12 brought forth some issues on flooding that had occurred this
13 past summer on US-89 as well as US (audio interruption) that
14 time, I believe the Northcentral District, our district
15 administrator, Brenden Foley, has been working very closely with
16 the City of Flagstaff as well as with Coconino County to (audio
17 interruption) a means of trying to make sure that, one,
18 potential of flooding in the future can be mitigated, as well as
19 taking care of damage that was -- occurred both on 189 and 180.

20 On 89 itself, there's been a massive amount of
21 cleanup that has been -- had to occur in order to take care of a
22 lot of the sediment that came down due to the fires and the
23 floods that occurred. We had a two-week stretch this past
24 summer where we basically had rain every day and could not get
25 in to take care of the sediment (audio interruption) blocked a

1 major culvert, and sometimes (inaudible) we have water
2 overtopping that highway every day for two weeks. So since that
3 time, we've been able to get in, clean that out, clean the
4 sediment out and take care of the issues within our right-
5 of-way.

6 On 180, we had an issue there where we have a box
7 culvert going underneath 180. It then ties in to a storm drain
8 that is the -- it's a 10-by-10 box culvert. It ties in to a
9 storm drain that is 48-inch diameter, that goes a short distance
10 and then ties in to another storm drain that is 36-inch
11 diameter, and then goes down a little bit further before it
12 terminates out into the Rio de Flag waterway. Obviously we
13 can't force that much water into those small culverts or
14 actually storm drains.

15 So what the city and the county as well as with
16 ADOT has done is looked for a secondary path to be able to route
17 that water. We're currently in the process of putting together
18 that final design, as well as the construction funding to be
19 able to build up that structure. So that would help protect all
20 of the residents that were affected this past summer by that
21 runoff (audio interruption). It basically overtopped the
22 roadway, ran down the road and (audio interruption) so -- is
23 what was happening this past summer. So we're trying to take
24 care of that. So it's in the works.

25 The last item I had was Daryl Ahasteen had

1 addressed the Board about the Sanders out to -- moving the port
2 of entry from Sanders out to (audio interruption). That as well
3 as bringing forth a -- some additional documentation this month
4 for (audio interruption) work, and so we're -- we need to
5 analyze that information before we can do anything. There is
6 one very large concern that we have in moving that port to
7 making sure that it stays secure. So we need to see what -- how
8 and what the final plan would be to -- before we could address
9 that (inaudible).

10 CHAIRMAN THOMPSON: So, Greg, I know that the
11 Board is very appreciative of the fact (audio interruption) try
12 to get back to those people that have a concern on certain
13 projects (inaudible). Were you able to get back to them (audio
14 interruption).

15 Ted?

16 MR. MAXWELL: Mr. Chair, thank you. I second
17 that. I think it's (audio interruption) our Board needs to have
18 both Greg and Paul address some of the issues that were brought
19 up previously.

20 I also want to -- Member Daniels had reached out
21 to telling me that she's experiencing some problems with delays,
22 and that's the reason it's hard -- she was a definite aye on the
23 airport action. Good to hear.

24 And I have one question, Greg. Have you been
25 able to do any assessment of the grant that Mr. Ahasteen had

1 mentioned they've applied for with regards to that Pinta Road?
2 Have we taken a look at what they're applying for and do we have
3 a position from ADOT staff on if that's a grant that would be
4 helpful or could potentially create problems?

5 MR. BYRES: Well, any grant that brings
6 additional dollars in to the State of Arizona is helpful. In
7 this particular case, the movement of the port of entry is just
8 a portion of what is overall proposed. So any kind of
9 development in that area is certainly an economic boom for the
10 nation as well as for the community. So (audio interruption) I
11 do not, and I don't know that ADOT has been asked to (audio
12 interruption) that, but if we are or if we have been, we most
13 certainly (inaudible).

14 DIRECTOR HALIKOWSKI: Well, to that point,
15 Mr. Chairman, I just want to make a couple of comments. One
16 is that grants don't often cover the full cost of any project,
17 and typically, there are matching funds that are required. And
18 those have to come from state funds, not (audio interruption)
19 federal and (audio interruption) you know, we have looked into
20 costs (audio interruption) rebuilding ports in the past that,
21 you know (audio interruption) with all of the attendant
22 technology and other facility aspects. So that does come out of
23 the program somewhere. So again, it has to balance against all
24 the other projects that we're being asked to fund.

25 MR. MAXWELL: Thank you, Mr. Chairman. Thank you

1 for that clarification, Director and Greg. Thank you.

2 MR. BYRES: Continuing on with Item 8. We do
3 have -- or we did have a single project that was on the consent
4 agenda. Thank you very much for approving that.

5 And we will go through (audio interruption)
6 detail on several (audio interruption). This is a replacement
7 on SR-87, the Teesto Wash Bridge. It within this current
8 district. The low bid was \$7,622,074. The State's estimate was
9 8 million (audio interruption).

10 In the bidding of this project, ADOT has utilized
11 an electronic bidding process, it's called Bidx, for the past
12 several years, and it's worked very well. Contractors like it,
13 as well as ADOT likes it because it is -- one, it's very secure,
14 and two, it is a much easier process and much more even process
15 for bidders to utilize.

16 However, in this particular case, Bidx had
17 experienced a -- what they're calling a period of performance
18 degradation. This occurred within an hour of when the bids were
19 due for this particular project. There were five bidders on
20 this project. However, only four bids were received just prior
21 to the degradation -- this period of degradation. There was one
22 that was received during this period. We were unaware of it at
23 that -- at the time of the reading, so only four bids were read.

24 The contractor that -- his bid did not come
25 through followed the specification to the T on what happens if

1 this occurred. He made all the phone calls to ADOT. He
2 contacted Bidx. He did everything he was supposed to do,
3 documented it meticulously, and as it turns out, we -- Bidx
4 received his bid through a redundant system, and it maintained
5 that security of that bid. That was determined about four days
6 after the reading of the original bids.

7 With that and because the bid was secure, the
8 contractor had followed all protocols, we took and accepted that
9 bid. We reread all five bids the following week and came
10 through -- through the process, it turns out that the one (audio
11 interruption) bid that had the issues. So as such we are asking
12 for postponement of this, because the protest period will not --
13 has not been completed yet. So at this time -- it actually
14 finishes out today. So at this time we're recommending
15 postponing this, bringing it back next month, provided there are
16 no protests. So we bring this forward with a recommendation for
17 postponement.

18 VICE CHAIRMAN KNIGHT: Mr. Chair, I did have one
19 question for Greg. So when you say secure, just for
20 clarification for the contractors and the public, he was not
21 aware of any of the other four bids. When his was finally
22 opened four days later -- I mean, he got his bid in securely
23 before he would have ever had a chance to see the other bids?

24 MR. BYRES: That is correct, Chairman, Board
25 Member Knight. So when the bidders submit their bids, it's

1 encrypted. No one can see it. Okay? So in this particular
2 case, it went into the redundant system. It remained encrypted
3 until the second reading when it was decrypted so that we could
4 read the (inaudible).

5 VICE CHAIR KNIGHT: Thank you. And I think
6 that's important for not only the other contractors that are
7 bidding so that they know that nobody can see their bids and
8 also for the public for clarification. Thank you. Thank you,
9 Greg. Thank you, Mr. Chair. And I will move to postpone as
10 recommended.

11 MR. SEARLE: I'll second.

12 CHAIRMAN THOMPSON: There is a motion by Gary to
13 postpone Item 8A as presented, second by Board Member Richard.
14 Any further discussion?

15 All in favor say aye.

16 BOARD MEMBERS: Aye.

17 CHAIRMAN THOMPSON: Any opposed?

18 Floyd, conduct roll call.

19 MR. ROEHRICH: Board Member Daniels.

20 Board Member Meck.

21 MR. MECK: Aye.

22 MR. ROEHRICH: Mr. Chairman, I see Board Member
23 Daniels looks as if she might have been dropped off the system.
24 I don't see her on the panelist list anymore, but the motion
25 carries.

1 CHAIRMAN THOMPSON: Okay. Motion carries on
2 Item 8A. Go on down to Item 8B.

3 MR. BYRES: Thank you.

4 Mr. Chairman, this is an ITS improvement project
5 for the City of Buckeye. It's on Yuma Road and Verado Way. The
6 low bid for the project -- by the way, there was five bidders
7 for this project. The low bid was \$1,222,201. The State's
8 estimate was \$1,047,481. A difference of \$174,720, or 16.7
9 percent.

10 The big difference on this was the cost of the
11 electrical cabinet as well as -- or I'm sorry -- conduit, fiber
12 optic that's required for it, as well as all the pull boxes.
13 With this, the increase of \$174,720, there is an IGA with --
14 that utilizes our estimate to the City of Buckeye. At this
15 point in time, the City of Buckeye does not see them being able
16 to provide the additional funding. So we are recommending
17 rejecting all bids.

18 CHAIRMAN THOMPSON: Is there a motion to reject
19 all items -- Items 8B as presented?

20 VICE CHAIR KNIGHT: So moved.

21 CHAIRMAN THOMPSON: Second?

22 MR. SEARLE: I guess I'll do it.

23 CHAIRMAN THOMPSON: Okay. Motion by Gary and
24 second by Richard. Any discussion?

25 MR. MAXWELL: Mr. Chair.

1 CHAIRMAN THOMPSON: Ted.

2 MR. MAXWELL: Greg, just for my knowledge, what
3 kind of increase is this in the requirements for the City of
4 Buckeye based on the increased costs?

5 MR. BYRES: That 16 percent is the increase.

6 MR. MAXWELL: Oh, so they have to come up with
7 the entire --

8 MR. BYRES: Yes.

9 MR. MAXWELL: I understand. Thank you. Thank
10 you, Greg. Thank you, Mr. Chair.

11 CHAIRMAN THOMPSON: All in favor say aye.

12 BOARD MEMBERS: Aye.

13 CHAIRMAN THOMPSON: Any opposed?

14 Floyd, conduct roll call.

15 BOARD MEMBER: I was thinking maybe you wanted to
16 second.

17 MR. ROEHRICH: Board Member Meck.

18 MR. MECK: Aye.

19 MR. ROEHRICH: And Board Member Daniels.

20 MR. MAXWELL: And Mr. Chair, this is Ted. Member
21 Daniels is currently kicked off, trying to get back in, and she
22 said now it's just spinning on her.

23 CHAIRMAN THOMPSON: Floyd?

24 MR. ROEHRICH: The motion carries (audio
25 interruption).

1 CHAIRMAN THOMPSON: The motion carries?

2 MR. ROEHRICH: Yes, sir. The motion carries,
3 realizing that Board Member Daniels is having technical
4 difficulties. And I understand. My screen keeps going blank
5 every few seconds or so. It just keeps flickering off and on,
6 so there are some connective -- connectivity issues, obviously,
7 but the motion does carry with the members that are present.

8 CHAIRMAN THOMPSON: Okay. Good.

9 Item 8C.

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

11 This is a bike and pedestrian improvement
12 project on Idaho Road from Superstition Boulevard to McKellips
13 Road. The low bid -- there was two bidders on this project.
14 The low bid was \$2,125,288. The State's estimate was
15 \$1,241,707, a difference of \$883,581, or 71.2 percent.

16 The big difference that we saw in this was the
17 cost of the removal of asphaltic concrete pavement, as well as
18 roadway excavation, aggregate base. There was several
19 electrical poles, light poles as well as conductors and conduit,
20 concrete, curb and gutter and sidewalk were all issues.

21 This particular project is very, very tight
22 quarters along the roadway. The contractor cannot get heavy
23 equipment or large heavy equipment in there. He's having to use
24 very small equipment or hand work in this particular case. So
25 consequently, the cost went up extensively.

1 On the electrical, the cost of the electrical
2 items was considerably higher than what was estimated. It's
3 something that we've been seeing over the last couple months.
4 The cost of electrical is going up considerably, much more than
5 what we can anticipate.

6 So after analyzing the bid itself and going
7 through the review, we have determined that the bid is
8 responsible and responsive and we would recommend award to Combs
9 Construction Company, Inc.

10 CHAIRMAN THOMPSON: Is there a motion to award
11 Item 8C to Combs Construction Company, Inc., as presented?

12 MR. SEARLE: Chair, so moved.

13 CHAIRMAN THOMPSON: Richard, the motion.

14 MR. MAXWELL: Second.

15 CHAIRMAN THOMPSON: Second by Ted. Any
16 discussion?

17 BOARD MEMBER: Quick question, Chairman Thompson.
18 Greg, this is also a local project, so I'm assuming the City of
19 Apache Junction is going to make up the difference?

20 MR. BYRES: Correct.

21 BOARD MEMBER: And they have no problem doing so?

22 MR. BYRES: Correct.

23 BOARD MEMBER: Thank you.

24 CHAIRMAN THOMPSON: Any discussion further?

25 All in favor say aye.

1 BOARD MEMBERS: Aye.

2 CHAIRMAN THOMPSON: Any opposed?

3 Floyd, conduct roll call.

4 MR. ROEHRICH: Board Member Meck.

5 MR. MECK: Aye.

6 MR. ROEHRICH: Chairman, with the vote of five,
7 the motion does carry, acknowledging that Board Member Daniels
8 is still having technical difficulties.

9 CHAIRMAN THOMPSON: Motion carries.

10 Item D.

11 MR. BYRES: Item D is the installation of a
12 pedestrian hybrid beacon. This is for the City of Casa Grande,
13 intersection of Cottonwood Lane and Kadota Avenue. The low bid
14 for this -- there was two bidders. Low bid was \$357,866. The
15 State's estimate was \$143,386. This is a difference of
16 \$214,481, or 149.6 percent.

17 Again, what we're seeing is a tremendous increase
18 in electrical items. In this particular case, it was for
19 traffic control, control cabinet, as well as mobilization,
20 because there's also a delay in delivery of these items as well.

21 In this particular case, the City of Casa Grande
22 does want to pay the difference. However, it is going to take
23 them an extended period of time to secure that funding. So they
24 have asked this project to be postponed so they can secure the
25 funding, and with that, we recommend postpone -- the

1 recommendation is postponement of this award.

2 CHAIRMAN THOMPSON: Is there a motion for
3 postponing Item 8D as presented?

4 VICE CHAIRMAN KNIGHT: So moved.

5 MR. MAXWELL: Second.

6 VICE CHAIRMAN KNIGHT: Thank you, Ted.

7 MR. MAXWELL: A question. (Inaudible.) How long
8 is this going to be postponed?

9 MR. BYRES: They have 45 days for award. So as
10 long as we bring it up next month, which is the intent, we're
11 within our time frame.

12 MR. MAXWELL: So they're coming -- they'll taking
13 45 days to come up with the additional funding. (Inaudible.)

14 CHAIRMAN THOMPSON: Motion by Board Member Gary,
15 second by Board Member Ted. Any additional discussion?

16 Hearing none, all in favor say aye.

17 BOARD MEMBERS: Aye.

18 CHAIRMAN THOMPSON: Opposed?

19 Floyd, conduct roll call.

20 MR. ROEHRICH: Board Member Meck.

21 MR. MECK: Aye.

22 MR. ROEHRICH: Thank you. And Board Member
23 Daniels, I believe we still have a connection issue. So the
24 motion carries.

25 CHAIRMAN THOMPSON: Motion carries.

1 Going down to Item 8C -- or E. I'm sorry. 8E.

2 MR. BYRES: Item 8E is paving a dirt road. This
3 is within the city of Maricopa. Low -- there was one bidder on
4 this project. Low bid was \$1,759,779. The State's estimate was
5 \$1,514,219, a difference of \$245,560, or 16.2 percent.

6 The biggest items that we saw in the difference
7 was the cost for quality control work. It was fairly extensive,
8 as well as surveying and layout were over and above what was
9 estimated.

10 In this particular case, the contractor had an
11 error in his DBE forms. He had used the wrong -- the wrong unit
12 costs in coming up with his DBE percentages. That was caught
13 during the review. We did contact the contractor. He did
14 understand that there was an error in his bid, and therefore, we
15 are having to reject all bids.

16 CHAIRMAN THOMPSON: Is there a motion to reject
17 all bids, Item 8E, as presented?

18 MR. MAXWELL: So moved.

19 VICE CHAIR KNIGHT: Second.

20 CHAIRMAN THOMPSON: Board Member Ted, motion,
21 second by Board Member Knight. Any discussion?

22 MR. SEARLE: Once again, a question for Chairman
23 Thompson. (Audio interruption) assumption (audio interruption)
24 up again and give this contractor the opportunity to fix his
25 bid?

1 MR. BYRES: That -- Mr. Chairman, Board Member
2 Searle, that is correct. This will go back out for bid.
3 Hopefully we'll get it before the next board meeting.

4 CHAIRMAN THOMPSON: Any further discussion?
5 All in favor say aye.

6 BOARD MEMBERS: Aye.

7 CHAIRMAN THOMPSON: Any opposed?
8 Floyd, conduct roll call.

9 MR. ROEHRICH: Board Member Meck.

10 MR. MECK: Aye.

11 MR. ROEHRICH: And Board Member Daniels, I
12 believe, has still lost her connection. Chairman, the motion
13 carries.

14 CHAIRMAN THOMPSON: Motion carries.

15 Going on -- going on to Item 8F.

16 MR. BYRES: Item 8F is a roadway and drainage
17 improvement project. This is in Santa Cruz County on Pendleton
18 Drive. There were five bidders on this project. The low bid
19 was \$1,982,289. The State's estimate was \$1,650,704, a
20 difference of \$331,585, or 20.1 percent.

21 What we saw for additional cost was the cost of
22 roadway excavation, pipe, slope armoring, as well as concrete
23 slabs. In this particular case, the roadway excavation is --
24 again, it's very tight, and so some work in there is going to be
25 extended over a longer period of time and more expensive than

1 what was estimated was the biggest change.

2 After reviewing and analyzing the low bid, we
3 do -- or the bid is a responsible and responsive bid, and we
4 recommend award to The Ashton Company, Inc., Contractors and
5 Engineers.

6 CHAIRMAN THOMPSON: Is there a motion to award
7 Item 8F to The Ashton Company, Inc., Contractors and Engineers?

8 MR. SEARLE: So moved.

9 MR. KNIGHT: Second.

10 BOARD MEMBER: Question.

11 CHAIRMAN THOMPSON: Board Member -- motion by
12 Board Member Richard and second by Gary. Any discussion?

13 BOARD MEMBER: A clarification, Greg. On the
14 funding on this, on your -- on your sheet, it shows 94 percent
15 fed, 5 percent state and 100 percent local. That's about 200
16 percent. What is it actually -- this one is actually
17 (inaudible)?

18 MR. BYRES: I believe this is 100 percent local.

19 BOARD MEMBER: 100 percent local. Okay.

20 CHAIRMAN THOMPSON: Any other question?

21 All in favor say aye.

22 BOARD MEMBERS: Aye.

23 CHAIRMAN THOMPSON: Any opposed?

24 Floyd, conduct roll call.

25 CHAIRMAN THOMPSON: Board Member Meck.

1 MR. MECK: Aye.

2 MR. ROEHRICH: Board Member Daniels.

3 Chairman, she's still having the connectivity
4 problems, but the motion does carry.

5 CHAIRMAN THOMPSON: Going on to -- motion
6 carries.

7 Agenda Item 9.

8 MR. BYRES: Mr. Chairman.

9 CHAIRMAN THOMPSON: Yes.

10 MR. BYRES: If I can make one more comment?

11 CHAIRMAN THOMPSON: Okay. Sure.

12 MR. BYRES: The -- two things, actually, if I
13 could.

14 The -- we have a new position that we're putting
15 together, which is the -- the title is fairly long. It's called
16 Native Nation Ambassador For Infrastructure (audio
17 interruption), and what this position is is we have had issues
18 in the past on projects that concern tribes or tribal agencies
19 where we are really good at the beginning of our projects, in
20 the planning stages and the utilization of our tribal liaisons
21 and putting projects together and determining doing one of --
22 what's called Section 106 consultations, but also coordinating
23 with the tribes to make that they understand what the project is
24 and how it works. We kind of fall down after that in that as
25 the project progresses through development and into

1 construction, there's a lot of times where there's just not
2 continuity across between ADOT and our tribal partners. So
3 consequently, the main role of this position is to make sure
4 that that continuity is occurring throughout the project, so
5 that if there's any kind of issues in or mediation measures or
6 mitigation measures that have to occur during the course of
7 construction that those are carried out, carried through, making
8 sure that everyone on the construction side is very much aware
9 of them and that there is much more accountability for making
10 sure that gets done.

11 DIRECTOR HALIKOWSKI: Greg, as a non-engineer,
12 let me try to put some of that back into English. What is a
13 Section 106 agreement?

14 MR. BYRES: So the Sections 106 consultation is
15 going through, and basically, ADOT comes up with a design.
16 There may be tribal concerns with those designs. So --

17 DIRECTOR HALIKOWSKI: And very often those
18 concerns are cultural and --

19 MR. BYRES: Uh-huh.

20 DIRECTOR HALIKOWSKI: -- historical issues,
21 because whether they're artifacts or burial sites -- what Greg's
22 trying to say is that we do a really good job up front, but as
23 we've been working with tribes, we need to be especially
24 respectful under the Federal 106 section of burial grounds, of
25 artifacts, of sacred grounds, and the reason we establish an

1 ambassador and call it that is because this person really is
2 working with a sovereign nation when working with a tribe. And
3 so we're learning some lessons through the I-10 project as we're
4 meeting with the Gila River cultural and resource office there,
5 that there are many things we didn't understand and didn't know
6 about moving forward.

7 MR. BYRES: Uh-huh.

8 DIRECTOR HALIKOWSKI: And so this is a new effort
9 to have someone coordinating all of these issues with our
10 sovereign nations to ensure that we are being respectful of the
11 cultural and historical issues and listening to the tribe to see
12 if there are ways that we can mitigate around those to be
13 respectful of it.

14 Sorry, Greg. I just don't speak engineer. I got
15 to put (audio interruption).

16 CHAIRMAN THOMPSON: Yes. (Inaudible.)

17 MR. BYRES: I'm trying to learn the other way.

18 DIRECTOR HALIKOWSKI: Thank you.

19 CHAIRMAN THOMPSON: Thank you, Greg and John.
20 The good thing about this is the common respect for the culture
21 and historical issues. Now, that is very important to note
22 that. So Richard.

23 MR. SEARLE: Yeah. I -- if you don't mind, I
24 would like to go to back to 8F right quick. The Santa Cruz
25 project. Just out of curiosity, if that's 100 percent local,

1 why did they choose to have it go through the ADOT process?

2 MR. BYRES: That's -- I'll have to check to make
3 sure that it is 100 percent. I say that because it was --
4 because it came through our LPA group.

5 MR. SEARLE: Uh-huh.

6 MR. BYRES: And normally it is, and the reason
7 they're doing that is because it's on our system. So,
8 consequently, we're administering the projects.

9 MR. SEARLE: I would like to follow-up on that
10 and know why they (inaudible) --

11 MR. BYRES: (Inaudible.)

12 MR. SEARLE: Okay. Thank you.

13 DIRECTOR HALIKOWSKI: No federal funds involved,
14 Greg?

15 MR. BYRES: On this one, I don't believe there
16 were, but I'll follow up.

17 DIRECTOR HALIKOWSKI: Typically, Mr. Searle, as
18 you know, when there's federal funds involved, we've got to play
19 by federal rules.

20 MR. SEARLE: Understood, and that's the question.
21 If it's 100 percent county, it's --

22 DIRECTOR HALIKOWSKI: We'll find out.

23 MR. SEARLE: All right.

24 MR. BYRES: So Mr. Chairman, one more.

25 CHAIRMAN THOMPSON: Sure.

1 MR. BYRES: I just want to say thank you very
2 much for your leadership on this board and your membership on
3 the Board. You've been great to work with, and it's been an
4 honor to work with you. I just wanted to be able to say that.
5 So thank you very much.

6 CHAIRMAN THOMPSON: Appreciate that, Greg.

7 VICE CHAIRMAN KNIGHT: I guess we're moving on to
8 Item Number 9.

9 DIRECTOR HALIKOWSKI: Yes. So Mr. Chairman, many
10 today here have sort of beaten me to the punch in the sense that
11 you've heard lots of accolades and lots of thank yous and
12 recognition of your chairmanship and what it's meant to people
13 to be able to work with you. So we would like to formally just
14 recognize some things and state them for the record.

15 So as all of you know, today is Jesse Thompson's
16 last meeting as chairman of the State Transportation Board, and
17 on behalf of the department and all the people that work in it,
18 I would like to take a few minutes to thank him for his service
19 to ADOT and the State of Arizona.

20 Mr. Thompson was appointed by Governor Ducey in
21 2017. He's brought a tremendous amount of experience and a
22 valuable perspective to this board, but more than that, to
23 Mr. Thompson, you're someone who has made service a priority
24 throughout your entire life. Besides being on the Board these
25 past six years, you've served for 28 years on the Navajo County

1 Board of Supervisors. You've also served on countless boards
2 and committees, all with the goal of representing your
3 community.

4 On this board, you've been the advocate for many.
5 You've consistently called attention to the importance of
6 community and cultural factors as we've considered projects on
7 the state highway system. ADOT staff has actually amended our
8 planning to programming processes based on your suggestions.

9 When I've talked to ADOT team members, they
10 mention how you're someone who really has a heartfelt way of
11 expressing (inaudible). They've said that your insight has
12 helped them to gain a better understanding of the communities we
13 serve. They also point out that you -- that you formed a very
14 good working relationship with our tribal planning liaisons,
15 which has helped us a lot.

16 The past six years have represented a major
17 shift from expansion to more of a preservation and modernization
18 mindset. During your time on the Board, you've certainly helped
19 us to prioritize funding in order to help make our
20 transportation system better and safer for everyone.

21 You've been instrumental in helping us to fund
22 and support many projects and studies. That includes major
23 projects on I-10, I-17, State Route 189 and I-40 that have
24 improved safety and mobility.

25 You've also been a staunch advocate for more

1 collaboration with tribal and local governments. Some of the
2 ways you've made that happen is through your own efforts to
3 connect with the community. You've participated in the planning
4 to -- programming to planning workshops for your district. You
5 requested to hold three State Transportation Board meetings in
6 tribal communities during your tenure as board chairman. You
7 requested to follow up on tribal airport projects funded through
8 the State Aviation Fund. You requested a tribal school bus
9 route study, which is ongoing through the Northern Association
10 Council of Governments. You attended US-191 chapter meetings to
11 discuss the Chinle to Many Farms safety improvement project that
12 is underway. You also attended Arizona Rural Transportation
13 Summits and a recent Hopi Tribe information session all with the
14 goal of facilitating more collaboration.

15 On a personal note, we have all enjoyed working
16 with you, and we thank you for your dedication. Your
17 contributions have helped us to better serve local communities
18 and the State. Thank you, Mr. Chairman.

19 I think we have a few gifts for you. I think we
20 can -- do you want to start with the ADOT ones?

21 VICE CHAIRMAN KNIGHT: Yeah. Go ahead. Start
22 with the ADOT ones.

23 DIRECTOR HALIKOWSKI: I don't know if we could
24 get -- oh, there you are. So, Mr. Chairman, we have -- our
25 first gift for you -- is it actually something I can hand him or

1 should I just --

2 MR. ROEHRICH: No. The first -- the first gift,
3 just -- I don't have anything yet.

4 DIRECTOR HALIKOWSKI: That's the three-year
5 subscription to *Arizona's Highways* magazine. So one of the
6 great promises of the 20th Century was the check's in the mail.
7 The magazine's in the mail. You'll get it.

8 MR. ROEHRICH: I thought about bringing in the
9 calendar that I had, but it's a '22 calendar, saying, here's an
10 old calendar, but you're going to get your new magazine starting
11 in the new year.

12 DIRECTOR HALIKOWSKI: So the -- we have an ADOT
13 pen and pencil set for you, sir, so you can continue to write us
14 (inaudible). Thank you.

15 And we also have a copper license plate.

16 CHAIRMAN THOMPSON: Uh-huh.

17 DIRECTOR HALIKOWSKI: Now, you can't put this on
18 the back of your car, but (inaudible) and Grand Canyon State,
19 Arizona. Our plates actually used to be made out of copper in
20 the old days, but it got a little expensive. So we switched to
21 a less expensive material, but this one, solid copper.

22 BOARD MEMBER: This one (inaudible) the funniest
23 part.

24 DIRECTOR HALIKOWSKI: There you go, sir.

25 And last but not least, we do have a certificate

1 for you, and it says: Be it remembered that Jesse Thompson
2 represented the people of Arizona on the State Transportation
3 Board from January 2017 to January 2023. Jesse represented well
4 the interests of the Arizona State Transportation Board, the
5 Arizona Department of Transportation and the citizens of
6 Arizona. We extend to him our sincere and grateful appreciation
7 for his special dedication to public service. His contributions
8 were numerous, beneficial, and his labors on behalf of all the
9 people of Arizona will be long remembered. Signed by your
10 fellow board members and myself.

11 (Inaudible.) We'll give that to Floyd. Get a
12 picture.

13 Thank you. Congratulations, sir.

14 MR. ROEHRICH: (Inaudible.) I'll put it over
15 here.

16 VICE CHAIRMAN KNIGHT: (Inaudible.)

17 Jesse, it's indeed been an honor for the last
18 five years to serve on this board with you. You've been a great
19 example of how to get things done, and I think all of us can
20 take from you, what you've been doing. You've led by example,
21 and this is a token of our appreciation. It's got an
22 inscription on both sides, but on the front side it's -- and I'm
23 probably not going to say this correctly, but (speaking Native
24 language) which is -- which is --

25 DIRECTOR HALIKOWSKI: (Inaudible.) Leader.

1 VICE CHAIRMAN KNIGHT: -- leader. Yeah. And
2 that's as close as we could come in Navajo to chairman.

3 BOARD MEMBER: (Inaudible) please note that
4 this is -- this is actually really good (inaudible).

5 DIRECTOR HALIKOWSKI: I do want it noted when
6 he opened that, he said, ooh. Never on any of the ADOT
7 (inaudible).

8 BOARD MEMBER: And in the future if we could go
9 with real copper (inaudible).

10 DIRECTOR HALIKOWSKI: (Inaudible) do our best.

11 CHAIRMAN THOMPSON: I guess --

12 VICE CHAIRMAN KNIGHT: Jesse --

13 CHAIRMAN THOMPSON: -- all I can say is thank
14 you very much.

15 VICE CHAIRMAN KNIGHT: Before your final
16 comments, I'd like to say a word or two myself.

17 I've known Jesse for about 16 years. We've
18 both served on the county supervisors association board, and
19 believe it or not, I really didn't get to know Jesse that
20 well, and I really have come to appreciate him this last year.
21 I've got to know him a lot better as chair, and really do
22 appreciate everything that you've done. So thank you.

23 CHAIRMAN THOMPSON: Thank you.

24 MR. MAXWELL: And Jesse, I want to add a couple
25 comments as still the new guy on the board. You really were a

1 big help in bringing me in, encouraging me to participate,
2 encouraging me to get involved, and can't understate that
3 comment made that you led by example, because you were always
4 there. And what you really taught me is that a big part of
5 your responsibility, while you're thinking statewide all the
6 time, you're absolutely representing your district, and that
7 is something I think we all need to remember that. That's
8 what we're here for is to move the state forward, but we're
9 also here to make sure that our district is not left out.

10 DIRECTOR HALIKOWSKI: (inaudible) Board Member
11 Daniels or Meck wants to --

12 VICE CHAIRMAN KNIGHT: Motion to adjourn.

13 DIRECTOR HALIKOWSKI: Before you -- I -- we'd
14 ask Board Member Daniels or Meck if they wanted to make --

15 MR. ROEHRICH: Yeah, I'll just say Board Member
16 Daniels does not look like she was able to get back in, but
17 Board Member Meck is still online. So I don't know, Mr. Meck,
18 if you have comments you'd like to make.

19 MR. MECK: Yes, sir. I apologize for not being
20 present, Chairman Thompson. This past year we've had some
21 issues with my wife, but the other side of that is I have
22 really, really, really appreciated your leadership and
23 commitment, and I thank you and wish you the best in the
24 future, and a merry Christmas to all of you from all of us.
25 Thank you.

1 CHAIRMAN THOMPSON: (Audio interruption.)

2 VICE CHAIRMAN KNIGHT: Then we're adjourned.

3 CHAIRMAN THOMPSON: I guess all I can say is
4 thank you, Board Members. I too have really gotten close to
5 all of you, and pretty much what I expect of this board,
6 that's how it came out to be. Everybody being considerate and
7 being respectful with one another. No matter the issues,
8 whether it's a remote area, rural community concerns or the
9 bigger area, we all stood side by side and moving forward.
10 And the public certainly has been very instrumental with their
11 support. You can see the comments that they have made.
12 Really appreciative.

13 I have always said that I never left my
14 hometown. I went out to school off the reservation, but even
15 my job, I took employment on -- within the Nation, even there
16 was the county board supervisor. I was always -- and I always
17 credit my working ethics to one friend that told me although I
18 was -- make sure that I'm on time, where I need to be, I need
19 to be there, but what really have made me (audio interruption)
20 former supervisor show up. That meant a lot to me. That
21 really kind of (inaudible).

22 So again, I do say thank you to all the public,
23 people in Apache, Navajo, (inaudible) Counties and the State
24 of Arizona. Certainly thankful to Navajo County for
25 recommending me for the State Legislature. I went before

1 them. They recommended to the Governor, and thankful to the
2 Governor for appointing me as well.

3 So again, thank you to all of you.

4 VICE CHAIRMAN KNIGHT: Jesse, I'd just like to
5 say one more thing. My wife was really sorry she couldn't be
6 here for this particular meeting, because I know you've grown
7 to be not only my board member at arms, or what (audio
8 interruption) might say a friend, and my wife considers you a
9 friend as well, and she's sorry she couldn't be here to -- but
10 we hope that you -- just because you're stepping down as
11 chair, that that doesn't mean you won't continue until your
12 replacement arrives, whenever that might be down the road. It
13 will get to be a while from now that you'll continue as a
14 board member and be able to attend the meetings and
15 participate as you've always done, because it's certainly to
16 our advantage to have you on the Board. So thank you, Jesse.

17 CHAIRMAN THOMPSON: Thank you all.

18 (Inaudible.)

19 MR. ROEHRICH: Mr. Chair, before the Board
20 disburses and adjourns, I'm just hoping we might gather the
21 members with you in the front so Paula can take a snap for our
22 website and our newsletter.

23 CHAIRMAN THOMPSON: Okay.

24 (Indiscernible crosstalk.)

25 CHAIRMAN THOMPSON: Is there a motion to

1 adjourn?

2 MR. SEARLE: So moved.

3 MR. MAXWELL: I made a motion a long time
4 again, Jesse.

5 CHAIRMAN THOMPSON: Okay. There's a motion and
6 seconds to adjourn. All those in favor say aye.

7 BOARD MEMBERS: Aye.

8 (Meeting adjourned at 11:58 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
5 by 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 108 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
12 the parties hereto, nor am I in any way interested in the
13 outcome hereof.

14 DATED at Phoenix, Arizona, this 23rd day of January 2023.
15
16

17 /s/ Teresa A. Watson

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

Adjournment

A motion to adjourn the December 16, 2022, State Transportation Board Meeting was made by Board Member Richard Searle and seconded by Board Member Ted Maxwell. In a voice vote, the motion carried.

Meeting adjourned at 11:58 a.m. PST.

Not Available for Signature _____

Jesse Thompson, Chairman
State Transportation Board

Not Available for Signature _____

John S. Halikowski, Director
Arizona Department of Transportation

**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/WEBEX
9:00am, January 5, 2023**

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 Board Secretary, Sherry Garcia

A quorum of the State Transportation Board was present. **In attendance (via WebEx):** Chairman Jesse Thompson, Vice Chairman Gary Knight, Board Member Richard Searle, Board Member Ted Maxwell, Board Member Jenn Daniels, Board Member Jackie Meck. There were approximately 25 members of the public in the audience on-line.

Opening Remarks

Chairman Thompson reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

Title VI of the Civil Rights Act

Floyd Roehrich, Jr., read the Title VI of the Civil Rights Act of 1964, as amended. Floyd, also reminded individuals to fill out survey cards, with link shown on the agenda.

Call to the Audience

An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments.

ARIZONA STATE TRANSPORTATION BOARD
BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

BOARD MEETING

VIA WEBEX

January 5, 2023
9:00 a.m.

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

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

Perfecta Reporting
(602) 421-3602

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

6
7 PARTICIPANTS:

8 Board Members:

9 Jesse Thompson, Chairman
10 Gary Knight, Vice Chairman
11 Jenn Daniels, Board Member
12 Jackie Meck, Board Member
13 Ted Maxwell, Board Member
14 Richard Searle, Board Member
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CALL TO THE AUDIENCE

Virtual and Telephonic Speakers:Page:

Judy Mullins, Community Member, City of Buckeye..... 4

Gary Bloomstadt, Community Member, Litchfield Park..... XX

AGENDA ITEMS

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2023..... 8

Item 2 Review of Application for Qualified Applicants
for Position of ADOT Director..... 12

1 (Beginning of excerpt.)

2 CHAIRMAN THOMPSON: Thank you, Floyd. And let's
3 go to call to the audience. And again, Floyd, can you go
4 through, you know, how we're going to move forward with people
5 that are calling in or that will be -- if there's anybody there
6 in person? I am assuming there's nobody -- that we'll be
7 addressing the call to the audience. So can you go through
8 that, the schedule for the virtual meeting, Floyd?

9 MR. ROEHRICH: Yes, sir, Mr. Chairman. We have
10 had two requests to speak, and it is all virtual. There is no
11 public attendance here.

12 So our first speaker is Ms. Judy Mullins. And
13 Ms. Mullins, please raise your hand. You've already raised your
14 hand, so I would ask Bryce to please unmute her, and
15 Ms. Mullins, you'll have three minutes to make your comments.

16 WEBEX HOST: I have requested to unmute your
17 line. You are now unmuted.

18 MS. MULLINS: Hello.

19 CHAIRMAN THOMPSON: You may speak.

20 MS. MULLINS: Yes. Mr. Chairman and the Board
21 Members, thank you for allowing me this opportunity to speak.
22 My name is Judy Mullins. I live in Verrado in Buckeye and
23 commute daily on the I-10, McDowell and surrounding frontage
24 arterial roads entering and exiting the I-10.

25 I guess my question and comment is two-part.

1 One, does ADOT's five-year transportation program have anything
2 in it that addresses the current traffic gridlock on the I-10?
3 Particularly, going westbound from Citrus to Perryville to
4 Jackrabbit and the Verrado Way exit. Most days, not just on
5 weekends and holidays, traffic is backed up now all the way to
6 Pebble Creek Parkway in Goodyear.

7 And two, does ADOT have a copy of some type of
8 preliminary schedule as to when the widening of the I-10 from
9 three lanes for the westbound traffic at Jackrabbit to Verrado
10 Way will occur? Currently, the lanes reduce from three to two
11 lanes right at Verrado Way exit, and it is a mess, and it's a
12 hazard for people cutting over for the exit at Verrado and those
13 merging onto the I-10 and Jackrabbit.

14 As you may or may not know, many semi trucks
15 can't stop fast enough for traffic cutting in front of them from
16 the westbound traffic merging onto the I-10 at Jackrabbit. It's
17 so very dangerous, and really, it's a traffic hazard for many
18 that live and work in that area.

19 It's also just as bad going eastbound, as traffic
20 exits the I-10 at Jackrabbit and has to make a left turn at that
21 exit or for southbound Jackrabbit traffic trying to get onto the
22 I-10 via the left turn lane headed eastbound. I know that
23 sounds kind of confusing, but I'm sure you can follow all that.
24 The left turn lane is way too short, basically, for current
25 traffic, from all of the residential/commercial commuters that

1 get on that freeway every day.

2 There is no turn signals at this intersection,
3 which is highly congested and very unsafe and will only get
4 worse with more accidents as employees for all of the increased
5 commercial and industrial warehouse facilities and stuff going
6 up in the Buckeye area and the thousands of multi-family
7 residential housing. And most of those houses have on average
8 two-and-a-half cars per household. So it's only going to impact
9 worse and have further problems as we go forward.

10 So I implore ADOT director and all of the board
11 members to give this their utmost attention in terms of any
12 funding and bonds, contract approvals, and a sense of urgency to
13 get the work commenced and completed. It will only get worse as
14 traffic increases on surrounding arterial streets, frontage
15 roads, and now is the time to be proactive versus reactive and
16 not wait for the impact to happen before coming up with a
17 solution. It is of major importance to the employee/employer
18 commuter market to stop the gridlock in and around that area of
19 the I-10. And one --

20 MR. ROEHRICH: Excuse me. Excuse me,
21 Ms. Mullins. Excuse me, Ms. Mullins.

22 MS. MULLINS: Yes.

23 MR. ROEHRICH: You have exceeded your three
24 minutes. Can you please complete your comments?

25 MS. MULLINS: Oh, okay. Well, I know there are

1 other jurisdictional responsibilities here, like MCDOT, City of
2 Buckeye and the flood district, so forth, to get the
3 infrastructure done, but, you know, you folks really need to get
4 it together and get it done now, not later. People are really
5 frustrated, and I just feel you need to be accountable to the
6 people. Thank you very much.

7 MR. ROEHRICH: Thank you, Ms. Mullins.

8 CHAIRMAN THOMPSON: Thank you, ma'am.

9 MR. ROEHRICH: Mr. Chairman, I will talk with our
10 project management staff and have them respond back to
11 Ms. Mullins on specifically what -- the questions she's asked
12 about on I-10. They will provide that information directly to
13 her.

14 CHAIRMAN THOMPSON: Thank you very much for doing
15 that.

16 MR. ROEHRICH: Thank you.

17 Our next speaker is Mr. Barry -- is Mr. Gary
18 Bloomstadt. Mr. Bloomstadt, please raise your hand.

19 WEBEX HOST: Again, Gary, press star three to
20 raise your hand.

21 I do not see a hand raised.

22 MR. ROEHRICH: Thank you.

23 Mr. Chairman, it looks like Mr. Bloomstadt may
24 not be available. Those are the only two requests to speak I
25 have. So that will end call the audience.

1 CHAIRMAN THOMPSON: Okay. Thank you very much.
2 Will we be able to get back on later during this meeting if that
3 person, Gary, calls in?

4 MR. ROEHRICH: It will be up to the Chairman if
5 you want to open it again later on. Yes.

6 CHAIRMAN THOMPSON: Okay. We'll leave it up to
7 Gary.

8 Let's go to Item 1. Has to do with the
9 Transportation Board organization. Board chairman and vice
10 chairman designation for 2023 in accordance with A.R.S.
11 Section 28-303(B). So at this time what we probably need is a
12 motion and second to designate the chairman and the vice
13 chairman for the coming year.

14 Is that in order, Floyd?

15 MR. ROEHRICH: Mr. Chairman, yes, and it is
16 statutorily set up that the chairman would be the member with
17 basically one year left on their -- on their term, and then the
18 vice chair would be the member with two years left on their
19 term. And by that designation, Mr. Gary Knight would be the
20 chairman, and Mr. Richard Searle would be the vice chairman, and
21 that would meet the conditions of the statute.

22 So at this time, pending discussion by the
23 Board -- the statute also says, though, if any member does not
24 want to accept these positions, they can stay as a member, but
25 then the Board would pick from the rest of the members to fill

1 those positions. So at this time --

2 UNIDENTIFIED SPEAKER: Mr. Chair --

3 MR. ROEHRICH: -- staff is recommending that
4 Mr. Gary Knight be designated as chairman, and Mr. Richard
5 Searle will be designated as vice chairman, and that we would
6 ask the Board to motion that or to deliberate.

7 CHAIRMAN THOMPSON: Is there a motion to appoint
8 the chairman and vice chairman for next year?

9 MR. MAXWELL: Mr. Chair, I move that Gary Knight
10 assumes the role of chair, and in the same motion would like to
11 nominate Richard Searle as the motion -- as the vice chair for
12 the following year.

13 CHAIRMAN THOMPSON: Is there a second?

14 MR. MECK: Mr. Chairman, Jackie Meck. I would
15 second that.

16 CHAIRMAN THOMPSON: There's a motion by Board
17 Member Maxwell and also a second by Board Member Meck to appoint
18 Gary Knight as the chairman and also Richard Searle as the vice
19 chairman for the coming year. Do I hear any further comments?

20 If nothing else, all those in favor say aye.

21 BOARD MEMBERS: Aye.

22 CHAIRMAN THOMPSON: Do we need a roll call?

23 MR. ROEHRICH: Well, I would like to do a roll
24 call vote just to make sure we have it recorded specifically for
25 each member on the audio. So if you don't mind, Mr. Chairman,

1 I'd just like to go down and do our normal roll call.

2 CHAIRMAN THOMPSON: Please do that.

3 MR. ROEHRICH: Board Member Knight.

4 VICE CHAIR KNIGHT: Aye.

5 MR. ROEHRICH: Board Member Searle.

6 MR. SEARLE: Aye.

7 MR. ROEHRICH: Board Member Daniels.

8 MS. DANIELS: Aye.

9 MR. ROEHRICH: Board Member Meck.

10 MR. MECK: Aye.

11 MR. ROEHRICH: Board Member Maxwell.

12 MR. MAXWELL: Aye.

13 MR. ROEHRICH: And Board Member Thompson.

14 CHAIRMAN THOMPSON: Aye.

15 MR. ROEHRICH: Mr. Chair, the motion passes, and
16 unfortunately, you are no longer the chair. Thank you for your
17 service.

18 Mr. Knight, you are now the chair, and you will
19 go ahead and lead the rest of the meeting.

20 MR. THOMPSON: Thank you very much. I'm going to
21 hand over -- if I had the gavel, I'd hand it over to you, but I
22 guess this will do, Gary.

23 CHAIRMAN KNIGHT: We can do that at the January
24 meeting, Jesse. I'll be there if you show up, and you can do
25 that then. That will be great.

1 MR. THOMPSON: Okay, Gary.

2 CHAIRMAN KNIGHT: Thank you. And I -- Jesse
3 thank you for your -- for your service for the past six years.
4 Thank you for your -- for your exemplary service as chairman for
5 this past year. We all certainly appreciate you, and we're
6 looking forward to you remaining on the Board until a
7 replacement is appointed.

8 That being said, I think I would just like to say
9 that moving forward, now that we're past the COVID thing and
10 everything's more back to normal, it would be great if we could
11 get back to where we were all able to go to the meetings and
12 attend the meetings in person unless there's a medical problem
13 or something of that nature.

14 I think it's -- as Jesse pointed out, it's so
15 important to be at each location to see what the problems are
16 there, things that they can tell us about at call to the
17 audience, but when you're actually there and you can see the
18 problems and the traffic solutions that they're -- that they're
19 asking for, we have a much better idea of what the problem
20 actually is.

21 It's much better than just hearing it at call to
22 the audience, and I think it's -- so I think it's extremely
23 important, and I know Board Member Maxwell has expressed the
24 same -- the same thing is it's extremely important for us to go
25 to these different locations throughout the state, throughout

1 the year at our -- at our board meetings.

2 They enjoy for us to come there. It gives them a
3 chance to actually speak with us in person, and so I would
4 strongly urge our board members to attend the meetings in person
5 if at all possible. And I understand there are going to be
6 situations where there are medical issues or whatever that won't
7 allow that, but I think if at all possible, we should make an
8 effort to attend the -- as many meetings as we can in person,
9 and so I'd like to see -- going forward with 2023, I'd like to
10 see us get back into that -- into that groove. That's how we
11 did it for the first four years that I was on the Board, and
12 then COVID came along. And these virtual meetings are great for
13 something like what we're doing right now, a special meeting or
14 whatever, but there's just no substitute for actually going to
15 our board meetings and seeing -- and having an interface with
16 the -- with the residents and elected officials of the area so
17 that we -- we know exactly what their problems are, and they can
18 see that we are doing our best to find solutions.

19 So that being said, if Vice Chair Searle has any
20 remarks he would like to make, go right ahead, Richard.

21 VICE CHAIRMAN SEARLE: Thank you, Gary. No, no
22 comments. Let's move on.

23 CHAIRMAN KNIGHT: Okay. I think the next item,
24 Number 2, is the -- for discussion and possible action, and I
25 think since -- since I've been on the Board, I think this is

1 probably one of the most important things that the
2 Transportation Board does. It doesn't get to do it on a regular
3 basis, but in this case it falls on us, and I think it's
4 extremely important to look over the applications that were --
5 the resumes that were sent forward to us. And we're looking at
6 sending names to the Governor for Director Halikowski's
7 replacement, and this is going to be a person that is going to
8 be in charge of ADOT, and so I think it's extremely important
9 what we do this morning. And so I think we do need to speak
10 with -- we do need probably some legal advice --

11 VICE CHAIRMAN SEARLE: Gary --

12 CHAIRMAN KNIGHT: -- moving forward with this, so
13 I would -- I would entertain a motion to recess to an executive
14 session.

15 VICE CHAIRMAN SEARLE: Gary, I'll make a motion
16 that we go into executive session.

17 MR. MAXWELL: Second.

18 MS. KUNZMAN: I'd like to just interrupt for one
19 moment, and Gary, if I could share, I would suggest that the
20 motion include the specific statutory provisions, because
21 there's actually two bases for going into executive session, one
22 being for legal advice, and the other to discuss personnel
23 matters.

24 So you -- the motion could be something like: I
25 move to convene in an executive session to discuss personnel

1 matters pursuant to A.R.S. 38-431.03(A)(1) and for the purpose
2 of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3).

3 VICE CHAIRMAN SEARLE: That's exactly what I --
4 my motion was.

5 CHAIRMAN KNIGHT: Okay. Then I have a motion
6 from Board Member Maxwell and a second by Board Member Searle;
7 is that correct?

8 MR. ROEHRICH: Mr. Chairman, it was a motion
9 by --

10 CHAIRMAN KNIGHT: I got a motion from --

11 MR. ROEHRICH: -- Vice Chair Searle and a second
12 by Board Member Maxwell.

13 CHAIRMAN KNIGHT: Right. I got a Board Member --
14 I got a motion from Board Member Searle and a second from Board
15 Member Maxwell.

16 So all those in favor of going into executive
17 session, signify by saying aye.

18 BOARD MEMBERS: Aye.

19 CHAIRMAN KNIGHT: And if you -- Floyd, if you
20 think you need to take a roll call vote, go right ahead.

21 MR. ROEHRICH: Was there any nays? If there's no
22 nays, I'd say -- it sounds as if everybody else said aye, so I'd
23 say you can go ahead and go into it.

24 CHAIRMAN KNIGHT: Yes. Are there any nays? No
25 nays.

1 MR. ROEHRICH: Okay. Yes, sir. Now,
2 operationally, the board members have to do nothing. What's
3 going to happen is the Webex host is going to move all six board
4 members, Sherry Garcia, the Board Secretary, and Michelle
5 Kunzman, the Board's legal counsel, she's going to move you into
6 what's called a practice session. So she is going to action
7 that.

8 Once you're in there, she is going to turn over
9 the duties to Sherry, and then she's going to leave. So you
10 will only be the board members, the board secretary and the
11 board legal counsel in this session. And you will have your
12 deliberation. You will ask questions. You will do whatever.

13 At the end of that, again, you will have to do
14 nothing. At the end of the session, Mr. Chairman, when you're
15 ready to come back, the board secretary will go ahead and start
16 the action to bring you back and get Bryce back on board as the
17 host, and then she will make sure everybody's back into the
18 meeting. So it will all be handled between the board secretary
19 and the Webex host. Board members have to do nothing.

20 So at this time, I would ask Bryce and Sherry,
21 please go ahead and do the action to establish the executive
22 session.

23 WEBEX HOST: Okay. I'm bringing everyone into
24 the session right now.

25 CHAIRMAN KNIGHT: Thank you.

1 (Whereupon, the Board met in Executive Session
2 9:30 a.m. to 9:58 a.m.)

3 MS. GARCIA: Bryce, I believe I've gave you back
4 the responsibility of the host position now.

5 CHAIRMAN KNIGHT: Okay. We're --

6 MS. GARCIA: Are you there?

7 WEBEX HOST: Yep. I am here, and then let me
8 bring Floyd back over, and we are recording again as well.

9 CHAIRMAN KNIGHT: Okay. We're back in regular
10 session.

11 VICE CHAIRMAN SEARLE: Gary, let's wait for
12 Floyd.

13 CHAIRMAN KNIGHT: Okay. I see his name up there.

14 VICE CHAIRMAN SEARLE: There he is. You back
15 with us, Floyd?

16 MR. ROEHRICH: Yes, sir, Mr. Chairman.

17 CHAIRMAN KNIGHT: Okay. We're back in -- we're
18 back in regular session.

19 That being said, do I have a motion to forward
20 the names discussed in executive session to the Governor for the
21 ADOT director?

22 VICE CHAIRMAN SEARLE: I'll make a motion to
23 forward Jennifer Toth and Kismet Weiss to the Governor for -- as
24 applicants for ADOT director.

25 CHAIRMAN KNIGHT: Do I have a second?

1 MR. MECK: Second.

2 CHAIRMAN KNIGHT: I have a motion from Board
3 Member Searle to forward the names of Kismet Weiss and Jennifer
4 Toth to the Governor for her consideration for ADOT director,
5 and I have a second from Board Member Meck.

6 Any further discussion?

7 I think probably, Floyd, it would be best if
8 you did a roll call.

9 MR. ROEHRICH: I agree, Mr. Chairman, so we'll
10 go ahead and start.

11 Vice Chairman Searle.

12 VICE CHAIRMAN SEARLE: Aye.

13 MR. ROEHRICH: Board Member Daniels.

14 MS. DANIELS: Aye.

15 MR. ROEHRICH: Board Member Meck.

16 MR. MECK: Aye.

17 MR. ROEHRICH: Board Member Maxwell.

18 MR. MAXWELL: Aye.

19 MR. ROEHRICH: Board Member Thompson.

20 MR. THOMPSON: Aye.

21 MR. ROEHRICH: Chairman Knight.

22 CHAIRMAN KNIGHT: Aye.

23 MR. ROEHRICH: Chairman, the motion carries.

24 CHAIRMAN KNIGHT: Thank you.

25 That being the last agenda item on our agenda,

1 do I hear a motion to adjourn?

2 MR. THOMPSON: I'll go ahead and motion. Board
3 Member Thompson.

4 CHAIRMAN KNIGHT: I have a motion from Board
5 Member Thompson to adjourn. Do I have a second?

6 MR. MAXWELL: I'll second it.

7 CHAIRMAN KNIGHT: Okay. Ted seconded it.
8 All in favor.

9 BOARD MEMBERS: Aye.

10 CHAIRMAN KNIGHT: We're adjourned. Thank you.
11 (Meeting adjourned at 10:02 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
5 by 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 18 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
12 the parties hereto, nor am I in any way interested in the
13 outcome hereof.

14 DATED at Phoenix, Arizona, this 6th day of February 2023.
15
16

17 /s/ Teresa A. Watson

18 TERESA A. WATSON, RMR
19 Certified Reporter
20 Certificate No. 50876
21
22
23
24
25

Adjournment

A motion to adjourn the January 5, 2023, State Transportation Board Meeting was made by Board Member Jesse Thompson and seconded by Board Member Ted Maxwell. In a voice vote, the motion carried.

Meeting adjourned at 10:02 a.m. PST.

Not Available for Signature _____

Gary Knight, Chairman
State Transportation Board

Not Available for Signature _____

John S. Halikowski, Director
Arizona Department of Transportation

February 17, 2023

RES. NO. 2023-02-A-003
PROJECTS: 202L MA 000 H5439 / 202L MA 056 H8827 / 202-D(200)S
HIGHWAY: SOUTH MOUNTAIN FREEWAY (ED PASTOR FREEWAY)
SECTION: I-10 Maricopa - 17th Avenue Segment (Segment A)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 095

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 South Mountain Freeway, State Route 202 Loop, within the above referenced project.

Lying within the Preliminary Transportation Corridor recommended by the Regional Council of M.A.G., the Maricopa Association of Governments, the alignment was originally adopted and approved as the State Route Plan for the Southwest Loop Freeway, and designated State Route 218 by Arizona State Transportation Board Resolution 85-04-A-33, dated April 26, 1985. Resolutions 86-05-A-37 of May 16, 1986; and 86-12-A-77 of November 21, 1986 authorized advance acquisition along this segment. A refined State Route Plan Corridor was established in Resolution 87-08-A-68, dated August 21, 1987; and was further refined by Resolution 87-11-A-98, dated November 20, 1987. This segment was renumbered and redesignated State Route 101 Loop in Resolution 87-11-A-105, dated December 18, 1987; and subsequently renumbered and redesignated as State Route 202 Loop by Resolution 91-07-A-56, dated July 19, 1991. Thereafter, Transportation Board Resolution 2015-03-A-018, dated March 20, 2015, established a further refined corridor and additional right of way as a state route. Resolutions 2016-07-A-040 of July 15, 2016; 2017-07-A-040 of July 21, 2017; 2018-05-A-025 of May 18, 2018; and Resolution 2018-12-A-062 of December 21, 2018, all established new rights of way as a controlled access state route and state highway to accommodate design enhancements and facilitate the construction phase of the largest single highway project to date in the history of the Great State of Arizona.

February 17, 2023

RES. NO. 2023-02-A-003
PROJECTS: 202L MA 000 H5439 / 202L MA 056 H8827 / 202-D(200)S
HIGHWAY: SOUTH MOUNTAIN FREEWAY (ED PASTOR FREEWAY)
SECTION: I-10 Maricopa - 17th Avenue Segment (Segment A)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 095

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 15-0005234, dated December 17, 2015, and all Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SOUTH MOUNTAIN FREEWAY, I-10 Maricopa - 17th Avenue Segment, Project 202L MA 000 H5439 / 202L MA 056 H8827 / 202-D(200)S", and is shown in Appendix "A" attached hereto.

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

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

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

February 17, 2023

RES. NO. 2023-02-A-003
PROJECTS: 202L MA 000 H5439 / 202L MA 056 H8827 / 202-D(200)S
HIGHWAY: SOUTH MOUNTAIN FREEWAY (ED PASTOR FREEWAY)
SECTION: I-10 Maricopa - 17th Avenue Segment (Segment A)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 095

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 Intergovernmental Agreement No. 15-0005234, dated December 17, 2015, and all Amendments thereto, 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; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, 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 project.

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

February 17, 2023

RES. NO. 2023-02-A-003
PROJECTS: 202L MA 000 H5439 / 202L MA 056 H8827 / 202-D(200)S
HIGHWAY: SOUTH MOUNTAIN FREEWAY (ED PASTOR FREEWAY)
SECTION: I-10 Maricopa - 17th Avenue Segment (Segment A)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 095

RESOLUTION OF ABANDONMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on February 17, 2023, 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 has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 15-0005234, dated December 17, 2015, and all Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SOUTH MOUNTAIN FREEWAY, I-10 Maricopa - 17th Avenue Segment, Project 202L MA 000 H5439 / 202L MA 056 H8827 / 202-D(200)S", and is shown in Appendix "A" attached hereto.

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

February 17, 2023

RES. NO. 2023-02-A-003
PROJECTS: 202L MA 000 H5439 / 202L MA 056 H8827 / 202-D(200)S
HIGHWAY: SOUTH MOUNTAIN FREEWAY (ED PASTOR FREEWAY)
SECTION: I-10 Maricopa - 17th Avenue Segment (Segment A)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 095

WHEREAS the City of Phoenix has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 15-0005234, dated December 17, 2015, and all Amendments thereto, 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

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

February 17, 2023

RES. NO. 2023-02-A-003
PROJECTS: 202L MA 000 H5439 / 202L MA 056 H8827 / 202-D(200)S
HIGHWAY: SOUTH MOUNTAIN FREEWAY (ED PASTOR FREEWAY)
SECTION: I-10 Maricopa - 17th Avenue Segment (Segment A)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 095

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 Intergovernmental Agreement No. 15-0005234, dated December 17, 2015, all Amendments thereto, 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 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.

February 17, 2023

RES. NO. 2023-02-A-003
PROJECTS: 202L MA 000 H5439 / 202L MA 056 H8827 / 202-D(200)S
HIGHWAY: SOUTH MOUNTAIN FREEWAY (ED PASTOR FREEWAY)
SECTION: I-10 Maricopa - 17th Avenue Segment (Segment A)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 095

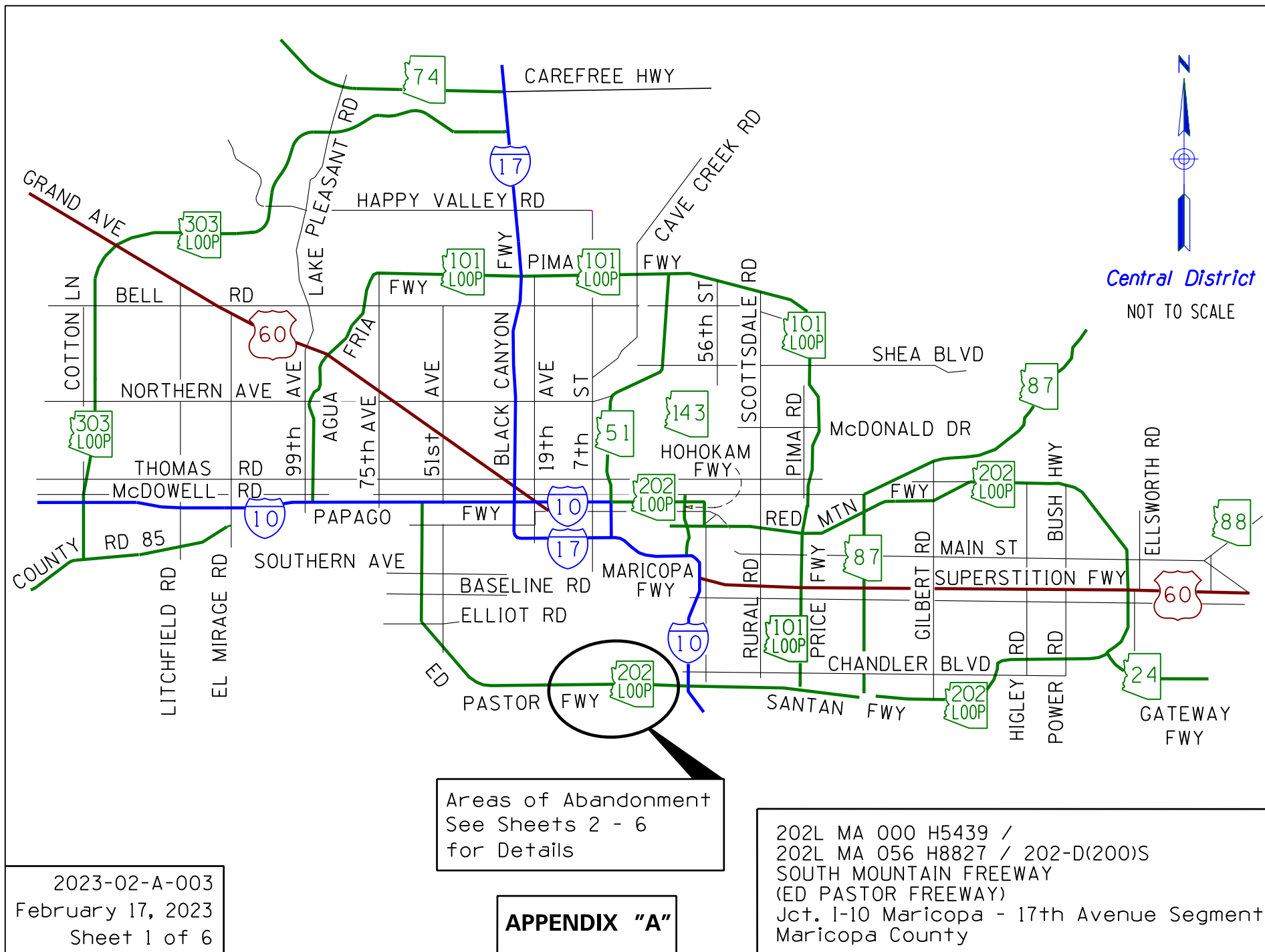
CERTIFICATION

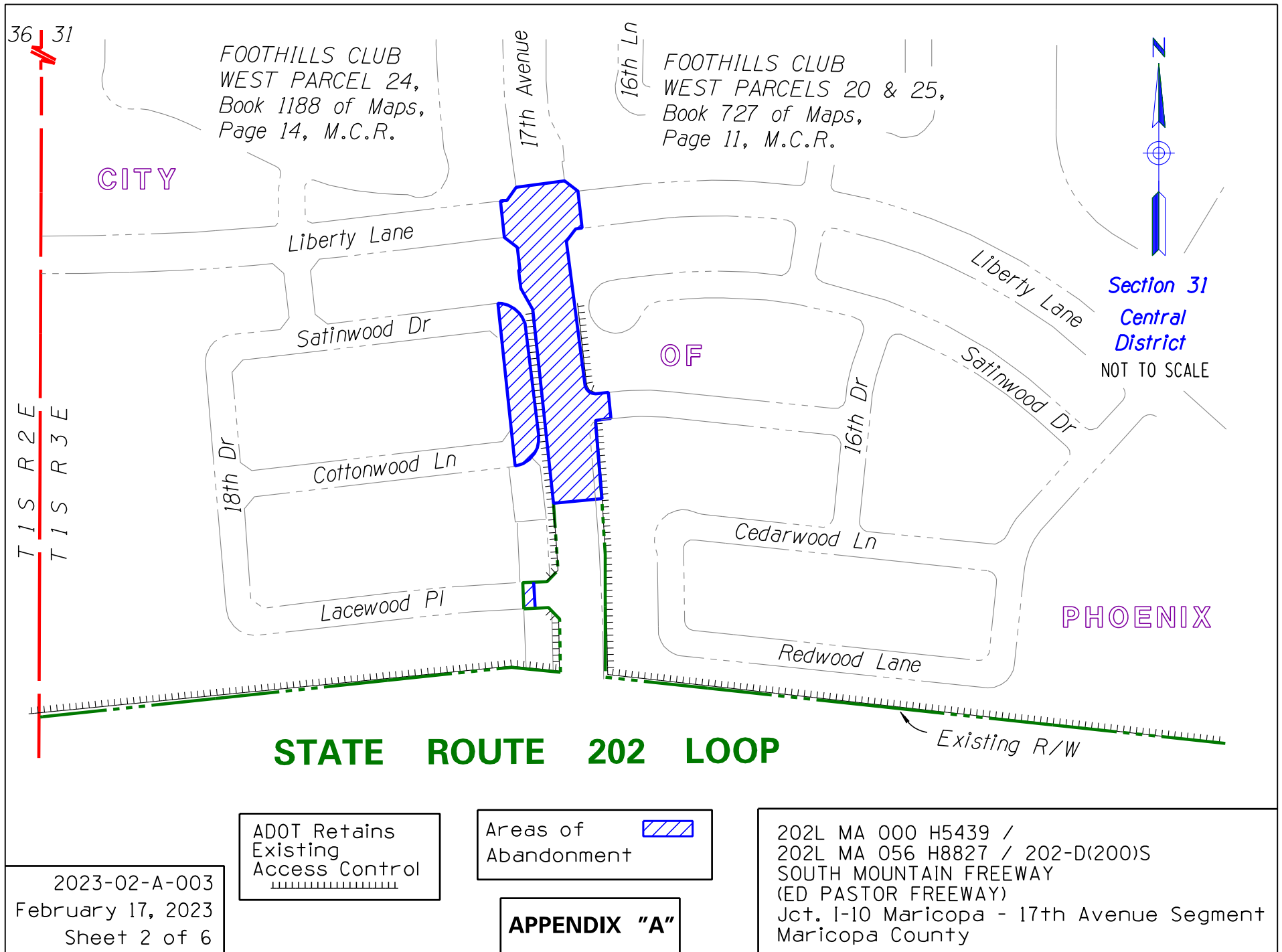
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on February 17, 2023.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 17, 2023.

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

Seal





2023-02-A-003
February 17, 2023
Sheet 2 of 6

CITY

34 35

DESERT FOOTHILLS
VILLAS,
Book 619 of Maps,
Page 21, M.C.R.

FOOTHILLS MOUNTAIN
RANCH PARCEL 2,
Book 372 of Maps,
Page 13, M.C.R.

SAN RIVA
CONDOMINIUMS,
Book 783 of Maps,
Page 13, M.C.R.

24th Street

Section Line

Windsong Dr

24th Pl

Liberty Lane

OF

25th Pl

GOLDMAN RANCH,
Book 395 of Maps,
Page 29, M.C.R.

Existing R/W

Liberty Lane

27th Pl

Detail A

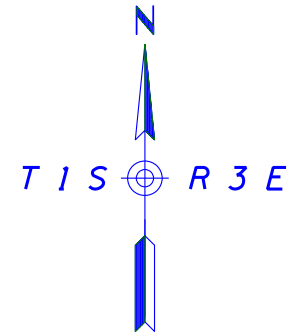
27th Pl

Mid-Sec Line

STATE ROUTE 202 LOOP

PHOENIX

See Detail A



Sections 34 & 35

Central
District

NOT TO SCALE

35

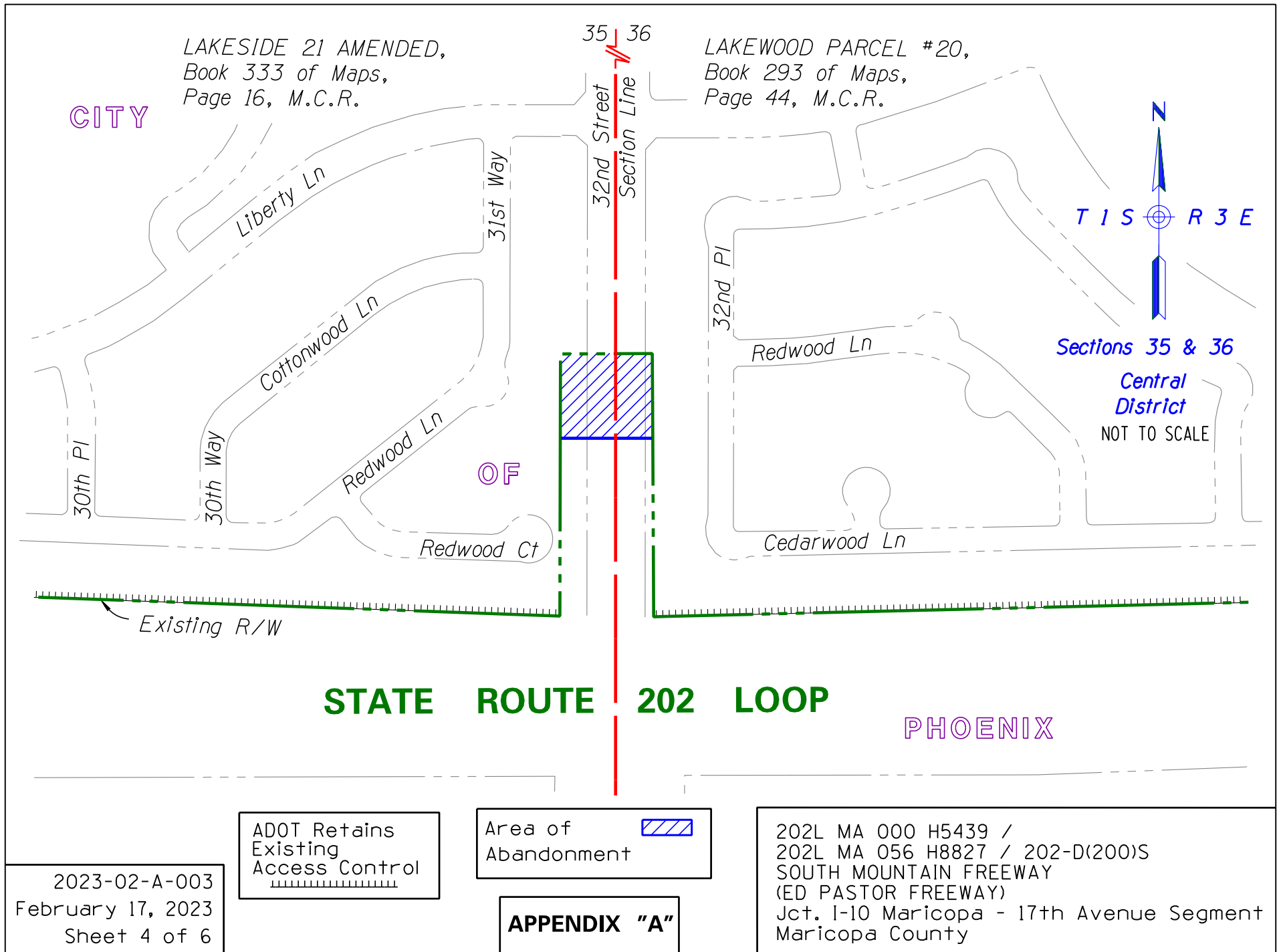
ADOT Retains
Existing
Access Control

Areas of
Abandonment

APPENDIX "A"

202L MA 000 H5439 /
202L MA 056 H8827 / 202-D(200)S
SOUTH MOUNTAIN FREEWAY
(ED PASTOR FREEWAY)
Jct. I-10 Maricopa - 17th Avenue Segment
Maricopa County

2023-02-A-003
February 17, 2023
Sheet 3 of 6



CITY

WILTON COMMONS,
Book 294 of Maps,
Page 44, M.C.R.

36 31

40th
Street

FOOTHILLS PASEO II,
Book 534 of Maps,
Page 26, M.C.R.



Sections 36 & 31
Central
District

NOT TO SCALE

Windsong Dr

OF

40th ST-PECOS RD
PARK & RIDE,
Book 612 of Maps,
Page 34, M.C.R.

Cottonwood Lane

Existing R/W

STATE ROUTE 202 LOOP

PHOENIX

T 1 S R 3 E
T 1 S R 4 E

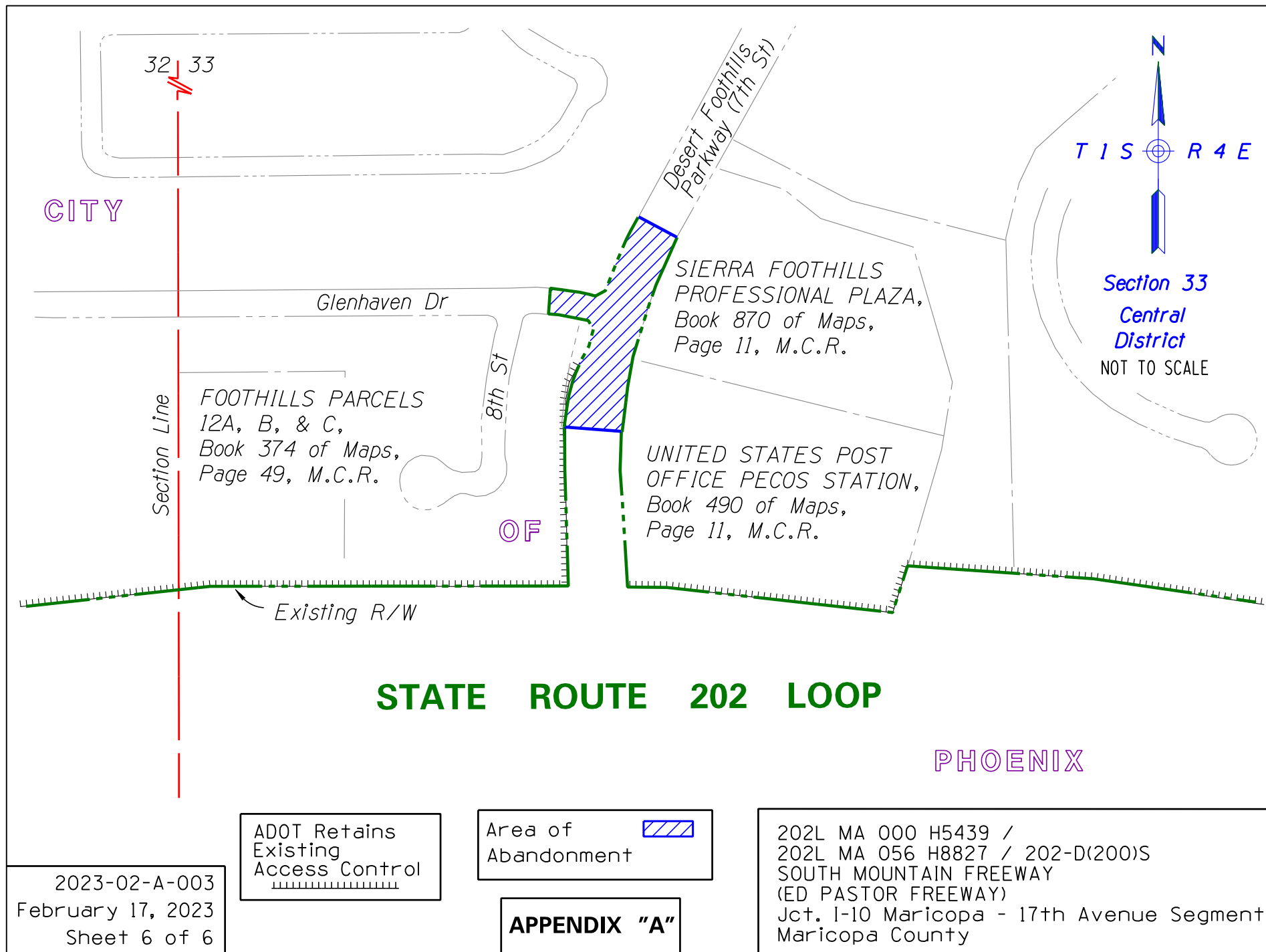
2023-02-A-003
February 17, 2023
Sheet 5 of 6

ADOT Retains
Existing
Access Control

Area of
Abandonment

APPENDIX "A"

202L MA 000 H5439 /
202L MA 056 H8827 / 202-D(200)S
SOUTH MOUNTAIN FREEWAY
(ED PASTOR FREEWAY)
Jct. I-10 Maricopa - 17th Avenue Segment
Maricopa County



February 17, 2023

RES. NO. 2023-02-A-004
PROJECT: 010 PM 263 H7854 01R
HIGHWAY: TUCSON - BENSON
SECTION: Kino / Campbell Avenue T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima

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 Tucson-Benson Highway, Interstate Route 10, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 80, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. In the following month, the Resolution of October 10th of those Minutes disclosed a widening and improvement effort along the Tucson-Benson Highway under Federal Aid Project No. 90-A. The Resolution dated June 08, 1945, on Page 70 of the Official Minutes led to approval of this route for inclusion within the National System of Interstate Highways. Additional right of way for location, alteration, and widening under Federal Project F.I. 90 was established as a state highway by the Commission's Resolution of May 06, 1953, shown on Page 107 of the Official Minutes. On July 26, 1960, Resolution 61-21 established new right of way as a state highway for the realignment of U. S. Route 80 under Interstate Highway Project I-10-5(4)262. Thereafter, Arizona State Transportation Board Resolution 77-16-A-48, dated September 16, 1977, provided for the elimination of the overlapping U. S. Route 80 designation of Interstate Route 10 from the California State Line to Benson, Arizona, which subsequently occurred upon the administrative approval by the Numbering Committee of the American Association of State Highway and Transportation Officials.

February 17, 2023

RES. NO. 2023-02-A-004
PROJECT: 010 PM 263 H7854 01R
HIGHWAY: TUCSON - BENSON
SECTION: Kino / Campbell Avenue T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima

New right of way encompassing previously constructed traffic interchange improvements is needed to be taken into the State Transportation System in order to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to acquire and establish the new right of way as a state 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 TUCSON - BENSON HIGHWAY, Kino / Campbell Avenue T. I., Project 010 PM 263 H7854 01R".

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.

February 17, 2023

RES. NO. 2023-02-A-004
PROJECT: 010 PM 263 H7854 01R
HIGHWAY: TUCSON - BENSON
SECTION: Kino / Campbell Avenue T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima

I further recommend the immediate establishment of any additional 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

February 17, 2023

RES. NO. 2023-02-A-004
PROJECT: 010 PM 263 H7854 01R
HIGHWAY: TUCSON - BENSON
SECTION: Kino / Campbell Avenue T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on February 17, 2023, 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 Tucson-Benson Highway, Interstate Route 10, as set forth in the above referenced project.

New right of way encompassing previously constructed traffic interchange improvements is needed to be taken into the State Transportation System in order to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this 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 TUCSON - BENSON HIGHWAY, Kino / Campbell Avenue T. I., Project 010 PM 263 H7854 01R".

February 17, 2023

RES. NO. 2023-02-A-004
PROJECT: 010 PM 263 H7854 01R
HIGHWAY: TUCSON - BENSON
SECTION: Kino / Campbell Avenue T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima

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

February 17, 2023

RES. NO. 2023-02-A-004
PROJECT: 010 PM 263 H7854 01R
HIGHWAY: TUCSON - BENSON
SECTION: Kino / Campbell Avenue T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima

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.

February 17, 2023

RES. NO. 2023-02-A-004
PROJECT: 010 PM 263 H7854 01R
HIGHWAY: TUCSON - BENSON
SECTION: Kino / Campbell Avenue T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima

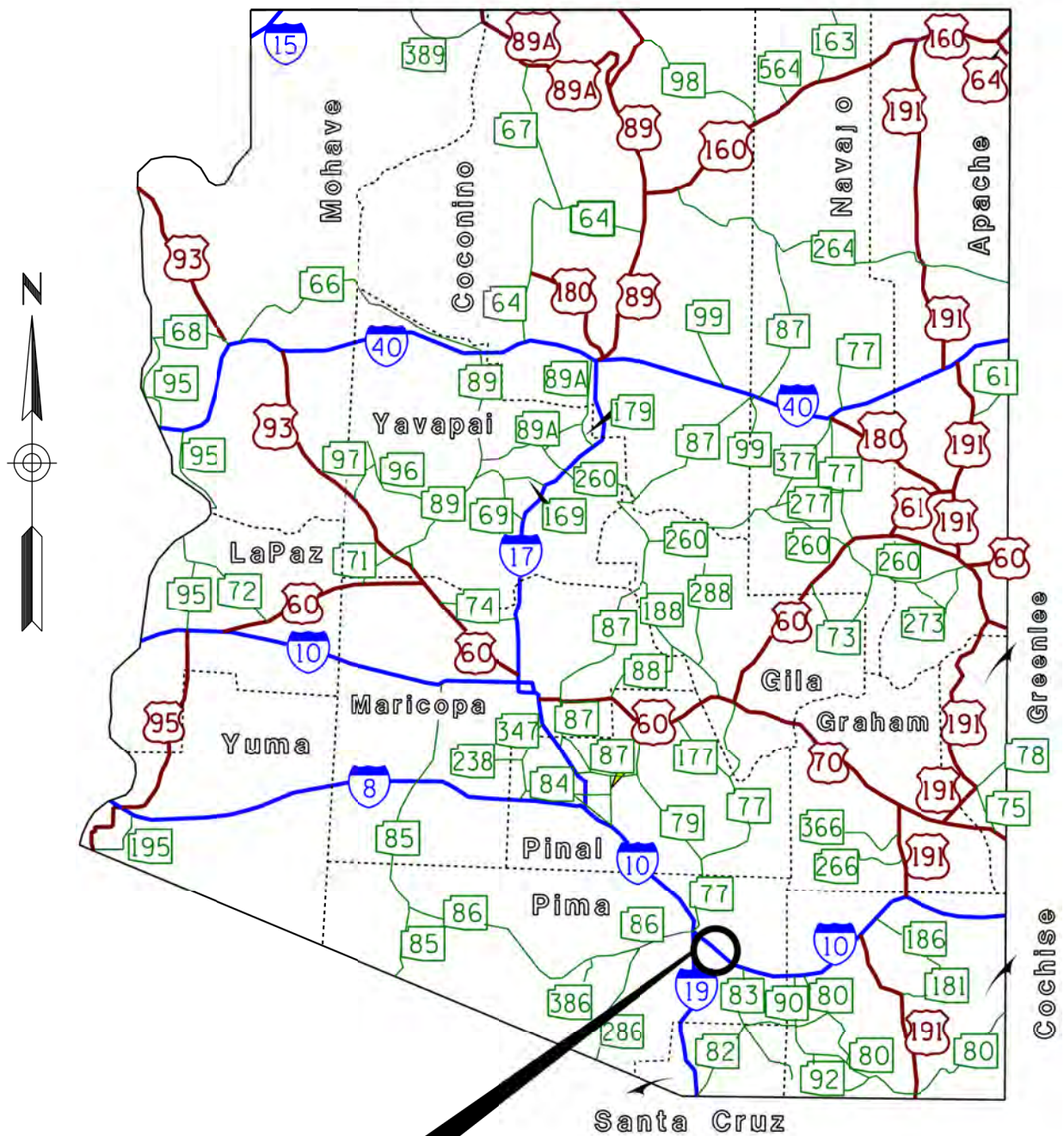
CERTIFICATION

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 February 17, 2023.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 17, 2023.

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

Seal

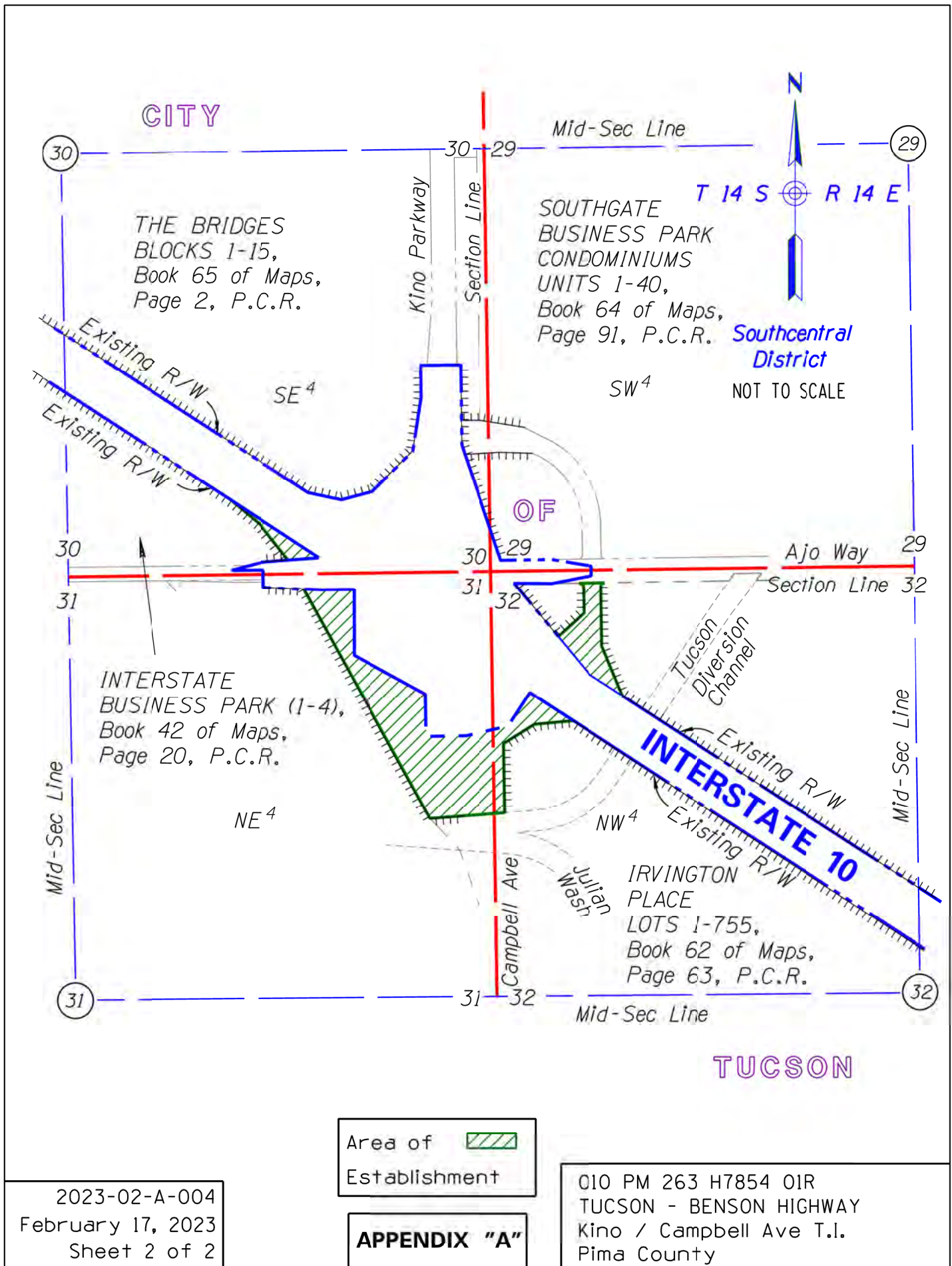


Area of Establishment
See Sheet 2 of 2
for Details

2023-02-A-004
February 17, 2023
Sheet 1 of 2

APPENDIX "A"

010 PM 263 H7854 01R
TUCSON - BENSON HIGHWAY
Kino / Campbell Ave T.I.
Pima County



February 17, 2023

RES. NO. 2023-02-A-005
PROJECT: 010 PM 292 F0426 / 010-E(231)S
HIGHWAY: TUCSON - BENSON
SECTION: Amole Railroad Overpass Bridge, Str. #485 (EB)/#786 (WB)
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
PARCEL: 10 - 2084

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 Tucson-Benson Highway, Interstate Route 10, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Route 80, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Minutes of the following October 10th disclose a widening and improvement effort along the Tucson-Benson Highway under Federal Aid Project No. 90-A. The Resolution of June 08, 1945, on Page 70 in the Minutes, led to its inclusion in the National System of Interstate Highways. On October 02, 1961, Resolution 62-29 established new right of way as a state highway for improvements under Interstate Project I-10-5(21)290. Thereafter, Arizona State Transportation Board Resolution 77-16-A-48, dated September 16, 1977, provided for the elimination of the overlapping U.S. Route 80 designation of Interstate Route 10 from the California State Line to Benson, Arizona, which subsequently occurred upon the administrative approval by the Numbering Committee of the American Association of State Highway and Transportation Officials.

February 17, 2023

RES. NO. 2023-02-A-005
PROJECT: 010 PM 292 F0426 / 010-E(231)S
HIGHWAY: TUCSON - BENSON
SECTION: Amole Railroad Overpass Bridge, Str. #485 (EB)/#786 (WB)
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
PARCEL: 10 - 2084

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for replacement of the Interstate Route 10 Amole Railroad Overpass Bridge Structures and related improvements necessary to enhance convenience and safety for the traveling public.

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

The area of temporary construction easement right of way required for this improvement is depicted 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 January of 2023, TUCSON - BENSON HIGHWAY, Amole RR OP EB/WB, Amole TIOP, Project 010 PM 292 F0426 01C / 010-E(231)S".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement right of way depicted in Appendix "A" be acquired in order to improve this portion of the Tucson - Benson Highway.

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

February 17, 2023

RES. NO. 2023-02-A-005
PROJECT: 010 PM 292 F0426 / 010-E(231)S
HIGHWAY: TUCSON - BENSON
SECTION: Amole Railroad Overpass Bridge, Str. #485 (EB)/#786 (WB)
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
PARCEL: 10 - 2084

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

February 17, 2023

RES. NO. 2023-02-A-005
PROJECT: 010 PM 292 F0426 / 010-E(231)S
HIGHWAY: TUCSON - BENSON
SECTION: Amole Railroad Overpass Bridge, Str. #485 (EB)/#786 (WB)
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
PARCEL: 10 - 2084

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on February 17, 2023, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment of temporary construction easement right of way necessary for the improvement of the Tucson-Benson Highway, Interstate Route 10, as set forth in the above referenced project.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for replacement of the Interstate Route 10 Amole Railroad Overpass Bridge Structures and related improvements necessary to enhance convenience and safety for the traveling public.

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

The area of temporary construction easement right of way required for this improvement is depicted 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 January of 2023, TUCSON - BENSON HIGHWAY, Amole RR OP EB/WB, Amole TIOP, Project 010 PM 292 F0426 01C / 010-E(231)S".

WHEREAS temporary construction easement right of way is needed beyond the existing right of way to be utilized for replacement of the Interstate 10 Amole Railroad Overpass Bridge Structures and related improvements; and

February 17, 2023

RES. NO. 2023-02-A-005
PROJECT: 010 PM 292 F0426 / 010-E(231)S
HIGHWAY: TUCSON - BENSON
SECTION: Amole Railroad Overpass Bridge, Str. #485 (EB)/#786 (WB)
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
PARCEL: 10 - 2084

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

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

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

RESOLVED that the Deputy Director compensate the necessary parties for the temporary construction easement right of way to be acquired. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

February 17, 2023

RES. NO. 2023-02-A-005
PROJECT: 010 PM 292 F0426 / 010-E(231)S
HIGHWAY: TUCSON - BENSON
SECTION: Amole Railroad Overpass Bridge, Str. #485 (EB)/#786 (WB)
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
PARCEL: 10 - 2084

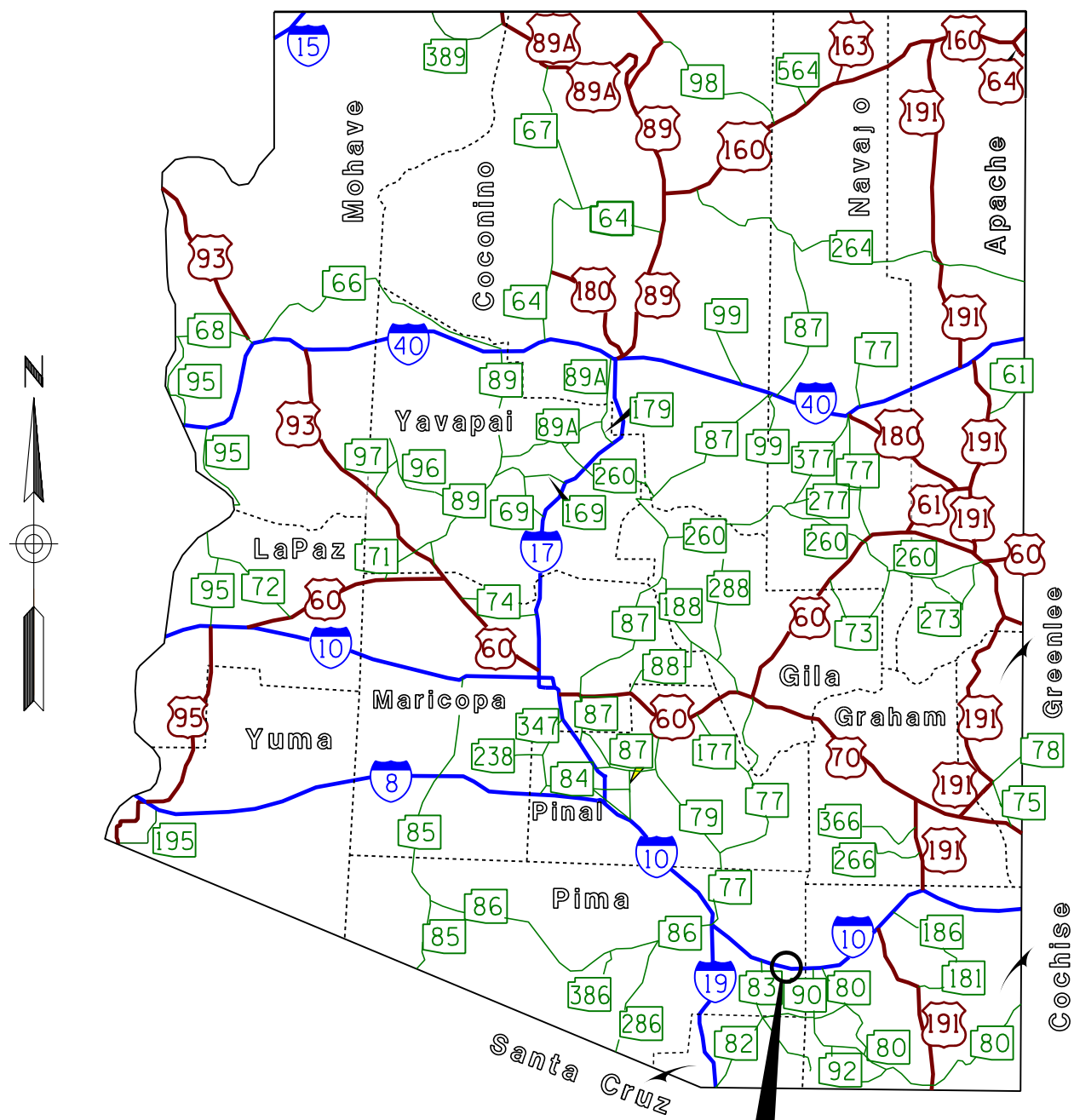
CERTIFICATION

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 February 17, 2023.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 17, 2023.

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

Seal

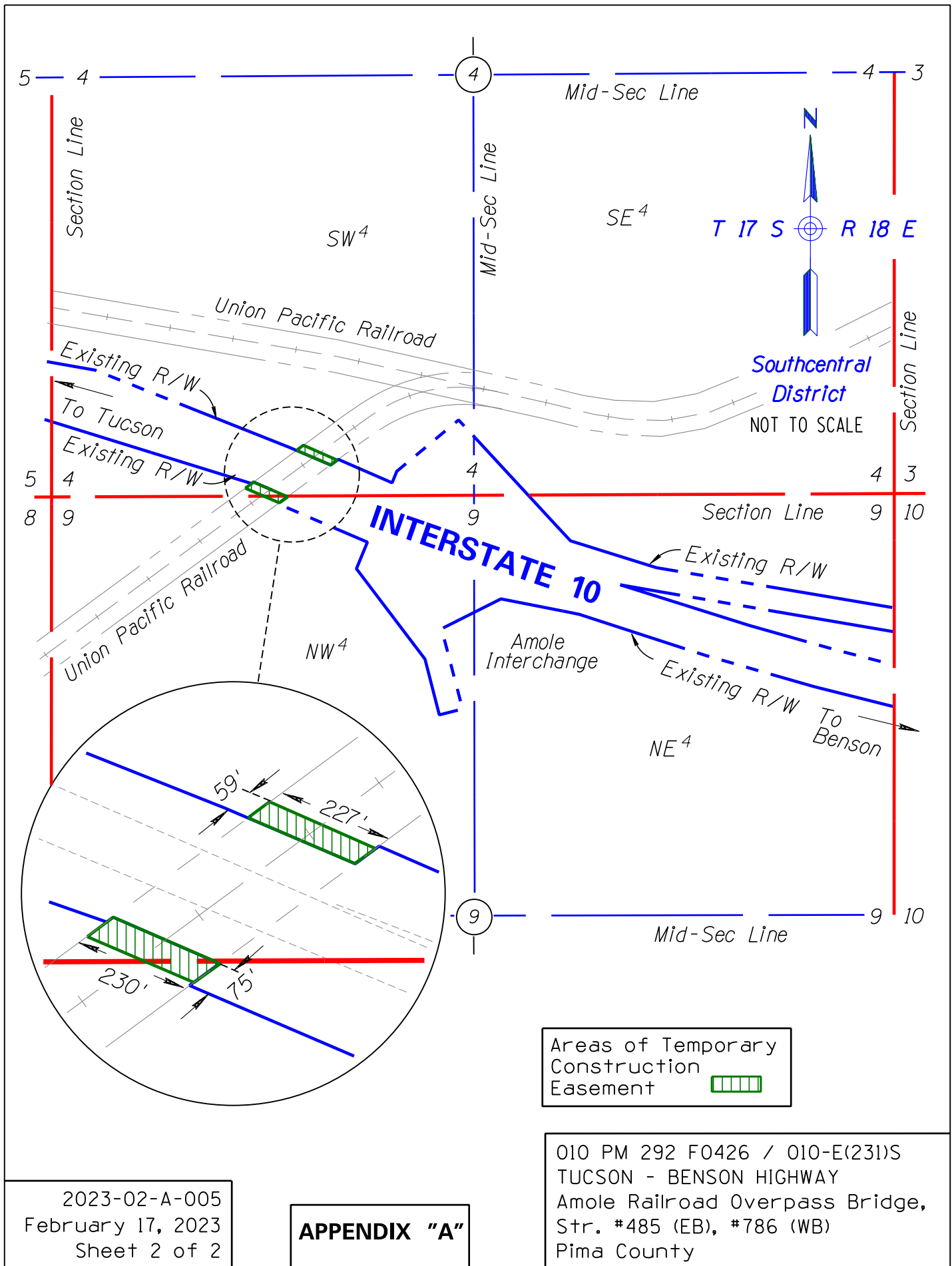


Area of Establishment
See Sheet 2 of 2
for Details

2023-02-A-005
February 17, 2023
Sheet 1 of 2

APPENDIX "A"

010 PM 292 F0426 / 010-E(231)S
TUCSON - BENSON HIGHWAY
Amole Railroad Overpass Bridge,
Str. #485 (EB), #786 (WB)
Pima County



February 17, 2023

RES. NO. 2023-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 074

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the vacation and extinguishment of a certain portion of slope maintenance easement right of way originally acquired for use within the above referenced project.

Lying within the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the existing alignment was previously adopted and approved as the State Route Plan for the Outer Loop Highway by Arizona State Transportation Board Resolution 83-03-A-10, dated February 18, 1983, and was therein designated State Route 417. In Resolution 84-12-A-78, dated December 17, 1984, the Board authorized advance acquisition of right of way, and established corridor rights and controlled access as integral parts of State Route 417. Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Routes 117, 218, 417, and part of State Route 220 as the State Route 101 Loop. To accommodate the construction phase, Resolution 88-10-A-93, dated October 21, 1988, established this section of State Route 101 Loop as an access controlled state highway. Thereafter, additional right of way for further improvement along this segment was established as a controlled access state route and state highway by Resolution 2009-05-A-030, dated May 15, 2009, under the above referenced project; and the easement for slope maintenance purposes was taken into the State Transportation System on February 16, 2018 through Resolution 2018-02-A-006.

February 17, 2023

RES. NO. 2023-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 074

Said portion of slope maintenance easement right of way is no longer required in the State Transportation System, nor will it necessarily be used for public highway purposes. Accordingly, I recommend that said portion of slope maintenance easement right of way be removed from the State Transportation System by vacation and extinguishment thereof, in accordance with Arizona Revised Statute § 28-7214.

This resolution is considered the only document necessary to vacate and extinguish said portion of slope maintenance easement right of way; and no other instrument of conveyance is legally required.

The portion of slope maintenance easement right of way to be vacated and extinguished was acquired by the City of Peoria, Arizona, an Arizona municipal corporation, in that certain Final Order of Condemnation, Case No. CV 2009-070064, dated December 17, 2009, recorded December 24, 2009, in Document No. 2009-1181908, records of Maricopa County, Arizona, as described in Exhibit A4 therein. It is 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 AGUA FRIA FREEWAY, Union Hills Drive-75th Avenue, Project 101L MA 016 H7076 01R", and is shown in Appendix "A" attached hereto.

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

February 17, 2023

RES. NO. 2023-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 074

The vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and this resolution is considered the only document necessary to vacate and extinguish said portion of slope maintenance easement right of way; and no other instrument of conveyance is legally required.

Pursuant to Arizona Revised Statutes §§ 28-7046 and 28-7214, 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

February 17, 2023

RES. NO. 2023-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 074

RESOLUTION OF EXTINGUISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on February 17, 2023, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §§ 28-7046, 28-7210, and 28-7214, recommending removal of a certain portion of slope maintenance easement right of way from the State Transportation System by the vacation and extinguishment thereof.

Said portion of slope maintenance easement right of way is no longer required in the State Transportation System due to on-site improvements by the property owner, nor will it necessarily be used for public highway purposes. Accordingly, it is recommended that said portion of slope maintenance easement right of way be removed from the State Transportation System by vacation and extinguishment thereof, in accordance with Arizona Revised Statute § 28-7214.

The portion of slope maintenance easement right of way to be vacated and extinguished was acquired by the City of Peoria, Arizona, an Arizona municipal corporation, in that certain Final Order of Condemnation, Case No. CV 2009-070064, dated December 17, 2009, recorded December 24, 2009, in Document No. 2009-1181908, records of Maricopa County, Arizona, as described in Exhibit A4 therein. It is 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 AGUA FRIA FREEWAY, Union Hills Drive-75th Avenue, Project 101L MA 016 H7076 01R", and is shown in Appendix "A" attached hereto.

February 17, 2023

RES. NO. 2023-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 074

This resolution is considered the only document necessary to vacate and extinguish said portion of slope maintenance easement right of way; and no other instrument of conveyance is legally required.

WHEREAS said portion of slope maintenance easement right of way is no longer needed for State transportation purposes, nor will it necessarily be used for public highway purposes; and

WHEREAS a remaining portion of said slope maintenance easement right of way is still needed for State transportation purposes and is to be used for public highway purposes; and

WHEREAS this resolution is considered the only document necessary to vacate and extinguish said portion of slope maintenance easement right of way; and no other instrument of conveyance is legally required; and

WHEREAS because of these premises, this Board finds public convenience requires that said portion of slope maintenance easement right of way be removed from the State Transportation System by vacation and extinguishment; therefore be it

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

RESOLVED that the portion of slope maintenance easement right of way no longer needed for State transportation purposes, is removed by vacation and extinguishment from the State Transportation System; be it further

February 17, 2023

RES. NO. 2023-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 074

RESOLVED that this vacation and extinguishment 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 only document necessary to vacate and extinguish said portion of slope maintenance easement right of way; and no other instrument of conveyance is legally required; be it further

RESOLVED that the remaining portion of the slope maintenance easement right of way not being disposed herein shall remain in the State Transportation System for use as such.

February 17, 2023

RES. NO. 2023-02-A-006
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 074

CERTIFICATION

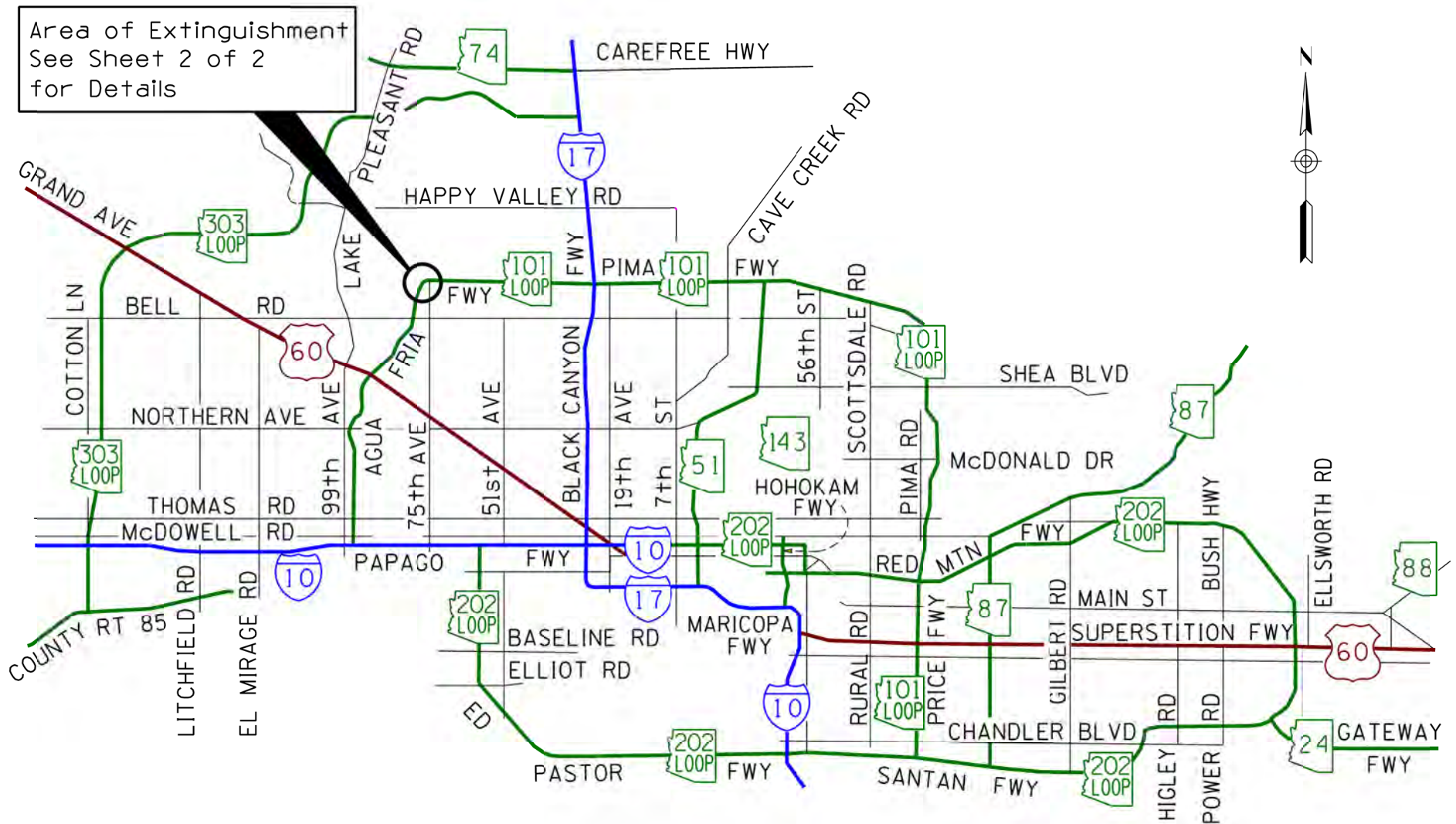
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on February 17, 2023.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 17, 2023.

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

Seal

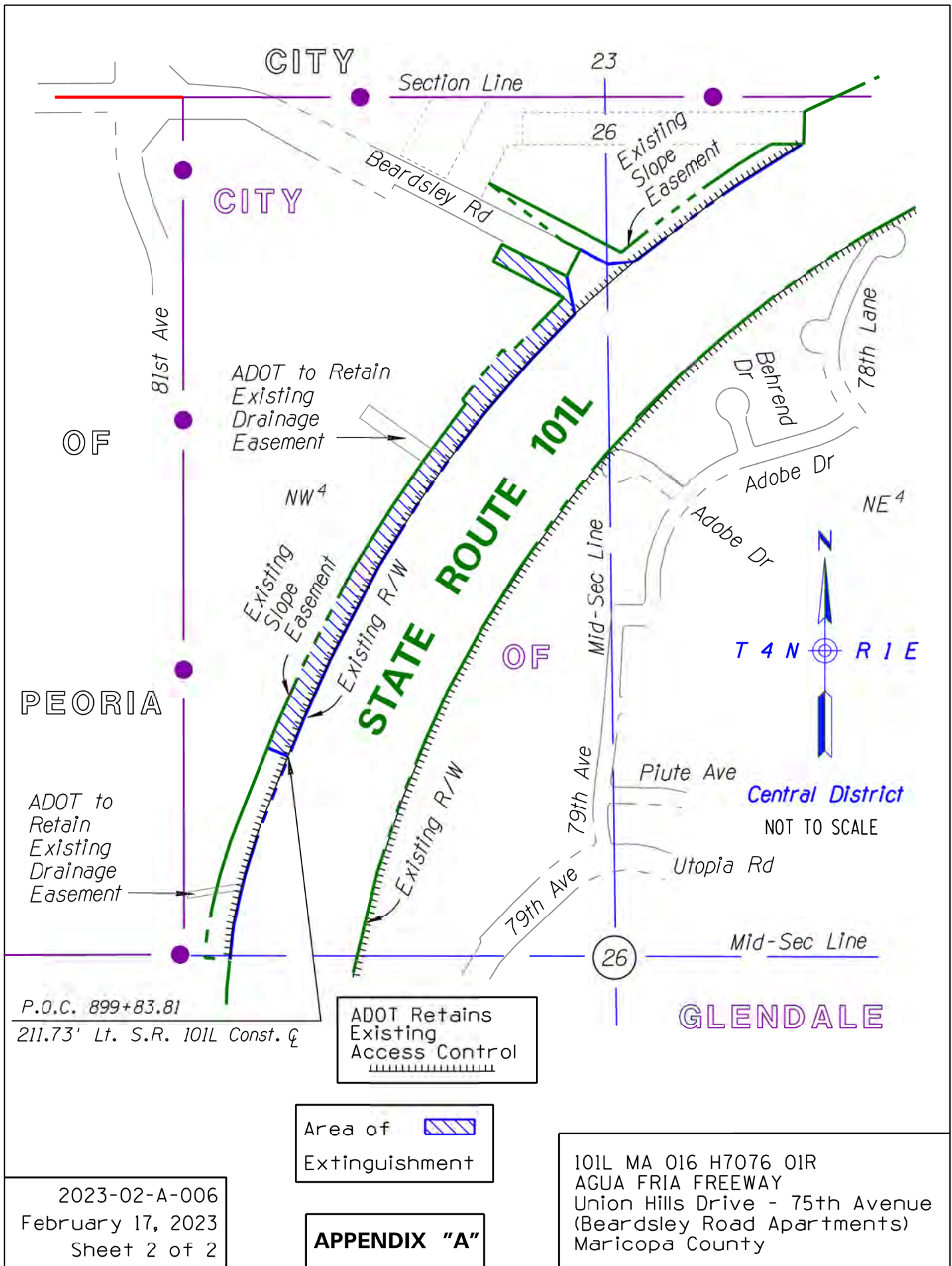
Area of Extinguishment
See Sheet 2 of 2
for Details



2023-02-A-006
February 17, 2023
Sheet 1 of 2

APPENDIX "A"

101L MA 016 H7076 01R
AGUA FRIA FREEWAY
Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
Maricopa County



February 17, 2023

RES. NO. 2023-02-A-007
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12367 and 7-12764

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 Agua Fria Freeway, State Route 101 Loop, within the above referenced project.

Lying within the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the existing alignment was previously adopted and approved as the State Route Plan for the Outer Loop Highway by Arizona State Transportation Board Resolution 83-03-A-10, dated February 18, 1983, and was therein designated State Route 417. In Resolution 84-12-A-78, dated December 17, 1984, the Board authorized advance acquisition of right of way, and established corridor rights and controlled access as integral parts of State Route 417. Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Routes 117, 218, 417, and part of State Route 220 as the State Route 101 Loop. To accommodate the construction phase, Resolution 88-10-A-93, dated October 21, 1988, established this section of State Route 101 Loop as an access controlled state highway. Thereafter, additional right of way for further improvement along this segment was established as a controlled access state route and state highway by Resolution 2009-05-A-030, dated May 15, 2009, under the above referenced project; and the easement for slope maintenance purposes was taken into the State Transportation System on February 16, 2018 through Resolution 2018-02-A-006.

February 17, 2023

RES. NO. 2023-02-A-007
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12367 and 7-12764

New easement right of way is now needed for fiber optic cable. Additionally, a donation of new fee right of way is being established for public transportation purposes, encompassing recently completed improvements including a new right-in/right-out/deceleration lane and curbing, constructed by a developer under ADOT Permit to enhance convenience and safety for the traveling public.

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 AGUA FRIA FREEWAY, Union Hills Drive-75th Avenue, Project 101L MA 016 H7076 01R", and is depicted and described in Appendix "A" attached hereto.

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.

February 17, 2023

RES. NO. 2023-02-A-007
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12367 and 7-12764

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

(1 of 2)

February 17, 2023

RES. NO. 2023-02-A-007
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12367 and 7-12764

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on February 17, 2023, 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 Agua Fria Freeway, State Route 101 Loop, as set forth in the above referenced project.

New easement right of way is now needed for fiber optic cable. Additionally, a donation of new fee right of way is being established for public transportation purposes, encompassing recently completed improvements including a new right-in/right-out/deceleration lane and curbing, constructed by a developer under ADOT Permit to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this 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 AGUA FRIA FREEWAY, Union Hills Drive-75th Avenue, Project 101L MA 016 H7076 01R", and is depicted and described in Appendix "A" attached hereto.

February 17, 2023

RES. NO. 2023-02-A-007
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12367 and 7-12764

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

February 17, 2023

RES. NO. 2023-02-A-007
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12367 and 7-12764

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

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.

February 17, 2023

RES. NO. 2023-02-A-007
PROJECT: 101L MA 016 H7076 01R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12367 and 7-12764

CERTIFICATION

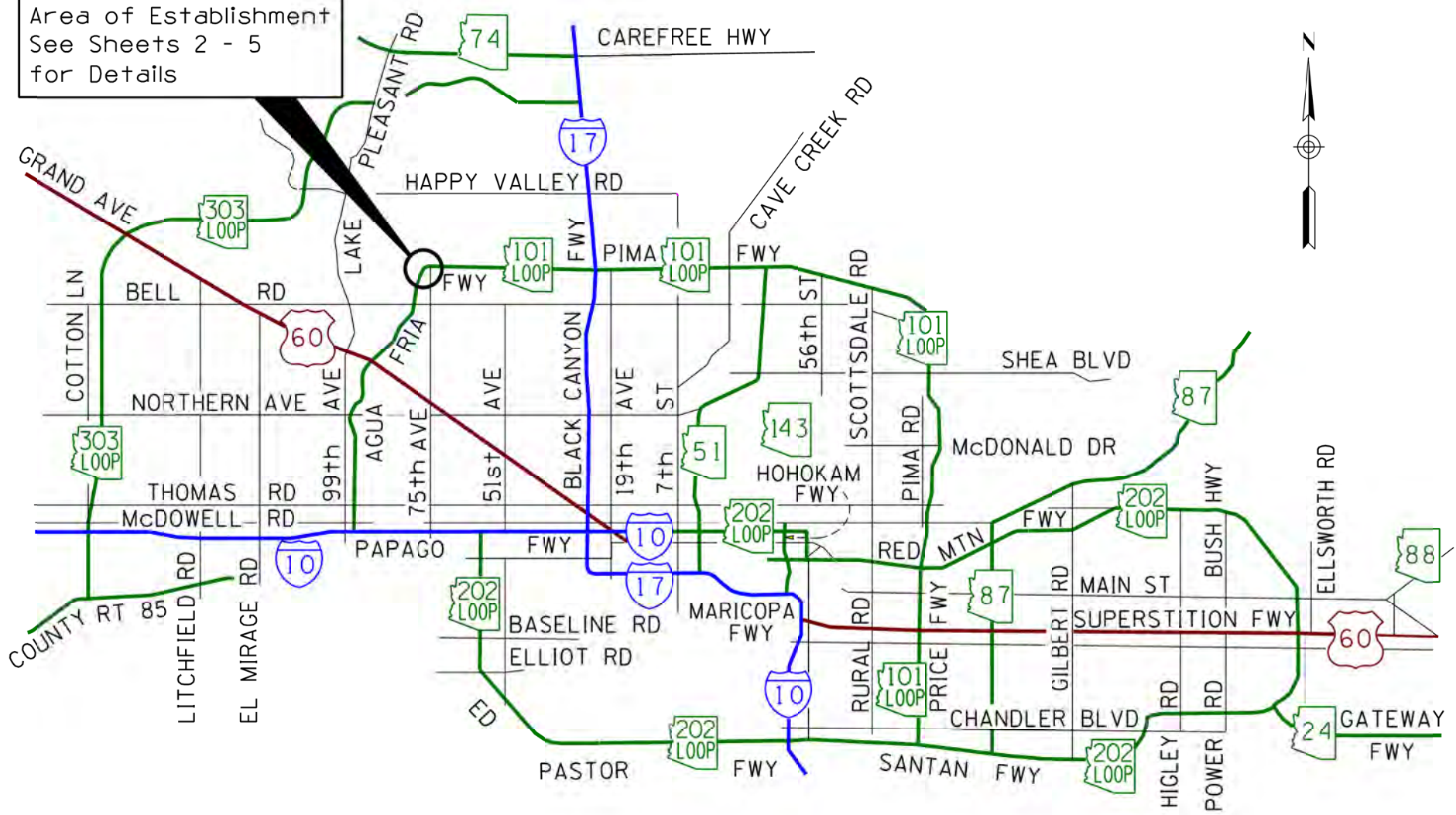
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on February 17, 2023.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 17, 2023.

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

Seal

Area of Establishment
See Sheets 2 - 5
for Details



2023-02-A-007
February 17, 2023
Sheet 1 of 5

APPENDIX "A"

101L MA 016 H7076 01R
AGUA FRIA FREEWAY
Union Hills Drive - 75th Avenue
(Beardsley Road Apartments)
Maricopa County

APPENDIX "A"

DESCRIPTION FOR FIBER OPTIC CABLE EASEMENT

That portion of land located within Parcel 1 and 2, as recorded in Book 1337, Page 36, Maricopa County Records, Arizona, being a portion of the Northwest quarter of Section 26, Township 4 North, Range 1 East, Gila and Salt River Meridian, Maricopa County Arizona, as delineated on plans on file in the office of the State Engineer, Infrastructure, Delivery and Operations, Arizona Department of Transportation, Phoenix, Arizona, entitled Right of Way Plans Project 101 MA 016 H7076 01R, described as follows;

Commencing at a 3" BLM brass cap on 2" pipe marking the North quarter corner of said Section 26, from which a 3" City of Glendale brass cap in hand hole marking the South quarter corner of said Section 26 bears South 0°03'41" West, 5244.44 feet;

Thence along the North-South mid-section line of said Section 26, South 0°03'41"West, 661.44 feet;

Thence North 89°56'19"West, 100.58 feet to the existing ADOT Right of Way Line at Station 914+09.26, 211.81 feet Left of the existing ADOT Right of Way Center Line, said point being the Southeasterly corner of Parcel 1, at the beginning of a non-tangent curve to the Left and **The Point of Beginning**;

Thence along said existing ADOT Right of Way Line from a Local Tangent Bearing of South 45°41'22" West, along said curve to the Left, having a radius of 3737.64 feet, a length of 1513.17 feet to ADOT Station 899+83.81, 211.73 feet Left of said ADOT Right of Way Center Line, said point being the Southwesterly corner of Parcel 2;

Thence along the Southwesterly line of said Parcel 2, North 67°30'38"West, 8.00 feet to the beginning of a non-tangent curve to the Right;

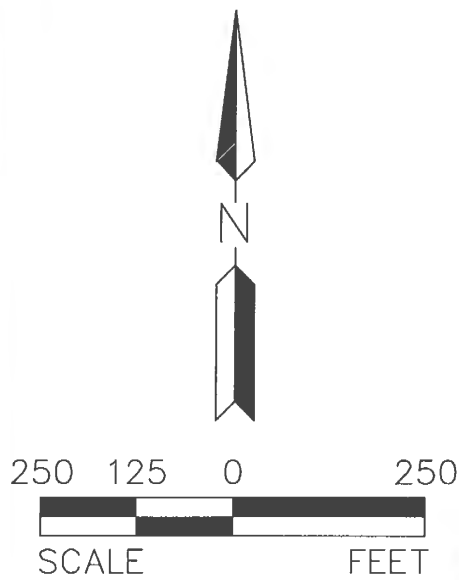
Thence from a Local Tangent Bearing of North 22°29'27" East, along said curve to the Right, having a radius of 3745.64 feet, a length of 1521.13 feet to said existing ADOT Right of Way Line and the Southeasterly line of said Parcel 1;

Thence along the said existing ADOT Right of Way Line and Southeasterly line of Parcel 1, South 13°45'13" East, 9.29 feet to **The Point of Beginning**.

12137 square feet more or less



APPENDIX "A" FIBER OPTIC CABLE EASEMENT



NORTH QUARTER CORNER
SECTION 26, T4N, R1E
3" BLM BRASS CAP ON 2" PIPE
P.O.C.

661.44'

N89°56'19"W
100.58'

S13°45'13"E
9.29'

PARCEL 1
BOOK 1337,
PAGE 36,
M.C.R.

S45°41'22"W
LTB

FOUND A.D.O.T.
ALUMINUM CAP
PT: 914+09.26
211.81' LT
P.O.B.

(FIBER OPTIC EASEMENT)

PARCEL 2
BOOK 1337,
PAGE 36,
M.C.R.

R=3745.64'
D=23°16'06"
L=1521.13'
R=3737.64'
D=23°11'46"
L=1513.17'

S.R. 101 L

S00°03'41"W 5244.44'

N22°29'27"E
LTB

N67°30'38"W
8.00'

EXISTING A.D.O.T. R/W
SR101 OFFICE &
CONSTRUCTION C.L.

PT: 899+83.81
211.73' LT

SOUTH QUARTER CORNER
SECTION 26, T4N, R1E
FOUND 3" CITY OF GLENDALE
BRASS CAP IN HAND HOLE
DOWN 3"

T.4N R.1E
MARICOPA COUNTY
SHEET 3 OF 5

APPENDIX "A"

DESCRIPTION FOR NEW RIGHT OF WAY

That portion of land located within Parcel 1 and 2, as recorded in Book 1337, Page 36, Maricopa County Records, Arizona, being a portion of the Northwest quarter of Section 26, Township 4 North, Range 1 East, Gila and Salt River Meridian, Maricopa County Arizona, as delineated on plans on file in the office of the State Engineer, Infrastructure Delivery and Operations, Arizona Department of Transportation, Phoenix, Arizona, entitled Right of Way Plans Project No. 101 MA 016 H7076 01R, described as follows:

Commencing at a 3" BLM brass cap on 2" pipe marking the North quarter corner of said Section 26, from which a 3" City of Glendale brass cap in hand hole marking the South quarter corner of said Section 26 bears South 0°03'41" West, 5244.44 feet;

Thence along the North-South mid-section line of said Section 26, South 0°03'41" West, 661.44 feet;

Thence North 89°56'19" West, 100.58 feet to the existing ADOT Right of Way Line at Station 914+09.26, 211.81 feet Left of the existing ADOT Right of Way Center Line, said point being the Southeasterly corner of Parcel 1, at the beginning of a non-tangent curve to the left;

Thence along said existing ADOT Right of Way Line from a Local Tangent Bearing of South 45°41'22" West, along said curve to the left, having a radius of 3737.64 feet, a length of 444.14 feet to ADOT Station 909+90.28, 211.78 feet Left of said existing ADOT Right of Way Center Line, being the **POINT OF BEGINNING**;

Thence along said existing ADOT Right of Way Line and along said curve to the left, a length of 407.71 feet to a non-tangent line, being Station 906+05.67, 211.76 feet Left of said existing ADOT Right of Way Center Line;

Thence leaving said existing ADOT Right of Way Line, North 19°52'32" East, 25.67 feet to the beginning of a non-tangent curve to the Right;

Thence parallel with and 5.75 feet northwesterly of the existing ADOT Right of Way Line from a Local Tangent Bearing of North 33°00'37" East, along said curve to the Right, having a radius of 3743.39 feet, a length of 342.54 feet to a non-tangent line;

Thence North 46°36'07" East, 41.13 feet to the **POINT OF BEGINNING**.

2155 square feet more or less



APPENDIX "A" NEW RIGHT OF WAY

NORTH QUARTER CORNER
SECTION 26, T4N, R1E
3" BLM BRASS CAP ON 2" PIPE
P.O.C.

PARCEL 1
BOOK 1337,
PAGE 36,
M.C.R.

FOUND
A.D.O.T.
ALUMINUM
CAP

FOUND A.D.O.T.
ALUMINUM CAP
PT: 914+09.26
211.81' LT

N89°56'19"W
100.58'

250 125 0 250
SCALE FEET



N46°36'07"E
41.13'

NEW RIGHT OF WAY
5.75'

S.R. 101 L

PT: 913+
42.12

S45°41'22"W
LTB

R=3743.39'
D=5°14'35"
L=342.54'

N33°00'37"E
LTB

N19°52'32"E
25.67'

PARCEL 2
BOOK 1337,
PAGE 36,
M.C.R.

PT: 909+90.28
211.78' LT

R=3737.64'
D=6°15'00"
L=407.71'

S00°03'41"W 5244.44'

PT: 906+05.67
211.76' LT

EXISTING A.D.O.T. R/W
SR101 OFFICE &
CONSTRUCTION C.L.

SOUTH QUARTER CORNER
SECTION 26, T4N, R1E
FOUND 3" CITY OF GLENDALE
BRASS CAP IN HAND HOLE
DOWN 3"

T.4N R.1E
MARICOPA COUNTY
SHEET 5 OF 5

February 17, 2023

RES. NO. 2023-02-A-008
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S.R. 303L - 127th Avenue
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12477 and 7-12830

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the amended establishment and improvement of the Tres Rios Freeway, State Route 30, within the above referenced project, and recommends the amendment of Resolution No. 2022-05-A-018, dated May 20, 2022, to show the correct boundaries of certain parcels to be acquired and established.

This portion was previously established as part of the State Route Plan of the Tres Rios Freeway, and a controlled access state route by Arizona State Transportation Board Resolution No. 2022-05-A-018, dated May 20, 2022, recorded May 23, 2022, in Document No. 2022-0443659, records of Maricopa County, Arizona.

Due to the incorrect depiction of Parcel 7-12477, shown on Sheet 2 of 6 in Appendix "A" of said Resolution 2022-05-A-018, the area to be acquired has been modified. Additionally, the adjacent Parcel 7-12830 was not called out on said Sheet 2 of 6. Accordingly, is now necessary to amend the previous resolution to show these modifications.

The amended right of way parcels to be established as a state route by early and advance acquisition and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A", and will be delineated on the upcoming maps and plans to be placed on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the TRES RIOS FREEWAY, S.R. 303L - 127th Avenue, Project 030 MA 000 H6876".

February 17, 2023

RES. NO. 2023-02-A-008
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S.R. 303L - 127th Avenue
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12477 and 7-12830

In the interest of public safety, necessity, and convenience, I recommend the amendment of Arizona State Transportation Board Resolution No. 2022-05-A-018, dated May 20, 2022, recorded May 23, 2022, in Document No. 2022-0443659, records of Maricopa County, Arizona, that the modified areas of right of way depicted in Appendix "A" be established and improved as a state route; and approved and adopted as part of the State Route Plan; that access be controlled as necessary for this improvement project; and that prior to construction the new right of way shall be established as a state highway.

I further recommend the acquisition of the modified right of way parcels, 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, 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.

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

February 17, 2023

RES. NO. 2023-02-A-008
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S.R. 303L - 127th Avenue
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12477 and 7-12830

AMENDED RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on February 17, 2023, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the amended establishment of the State Route Plan of the Tres Rios Freeway, within the above referenced project, and the amendment of Resolution No. 2022-05-A-018, dated May 20, 2022, to show the correct boundaries of certain parcels to be acquired and established.

This portion was previously established as part of the State Route Plan of the Tres Rios Freeway, and a controlled access state route by Arizona State Transportation Board Resolution No. 2022-05-A-018, dated May 20, 2022, recorded May 23, 2022, in Document No. 2022-0443659, records of Maricopa County, Arizona.

Due to the incorrect depiction of Parcel 7-12477, shown on Sheet 2 of 6 in Appendix "A" of said Resolution 2022-05-A-018, the area to be acquired has been modified. Additionally, the adjacent Parcel 7-12830 was not called out on said Sheet 2 of 6. Accordingly, is now necessary to amend the previous resolution to show these modifications.

The amended right of way parcels to be established as a state route by early and advance acquisition and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A", and will be delineated on the upcoming maps and plans to be placed on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the TRES RIOS FREEWAY, S.R. 303L-127th Avenue, Project 030 MA 000 H6876".

February 17, 2023

RES. NO. 2023-02-A-008
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S.R. 303L - 127th Avenue
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12477 and 7-12830

WHEREAS the design change requires a modification of the areas to be acquired; and

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 and donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as indicated on said maps and plans; and

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

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended amendment of Resolution No. 2022-05-A-018, dated May 20, 2022, recorded May 23, 2022, in Document No. 2022-0443659, records of Maricopa County, Arizona, to show said modifications; and approval and adoption of this portion of the State Route Plan, and early or advance acquisition of the parcels as recommended by the Deputy Director; 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 a part of this resolution; be it further

February 17, 2023

RES. NO. 2023-02-A-008
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S.R. 303L - 127th Avenue
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12477 and 7-12830

RESOLVED that Resolution No. 2022-05-A-018, dated May 20, 2022, recorded May 23, 2022, in Document No. 2022-0443659, records of Maricopa County, Arizona, is hereby amended, and that the modified areas of right of way are designated a controlled access state route; that prior to construction the new right of way shall be established as a state highway; 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

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, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

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

February 17, 2023

RES. NO. 2023-02-A-008
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S.R. 303L - 127th Avenue
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12477 and 7-12830

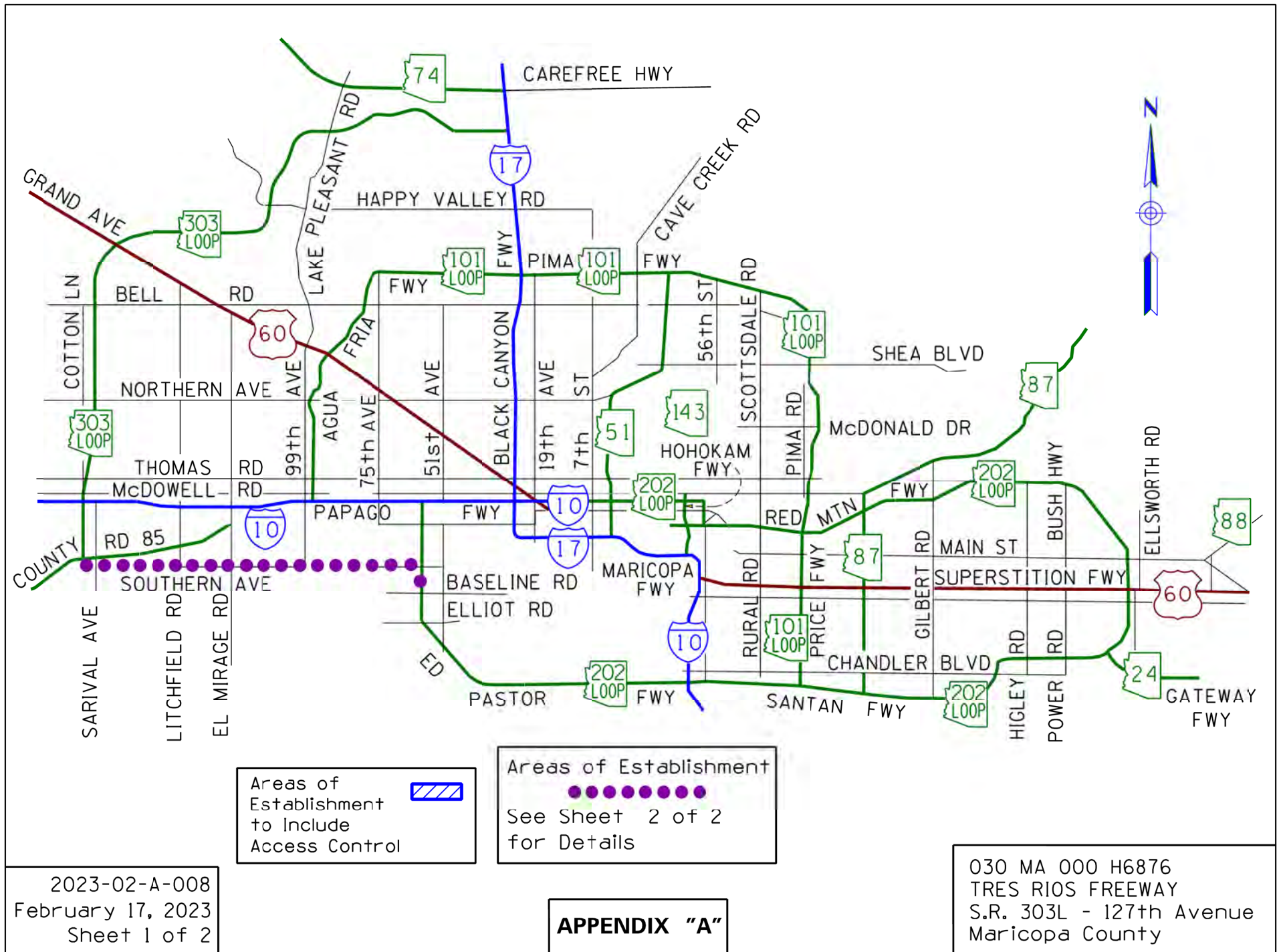
CERTIFICATION

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 February 17, 2023.

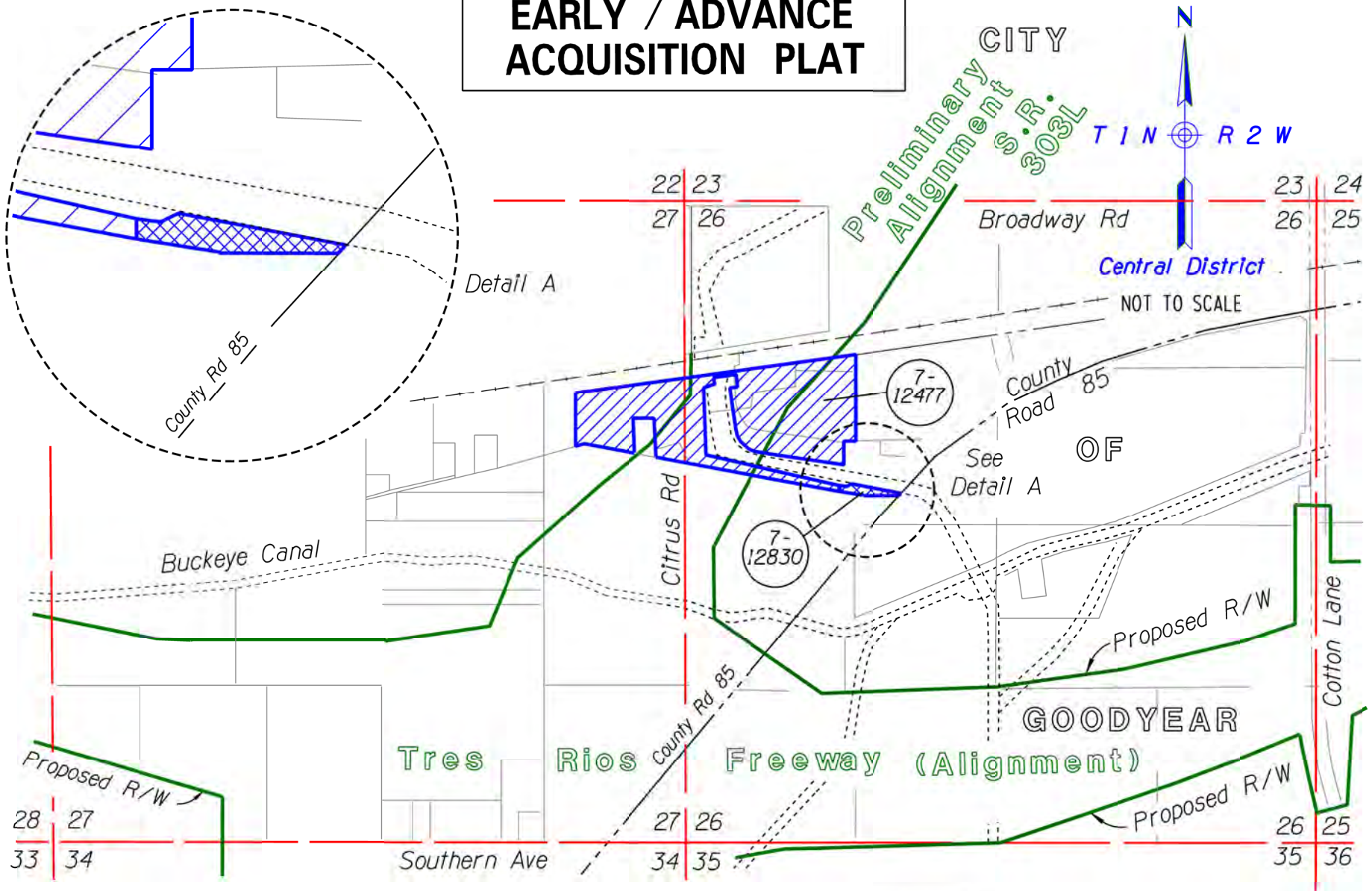
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 17, 2023.

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

Seal



EARLY / ADVANCE ACQUISITION PLAT



2023-02-A-008
February 17, 2023
Sheet 2 of 2

Amended
Area of
Establishment
Parcel 7-12477

APPENDIX "A"

Area of
Establishment of
Parcel 7-12830

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - 127th Avenue
Maricopa County

February 17, 2023

RES. NO. 2023-02-A-009
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: 27th Avenue - S. R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12730

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

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

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

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

The area of establishment, the location of the State Route Plan and the land to be acquired by early or advance acquisition is shown in Appendix "A", and delineated on that certain Advance Acquisition Detail Sheet, dated January 18, 2022, depicting Parcel 7-12730, in accordance with that certain Location/Design Concept Report, dated April 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

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

February 17, 2023

RES. NO. 2023-02-A-009
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: 27th Avenue - S. R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12730

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

Accordingly, I recommend that the parcel of land referenced above and depicted in Appendix "A" be established as a state route, designated the Tres Rios Freeway, State Route 30.

I further recommend that the parcel of land be approved and adopted as a portion of the State Route Plan for the Tres Rios Freeway and that early or advance acquisition of Parcel 7-12730 be authorized.

Therefore, in the interest of public safety, necessity, and convenience, and pursuant to Arizona Revised Statutes § 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

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

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

February 17, 2023

RES. NO. 2023-02-A-009
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: 27th Avenue - S.R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12730

RESOLUTION OF ESTABLISHMENT AND EARLY AND ADVANCE ACQUISITION

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on February 17, 2023, presented and filed with the Arizona State Transportation Board his written report recommending the establishment and the approval and adoption of a portion of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

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

The area of establishment, the location of the State Route Plan, and the portion of land to be acquired by early or advance acquisition is shown in Appendix "A", and delineated on that certain Advance Acquisition Detail Sheet, dated January 18, 2022, depicting Parcel 7-12730, in accordance with that certain Location/Design Concept Report, dated April 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

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

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

February 17, 2023

RES. NO. 2023-02-A-009
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: 27th Avenue - S. R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12730

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

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

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

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

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

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and the approval and adoption of this portion of the State Route Plan, and early or advance acquisition of the parcel as recommended by the Deputy Director; therefore, be it

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

February 17, 2023

RES. NO. 2023-02-A-009
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: 27th Avenue - S.R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12730

RESOLVED that the portion of land as shown in Appendix "A", and delineated on that certain Advance Acquisition Detail Sheet, dated January 18, 2022, depicting Parcel 7-12730, in accordance with that certain Location/Design Concept Report, dated April 2020, is hereby established as a state route and designated the Tres Rios Freeway, State Route 30; be it further

RESOLVED that the State Route Plan for the location of that portion of Parcel 7-12730, as depicted in Appendix "A", is hereby approved and adopted; be it further

RESOLVED that the Deputy Director is authorized to proceed with early and advance acquisitions, including exchanges, to acquire an estate in fee and/or easement and the appropriate rights of access needed for the corridor depicted in Appendix "A", including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans, in accordance with Arizona Revised Statutes § 28-7094; 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 land by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

February 17, 2023

RES. NO. 2023-02-A-009
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: 27th Avenue - S.R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12730

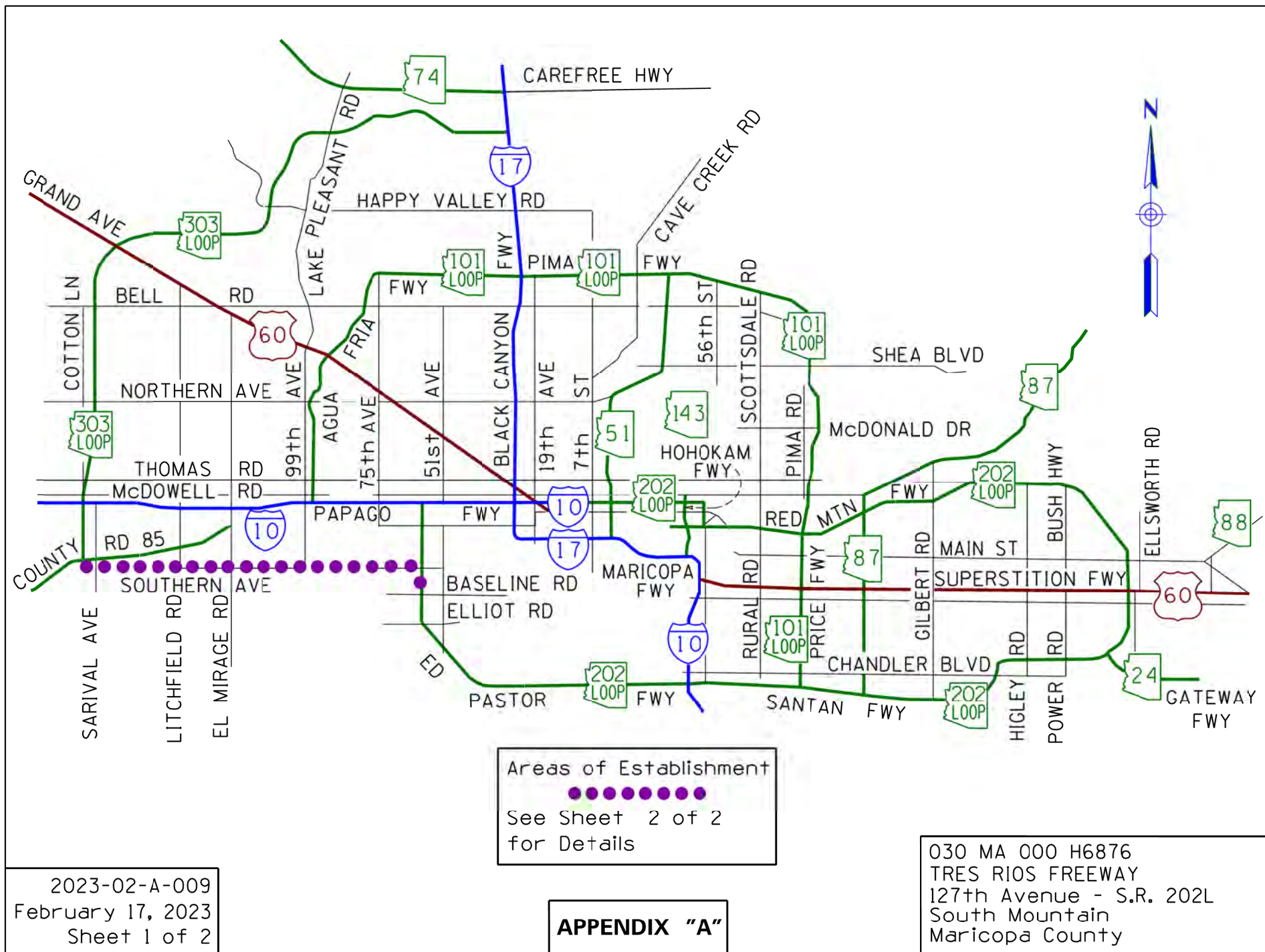
CERTIFICATION

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 February 17, 2023.

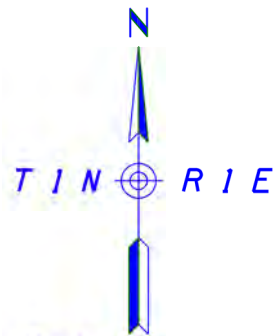
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 17, 2023.

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

Seal

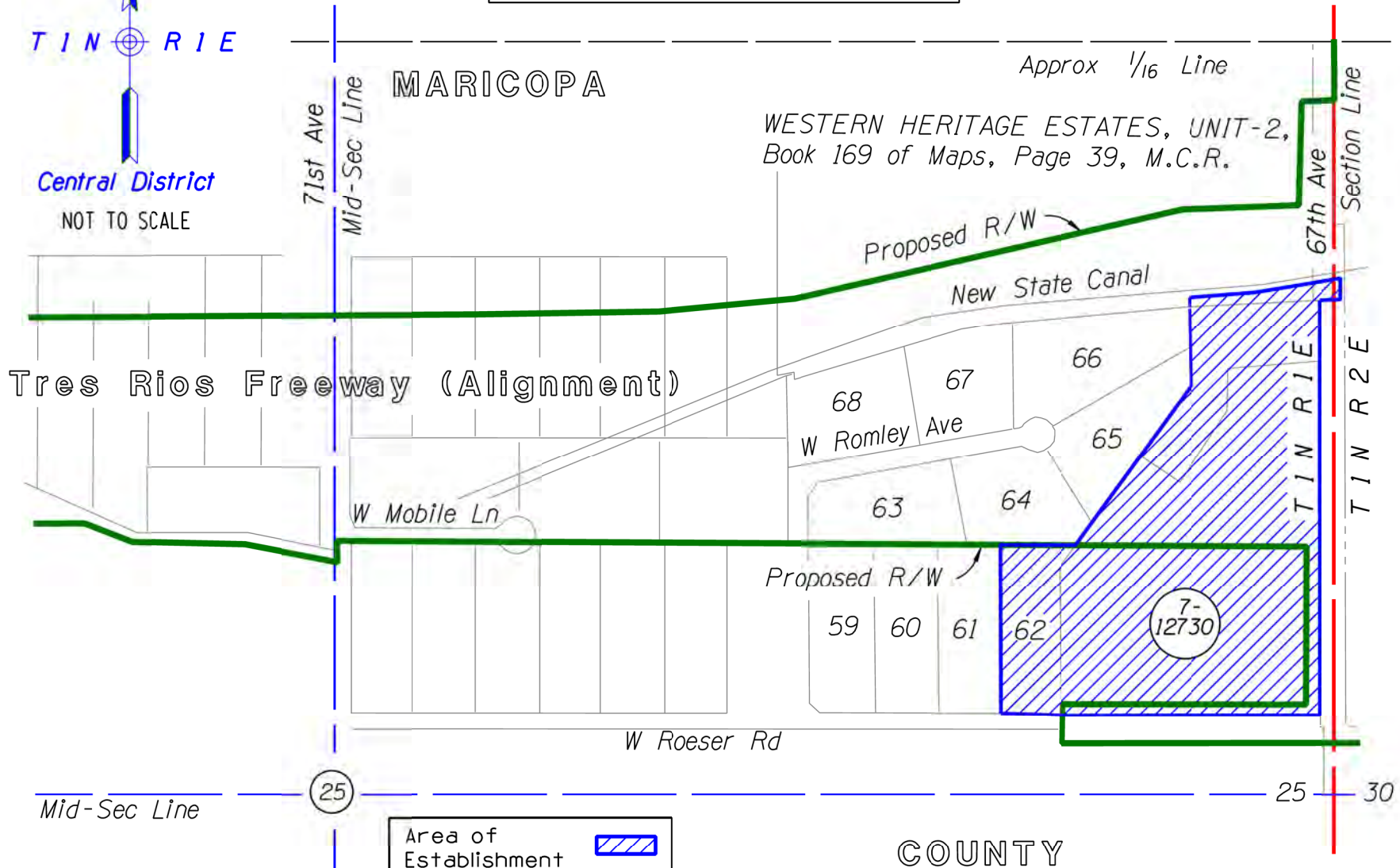


EARLY / ADVANCE ACQUISITION PLAT



Central District

NOT TO SCALE



Area of
Establishment
to Include
Access Control

2023-02-A-009
February 17, 2023
Sheet 2 of 2

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
127th Avenue - S.R. 202L
South Mountain
Maricopa County

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7a.	Route & MP:	I-10 @ MP 385.0
	Project Name:	I-10 TRUCK PARKING AVAILABILITY
	Type of Work:	INSTALL PARKING AVAILABILITY TECHNOLOGY
	County:	Statewide
	District:	Southwest
	Schedule:	FY 2023
	Project:	F032501C TIP#: 102484
	Project Manager:	Adam McGuire
	Program Amount:	\$2,850,000
	New Program Amount:	\$4,300,000
	Requested Action:	Increase budget.



14

1. PRB Meeting Date: 1/24/2023

2. Teleconference: No

3. Form Date / 5. Form By:

1/24/2023

Adam McGuire

4. Project Manager / Presenter:

Adam McGuire @ (602) 712-8403

1615 W Jackson St, 620E - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

I-10 TRUCK PARKING AVAILABILITY

7. Type of Work:

INSTALL PARKING AVAILABILITY TECHNOLOGY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
RH1P	Southwest	10	Statewide	385.0	F032501C ?	0.0	010-F(232)T

16. Program Budget: \$2,850

17. Program Item #: 102484

18. Current Approved Program Budget:

\$2,850

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

\$1,450

18b Total Program Budget After Request:

\$4,300

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

Item #	Amount	Description	Comments
79023	\$2,850		Smart Highway Technology Subprogram

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

Item #	Amount	Description	Comments
79023	\$1,450		Smart Highway Technology Subprogram

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 23

22. CURRENT BID READY:

23. CURRENT ADV DATE: 2/24/2023

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-20007786 (TXDOT led JPA) SIGNED: YES ADV: NO

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

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

The programmed amount was based off of the Concept of Operation's estimate which was completed in 2020, and pre-2020 prices were used. Since then unit costs have gone up significantly for many of the items on this project. This is the main reason for the increase. Other factors include:

Mobilization was underestimated, and has been increased as the rest area locations are spread out from the east side to the west side of the state.

ICAP was not included in the original estimate.

During design the technology was switched from magnetometers to radar as the accuracy of the magnetometers did not meet the accuracy that is needed due to the requirements of using ATCMTD Grant funds that the project is using. This added the addition of a pole and pole foundation for each radar unit.

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

CHANGE IN BUDGET

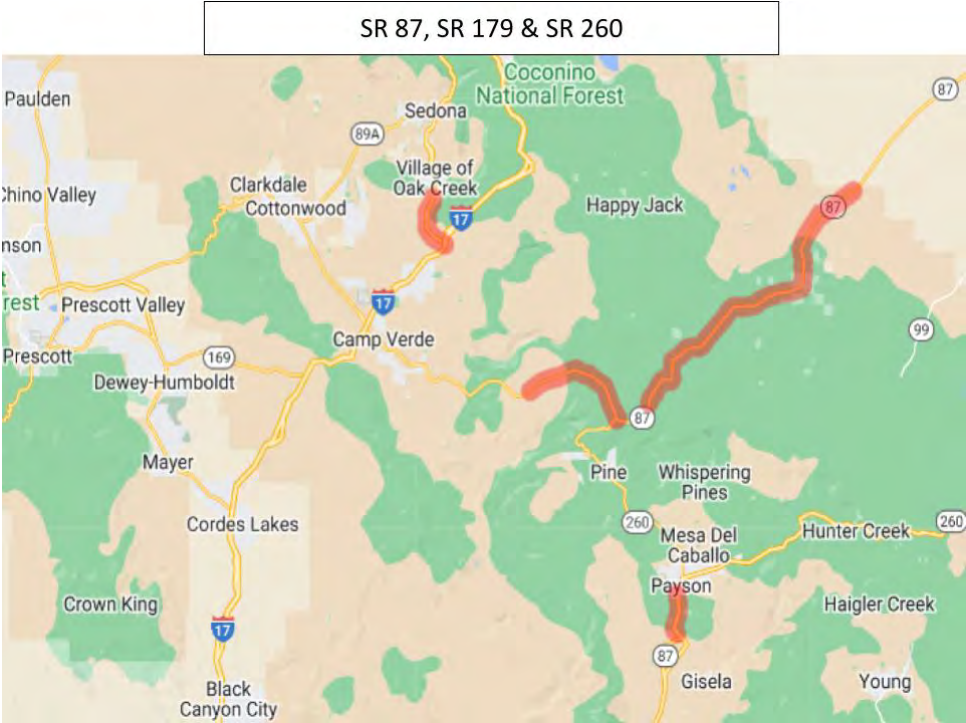
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/1/2023

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7b.	Route & MP:	Various Routes
	Project Name:	SR-87, SR-179 & SR-260
	Type of Work:	TREE REMOVAL
	County:	Statewide
	District:	Northcentral
	Schedule:	FY 2023
	Project:	F042101C TIP#: 101009
	Project Manager:	Judah Cain
	Program Amount:	\$2,618,000
	New Program Amount:	\$4,460,000
	Requested Action:	Increase budget.



25

1. PRB Meeting Date: 1/24/2023

2. Teleconference: No

3. Form Date / 5. Form By:

1/24/2023

Judah Cain

4. Project Manager / Presenter:

Judah Cain @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

SR-87, SR-179 & SR-260

7. Type of Work:

TREE REMOVAL

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CP1P	Northcentral	999	Statewide	0.0	F042101C ?	54.3	HSIP999-A(554)T

16. Program Budget: \$2,618

17. Program Item #: 101009

18. Current Approved Program Budget:

\$2,618

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

\$1,842

18b Total Program Budget After Request:

\$4,460

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

Item #	Amount	Description	Comments
70123	\$2,618	MODERNIZATION	

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

Item #	Amount	Description	Comments
70123	\$1,386	MODERNIZATION	.
72323	\$456	CONTINGENCY	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 23

22. CURRENT BID READY:

23. CURRENT ADV DATE: 1/17/2023

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:	STAGE V
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

The estimated tree removal cost is based on the number of acres and the number of trees per acre. The estimated tree number and cost of removal per tree was used to develop a cost per acre. ICAP is included in the request.

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

CHANGE IN BUDGET

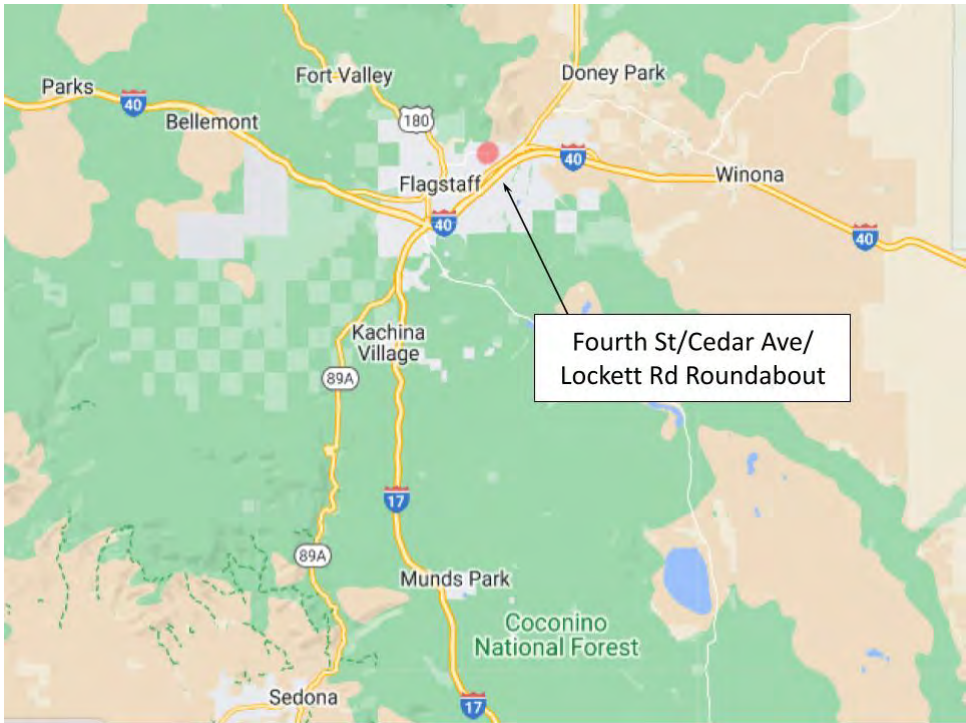
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/1/2023

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7c.	Route & MP:	Local
	Project Name:	FOURTH ST/CEDAR AVE/LOCKETT RD ROUNDABOUT
	Type of Work:	CONSTRUCT ROUNDABOUT
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 2023
	Project:	T024701C TIP#: 101020
	Project Manager:	Vivian Li
	Program Amount:	\$1,386,000
	New Program Amount:	\$1,386,000
	Requested Action:	Defer project.



08

1. PRB Meeting Date: 1/10/2023

2. Teleconference: No

3. Form Date / 5. Form By:

1/12/2023

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 PROJECT MANAGEMENT

6. Project Name:

FOURTH ST/CEDAR AVE/LOCKETT RD ROUNDABOUT

7. Type of Work:

CONSTRUCT ROUNDABOUT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KB1P	Northcentral	0000	Coconino	FLA	T024701C ?	0.0	HSIPFLA-0(221)T

16. Program Budget: \$1,386

17. Program Item #: 101020

18. Current Approved Program Budget:

\$1,386

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

\$0

18b Total Program Budget After Request:

\$1,386

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

Item #	Amount	Description	Comments
101020	\$1,386	.	

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

Item #	Amount	Description	Comments
70123	(\$1,386)	MODERNIZATION	
70124	\$1,386	MODERNIZATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 23

22. CURRENT BID READY:

23. CURRENT ADV DATE: 1/27/2023

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 24

22A. REQUEST BID READY: 2/9/2024

23A. REQUEST ADV DATE: 3/22/2024

20. JPA #'s: 20-0007711 SIGNED: YES ADV: YES

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

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Defer project

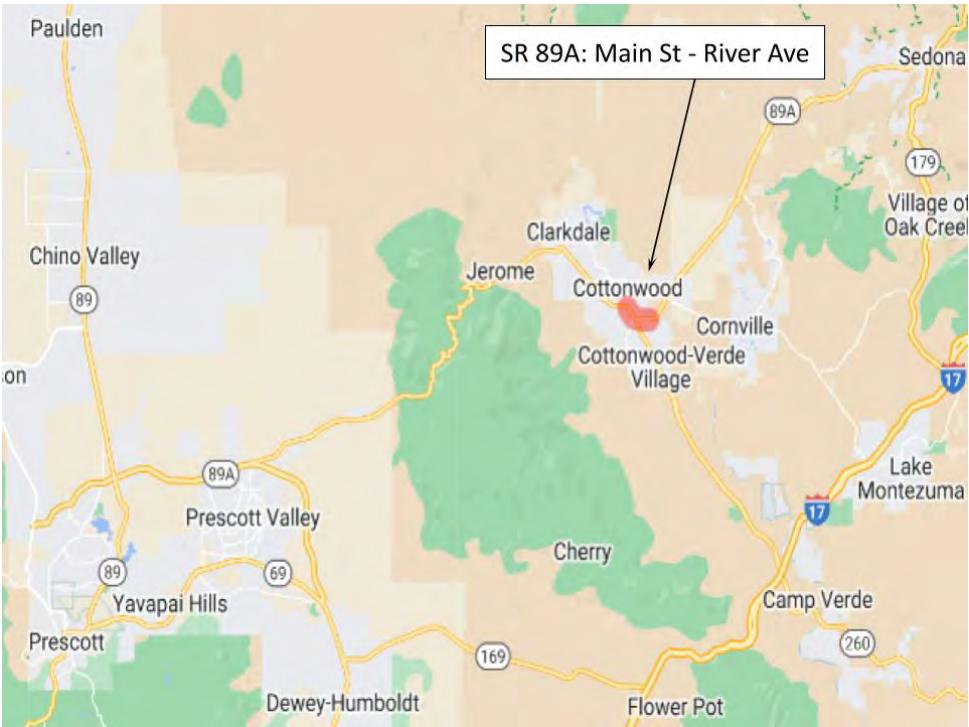
26. JUSTIFICATION OF REQUEST

This is an LPA project for the construction of a roundabout in the City of Flagstaff. The project needs to be deferred to FY24 due to a last minute design change request and Utility relocation and ROW acquisition delays. The City of Flagstaff has moved this project to FY24 in their TIP.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN SCHEDULE
CHANGE IN FY**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/1/2023**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7d.	Route & MP:	SR 89A @ MP 353.1
	Project Name:	MAIN ST - RIVER AVE
	Type of Work:	PAVEMENT REHABILITATION
	County:	Yavapai
	District:	Northcentral
	Schedule:	FY 2023
	Project:	F044301C TIP#: 102765
	Project Manager:	Vivian Li
	Program Amount:	\$3,351,000
	New Program Amount:	\$4,201,000
	Requested Action:	Change Scope. Change name & increase budget.



09

1. PRB Meeting Date: 1/10/2023

2. Teleconference: No

3. Form Date / 5. Form By:

1/12/2023

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 PROJECT MANAGEMENT

6. Project Name:

MAIN ST - RIVER AVE

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 #:
SZ1P	Northcentral	89A	Yavapai	353.1	F044301C ?	2.8	A89-A(212)T

16. Program Budget: \$3,351

17. Program Item #: 102765

18. Current Approved Program Budget:

\$3,351

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

\$850

18b Total Program Budget After Request:

\$4,201

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

Item #	Amount	Description	Comments
102765	\$2,756	.	State Match
OTHR23	\$595	.	NACOG STBG

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

Item #	Amount	Description	Comments
73323	\$850	STATEWIDE MINOR PROJECTS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 23

22. CURRENT BID READY: 2/17/2023

23. CURRENT ADV DATE: 3/31/2023

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:	YES	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	STAGE III
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Change Scope. Change name & increase budget

26. JUSTIFICATION OF REQUEST

This Minor Program project application did not include sufficient funds to update ADA features. There are minor scoping changes needed for paving a Turn out and extending the project 150 feet to the Verde River Bridge, to avoid a paving exception. The additional construction funding per pre-stage IV includes:

Turn out \$51K
 ADA Concrete Driveway items \$665K
 ADA pedestrian signal modification \$61K
 Other Adjust Unit cost (Remove sidewalk; concrete sidewalk ramp; AC) \$73K
 Extra paving tie into Verde River Bridge \$39K

Change project name to "MAIN ST - VERDE RIVER BRIDGE".

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

CHANGE IN SCOPE
 CHANGE IN PROJECT NAME
 CHANGE IN BUDGET

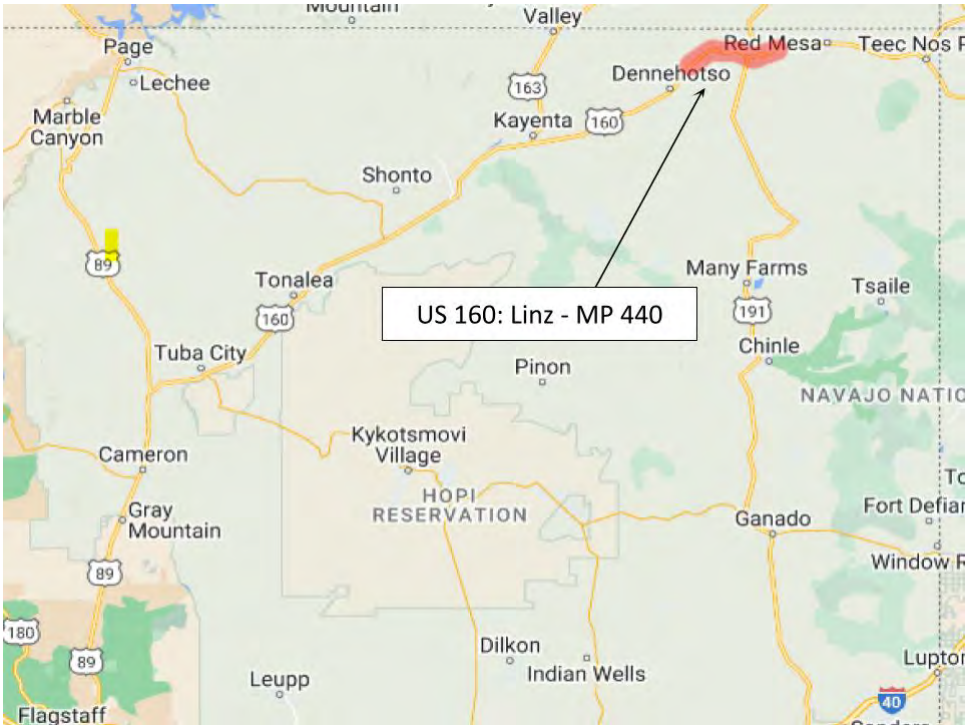
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 2/1/2023

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7e.	Route & M	US 160 @ MP 423.9
	Project Nam	LINZ - MP 440
	Type of Wor	PAVEMENT REHABILITATION
	Count	Apache
	District	Northeast
	Schedule	FY 2025
	Project	F055601C TIP#: 103137
	Project Manage	Velvet Mathew
	Program Amount	\$25,975,000
	New Program Amount	\$0
	Requested Action	Delete project.



15a

1. PRB Meeting Date: 1/24/2023

2. Teleconference: No

3. Form Date / 5. Form By:

1/24/2023

Velvet Mathew

4. Project Manager / Presenter:

Velvet Mathew @ (602) 712-3062

1611 W Jackson St, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

LINZ - MP 440

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 #:
AH1Q	Northeast	160	Apache	423.9	F055601C ?	16.1	160-B(207)T

16. Program Budget: \$25,975

17. Program Item #: 103137

18. Current Approved Program Budget:

\$25,975

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

(\$25,975)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
103137	\$24,494	.	NHPP
103137	\$1,481	.	State

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

Item #	Amount	Description	Comments
72325	(\$25,975)	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25

22. CURRENT BID READY:

23. CURRENT ADV DATE: TBD

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: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Delete project

26. JUSTIFICATION OF REQUEST

The scope of this project will be added to F0551 US 160, "SW Dennehotso - MP 440".
This change 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 - 2/1/2023



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7f.	Route & MP:	US 160 @ MP 416.0
	Project Name:	SW DENNEHOTSO - N OF DENNEHOTSO
	Type of Work:	PAVEMENT REHABILITATION
	County:	Apache
	District:	Northeast
	Schedule:	FY 2025
	Project:	F055101C TIP#: 103127
	Project Manager:	Velvet Mathew
	Program Amount:	\$13,990,000
	New Program Amount:	\$47,085,000
	Requested Action:	Increase scope, increase budget.



16a

1. PRB Meeting Date: 1/24/2023

2. Teleconference: No

3. Form Date / 5. Form By:

1/24/2023

Velvet Mathew

4. Project Manager / Presenter:

Velvet Mathew @ (602) 712-3062

1611 W Jackson St, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

SW DENNEHOTSO - N OF DENNEHOTSO

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 #:
AG1Q	Northeast	160	Apache	416.0	F055101C ?	7.9	160-B(206)T

16. Program Budget: \$13,990

17. Program Item #: 103127

18. Current Approved Program Budget:

\$13,990

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

\$33,095

18b Total Program Budget After Request:

\$47,085

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

Item #	Amount	Description	Comments
103127	\$797	.	State
103127	\$13,193	.	STBGP

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

Item #	Amount	Description	Comments
72325	\$33,095	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25

22. CURRENT BID READY:

23. CURRENT ADV DATE: TBD

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:	YES	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase scope, increase budget

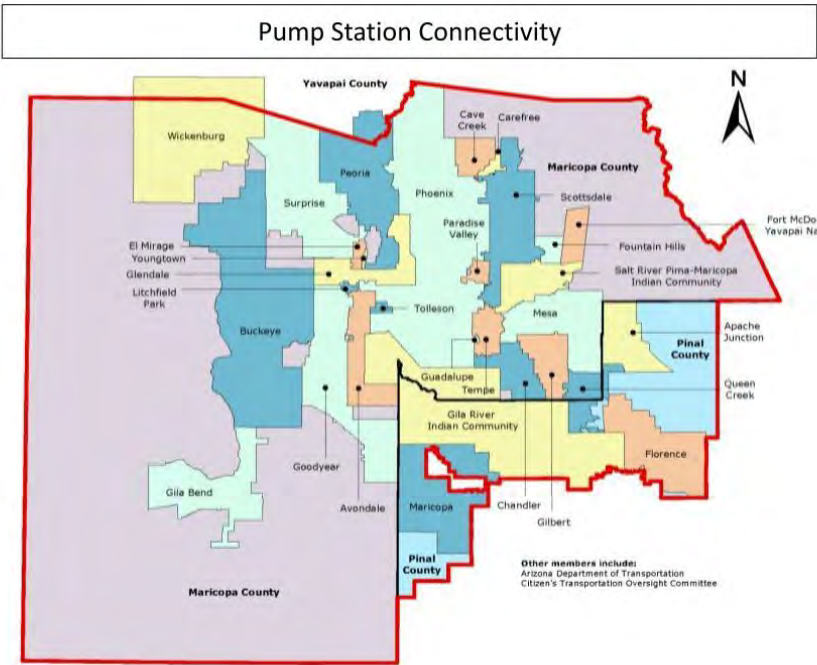
26. JUSTIFICATION OF REQUEST

Additional funding is needed due to the addition of the scope of US 160 Linz - MP 440 to this project, lack of year of expenditure consideration and increase in contingency based on the planning level estimate. ICAP is included in this request. This change will be included in the FY24 - FY28 Five Year Program.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN SCOPE
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/1/2023**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7g.	Route & MP:	Regionwide
	Project Name:	PUMP STATION CONNECTIVITY
	Type of Work:	CONDUIT, FIBER & TERMINATION PANEL INSTALLATIONS
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F058701D TIP#: 103690
	Project Manager:	Chris Rodriguez
	Program Amount:	\$0
	New Program Amount:	\$309,000
	Requested Action:	Establish New Project.



02

1. PRB Meeting Date: 1/24/2023

2. Teleconference: No

3. Form Date / 5. Form By:

1/24/2023

Chris Rodriguez

4. Project Manager / Presenter:

Chris Rodriguez @ (602) 712-4642

205 S 17th Ave, - 4983 PROJECT MANAGEMENT

6. Project Name:

PUMP STATION CONNECTIVITY

7. Type of Work:

CONDUIT, FIBER & TERMINATION PANEL INSTALLATIONS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CU1Q	Central	888	Maricopa	0.0	F058701D ?	0.0	

16. Program Budget: \$0

17. Program Item #: 103690

18. Current Approved Program Budget:

\$0

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

\$309

18b Total Program Budget After Request:

\$309

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

Item #	Amount	Description	Comments
73323	\$291	STATEWIDE MINOR PROJECTS	94.3pct Federal
73323	\$18	STATEWIDE MINOR PROJECTS	5.7pct State Match

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW 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

The purpose of this project is to establish fiber connectivity to all Phoenix metro pumps stations. This will allow staff to connect to pump stations remotely for both troubleshooting and data acquisition for improved pump operations and management.

Staff \$46K

Consultant \$233

ICAP \$30

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

ESTABLISH A NEW PROJECT

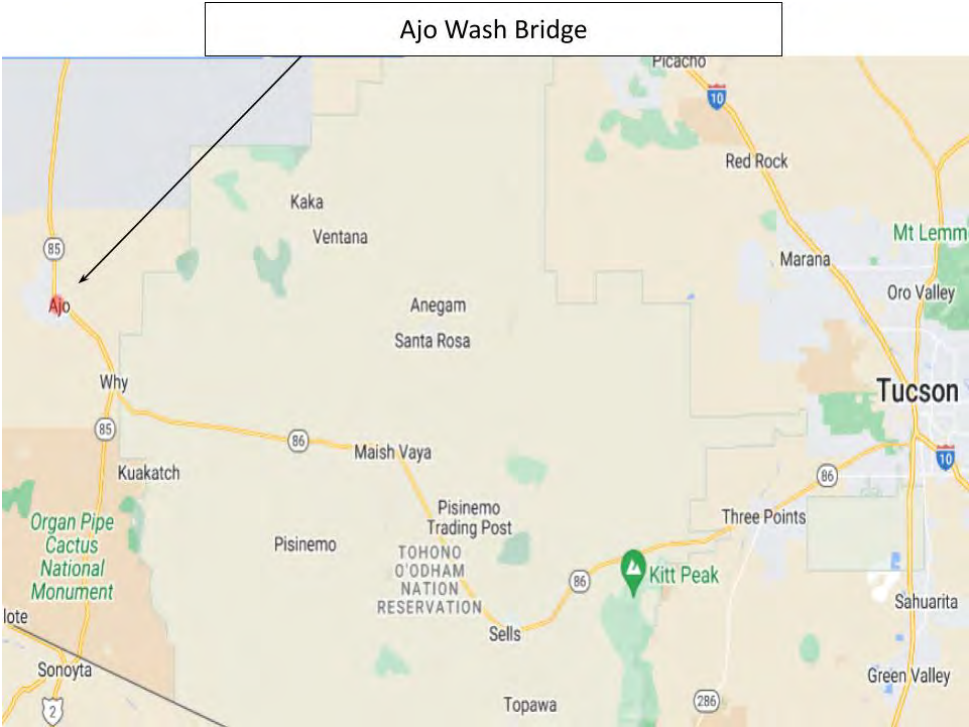
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/1/2023

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7h.	Route & MP:	Local
	Project Name:	AJO WASH BRIDGE
	Type of Work:	REPLACE BRIDGE
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	T040501D TIP#: 103371
	Project Manager:	Dana Cherry
	Program Amount:	\$0
	New Program Amount:	\$10,000
	Requested Action:	Establish new project.



10

1. PRB Meeting Date: 1/24/2023

2. Teleconference: No

3. Form Date / 5. Form By:

1/24/2023

Dana Cherry

4. Project Manager / Presenter:

Dana Cherry @ (602) 712-7030

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

6. Project Name:

AJO WASH BRIDGE

7. Type of Work:

REPLACE BRIDGE

8. CPSID:

CO1Q

9. District:

Southcentral

10. Route:

0000

11. County:

Pima

12. Beg MP:

PIM

13. TRACS #:

T040501D

14. Len (Mi.):

0.0

15. Fed Id #:

PCA-0(203)D

16. Program Budget: \$0

17. Program Item #: 103371

18. Current Approved Program Budget:

\$0

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

\$10

18b Total Program Budget After Request:

\$10

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

Item #	Amount	Description	Comments
76223 666	\$9 .		Off System Bridge
OTHR23	\$1 .		Local Match (5.7pct)

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

Establish new project

26. JUSTIFICATION OF REQUEST

Replacement of existing timber bridge from 1953 that is considered structurally deficient. The existing bridge has a posted weight limit of 10,000 LBS. The proposed replacement structure is a Triple 10' X 35' Reinforced Concrete Box culvert. This is a Pima County CA project, PAG TIP ID 133.22.

STAFF PDA - \$10K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 2/1/2023

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7i.	Route & MP:	Local
	Project Name:	AJO WASH BRIDGE
	Type of Work: County:	REPLACE BRIDGE
	District:	Pima
	Schedule:	Southcentral
	Project:	
	Project Manager:	T040503D TIP#: 103371
	Program Amount: New	Dana Cherry
	Program Amount:	\$0
	Requested Action:	\$211,000
		Establish new project.



11

1. PRB Meeting Date: 1/24/2023

2. Teleconference: No

3. Form Date / 5. Form By:

1/24/2023

Dana Cherry

4. Project Manager / Presenter:

Dana Cherry @ (602) 712-7030

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

6. Project Name:

AJO WASH BRIDGE

7. Type of Work:

REPLACE BRIDGE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CO1Q	Southcentral	0000	Pima	PIM	T040503D ?	0.0	PCA-0(203)D

16. Program Budget: \$0

17. Program Item #: 103371

18. Current Approved Program Budget:

\$0

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

\$211

18b Total Program Budget After Request:

\$211

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

Item #	Amount	Description	Comments
76223 666	\$199 .		OFF SYSTEM BRIDGE
OTHR23	\$12 .		Local Match (5.7pct), ADOT will not collect match. Self Administered Project

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW 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

Replacement of existing timber bridge from 1953 that is considered structurally deficient. The existing bridge has a posted weight limit of 10,000 LBS. The proposed replacement structure is a Triple 10' X 35' Reinforced Concrete Box culvert. This is a pima county CA Project, PAG TIP ID 133.22.

Consultant - \$211K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/1/2023

PRB APPROVED

STATE ENGINEER'S REPORT

January 2023

The Status of Projects Under Construction report for [January 2023](#) shows [99](#) projects under construction valued at [\\$1,879,452,305.31](#). The transportation board awarded [14](#) projects during [January](#) valued at approximately [\\$96.3](#) million.

During [January](#), the Department finalized [3](#) projects valued at [\\$62,040,089.80](#). 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 [45](#) projects. The total cost of these [45](#) projects has exceeded the contractors bid amount by [6.2%](#). Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to [1.9%](#).

MONTHLY CONSTRUCTION REPORT

January 2023

PROJECTS UNDER CONSTRUCTION	99
MONETARY VALUE OF CONTRACTS	\$1,879,452,305.31
PAYMENTS MADE TO DATE	\$939,384,759.20
STATE PROJECTS	87
LOCAL GOVERNMENT	12
OTHER	
CONTRACTS EXECUTED IN January 2023	8
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$92,038,284.33

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (Fiscal Year 2023 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
45	\$442,434,572.68	\$412,661,304.19	\$438,308,765.75	\$25,647,461.56	6.2%

Prepared By:

Checked By:

DocuSigned by:
Ladd Bouts 2/6/2023
4121CC9894A942B...
Field Reports Unit, X7301

DocuSigned by:
Irene Del Castillo 2/6/2023
097D5935C248471...
IRENE DEL CASTILLO, FR Manager
Field Reports, X7321

Completed Contracts (FiscalYear 2023)

January, 2023

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 3	3	\$75,319,433.54	\$59,658,984.77	\$62,040,089.80
		<u>Monetary</u>		<u>Monetary</u>
		(\$15,660,448.77)		\$2,381,105.03

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
010-D-(205)S H769601C	I-10/SR 87 TI Central District						
Working Days: 846 = 640 + 206 Days Used: 846							
			COFFMAN SPECIALTIES, INC.	Low Bid = (\$15,772,017.59) or 21.25% under State Estimate			
		74,237,017.59		\$58,465,000.00	\$60,997,791.06	\$2,532,791.06	4.3 %
KNG-0-(210)T T019101C	Stockton Hill Road Safety Impr NorthWest District						
Working Days: 100 Days Used: 94							
			AJP ELECTRIC, INC.	Low Bid = \$14,174.38 or 3.26% over State Estimate			
		435,178.60		\$449,352.98	\$441,653.45	(\$7,699.53)	-1.7 %
099-B-(200)T F027701C	Canyon Diablo Bridge NorthCent District						
Working Days: 45 Days Used: 42							
			VASTCO, INC.	Low Bid = \$97,394.44 or 15.05% over State Estimate			
		647,237.35		\$744,631.79	\$600,645.29	(\$143,986.50)	-19.3 %

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-22	\$ 873,070	\$ 36,532	\$ (1,387)	\$ 1,118	\$ 36,264	\$ 892,803	\$ 836,806	-6.3%
Aug-22	\$ 87,525,523	\$ 2,804,410	\$ 650,049	\$ (5,196)	\$ 3,485,527	\$ 85,282,837	\$ 84,039,996	-1.5%
Sep-22	\$ 143,976,499	\$ 300,094	\$ 429,568	\$ 187,223	\$ 4,402,412	\$ 138,299,506	\$ 139,574,087	0.9%
Oct-22	\$ 232,797,019	\$ 1,933,294	\$ 398,611	\$ 146,493	\$ 6,880,811	\$ 223,008,949	\$ 225,916,208	1.3%
Nov-22	\$ 314,638,588	\$ 6,591,184	\$ 704,339	\$ 170,506	\$ 14,346,840	\$ 291,752,431	\$ 300,291,748	2.9%
Dec-22	\$ 376,268,676	\$ 425,751	\$ 1,857,904	\$ -	\$ 16,630,494	\$ 353,002,319	\$ 359,638,182	1.9%
Jan-23	\$ 438,308,766	\$ 585,675	\$ 408,042	\$ 33,207	\$ 17,657,419	\$ 412,661,304	\$ 420,651,347	1.9%
Feb-23					\$ 17,657,419		\$ (17,657,419)	
Mar-23					\$ 17,657,419		\$ (17,657,419)	
Apr-23					\$ 17,657,419		\$ (17,657,419)	
May-23					\$ 17,657,419		\$ (17,657,419)	
Jun-23					\$ 17,657,419		\$ (17,657,419)	
		\$ 12,676,940	\$ 4,447,127	\$ 533,352	\$ 17,657,419			

Contracts: (Action as Noted)

Page 332

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.: 6

BIDS OPENED: JANUARY 20, 2023

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

SECTION: W OF AZTEC RD – E OF COUNTY LINE

COUNTY: YUMA

ROUTE NO.: I-8

PROJECT : TRACS: 008-A(237)T; 008 YU 071 F034401C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 17,478,738.47

STATE ESTIMATE: \$ 23,046,320.70

\$ UNDER ESTIMATE: \$ 5,567,582.23

% UNDER ESTIMATE: 24.2%

PROJECT DBE GOAL: 3.68%

BIDDER DBE PLEDGE: 3.69%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 9b: BOARD DISTRICT NO.: 6

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BIDS OPENED: JANUARY 20, 2023

HIGHWAY: WICKENBURG – KINGMAN HIGHWAY (US 93)

SECTION: N OF NOTHING – S OF SR 97

COUNTY: MOHAVE

ROUTE NO.: US 93

PROJECT : TRACS: 093-B(219)T: 093 MO 144 F038701C

FUNDING: 94.3% FEDS 5.7% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 18,717,714.50

STATE ESTIMATE: \$ 24,689,861.45

\$ UNDER ESTIMATE: \$ 5,972,146.95

% UNDER ESTIMATE: 24.2%

PROJECT DBE GOAL: 12.18%

BIDDER DBE PLEDGE: 12.23%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 9c: BOARD DISTRICT NO.: 3

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BIDS OPENED: JANUARY 20, 2023

HIGHWAY: SAFFORD – SPRINGERVILLE HIGHWAY (US 191)

SECTION: ROSE PEAK EMERGENCY RELIEF (ER)

COUNTY: GREENLEE

ROUTE NO.: US 191

PROJECT : TRACS: 191-C(224)T: 191 GE 205 F046301C

FUNDING: 94.3% FED 5.7% STATE

LOW BIDDER: SHOW LOW CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,736,495.95

STATE ESTIMATE: \$ 913,195.00

\$ OVER ESTIMATE: \$ 823,300.95

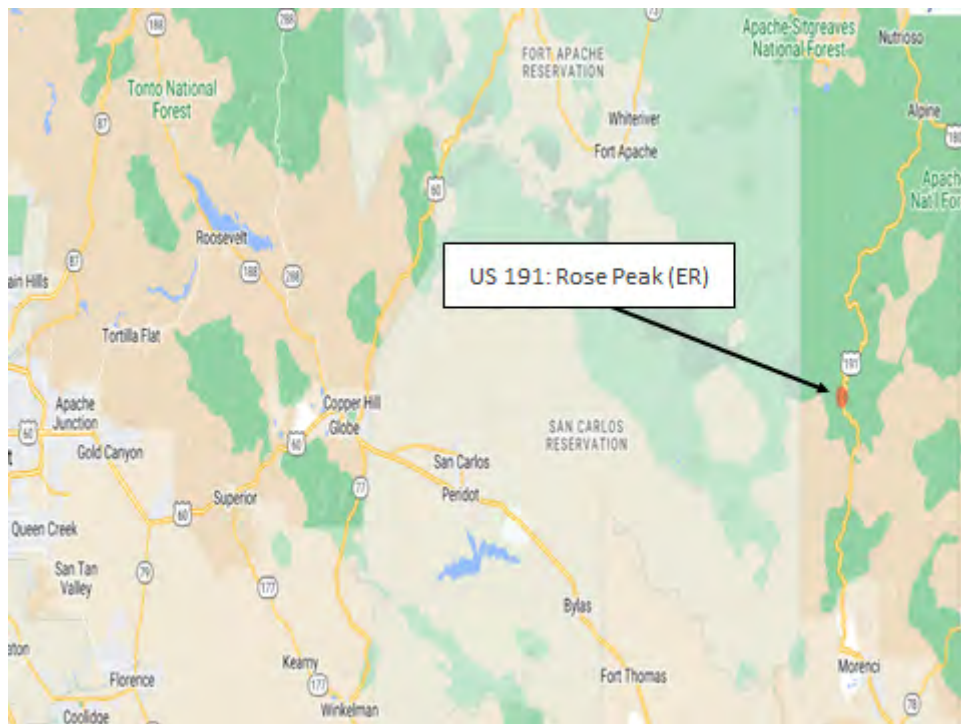
% OVER ESTIMATE: 90.2%

PROJECT DBE GOAL: 4.11%

BIDDER DBE PLEDGE: 4.11%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 9d: BOARD DISTRICT NO.: 2

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BIDS OPENED: JANUARY 27, 2023

HIGHWAY: KITT PEAK HWY (SR 386)

SECTION: MP 4 – KITT PEAK OBSERVATORY

COUNTY: PIMA

ROUTE NO.: SR 386

PROJECT : TRACS: 386-A(200)T: 386 PM 004 F053901C

FUNDING: 94.3% FED 5.7% STATE

LOW BIDDER: THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS

LOW BID AMOUNT: \$ 2,552,091.00

STATE ESTIMATE: \$ 1,680,136.00

\$ OVER ESTIMATE: \$ 871,955.00

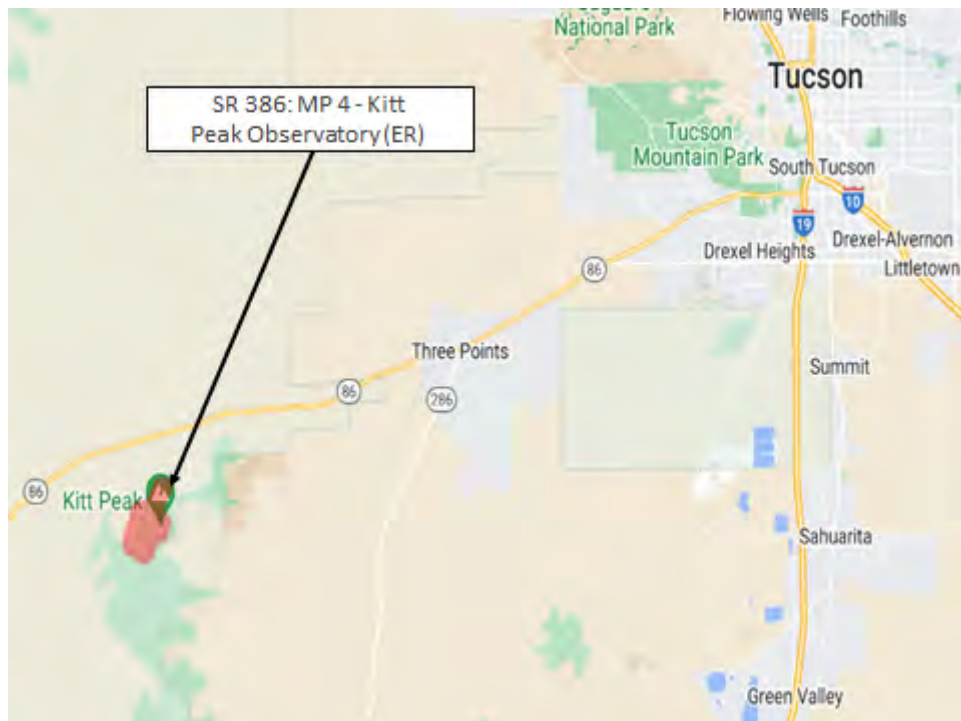
% OVER ESTIMATE: 51.9%

PROJECT DBE GOAL: 6.68%

BIDDER DBE PLEDGE: 7.42%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 9e: BOARD DISTRICT NO.: 6

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BIDS OPENED: JANUARY 20, 2023

HIGHWAY: YAVAPAI COUNTY

SECTION: TISSAW RD TO BEAVERHEAD FLAT RD

COUNTY: YAVAPAI

ROUTE NO.: LOCAL

PROJECT : TRACS: YYV-0(210)T: 0000 YV YYV T028401C

FUNDING: 94.3% FED 5.7% STATE

LOW BIDDER: EARTH RESOURCES CORPORATION

LOW BID AMOUNT: \$ 3,956,394.00

STATE ESTIMATE: \$ 3,242,710.00

\$ OVER ESTIMATE: \$ 713,684.00

% OVER ESTIMATE: 22.0%

PROJECT DBE GOAL: 10.81%

BIDDER DBE PLEDGE: 10.93%

NO. BIDDERS: 3

RECOMMENDATION: POSTPONED



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

BID RESULTS

Completion Date:

200 Working Days

The proposed project is located in Yuma and Maricopa Counties on I-8, between mileposts 71.0 and 82.0, approximately 35 miles west of Gila Bend. The work consists of milling the existing asphaltic concrete pavement and replacing it with new AC and AR-ACFC. Additional work includes replacing guardrail and guardrail end terminals, replacing barbed wire fence and cable barrier, constructing bridge barrier transitions, installing pipe liners, replacing pavement marking, and other miscellaneous work.

Bid Opening Date : 1/20/2023, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
008 YU 071 F034401C 008-A-(237)T	YUMA - CASA GRANDE HWY (I-8)	W Of Aztec Rd - E Of County Li SouthWest District	101688

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$17,478,738.47	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
2	\$18,600,000.00	FISHER SAND & GRAVEL CO.	1302 W. DRIVERS WAY TEMPE, AZ 85284-
3	\$18,698,236.50	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-
	\$23,046,320.70	DEPARTMENT	

Apparent Low Bidder is 24.2% Under Department Estimate (Difference = (\$5,567,582.23))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 20, 2023, AT 11:00 A.M. (M.S.T.)

TRACS NO 008 YU 071 F0344 01C
PROJECT NO 008-A(237)T
TERMINI YUMA – CASA GRANDE HIGHWAY (I-8)
LOCATION W OF AZTEC RD – E OF COUNTY LINE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-8	71.0 to 82.0	SOUTHWEST	101688

The amount programmed for this contract is \$30,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Yuma and Maricopa Counties on I-8, between mileposts 71.0 and 82.0, approximately 35 miles west of Gila Bend. The work consists of milling the existing asphaltic concrete pavement and replacing it with new AC and AR-ACFC. Additional work includes replacing guardrail and guardrail end terminals, replacing barbed wire fence and cable barrier, constructing bridge barrier transitions, installing pipe liners, replacing pavement marking, and other miscellaneous work.

The time allowed for the completion of the work included in this contract will be 200 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 3.68.

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: 10/31/22

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

BID RESULTS

Completion Date:

275 Working Days

The project is located in Mohave County on US 93 about 20 miles southeast of Wikieup, between MP 144.0 and MP 156.0. The proposed work consists of pavement rehabilitation. The work includes milling and filling the existing asphaltic concrete of roadway mainline, shoulders, ramps and milled asphalt concrete treatment at designated unpaved crossovers. The work also includes replacing existing guardrail, embankment curb, fencing, drainage improvements, seeding, applying pavement marking, installing ground-in rumble strips, and other related work.

Bid Opening Date : 1/20/2023, Prequalification Required, Engineer Specialist : Yusuf Kadem

Project No.	Highway Termini	Location	Item
093 YV 144 F038701C 093-B-(219)T	WICKENBURG-KINGMAN HYW (US 93)	N of Nothing - S of SR 97 NorthWest District	101680

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$18,717,714.50	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-
2	\$20,331,391.85	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
	\$24,689,861.45	DEPARTMENT	

Apparent Low Bidder is 24.2% Under Department Estimate (Difference = (\$5,972,146.95))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 20, 2023, AT 11:00 A.M. (M.S.T.)

TRACS NO	093 MO 144 F0387 01C
PROJECT NO	093-B(219)T
TERMINI	WICKENBURG – KINGMAN HIGHWAY (US 93)
LOCATION	N OF NOTHING – S OF SR 97

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 93	144 to 156	NORTHWEST	101680

The amount programmed for this contract is \$36,064,000. The location and description of the proposed work are as follows:

The project is located in Mohave County on US 93 about 20 miles southeast of Wikieup, between MP 144.0 and MP 156.0. The proposed work consists of pavement rehabilitation. The work includes milling and filling the existing asphaltic concrete of roadway mainline, shoulders, ramps and milled asphalt concrete treatment at designated unpaved crossovers. The work also includes replacing existing guardrail, embankment curb, fencing, drainage improvements, seeding, applying pavement marking, installing ground-in rumble strips, and other related work.

The time allowed for the completion of the work included in this contract will be 275 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 12.18.

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.

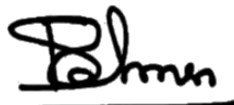
A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

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', written over a horizontal line.

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

PROJECT ADVERTISED ON: 11/16/2022

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

BID RESULTS

Completion Date:

80 Working Days

The proposed work is located in Greenlee County on US 191, starting at Milepost 205.99 and extending north to Milepost 206.09. The work consists of repairing the eroded embankment, constructing embankment protection, replacing damaged pavement, drainage improvements, pavement marking, signing and other related work.

Bid Opening Date : 1/20/2023, Prequalification Required, Engineer Specialist : Yusuf Kadem

Project No.	Highway Termini	Location	Item
191 GE 205 F046301C 191-C-(224)T	SAFFORD-SPRINGERVILLE HIGHWAY (US 191)	ROSE PEAK EMERGENCY RELIEF (ER SouthEast District	102808

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$913,195.00	DEPARTMENT	
1	\$1,736,495.95	SHOW LOW CONSTRUCTION, INC.	1801 W. DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901-
2	\$2,099,125.65	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040-
3	\$2,172,816.00	MERIDIAN ENGINEERING COMPANY	3855 NORTH BUSINESS CENTER DRIVE TUCSON , AZ 85705-

Apparent Low Bidder is 90.2% Over Department Estimate (Difference = \$823,300.95)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 20, 2023, AT 11:00 A.M. (M.S.T.)

TRACS NO	191 GE 205 F0463 01C
PROJECT NO	191-C(224)T
TERMINI	SAFFORD – SPRINGERVILLE HIGHWAY (US 191)
LOCATION	ROSE PEAK EMERGENCY RELIEF (ER)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 191	205.99 to 206.09	SOUTHEAST	102808

The amount programmed for this contract is \$1,200,000. The location and description of the proposed work are as follows:

The proposed work is located in Greenlee County on US 191, starting at Milepost 205.99 and extending north to Milepost 206.09. The work consists of repairing the eroded embankment, constructing embankment protection, replacing damaged pavement, drainage improvements, pavement marking, signing and other related work.

The time allowed for the completion of the work included in this contract will be 80 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 4.11.

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.

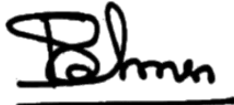
Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

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', written over a horizontal line.

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

PROJECT ADVERTISED ON: 12/13/2022

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

BID RESULTS

Completion Date:

225 Calendar Days

The proposed project is located in Pima County on SR 386 between mileposts 4.00 and 12.13, within the boundaries of Tohono O'odham Nation. The proposed work consists of replacing guardrail, guardrail end terminals, and other related work.

Bid Opening Date : 1/27/2023, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
386 PM 004 F053901C 386-A-(200)T	KITT PEAK HWY (SR 386)	MP 4 - Kitt Peak Observatory SouthCent District	103408

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,680,136.00	DEPARTMENT	
1	\$2,552,091.00	THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	2727 SOUTH COUNTRY CLUB ROAD TUCSON, AZ 85713-
2	\$3,293,720.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301-

Apparent Low Bidder is 51.9% Over Department Estimate (Difference = \$871,955.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 20, 2023, AT 11:00 A.M. (M.S.T.)

TRACS NO 386 PM 004 F053901C
PROJECT NO 386-A(200)T
TERMINI KITT PEAK HWY (SR 386)
LOCATION MP 4 - KITT PEAK OBSERVATORY

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 386	04.00 to 12.13	Southcentral	103408

The amount programmed for this contract is \$3,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Pima County on SR 386 between mileposts 4.00 and 12.13, within the boundaries of Tohono O'odham Nation. The proposed work consists of replacing guardrail, guardrail end terminals, and other related work.

This project is located on a Native American Reservation, in the Tohono O'odham Nation_area, which may subject the contractor to the laws and regulations of the Tohono O'odham Nation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Tohono O'odham Nation on work performed on the Reservation.

The time allowed for the completion of the work included in this contract will be 225 calendar days.

This contract includes an abbreviated period for execution of contract and start of work.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.68.

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: 12/22/2022

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

BID RESULTS

Completion Date:

140 Working Days

The proposed project is located in Yavapai County on Cornville Road from Tissaw Road to Chick Road and Ravenroost Road to Beaverhead Flat Road. The work consists of widening the existing shoulders, installing rumble strips, constructing drainage facilities, replacing guardrail, signing, pavement marking, and other related work.

Bid Opening Date : 1/20/2023, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
0000 YV YV T028401C YV-0-(210)T	YAVAPAI COUNTY	TISSAW RD - Beaverhead Flat Rd NorthCent District	101776

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$3,242,710.00	DEPARTMENT	
1	\$3,956,394.00	EARTH RESOURCES CORPORATION	300 S. LATILLA LANE DEWEY, AZ 86327-
2	\$4,303,941.75	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314-
3	\$4,677,777.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-

Apparent Low Bidder is 22.0% Over Department Estimate (Difference = \$713,684.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 20, 2023, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YV YYV T0284 01C
PROJECT NO YYV-0(210)T
TERMINI YAVAPAI COUNTY
LOCATION TISSAW RD TO BEAVERHEAD FLAT RD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHCENTRAL	101776

The amount programmed for this contract is \$4,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Yavapai County on Cornville Road from Tissaw Road to Chick Road and Ravenroost Road to Beaverhead Flat Road. The work consists of widening the existing shoulders, installing rumble strips, constructing drainage facilities, replacing guardrail, signing, pavement marking, and other related work.

The time allowed for the completion of the work included in this contract will be 140 working days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 10.81.

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.

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

PROJECT ADVERTISED ON: 10/31/22