

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 08/14/2023

STATE TRANSPORTATION BOARD

VIRTUAL ONLY

BOARD MEETING

9:00 a.m., Friday, August 18, 2023

NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN PUBLIC

Telephonic Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a board meeting open to the public on Friday, August 18, 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 will attend either by telephone or video conference call. The Board may modify the agenda order, if necessary.

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

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, August 18, 2023. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

*****Amendment to the State Transportation Board Agenda is as follows:**

PPAC Item

***ITEM 6e. PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

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 6e. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

Route & MP: I-40 @ MP 92.0
Project Name: FORT ROCK - MARKHAM WASH EB
Type of Work: PAVEMENT REHABILITATION
County: Mohave
District: Northwest
Schedule: FY 2024
Project: F034301C TIP#: 101681
Project Manager: Bharat Kandel
Program Amount: \$20,176,000
New Program Amount: \$32,500,000
Requested Action: Increase Budget.



3. Form Date / 5. Form By:

5/25/2023

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

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

6. Project Name:

FORT ROCK - MARKHAM WASH EB

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID: MM1P 9. District: Northwest 10. Route: 40 11. County: Mohave 12. Beg MP: 92.0 13. TRACS #: F034301C ? 14. Len (Mi.): 15.7 15. Fed Id #: 040-B(231)T

16. Program Budget: \$20,176

17. Program Item #: 101681

18. Current Approved Program Budget: \$20,176

18a. (+/-) Program Budget Request: \$12,324

18b Total Program Budget After Request: \$32,500

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 101681, \$20,176, .

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 72324, \$12,324, Contingency

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24
22. CURRENT BID READY:
23. CURRENT ADV DATE: 10/13/2023

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: STAGE IV

24e. ENVIRONMENTAL CLEARANCE: YES
24f. MATERIALS MEMO COMP: YES
24g. U&RR CLEARANCE: YES
24h. C&S CLEARANCE: YES
24i. R/W CLEARANCE: YES
24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

The current construction estimate of the project has increased due to increase in unit prices of materials, primarily Asphalt and Asphalt related Mixes.

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

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 - 5/31/2023

PRB APPROVED