

ARIZONA STATE TRANSPORTATION BOARD

Katie Hobbs, Governor

Richard Searle, Chairman
Jenn Daniels, Vice Chair
Ted Maxwell, Member
Jenny Howard, Member
Sam Elters, Member
Jamescita Peshlakai, Member
Jackie Meck, 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, July 19, 2024, 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 may attend in person, or by telephone or video conference. 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, July 19, 2024, 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.

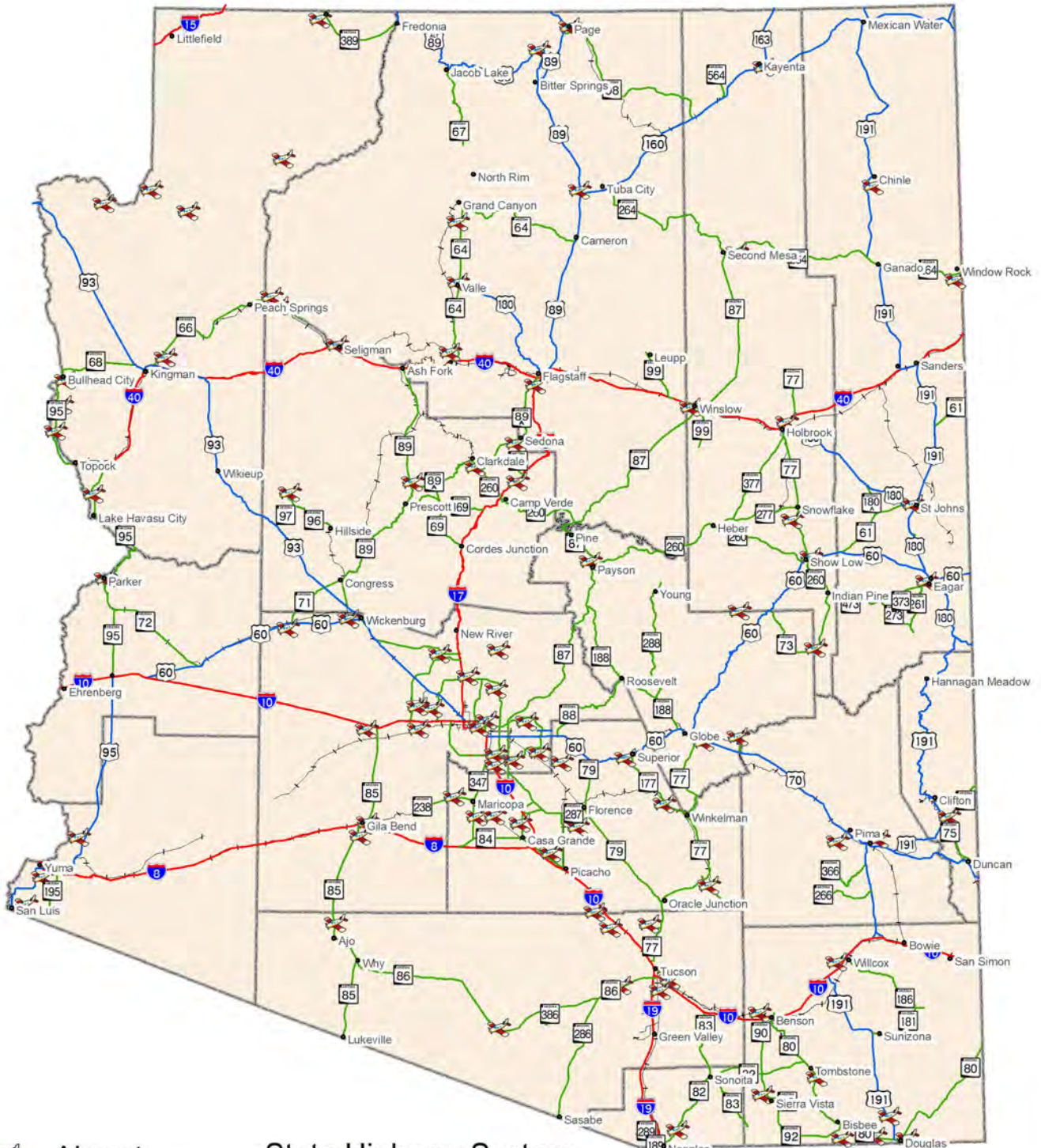
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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.

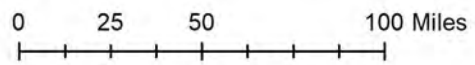
The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated 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 11th day of July, 2024

State Highway System with Railroads & Airports



- | | | | |
|---|----------------|---|-------------|
|  | Airport |  | Interstate |
|  | Cities & Towns |  | US Highway |
|  | Railroad |  | State Route |
|  | County Line | | |



Note:
The State of Arizona makes no claims concerning the accuracy of this map nor assumes any liability resulting from the use of the information herein.

Prepared by:
Arizona Department of Transportation
Multimodal Planning Division
Geospatial Analysis Section
mpdgs@azdot.gov 2023005 November 2023

ARIZONA STATE TRANSPORTATION BOARD

**STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
BOARD MEETING
City of Pinetop-Lakeside
Town Council Chambers
325 W. White Mountain Blvd.
Lakeside, Arizona 85929
9:00 a.m., Friday, July 19, 2024**

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, July 19, 2024, 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 325 W. White Mountain Blvd., Lakeside, Arizona 85929 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. For members of the public attending in person, physical access to the meeting place begins at 8:00 a.m.

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, July 19, 2024. 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 Searle

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/1FAIpQLSdr7eC3VJShEFhDFijBRREvZGFhxJWP68MpJrUYlhRXcZVqVg/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 <https://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.

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) Overview of successes and current activities**B) State and Federal Legislative Report****C) 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 update on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies.

(For information and discussion only — Ed Wilson District Engineer, Northeast District)

***ITEM 3: Consent Agenda**

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

Page 8

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: Multimodal Planning Division Report

Pursuant to A.R.S. 28-506, staff will present an update on the current planning activities, to include the following:

- A) Tribal Transportation Update
- B) AZ SMART Statutory and Policy Update
- C) Last Minute Items

(For information and discussion only — Iqbal Hossain, Deputy Division Director, Multimodal Planning Division)

***ITEM 6: Airport Guideline/Policy Updates**

Staff will present recommended changes to Board Policy No. 39 Airport Development Program Policy.

(For information and possible action — Iqbal Hossain, Deputy Division Director, Multimodal Planning Division)

***ITEM 7: Priority Planning Advisory Committee (PPAC)**

Page 231

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2025 — 2029 Statewide Transportation Facilities Construction Program.

(For information and possible action — Iqbal Hossain, Deputy Division Director, Multimodal Planning Division)

***ITEM 8: AZ State Match Advantage for Rural Transportation (AZ SMART) Fund Program**

Page 259

Staff will present AZ SMART fund program applications from various eligible applicants for the Transportation Board's consideration and approval. Representatives from the applicants may be available for questions.

- A) ADOT

(For information and possible action — Iqbal Hossain, Deputy Division Director, Multimodal Planning Division)

ITEM 9: State Engineer's Report

Page 278

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 10: Construction Contracts**

Staff will present recommended construction project awards that are not on the Consent Agenda. (For discussion and possible action — Gregory Byres, Deputy Director of Transportation/State Engineer)

ITEM 11: Suggestions

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

***Adjournment**

*ITEMS that may require Board Action

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting , Special Board Meeting and/or Study Session
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

RIGHT OF WAY RESOLUTIONS (action as noted)

*ITEM 3a: RES. NO. 2024-07-A-023
 PROJECTS: F-065-1-701; F-065-1-709; B-065-1-710; F-065-1-803; F-065-1-806; 095 MO 239 H3167 01R / STP-065-1(13); 095 MO 236 H3201 01R / F-065-1-713; 095 MO 245 HX179 01R; 095 MO 239 HX237 / 095-D(204)A; and 095 MO 227 F0450
 HIGHWAY: TOPOCK – DAVIS DAM
 SECTION: Bullhead City
 ROUTE NO.: State Route 95
 DISTRICT: Northwest
 COUNTY: Mohave
 DISPOSAL: D – NW – 019-A
 RECOMMENDATION: Abandon to the City of Bullhead, in accordance with Intergovernmental Agreement No. 23-0009324, dated September 28, 2023, right of way along State Route 95 that is no longer needed for the State Transportation System and can be better managed by the Local Public Agency.

*ITEM 3b: RES. NO. 2024-07-A-024
 PROJECT: 095 YU 043 F0605 / 095-B(219)T
 HIGHWAY: SAN LUIS – YUMA – QUARTZSITE HIGHWAY
 SECTION: Imperial Dam Road – Castle Dome Mine Road
 ROUTE NO.: U. S. Route 95
 DISTRICT: Southwest
 COUNTY: Yuma
 RECOMMENDATION: Establish new right of way as a state route under the above referenced project to be utilized for the design and construction of roadway improvements including widening to four lanes for increased traffic flow and enhanced convenience and safety for the traveling public.

*ITEM 3c: RES. NO. 2024-07-A-025
 PROJECTS: 347 PN 174 F0436 / 347-A(213)T; and 347 PN 000 H2778 02R / RS-347-(10)
 HIGHWAY: MARICOPA ROAD (JOHN WAYNE PARKWAY)
 SECTION: Jct. S.R. 238 – Maricopa City Limit
 ROUTE NO.: State Route 347
 DISTRICT: Central
 COUNTY: Pinal
 DISPOSAL: D – C – 132
 RECOMMENDATION: Abandon to the City of Maricopa, in accordance with Intergovernmental Agreements No. 21-0008219, dated April 26, 2022; and No. 22-0008745, dated September 12, 2022, right of way acquired for the construction and subsequent improvement of Maricopa Road that is no longer needed for the State Transportation System and can be better managed by the Local Public Agency.

*ITEM 3d: RES. NO. 2024-07-A-026
 PROJECT: 010 PM 252 H8480 / 010-D(213)S
 HIGHWAY: CASA GRANDE – TUCSON
 SECTION: Ruthrauff Road T. I.
 ROUTE NO.: Interstate Route 10
 DISTRICT: Southcentral
 COUNTY: Pima
 DISPOSAL: D – SC – 020
 RECOMMENDATION: In accordance with Intergovernmental Agreements No. 18-0006885, dated April 24, 2019; and No. 18-0006887, dated May 22, 2019, abandon to the County of Pima and the City of Tucson, as their interests may appear of record, rights of way temporarily acquired for highway improvements under the above referenced project that are no longer needed for the State Transportation System.

CONSENT CONTRACTS: (Action As Noted)

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

*ITEM 3e: BOARD DISTRICT NO.: 1

BIDS OPENED: JUNE 28, 2024

HIGHWAY: AGUA FRIA FREEWAY (SR 101L)

SECTION: 75TH AVENUE TO I-17

COUNTY: MARICOPA

ROUTE NO.: SR 101L

PROJECT : TRACS: 101-A(214)T: 101 MA 016 F031601C

FUNDING: 99.3% FED 0.7% STATE

LOW BIDDER: COFFMAN SPECIALTIES, INC.

LOW BID AMOUNT: \$ 139,565,000.00

STATE ESTIMATE: \$ 147,430,527.00

\$ UNDER ESTIMATE: \$ 7,865,527.00

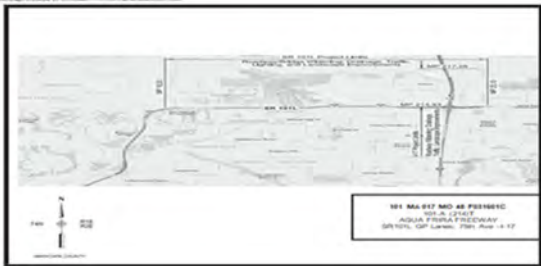
% UNDER ESTIMATE: 5.3%

PROJECT DBE GOAL: 9.38%

BIDDER DBE PLEDGE: 9.46%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



July 19, 2024

RES. NO. 2024-07-A-023
PROJECTS: F-065-1-701; F-065-1-709; B-065-1-710; F-065-1-803;
F-065-1-806; 095 MO 239 H3167 01R / STP-065-1(13);
095 MO 236 H3201 01R / F-065-1-713; 095 MO 245 HX179;
095 MO 239 HX237 / 095-D(204)A; and 095 MO 227 F0450
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Bullhead City
ROUTE NO.: State Route 95
DISTRICT: Northwest
COUNTY: Mohave
DISPOSAL: D - NW - 019-A

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 Topock-Davis Dam Highway, State Route 95, within the above referenced project.

The right of way to be abandoned was established over the years by various Resolutions placed of record by the Arizona State Highway Commission and/or its successor as of July 01, 1974, the Arizona State Transportation Board.

The right of way to be abandoned is no longer needed for the State Transportation System. The City of Bullhead has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreement No. 23-0009324, dated September 28, 2023, 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 various 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 TOPOCK - DAVIS DAM HIGHWAY, as set forth in the following Projects: F-065-1-701; F-065-1-709; B-065-1-710; F-065-1-803; F-065-1-806; 095 MO 239

July 19, 2024

RES. NO. 2024-07-A-023
PROJECTS: F-065-1-701; F-065-1-709; B-065-1-710; F-065-1-803;
F-065-1-806; 095 MO 239 H3167 01R / STP-065-1(13);
095 MO 236 H3201 01R / F-065-1-713; 095 MO 245 HX179;
095 MO 239 HX237 / 095-D(204)A; and 095 MO 227 F0450
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Bullhead City
ROUTE NO.: State Route 95
DISTRICT: Northwest
COUNTY: Mohave
DISPOSAL: D - NW - 019-A

H3167 01R / STP-065-1(13); 095 MO 236 H3201 01R / F-065-1-713;
095 MO 245 HX179 01R; and 095 MO 239 HX237 / 095-D(204)A;" and on
those entitled: "Stage V Design Plans, dated February 08, 2023,
PARKER - BULLHEAD CITY HIGHWAY, Courtwright Road - Bullhead City
Parkway, Project 095 MO 227 F0450 01C," and is shown in Appendix
"A" attached hereto.

It is the intention of the State of Arizona, Department of
Transportation that, by this Resolution, it hereby abandons the
State's interest in and to all existing rights of way within the
Bullhead City Limits that were acquired for State Route 95 from
the City, the County, and from private parties, whether or not
fully and accurately detailed in the attached Appendix "A".
This S.R. 95 right of way abandonment excludes any portion
thereof lying within the Lake Mead National Recreation Area,
which includes the Laughlin Bridge and a short segment of bridge
approach, as depicted in said Appendix "A".

Those portions of right of way acquired from the Arizona State
Land Department, the U.S. Bureau of Reclamation, and the U.S.
Bureau of Land Management are also not included in this
abandonment. In accordance with Federal and State Law, said
portions of right of way will be relinquished through separate
Resolution actions of the Arizona State Transportation Board,
and will be simultaneously reassigned to the City of Bullhead in
the near future.

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".

July 19, 2024

RES. NO. 2024-07-A-023
PROJECTS: F-065-1-701; F-065-1-709; B-065-1-710; F-065-1-803;
F-065-1-806; 095 MO 239 H3167 01R / STP-065-1(13);
095 MO 236 H3201 01R / F-065-1-713; 095 MO 245 HX179;
095 MO 239 HX237 / 095-D(204)A; and 095 MO 227 F0450
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Bullhead City
ROUTE NO.: State Route 95
DISTRICT: Northwest
COUNTY: Mohave
DISPOSAL: D - NW - 019-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. No further conveyance is legally required.

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

Respectfully submitted,

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

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

July 19, 2024

RES. NO. 2024-07-A-023
PROJECTS: F-065-1-701; F-065-1-709; B-065-1-710; F-065-1-803;
F-065-1-806; 095 MO 239 H3167 01R / STP-065-1(13);
095 MO 236 H3201 01R / F-065-1-713; 095 MO 245 HX179;
095 MO 239 HX237 / 095-D(204)A; and 095 MO 227 F0450
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Bullhead City
ROUTE NO.: State Route 95
DISTRICT: Northwest
COUNTY: Mohave
DISPOSAL: D - NW - 019-A

RESOLUTION OF ABANDONMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on July 19, 2024, 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 Bullhead City within the above referenced project.

The right of way to be abandoned is no longer needed for the State Transportation System. The City of Bullhead has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreement No. 23-0009324, dated September 28, 2023, 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 various 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 TOPOCK - DAVIS DAM HIGHWAY, as set forth in the following Projects: F-065-1-701; F-065-1-709; B-065-1-710; F-065-1-803; F-065-1-806; 095 MO 239 H3167 01R / STP-065-1(13); 095 MO 236 H3201 01R / F-065-1-713; 095 MO 245 HX179 01R; and 095 MO 239 HX237 / 095-D(204)A;" and on those entitled: "Stage V Design Plans, dated February 08, 2023, PARKER - BULLHEAD CITY HIGHWAY, Courtwright Road - Bullhead City Parkway, Project 095 MO 227 F0450 01C," and is shown in Appendix "A" attached hereto.

July 19, 2024

RES. NO. 2024-07-A-023
PROJECTS: F-065-1-701; F-065-1-709; B-065-1-710; F-065-1-803;
F-065-1-806; 095 MO 239 H3167 01R / STP-065-1(13);
095 MO 236 H3201 01R / F-065-1-713; 095 MO 245 HX179;
095 MO 239 HX237 / 095-D(204)A; and 095 MO 227 F0450
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Bullhead City
ROUTE NO.: State Route 95
DISTRICT: Northwest
COUNTY: Mohave
DISPOSAL: D - NW - 019-A

It is the intention of the State of Arizona, Department of Transportation that, by this Resolution, it hereby abandons the State's interest in and to all existing rights of way within the Bullhead City Limits that were acquired for State Route 95 from the City, the County, and from private parties, whether or not fully and accurately detailed in the attached Appendix "A". This S.R. 95 right of way abandonment excludes any portion thereof lying within the Lake Mead National Recreation Area, which includes the Laughlin Bridge and a short segment of bridge approach, as depicted in said Appendix "A".

Those portions of right of way acquired from the Arizona State Land Department, the U.S. Bureau of Reclamation, and the U.S. Bureau of Land Management are also not included in this abandonment. In accordance with Federal and State Law, said portions of right of way will be relinquished through separate Resolution actions by the Arizona State Transportation Board, and will be simultaneously reassigned to the City of Bullhead in the near future.

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

WHEREAS the City of Bullhead has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 23-0009324, dated September 28, 2023, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

July 19, 2024

RES. NO. 2024-07-A-023
PROJECTS: F-065-1-701; F-065-1-709; B-065-1-710; F-065-1-803;
F-065-1-806; 095 MO 239 H3167 01R / STP-065-1(13);
095 MO 236 H3201 01R / F-065-1-713; 095 MO 245 HX179;
095 MO 239 HX237 / 095-D(204)A; and 095 MO 227 F0450
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Bullhead City
ROUTE NO.: State Route 95
DISTRICT: Northwest
COUNTY: Mohave
DISPOSAL: D - NW - 019-A

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

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Bullhead, in accordance with Intergovernmental Agreement No. 23-0009324, dated September 28, 2023, and as provided in Arizona Revised Statutes §§28-7207, 28-7209 and 28-7210; be it further

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

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

July 19, 2024

RES. NO. 2024-07-A-023
PROJECTS: F-065-1-701; F-065-1-709; B-065-1-710; F-065-1-803;
F-065-1-806; 095 MO 239 H3167 01R / STP-065-1(13);
095 MO 236 H3201 01R / F-065-1-713; 095 MO 245 HX179;
095 MO 239 HX237 / 095-D(204)A; and 095 MO 227 F0450
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Bullhead City
ROUTE NO.: State Route 95
DISTRICT: Northwest
COUNTY: Mohave
DISPOSAL: D - NW - 019-A

CERTIFICATION

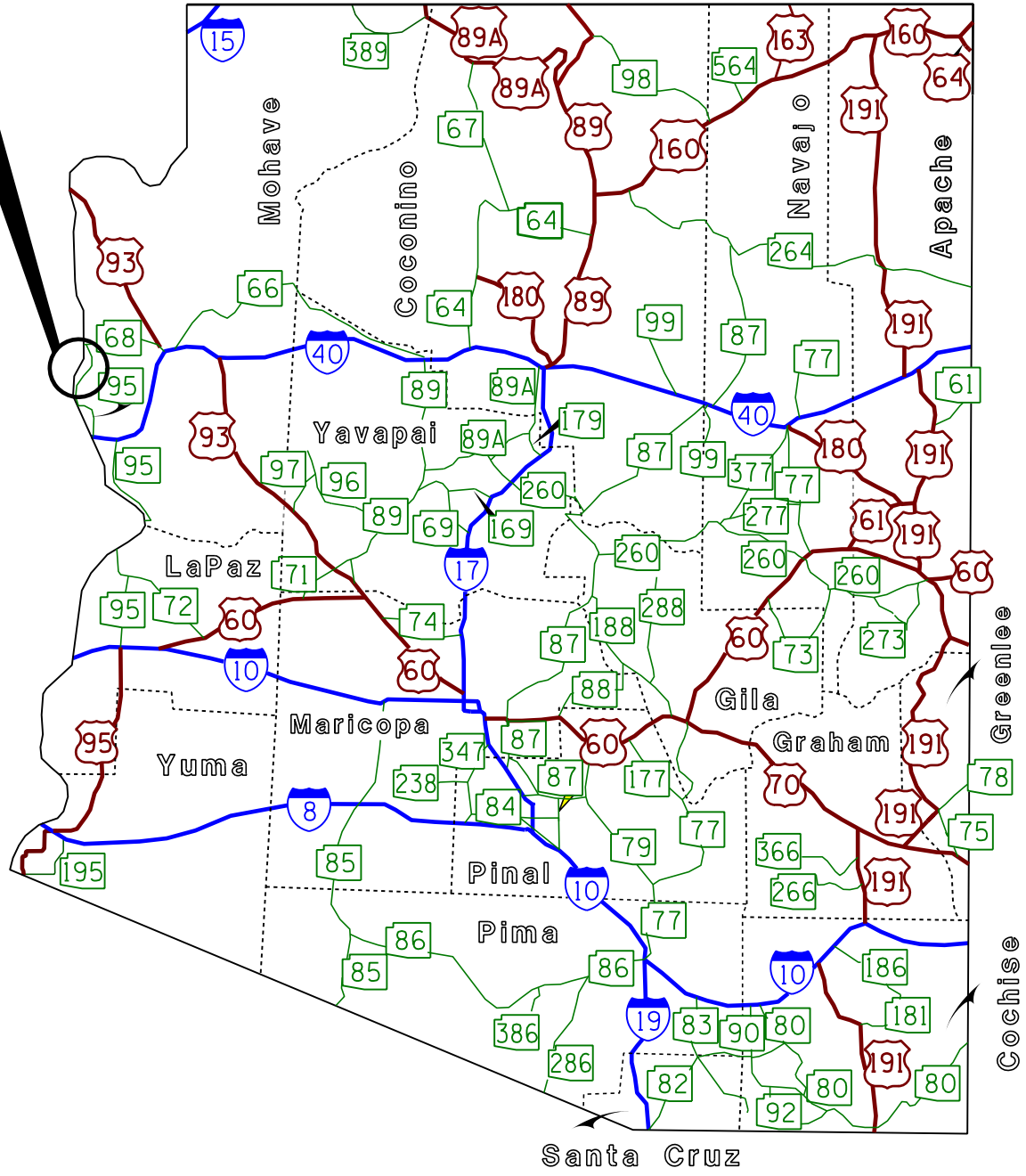
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on July 19, 2024.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on July 19, 2024.

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

Seal

Areas of Abandonment
See Sheets 2 - 12
for Details



F-065-1-701; F-065-1-709; B-065-1-710;
B-065-1-713; F-065-1-803; F-065-1-806;
STP-065-1(13); 095 M0 245 HX179 01R;
095-D(204)A; and 095 M0 227 F0450
TOPOCK - DAVIS DAM HIGHWAY
Bullhead City, Mohave County

APPENDIX "A"

2024-07-A-023
July 19, 2024
Sheet 1 of 12

LAKE

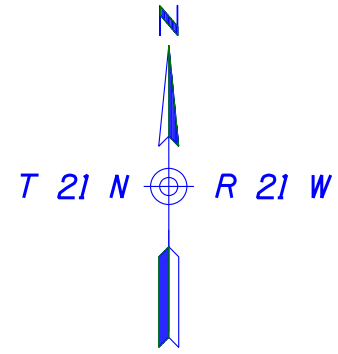
BULLHEAD

MEAD

NATIONAL

RECREATION

AREA



Northwest District

NOT TO SCALE

Colorado River

California
Arizona

Existing R/W

S. R. 68

S. R. 95

S. R. 95

Laughlin - Bullhead
City Bridge

P.O.T. 1633+79.5
S.R. 95 Constr. ζ
M.P. 249.75

Bullhead Parkway

Approx. 1/16 Line

B.L.M./
B.O.R.
(Future
Relinquishment &
Reassignment)

Drainage
Easement

Section Line

30


A.S.L.D. (Future
Relinquishment &
Reassignment)

31

Match Line

to Sheet 3

CITY

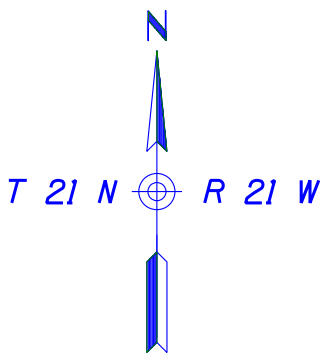
Areas of  Abandonment

Bullhead
City
Airport

F-065-1-701; F-065-1-709; B-065-1-710;
B-065-1-713; F-065-1-803; F-065-1-806;
STP-065-1(13); 095 M0 245 HX179 01R;
095-D(204)A; and 095 M0 227 F0450
TOPOCK - DAVIS DAM HIGHWAY
Bullhead City, Mohave County

APPENDIX "A"

2024-07-A-023
July 19, 2024
Sheet 2 of 12



Northwest District
NOT TO SCALE

Match Line to Sheet 2

BULLHEAD

Bullhead City Airport

Colorado River
California
Arizona

Existing R/W
Existing R/W

A.S.L.D.
(Future Relinquishment & Reassignment)

A.S.L.D.
(Future Relinquishment & Reassignment)

S.R. 95

CITY

Section Line

31

7th St

1 6

Match Line to Sheet 4

Section Line

Areas of  Abandonment

2024-07-A-023
July 19, 2024
Sheet 3 of 12

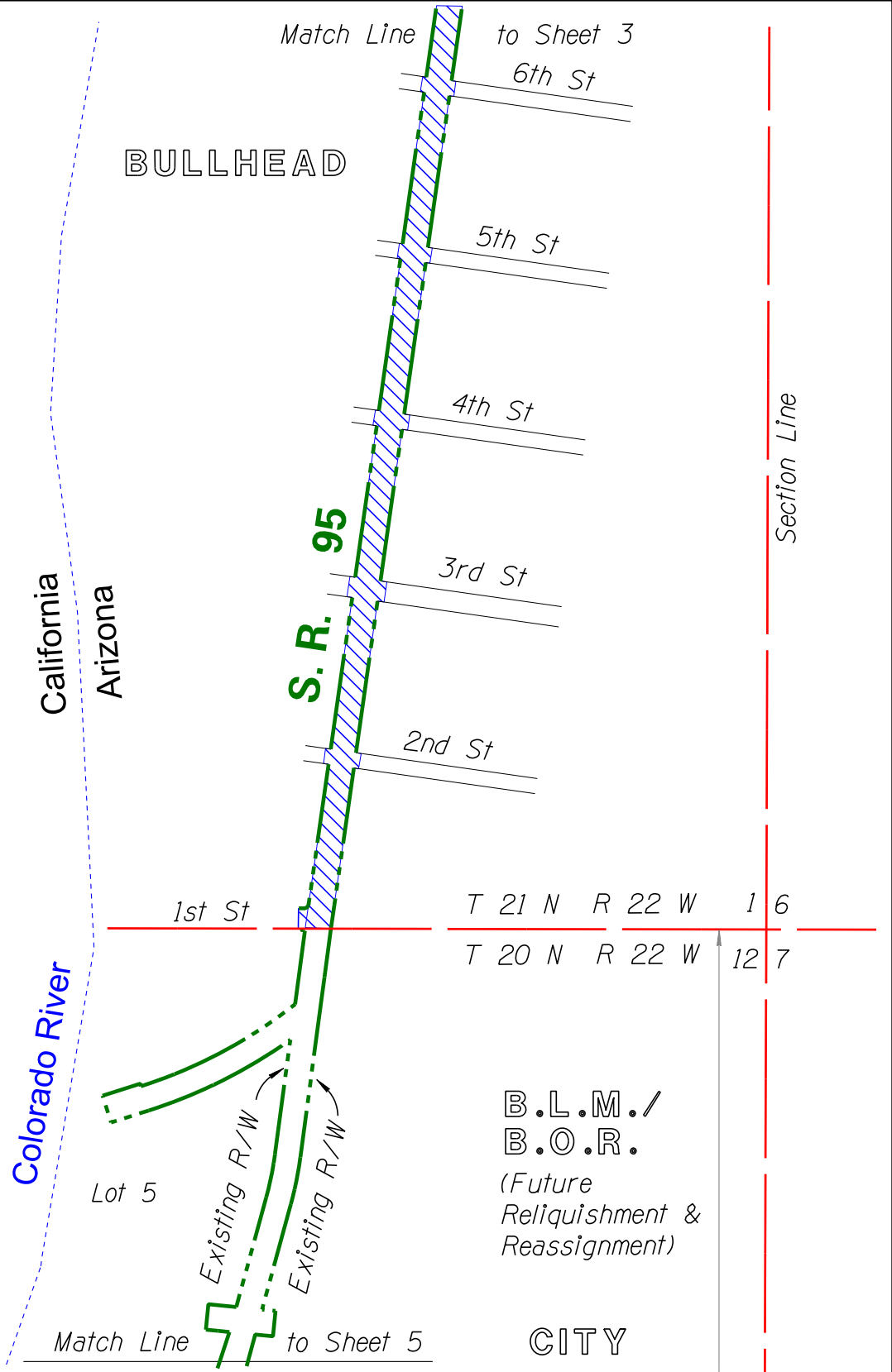
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B-065-1-713; F-065-1-803; F-065-1-806;
STP-065-1(13); 095 M0 245 HX179 01R;
095-D(204)A; and 095 M0 227 F0450
TOPOCK - DAVIS DAM HIGHWAY
Bullhead City, Mohave County

APPENDIX "A"




Northwest District

NOT TO SCALE

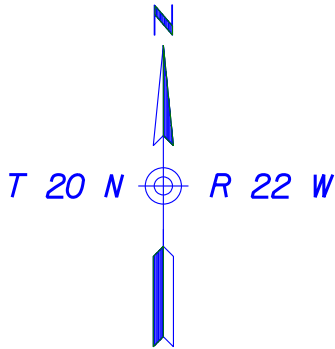


F-065-1-701; F-065-1-709; B-065-1-710;
 B-065-1-713; F-065-1-803; F-065-1-806;
 STP-065-1(13); 095 M0 245 HX179 01R;
 095-D(204)A; and 095 M0 227 F0450
 TOPOCK - DAVIS DAM HIGHWAY
 Bullhead City, Mohave County

Area of 
 Abandonment

APPENDIX "A"

2024-07-A-023
 July 19, 2024
 Sheet 4 of 12



Northwest District
NOT TO SCALE

Colorado River

California
Arizona

S.R. 95

Match Line to Sheet 4

Lot 6

Lot 7

Lot 9

Lot 10

12

9

13

Merrill Ave
Section Line

B.L.M./
B.O.R.
(Future
Relinquishment &
Reassignment)

A.S.L.D.
(Future
Relinquishment &
Reassignment)

Lost Hills Dr

Secret Pass Wash

Silver Creek
Wash

Line to Sheet 6

Section Line

Rancho Colorado Blvd

F-065-1-701; F-065-1-709; B-065-1-710;
B-065-1-713; F-065-1-803; F-065-1-806;
STP-065-1(13); 095 M0 245 HX179 01R;
095-D(204)A; and 095 M0 227 F0450
TOPOCK - DAVIS DAM HIGHWAY
Bullhead City, Mohave County

Area of 
Abandonment

APPENDIX "A"

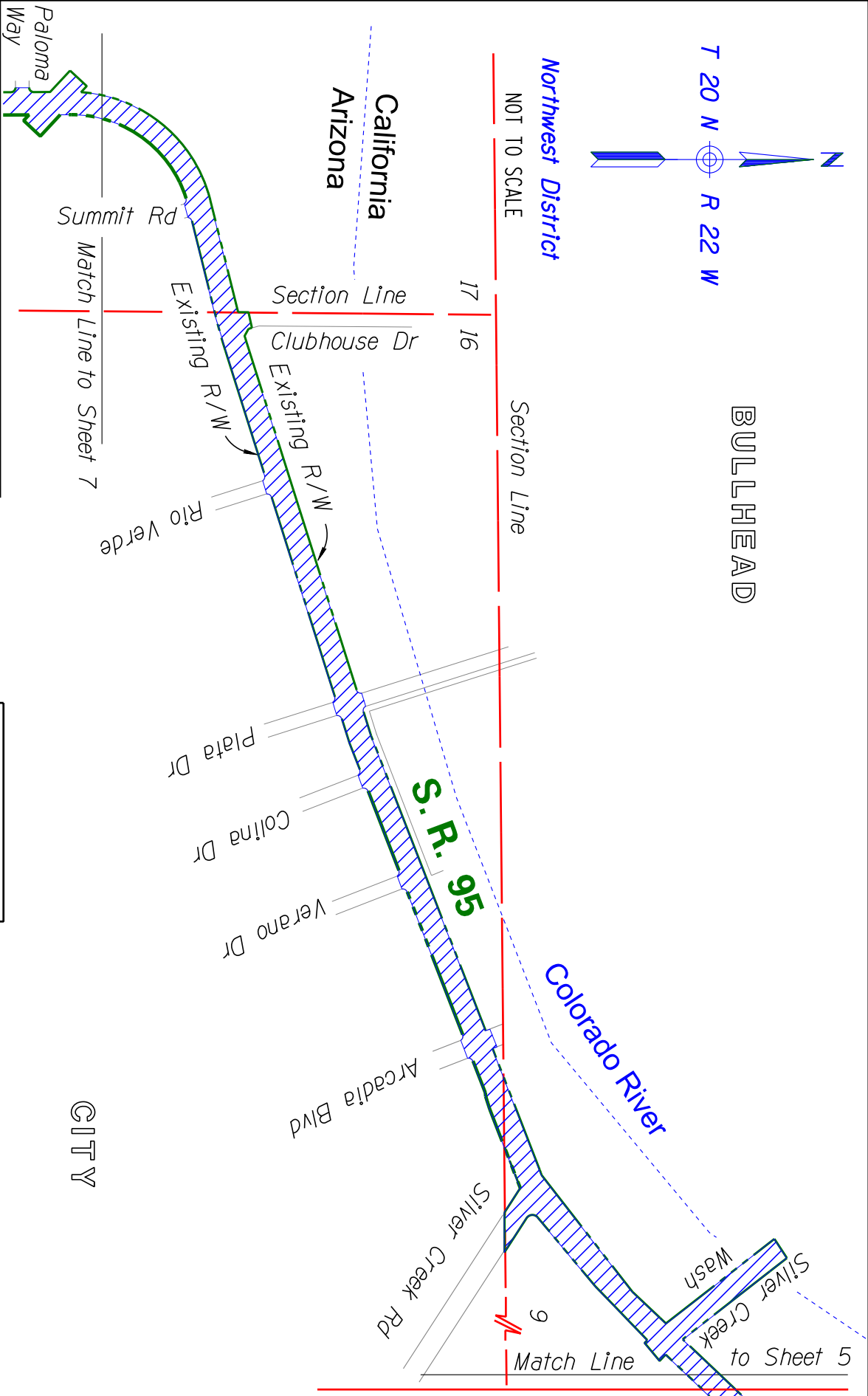
2024-07-A-023
July 19, 2024
Sheet 5 of 12

T 20 N R 22 W

BULLHEAD

Northwest District

NOT TO SCALE



F-065-1-701; F-065-1-709; B-065-1-710;
 B-065-1-713; F-065-1-803; F-065-1-806;
 STP-065-1(13); 095 MO 245 HX179 OIR;
 095-D(204)A; and 095 MO 227 F0450
 TOPOCK - DAVIS DAM HIGHWAY
 Bullhead City, Mohave County

Area of
 Abandonment

APPENDIX "A"

2024-07-A-023
 July 19, 2024
 Sheet 6 of 12

BULLHEAD

Match Line to Sheet 6

Paloma Way

Summit Dr

Ramar Rd

Ramar Rd

Montana Wash

Alley Way

Talc Rd

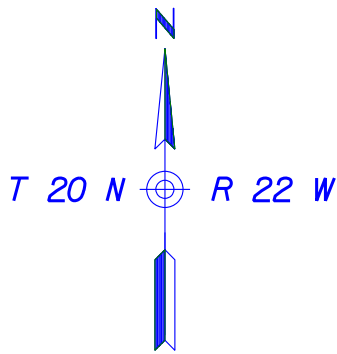
Zircon Dr

Quartz St

Turquoise Dr

Agate Cir

17 16



Northwest District

NOT TO SCALE

S. R. 95

Section Line

Section Line

20 23

B.L.M./
B.O.R.
(Future Relinquishment & Reassignment)

Area of Abandonment

CITY

Existing R/W

Existing R/W

Match Line to Sheet 8

F-065-1-701; F-065-1-709; B-065-1-710;
B-065-1-713; F-065-1-803; F-065-1-806;
STP-065-1(13); 095 M0 245 HX179 01R;
095-D(204)A; and 095 M0 227 F0450
TOPOCK - DAVIS DAM HIGHWAY
Bullhead City, Mohave County

APPENDIX "A"

2024-07-A-023
July 19, 2024
Sheet 7 of 12

T 20 N
R 22 W

Northwest District
NOT TO SCALE

B.L.M./
B.O.R.
(Future
Relinquishment &
Reassignment)

Mid-Sec Line

Match Line to Sheet 7

BULLHEAD

Existing R/W
Existing R/W

Miracle Mile

Marina Blvd

A.S.L.D.
(Future
Relinquishment &
Reassignment)

Black Mtn Rd
Section Line

S. R. 95

23

26

Silver Creek

North Oatman Dr

Riverview Dr
Section Line

20

29

Palm Dr

Area of
Abandonment

Havasupai Dr

Havasupai Dr

FIRST AMENDED
RIVIERA ESTATES

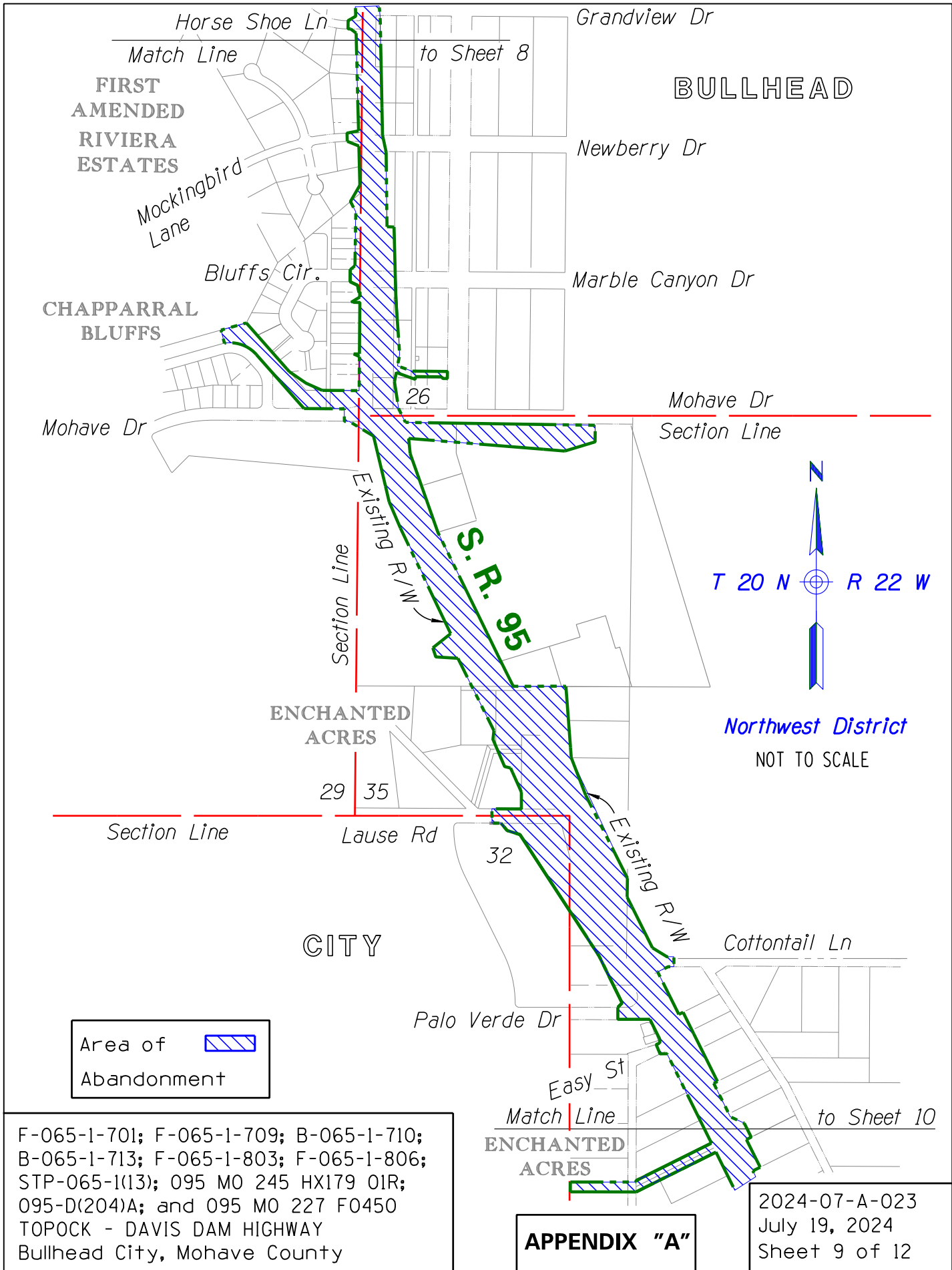
CITY

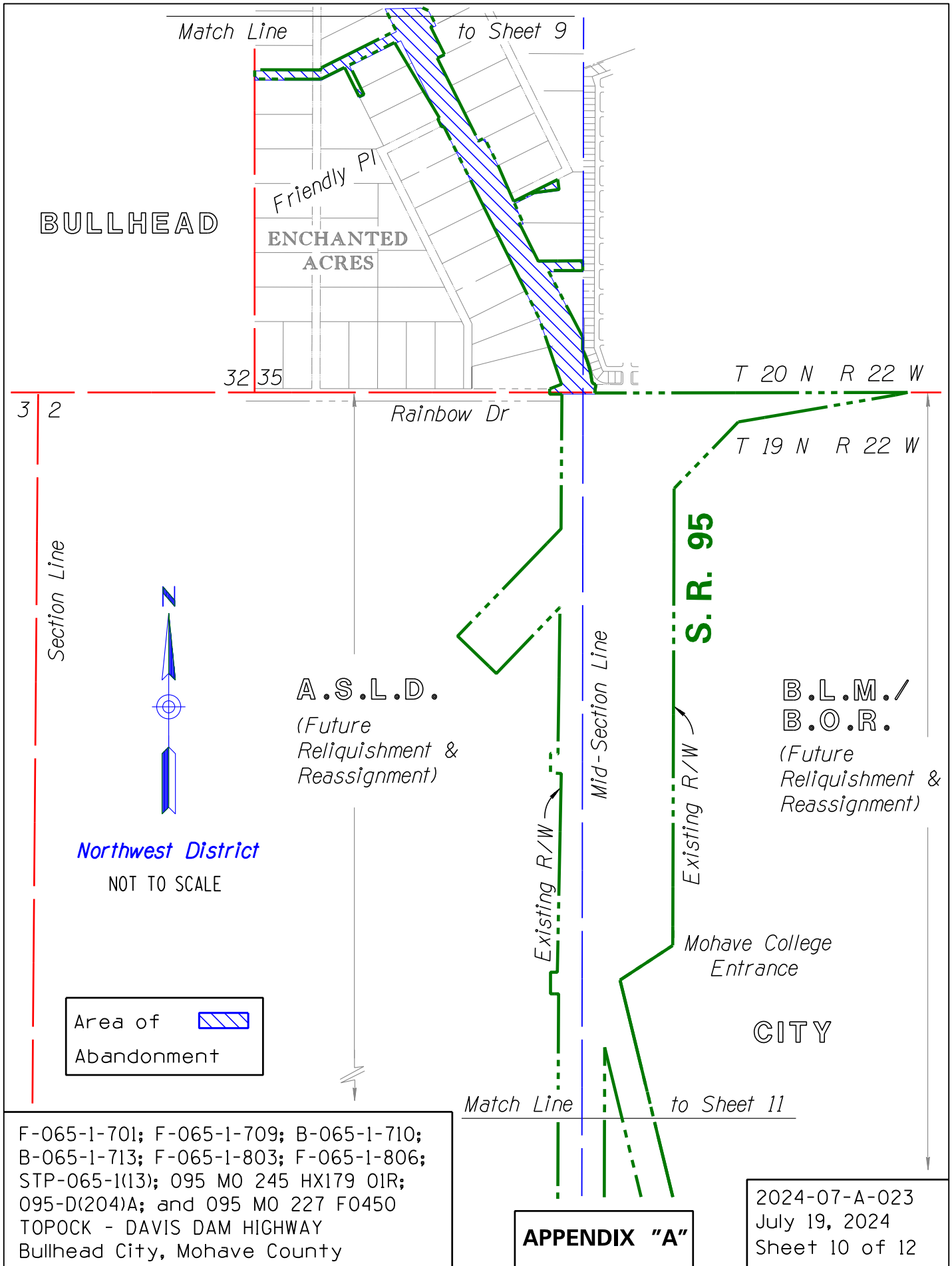
Grandview Dr
Match Line to Sheet 9

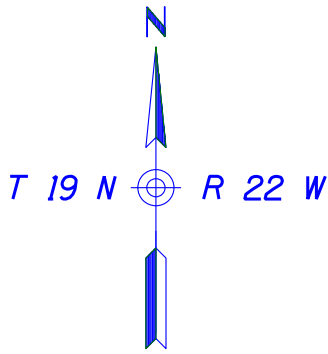
F-065-1-701; F-065-1-709; B-065-1-710;
B-065-1-713; F-065-1-803; F-065-1-806;
STP-065-1(13); 095 MO 245 HX179 01R;
095-D(204)A; and 095 MO 227 F0450
TOPOCK - DAVIS DAM HIGHWAY
Bullhead City, Mohave County

APPENDIX "A"

2024-07-A-023
July 19, 2024
Sheet 8 of 12







Northwest District
NOT TO SCALE

A.S.L.D.
(Future Relinquishment & Reassignment)

B.L.M./
B.O.R.
(Future Relinquishment & Reassignment)

S. R. 95

Existing R/W
Mid-Section Line

Existing R/W

Bullhead Pkwy

Match Line

to Sheet 10

3 2

10 11

Section Line

BULLHEAD

North Ave

North Ave

DESERT
RIDGE

Long Ave

RIO
LOMAS

UNIT
TWO

Section Line

Ricardo Ave

Ricardo Ave

RIO
LOMAS

UNIT
ONE

Central Ave

RIO LOMAS
UNIT 4
TRACT
#1206

RIO LOMAS
UNIT 4
TRACT
#1206

Area of  Abandonment

Match Line

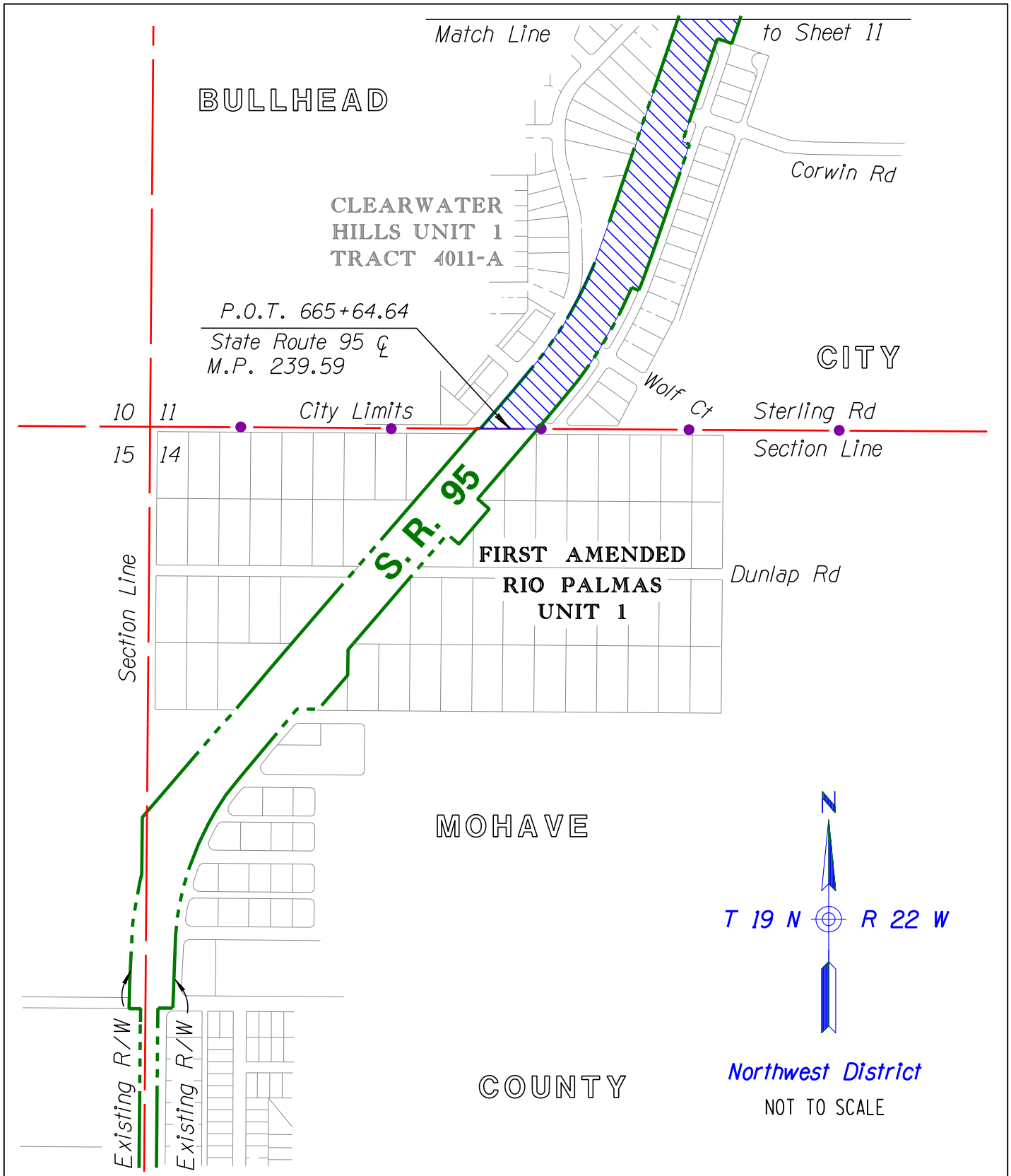
to Sheet 12

CITY


F-065-1-701; F-065-1-709; B-065-1-710;
B-065-1-713; F-065-1-803; F-065-1-806;
STP-065-1(13); 095 M0 245 HX179 01R;
095-D(204)A; and 095 M0 227 F0450
TOPOCK - DAVIS DAM HIGHWAY
Bullhead City, Mohave County

APPENDIX "A"

2024-07-A-023
July 19, 2024
Sheet 11 of 12



F-065-1-701; F-065-1-709; B-065-1-710;
 B-065-1-713; F-065-1-803; F-065-1-806;
 STP-065-1(13); 095 M0 245 HX179 01R;
 095-D(204)A; and 095 M0 227 F0450
 TOPOCK - DAVIS DAM HIGHWAY
 Bullhead City, Mohave County

Area of 
 Abandonment

APPENDIX "A"

2024-07-A-023
 July 19, 2024
 Sheet 12 of 12

July 19, 2024

RES. NO. 2024-07-A-024
PROJECT: 095 YU 043 F0605 / 095-B(219)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Imperial Dam Road - Castle Dome Mine Road
ROUTE NO.: U. S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of the San Luis-Yuma-Quartzsite Highway, U. S. Route 95, within the above referenced project.

This portion of the San Luis-Yuma-Quartzsite Highway was established over the years by various Resolutions placed of record by the Arizona State Highway Commission and/or its successor as of July 01, 1974, the Arizona State Transportation Board.

New right of way is now needed to be utilized for the design and construction of roadway improvements including widening to four lanes for increased traffic flow and enhanced convenience and safety for the traveling public.

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

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated June of 2024, SAN LUIS-YUMA-QUARTZSITE HIGHWAY, Imperial Dam Road-Aberdeen Road, Project 095 YU 043 F0605 / 095-B(219)T".

July 19, 2024

RES. NO. 2024-07-A-024
PROJECT: 095 YU 043 F0605 / 095-B(219)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Imperial Dam Road - Castle Dome Mine Road
ROUTE NO.: U. S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

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

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

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

July 19, 2024

RES. NO. 2024-07-A-024
PROJECT: 095 YU 043 F0605 / 095-B(219)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Imperial Dam Road - Castle Dome Mine Road
ROUTE NO.: U. S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on July 19, 2024, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the acquisition and establishment of new right of way for the improvement of the San Luis - Yuma - Quartzsite Highway, U. S. Route 95, as set forth in the above referenced project.

New right of way is now needed to be utilized for the design and construction of roadway improvements including widening to four lanes for increased traffic flow and enhanced convenience and safety for the traveling public.

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

The new right of way to be established as a state route and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated June of 2024, SAN LUIS - YUMA - QUARTZSITE HIGHWAY, Imperial Dam Road - Aberdeen Road, Project 095 YU 043 F0605 / 095-B(219)T".

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,

July 19, 2024

RES. NO. 2024-07-A-024
PROJECT: 095 YU 043 F0605 / 095-B(219)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Imperial Dam Road - Castle Dome Mine Road
ROUTE NO.: U. S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

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

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

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

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

July 19, 2024

RES. NO. 2024-07-A-024
PROJECT: 095 YU 043 F0605 / 095-B(219)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Imperial Dam Road - Castle Dome Mine Road
ROUTE NO.: U. S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

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

July 19, 2024

RES. NO. 2024-07-A-024
PROJECT: 095 YU 043 F0605 / 095-B(219)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Imperial Dam Road - Castle Dome Mine Road
ROUTE NO.: U. S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

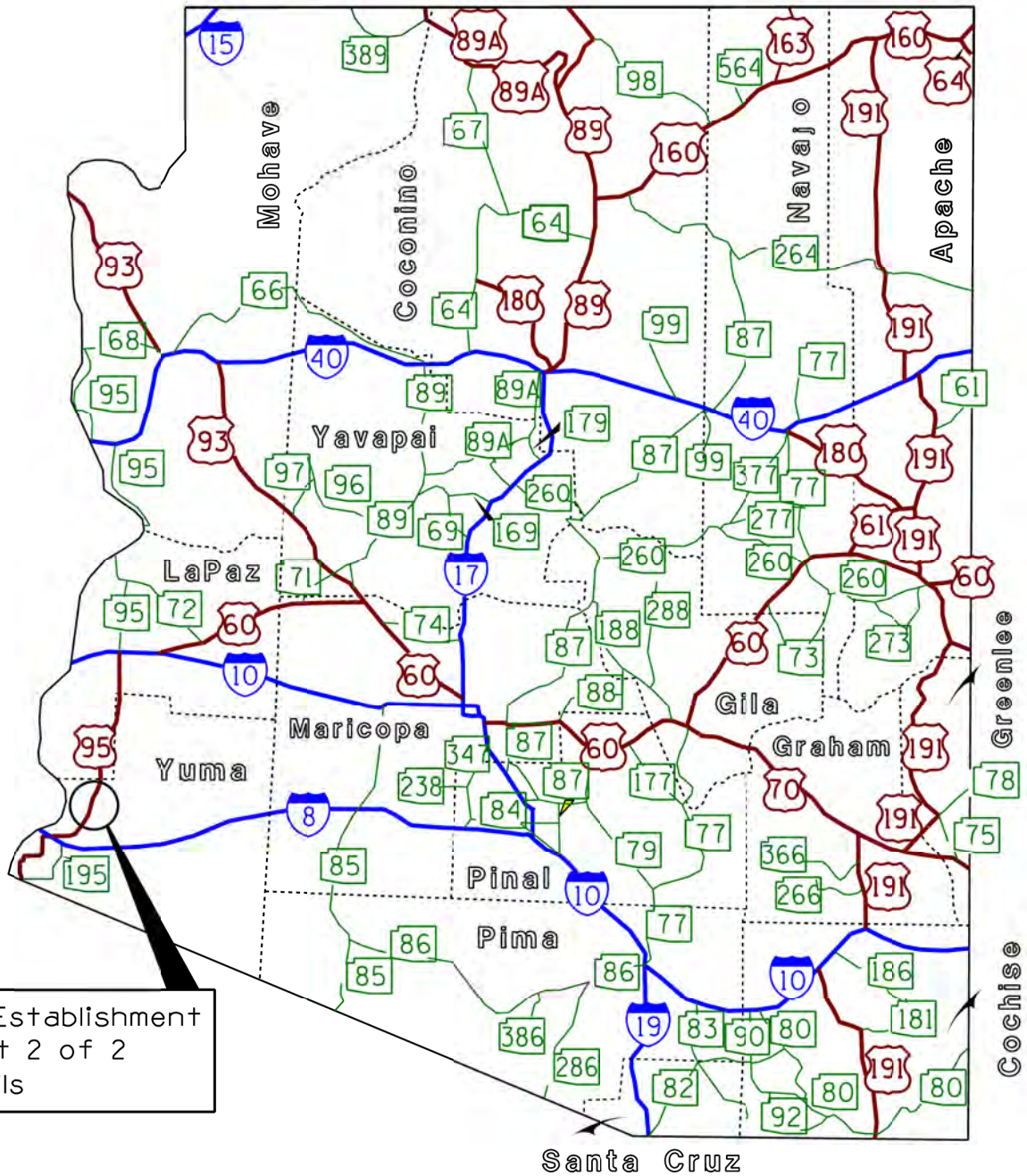
CERTIFICATION

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 July 19, 2024.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on July 19, 2024.

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

095 YU 043 F0605 / 095-B(219)T
SAN LUIS - YUMA- QUARTZSITE HIGHWAY
Imperial Dam Road - Castle Dome
Mine Road
Yuma County

APPENDIX "A"

2024-07-A-024
July 19, 2024
Sheet 1 of 2



Southwest District
NOT TO SCALE

YUMA

Laguna
Army
Airfield

Martinez Lake Rd

T 6 S
T 7 S

R 21 W
R 20 W

To Quartzsite

Castle Dome Mine Rd

30 29
36 29
Aberdeen Rd

T 6 S
T 7 S


PROVING

U.S. 95

6 5

Imperial Dam Rd

14 13

Area of Establishment 

23 24

R 21 W
R 20 W

To Yuma

GROUNDS

095 YU 043 F0605 / 095-B(219)T
SAN LUIS - YUMA- QUARTZSITE HIGHWAY
Imperial Dam Road - Castle Dome
Mine Road
Yuma County

APPENDIX "A"

2024-07-A-024
July 19, 2024
Sheet 2 of 2

July 19, 2024

RES. NO. 2024-07-A-025
PROJECTS: 347 PN 174 F0436 / 347-A(213)T; and
347 PN 000 H2778 02R / RS-347-(10)
HIGHWAY: MARICOPA ROAD (JOHN WAYNE PARKWAY)
SECTION: Jct. S.R. 238 - Maricopa City Limit
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 132

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 Maricopa Road, State Route 347, within the above referenced projects.

The right of way to be abandoned was established over the years by various Resolutions placed of record by the Arizona State Highway Commission and/or its successor as of July 01, 1974, the Arizona State Transportation Board.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Maricopa has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreements No. 21-0008219, dated April 26, 2022; and No. 22-0008745, dated September 12, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MARICOPA ROAD, Jct. S.R. 84-Maricopa, Project 347 PN 000 H2778 02R / RS-347-(10); and entitled: "Project Plans, dated May 31, 2023, JOHN WAYNE

July 19, 2024

RES. NO. 2024-07-A-025
PROJECTS: 347 PN 174 F0436 / 347-A(213)T; and
347 PN 000 H2778 02R / RS-347-(10)
HIGHWAY: MARICOPA ROAD (JOHN WAYNE PARKWAY)
SECTION: Jct. S.R. 238 - Maricopa City Limit
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 132

PARKWAY, Jct. S.R. 238 to Maricopa City Limits, Project 347 PN 174 F0436 01C / 347-A(213)T," and is shown in Appendix "A" attached hereto.

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

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

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

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

Respectfully submitted,

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

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

July 19, 2024

RES. NO. 2024-07-A-025
PROJECTS: 347 PN 174 F0436 / 347-A(213)T; and
347 PN 000 H2778 02R / RS-347-(10)
HIGHWAY: MARICOPA ROAD (JOHN WAYNE PARKWAY)
SECTION: Jct. S.R. 238 - Maricopa City Limit
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 132

RESOLUTION OF ABANDONMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on July 19, 2024, 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 Maricopa within the above referenced projects.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Maricopa has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreements No. 21-0008219, dated April 26, 2022; and No. 22-0008745, dated September 12, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MARICOPA ROAD, Jct. S.R. 84 - Maricopa, Project 347 PN 000 H2778 02R / RS-347-(10); and on those entitled: "Project Plans, dated May 31, 2023, JOHN WAYNE PARKWAY, Jct. S.R. 238 to Maricopa City Limits, Project 347 PN 174 F0436 01C / 347-A(213)T," and is shown in Appendix "A" attached hereto.

July 19, 2024

RES. NO. 2024-07-A-025
PROJECTS: 347 PN 174 F0436 / 347-A(213)T; and
347 PN 000 H2778 02R / RS-347-(10)
HIGHWAY: MARICOPA ROAD (JOHN WAYNE PARKWAY)
SECTION: Jct. S.R. 238 - Maricopa City Limit
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 132

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

WHEREAS the City of Maricopa has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreements No. 21-0008219, dated April 26, 2022; and No. 22-0008745, dated September 12, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

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

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Maricopa, in accordance with Intergovernmental Agreements No. 21-0008219, dated April 26, 2022; and No. 22-0008745, dated September 12, 2022, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

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

July 19, 2024

RES. NO. 2024-07-A-025
PROJECTS: 347 PN 174 F0436 / 347-A(213)T; and
347 PN 000 H2778 02R / RS-347-(10)
HIGHWAY: MARICOPA ROAD (JOHN WAYNE PARKWAY)
SECTION: Jct. S.R. 238 - Maricopa City Limit
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 132

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

July 19, 2024

RES. NO. 2024-07-A-025
PROJECTS: 347 PN 174 F0436 / 347-A(213)T; and
347 PN 000 H2778 02R / RS-347-(10)
HIGHWAY: MARICOPA ROAD (JOHN WAYNE PARKWAY)
SECTION: Jct. S.R. 238 - Maricopa City Limit
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 132

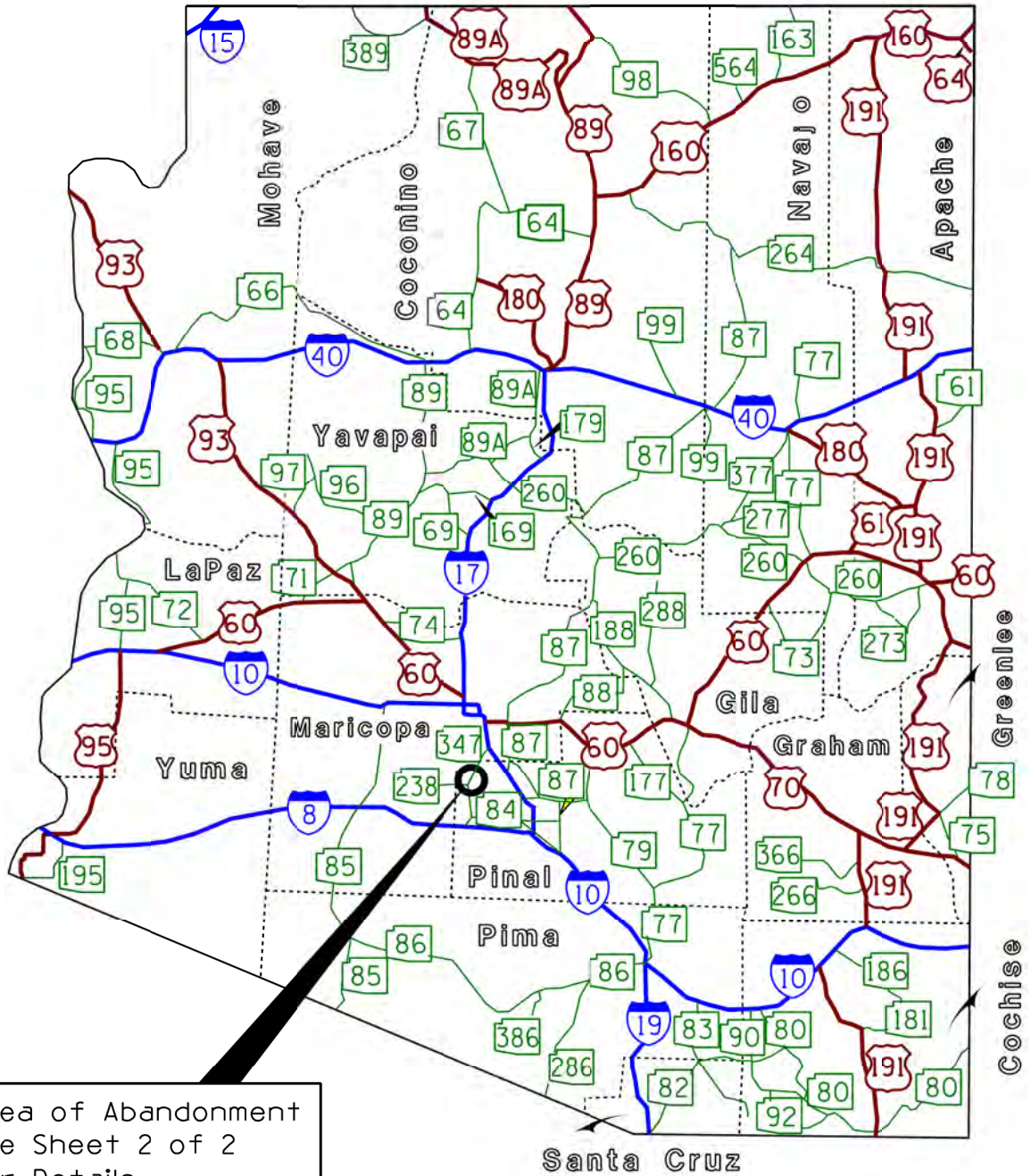
CERTIFICATION

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 July 19, 2024.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on July 19, 2024.

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

Seal



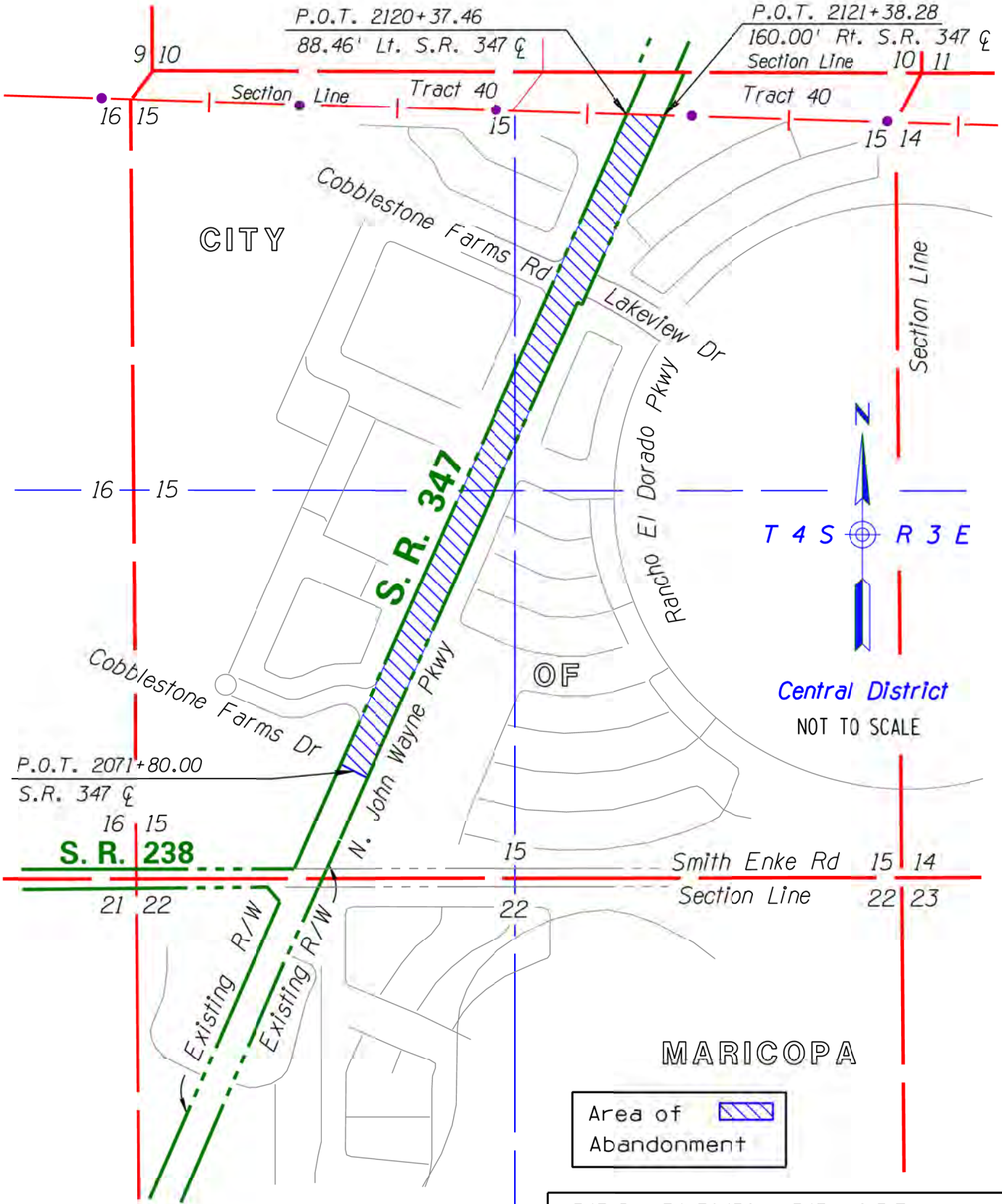
Area of Abandonment
See Sheet 2 of 2
for Details

2024-07-A-025
July 19, 2024
Sheet 1 of 2

APPENDIX "A"

347 PN 174 F0436 / 347-A(213)T; and
347 PN 000 H2778 02R / RS-347-(10)
MARICOPA ROAD (JOHN WAYNE PARKWAY)
Jct. S.R. 238 - Maricopa City Limit
Pinal County

GILA RIVER INDIAN COMMUNITY



2024-07-A-025
 July 19, 2024
 Sheet 2 of 2

APPENDIX "A"

347 PN 174 F0436 / 347-A(213)T; and
 347 PN 000 H2778 02R / RS-347-(10)
 MARICOPA ROAD (JOHN WAYNE PARKWAY)
 Jct. S.R. 238 - Maricopa City Limit
 Pinal County

July 19, 2024

RES. NO. 2024-07-A-026
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
DISPOSAL: D - SC - 020

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 rights of way acquired for the Casa Grande-Tucson Highway, Interstate Route 10, within the above referenced project.

The rights of way to be abandoned were established over the years by various Resolutions placed of record by the Arizona State Highway Commission and/or its successor as of July 01, 1974, the Arizona State Transportation Board.

The rights of way to be abandoned are no longer needed for state transportation purposes. The County of Pima, and the City of Tucson have agreed to accept jurisdiction, ownership and maintenance responsibilities for the rights of way, as their interests appear of record, in accordance with Intergovernmental Agreements No. 18-0006885, dated April 24, 2019; and No. 18-0006887, dated May 22, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

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

The rights of way to be abandoned are 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 CASA GRANDE - TUCSON HIGHWAY, Ruthrauff Road T. I., Project 010 PM 252 H8480 / 010-D(213)S", and are shown in Appendix "A" attached hereto.

July 19, 2024

RES. NO. 2024-07-A-026
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
DISPOSAL: D - SC - 020

I further recommend that the rights of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the County of Pima, and the City of Tucson, as their interests may appear of record, in accordance with Intergovernmental Agreements No. 18-0006885, dated April 24, 2019; and No. 18-0006887, dated May 22, 2019, 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.

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 rights 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 rights of way to be abandoned; and no further conveyance is legally required.

July 19, 2024

RES. NO. 2024-07-A-026
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
DISPOSAL: D - SC - 020

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

July 19, 2024

RES. NO. 2024-07-A-026
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
DISPOSAL: D - SC - 020

RESOLUTION OF ABANDONMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on July 19, 2024, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the abandonment of certain rights of way to the County of Pima, and the City of Tucson, as their interests may appear of record, within the above referenced project.

The rights of way to be abandoned are no longer needed for state transportation purposes. The County of Pima, and the City of Tucson have agreed to accept jurisdiction, ownership and maintenance responsibilities for the rights of way, as their interests appear of record, in accordance with Intergovernmental Agreements No. 18-0006885, dated April 24, 2019; and No. 18-0006887, dated May 22, 2019, executed pursuant to the provisions of Arizona Revised Statutes §28-7209.

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

The rights of way to be abandoned are 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 CASA GRANDE - TUCSON HIGHWAY, Ruthrauff Road T. I., Project 010 PM 252 H8480 / 010-D(213)S", and are shown in Appendix "A" attached hereto.

WHEREAS said rights of way are no longer needed for state transportation purposes; and

July 19, 2024

RES. NO. 2024-07-A-026
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
DISPOSAL: D - SC - 020

WHEREAS the County of Pima, and the City of Tucson have agreed to accept jurisdiction, ownership and maintenance responsibilities for the rights of way, as their interests appear of record, in accordance with Intergovernmental Agreements No. 18-0006885, dated April 24, 2019; and No. 18-0006887, dated May 22, 2019, 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 areas 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; and shall reserve 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 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 rights 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

July 19, 2024

RES. NO. 2024-07-A-026
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
DISPOSAL: D - SC - 020

RESOLVED that the rights of way depicted in Appendix "A" are hereby removed from the State Highway System and abandoned to the County of Pima, and the City of Tucson, as their interests appear of record, in accordance with Intergovernmental Agreements No. 18-0006885, dated April 24, 2019; and No. 18-0006887, dated May 22, 2019, 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; and reserves 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 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 rights of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director provide written notice to the County of Pima, and the City of Tucson, evidencing the abandonment of the State's interest.

July 19, 2024

RES. NO. 2024-07-A-026
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ruthrauff Road T. I.
ROUTE NO.: Interstate Route 10
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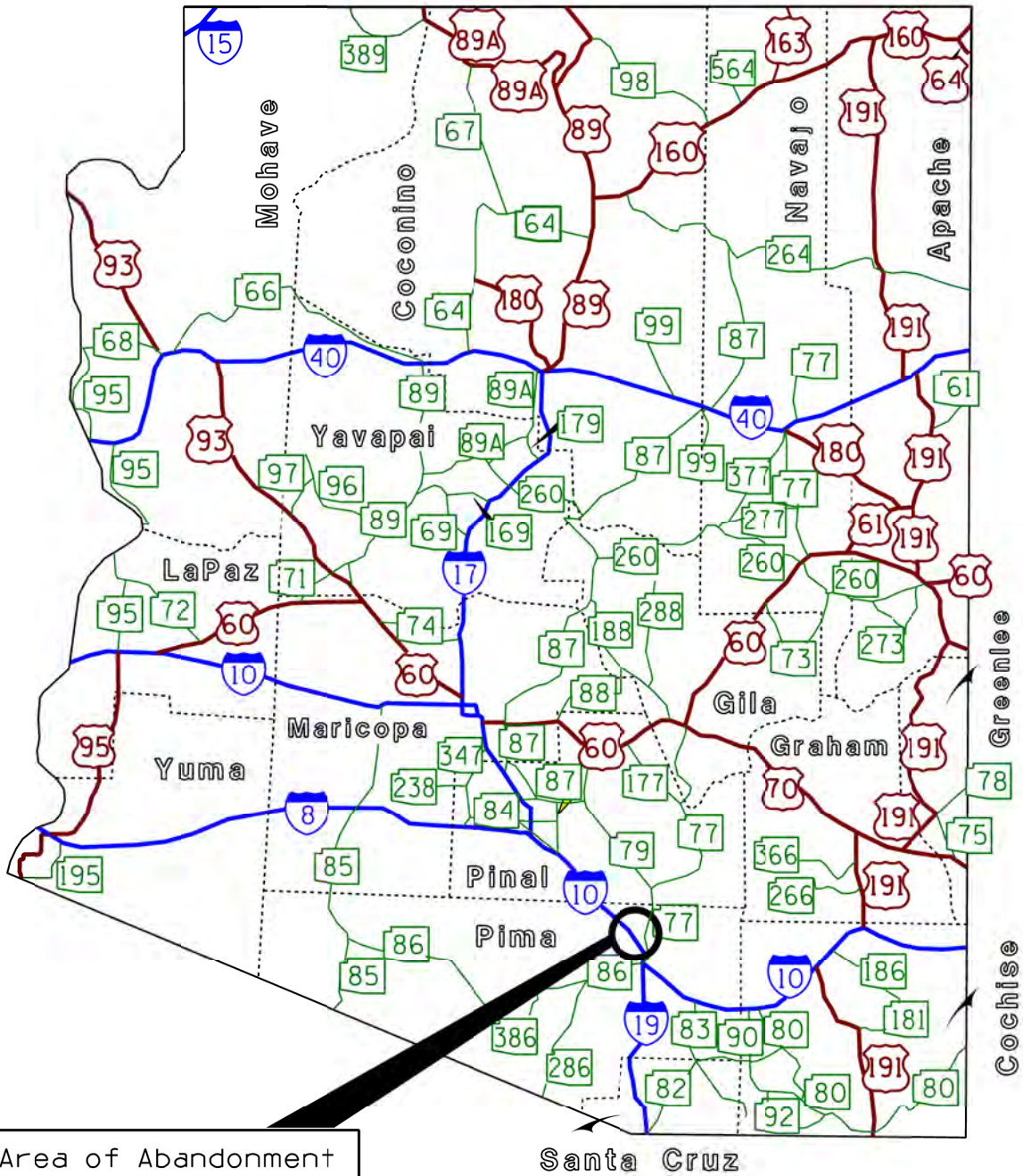
CERTIFICATION

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 July 19, 2024.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on July 19, 2024.

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

Seal

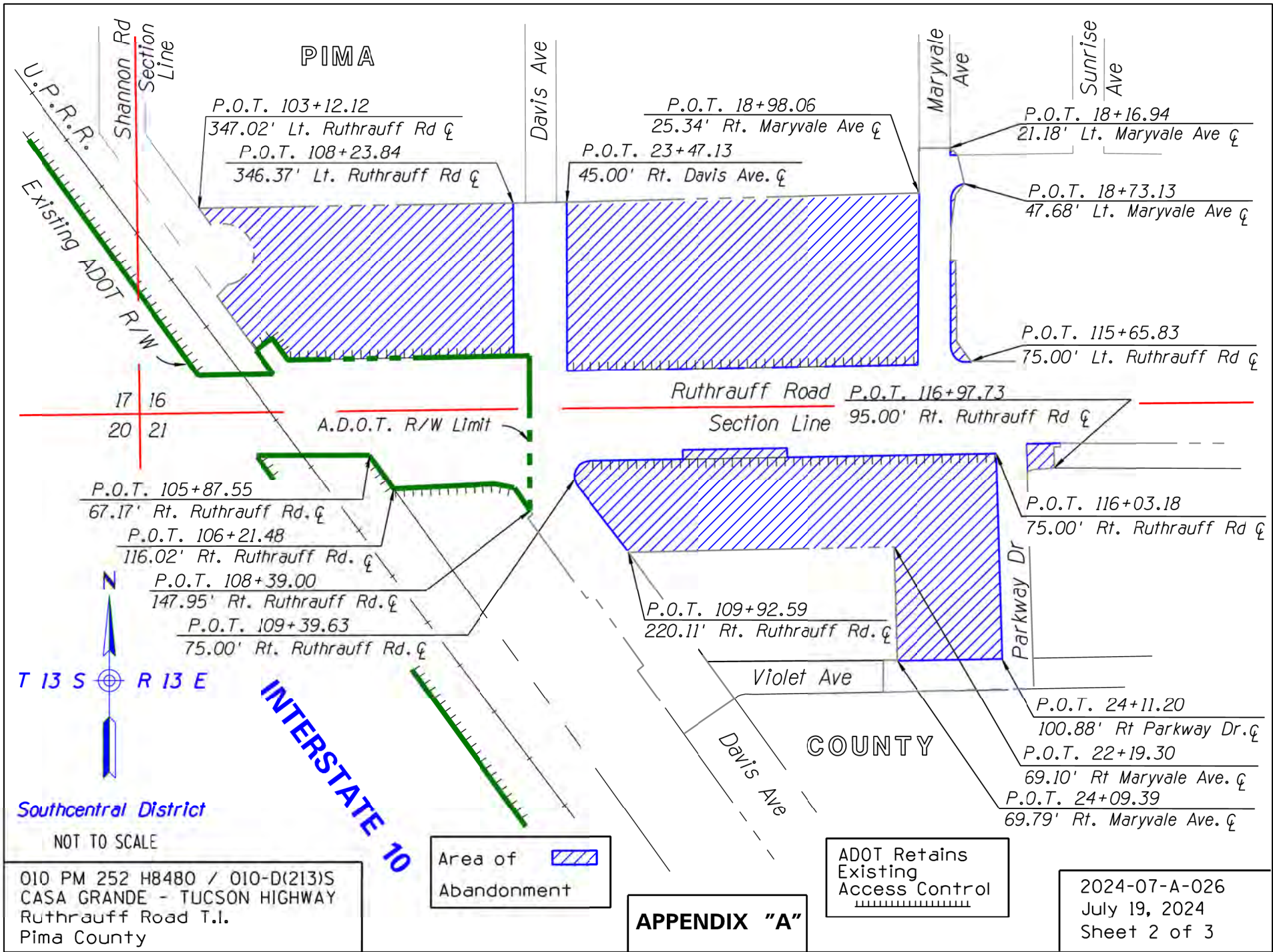


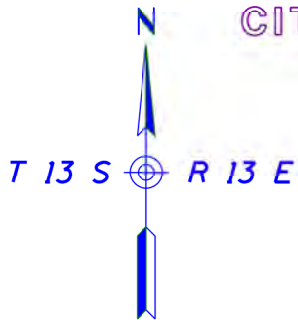
Area of Abandonment
See Sheets 2 - 3
for Details

010 PM 252 H8480 / 010-D(213)
CASA GRANDE - TUCSON HIGHWAY
Ruthrauff Road T.I.
Pima County

APPENDIX "A"

2024-07-A-026
July 19, 2024
Sheet 1 of 3





Southcentral District
NOT TO SCALE

CITY

PIMA

INTERSTATE 10

OF

P.O.T. 92+81.00 (P.C.C.P.)
80.63' Lt. El Camino del Cerro &

Section Line

El Camino del Cerro

P.O.T. 80+60.09
75.00' Lt. El Camino del Cerro &

P.C.C.P. Line


17 16
20 21

Section Line

TUCSON

COUNTY

010 PM 252 H8480 / 010-D(213)S
CASA GRANDE - TUCSON HIGHWAY
Ruthrauff Road T.I.
Pima County

Area of 
Abandonment

APPENDIX "A"

ADOT Retains Existing Access Control 

2024-07-A-026
July 19, 2024
Sheet 3 of 3

**STATE TRANSPORTATION VIRTUAL BOARD MEETING
TELEPHONIC/WEBEX ATTENDANCE
9:00am, February 16, 2024
City of Douglas
425 E. 10th Street
Douglas, Arizona 85607**

Call to Order

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

Pledge

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

Roll Call by Floyd Roehrich, Jr.

A quorum of the State Transportation Board was present. **In attendance:** Chairman Richard Searle, Board Member Gary Knight, and Board Member Jenny Howard. Vice Chair Jenn Daniels, Board Member Ted Maxwell, Board Member Jackie Meck and Board Member Jesse Thompson participated virtually via Webex. There were approximately 69 members of the public on-line and approximately 29 attendees in person.

Opening Remarks

Chairman Searle 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 Title VI of the Civil Rights Act of 1964, as amended. Floyd also reminded individuals to fill out survey cards, with the 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:

City of Douglas
425 East 10th Street
Douglas, Arizona 85607

February 16, 2024
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 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 Richard Searle, Chairman
10 Jenn Daniels, Vice Chair (via WebEx)
11 Gary Knight, Board Member
12 Jenny Howard, Board Member
13 Jackie Meck, Board Member (via WebEx)
14 Ted Maxwell, Board Member (via WebEx)
15 Jesse Thompson, Board Member (via WebEx)
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CALL TO THE AUDIENCE

<u>In-Person Speakers:</u>	PAGE:
Donald Huish, Mayor of Douglas.....	5
Ann English, Cochise County Supervisor.....	8
Anthony Kleppe, General Services Administration.....	10
Joshua Franklin, Pinal County.....	12
<u>WebEx/Telephonic Speakers:</u>	PAGE:
Nancy Smith, Mayor of Maricopa.....	14
Eric Goettl, Maricopa Council Member.....	17
Vincent Manfredi, Maricopa Council Member.....	18
Kevin Cavanaugh, Pinal County Supervisor.....	XX
Patrice Horstman, Coconino County Supervisor.....	20
Joe Loverich, Coconino County Flood Control District Engineer.....	23
Priscilla Behnke.....	XX
Jeffrey McClure, Pinal County Supervisor.....	26
Ron Angerame, Maricopa Citizen.....	27
Mike Goodman, Pinal County Supervisor.....	30
Richard Vitiello, Maricopa Council Member.....	31
Clarinda Vail, Tusayan Mayor.....	33

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AGENDA ITEMS

Item 1	Director's Report, Jennifer Toth, ADOT Director..... Legislative Update, Anthony Casselman.....	42 45
Item 2	District Engineer's Report, Todd Emery, Southeast District Administrator.....	35
Item 3	Consent Agenda.....	48
Item 4	Financial Report, Kristine Ward, Chief Financial Officer.....	49
Item 5	2025-2029 Tentative Five-Year Transportation Facilities Construction Program Review and Approval for Public Hearing and Comment - Paul Patane, Division Director, Multimodal Planning Division and Kristine Ward, Chief Financial Officer.....	52
Item 6	Multimodal Planning Division Report, Paul Patane, Division Director, Multimodal Planning Division.....	75
Item 7	Priority Planning Advisory Committee (PPAC), Paul Patane, Division Director, Multimodal Planning Division.....	78
Item 8	AZ SMART Fund - Paul Patane, Division Director, Multimodal Planning Division.....	83
Item 9	State Engineer's Report, Gregory Byres, Deputy Director of Transportation/State Engineer.....	87
Item 10	Construction Contracts, Gregory Byres, Deputy Director of Transportation/State Engineer.....	91
Item 11	Suggestions, Chairman Searle.....	98

1 (Beginning of excerpt.)

2 CHAIRMAN SEARLE: And now we'll move on to call
3 to the audience, and we do have a large number of people wanting
4 to address us today, quite a few telephonically, on WebEx.
5 Those that are telephonically, please note that you are muted
6 when you call in. When your name is called to provide your
7 comments, you will indicate your presence by virtually raising
8 your hand using your phone keypad or through the WebEx
9 application. In person, we will do that first. Because we do
10 have a large number of people on, we will limit you to three
11 minutes.

12 Mr. Roehrich, will you start that, please, the...

13 MR. ROEHRICH: Yes, Mr. Chairman. Our first
14 speaker is Mayor Don Huish. Mayor Huish.

15 MAYOR HUIISH: Thank you.

16 Chairman Searle, Vice Chair Daniels, members of
17 the Transportation Board, welcome to Douglas. We're grateful to
18 have you here. Again, my name is Donald Huish. I'm the mayor
19 of this wonderful city. It's a pleasure to welcome you to our
20 corner of our beautiful state. For those of you who were able
21 to join us in the small gathering last night, I thank you. It
22 was great to see ADOT staff, Director Toth and the rest of the
23 crew there with us last night.

24 I'm here once again to ask support on a critical
25 project in our community to Arizona in our binational region.

1 The inclusion of the connector road for the new port of entry
2 into the five-year plan. We have made tremendous progress since
3 I last appeared before you. For instance, the City completed a
4 temporary construction water well immediately adjacent to the
5 site where the new port of entry will be built. This well is
6 critical to the construction of the port and the connector road.

7 We are also working on the \$20 million utility
8 corridor that will bring water, wastewater, electricity, natural
9 gas and broadband not just to the port, but also to the land
10 around the new port for industrial, commercial and even
11 residential developments in the future, and also connect our
12 community college, which is out in that area.

13 To date we have confirmed just over half of that
14 funding needed for utilities, and we continue to focus on
15 acquiring the balance. More directly, I'm before you because
16 the ADOT team has informed us that the connector road has
17 increased from a cost of -- we started out at 15 million. We
18 went to 35 million. Now we're up to 52 to 66 million for this
19 connector road. We're not sitting here waiting for others to
20 solve this challenge for us.

21 Remember that ADOT is already spending
22 1.5 million on the DCR and environmental compliance, and we
23 secured \$8.2 million towards the construction of the road from
24 last year's State budget. Our technical team along with our
25 partners in Cochise County are finalizing the SMART grants that

1 will be coming before you also in the near future to deal with
2 the design phase of the connector road. We're also working with
3 our Congressional delegation. We have visits scheduled next
4 week from our Senator Sinema and Congressman Grijalva to visit
5 our area. We will again push -- be pushing them and asking them
6 for their support on a federal level.

7 We also continue to work to ensure the necessary
8 investments on the Mexican side. Just yesterday we hosted a
9 meeting, binational technical meeting with our friends from Agua
10 Prieta and the Office of the Governor of the State of Sonora.
11 The international nature of these projects adds a tremendous
12 amount of complexity to this effort.

13 I would be remiss if I did not recognize the
14 tremendous collaborative effort that we have with our partners
15 at Cochise County and our great partners for Arizona Department
16 of Transportation. I am confident that working as a team, we'll
17 be successful and make this a reality. Again, welcome to
18 Douglas, and thank you for being here. We'll be happy to answer
19 any questions that you may have. Thank you.

20 CHAIRMAN SEARLE: Thank you, Mayor Huish.

21 MR. ROEHRICH: Thank you, (inaudible).

22 UNIDENTIFIED SPEAKER: You're welcome.

23 MR. ROEHRICH: Our next speaker is Supervisor Ann
24 English.

25 MS. ENGLISH: Good morning, Chairman Searle, Vice

1 Chair Daniels, members of the Transportation Board, and of
2 course, Director Toth. We welcome you to Cochise County as well
3 as the City of Douglas.

4 We come to you today thankful and grateful for
5 the work that you are doing now in Cochise County. The change
6 to the tunnel is going to be a safety factor that we will use
7 for years. The fact that you're replacing the bridge at the end
8 of 191 doesn't alleviate that pinch point, but we're grateful to
9 have the replacement.

10 We know that you are aware of all of the pinch
11 points that cause Cochise County to have so many wide, heavy
12 loads on our county roads, and we're grateful that you're
13 looking at each one of those as a way to promote growth, and
14 most of those roads are -- most of those loads are going south
15 because of the growth of the economy in Mexico.

16 And that brings us to what we're all here today
17 to ask you about, is to have this new connector road to the port
18 as part of the five-year plan. Even though Cochise County and
19 Douglas are working side by side and separately to try and gain
20 funds for this road, when you're looking at an industry, usually
21 there's a payback for a large portion of money being spent like
22 that. We know that government doesn't directly (inaudible) a
23 payback when you're doing something that energizes economy, and
24 roads do that. So the road must be built.

25 The economy in Mexico is growing every hour,

1 every day, and we have Mexico as our greatest trading partner.
2 We're blessed to be here on the border. This new port is going
3 to not only energize trade more in our area. Hopefully it will
4 energize our economy with other industry coming in, but that's
5 (inaudible) a payback to Douglas or to Cochise County. What
6 we're saying is for the future for the 20 years, it will pay
7 back. It will energize the economy. It will help not only
8 Douglas and Cochise County, but the state of Arizona and the
9 United States, because the parts that they're bringing back
10 across the border are going to be fueling those economies in
11 Maricopa County that are arising every day from the industries
12 that are coming into the state of Arizona.

13 So what we're asking is to help us with this
14 five-year plan that at least puts us on the radar, but we will
15 still continue to work and look at every source, whether it's
16 Congressional funding, whether it's state funding, whether there
17 are private grants that we can get, working with (inaudible),
18 Douglas has a significant presence working with (inaudible). So
19 you know that we're out there looking for every avenue of money
20 that's available, but we still need your help. We need you as
21 our advocates. We know that you don't create money either, but
22 we know that you have a voice, and so what we're asking is that
23 you use that voice for those for Cochise County and for the
24 state of Arizona and the growth of the economy, not only in
25 Mexico, but also in Arizona.

1 And again, thank you for being here. Thank you
2 for all of the improvements. We can't say that we're having
3 great (inaudible) but anytime (inaudible) that's a good project
4 for us. So take care of us, and we thank you for being here and
5 being with us today.

6 CHAIRMAN SEARLE: Okay. Thank you, Supervisor
7 English. And as you know, if it's not on the agenda, we really
8 can't discuss it, but I do -- would like to talk to you after
9 the meeting about the pinch point.

10 MS. ENGLISH: Okay.

11 CHAIRMAN SEARLE: Next speaker, please.

12 MR. ROEHRICH: Our next speaker is Mr. Anthony
13 Kleppe.

14 MR. KLEPPE: Good morning, Mr. Searle, esteemed
15 members of the Arizona State Transportation Board. My name is
16 Anthony Kleppe, and I'm the U.S. General Services Administration
17 Region 9 land port of entry program (inaudible). It's my great
18 pleasure to meet with you today.

19 GSA is responsible for the construction and
20 ongoing maintenance of most of America's land ports of entry,
21 including the proposed Douglas commercial land port of entry
22 currently being master planned. As stewards of these ports, GSA
23 aims to provide welcoming gateways to our nation and works with
24 our partners to ensure that our land ports are equipped with
25 state-of-the-art technology that U.S. Customs and Border

1 Protection and other federal inspection agencies need to
2 complete their missions.

3 In 2019, I worked with the City of Douglas,
4 Cochise County, representatives from ADOT and the office of the
5 Governor in the development of the Douglas Regional Feasibility
6 Study. Our study identified the solution commonly known as the
7 two-port solution. Our partners at the City of Douglas
8 identified an 80-acre site approximately 4.5 miles west of the
9 Raul Hector Castro Land Port of Entry for that port.

10 At the time of the study, we had a robust
11 discussion with many of the state and local stakeholders about a
12 potential cost and benefits of the proposed 80-acre site. It's
13 important to note that GSA's authority is limited to the
14 construction of the federal facility, and therefore cannot
15 construct the James Ranch Road connector and provide the
16 delivery of utilities to the port. As such, the GSA project
17 team has been working closely with the state and regional
18 stakeholders through regularly reoccurring technical meetings.
19 These technical meetings and the hard work by our partners at
20 ADOT have brought us to this point.

21 ADOT can now look at the -- to the Board to
22 provide approval/inclusion of the James Ranch Connector Road in
23 the State's five-year plan. This is critical. The General
24 Services Administration anticipates investing approximately
25 \$400 million in the construction of the Douglas Commercial Port

1 of Entry and the modernization of the Raul Hector Castro Land
2 Port of Entry and cannot make these investments without the
3 assurance that the connector road and utilities will be in place
4 when the port is opened.

5 These investments will create enormous economic
6 opportunities for southeast Arizona, and we cannot do this
7 alone. We need the partnership with our colleagues at ADOT and
8 you on the State Transportation Board.

9 Funding inclusion of James Ranch Road are
10 essential to the success of the two-port solution, and I look
11 forward to your favorable decision in this matter. I welcome
12 any questions you may have, but please note we truly appreciate
13 your partnership and collaboration.

14 CHAIRMAN SEARLE: Thank you very much for your
15 comments. Thank you.

16 MR. ROEHRICH: Our next speaker is Mr. Joshua
17 Franklin.

18 MR. FRANKLIN: Good morning. My name is Joshua
19 Franklin. I work for the Pinal County District 1 supervisor,
20 Kevin Cavanaugh. Thank you, Mr. Chair, on behalf of the
21 (inaudible) board and staff for hearing us here.

22 I'm here to represent the citizens of our
23 district who are in desperate need of improvements to the State
24 Route 347. First I want to thank you and ADOT for the attention
25 that you have already given to the 347 and ask that as you

1 consider your five-year plan that you would please continue
2 leveraging those resources under your influence to complete the
3 widening of the road.

4 The 347 is the highway that connects the city of
5 Maricopa to I-10, and it's basically the only way in and out for
6 the residents who are headed towards the Valley. Maricopa was
7 incorporated just 20 years ago, and since that time it's grown
8 from 2,000 citizens to almost 70,000. So this exponential
9 growth is largely why the 347 has become such a problem.

10 The majority of the citizens in our district in
11 Pinal County live in the city of Maricopa, and at our town hall
12 meetings, their biggest concern is always regarding the 347.
13 Citizens also come to our county board meeting, and at the
14 public comment time they break our hearts with stories of
15 gridlock, the lost time with family, the thousands of car
16 accidents and the fatalities. Certainly you have heard much of
17 the same about the 347, so I won't belabor that point anymore.

18 I also wanted to mention that in addition to the
19 great need created by the condition of the state route, this
20 project also has a potential for a great return on investment.
21 The City and County are committed to bringing dedication and
22 cooperation that it will create a competitive advantage not seen
23 in every project that comes before you.

24 Fixing the 347 is something that Pinal County has
25 been working on since the beginning of the Regional

1 Transportation Authority in 2017, and the mayor and council
2 members and managers of Maricopa continue pushing tirelessly
3 towards solutions.

4 Recently, our offices met to coordinate our
5 efforts (inaudible). With the City and County pulling in the
6 same direction, that will multiply the effectiveness of the
7 resources that you use to improve the state facility, and this
8 will benefit not just the City of Maricopa, but anyone who needs
9 to use I-10 coming into or out of the Valley at that choke
10 point.

11 Thank you all for your time, and please let our
12 office know if we can assist you with anything.

13 CHAIRMAN SEARLE: Thank you very much for your
14 comments.

15 Next speaker.

16 MR. ROEHRICH: Mr. Chairman, that's all the
17 in-person requests that I had received. We'll go to the online,
18 and our first speaker is Mayor Nancy Smith.

19 Mayor Smith, please raise your hand.

20 WEBEX HOST: Mayor Smith, you are now unmuted.

21 MAYOR SMITH: Are you able to hear me?

22 MR. ROEHRICH: Yes, ma'am. Please make your
23 comments.

24 MAYOR SMITH: Did you say yes? I'm sorry.

25 MR. ROEHRICH: Yes, ma'am. We can hear you.

1 MAYOR SMITH: Okay. Thank you so much.

2 So first I want to say hello to the Director
3 Toth, board members and staff. My message today is strong,
4 because I know you're in your five-year planning for the
5 five-year study -- or plan.

6 And what you hear is true. The City of Maricopa
7 is rapidly growing. We are a thriving and durable community
8 providing excellent amenities and the quality needs of our
9 community. Our big -- excuse me -- quality affordable housing
10 that is so desperately needed near the Phoenix metro region.

11 The growth of our city shouldn't be held against
12 us when it comes to infrastructure needs. Our biggest challenge
13 as a city is the current state of State Route 347. It is the
14 main source of conflict in our community and creates the most
15 obvious roadblocks, no pun intended, to our continued success.
16 In fact, in January alone, 450 additional permits for housing
17 were issued. That's a possible additional 1,000 cars if you
18 consider two drivers per household, and this goes on month after
19 month.

20 The growth of our city fuels the economy of our
21 region and our state, truly benefiting everyone, but we cannot
22 do this alone. We have done what we can inside our
23 jurisdiction, allowing ADOT to turn over 30 mile -- lane miles
24 of state highway to the responsibility of the City at the cost
25 of the City.

1 We are doing all of this knowing it is best
2 interest of our community and the State, but we cannot do
3 anything about State Route 347 outside of our jurisdiction. The
4 State must step up and make the necessary improvements in State
5 Route 347.

6 So to summarize, we're providing the houses that
7 legislators say we need within the Phoenix metro. We took over
8 30 miles of state highway at the City cost. We have partnered
9 with State Legislature for significant amount of funds, and
10 after design we're ready to go to federal matching funds.

11 We cannot leverage against what we don't have if
12 we want to be competitive in achieving federal grants to fund
13 portions of this work. We need, and I mean this honestly,
14 unwavering commitment by the State to these projects. We've
15 been actually faithfully telling ADOT of this problem for the
16 last 16-plus years and four mayors, and now we're at a dangerous
17 safety level as told by the ADOT RSA. We need 347 fully in the
18 five-year plan this budget session.

19 I want to thank Supervisor Cavanaugh and the
20 additional speakers that you'll hear from for -- in -- to
21 support State Route 347 in the five-year plan, and I thank you
22 all as well for listening. Thanks.

23 CHAIRMAN SEARLE: Thank you, Mayor Smith.

24 MR. ROEHRICH: Our next speaker is Mr. Eric
25 Goettl, and I see he has already raised his hand. If you would,

1 please unmute him, Bryce.

2 WEBEX HOST: You are now unmuted. You may speak.

3 MR. GOETTL: Yes. Thank you very much.

4 Hopefully you can hear me okay now.

5 MR. ROEHRICH: Yes, sir. Please make your
6 comments.

7 MR. GOETTL: Wonderful.

8 Well, good morning, Chair, Vice Chair, members of
9 the Board. I am Eric Goettl. I'm a current city council member
10 here in the city of Maricopa, and I'm here today just to stress
11 a very important transportation need concerning State Route 347
12 that needs your attention this session.

13 It was already eloquently state by our mayor. We
14 are very concerned about the proposed Governor's budget. It's
15 extremely alarming to us. The proposed clawback for the
16 construction funds of the critical Riggs interchange and that
17 intersection improvement along the 347 corridor would be
18 absolutely devastating to our community and to the project
19 itself.

20 These projects are critical to protect the safety
21 of our travelers, our residents on this highway, and will only
22 get more expensive with time. I'm asking that the Board fast-
23 track the necessary studies and design work so as to encumber
24 those already raised \$84 million that's being threatened by the
25 State budget shortfalls. It will be harder for the State to

1 reallocate encumbered funds, and these projects are absolutely
2 vital to our community, as expressed. And so we urge
3 consideration of the Board to include the 347 improvements in
4 their five-year plan, and that needs to be done this session.

5 I'd just express my gratitude to the Board for
6 their attention to this issue and the hard work that already you
7 are putting into solving this problem with us and for us. We're
8 grateful to have the partners that we do, and we just express
9 our thanks to the strides that have already been taken to
10 improve this project. So thank you very much for your time this
11 morning, and that's all I have.

12 CHAIRMAN SEARLE: Thank you very much for your
13 comments.

14 MR. ROEHRICH: Our next speaker is Mr. Vincent
15 Manfredi, and I see he raised his hand. So, Bryce, if you could
16 unmute him.

17 WEBEX HOST: Vincent, I have requested to
18 unmute your line. If you are on a mobile device, please press
19 star six. You are now unmuted.

20 MR. MANFREDI: Can you hear me?

21 WEBEX HOST: We can.

22 MR. ROEHRICH: Yes, sir. We can.

23 MR. MANFREDI: Perfect. Thank you.

24 I've listened to what everybody else has said, so
25 there's not much to add, but I understand there's limited funds

1 for expansion projects in the five-year program. ADOT's -- but
2 ADOT's own data does show how important corridor improvements on
3 the 347 are.

4 So my reason for jumping on today is, of course,
5 I'd encourage you to find room in the -- in the program, the
6 five-year program, for, you know, critical projects on the
7 SR-347. It's important to us. It's important to the -- to the
8 people of the City of Maricopa, and although I serve on four
9 different transportation boards and committees throughout the
10 state and as a council member, my ask today is as a husband and
11 father whose wife and three daughters travel on the 347 as well
12 as our roads around Maricopa every single day back and forth to
13 work -- thankfully I work in town, so it's a little bit less for
14 me, but as a parent, you worry every day when your daughters get
15 on the 347 and the improvements that need to be done that aren't
16 getting done. So thank you.

17 CHAIRMAN SEARLE: Thank you, Councilmember
18 Manfredi.

19 MR. ROEHRICH: Our next speaker is Mr. Kevin
20 Cavanaugh. Mr. Cavanaugh, please raise your hand.

21 CHAIRMAN SEARLE: (Inaudible.)

22 MR. ROEHRICH: Do you know if he was going to --
23 if he going to still speak (inaudible).

24 UNIDENTIFIED SPEAKER: (Inaudible.)

25 MR. ROEHRICH: He was?

1 Bryce, I don't see Mr. Cavanaugh. Has he -- I
2 don't believe he's raised his hand, has he?

3 WEBEX HOST: I'm sorry. What was that last name
4 again? It was hard to hear.

5 MR. ROEHRICH: Cavanaugh. Kevin Cavanaugh.

6 WEBEX HOST: Cavanaugh.

7 UNIDENTIFIED SPEAKER: I think he's dialing in.
8 Maybe let him know he can push star three.

9 WEBEX HOST: Yeah. I'm not seeing him on the
10 list.

11 MR. ROEHRICH: Okay. Well, we'll come back and
12 see. Doesn't look like he's logged in.

13 So our next speaker is Ms. Patrice Horstman,
14 Horstman. Ms. Horstman, please raise your hand.

15 WEBEX HOST: Patrice, I have -- you are now
16 unmuted. You may speak.

17 MR. ROEHRICH: Ms. Horstman, can you hear me?

18 MS. HORSTMAN: Yes. Can you hear me? I have
19 raised my hand.

20 MR. ROEHRICH: Yes, ma'am. You are unmuted. We
21 can hear you.

22 MS. HORSTMAN: I'm so sorry. I'm having a hard
23 time hearing you. Can you hear me?

24 WEBEX HOST: Yes. We can hear you.

25 MR. ROEHRICH: Yes, we can. Please make your

1 comments.

2 MS. HORSTMAN: Oh, thank you. All right. Great.

3 WEBEX HOST: You can start speaking.

4 MS. HORSTMAN: Thank you so much. I really
5 appreciate this.

6 Good morning, Chair, members of the State
7 Transportation Board. My name is Patrice Horstman. I serve as
8 a member of the Board of Supervisors for Coconino County, and I
9 am the supervisor for District 1. I'm also a member of the
10 Board of Directors for the Coconino County Flood Control
11 District.

12 District 1 encompasses from the north of Route 66
13 and Flag to the town of Tusayan in the South Rim of the Grand
14 Canyon National Park. Both myself and Coconino County strongly
15 support the Town of Tusayan's application to the Arizona State
16 Match Advantage For Rural Transportation Fund. This fund is
17 essential to the town, as its main thoroughfare, State Route 64,
18 and the town itself are in extreme risk of flooding during rain
19 events on the nearby Coconino basin watershed.

20 The town of Tusayan is in northern Arizona. It's
21 one mile from the Grand Canyon National Park. It is the gateway
22 to the Grand Canyon. It is the primary access point to the
23 park's south entrance. State Route 64 has an average of 9 to
24 11,000 tourist vehicles traveling through Tusayan each and every
25 day.

1 Now, 10-, 50- and 100-year storm events on the
2 Coconino basin watershed will severely impact the highway and
3 alternative roads, making this road impassable, and it cuts off
4 travel between Tusayan and the South Rim of the Grand Canyon.
5 This effects 10 -- 9 to 11,000 daily motorists and prevents
6 access between Tusayan and the South Rim, causing both economic
7 damage and creating a significant public safety threat.

8 A hydrological study conducted in 2020 by JE
9 Fuller Hydrology shows that during a 100-year rainfall on the
10 Coconino watershed, State Route 264 in the Tusayan area are at
11 risk for over 10,000 CFS of flood water flowing through this
12 highway and through the town. Now, 10,000 CFS is approximately
13 the same average flow on the Colorado River at Lees Ferry.

14 Joe Loverich, the district's engineer, flood
15 control district engineer, will provide further comments and
16 will elaborate on the study and go into further detail.

17 In 2022, the Grand Canyon had over 1.5 million
18 vehicles who used -- that used State Route 64 to enter the south
19 entrance of the national park. Now, this equates to
20 approximately 4.7 million Grand Canyon tourist visitations, and
21 this contributed over \$759 million to the Arizona economy, and
22 this number is growing every year.

23 The area is at risk for both extreme and
24 repetitive flood events, and this poses a continuous threat to
25 State Route 64 and obviously to the town of Tusayan. For these

1 reasons and for many more, Coconino County Board of Supervisors
2 and the Coconino County Flood Control District strongly support
3 the request by the Town of Tusayan. We would ask your support
4 for the Town of Tusayan for this grant. So thank you so much,
5 and I appreciate your attention and time today.

6 CHAIRMAN SEARLE: Thank you for your comments,
7 Supervisor.

8 MR. ROEHRICH: Our next speaker is Mr. Joe
9 Loverich. Mr. Loverich, please raise your hand.

10 WEBEX HOST: Floyd, it does sound like your
11 microphone is off, so it is -- it is very hard to hear.

12 MR. ROEHRICH: Okay. I (inaudible) change it,
13 but it sounds good in here, but we'll try.

14 WEBEX HOST: Did you say Joe Loverich?

15 MR. ROEHRICH: Yes, ma'am. Joe Loverich. I see
16 he has raised his hand.

17 WEBEX HOST: Okay. Thank you. I'll -- all
18 right. Mr. Loverich, I have requested to unmute your line. You
19 are now unmuted.

20 MR. LOVERICH: Hello. Can you guys hear me?

21 WEBEX HOST: We can hear you.

22 MR. ROEHRICH: Yes, Mr. Loverich. Please make
23 your comments.

24 MR. LOVERICH: Thank you.

25 Good morning, Chair, Vice Chair and members of

1 the Board, and thank you for the opportunity to speak today. My
2 name is Joe Loverich, and I am the acting district engineer for
3 the Coconino County Flood Control District.

4 The District strongly supports the Town of
5 Tusayan's Arizona SMART Fund application. The Town of Tusayan
6 is located along Coconino Wash, near the south entrance to the
7 Grand Canyon National Park. The wash presents a significant
8 flood hazard to the town, Highway 64 and Long Jim Loop, which is
9 the only bypass around the town if the highway closes.

10 Over the past five years, the flood control
11 district has funded detailed hydrologic modeling to gain an
12 understanding of the scale of the flood risk beyond what is
13 shown by the current FEMA flood zones. This focused modeling
14 effort highlighted the vulnerability of Tusayan to flood damage
15 as well as the lack of drainage infrastructure to appropriately
16 convey storm water runoff through the town and across Highway 64
17 and Long Jim Loop.

18 On August 22nd, 2023, a 25-year monsoon storm
19 impacted roughly half of the Coconino Wash watershed. Runoff
20 from that event was funneled into the town and significantly
21 impacted local residences, businesses, and shut down Highway 64
22 and Long Jim Loop. Flood waters cut off access to and from the
23 Grand Canyon and severed access between two sides of the town.
24 Although the August flood of 2,000 CFS was impactful, it is
25 substantially smaller than a potential 100-year event of 10,000

1 CFS for a watershed-wide event.

2 The flood risk needs to be mitigated, and the
3 Town requires financial assistance to determine the most
4 effective mitigation alternatives through development of an area
5 drainage master plan. Once that plan is in place, the Town can
6 then seek state, local, and federal funding to design and
7 implement the selected alternatives.

8 After the August 2023 storm event, the flood
9 control district funded a post-flood hydrologic assessment to
10 help calibrate the existing modeling. Administrative
11 floodplains are being developed based on modeling, and the
12 district will seek a letter of map revision with FEMA to
13 accurately portray the flood risk. This data can be leveraged
14 by the Town to bolster their flood mitigation planning, and all
15 efforts are being completed collaboratively with the Town of
16 Tusayan and other local stakeholders. And for that reason, the
17 Coconino County Flood Control District strongly supports the
18 Town of Tusayan's request for funding. Thank you.

19 CHAIRMAN SEARLE: Thank you for your comments.
20 Next.

21 MR. ROEHRICH: Our next speaker is Ms. Priscilla
22 Behnke. Ms. Behnke, please raise your hand.

23 WEBEX HOST: Can you repeat that name one more
24 time, Floyd, please?

25 MR. ROEHRICH: Priscilla Behnke, B-e-h-n-k-e.

1 WEBEX HOST: -- h-n-k-e.

2 MR. ROEHRICH: I would ask that Mr. Loverich and
3 Mayor Smith would go ahead and lower their hands. They're --
4 they still show their hands up.

5 Okay. We'll go on and see if Ms. Behnke logs in
6 later. We'll try again.

7 Our next speaker will be Mr. Jeffrey McClure.
8 Mr. McClure, please raise your hand.

9 WEBEX HOST: Mr. McClure, you are now unmuted.

10 MR. MCCLURE: Can you hear me?

11 MR. ROEHRICH: Yes, sir. We can hear you.

12 MR. MCCLURE: Okay. Thank you very much.

13 Pardon my voice. I spent the weekend with my
14 grandkids, and they're little germ magnets, so I got -- I caught
15 them.

16 Anyway, good morning, Chair and Board -- and
17 Board of -- I'm sorry. Good morning, Chair, Board. Thank you
18 for allowing me to speak today on a very important subject,
19 Pinal County. We're back to Highway 347 between the city of
20 Maricopa and I-10 to the north.

21 From the time I took office in 2021 until the
22 redistricting in 20- -- in June of 2022, all I heard was we need
23 to work on the 347. We need to work on the 347. It's a
24 terrible thing. And sure enough, it is if you drive it. It's a
25 vital lifeline for the city, but with Maricopa's growth, it's

1 become a crowded and dangerous roadway, as evidenced by the
2 recent RSA that you've done, and it needs to be widened from its
3 present four lanes to six lanes.

4 A morning drive northward is really like
5 attempting to work one's way through a parking lot. The evening
6 southbound drive is the same. The overcrowding has made it a
7 danger to the public. It's imperative that the 347 be widened
8 as soon as possible. That's what I've got. Thank you for your
9 time and attention to this matter.

10 CHAIRMAN SEARLE: Thank you for your comments,
11 Mr. McClure.

12 Next speaker, please.

13 MR. ROEHRICH: Our next speaker is Mr. Ron
14 Angerame. Mr. Angerame, please raise your hand.

15 WEBEX HOST: You are now unmuted.

16 MR. ROEHRICH: Mr. Angerame.

17 MR. ANGERAME: -- and ten -- I've raised my hand.

18 MR. ROEHRICH: Yes, sir. We can hear you.
19 Please make your comments.

20 WEBEX HOST: You just muted yourself again.

21 MR. ANGERAME: How about now? Can you hear me
22 now?

23 MR. ROEHRICH: Yes, sir. We can hear you.
24 Please make your comments.

25 MR. ANGERAME: Hello?

1 WEBEX HOST: Yes. We can hear you. Please make
2 your comments.

3 MR. ANGERAME: Oh, wonderful. Thank you.

4 My name is Ron Angerame. I want to thank the
5 ADOT board for allowing this time to address you and talk
6 about -- I'm from Maricopa, so you can guess -- yes, talk
7 about 347.

8 I want to thank the team for -- there was a
9 document that I had wanted distributed to the Board. I want to
10 thank the team to -- for distributing it. I've distributed an
11 informational document from TomTom navigation. TomTom has gone
12 through in 2023 and identified in the major cities the -- within
13 the -- what they call the metropolitan areas, the major
14 arterials, and as you can see from the chart that I provided to
15 you, it's like they have a ranking of time, and you could see
16 the number one ranking is New York, with the slowest average
17 speed of 12 miles an hour during the rush hour traffic. And as
18 you go down the list, you have Washington, San Francisco,
19 Boston, Chicago rounding out the top five.

20 Well, today, if you look in Maricopa, on the 347,
21 from the -- from Maricopa to the I-10 is approximately 17 miles.
22 Currently, today, for most people during the rush hour, that
23 transit time is running about an hour and five minutes. So if
24 we simplify it, let's just call it an hour, so it takes one hour
25 to go 17 miles. So if we were ranked on this TomTom report, we

1 would be number 6, and we would be right between Chicago and
2 Baltimore, as you can see from the big red bar. So again,
3 underscoring what the other speakers have talked about, the
4 traffic situation is becoming quite intolerable.

5 The second thing I wanted to chat with you about
6 was the social media posts, and I think that the decorum of this
7 session prevents me from reading them, because they're getting
8 increasingly upset and anxious, and in some cases, hostile. So
9 I'm not going to -- I've decided not to read them, but please
10 take my word for it that we have more and more citizens that are
11 becoming more and more concerned about the whole traffic
12 situation on 347.

13 So again, it's a -- it's a plea to please include
14 us in your five-year plan. Please provide the funding required
15 to improve the safety on 347 as well as expand its capacity.
16 Thank you.

17 CHAIRMAN SEARLE: Thank you for your comments.
18 Next speaker, please.

19 MR. ROEHRICH: Our next speaker is Mr. Mike
20 Goodman. Mr. Goodman, please raise your hand.

21 WEBEX HOST: That first name was Mike, correct?
22 Mike Goodman?

23 MR. ROEHRICH: Yes, sir. Yes, ma'am.

24 WEBEX HOST: Mike, I have requested to unmute
25 your line. You are now unmuted.

1 MR. GOODMAN: Thank you. I appreciate the
2 opportunity to speak before the Board today. Thank you,
3 Mr. Chair, and other fellow board members.

4 I want to give my sentiments to the things that
5 have already been spoken in regards to 347. I am the sitting
6 chair for the Pinal County supervisors. One thing that --
7 according to the studies that ADOT has done, there's been almost
8 a thousand accidents on this stretch of highway. The Riggs
9 intersection is the fourth most dangerous controlled
10 intersection on a state highway. So I echo the message that
11 (inaudible) so far by many of the individuals from Maricopa and
12 the need for additional (inaudible).

13 I've been in my office for seven years, and I
14 have witnessed many of the needs of so much of our county. We
15 have been on (inaudible) extremely growth pattern over the last
16 several years. I -- my district, I represent close to
17 (inaudible) in the -- in the Pinal County (inaudible). We have
18 a tremendous need for transportation in these regions.

19 I also wanted to speak to SR-24. The messaging
20 that we've been getting from the Governor's office is there are
21 clawbacks that she's made (inaudible) dollars that have already
22 been allocated not only on the 347, but also on the SR-24.
23 These clawbacks only will put us back substantially and will
24 continue -- if that happens, it only makes (inaudible) that much
25 more dangerous.

1 So thank you for your time, and as you look --
2 there is one word -- if any of you are taking notes, there is a
3 word that I learned, and it's called "myopic." What it means is
4 shortsighted or nearsighted, and one of the biggest problems
5 I've ever had with government is when it comes to
6 transportation, we need to think outside of the box and start
7 looking at the needs of our public and as the safety of our
8 public. Thank you for your time. Appreciate it.

9 CHAIRMAN SEARLE: Thanks for your comments,
10 Mr. Goodman.

11 MR. ROEHRICH: Our next speaker is Mr. Richard
12 Vitiello. Mr. Vitiello, please raise your hand.

13 WEBEX HOST: You are now unmuted.

14 MR. VITIELLO: Can you hear me?

15 MR. ROEHRICH: Yes, sir. We can hear you.

16 MR. VITIELLO: Well, first of all, I'd like to
17 thank the Transportation Board for everything that you do day in
18 and day out. It's a very difficult job. I sympathize with you
19 day in and day out for the hard work that you do for all the
20 roads that need to be fixed.

21 I am Councilmember Rich Vitiello from the great
22 city of Maricopa. As you see, we have lots of supporters. And
23 I'd also like to thank the mayor, Mayor Nancy Smith, (inaudible)
24 and also Eric -- Vince Manfredi. I'd also like to thank the
25 three supervisors who came on board to speak about the 347.

1 Thank you, Mike. Thank you, Jeff. And thank you, Kevin
2 Cavanaugh. Appreciate the three of you coming on to support us.

3 As you have heard from me numerous times, this is
4 a very personal thing for me. If you can't see, I'm holding up
5 the jersey, that we're going to have the seventh annual Izzy
6 tournament. He's a gentleman that was in the accident seven
7 years ago at 347 and Riggs Road.

8 As you've heard from the other council members
9 other supervisors and other speakers from the City of Maricopa,
10 it is an amazingly dangerous road to drive on. I do it two to
11 three times a week. Sometimes I wonder am I better off just
12 staying home, because will I get home? Over the last five
13 years, as you heard, we've had over 1,000 accidents. Riggs Road
14 is the fourth most dangerous intersection in Pinal County,
15 Maricopa County. Obviously, it's Maricopa County.

16 I know it's a difficult thing, and I know we're
17 coming to you for a lot of money (inaudible) we need to continue
18 supporting the 347, because I want to make sure the residents of
19 Maricopa are able to leave the city and get home in the city
20 every night.

21 I do appreciate everything that you do, and I do
22 thank you 100 percent, and I do bless every single one of you.

23 Also, Ted, if you can hear me, please, I will be
24 out on 347 in May, as I'm running for Pinal County supervisor in
25 District 1, and I would love to have you stand there side by

1 side while over 55,000 cars drive out in the morning. So thank
2 you very much and God bless you. Bye-bye.

3 CHAIRMAN SEARLE: Thank you for your comments,
4 sir.

5 MR. ROEHRICH: Our next speaker is Ms. Clarinda
6 Vail. Ms. Vail, please raise your hand. Bryce, is Ms. Vail
7 there?

8 WEBEX HOST: Apologies. Yes. I just sent the
9 request to unmute your line, Mayor Vail. You are now unmuted.

10 MS. VAIL: Hello?

11 CHAIRMAN SEARLE: Hello. Ms. Veil?

12 MS. VAIL: Yes. Can you hear me?

13 MR. ROEHRICH: We can hear you. Please make your
14 comments.

15 MS. VAIL: Hello. Hello. Good morning
16 (inaudible) and board members, and thank you for our -- thank
17 you for your service to our great State of Arizona. I'm
18 Clarinda Vail, the proud mayor of Tusayan, here at the doorstep
19 of the South Rim of the Grand Canyon. I'm speaking to your Item
20 Number 8 today that you've already heard some about from our
21 Coconino County Board of Supervisor and an engineer with
22 Coconino County.

23 On August 22nd, the major flooding event we had
24 here in Tusayan was -- I've lived here almost 52 years, and
25 we've never seen anything like it. It has already been stated

1 how important this highway is. Our Highway 64 is the most
2 traveled road to Grand Canyon National Park, with up to 14,000
3 cars a day on it. We really need to protect this area, and we
4 really need your help in accomplishing our flood plan. We
5 respectfully request your support for Tusayan on this Arizona
6 SMART grant funding. Thank you so much.

7 CHAIRMAN SEARLE: Thank you for your comments.

8 MR. ROEHRICH: Mr. Chairman, I would like to go
9 back and see if the two people who did not respond were in --
10 were able to log in.

11 Is Ms. Priscilla Behnke, B-e-h-n-k-e --
12 Ms. Behnke, are you there? Please raise your hand.

13 WEBEX HOST: I'm not seeing a hand raised yet.
14 Let me look through the list.

15 MR. ROEHRICH: Thank you.

16 And Supervisor Kevin Cavanaugh, although I got a
17 note that said he has -- was having difficulty getting logged
18 in. Bryce, do you know if he was able to log in to the meeting?

19 WEBEX HOST: I did not see that (inaudible), but
20 I can check. What was the last name of the second person?

21 MR. ROEHRICH: Cavanaugh, K-a-v-a-n-a-u-g-h
22 (phonetic). His note said that he was there to speak in favor
23 of improvements on State Route 347.

24 WEBEX HOST: I'm not seeing a Cavanaugh. And
25 then the other name was again?

1 MR. ROEHRICH: That's it. Thank you.

2 Mr. Chairman, that's all the requests to speak.

3 CHAIRMAN SEARLE: All right. I'm going to go
4 ahead and close to the call to the audience. We'll now move
5 into our district report, and that will be our Southeast
6 District administrator and engineer, Todd Emery.

7 MR. ROEHRICH: So staff, when you come up here to
8 speak, since we seem to be having some difficulty picking up --
9 the Owl here, it was picking up the audio that gets broadcasted
10 to the WebEx. Maybe try to either speak clearly or maybe speak
11 towards the Owl. If you've got to get right out there, push
12 (inaudible) forward, Todd, scream at it.

13 CHAIRMAN SEARLE: Not that loud. That's okay.

14 MR. EMERY: Good morning, Mr. Chairman, members
15 of the Board, Director Toth. It's great to be here with you
16 this morning and give you some -- get to share some brief
17 updates on some of the projects that we're doing here in the
18 Southeast District. But -- looks like I could control this from
19 here, is that right? Can't tell if --

20 MR. ROEHRICH: Just one second, Mr. Chairman, and
21 then you'll be able to (inaudible).

22 Oh, that's -- that's not -- we've went by the
23 director's report, so we're going to go to Item 2.

24 UNIDENTIFIED SPEAKER: Item 2?

25 MR. ROEHRICH: Item 2. Director said

1 everything's great.

2 CHAIRMAN SEARLE: We'll go back to Item 1 in a
3 minute.

4 MR. EMERY: Okay. I'll start off with some
5 current construction projects.

6 CHAIRMAN SEARLE: I want to go with the
7 priorities here.

8 MS. HOWARD: (Inaudible.)

9 MR. EMERY: Tonto Creek Bridge to start off with,
10 which is a new bridge, and road improvements that we have the
11 opportunity to administer for Gila County. That contract was
12 just over \$21 million, and we're 90 percent complete at this
13 time. So that project's making really good progress.

14 Two projects that are just barely starting. Two
15 significant projects for our district, the US-60 Queen Creek
16 Bridge and the US-60 Waterfall Canyon Bridge. Those two
17 projects are going at the same time. We're administering those
18 at the same time. They're both bridge replacements. The US
19 Queen Creek Bridge (sic) is a contract value close to
20 41 million, and the Waterfall Canyon has a contract value close
21 to 4 million. As you can see, it says zero percent complete,
22 because we literally just started these projects but are very
23 excited for them.

24 On -- in Willcox, State Route 186 and Business
25 Route 10, Arizona Avenue and Rex Allen Drive, we are working on

1 a pavement rehabilitation project with a contract value of close
2 to 4 million. That project is 33 percent complete at this time.

3 I would be remiss not to mention our US-191 south
4 at I-10 bridge rehabilitation project, with a contract value
5 close to 5.3 million, and we're 19 percent complete. And I will
6 talk a little bit more about that in just a minute.

7 And then our Mule Pass -- Mule Pass Tunnel
8 project in Bisbee, which is replacing the lighting in that
9 tunnel, and also restriping the highway through that tunnel.
10 It's a contract value of close to 5 million, and we're 71
11 percent -- 71 percent complete.

12 I mentioned the US-191 south at I-10. Just to
13 show you some pictures, what they're currently working on is the
14 shoo-fly, which will be used as the westbound detour when we
15 have to close I-10 to facilitate removing that superstructure
16 and then building the new superstructure.

17 CHAIRMAN SEARLE: Todd, while you're on this
18 item, and to Supervisor English's comment about a pinch point on
19 I-10, it's my understanding this shoo-fly will be -- this --

20 MR. EMERY: It's going to stay.

21 CHAIRMAN SEARLE: It's going to stay, and it will
22 be available to take on the wide loads?

23 MR. EMERY: Yes.

24 CHAIRMAN SEARLE: And so that should alleviate
25 some of the issues on 191 with wide... All right.

1 MR. EMERY: Mr. Chair, that is our hope.

2 CHAIRMAN SEARLE: Yeah.

3 MR. EMERY: That was part of the plan. Let's use
4 it as the detour for this project and keep it there in case we
5 need it in the future for other emergencies or for wide loads or
6 other usage.

7 CHAIRMAN SEARLE: All right. Perfect.

8 MR. EMERY: And then as you can see, I usually
9 (inaudible) put an exact date on here, but this is so important,
10 we hope, we're anticipating May 30th to be able to open that
11 overpass. So I will keep you posted on that, with the overall
12 project completion in mid June.

13 Tonto Creek Bridge, I just wanted to show you
14 some pictures so you can see the bridge and how it's
15 progressing. It's going quite well. And had some challenges
16 there at the beginning, but it's moving really well, and this
17 project should be getting completed here later this spring,
18 early summer.

19 Then all those (inaudible) projects are just
20 starting. I just wanted to show you the Queen Creek Bridge,
21 which is very similar to the Pinto Creek Bridge that we just
22 finished, east. This location on US-60, and then the Waterfall
23 Canyon Bridge, which is just east of the Queen Creek Tunnel.
24 It's a challenging project, but -- it will be a challenging
25 project, but we're really excited for the challenge.

1 I'll talk to you about some upcoming construction
2 projects. Two of them here. The US-191 at State Route 75 and
3 State Route 78, we'll be constructing a roundabout. It's
4 programmed at 6.3 million, and the bids on this project opened
5 on January 26th.

6 CHAIRMAN SEARLE: I believe we have that on our
7 agenda today.

8 MR. EMERY: That's fantastic.

9 And US-191, US-70 to Black Hills Country Byway,
10 which is a pavement preservation project, programmed at
11 3.5 million on that. The bids opened on that February 9th. So
12 these are two that we do anticipate starting construction real
13 soon.

14 Some development projects I mentioned. State
15 Route 88, Fish Creek Hill to Apache Lake Marina. As you know,
16 that section has been closed for several years, and we are
17 moving to get it back open again. So this project is a roadway
18 repair project, programmed at 4 million. It's going to be a
19 CMAR project, which is construction manager at risk. We
20 anticipate starting construction at the end of July of this
21 year.

22 US-191, 7th Street to Milepost 173 in Clifton
23 area. Pavement rehabilitation project. This is a legislative
24 appropriation. Has a legislative appropriation amount of over
25 26 million, and it's currently scheduled to advertise on

1 February 28th. So in a couple weeks.

2 US-191, Armory Road to US-70, or east Safford.
3 It's another pavement rehabilitation project, also a legislative
4 appropriation. Just over 16 million. That's also scheduled to
5 advertise on February 28th.

6 East Willcox TI, underpass, bridge rehabilitation
7 project, programmed at 2 million. Scheduled to advertise in
8 October of this year.

9 And then the US-191 Cochise railroad overpass,
10 which is a bridge replacement and widening. Programmed at
11 41 million currently, is currently anticipated to advertise in
12 fiscal year '25.

13 And then being here in Douglas, I definitely want
14 to mention, which has been mentioned previously, the Douglas
15 port of entry connector road in support of the international
16 commercial port of entry. We're really excited to be
17 collaborating with the City of Douglas, Cochise County and our
18 GSA partners on this exciting project. We're currently working
19 on the design concept report and environmental assessment, and
20 we currently anticipate that to be completed at the end of this
21 year.

22 With that, thank you. And I'll be happy to take
23 any questions you have.

24 CHAIRMAN SEARLE: Thank you. And Ms. Howard,
25 since we share Mr. Emery --

1 MS. HOWARD: Yes, we do.

2 CHAIRMAN SEARLE: -- do you have any questions
3 for him?

4 MS. HOWARD: I do have one question, Todd. On
5 the -- between Queen Creek and Waterfall Canyon Bridge, what's
6 the traffic control plan for those as far as detours and delays?
7 I get asked that question almost daily.

8 MR. EMERY: It's going to be a challenge.

9 MS. HOWARD: Yes.

10 MR. EMERY: And there is -- during the project,
11 and there will be points in the project similar to Pinto Creek
12 where we will have to completely close US-60, and the detour
13 route will be State Route 177, and then back on State Route 77
14 up to US-70 and then back around, depending on where everybody's
15 going.

16 MS. HOWARD: Okay. And the Arizona 511 will keep
17 people...

18 MR. EMERY: Yes. Absolutely.

19 MS. HOWARD: (Inaudible) in passing that as well.
20 So good. Thank you so much. It's good to see you.

21 MR. EMERY: It's good to see you.

22 CHAIRMAN SEARLE: All right. Mr. Knight, any
23 questions for Mr. Emery?

24 MR. KNIGHT: No. I -- very well -- your
25 presentation was very good. I don't have any questions.

1 CHAIRMAN SEARLE: All right. Any board members
2 on the -- online have any questions for Mr. Emery? Seeing none,
3 hearing none. Thank you very much.

4 MR. EMERY: Thanks, Mr. Chairman.

5 CHAIRMAN SEARLE: And, you know, I get accused of
6 trying to run a fast meeting, and so I apologize for skipping
7 Item Number 1, which is our Director's report. So with that, I
8 will now move back to Item 1.

9 Direct Toth.

10 DIRECTOR TOTH: Thank you.

11 As we're getting that presentation up, I just
12 want to thank the Mayor, Supervisor, council and staff for
13 welcoming us to your city. We're very happy to be here in
14 Douglas, and we do have a few agency updates for everybody.

15 So next slide, please.

16 As we've been talking about, we had a very
17 productive and informative meeting here in Douglas just a few
18 weeks ago. At this meeting we did discuss the connector route
19 from the proposed commercial port of entry to State Route 80,
20 and as Todd mentioned, we are working on the design concept
21 report and continuing to do that.

22 We also discussed potential funding options and
23 how we need to work together to establish a funding strategy
24 and, in fact, we were in D.C. earlier this month and discussed
25 funding with our Congressional delegation as well.

1 During the second half of the meeting, the
2 discussion also focused on the co-location of the ADOT's
3 Enforcement and Compliance Division, which is also at the new --
4 at the new port of entry, and we also, as you see from the
5 picture, visited the actual site of the location. It was a very
6 productive meeting, and we look forward to continuing that
7 partnership and -- to ensure a very successful outcome that
8 benefits everyone.

9 So recently -- I want to talk about some grants
10 that we received. We -- you may have heard that we received
11 95 million for the expansion of I-10 between Phoenix and Casa
12 Grande. This is great news, because we are now fully funded for
13 the I-10 expansion. Moving forward, we have environmental
14 reviews and clearances to still work on, and construction is
15 expected to start this year with the bridge over the Gila River
16 starting first.

17 We're extremely thankful to this board and the
18 work and the support that you have given for the expansion of
19 I-10. There are many, many partners on this project, including
20 the Gila River Indian Community, countless federal, regional and
21 local partners in moving this project forward. So it does -- as
22 demonstrated by this project and the port of entry here, we
23 can't do it alone. We need help and we encourage that
24 partnership and that close collaboration as we move forward.

25 More good news. We received a \$500,000 grant

1 from the U.S. Department of Transportation. It's for the
2 Corridor Identification and Development Program to continue
3 studying the potential of restarting passenger service --
4 passenger rail service between Phoenix and Tucson. We are
5 working with the Federal Railroad Administration to complete the
6 scope, schedule a cost estimate for the service development
7 agreement. So we're very early in the process and just kicking
8 things off, but we're very excited for the potential that this
9 might bring to the state.

10 Moving on to safety, let me tell you about our
11 Strategic Highway Safety Plan. This plan sets the traffic
12 safety priorities for the state. All states must submit their
13 Strategic Highway Safety Plan and update it every five years.
14 Our last update was in 2019, and we're moving forward to try to
15 complete this by October of this year. We've started working
16 towards that goal. The Executive Committee met recently, and
17 that committee has a lot of state agencies as well as we're
18 reaching out to nonprofits as well.

19 So our vision that we establish is creating a
20 shared responsibility so everyone arrives home safely, and our
21 goal is to reduce life-altering traffic crashes by 20 percent by
22 2030. That's a very audacious goal, and so we need to work
23 hard, and again, this is something that we need local support.
24 This isn't just ADOT's plan. This is the statewide plan, and
25 since most of the crashes happen on the arterial networks, so

1 it's really critical that we are in lockstep with our local
2 jurisdictions in moving that forward.

3 I'll skip the I-10, US-191 since Todd already
4 covered that, but I do want to say even though the weather was
5 gorgeous this week, we have had some snowy conditions, as you
6 noted, the snow on the mountains. You can see here that we did
7 have some closures. You can barely even see where the road is
8 in some of these. Those are I-17 and I-40.

9 Just a reminder that we are still having winter
10 weather events, and our crews and our snowplows are out there
11 keeping our drivers safe. Sometimes we do have to close the
12 roads because the conditions just are too bad for driving and
13 trying to clear that snow in a timely manner. So I remind all
14 drivers to plan ahead. Check the 511 system. Thank you for
15 that call-out. And if you can't delay your trip and are driving
16 in snowy weather, please, please, keep your eyes on the road.
17 Go slow. Be patient. Give those snowplows plenty of room.

18 And with that, I'd be happy -- I'll turn it over
19 to Anthony, who's online for the legislative report.

20 CHAIRMAN SEARLE: Okay.

21 MR. CASSELMAN: Good Morning, Mr. Chairman, Board
22 Members. Can you hear me okay? Sound check.

23 MR. ROEHRICH: Anthony, we can -- we can hear
24 you. A little low, but you're coming through.

25 MR. CASSELMAN: Great. I'll speak loud.

1 MR. ROEHRICH: That's better.

2 MR. CASSELMAN: All right. Mr. Chairman, Board
3 Members, again, good morning. Sorry I can't be with you in
4 person. They're keeping me pretty busy down here at the
5 Capitol.

6 The 2024 legislative session's off to a quick
7 start. This past month we saw the bill introduction deadlines
8 go by. Ended with a total of 1,759 bills, memorials and
9 resolutions. So again, they're keeping us busy.

10 Of course, two bills worth noting are the ADOT
11 continuation bills. The Senate version of the continuation bill
12 was heard this week. There were numerous amendments adopted,
13 including reducing the continuation from four years to two
14 years. The House version of the continuation bill went through
15 the committee last week, and that one moved with no amendments
16 and an eight-year continuation. So more to come on that.

17 This week was the last week for the chambers to
18 hear bills in the originating chamber. Also, a really critical
19 point in session for us, because it gives us a really good idea
20 of what -- truly what bills are going to be moving forward and
21 get any traction. Any bill that has not received a hearing at
22 this point is presumably not moving forward. So again, this
23 gives us a good opportunity to go in, clean up our tracking list
24 and make sure that the Board is aware of all the bills that
25 might impact the State Transportation Board and that are moving

1 through the process.

2 Just a quick update on where we're at in that
3 process. Next week is typically referred to as the transition
4 week. So there will be very few committee hearings, and then
5 the following week is when the House and Senate will begin to
6 hear bills from the opposite chamber.

7 Again, as I mentioned, we'll be working on
8 cleaning up the tracking list for the State Transportation
9 Board, and we'll get a clean list sent to the State
10 Transportation Board this afternoon.

11 That concludes my update, and I'm happy to answer
12 any questions.

13 CHAIRMAN SEARLE: Any questions for Anthony?

14 I think the one question I would have is the --
15 the discussion on the sunset of ADOT. And is there any concern
16 or risk with that issue?

17 DIRECTOR TOTH: Mr. Chairman, members of the
18 Board, I would just say that the department supports a clean
19 continuation bill.

20 CHAIRMAN SEARLE: Very good.

21 Any other questions? Any of our telephonic
22 participants? I see no questions. We thank you for your
23 report. Although one comment. I did notice that Minnesota is
24 naming their snowplows.

25 DIRECTOR TOTH: So Mr. Chairman, members of the

1 Board, we do have a contest out right now --

2 CHAIRMAN SEARLE: Okay.

3 DIRECTOR TOTH: -- to name our snowplows. We
4 have 10 -- we narrowed it down to 10 combinations, and actually,
5 I think it closed on the 15th. So we will be unveiling the
6 named snowplows pretty soon.

7 CHAIRMAN SEARLE: Very good. I'm glad we're
8 keeping up with Minnesota.

9 All right. Let's get back to the agenda. So
10 we've got 1, 2. Let's go to 3, which is our consent agenda.
11 Are there -- is there anything on the consent agenda -- consent
12 agenda that any member would like removed?

13 Hearing none, I would welcome a motion.

14 MR. KNIGHT: Mr. Chair, I moved to approve the
15 consent agenda as presented.

16 MS. HOWARD: I'll second.

17 CHAIRMAN SEARLE: I have a motion by Board Member
18 Knight and a second by Board Member Howard. I guess because of
19 all the online, let's just go right to a poll.

20 MR. ROEHRICH: Thank you, Mr. Chair. I was going
21 to ask you why don't we just do a roll call.

22 CHAIRMAN SEARLE: Yeah.

23 MR. ROEHRICH: Board Member Daniels.

24 VICE CHAIR DANIELS: Yes.

25 MR. ROEHRICH: Board Member Maxwell.

1 MR. MAXWELL: Yes.

2 MR. ROEHRICH: Board Member Knight.

3 MR. KNIGHT: Aye.

4 MR. ROEHRICH: Board Member Meck.

5 MR. MECK: Yes.

6 MR. ROEHRICH: Board Member Thompson.

7 MR. THOMPSON: Aye.

8 MR. ROEHRICH: Board Member Howard.

9 MS. HOWARD: Aye.

10 MR. ROEHRICH: Chairman Searle.

11 CHAIRMAN SEARLE: Aye.

12 MR. ROEHRICH: Chairman, the motion carries.

13 CHAIRMAN SEARLE: It carries.

14 All right. So now we'll move to Item 4, which is
15 our financial report from Kristine Ward.

16 MS. WARD: Good morning. Wish I had neat
17 pictures like that.

18 CHAIRMAN SEARLE: Well, you can always begin, you
19 know.

20 MS. WARD: I know. I think I'm just going to
21 have to start showing pictures regardless and just talk to you
22 about the financial separately so we can have them to look at.

23 MR. ROEHRICH: But you could tell us how much it
24 costs when you see pictures like that.

25 MS. WARD: I do see dollar signs.

1 MR. ROEHRICH: (Inaudible.)

2 DIRECTOR TOTH: (Inaudible.)

3 MS. WARD: Let's see. All right. So this will
4 be a fairly brief report, because I know that Paul is waiting
5 with great anticipation to come up and provide the five-year
6 program and give his presentation.

7 So when it comes to HURF, my report for the month
8 of January, January was not a particularly strong month, but we
9 remained within forecast range. You'll see the last couple of
10 months we've come back into forecast range.

11 And by way of context, we have -- our forecast is
12 only 1 percent growth on HURF this year. So we've got a very
13 small growth rate. Right now, for the month of January, we're
14 2.7 percent below January of the previous year, and we're 3.2
15 below -- I'm sorry -- 2.7 below January '23 and 3.2 below
16 forecast, with \$140 million worth of revenues collected. We
17 have just crossed that threshold, that -- the wonderful
18 threshold of (inaudible) dollars collected in revenues year to
19 date.

20 When you look at the individual categories
21 that -- revenue categories that flow into HURF, you'll see these
22 here in January -- for January, and you'll see that the declines
23 year over year are across all categories. So, you know, when I
24 originally saw these numbers, saw the overall numbers, I was
25 like, okay, well, let me see the individual, see if we've got

1 anything going, anything that is of concern going on. This was
2 just across -- pretty much across the board.

3 We look at the Regional Area Road Fund. We are
4 now getting the December data. That's what I'm looking --
5 you're looking at here, and this is actually November's activity
6 for the Regional Area Road Fund, and revenues were 1.3 percent
7 above last December and 1.3 above forecast. Year to date, we're
8 a little over 300 -- well, about \$369 million collected year to
9 date.

10 When you look at those individual categories,
11 you'll see the same characters. You know, retail represents
12 about 55 percent of the revenues that flow in in support of the
13 Regional Area Road Fund. Restaurant and bar is right behind
14 that, and then contracting. We've got some little anomalies in
15 there, that utilities. I'm checking into it. We don't have an
16 answer for you on that. It represents a very small component of
17 the revenues flowing into the fund.

18 So with regards to our federal aid program, it --
19 I will point that we are working -- I don't know what number
20 continuing resolution we are working on, but right now we have
21 federal funding that has been approved through March 1st.

22 And that concludes my presentation. The only
23 thing I would follow with that or give you additionally is since
24 we met a couple of weeks ago and we had the study session, there
25 haven't been any noteworthy changes to the revenue, so there are

1 no changes that would impact Paul's upcoming presentation. So I
2 have nothing further to add in terms of the five-year program.

3 CHAIRMAN SEARLE: All right. Thank you,
4 Ms. Ward.

5 Is there any questions from -- for Ms. Ward at
6 this time? How about our telephonic participants? Any
7 questions for Ms. Ward? Seeing none, hearing none.

8 Let's go ahead --

9 MS. WARD: Thank you.

10 CHAIRMAN SEARLE: -- and turn everything over to
11 Item 5. Mr. Patane.

12 MR. PATANE: Good morning, Mr. Chairman, Chairman
13 Searle, Board Members, Director Toth. Thank you for the
14 opportunity to present the 2025-2029 Tentative Five-Year
15 Transportation Facilities Construction Program.

16 So the items I'll be covering today are just a
17 quick overview of the Long Range Plan. We'll give an update on
18 our asset condition in -- both for bridge and pavement. We'll
19 talk about the five-year program development process --

20 VICE CHAIR DANIELS: I'm so sorry to interrupt,
21 Paul. It's really difficult to hear you. You're going to have
22 to use your outside voice.

23 MR. PATANE: Okay. Thank you.

24 We'll cover the recommended investment choices.
25 We'll talk about Greater Arizona, the three categories listed.

1 Then we'll go over the Maricopa County, the Pima County plans
2 and the Airport Capital Improvement Plan. There's also the next
3 steps moving forward.

4 Is that better?

5 VICE CHAIR DANIELS: That's not better. If you
6 could -- I don't know. Maybe we need to give him Searle's
7 microphone or something.

8 UNIDENTIFIED SPEAKER: Let me check the --

9 MR. ROEHRICH: Paul, why don't you try to -- a
10 few feet closer to -- because that Owl is what picks it up. I
11 don't know if --

12 UNIDENTIFIED SPEAKER: (Inaudible) changes the
13 mic real quick. This (inaudible) settings in here.

14 MR. ROEHRICH: Give us one second. We're going
15 to see if we can adjust the audio here.

16 CHAIRMAN SEARLE: Would it help to have him join
17 us up here?

18 UNIDENTIFIED SPEAKER: Yeah, that's what I was
19 going to do, have him --

20 CHAIRMAN SEARLE: Would that be...

21 DIRECTOR TOTH: Do you want to come up here?

22 CHAIRMAN SEARLE: Would that help, Floyd, you
23 think?

24 MR. ROEHRICH: Yeah. Let's try it. Yes, sir.

25 UNIDENTIFIED SPEAKER: Let me try this real

1 quick. Okay. Try talking now.

2 MR. PATANE: Testing one, two, three.

3 UNIDENTIFIED SPEAKER: That mic (inaudible).

4 MR. PATANE: Testing one, two, three.

5 MR. ROEHRICH: No? Is that better?

6 VICE CHAIR DANIELS: Much better.

7 (Inaudible conversation.)

8 MR. PATANE: Okay. Presentation...

9 MR. ROEHRICH: Yeah. He's going to do it right
10 now.

11 VICE CHAIR DANIELS: Thank you.

12 MR. PATANE: You're welcome.

13 So we'll start with the Long Range Transportation
14 Plan overview. As you recall, we adopted the Long Range Plan in
15 October, and the -- one of the major outcomes of the Long Range
16 Transportation Plan is the recommended investment choices, and
17 so the recommended investment choices for the -- for the -- this
18 current -- or the current five-year program recently -- or the
19 current Long Range Plan recently adopted was 78 percent for
20 preservation, 15 percent for modernization, and 7 percent for
21 expansion. And the purpose of the slide here is to really show
22 the connection between the Long Range Plan, the planning to
23 programming process, which we identified projects that
24 eventually make it into the five-year construction program.

25 As you recall, from the Long Range Transportation

1 Plan, one of the -- one of the outcomes was the funding needed
2 for the next 25 years for the Arizona -- Arizona transportation
3 system. So the total need is \$231 billion over the 25-year
4 period, which 74 percent is on the state highway system.

5 So this slide here shows the gap between the
6 expected revenue of 69.1 billion. We look at the needs of 231.4
7 billion, so we have a funding gap of approximately \$162 billion,
8 and a lot of this is because of the increase in infrastructure
9 needs along with the large increase in construction costs we
10 have experienced over the last couple years.

11 So next I'll get into the bridge and pavement
12 overview. First we'll start with the bridge ratings. These --
13 we're required by federal and state statutes, federal
14 regulations, state statutes to have performance metrics, and so
15 these metrics currently are on the pavement and bridge
16 condition. So how we evaluate our bridge ratings is based on
17 good, fair and poor, and the thing to note about the poor
18 condition is a poor condition bridge is not unsafe. Unsafe
19 bridges are closed.

20 So in looking at our bridge conditions, you know,
21 statewide, we have over 8,000 bridges both on the state highway
22 and the local system. Close to 5,000 are just on the state
23 highway system alone, and so our current plan investment in this
24 year's program is 60 million used for the ADOT system. Then for
25 the off-system bridges, we have a total of 15 million that's

1 competitive programmed for the local agencies to compete for.

2 When we look at our ratings, our bridge
3 conditions, we have 66 percent bridges in good condition, nearly
4 34 percent in fair condition, and 1 percent in poor condition.

5 Next we'll move to the pavement ratings. Similar
6 to the bridge rating, we've got good, fair and poor. So when we
7 look at the ratings for the bridge conditions, we break the
8 ratings into three areas: Interstates, the non-interstates on
9 the national highway system, then routes that are not on the
10 national highway system.

11 First we'll look at the interstate system, where
12 we have 51 percent in good condition, with the 47 percent in
13 fair, and 1.5 percent in poor. Kind of the thing to notice here
14 is over -- over the last 10 years -- or 12 years or so, the
15 condition has been going in a downward trend, which, you know,
16 causes concern for the agency.

17 When we look at the non-interstates with the
18 national highway system, fortunately there we have a downward
19 trend, and our pavement condition's only 32 percent in good
20 condition, where we have 64 percent in fair condition, and 4 and
21 a half percent in poor condition. Again, please notice a
22 downward trend.

23 Then we look at our -- the national as far as our
24 state highways not on the national highway system. Again, the
25 trend is an even more downward trend with only 17 percent in

1 good condition. We have 74 percent in fair, 9 percent in poor
2 condition.

3 So one of the items we did for this tentative
4 five-year program is we increased the pavement rehabilitation
5 fund by \$70 million annually. So between the bridge and the
6 pavement funding that we identified for the tentative program,
7 we'll have close to \$450 million both -- within the preservation
8 fund.

9 So looking at the developmental process for the
10 five-year program just kind of shows a snapshot of where we're
11 at in time, is looking -- the goal today is to get the tentative
12 draft program approved by the Board. Just a quick reminder.
13 The program takes about 15 months to put together, and so we've
14 already started some of the process for the next cycle or the
15 next 2026 program. It's just an ongoing process that we never
16 stop, and this early stage, typical activities are just early
17 coordination (inaudible) and just doing pavement testing, but
18 it's just an ongoing process for the development of the program.

19 So now we look at the regional funding
20 distribution. So the funding for this year's program, as you
21 can see by year, fiscal year, we have a very robust program, in
22 my opinion. And so look forward to the delivery of this program
23 as well. And so when we look at the distribution, it is 50
24 percent -- the blue is 50 percent for Greater Arizona. The
25 green is 37 percent for the MAG region. Then 13 percent for the

1 PAG region in Pima County.

2 So just -- just to go back over the Long Range,
3 the recommended investment choice for the Long Range
4 Transportation Plan, as you know, the -- when we look at and
5 measure the -- the percentages that we're going to show you for
6 the -- for the RIC -- we do the five-year average. We don't
7 take it year by year. So we evaluate how our targets are
8 aligning with the actual numbers we're putting as far as in
9 these three categories.

10 And this is where -- next slide I'll show you.
11 What this year's program shows for the Greater Arizona, we have
12 72 percent in preservation. We have 12 percent in expansion and
13 60 percent in modernization. Again, the one on the left is
14 strictly for Greater Arizona. When you look to the right,
15 looking at the PAG region, they do have an investment in
16 modernization, but both the PAG and the MAG regions, most of
17 their funding is going toward expansion of the system.

18 Next we'll focus on the Greater Arizona. And so
19 this year the five-year total for Greater Arizona was about
20 \$4.55 billion. It's 50 percent of the program, which is 50
21 percent, which is programmed by the Board. This excludes the
22 Maricopa and Pima Counties. It includes subprograms, our local
23 projects funded through the competitive programs, as well as
24 what we're -- what we're going to -- we're going to do this year
25 is one of the requirements of the state statutes is to

1 prioritize the projects.

2 We were unable to get you the prioritized list of
3 projects for the program, because the way that the statute is --
4 is written is that we need to prioritize by fiscal year. It
5 won't impact how the current program is set up, but we'll have
6 another piece of the program or another illustration of the
7 program by priority. That will be part of the Greater Arizona
8 section.

9 And how we establish that priority for the
10 projects by fiscal year is depending if there was federal grants
11 that were part of the project, if there was a legislative
12 appropriations that were part of the project. Then we
13 prioritize the preservation. We -- how we prioritize it was by
14 pavement first, then by bridge, then the project scored, if it
15 was by safety, then the other -- then the other final category
16 was other.

17 So our intent is to provide this prioritized list
18 of projects for you next week so you'll be able to review it and
19 provide us comments prior to March 1st when the -- that's when
20 we're currently scheduled to go out for public comment.

21 So next I'll move to the distribution for Greater
22 Arizona. The green is for the statewide preservation. As you
23 can see, as mentioned earlier, we have close to -- we have
24 450 million toward preservation. Then for modernization, that's
25 the red. As far as the -- the purple is for statewide

1 development. Then we have the statewide planning in yellow.
2 Then the blue is the expansion for Greater Arizona.

3 So next we'll go through some of the expansion
4 projects that are listed within the program for Greater Arizona.
5 So this is for 2025 expansion construction. We have about
6 \$83 million that are currently in the program. This includes
7 year two of the West Kingman TI. We have Vista Royale on US-93
8 for design. We also have Cane Springs for -- on US-93. We have
9 investments in I-10 of \$60 million, and the project on 191
10 was -- already talking about it, and it was just for -- to
11 provide a little update on the project, which was already given,
12 so...

13 So next, we have 2026 expansion projects. Back
14 on US-93 for Cane Springs. We also have 10 and a half million
15 dollars for design of US-93 in the Big Jim Wash area. Then also
16 where we have the construction funding for year one of the Lion
17 Springs widening on 260.

18 On year 2027, for expansion, we have
19 additional -- or year two of Lion Springs at 54 and a half
20 million. Then we have construction year one of US-93 on Big Jim
21 Wash of 50 million.

22 Then for 2028, we have a total expansion of
23 \$133.8 million investment year three of Lion Springs. Also Big
24 Jim Wash, along with construction funded for the Vista Royale
25 portion of US-93.

1 Then currently for 2029, there is no expansion
2 currently in the tentative program.

3 So here we'll just go through quickly some of the
4 projects or the funding by the board district that's programmed.
5 So we'll just -- here's just an overview of the totals for each
6 of the six board districts. They're on the screen. We do --
7 again, this covers the 50 percent in Greater Arizona. It does
8 not include the MAG and PAG regions. It does not include our
9 subprograms, and also, you're aware both for the Board and the
10 public, we have developed the dashboard for ease of viewing,
11 along with providing comments during the public comment period.

12 So for District 1, we have 20 projects. A total
13 of 186.3 million broken down in the categories as you see, from
14 preservation, modernization. We have the 30 million in
15 expansion shown.

16 For District 2, we have a total of 20 projects.
17 The breakdown in the different categories is shown there on the
18 screen. There's a total of 20 projects. Some of the
19 modernization projects include 11 safety projects in the city of
20 Tucson, two safety projects in Pima County, and the one safety
21 project in Oro Valley. There is expansion projects within Pima
22 County, but those will be shown when I present the PAG program.
23 Then also there is one administrative project of 3.8 million,
24 which is the conversion of high pressure sodium lights along
25 Interstate 10.

1 Next we have the District 3 projects. A total of
2 13 projects at a little over 133 million. You can see the
3 breakdown in the different categories, mainly within the
4 preservation, modernization areas. We have ten pavement
5 preservation projects or ten preservation projects total,
6 including pavement and bridge. We have one modernization
7 project.

8 We'll move on to District 4. There's a total of
9 29 projects in District 4, a little over \$300 million. They
10 include ten preservation projects.

11 CHAIRMAN SEARLE: Mr. Patane, on District 4,
12 we've had quite a bit of comments about 347. Are there projects
13 in the five-year plan including dealing with some of the issues
14 on 347?

15 MR. PATANE: Yeah. When -- the current program
16 has a pavement preservation project on 347, and it also has
17 funding for the Riggs Road interchange.

18 CHAIRMAN SEARLE: All right.

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

20 CHAIRMAN SEARLE: Thank you.

21 MR. MAXWELL: Mr. Chair.

22 MR. ROEHRICH: Mr. Chairman, Mr. Maxwell is
23 trying to speak.

24 Mr. Maxwell, we can barely hear you.

25 MR. MAXWELL: All right. How about now?

1 CHAIRMAN SEARLE: Not any better.

2 MR. ROEHRICH: It's not any better, Mr. Maxwell.

3 MR. MAXWELL: All right. Therefore, I'll check
4 on it later.

5 UNIDENTIFIED SPEAKER: (Inaudible) put it in
6 chat.

7 MR. ROEHRICH: Then if you message, could you put
8 it in chat or email me or something and we can read it? He gave
9 me the okay sign, so I don't know what that means.

10 CHAIRMAN SEARLE: Okay.

11 MR. ROEHRICH: Okay.

12 CHAIRMAN SEARLE: Go ahead, Paul. And then when
13 we hear from Mr. Maxwell, we'll see what he has to ask.

14 MR. PATANE: Yes.

15 MR. MAXWELL: Is this any better?

16 MR. PATANE: So on District 4, we had a total of
17 29 projects at a little over 300 million. Ten preservation
18 projects. We have 12 modernization, including safety projects
19 and routes, State Route 70, 73, 79 and 87. We have funding for
20 dynamic message signing around -- along Interstate 10. Then
21 also, we have five local safety projects, including intersection
22 improvements at Florence Boulevard and Colorado Street in Casa
23 Grande. There are two significant expansion projects in
24 District 4. Those are the Lion Springs and the improvements on
25 State Route 387 or the widening on I-10 from State Route 587 to

1 State Route 387.

2 So on District 5, there's a total of 57 projects,
3 little over 594 million for the region. We have four rehab
4 projects. A lot of those are on Interstate 40, which is in
5 need. We have pavement rehabs on State Route 60 and State
6 Route 64. We have 15 modernization projects, which include
7 improvements to the scales at the Page and Sanders port of
8 entry. There are four local safety projects, including the
9 signals and signs in Apache County, the town of Egar, and the
10 administrative project shown here is to install fiber optic
11 along Interstate 40.

12 MR. THOMPSON: Chairman. Chairman.

13 CHAIRMAN SEARLE: Member Thompson.

14 MR. THOMPSON: Yes. Good morning.

15 CHAIRMAN SEARLE: Board Member Thompson, do you
16 have a question?

17 MR. THOMPSON: I do. I'll make a comment. I
18 know that that amount is way less than what is needed to address
19 much of the needs, that we have been repeating this to each
20 other over the years, and thinking what is that -- how can the
21 State Legislature help us increase additional dollars so that
22 additional amounts might be going into each district. So that's
23 my thought and that's my question. Thank you very much.

24 CHAIRMAN SEARLE: All right. Thank you, Board
25 Member Thompson.

1 Mr. Roehrich, have we got anything from
2 Mr. Maxwell?

3 MR. ROEHRICH: I'm just checking. I don't have a
4 chat or an email at this point. Mr. Maxwell, did --

5 MR. MAXWELL: Can you hear me now?

6 VICE CHAIR DANIELS: Yes.

7 CHAIRMAN SEARLE: Yes. That's better.

8 MR. ROEHRICH: Yes, sir. We can hear you now.

9 MR. MAXWELL: All right. Yeah. I just had to
10 switch up which microphone was being used. Yeah. It was just a
11 follow-up, kind of, Richard, to your question on 347, because
12 when I -- I thumb through the five-year plan, the -- as Paul
13 laid out, there is only two projects. One's Riggs Road
14 interchange, which may help alleviate some of the concerns. The
15 other is just a straight rehab plan, and so as I understand that
16 rehab plan, it's not going to do anything with either expansion
17 or alleviate any of the -- and correct me if I'm wrong, Paul,
18 but it really doesn't alleviate any of the concerns that we've
19 been hearing for the last year, two years from the 347 folks.

20 CHAIRMAN SEARLE: Thank you, Mr. Maxwell.

21 DIRECTOR TOTH: Mr. Chairman, and hopefully Greg
22 or Paul might be able to correct me, but my understanding is
23 that we did have a legislatively appropriated project for design
24 of the expansion, and that is continuing to move forward.

25 MR. MAXWELL: Okay.

1 MR. PATANE: Is it a new project or...

2 DIRECTOR TOTH: It's an existing.

3 MR. BYRES: Mr. Chairman, Board Members, yes.
4 The Director is correct. The project that we have is only for
5 design, not for construction.

6 CHAIRMAN SEARLE: But it's the first step.

7 DIRECTOR TOTH: Correct.

8 MR. MAXWELL: And Mr. Chair, Paul, Greg, when do
9 we think that design plan will be complete?

10 MR. BYRES: Mr. Chairman, Mr. Maxwell, I am not
11 sure. I'd have to find out exactly where we're at on the status
12 of the design project itself.

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

14 MS. HOWARD: I have a question. I'm just not
15 quite sure when to ask this along the way this morning with all
16 these reports. Is it possible -- I mean, I've had discussions
17 with legislators regarding 347. I've put together my own
18 synopsis and history. Is it possible that you could put us
19 together a report on where we are, where we've been, where we
20 need to go, both financially, you know, for budgetary reasons,
21 you know, and where we are in engineering on this project and
22 provide that to us to help us facilitate some discussions?

23 MR. PATANE: Chairman Searle, Board Member
24 Howard, definitely that's what I wrote down here, the 347 plan.
25 We need to come out and hopefully by the next board meeting, we

1 can have a plan in place to show you what's -- what we're
2 working with with our regional partners with MAG and what ADOT's
3 moving forward with. So understood, and it's definitely needed.

4 MS. HOWARD: Thank you.

5 I've driven it three, four, five times this year.
6 You can drive it. You can sit on the corner and watch. You
7 can -- I think that's kind of been discussed more and more and
8 more, but it's the next steps, and I really want to get to a
9 point where we can start something in place to get this taken
10 care of.

11 CHAIRMAN SEARLE: Yeah. Well, that -- on that
12 note, I think it's appropriate to say that knowing how the five-
13 year plan works, some of these things get ahead of themselves,
14 and it takes a while to formulate it and get it put together
15 where it can actually go into the plan.

16 And I think to answer your question, I think it
17 would be very good for the public as well to know what ADOT is
18 doing, whether it's in this year's plan or whether it's in next
19 year's plan, what -- what the department is doing to address the
20 issues on 347, and without James Ranch Road as well. I think
21 it's probably premature right now to get it in the plan, but I
22 think the stakeholders need to know where we're going with this.
23 So with that said, go ahead, Paul.

24 MR. PATANE: Chairman --

25 CHAIRMAN SEARLE: You can go to District 6 now.

1 MR. PATANE: Understood.

2 Okay. Continuing on, District 6. We have 85
3 projects, a little over \$1 billion. The majority of that is
4 within preservation. We have five rehab projects along 40. We
5 have some rehab projects along US-93 as well. There are 46
6 modernization projects, both enhancing the port of entries as
7 well at Topock and the Yuma port of entry. We have 23 local
8 safety projects totaling 35 million in Cottonwood, Prescott, San
9 Luis, Somerton, Lake Havasu, Yuma, and both Mohave and Yavapai
10 and Yuma Counties. The expansion on -- are all on US-93 on the
11 Kingman West TI, and as we've shown earlier, Cane Springs, Big
12 Jim Wash, and Vista Royale.

13 Any questions on the projects?

14 CHAIRMAN SEARLE: Mr. Knight?

15 MR. KNIGHT: I do have one. I do have one
16 question. Just to go back a few slides, but on the bridges, do
17 we actually have any bridges that are unsafe and closed in the
18 system?

19 MR. PATANE: No, none to my knowledge.

20 MR. KNIGHT: Okay. Thank you.

21 MR. PATANE: Good question. Thank you.

22 Then just a reminder, on the dashboard, and so it
23 will be available for the public to provide comments as well,
24 with features, maps, project descriptions, program years,
25 amounts, and funding types. So it's good. You can search --

1 you can search by county MPO and board district. So user
2 friendly this year.

3 So next we'll move into the Maricopa County
4 Regional Transportation Freeway Program. The five-year total is
5 approximately 2.5 billion. This is 35 -- 37 percent allocated
6 to the MAG for the ADOT routes. It includes the MAG
7 subprograms. Currently, the MAG TIP only runs through 2025, and
8 so some of the projects along the freeway system, you have
9 numerous TI improvements on Camelback and Indian School and
10 I-17. They're showing widening along Interstate 10 as well as a
11 big interchange improvement on US-60 and 35th Avenue at Indian
12 School.

13 Just real quick. On the I-10 corridor, within
14 the Maricopa planning section and Pinal County and CYMPO as
15 well, as the Director mentioned, the corridor, this section,
16 this segment here of I-10 is fully funded into four projects,
17 and so we look forward to delivering it. And unfortunately, you
18 know, the good part and bad part is the construction will be
19 from 2024 to 2028. So we ask for patience as we begin to
20 construct and improve that much needed facility.

21 Next we'll jump to the Pinal -- Pima County
22 Regional Transportation Highway Program. Their five-year total
23 is 849 million, which is 13 percent allocated to the PAG for
24 ADOT routes. Again, their TIP runs through -- only runs through
25 2025, and -- because most of this funding is yet to be

1 programmed in their new TIP.

2 So that's some of the improvement projects along
3 the system here, is the I-10 widening, Country Club, and Kino
4 TIs. We have the I-19 Irvington TI. We also have improvements
5 on I-10 from Alvernon Way to Valencia Road.

6 Just a real quick overview of the I-10 widening,
7 from Country Club and Kino road TIs. The widening is three
8 miles along Interstate 10. We'll reconstruct the Kino traffic
9 interchange, along with adding a new traffic interchange at
10 Country Club Road. And this the estimated -- estimate for
11 construction is at \$500 million, making this the single largest
12 project we've done in the PAG region.

13 Next we'll move into the Airport Capital
14 Improvement Program. Five-year total, a little over 173
15 million. The projects will be identified and finalized once we
16 get the list from FAA that they approve.

17 Here's a breakdown of the programs within the
18 Airport Capital Improvement Program. We have the federal,
19 state, local program, the FSL program, which provides half the
20 sponsor's share for the air -- FAA airport improvement program.
21 We have the state, local program, which provides, you know,
22 funding -- state -- state and local funding for improvements to
23 the regional airports. And also, we have the Airport Pavement
24 Management System, APMS program. They have the Grand Canyon
25 National Park along with the airport aero development group.

1 So the next steps. Within the five-year program
2 process, we're here today to present the tentative program and
3 looking for Board approval. We have a public comment period
4 that will run from March 1st through May 24th. Then we have the
5 public hearing tentatively set for May 17th, followed up by the
6 Board study session. Then we seek final approval by the Board
7 at the June board meeting. Then the fiscal year starts in 2024.
8 July.

9 Any questions?

10 CHAIRMAN SEARLE: Questions for Mr. Patane at
11 this time or Kristine as well? Mr. Knight?

12 MR. KNIGHT: No, I don't have anything right now.

13 CHAIRMAN SEARLE: Ms. Howard?

14 MS. HOWARD: Thank you so much. Very informative
15 presentation.

16 MR. PATANE: Thank you.

17 CHAIRMAN SEARLE: Any from our online
18 participants? Mr. Maxwell? Ms. Daniels? Mr. Meck?
19 Mr. Thompson?

20 Everything seems quiet. I do have a --

21 MR. ROEHRICH: You can make a comment.

22 CHAIRMAN SEARLE: I do have a question, and it
23 gets back to our conversations just a little bit ago. Knowing
24 how the five-year plan is put together and knowing that it is
25 fiscally restrained -- we have to have the funding for it -- we

1 had the request from GSA to see the connector road for the port
2 in the five-year plan, and it's apparent that we do have some
3 funding for it, from the State at 8 million, but I know the
4 DCR's not complete yet. So it's kind of hard to put a
5 construction project in place that we don't have the plan
6 completed.

7 Is there something that we can do to give GSA or
8 some other players some assurances that a connector road will be
9 made, whether it's ADOT or by somebody else?

10 DIRECTOR TOTH: Mr. Chairman, members of the
11 Board, I would say that, you know, GSA has asked for a funding
12 plan, and so we are working closely with the -- the different
13 partners to develop that, as you heard from the mayor earlier
14 about applying for the SMART grant to be able to start the
15 design work. So I think there's a number of things like that as
16 well as the legislatively-appropriated funding that we can
17 demonstrate and that here's our plan of action in terms of
18 applying for future grant opportunities as well.

19 CHAIRMAN SEARLE: Okay. Thank you.

20 MR. KNIGHT: I just -- Mr. Chair.

21 CHAIRMAN SEARLE: Mr. Knight.

22 MR. KNIGHT: I just have one comment. It's been
23 my observation over the last few years that just because it's
24 not in the five-year plan, really all that means is there has
25 been no funding identified. Once the funding is there and

1 available doesn't mean it's going to go in year five. It will
2 actually go in the five-year plan in the appropriate place for
3 the funding and when it can be -- construction can start and all
4 of that. And so just because it's not there this time, it -- if
5 funding is identified prior to the next five-year plan, it could
6 end up in year two, one, two, three, with funding. That's what
7 gets it in the five-year plan.

8 CHAIRMAN SEARLE: Yeah. Thank you for that. And
9 I guess that's kind of where I was trying to go with some of my
10 comments and questions. All right.

11 So if there's no other -- requested action. So
12 we need a motion today?

13 MR. PATANE: Chairman Searle, yes, sir.

14 CHAIRMAN SEARLE: All right. Let me get back to
15 our script here.

16 MR. ROEHRICH: Mr. Chairman.

17 CHAIRMAN SEARLE: Actually, it's not in the
18 script.

19 MR. ROEHRICH: Mr. Chairman, we can have Paul
20 read the motion, and then all we need somebody to say, you
21 know --

22 CHAIRMAN SEARLE: All right.

23 MR. ROEHRICH: -- a motion and a second.

24 CHAIRMAN SEARLE: Mr. Patane, would you please
25 give us the motion that you would appreciate today?

1 MR. PATANE: Yes. Chairman Searle, Board
2 Members, ADOT is respectfully requesting a motion to approve and
3 publish the tentative 2025-2029 Five-Year Transportation
4 Facilities Construction Program for public review and comment.

5 CHAIRMAN SEARLE: Do I have a motion?

6 MR. KNIGHT: So moved.

7 CHAIRMAN SEARLE: I have a motion by Mr. Knight.

8 MS. HOWARD: I'll second.

9 CHAIRMAN SEARLE: I have a second by Ms. Howard.

10 If there's any -- is there any questions or comments on the
11 motion? Seeing none.

12 Would you please poll the Board?

13 MR. ROEHRICH: Vice Chair Daniels.

14 VICE CHAIR DANIELS: Aye.

15 MR. ROEHRICH: Member Maxwell.

16 MR. MAXWELL: Aye.

17 MR. ROEHRICH: Member Knight.

18 MR. KNIGHT: Aye.

19 MR. ROEHRICH: Member Meck.

20 MR. MECK: Aye.

21 MR. ROEHRICH: Member Thompson.

22 MR. THOMPSON: Aye.

23 MR. ROEHRICH: Member Howard.

24 MS. HOWARD: Aye.

25 MR. ROEHRICH: Chairman Searle.

1 CHAIRMAN SEARLE: Aye.

2 MR. ROEHRICH: The motion carries.

3 CHAIRMAN SEARLE: All right. Now can we move to
4 Item Number 6?

5 MR. PATANE: Yes.

6 CHAIRMAN SEARLE: Okay.

7 MR. PATANE: Chairman Searle, Board Members, it's
8 my pleasure to give you the update for the Multimodal Planning
9 Division report. My update today will just focus on some of our
10 tribal transportation updates that have gone on the last month
11 or so.

12 And so I just want to bring to your awareness
13 what's being -- currently being planned and discussed with the
14 2024 Arizona Tribal Transportation Safety Roundtable. ADOT is
15 currently working with its partners to plan this event. Some of
16 the ideas generated will focus on, you know, traffic safety
17 challenges, resource and training needs, along with future
18 partnering opportunities. This -- the time frame for this
19 in-person event is between April and May is what's currently
20 being discussed, and it will be held in the Phoenix area, and
21 we'll be happy to share that information as the logistics get
22 more tightened up.

23 Next we have the 2024 Southwest Tribal Technical
24 Assistance Program Summit in Flagstaff. It's currently being
25 scheduled between March 12th and 24th. The SWTAP is a

1 transportation resource center designed to serve tribal
2 transportation programs within Arizona, New Mexico, Colorado,
3 and the Navajo Nation region.

4 The goal of the summit is to bring together
5 tribal leaders, transportation professionals, FHWA, Bureau of
6 Indian Affairs, and other state transportation departments to
7 work to experience, discuss emerging trends, funding
8 opportunities and share insights, challenges on solutions, and
9 foster collaboration.

10 Next item is the SR-264 proposed corridor
11 planning study. We're currently working with our Hopi Tribe
12 partners in developing the scope of work to begin the study. We
13 anticipate the study to be under contract this summer. A major
14 component of the study, we'll look at areas for improvements
15 such as plans and major issues, transportation efficiencies,
16 look for areas where we can find recommended -- recommendations
17 for transportation improvements.

18 I just want to echo this -- you know, this
19 partnership and this little task here that we jointly worked on,
20 beginning to jointly work on with the Hopis. It's a great
21 collaboration of us listening to them and trying to help them
22 identify some of their needs within the region. And they've
23 been very proactive in reaching out to us to ensure that this
24 ongoing communication continues.

25 Just a little update on some of the newly-elected

1 tribal leaders. First we'll start with the Kaibab Band of
2 Paiute Indians. They appointed the Honorable Roland Maldonado
3 as their tribal chair back in December. Now for the San Juan
4 Southern Paiute Tribe, the Honorable Robbin Preston, Junior, was
5 inaugurated as president of the Pauite Tribe in December as
6 well. Then we have the Havasupai Tribe where they -- the
7 Honorable Bernadine Jones was sworn in as the chairwoman of the
8 Hassayampa Tribe.

9 CHAIRMAN SEARLE: Havasupai.

10 MR. PATANE: Havasupai. Thank you.

11 Any questions on the update?

12 CHAIRMAN SEARLE: Questions for Mr. Patane on
13 Item 6?

14 MR. THOMPSON: Chairman.

15 CHAIRMAN SEARLE: Anything from our telephonic
16 members?

17 MR. THOMPSON: Mr. Chairman.

18 CHAIRMAN SEARLE: Yes.

19 MR. THOMPSON: I'd just like to commend Paul
20 Patane, ADOT staff for doing more and more and reaching out and
21 getting more information out to the rural communities as well as
22 Native American communities. So certainly do appreciate that.
23 Thank you very much.

24 CHAIRMAN SEARLE: Thank you, Mr. Thompson.

25 If there's nothing else, we'll go ahead and move

1 to Item Number 7, our PPAC items.

2 Mr. Patane, you're going to continue with that.

3 MR. PATANE: Yes, sir.

4 Okay. We'll move on to PPAC items. So first
5 we'll begin with project modifications. So Chairman Searle,
6 Board Members, for your consideration, the proposed changes to
7 the 2024-2028 Five-Year Transportation Facilities Construction
8 Program, project modifications 7A through 7D.

9 CHAIRMAN SEARLE: If you'd like a motion for
10 procedural purposes, I have no problem. I think there may be
11 some questions on some of the projects. Would you -- maybe we
12 should go over the projects first and then get the motion.

13 MR. PATANE: Chairman Searle, your choice, sir.
14 We can do either/or.

15 CHAIRMAN SEARLE: I have a question on 7C myself.

16 MR. PATANE: Okay.

17 CHAIRMAN SEARLE: 7C is the Colorado River
18 Bridge.

19 MR. PATANE: Yes, sir.

20 CHAIRMAN SEARLE: It's basically doubling the
21 program amount, but it really doesn't have much description why
22 it's being doubled other than to say that it's managerial
23 issues, the best I can tell.

24 MR. PATANE: So when -- Chairman Searle, Board
25 Members, when we have projects that cross, you know, the

1 Colorado River, we enter into agreements with Caltrans, and
2 typically on these bridges that cross the Colorado River Bridge,
3 Caltrans is the lead agency, and we're required to -- through
4 past agreements, we committed to paying for 50 percent of the
5 cost. And so the increase of design cost was presented to us,
6 and I don't -- I don't have all the details on the reasons for
7 the increase, but it's our obligation to pay half of the costs
8 for the design of the projects.

9 CHAIRMAN SEARLE: I still don't know if I like
10 the reason, but understood. We have agreed to go 50 percent,
11 and they're saying it's costing twice as much as we originally
12 agreed.

13 MR. PATANE: Yeah. And they're -- you know,
14 they're kind of -- some of the increase is related to final
15 design cost, and also on the design build, you have costs
16 associated with the construction manager general contractor
17 services.

18 CHAIRMAN SEARLE: Any other questions on any of
19 the other items, A through D?

20 Hearing none, I would entertain a motion.

21 MR. KNIGHT: Mr. Chair, I would move to approve
22 PPAC Items 7A through 7D as presented.

23 MS. HOWARD: Second.

24 CHAIRMAN SEARLE: I have a motion by Board Member
25 Knight and a second by Board Member Howard. Are there any other

1 questions before I call for the vote? Hearing none.

2 Mr. Roehrich, would you please poll the Board?

3 MR. ROEHRICH: Vice Chair Daniels.

4 VICE CHAIR DANIELS: Aye.

5 MR. ROEHRICH: Member Maxwell.

6 MR. MAXWELL: Aye.

7 MR. ROEHRICH: Member Knight.

8 MR. KNIGHT: Aye.

9 MR. ROEHRICH: Member Meck.

10 MR. MECK: Aye.

11 MR. ROEHRICH: Member Thompson.

12 MR. THOMPSON: Aye.

13 MR. ROEHRICH: Member Howard.

14 MS. HOWARD: Aye.

15 MR. ROEHRICH: Chairman Searle.

16 CHAIRMAN SEARLE: Aye.

17 MR. ROEHRICH: The motion carries.

18 CHAIRMAN SEARLE: Now move to the remaining of
19 the projects. I believe it's 7E through G.

20 MR. PATANE: Yes, Chairman Searle.

21 Chairman Searle, Board Members, for your
22 consideration, the proposed changes to the 2024-2028 Five-Year
23 Transportation Facilities Construction Program, new projects 7E
24 through 7G.

25 CHAIRMAN SEARLE: Do we have any questions on

1 these items before we get a motion?

2 Well, I've got a question on 7F, which is the Ajo
3 Bridge, and my question is the total project is a little over
4 \$700,000. Is that the -- is that the complete project, the
5 design and build?

6 MR. PATANE: No. This is -- this is the request
7 that they asked through the -- through the program, and they --
8 they understand that they're the -- responsible to fund any
9 additional costs.

10 CHAIRMAN SEARLE: Once again, is this just for
11 design or is this design and construction?

12 MR. PATANE: This action here is O&C (phonetic),
13 so it's for construction, sir.

14 CHAIRMAN SEARLE: It is for construction?

15 MR. PATANE: Yes.

16 CHAIRMAN SEARLE: The only comment I would like
17 to make, and I hate to bring up a dead horse, is we had a
18 project a couple years ago at Pima -- no, at Fort Thomas -- and
19 put box culverts in on the project, and it ended up costing well
20 north of a million bucks. And I would like to make a comment
21 that if we can do this for this project, this is about what that
22 Fort Thomas project should have cost, so anyhow. If this is
23 construction, I support it as well. So I just wanted to -- I
24 just -- I didn't want to forget Fort Thomas.

25 MR. MAXWELL: Mr. Chair. Mr. Chair.

1 CHAIRMAN SEARLE: Yes.

2 MR. MAXWELL: Yeah. I agree with you. That
3 seems -- for a bridge, that's a very reasonable cost, and it is
4 using the box culverts. And the interesting part to me is that
5 it's replacing a 1953 timber bridge that's currently got a
6 weight limit of 10,000 pounds on it. So it's probably long
7 overdue.

8 CHAIRMAN SEARLE: No. I'm supportive of it. I'm
9 just appreciative that the cost came in reasonable opposed to
10 what happened a couple years ago.

11 So with that said, if there's no other questions
12 or comments, I'd entertain a motion for Items E through G.

13 MR. MAXWELL: Mr. Chair, Member Maxwell. I'll
14 motion Items E through G just to break the monotony of
15 (inaudible) from that side.

16 VICE CHAIR DANIELS: I'll second it.

17 CHAIRMAN SEARLE: Board Member --

18 VICE CHAIR DANIELS: Well, thank you.

19 CHAIRMAN SEARLE: -- Knight really appreciates
20 that. Thank you.

21 So I have a motion by Board Member Maxwell, and
22 did I hear Ms. Daniels come in with a second?

23 VICE CHAIR DANIELS: Yes. One of the Jenns
24 seconded it, so we're good.

25 CHAIRMAN SEARLE: All right. Thank you.

1 So motion by Board Member Maxwell and a second by
2 Board Member Daniels. If there's no other questions or
3 comments, please poll the board members, Mr. Roehrich.

4 MR. ROEHRICH: Vice Chair Daniels.

5 VICE CHAIR DANIELS: Aye.

6 You may want to also advance the slide, because
7 it isn't showing, actually, on the screen. We have it in our
8 packet, but for the public. Thank you.

9 MR. PATANE: Thank you.

10 MR. ROEHRICH: Member Maxwell.

11 MR. MAXWELL: Aye.

12 MR. ROEHRICH: Member Knight.

13 MR. KNIGHT: Aye.

14 MR. ROEHRICH: Member Meck.

15 MR. MECK: Aye.

16 MR. ROEHRICH: Member Thompson.

17 MR. THOMPSON: Aye.

18 MR. ROEHRICH: Member Howard.

19 MS. HOWARD: Aye.

20 MR. ROEHRICH: Chairman Searle.

21 CHAIRMAN SEARLE: Aye.

22 MR. ROEHRICH: The motion carries.

23 CHAIRMAN SEARLE: All right. Item 8, Mr. Patane.
24 Arizona State Match Advantage. The Arizona SMART Fund.

25 MR. PATANE: Chairman Searle, Board Members,

1 today we have two AZ SMART applications, and the full
2 applications were part of the Board packet. Just real quick,
3 just going over the eligible uses, they include reimbursement up
4 to 50 percent of grant development and submission costs. This
5 is depending on -- limited to counties with a population of less
6 than 100,000 and cities and towns with a population of less than
7 10,000. It can be used for match for a federal grant, also for
8 reimbursement of design and other engineering services.

9 The eligible applicants are all ADOT cities and
10 towns outside of the Pima and Maricopa Counties, and it includes
11 Gila Bend. All cities and towns are eligible. Counties outside
12 Maricopa and Pima Counties, along with Gila Bend, which is
13 within Maricopa County, who are eligible.

14 So just a brief description. Both applicants are
15 listing the RAISE grant, which they will be seeking future
16 funding opportunities.

17 The first request, there was several members from
18 the call to the public. This first request is for the Town of
19 Tusayan. The request is for \$2,389,300 for design and other
20 engineering services. Also, they're asking for \$2,200 for grant
21 development services. The project will establish a
22 comprehensive drainage and master plan, design concept report,
23 along with construction documents. As you mentioned, there's a
24 lot of concerns related to the flood -- flooding within this
25 region. There is a request for ADOT to administer this project

1 as well.

2 The next AZ SMART request is from the Town of
3 Pinetop. The project is -- the request is for design and
4 engineering services in the amount of 209,600. The funding will
5 help with design and drainage plans, encroachment and floodplain
6 use permits. The project will widen Woodlake (sic) Road to
7 construct a turn lane. It would increase connectivity, along
8 with providing traffic calming measures by discouraging vehicles
9 to use alternate routes. The applicant intends to be the direct
10 recipient. The applicant will also pursue the 2024 RAISE grant.

11 Just a summary. Both applications are
12 eligible -- are eligible. The PPAC committee has approved the
13 applications to be considered by the Board. The total requested
14 in design is \$2,598,900. The total requested for grant
15 development and submission is \$2,200.

16 Then this slide here kind of shows the available
17 funding. The available funding for awards is there, highlighted
18 in yellow. And so with the -- today's request, the
19 municipalities list 10,000, both those projects fall within that
20 category. It will change the total from approximately 11.36 to
21 8.76 within that category of funding.

22 CHAIRMAN SEARLE: Once again, just -- that's
23 municipalities less than --

24 MR. KNIGHT: 10,000.

25 CHAIRMAN SEARLE: -- 10,000.

1 MR. PATANE: Yes.

2 The second column is where all the activity is
3 for this month. The yellow, the highlighted yellow is the
4 current balance, at 11.36 (sic), with the addition of the two
5 requests we received today, and will be presented to you for
6 your consideration, the new total would be 8.76.

7 CHAIRMAN SEARLE: Any questions for Mr. Patane on
8 the grant requests?

9 I have a question. Is there -- we've got this
10 set up as two different motions on each. Is there any reason
11 why we can't combine both these projects in one motion?

12 MR. PATANE: No, sir.

13 CHAIRMAN SEARLE: All right. So that --

14 MR. ROEHRICH: As long as both are supported, you
15 know.

16 MR. PATANE: Yeah.

17 MR. ROEHRICH: As long as you don't split the
18 vote.

19 CHAIRMAN SEARLE: What's that?

20 MR. ROEHRICH: As long as you don't split the
21 vote. I mean, as long as they're both supported equally. You
22 don't know until you try, right.

23 CHAIRMAN SEARLE: We don't know until we try.

24 MR. ROEHRICH: Right.

25 CHAIRMAN SEARLE: So it sounds like we have

1 sufficient funding. I have not heard any concerns or questions,
2 so I would entertain a motion to combine the two. So I would --

3 MR. KNIGHT: Mr. Chair, I would -- I would move
4 to award in the amounts requested to the SMART funds to the Town
5 of Tusayan and the Town of Pinetop-Lakeside.

6 MS. HOWARD: I'll second.

7 CHAIRMAN SEARLE: All right. I have a motion by
8 Board Member Knight and a second by Board Member Howard to
9 approve both requests. If there's no other questions or
10 comments, Mr. Roehrich, please poll the Board.

11 MR. ROEHRICH: Vice Chair Daniels.

12 VICE CHAIR DANIELS: Aye.

13 MR. ROEHRICH: Member Maxwell.

14 MR. MAXWELL: Aye.

15 MR. ROEHRICH: Member Knight.

16 MR. KNIGHT: Aye.

17 MR. ROEHRICH: Member Meck.

18 MR. MECK: Aye.

19 MR. ROEHRICH: Member Thompson.

20 MR. THOMPSON: Aye.

21 MR. ROEHRICH: Member Howard.

22 MS. HOWARD: Aye.

23 MR. ROEHRICH: Chairman Searle.

24 CHAIRMAN SEARLE: Aye. And it appears to be
25 unanimous.

1 Let's go to Item 9 --

2 MR. PATANE: Thank you.

3 CHAIRMAN SEARLE: -- which is Mr. Byres.

4 Thank you, Mr. Patane, for the last hour of
5 entertainment.

6 MR. BYRES: So thank you, Mr. Chairman, Board
7 Members. Item 9, the state engineer's report. To date we've
8 got 86 projects under construction worth \$2.1 billion. Six
9 projects were finalized in December, worth \$34.4 million. And
10 year to date, we have finalized 36 projects.

11 And I'm going to go through what we've got across
12 the state. We heard Todd come in with Southeast District, but
13 across the rest of the districts, we have -- in the Southcentral
14 District, we've got four projects that they highlighted.

15 One -- first one is on I-10. It's a widening
16 project from Ina to Ruthrauff.

17 Second one that we've got in there is one that's
18 just getting ready to kick off with a design build procurement,
19 and that's Country Club to Kino on I-10.

20 Next one we have is on I-19, and that's the
21 Irvington TI design.

22 And then the last one that they highlighted was a
23 Border Patrol station -- or it should say on SR-90 from Border
24 Patrol station down to Moson Road. So that's what's happening
25 in Southcentral.

1 In the North Central, we have North Lake Powell
2 Boulevard roundabout on US-89. US-160, there's flashing "stop
3 ahead" signs on SR-98 and on IR-15, both those intersections.

4 Next one we have is a pavement pres. project --
5 preservation project, I should say -- on US-89. That goes from
6 Milepost 425 to 434.

7 And then the last one in Northcentral we have is
8 the JW Powell Bridge replacement on I-17.

9 The next one is in the Southwest District. On
10 this one, we have the I-10 truck parking availability. This is
11 actually a pilot project but is part of the I-10 coalition,
12 which includes Texas, New Mexico, Arizona, and California.
13 There's four locations that we're going to be installing these
14 signs.

15 The next one we have is on B-8. Gila Bend.
16 These are some ADA ramps and other sidewalk improvements that
17 we're working on.

18 And the third one that was highlighted was SR-85
19 at Gila Bend to the county line. This is spot repairs and
20 safety upgrades along SR-85.

21 In the Northwest District, we had four projects
22 that were highlighted. The first one is on I-40. This is from
23 Fort Rock TI to Markham Wash.

24 Next one is the East Kingman TI, westbound
25 bridge. This is part of the TI improvements.

1 The next one is Gunsite Canyon Road to Gray Wash.
2 This is on US-93.

3 And then the one is wash bridges on US-60 that
4 are all under construction at this time.

5 The next one is the Northeast District. These
6 are current projects they have going. The first one is on
7 SR-87. This is the Coyote Wash Bridge. We're replacing the
8 superstructure on that particular bridge.

9 Next one is on I-40. This is from Pinta to
10 McCarrel. This is a pavement preservation project running from
11 Milepost 318 to 330. That's -- that bid opened just last month.

12 Crest -- the next one we have is on B-40 in
13 Holbrook. Runs from Crestview to Joy Nevine. This is a paving
14 project that we're getting ready to do. Bids open in April for
15 that particular project.

16 And another upcoming project that's occurring in
17 the Northeast District is on SR-277. This is from Forest
18 Boundary to SR-377, and work on that's scheduled to begin in
19 June of this year.

20 So the last one we have is Central District.
21 This runs from -- the first project is on SR-101, which runs in
22 Princess to Shea. That's -- project is an expansion project in
23 Scottsdale, at this time is 3 percent complete.

24 Next one we have is the 16th Street screenwalls.
25 That's on SR-101, the Pima Freeway, which is 70 percent complete

1 to date.

2 Next project we have is on SR-347 at Lakeview
3 Boulevard. This is intersection and turning movement
4 improvements in the City of Maricopa. That's 60 percent
5 complete.

6 And the last one that was highlighted is on 60X,
7 which is the old US-60 highway. That's getting ready to kick
8 off here in the near future. So that's upcoming project.

9 So let's keep on going here. So that would be it
10 for the state engineer's report.

11 CHAIRMAN SEARLE: Any questions for Mr. Byres?

12 Hearing none. Go ahead and move into Item
13 Number 10, which is construction contracts.

14 MR. BYRES: Thank you very much.

15 So the first item we have is Item 10A. This is a
16 scour retrofit -- scour retrofit project on I-40. This is the
17 Ash Fork Creek bridges. The low -- let me grab my notes here.

18 So the low bid was \$1,045,128. The State's
19 estimate was \$1,475,831. There's a difference of \$430,704, or
20 29.2 percent below the engineer's estimate.

21 The low bidder intends to self-perform the work
22 included in the project and is located only 30 miles from the
23 project. So the mobilization has dropped tremendously. The low
24 bidder's production rates for excavation and structural concrete
25 work were also much higher than the engineer's estimate, and

1 after analysis of the low bid, it was determined to be a
2 responsive and responsible bid, and we recommend award to
3 Vastco, Inc.

4 CHAIRMAN SEARLE: Any questions on Item 10A?

5 MR. KNIGHT: Mr. Chair, since this is my
6 district, I move to award the bid on Item 10A to Vastco, Inc.

7 CHAIRMAN SEARLE: I have a motion by Board Member
8 Knight. Second?

9 MS. HOWARD: I'll second.

10 CHAIRMAN SEARLE: Second by Board Member Howard.
11 Any other questions or comments before I call for the vote?

12 Hearing none.

13 Mr. Roehrich, please poll the Board.

14 MR. ROEHRICH: Vice Chair Daniels.

15 VICE CHAIR DANIELS: Aye.

16 MR. ROEHRICH: Member Maxwell.

17 MR. MAXWELL: Aye.

18 MR. ROEHRICH: Member Knight.

19 MR. KNIGHT: Aye.

20 MR. ROEHRICH: Member Meck.

21 MR. MECK: Aye.

22 MR. ROEHRICH: Member Thompson.

23 MR. THOMPSON: Aye.

24 MR. ROEHRICH: Member Howard.

25 MS. HOWARD: Aye.

1 MR. ROEHRICH: Chairman Searle.

2 CHAIRMAN SEARLE: Aye.

3 MR. ROEHRICH: The motion carries.

4 CHAIRMAN SEARLE: Item 10B.

5 MR. BYRES: Item 10B is a construction of a
6 roundabout on the US-191 in Safford. The low bid \$6,519,519.
7 The State's estimate was \$5,060,076, a difference of \$1,459,443,
8 or a difference of 28.8 percent higher than the engineer's
9 estimate.

10 There were two bidders on this project. The low
11 bidder's production for the work for asphalt paving as well as
12 concrete paving were lower than the engineer's estimate. The
13 slower production rate is due to the segmental construction
14 that's required to maintain traffic during the course of
15 construction for the roundabout itself. After analysis of the
16 low bid, it was determined to be a responsive and responsible
17 bid, and we recommend award to Granite Construction Company.

18 UNIDENTIFIED SPEAKER: (Inaudible)

19 MS. HOWARD: I would. I'm very happy about this
20 project. This is a very well used road for the mine, Morenci,
21 and it's the only byway for any equipment, all of the employees,
22 and so -- and it's a very scary intersection at the present
23 time. So with that being said, I move we approve this project.

24 CHAIRMAN SEARLE: So I have a motion for Item B
25 from Board Member Howard, and since this is my district, I think

1 I can weigh in and second it. So we'll go with that. So we
2 have a motion by Board Member Howard and a second by Board
3 Member Searle. If there's no other discussion, please poll the
4 Board, Mr. Roehrich.

5 MR. ROEHRICH: Vice Chair Daniels.

6 VICE CHAIR DANIELS: Aye.

7 MR. ROEHRICH: Member Maxwell.

8 MR. MAXWELL: Aye.

9 MR. ROEHRICH: Member Knight.

10 MR. KNIGHT: Aye.

11 MR. ROEHRICH: Member Meck.

12 MR. MECK: Aye.

13 MR. ROEHRICH: Member Thompson.

14 MR. THOMPSON: Aye.

15 MR. ROEHRICH: Member Howard.

16 MS. HOWARD: Aye.

17 MR. ROEHRICH: Chairman Searle.

18 CHAIRMAN SEARLE: Aye.

19 MR. ROEHRICH: The motion carries.

20 CHAIRMAN SEARLE: Item 10C.

21 MR. BYRES: Item 10C is the construction of a
22 bridge in the town of Clifton. The low bid was \$2,197,112. The
23 State engineer's estimate was for \$1,282,920, a difference of
24 \$914,192, or a 71.3 percent above the engineer's estimate.
25 There was only one bid on this project, so -- and it was

1 significantly higher than the engineer's estimate. The Town of
2 Clifton has requested additional time to acquire the additional
3 funding. We recommend the project be postponed and brought back
4 at the March board meeting.

5 CHAIRMAN SEARLE: Do I have a motion to postpone
6 this item?

7 MR. KNIGHT: So moved.

8 MS. HOWARD: So moved. I'll second.

9 CHAIRMAN SEARLE: All right. I have a motion by
10 Board Member Knight and a second by Board Member Howard to
11 postpone Item 10C to March.

12 MR. MAXWELL: Mr. Chair.

13 CHAIRMAN SEARLE: Mr. Maxwell.

14 MR. MAXWELL: I just have one question for Greg
15 on that one, so thank you, Mr. Chair.

16 So with the postponement, I guess my question,
17 this is 71 percent over the State's estimate. So in the initial
18 review from the -- from ADOT, is this a reasonable bid based on
19 the reasons for the difference?

20 MR. PATANE: Mr. Chairman, Board Member Maxwell,
21 considering the conditions in which this bridge is being built,
22 yes, it was considered a responsive bid. It was just
23 tremendously over the State Engineer's estimate due to some of
24 the remoteness as well as the lack of materials that were close
25 to this bridge.

1 MR. MAXWELL: Thank you, Greg. Thank you,
2 Mr. Chair.

3 CHAIRMAN SEARLE: All right. Any other questions
4 or comments? Hearing none.

5 Mr. Roehrich, please poll the Board.

6 MR. ROEHRICH: Vice Chair Daniels.

7 VICE CHAIR DANIELS: Aye.

8 MR. ROEHRICH: Member Maxwell.

9 MR. MAXWELL: Aye.

10 MR. ROEHRICH: Member Knight.

11 MR. KNIGHT: Aye.

12 MR. ROEHRICH: Member Meck.

13 MR. MECK: Aye.

14 MR. ROEHRICH: Member Thompson.

15 MR. THOMPSON: Aye.

16 MR. ROEHRICH: Member Howard.

17 MS. HOWARD: Aye.

18 MR. ROEHRICH: Chairman Searle.

19 CHAIRMAN SEARLE: Aye.

20 MR. ROEHRICH: The motion carries.

21 CHAIRMAN SEARLE: Item 10D.

22 MR. BYRES: So Item 10D is a lighting project.

23 This is a retrofit lighting system in the town of Guadalupe.

24 The low bid was \$964,749. The State's estimate was \$1,226,600,

25 or a difference of \$261,851, or 21.3 percent under the

1 engineer's estimate. There were five bidders on this project.
2 Very competitive.

3 The low bidder's production rates for pole and
4 base removal as well as modification of the foundations and
5 installation of the new lights is much higher than the
6 engineer's estimate, but after analysis of the low bid, it was
7 determined that this is a responsive and responsible bid, and
8 recommend award to Roadway Electric, Inc.

9 CHAIRMAN SEARLE: I would entertain a motion for
10 Item 10D.

11 MR. KNIGHT: Mr. Chair.

12 CHAIRMAN SEARLE: Mr. Knight.

13 MR. KNIGHT: Move to Award Item 10D to Roadway
14 Electric, LLC.

15 MS. HOWARD: I'll second.

16 CHAIRMAN SEARLE: Motion by Board Member Knight,
17 second by Board Member Howard. If there are no other questions
18 or comments, Mr. Roehrich, please poll the Board.

19 MR. ROEHRICH: Vice Chair Daniels.

20 VICE CHAIR DANIELS: Aye.

21 MR. ROEHRICH: Member Maxwell.

22 MR. MAXWELL: Aye.

23 MR. ROEHRICH: Member Knight.

24 MR. KNIGHT: Aye.

25 MR. ROEHRICH: Member Meck.

1 MR. MECK: Aye.

2 MR. ROEHRICH: Member Thompson.

3 MR. THOMPSON: Aye.

4 MR. ROEHRICH: Member Howard.

5 MS. HOWARD: Aye.

6 MR. ROEHRICH: Chairman Searle.

7 CHAIRMAN SEARLE: Aye.

8 MR. ROEHRICH: The motion carries.

9 CHAIRMAN SEARLE: And that concludes Item 10.

10 Moves to Item 11, which is suggestions for future
11 board meetings.

12 If we don't have any suggestions, I would like to
13 note that our next board meeting will be March 15th in Pinal
14 County, and I believe it's at Florence; is that correct?

15 MR. ROEHRICH: Yes, sir. We'll be meeting at the
16 Board of Supervisors chambers for Pinal County, which is in the
17 Town of Florence.

18 CHAIRMAN SEARLE: All right. Hearing no other
19 suggestions, I'm going to go ahead and adjourn the meeting at
20 11:30. Thank you very much.

21 (Meeting adjourned at 11:32 a.m.)

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C E R T I F I C A T E

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2
3 BE IT KNOWN that the foregoing proceedings were
4 reported by Teresa A. Watson, RMR, Certified Reporter,
5 Certificate No. 50876, State of Arizona, from an electronic
6 recording and reduced to written form under my direction; that
7 the foregoing 98 pages constitute a full, true, and accurate
8 transcript of said electronic recording, all done to the best of
9 my skill and ability.

10 DATED at Phoenix, Arizona this 8th day of July
11 2024.

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15
16
17 /s/ Teresa A. Watson
18 Teresa A. Watson, RMR
19 Certified Court Reporter
20 Certificate No. 50876
21
22
23
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Adjournment

Chairman Richard Searle adjourned the State Transportation Board Meeting on February 16, 2024.

Meeting adjourned at 11:32a.m. PST.

Not Available for Signature

Richard Searle, Chairman
State Transportation Board

Not Available for Signature

Jennifer Toth, Director
Arizona Department of Transportation

STATE TRANSPORTATION VIRTUAL BOARD MEETING
TELEPHONIC/WEBEX ATTENDANCE
9:00am, March 15, 2024
City of Casa Grande
510 E. Florence Blvd.
Casa Grande, Arizona 85122

Call to Order

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

Pledge

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

Roll Call by Floyd Roehrich, Jr.

A quorum of the State Transportation Board was present. **In attendance:** Chairman Richard Searle, Vice Chair Jenn Daniels, Board Member Ted Maxwell, Board Member Jenny Howard, Board Member Gary Knight, Board Member Jackie Meck and Board Member Jesse Thompson. There were approximately 69 members of the public on-line and approximately 43 attendees in person.

Opening Remarks

Chairman Searle 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 Title VI of the Civil Rights Act of 1964, as amended. Floyd also reminded individuals to fill out survey cards, with the 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:

City of Casa Grande
510 East Florence Road
Casa Grande, Arizona 85122

March 15, 2024
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 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 Richard Searle, Chairman
10 Jenn Daniels, Vice Chair
11 Gary Knight, Board Member
12 Jenny Howard, Board Member
13 Jackie Meck, Board Member
14 Ted Maxwell, Board Member
15 Jesse Thompson, Board Member

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CALL TO THE AUDIENCE

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<u>In-Person Speakers:</u>	PAGE:
Craig McFarland, Casa Grande Mayor.....	5
Nancy Smith, Maricopa Mayor.....	8
Andrew Sutton, Eloy Council Member.....	9
Dale Miller, Quartzsite Engineer.....	10
Irene Higgs, Executive Director, Sun Corridor MPO.....	11
Priscilla Behnke, Maricopa Resident.....	14
Louis Kroll & Christian Myleck, "Be Awesome" students.....	15
George Arradondo, Coolidge Resident.....	16
Jim Ferguson, Quartzsite Town Manager.....	18
Teresa Martinez, State Representative.....	19
<u>WebEx/Telephonic Speakers:</u>	PAGE:
Bruce Bracker, Santa Cruz County Supervisor.....	22
Darryl Ahasteen, Commission President.....	24

AGENDA ITEMS

1			
2	Item 1	Director's Report, Jennifer Toth, ADOT Director.....	25
3		Legislative Update, Anthony Casselman.....	31
4	Item 2	District Engineer's Report.....	XX
5	Item 3	Consent Agenda.....	36
6	Item 4	Financial Report, Floyd Roehrich, Junior.....	37
7	Item 5	Multimodal Planning Division Report, Paul Patane, Division Director, Multimodal Planning Division.....	38
8	Item 6	Priority Planning Advisory Committee (PPAC), Paul Patane, Division Director, Multimodal Planning Division.....	45
10	Item 7	AZ SMART Fund - Paul Patane, Division Director, Multimodal Planning Division.....	53
11	Item 8	State Engineer's Report, Gregory Byres, Deputy Director of Transportation/State Engineer.....	60
12			
13	Item 9	Construction Contracts, Gregory Byres, Deputy Director of Transportation/State Engineer.....	66
14	Item 10	Suggestions.....	69
15			
16			
17			
18			
19			
20			
21			
22			
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1 (Beginning of excerpt.)

2 CHAIRMAN SEARLE: And with that, we'll now move
3 to the call to the public. Mr. Roehrich, we have how many
4 online?

5 MR. ROEHRICH: So far, I've received two requests
6 online and probably somewhere around 12, 15 in person.

7 CHAIRMAN SEARLE: Okay. Let's go ahead and do
8 the in-person ones first. The -- those that are on
9 telephonically, you will be muted until your name is called, and
10 the directions are online. So with that, Mr. Roehrich would you
11 please call the speakers?

12 MR. ROEHRICH: Yes, Mr. Chairman. Our first
13 speaker is Mayor Craig McFarland. Mayor McFarland.

14 CHAIRMAN SEARLE: And please note, there is a
15 three-minute time limit. We just know how the Mayor's going to
16 be. That's all.

17 MAYOR MCFARLAND: I don't usually speak from down
18 here, so I'm not familiar with the microphone, but first of all,
19 I just want to welcome everybody to the City of Casa Grande, and
20 if you want to say it Casa Grande or Casa Grande, either way is
21 correct. So I'll get that out of the way first, because that's
22 usually a question I get.

23 But just to -- you know, Mr. Chairman and Board
24 Members, thank you guys for being here, and last night's dinner
25 was amazing. It was one of the best I've had as well. So I

1 enjoyed myself. So thanks to the County and thanks to Lucid for
2 that event.

3 Just two things that I wanted to bring up.
4 Number one -- or three, to welcome you, and two road projects
5 that are kind of important to the City of Casa Grande. One is
6 the 387 pavement rehab. It was slated for the five-year plan
7 and it was removed. It didn't make the cut, and I just wanted
8 to reiterate how bad 387 is. That's our Pinal Avenue. It's the
9 main -- it's one of our main corridors. It runs from I-10 to
10 the Radisson Hotel, and it's literally falling apart. So if you
11 get a chance to take a look at it, please do so. It will not
12 survive -- it won't survive another year, so -- and we'll lose
13 the road.

14 So anyway, that's -- I just wanted to
15 re-emphasize how important that road is to us. It is our major
16 transportation in and out of the city. It handles all of our
17 truck traffic. We have 35 different industries that come in and
18 out of the city. We are kind of an unusual situation where we
19 have all this truck traffic that travels in and out of the city
20 from our Tractor Supply to Wal-Mart distribution to Lucid, who
21 has 100 trucks a day coming in and out of it. So it's just a
22 huge amount of traffic, and it's getting beat up really badly.
23 It hasn't been -- hasn't been -- really been touched, at least
24 redone, in probably about ten years, so it needs some help.

25 The other piece is the 387, 287, 187, which is

1 the convergence at I-10 and Pinal Avenue. Because of all the
2 traffic on I-10, which if you were in the Blackhawk, I don't
3 know if you saw the accident that was backing up the west -- or
4 the eastbound -- or westbound traffic on I-10. It was shut down
5 yesterday. It was about an eight-mile backup. So anyway, it
6 was pretty significant, and that's a regular occurrence these
7 days on that stretch of I-10. And I know we've got money to
8 widen I-10, so I appreciate that. So thank you for all the work
9 that's been done there, but it's going to be a project, and it's
10 going to take a while to get it done.

11 And the traffic comes through Sacaton now because
12 everybody's avoiding I-10, and because they do, they come across
13 that uncontrolled overpass at 387 and I-10, and our backup sits
14 there for probably about three miles of people waiting to get on
15 to the eastbound -- westbound lane of I-10, trying to go back to
16 Phoenix, and so it's really a bottleneck. I don't know if
17 there's a temporary signal that could be put in there or
18 something that would help, and I'd appreciate any consideration
19 you might have.

20 And again, thank you all for being here, and
21 welcome to Casa Grande. Please spend some money before you
22 leave. All right? Thank you.

23 CHAIRMAN SEARLE: Thank you, Mayor.

24 MR. ROEHRICH: Our next speaker is Mayor Nancy
25 Smith. Mayor Smith.

1 MAYOR SMITH: Hi. Thank you so much. I
2 appreciate Director Toth and Chairman and the Board Members for
3 allowing us to speak today.

4 I first want to start off by thanking Chair --
5 Board Member Maxwell and Representative Martinez, who is here,
6 for coming to the city of Maricopa and seeing traffic on State
7 Route 347. I understand the time that you were there was
8 probably one of our busiest times, but I'm going to invite you
9 back a little earlier to see when it's really maxed out, but I
10 want you to know how much I appreciate that.

11 I also want Greg to know, I noticed a new right
12 turn lane on the Queen Creek exit off of I-10, heading east on
13 I-10. You exit Queen Creek, and there's a new right-hand turn
14 signal. I don't know if you knew I was going to notice that,
15 but I noticed that, and it makes a big difference. So I want to
16 thank you for that as well. I still would like that middle lane
17 to be a right-turn only or a right and straight and not a left,
18 so that's my final request on that intersection.

19 But I'm here to talk about -- Board Member
20 Maxwell, you made the comment about this region. This region is
21 one of the fastest growing regions in the state, but also in the
22 nation, and it is desperate for transportation needs, and
23 specifically for us in Maricopa, State Route 347.

24 We did notice in the five-year plan that the
25 Riggs Road interchange is there. Did notice that the two funded

1 intersections are not on there, and so we would like to have
2 those looked at in regards to including those on the five-year
3 plan, and you should be receiving a lot of input on your five-
4 year plan feedback form from citizens of Maricopa. You know
5 they're active. They're busy. They want you to know how
6 important this road is, and you should see a lot of feedback
7 from them. We're encouraging them to make sure they respond to
8 that five-year plan.

9 So I appreciate all that you can do, and thank
10 you for allowing me to speak. Thank you very much.

11 CHAIRMAN SEARLE: Thank you, Mayor Smith.

12 MR. ROEHRICH: Our next speaker is Representative
13 Teresa Martinez.

14 MS. MARTINEZ: I'm going to go last. I'll go
15 last.

16 MR. ROEHRICH: She's going to go last. You get
17 the call. Thank you.

18 CHAIRMAN SEARLE: (Inaudible.)

19 MR. ROEHRICH: She still gets three minutes,
20 though.

21 Next speaker is Supervisor Andrew Sutton. Excuse
22 me. Council Member Andrew Sutton.

23 MR. SUTTON: Good morning, Director Toth and
24 members of the Board. My name is Andy Sutton. I'm a council
25 member for the city of Eloy.

1 Before you is a letter from Micah -- from Mayor
2 Micah Powell of Eloy. We in Eloy are seeking your assistance
3 with funding to aid the redesign of the I-10 Sunland Gin Road
4 interchange at Exit 109. This interchange has become a deep
5 concern for the people of Eloy and as well as Arizona City and
6 the surrounding areas. The current configuration of this
7 interchange also impacts motorists on the I-10 as traffic backs
8 up into the travel lanes of vehicles waiting to exit onto
9 Sunland Gin Road.

10 As with the rest of Pinal County, Eloy and the
11 surrounding areas are experiencing record growth, and our
12 current infrastructure needs to evolve along with this growth to
13 ensure a positive outcome for all. As outlined in the document,
14 your support is crucial to making these improvements.

15 If you have any questions about this project, I
16 have with me city manager from Eloy, David Malewitz, who has
17 been working with this project for quite some time. I'd like to
18 thank you all for your consideration on this important issue.
19 Thank you.

20 MR. ROEHRICH: Our next speaker is Mr. Dale
21 Miller. Mr. Miller.

22 MR. MILLER: Good morning. I'm the engineer for
23 the town of Quartzsite, and I'm here today to talk about the
24 west traffic interchange at the town of Quartzsite. If you've
25 been through Quartzsite of late, and particularly this time of

1 year, you know that that west traffic interchange is heavily
2 congested, a lot of delays, and it's all exacerbated by
3 significant truck traffic in that corridor, and there's pending
4 developments in the community that's creating -- making the
5 situation worse as time goes by.

6 So on behalf of the town of Quartzsite, they
7 asked me to represent them today. I urge the Board to approve
8 the Arizona SMART Fund application for the full design of
9 improvements to that traffic interchange, including replacing
10 that deficient and under height two-lane bridge with a new
11 bridge, frontage road, intersection improvements and a lot more
12 capacity to handle the forecasted traffic well into the future.

13 So on behalf of the Town, we urge you to approve
14 that request. A benefit to the traveling public and to the
15 region itself are huge and significant, and the Town intends
16 on -- with approval of the design to take that design and market
17 aggressively to secure grant funds for the construction of the
18 project to assist with the funding on that stage of the project.
19 So thank you very much.

20 CHAIRMAN SEARLE: Thank you for your comments,
21 Mr. Miller.

22 MR. ROEHRICH: Our next speaker is Ms. Irene
23 Higgs. Ms. Higgs.

24 MS. HIGGS: Good morning, Mr. Chairman, members
25 of the Board and ADOT staff. My name is Irene Higgs, and I'm

1 the executive director for the Sun Corridor Metropolitan
2 Planning Organization, MPO. We provide transportation planning
3 services for the cities of Casa Grande, Coolidge, Eloy, and
4 Pinal County.

5 This morning I would like to touch on two
6 projects. The first project I would like to speak on is the
7 corridor profile study for SR-87. This project was submitted by
8 the Sun Corridor MPO through the planning to programming process
9 for FY '25 through '29, and it was not selected. This 44-mile
10 corridor functions as a regional traffic, recreational and
11 tourist route while providing critical connections between the
12 communities, between the communities that it serves and the rest
13 of the region and interstate network. This corridor also serves
14 as a critical route to detour traffic off Interstate 10 when a
15 shutdown is required due to an accident.

16 As the population and economic development
17 continue to increase in Pinal County, a completed study with
18 sound recommendations for needed improvements will help ensure
19 that we keep up with the future growth and demand in Pinal
20 County, and also strategically align us to pursue federal grants
21 through the USDOT.

22 Letters of support for this project have been
23 submitted by the Gila River Indian Community, Maricopa
24 Association of Governments, Pinal County, City of Coolidge, City
25 of Eloy, and the Sun Corridor MPO. So we strongly urge ADOT to

1 please consider funding this profile corridor study.

2 The second project I would like to speak on is
3 the I-10 Sunland Gin Road traffic interchange. I'm not going to
4 talk too much on this, because Councilman Andy Sutton did a
5 fabulous job, but this project was also submitted by the Sun
6 Corridor MPO to be considered through the FY '25 through '29
7 call for projects through the planning to programming process,
8 and it was not selected.

9 The last design concept report for this traffic
10 interchange was completed by ADOT in 2008 and is outdated. The
11 current AADTs reported in 2022 were over 11,000 vehicles per
12 day. The current configuration of this TI is creating
13 congestion due to conflicts between the ramp traffic, the
14 through traffic on the crossroads, and the traffic turning into
15 and out of businesses. The off ramp traffic regularly backs up
16 into the number two through lane on Interstate 10 because of
17 congestion on this TI.

18 The City of Eloy was very successful in obtaining
19 \$5.3 million from the State Legislature this past budget. Thank
20 you, Representative Martinez. The off ramp -- the funding is
21 being used by the City of Eloy to make substantial roadway
22 improvements to the south of the TI on Sunland Gin Road to
23 alleviate some of the congestion south of the TI.

24 We appreciate your consideration of this request
25 and ask that ADOT please help us fund a study on I-10 Sunland

1 Gin. I would like to thank you for your time and careful
2 consideration of both of these requests. We appreciate your
3 commitment to the State of Arizona. Safe travels home, and have
4 a great weekend.

5 CHAIRMAN SEARLE: Thank you, Ms. Higgs.

6 MR. ROEHRICH: Our next speaker is Ms. Priscilla
7 Behnke.

8 MS. BEHNKE: Good morning, members of the Board.
9 I'm here as a resident of Maricopa representing parents and
10 families that are facing conflict due to the long commutes on
11 the 347. Parents can't be present and participate in activities
12 with their children. Non-profits such as the one I run, "Be
13 Awesome" in the Boys and Girls Club, have to extend our hours to
14 meet the needs of parents stuck in the congested traffic.

15 For example, the Boys and Girls Club here in Casa
16 Grande closes at 6:00; in Maricopa, 7:00. This is straining our
17 resources. Those kids who don't have access to a Boys and Girls
18 Club, Be Awesome, daycare or older brothers and sisters are
19 being raised on TikTok. I've been talking to some school
20 counselors about the havoc that that's wreaking in the school.

21 The number one predicting factor of a child's
22 success is an involved mother and father, and I am respectfully
23 asking you to make the 347 a priority for our Maricopa kids and
24 families and the parents who want to be involved. Thank you.

25 CHAIRMAN SEARLE: Thank you for your comments.

1 MR. ROEHRICH: Our next speaker asked to bring
2 two speakers up to share the time, Louis Kross and Christian
3 Myleck. Gentlemen, thank you.

4 UNIDENTIFIED SPEAKER 1: Good morning,
5 Mr. Chairman and members of the Board. Our names are Christian
6 Myleck and Louis Kroll, and we are from the non-profit "Be
7 Awesome." According to a 2015 review by researchers, frequent
8 family dinners can prevent issues with eating disorders,
9 alcohol, substance abuse, violent behavior, depression and
10 suicidal thoughts in adolescents.

11 A majority of the Maricopa workforce utilizes
12 the 347, and overcapacity on the highways is causing -- excuse
13 me -- causing delays for families. This makes a simple
14 30-minute commute to work a two-and-a-half-hour trek just to
15 return home.

16 UNIDENTIFIED SPEAKER 2: And this is costing
17 families the priceless quality time that they could be spending
18 with their family, children, and their other loved ones. Now,
19 the longer that families are necessarily -- unnecessarily
20 separated does more harm than good. There have been several
21 occasions where we along with many of our friends needed to
22 attend an event outside of Maricopa where leaving early turned
23 into arriving late. In fact, we know several people who have
24 had countless -- countless experiences that were bad on the 347
25 and were forced to take a longer, less dangerous way.

1 UNIDENTIFIED SPEAKER 1: Further delays in
2 improving the 347 will just continue to hurt families. Each and
3 every day we wait, the more and more time we waste on this
4 dangerous road we call the 347. Time is the one thing we can
5 never get back.

6 UNIDENTIFIED SPEAKER 2: And we implore you all,
7 members of the Board, to consider the long-term consequences of
8 postponing this essential project. Our very own citizens risk
9 their lives each and every day simply by driving on the road in
10 its current state. We ask that you expedite the process of
11 approved projects and consider new ones for the safety of our
12 roads and for the people. Thank you for your time.

13 But, Mr. Chair, may we present these letters to
14 you? They are from our fellow residents.

15 CHAIRMAN SEARLE: Yes. Saved you bunch of
16 postage.

17 UNIDENTIFIED SPEAKER 1: Thank you for your time.

18 MR. ROEHRICH: Our next speaker is Mr. George
19 Arradondo.

20 MR. ARRADONDO: Good morning, Mr. Chairman,
21 members of the Board. My name is George Arradondo from
22 Coolidge. I happen to be candidate for a county supervisor, so
23 I'm going to share some things that I've heard while I've been
24 out.

25 State Route 505, I know it's in the books, and

1 it's going to take a while to occur, but people are asking.
2 They want to make sure that continue to -- goes forward.

3 State Route 87, Skousen Road, there's a light
4 interchange that you guys approved. It's processed two years
5 ago. Right now, as I understand, it's in the bidding process,
6 but I would hope as part of your bidding selection process that
7 you would look at the -- who can get that light interchange
8 sooner than later as you do that. Again, it's been two years,
9 and we're still waiting for that.

10 I'll also bring up State Route 87, everybody's
11 brought up there. It is an alternate route when I-10 goes bad,
12 and I've lived in Coolidge for all my life, for the most part,
13 when I've otherwise been out, (inaudible), doing other things
14 with military. Whether it's floods in the 83, the spills or
15 accidents that State Route 87 takes a lot of work to get people
16 to and from Phoenix and Tucson, so any efforts that you can
17 support that, it's very imperative that...

18 Also, I want to finish up with State Route 347.
19 I can't tap out with these young man and women (inaudible) come
20 here before you. Everybody's concerned about it. It's taking
21 time from their livelihoods and concerns of accidents, so we
22 would implore you to make sure we get the funds in support and
23 research the State Route 347. Thank you for your time. Thank
24 you.

25 CHAIRMAN SEARLE: Thank you, Mr. Arradondo.

1 MR. ROEHRICH: Our next speaker is Mr. Jim
2 Ferguson.

3 MR. FERGUSON: Thank you, Mr. Chairman, members
4 of the Board. Thank you for allowing me just a moment to say in
5 the eight years now that I've been over in Quartzsite, I don't
6 think there's any issue that has been more important to us than
7 some way taking care of the congestion that we see at
8 Milepost 17 TI. It is just a critical part of the interstate
9 there. Thanks to ADOT for the work you're doing over there
10 right now.

11 Thanks to ADOT for the work you're doing over
12 there right now to prove the -- excuse me -- 10 itself. That's
13 been critical and is looking good, but the bottleneck is at 17,
14 and if you've ever been over there the during the season, you
15 know just exactly what I mean.

16 When I say "the season," I'm talking about the
17 time when Quartzsite goes from a little town of about 3,000 to a
18 city of about 300,000. There's that much difference,
19 fluctuation. Believe me, my police department feels it, and so
20 does that interchange. There have been times when I have sat at
21 that bridge for almost ten minutes trying to get across because
22 of the truck traffic mixed with all of the motorhomes and RVs
23 that are coming in. So it's been a really very important issue
24 to us.

25 These Arizona SMART funds, I believe, are made

1 for just this kind of an issue. We spent money ourselves, in
2 cooperating with the Yuma office, have put together an
3 alternative analysis. Quartzsite doesn't have a lot of money,
4 so doing that was -- but doing that was so important to us that
5 we kicked in those funds to make that happen, but now we need
6 your help, and so I ask for your support today so we can move
7 forward with a design that we can all feel good about there that
8 will move traffic along 10 and -- and off and on again.

9 But thank you again for the cooperation that
10 we've had from the ADOT staff and from the Board, and again,
11 please, we would like your support today. Thank you.

12 CHAIRMAN SEARLE: Thank you for your comments.

13 MR. ROEHRICH: Our next speaker is Representative
14 Teresa Martinez. Ms. Martinez.

15 MS. MARTINEZ: Thank you. I am State
16 Representative Teresa Martinez, and the proper pronunciation is
17 Casa Grande. I just want to make sure that the Mayor got that
18 right. I am the also the majority whip in the House. My top
19 priorities for the Legislature is expand -- is expanding and
20 widening the I-10 between Casa Grande and Chandler. I am going
21 to bird-dog that like you have no idea.

22 347, including the TI, protecting that money that
23 representative, my predecessor, Bret Roberts got for the City of
24 Maricopa, the I-10 interchange for Sunland Road, Eloy, State
25 Route 24 -- I know that that's very important to Pinal County --

1 as well as State Route 88 and 87.

2 The pros. I'd like to commend and applaud ADOT
3 on Director Toth's ability to jump in with both feet and get to
4 work right away. I have never met and had a wonderful
5 relationship with an agency director like I have with Director
6 Toth. She is an amazing woman. Anthony Casselman is an amazing
7 employee, and he needs a raise. And state engineer -- he puts
8 up with a lot -- and State Engineer Greg has been -- has been
9 amazing. Thank you, sir, for helping me.

10 The small changes that ADOT has made has been
11 very appreciated. The small -- well, the signs that say
12 commercial traffic over to the right between Casa Grande and
13 Chandler have helped. They're not perfect. We still need to
14 get the semis over to the right, but that helps. The light, the
15 timing lights on the 347, making those lights greener helps.
16 The stop sign, the four-way stop sign on Casa Blanca Road, that
17 helps. We also have that right -- that right lane turn. Those
18 little changes helps, but it puts me to the cons.

19 The cons is why did we have to wait so long to
20 get those small changes that did not require a bill to be ran?
21 Because I'm more than happy to run a bill and push it through
22 the House and the Senate and work with the Governor's office in
23 a partnership for this, but these small changes under Director
24 Toth have been noticed and appreciated.

25 My concern is that it takes two years to select a

1 contractor for the TI and 347, now putting that money in
2 jeopardy. It takes two years to put a light on Skousen Road?
3 That's completely unacceptable.

4 Really, really quick, my commitment's to the ADOT
5 agency. Right now there is a mood in the Legislature to make
6 every agency two years. I understand there are some agencies
7 that require a little bit more planning. To be completely
8 honest, I will not support continuing ADOT for eight years. I
9 will not, simply because of the two years that it's taken to
10 select a contractor and two years to fix a light on Skousen
11 Road. That's completely unacceptable. However, I will commit
12 to you and to the public that I will continue the agency, and
13 I'd be supportive of continuing the agency for six years, and
14 that is going to be a fight.

15 I thank you for your time, and I want you to know
16 the commitment to the -- to the infrastructure that is vital to
17 Pinal County is my top priority, and with that I thank you.

18 CHAIRMAN SEARLE: Thank you, Representative
19 Martinez.

20 MR. ROEHRICH: Mr. Chairman, that's all the
21 in-person requests. Going online, our first speaker online will
22 be Supervisor Bruce Bracker. Mr. Bracker, please raise your
23 hand.

24 WEBEX HOST: Mr. Bracker, you have been requested
25 to unmute your line. Please unmute your line. You are now

1 unmuted. You may speak.

2 MR. BRACKER: Thank you for helping me with that
3 technology.

4 Chairman Searle, ADOT board, good morning and
5 thank you very much for the opportunity to address you.

6 I'd like to talk this morning about the
7 3.3 million AZ SMART grant application that we have in front --
8 that Santa Cruz County has in front of you. It is in support of
9 a \$16.5 million grade separated crossing of Potrero Creek and
10 the Union Pacific Railroad just outside of Nogales. This
11 money's been recently awarded -- this project has been recently
12 awarded at 6.6 million Reconnecting Communities grant. On top
13 of that, we have a Congressional delegation funding for
14 \$3.6 million from Senator Kelly and Senator Sinema.

15 This road is just off -- this bridge is going to
16 be just off the Ruby Road I-19 off ramp intersection. It is one
17 of the fastest growing areas of our community, residential and
18 also commercial. It feeds our main warehousing for produce and
19 also maquila products that are coming from Mexico into the
20 country.

21 This road also carries children -- parents and
22 children going to work and going to schools, and it also has two
23 miles into the community in a fire station. So this is also an
24 emergency services issue for the area. So need you to support
25 the (audio interruption). If you have any questions, County

1 Administrator Jesus Valdez is in the audience.

2 And in closing, I'd like to thank you for
3 advancing the Ruby Road, Rio Rico Drive intersection projects to
4 the five-year plan. We're looking forward to working with you
5 in completion of that project. And thank you very much for your
6 time this morning.

7 CHAIRMAN SEARLE: Thank you, Supervisor Bracker.

8 MR. ROEHRICH: Our next speaker is Mr. Darryl
9 Ahasteen. Mr. Ahasteen, please raise your hand.

10 WEBEX HOST: You are now unmuted. You may speak.

11 MR. ROEHRICH: Mr. Ahasteen, are you there?

12 WEBEX HOST: You might want to also check where
13 your audio is connected from. Sometimes if you're on a desktop,
14 it can connect to the wrong audio. You go down to where it's
15 mute and unmute. There's an arrow. You can click that and then
16 change your audio.

17 I'm not hearing from him now. If you -- Darryl,
18 if you wanted try to give me a call, we could have them try
19 again after.

20 MR. ROEHRICH: So, Mr. Chairman, if -- as Bryce
21 works with Mr. Ahasteen to see if we can get his audio to work,
22 did you want to move on to another topic and then come back if
23 we can make that connection?

24 CHAIRMAN SEARLE: That will work.

25 MR. ROEHRICH: He is our last request to speak.

1 CHAIRMAN SEARLE: Okay.

2 MR. ROEHRICH: Bryce, I would ask you to continue
3 to work with him. Call -- I think he did have a number on -- a
4 phone number on his request. Please work and see if we can get
5 that resolved. Then we can come back and open call to the
6 audience again.

7 CHAIRMAN SEARLE: All right.

8 WEBEX HOST: Sounds good. Thank you.

9 MR. AHASTEEN: (Inaudible.)

10 MR. ROEHRICH: Mr. Ahasteen, we can hear you. Go
11 ahead. Please make your comments. Well, he may be having
12 difficulty. Mr. --

13 MR. AHASTEEN: Hello. Okay. We've been busy
14 with our (audio interruption) calling in or anything, but we're
15 still talking about moving that port of entry (audio
16 interruption) to Pinta exit, which is about 22 miles to the
17 west. There's another project that I need to start mentioning.
18 (Audio interruption) bridge between Houck and Sanders called the
19 Querino. It is a really old bridge. I think (audio
20 interruption) over to Flagstaff, photographs, information
21 forwarding letters. I need to find out who the council delegate
22 is assigned to the Arizona state task force. So (audio
23 interruption). End of my comment.

24 MR. ROEHRICH: Mr. Ahasteen, your connection
25 is -- we are -- you're breaking in and out. We're having a hard

1 time following your comments and statements, because it keeps
2 cutting out.

3 WEBEX HOST: I think he did complete his comment.

4 MR. ROEHRICH: Okay. Unless he asks to speak
5 again, Mr. Chairman, that ends the call to the audience.

6 CHAIRMAN SEARLE: All right. Thank you,
7 Mr. Roehrich, and we appreciate the comments this morning.
8 Please note we really can't respond to anything that's not on
9 the agenda, so -- but we do appreciate your comments.

10 Move to Item Number 1, the director's report.
11 Director Toth.

12 DIRECTOR TOTH: Good morning, everyone. I want
13 to thank the Mayor, council and staff for welcoming us to your
14 beautiful city. I apologize. I was unable to join you last
15 night, and I'm unable to be there today. I need to take my
16 husband to an appointment at Mayo Clinic, and I hope I'll be
17 able to stay for the entire meeting, but I may need to leave
18 early, depending on the length of the meeting.

19 Last month I shared with the Board that ADOT is
20 working on an update to our Strategic Highway Safety Plan. This
21 is the plan that sets traffic safety priorities for the state,
22 and it's updated every five years. I also shared that our
23 Executive Committee had established a preliminary vision
24 statement and goal for the plan. So as a refresher, our vision,
25 creating a shared responsibility so everyone arrives safely

1 home, and our goal is to reduce life-altering traffic crashes 20
2 percent by 2030.

3 Within the last month, our team has met again,
4 and we've determined emphasis areas for the plan and have
5 started to develop the stakeholder and public involvement plans.

6 Let me quickly go over the emphasis areas. As
7 you can see on the screen -- next slide, please -- human
8 behavior. This includes speed, impaired and distracted driving,
9 as well as helmet and seat belt usage. Intersection, the focus
10 includes railroad crossings and junction-related crashes, lane
11 departures, as well as vulnerable road users and tribal. The
12 tribal is one -- is a new emphasis area, and we'll cover the
13 unique safety concerns related to tribal transportation.

14 I'll just state that there's a lot of overlap in
15 each of these. It's hard to come up with a singular emphasis
16 area, so there are a lot of crossovers in relation to the
17 emphasis areas.

18 Next slide, please.

19 Our public involvement plan is still in
20 development, but we expect to hold in-person meetings throughout
21 the state along with separate virtual meetings. For our
22 stakeholders, we're planning in-person safety workshops, fact
23 sheets for state and local elected officials, along with tribal
24 engagement meetings separate from the safety workshops. We'll
25 also be reaching out to local agencies, tribes and non-profit

1 organizations.

2 As I mentioned last month, this is not just
3 ADOT's plan. It is a statewide plan that needs buy-in and
4 support from local jurisdictions. To really be successful and
5 reach our goals, we're going to need that feedback and support
6 from all of our partners, stakeholders and, of course, the
7 public. As we move forward with our outreach efforts, we'll
8 continue to keep you updated on the plan's progress.

9 So next I'd like to cover some of the comments
10 that have -- were previous on 347, so I'm going to cover the
11 projects that are outlined in the existing five-year program as
12 well as the new five-year program. And this slide is
13 interactive, so I'll give you a quick update on some of these
14 projects. We've created a new graphic that shows all the
15 projects on one map, along with information about the funding
16 and timelines.

17 So if you'll click the first one up, we have the
18 widening between I-10 and Maricopa city limits. The design is
19 underway. It started last summer and is expected to take about
20 two years to complete. You can see we have a construction cost
21 estimate of 229 million, but this project is not currently
22 funded for construction yet.

23 Next on the map is the Riggs Road and 347 traffic
24 interchange. In cooperation with the Gila River Indian
25 Community and other project partners, we have an environmental

1 and engineering study underway to evaluate the interchange
2 design alternatives and select a preferred alternative. We're
3 expecting to advertise the project in the fall of 2026.

4 Then moving on, we have the Mammoth Way. Also
5 known as Cement Plant Access Road and Casa Blanca Road
6 interchanges. Design is underway, and we anticipate advertising
7 the projects for construction by early 2025. Work is expected
8 to take approximately 12 months to complete. The reason it
9 isn't shown in the tentative plan is because it is actually in
10 fiscal year 2024 under the current five-year program. So rest
11 assured we are continuing to move forward with this project.

12 Next we have the widening project from the city
13 of Maricopa to Smith Enke Road. This project is underway, and
14 it is adding a third northbound through lane. We also have some
15 intersection improvements and pavement repairs that are part of
16 the project as well, and we expect to be done in June.

17 And finally, we have the pavement rehabilitation
18 between I-10 and Lakeview Drive. Design is underway, and we
19 anticipate advertising in spring of 2026.

20 So the next slide shows a timeline for the
21 projects in the region based on those calendar years. So you
22 see the design, the construction and then when it would be open
23 to traffic. I wanted to share these graphics just to show that
24 there is a lot happening in the region, and we keep moving
25 forward. Timelines and budgets always reflect our best

1 estimates and are subject to change, but this gives us a good
2 indication of what drivers can expect.

3 Additionally, we're planning public outreach
4 events, including some that are coming up soon. We will make
5 sure that everyone gets notified.

6 I know there are many people who are very excited
7 about these improvements, and we, of course, want to deliver
8 those.

9 The next project I'll cover is the I-10 widening.
10 Give you an update on the widening of that between Loop 202 and
11 State Route 347. Construction begins with the total
12 reconstruction of the I-10 projects -- I-10 bridges over the
13 Gila River starting now. We have started some of that work in
14 April. Actually, it will start in April. The prework has
15 started. The design of the corridor between Gila River and
16 SR-87 is 95 percent complete, with construction starting in mid
17 2025, with completion expected in mid 2028. And the
18 northernmost segment between Loop 202 and the Gila River will be
19 a design/build, with construction anticipated to start in late
20 2025 and wrap up in early 2028.

21 As you know, in partnership with the Gila River
22 Indian Community, ADOT received a 95 million INFRA grant earlier
23 this year to construct the southernmost ten-mile segment of the
24 corridor. And just this week ADOT and the Gila River Indian
25 Community met with FHWA to kick off the development of the grant

1 agreement and to meet the requirements of the U.S. Department of
2 Transportation. FHWA expects a draft of this agreement in
3 April, with execution expected in September of this year.

4 Finally, just an update on the environmental
5 assessment. In collaboration with the Gila River Indian
6 Community, the Bureau of Indian Affairs, FHWA, the Maricopa
7 Association of Governments, we prepared an environmental study
8 under the National Environmental Policy Act and an engineering
9 study to evaluate improvements on I-10. MAG, BIA and the Gila
10 River Indian Community have approved the environmental
11 assessment, and the finding of no significant of impact is
12 anticipated at the end of this month. This is all very good
13 news and just represents the many steps forward that are being
14 taken on the I-10 improvement project in this region.

15 And lastly, we are getting some snow up north.
16 So next slide, please. I thought I'd wrap things up on a fun
17 and a positive note by sharing the terrific response that we had
18 to our Name A Snowplow contest. In mid January, Arizonans
19 submitted about 3,400 names in the first phase of the contest,
20 and we opened it up to voting, and more than 9,500 votes were
21 cast. A lot of good participation. And after tabulating the
22 results, the winning snowplow names were announced late last
23 month, and they're Snowbi-Wan Kenobi, Fast and Flurryous, and
24 Scoopacabra. These new names have already been placed on the
25 driver's side of three of ADOT's snowplows, and it's really a

1 great, fun way to get the public involved, but it gives us a
2 great opportunity to share safety messages around the winter
3 weather driving, which is happening right now, actually.

4 And with that, I will hand things over to Anthony
5 for the legislative report. Thank you.

6 MR. CASSELMAN: Good morning, Mr. Chairman, Board
7 Members. Sorry I can't be there with you in person. I'll --
8 hopefully if the session wraps up, I can start being there again
9 in person.

10 I did want to just provide a couple quick updates
11 on the legislative session. We've once again hit another
12 critical point in the session, as next week is the last week of
13 committee hearings outside of the two respective chambers'
14 appropriations committees. As I've alluded to in previous
15 meetings, this is a critical point in session, because it again
16 narrows that field of bills that are out there and really gives
17 us a good idea of what bills could potentially move forward to
18 the Governor's desk.

19 Additionally, with the committee hearings being
20 wrapped up, we should see and hear budget negotiations and
21 budget conversations start to ramp up.

22 I did want to talk a little bit and provide a
23 brief update on the ADOT continuation bills. The Senate version
24 of the continuation bill moved out of the Senate this week.
25 There were numerous amendments adopted to this bill as well,

1 including tying the length of the continuation to the
2 implementation of the Auditor General's recommendations.

3 The House bill also moved out of the House this
4 month. It has an eight-year continuation. The two -- the two
5 bills are in very different formats, so further discussion will
6 certainly be needed as to the continuation of the agency.

7 That concludes my update, and I'd be happy to
8 answer any questions.

9 CHAIRMAN SEARLE: Any questions for Director Toth
10 or Anthony?

11 VICE CHAIR DANIELS: Anthony, I have a question
12 for you, and that is what discussion is being had? If the
13 Legislature for whatever reason denied the continuation of ADOT,
14 what would be the alternative program to implement road projects
15 in the state?

16 MR. CASSELMAN: Mr. Chairman, Board Member
17 Daniels, we really haven't had those conversations. I think the
18 biggest conversation we've had is, again, our message is we
19 would prefer a clean continuation bill. We're going to have to
20 continue to talk with our partners at the Legislature and at the
21 Governor's office to come to an agreement on the continuation
22 bills.

23 VICE CHAIR DANIELS: So there's no alternative
24 plan? It would just be continue with various amendments or
25 don't continue at all?

1 MR. CASSELMAN: Mr. Chairman, Board Member
2 Daniels, again, we really haven't had conversations about not
3 continuing the department. It's just about what that
4 continuation will look like.

5 VICE CHAIR DANIELS: Thank you. I just wanted to
6 make sure that we understood from this perspective from this
7 side of the table how -- what type of alternatives might exist,
8 and I'm hearing none. So that's -- that's good news.

9 MR. CASSELMAN: Thank you.

10 CHAIRMAN SEARLE: Mr. Maxwell.

11 MR. MAXWELL: Thank you for the presentation,
12 Director, as always. I really appreciate the detail on the
13 SR-47 update. I think that's important for people as they keep
14 advocating for SR-47. This is -- this is a sign of what you
15 need to see to get things done, because a lot of times they say,
16 well, just put money in it. We don't put money in our plans.
17 We put projects in our plans, and they need to be worked
18 through, and there needs to be thanks to that.

19 And I've talked with Floyd, and we'll be
20 recommending that we do some more public outreach on how the
21 process to get a project in the -- in the five-year plan works.
22 It's something I think it's -- there's a lot of misunderstanding
23 of how that works, but it really is project central, so I
24 appreciate that update.

25 Anthony, my question's really for you. I spent

1 some time yesterday up at the Legislature, and you're right.
2 There's nothing. I think we're going to have to rely on
3 Representative Martinez and some of those other ones to come
4 through with a good ADOT plan going forward for the
5 continuation. I talked with a lot of them about the idea that
6 we -- there will be some money that will be coming out that
7 we've been previously authorized through legislative actions,
8 out of some projects that some are in our five-year plan or
9 they're definitely on our radar.

10 Have you heard any conversation amongst the
11 Legislature on the amount of infrastructure money that we may
12 lose or what some are talking about or what others are trying to
13 prevent?

14 MR. CASSELMAN: Mr. Chairman, Board Member
15 Maxwell, I've heard a little bit of conversation about it. I
16 think just generally speaking, you know, everybody has sort of
17 got their projects, and they're focused on their projects. So
18 it's going to come down to, again, a lot of negotiations between
19 which projects are going to be included in any General Fund
20 recovery versus which projects are not, and right now,
21 basically, what I'm hearing is there's just a lot of different
22 lists, if you will, that are out there as to which projects
23 would go and which ones would stay.

24 So it's very difficult to say how much money that
25 would be at the end of the day. You've got -- the Governor's

1 got her General Fund recovery plan, and then I think the
2 Legislature is sort of developing one of their own.

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

4 CHAIRMAN SEARLE: Any other questions?

5 All right. Thank you for your presentation.

6 Jesse.

7 MR. ROEHRICH: There we go. Just push it once,
8 sir. There we go.

9 MR. THOMPSON: I'd just like to extend my
10 appreciation to our director and also the comments that were
11 made today, that to keep in mind that we really need to consider
12 and express the needs of the rural communities, including tribal
13 communities. Such a lot of things that has been done to their
14 needs is a big gift to them in furthering their projects.

15 Again, I'd just like to say thank you, and I know
16 that this is probably a big ask, but, you know, we need to keep
17 in our mind that there are those small communities that really
18 still need to be heard. So again, thank you, Chairman and
19 members.

20 CHAIRMAN SEARLE: Thank you, Mr. Thompson. And
21 Director Toth, thank you for your time, and I hope everything
22 works well with your husband and your appointment at the Mayo,
23 so...

24 DIRECTOR TOTH: Thank you.

25 CHAIRMAN SEARLE: With that, I will move on to

1 Item Number 2, which is district report. I saw Mr. Lane here,
2 but I also see a note that there is no report, so...

3 MR. ROEHRICH: So, Mr. Chairman, we're going to
4 be in this district three times this year, so we're letting the
5 year and the construction wrap up, and there will be a district
6 report later on when we -- when we meet. So for this month, we
7 just -- but the state engineer will give -- as he's been doing
8 will give a quick overview along all the districts with some
9 major activity.

10 CHAIRMAN SEARLE: All right. So, Rod, you're off
11 the hook.

12 So we'll now move to Item Number 3, which is our
13 consent agent. Does any member have any item that they would
14 like removed? Hearing none.

15 I would entertain a motion.

16 MR. KNIGHT: Mr. Chair, move to approve the
17 consent agenda as presented.

18 CHAIRMAN SEARLE: I have a motion by Mr. Knight.
19 A second?

20 MR. THOMPSON: Second.

21 CHAIRMAN SEARLE: Second from Mr. Thompson. No
22 other comments?

23 All those in favor say aye.

24 BOARD MEMBERS: Aye.

25 CHAIRMAN SEARLE: Any opposed? Hearing none. It

1 is unanimously approved.

2 Move on to Item Number 4, our financial report
3 from Kristine Ward.

4 MR. ROEHRICH: So, Mr. Chairman, Board Members,
5 Ms. Ward does extend her apologies. An issue came up where she
6 could not be here. So unfortunately, you're going to get me.

7 Next slide, please.

8 We have money, but not enough.

9 CHAIRMAN SEARLE: Well, that's a great report.
10 Thank you, Floyd.

11 MR. ROEHRICH: I wish we could do more.

12 Just a couple things she did point out real quick
13 is we are pretty much on forecast, as you can see. 1.2 percent
14 for this year -- excuse me -- for this month. So we're -- oh,
15 am I jumping too fast for you? Can you get Item -- yeah --
16 Number 4? There we go. Right there. Thank you.

17 So we're holding pretty steady to forecast, which
18 obviously is a good sign. That means that the projects we have
19 programmed, unless something drastically changed, are on track.
20 So we're continuing to move that forward. So that's the -- the
21 HURF funds.

22 Next slide, please.

23 Here are the actual amounts. If you look at what
24 was forecasted and what was actuals, we are a little bit ahead
25 of even last year, but right on her forecast. So financially,

1 we're still stable with the five-year program.

2 Next slide, please.

3 HURF funds, a little bit better. They're just
4 above forecast, and that's been pretty steady through this
5 fiscal year so far of staying just above forecast, which is
6 obviously a good sign for the -- for the MAG region, as that
7 continues to move forward.

8 Next slide.

9 You can see from what was forecasted to where
10 we're at now, a few million dollars ahead, 3.6 percent ahead for
11 the year. So that is continuing on. Again, helps with the
12 region.

13 Next slide.

14 And she gave me nothing on the federal program
15 other than we're still working with the continuing resolutions
16 and with the funds that we have, and as Congress works their
17 budget issues out with the administration, we're going to
18 continue to deliver projects expected through the rest of this
19 fiscal year. Our funding will be continued on.

20 So with that, that's the financial report.

21 CHAIRMAN SEARLE: All right. Thank you, Floyd.

22 Any questions for Floyd on this? All right. You
23 dodged a bullet there, too. All right.

24 MR. ROEHRICH: Thank you.

25 CHAIRMAN SEARLE: Now move to Item 5 with

1 Mr. Patane, our Multimodal Planning Division.

2 MR. PATANE: Good morning, Mr. Chairman, Board
3 Members. Thank you for the opportunity to provide an update
4 from the Multimodal Planning Division office.

5 Before we get started, I would like to introduce
6 a new member of the Multimodal Planning Division team. It's
7 Iqbal Hossain. He's been with the agency for 16 years. He's
8 been in contracts and specs. So you see a lot of the work
9 during the state engineer's report as far as the contractors'
10 bids and stuff, and Iqbal will be the deputy director for the
11 division, and so he'll be giving presentations as well, and
12 along with the rest of the MPD team. So thank you.

13 MR. ROEHRICH: So let me get this straight. You
14 took the guy that was doing your boss' work, the state engineer,
15 you took him to do your work now, and you left your boss with
16 nobody to do his work? I just wanted to make sure I understood
17 that. Thank you.

18 MR. PATANE: (Inaudible.) That's how it is in
19 ADOT. We just keep trading for you. No. New opportunities
20 though. New opportunities.

21 So next slide, please.

22 So start off today with the tribal transportation
23 update. Just the Southwestern Tribal Technical Assistance
24 Program finished up this week. It was held in the Twin Arrows
25 Conference Center. The summit created opportunities for ADOT

1 staff to share the resources and information with some of the
2 tribal partners, along with BIA officials and representatives
3 from ADOT and throughout the local region. So it was a very
4 successful event, and I think -- Chairman Searle, I think Board
5 Member Thompson may want to comment on that.

6 MR. THOMPSON: That summit brought in a lot of
7 tribal leaders, local leadership from the various states,
8 including New Mexico and I believe some Colorado and Utah, and
9 primarily, most of the Native American leadership that were
10 there. And a lot of information was exchanged among those that
11 were present, including our staff from here. Those individuals
12 who were assigned to do an outreach, those bodies here, Paula,
13 Don, and also our right-of-way person was also there, involved
14 and distributing information on how to move forward on some of
15 the questions that they had and how to get involved and
16 providing information about the needs.

17 And one thing that I thought was very interesting
18 was that more and more we are being recognized by those local
19 communities out there. And again, I do thank the Board as well
20 as the administration to encourage our staff, including the
21 outreach people there, our liaisons to continue to push this
22 information out there.

23 There's a difference in working with communities
24 out here. You pick up a phone. You call, use internet. Out
25 there it's different. The community meetings are several weeks

1 apart, and sometimes it's really hard just to be able to catch
2 them through the phone or internet. So you -- the best way to
3 do it as I know it, in all these years in my public (inaudible)
4 to be there, to let them know that you're there. So again, I
5 just wanted to bring that out, and I thought this was one of the
6 ways of bringing everybody together. So again, thank you, Paul.

7 MR. PATANE: Thank you.

8 So moving on to some of our northern region
9 activities. And these summits are great opportunities where
10 they get together and -- with quite a few people, but these
11 regional activities is where there's a lot of boots on ground,
12 and this is where we get to really get one-on-one with some of
13 these tribal -- our tribal partners here, and that way we can
14 either further expand on different areas if it's operations,
15 traffic safety, how to get projects in the program. The topics
16 vary. A lot of it's operations related, but these -- you know
17 these conferences are great, but these meetings that we have
18 throughout the -- you know, since the last board meeting are
19 very productive, and that's how we understand what some of the
20 community concerns are.

21 Then there's southern activities as well, and so
22 we had meetings with the White Apache Tribe (sic), the Tohono
23 O'odham Nation, along with the San Carlos Apache Tribe as well.
24 Again, going in there with typical operation needs or just
25 letting them know how projects get into the program and in our

1 P2P process as well, so...

2 Then just on our -- a big push from our traffic
3 safety section is getting -- trying to get more of the tribal
4 communities on the TraCS system, the implementation. And the
5 TraCS system is -- this is software used where they can input
6 data on the types of crashes that are happening throughout the
7 areas within the tribal communities. This crash data is
8 essential for us as we begin to, you know, determine where those
9 high crash locations are, but also try to find the root causes
10 of those crashes, that way we can implement the appropriate
11 countermeasures in those locations.

12 So just -- I'll turn to some of the studies that
13 we've got going within the division here, and so it's important
14 that we're always trying to take a look ahead as well to make
15 sure we're being proactive as we operate and maintain our
16 highway system.

17 The first one is the Climbing and Passing Lane
18 Study that's being updated. It was recently completed in 2015.
19 So the purpose of the update would be to look at reprioritize
20 the locations. You know, as time goes on, traffic volumes
21 change, traffic patterns change, communities grow, and there's
22 different needs throughout the -- throughout the state system.
23 So we'll reassess all those locations that we did in 2015, and
24 then we'll reprioritize the list and try to get some of those
25 projects into the program. Typically, those projects are

1 usually funded through the modernization program.

2 Next slide, please, is the -- an update to the
3 ITS architecture update. Here we're looking to, again, just
4 update the previous study, and here we're looking to really plan
5 and develop where we're going to invest with our technology.
6 It's important that our systems are up-to-date and current, but
7 also that they're -- we have a common framework as MAG and the
8 PAG regions have systems as well. It's important that all this
9 technology can talk to one another. That way we can get some
10 cases, you know, messages to motorists, and, you know, our DMS
11 message signs play a critical role in advising motorists of
12 traffic conditions throughout the state. So this schedule or
13 the current schedule for this is we're near completion. Should
14 have it done by this -- later this summer.

15 Then on to some of our other studies. This is
16 the Douglas Port of Entry Connector Road. Again, we're -- here
17 the scope of the work is a design concept report, an
18 environmental clearance. We're moving along, and we've got a
19 couple hiccups along the way with some additional requirements
20 related to air quality, but we're still looking at --
21 anticipating completion of a DCR, which would -- which would
22 prepare us to go into final design later toward the end of this
23 year.

24 Next is the State Route 505, also known as
25 North-South Corridor. Here we're on the Tier 2. Here we're

1 going to produce a -- the deliverables are an environmental
2 impact statement along with the design concept report. And so
3 what this study does here -- in the Tier 1 document provided us
4 around a 1,500-foot corridor, and so what this -- what this --
5 the scope of this work will narrow down that corridor to 400
6 foot where we have a specific alignment and right-of-way
7 footprint to lead into final design. Our schedule here is we're
8 looking to complete it in late 2026. There's just a lot of data
9 collection and mapping looking for -- trying to map out the
10 correct alternatives that will be presented to the public.

11 Next we have the Sonoran Corridor. Again, this
12 is a Tier 2 document as well, and so we've started off the
13 beginning of the year, but things are picking up. We have our
14 agency scoping meeting scheduled for March 27th in Tucson.
15 We're looking forward to hearing input from many of the
16 stakeholders along the corridor. Our anticipated completion for
17 this project at this time is September '26.

18 And just a quick update on the five-year -- the
19 tentative five-year program. As you know, public comments went
20 out -- the request for public comments went out March 1st, and
21 so we're -- so far to date, we have approximately 200. We'll
22 provide a detailed report in the April board meeting of the
23 comments received to date. Specifically, we'll break them down
24 into category routes. So you'll get a more detailed report, but
25 just wanted to let you know that you're soliciting comments.

1 Things are moving forward, and also on the slide is the dates of
2 the upcoming meetings and necessary action.

3 Any questions?

4 CHAIRMAN SEARLE: Questions for Mr. Patane on
5 this multimodal report?

6 Mr. Maxwell.

7 MR. MAXWELL: Yeah. Paul, I just wanted to say
8 thank you for giving us an update on the Tier 2 studies. Those
9 were something important that we got through the Legislature,
10 and just glad to see them moving.

11 MR. PATANE: Thank you.

12 CHAIRMAN SEARLE: All right. If there's no other
13 questions.

14 MR. ROEHRICH: Mr. Chairman, I do have one
15 comment. During call to the audience, those two gentlemen had
16 left you a series of letters.

17 CHAIRMAN SEARLE: Correct.

18 MR. ROEHRICH: What I recommend is we take those
19 letters, we add them to the database as comments on the five-
20 year program, because the projects and the references they list
21 at are being deliberated as part of the five-year program.

22 CHAIRMAN SEARLE: Okay. All right. Let's go
23 ahead and move to Item Number 6, PPAC projects.

24 MR. PATANE: Okay. Chairman Searle, Board
25 Members, for your consideration, recommended changes to the

1 FY 2024-2028 Transportation Facilities Construction Program.
2 New projects, Items 6A through 6G.

3 CHAIRMAN SEARLE: Are you going to present these
4 items?

5 MR. ROEHRICH: So, Mr. Chairman, as we
6 traditionally have done, we are lumping them together as all one
7 motion unless you choose to pull them out or you want them
8 presented separately.

9 CHAIRMAN SEARLE: Mr. Maxwell.

10 MR. MAXWELL: Mr. Chair, I move that we approve
11 Items 6A through 6G --

12 VICE CHAIR DANIELS: Second.

13 MR. MAXWELL: -- as recommended.

14 CHAIRMAN SEARLE: Any -- I have a motion for 6A
15 through 6G. Is there a second? I have a second from Jenn.

16 Are there any questions on Items 6A through 6G?
17 Mr. Maxwell.

18 MR. MAXWELL: It's more of a clarification
19 because I believe I understand it, but I think if you look at
20 Item 6C, which you don't see a picture of because it is a --
21 it's establishing a new project that's going to be funded, as I
22 read it, through the Federal National Electric Vehicle, the
23 NEVI, that was part of the IIJA; is that correct? So this is an
24 example of the projects where we're approving it because we need
25 to, but the funding is going to be requested from the federal

1 government. If it does not come through, then we're not on the
2 hook for the 1.2 million; is that correct?

3 MR. PATANE: Correct. This -- the action here,
4 there's -- there's two funding sources, one from the NEVI
5 program, which is federal. Then there's description -- the
6 other one is from the privatization fund, which is State
7 funding. So the -- to use the NEVI funds requires 20 percent
8 match. 80/20.

9 CHAIRMAN SEARLE: And this is to cover public-
10 private partnership advisory consultant costs associated with
11 the solicitation for developers for EV infrastructure
12 implementation along the interstate highways.

13 Okay. I've got questions about that myself, but
14 the funding is clear.

15 MR. ROEHRICH: Well, Mr. Chairman, what questions
16 would you have about the use of our P3 consultants?

17 MR. MAXWELL: Mr. Chair, can I follow up with a
18 question? Because I think I know what you're getting at.
19 That's why -- one of the reasons I wanted to confirm that the
20 1.2 was coming through the IIJA, but now what I'm hearing is we
21 need a 20 percent match in order to get those funds.

22 As we discussed when we approved the original
23 product plan, there was a lot of concern on this board about the
24 role that the State funds would have in funding private ventures
25 as part of this program. We have a 20 percent match required

1 here, but when it gets to the part of the actual commitment of
2 the 76.1 million to actually construct these sites, do we have
3 required matches for each one of the construction projects as
4 well?

5 MR. ROEHRICH: So, Mr. Chairman, Mr. Maxwell,
6 yes, we do, but if you remember, when we presented it, and what
7 we presented in our NEVI plan to the federal government is this
8 is what the solicitation will do. When we bring in those
9 private entities to construct, operate, and maintain those
10 sites, they are responsible to bring in the 20 percent match of
11 private funds to access the NEVI funds.

12 Because we don't have private funds available now
13 for this, you know, preconstruction phase, this procurement
14 phase, that the State's on -- you know, we're taking on that
15 role, obviously, to get them on board. That's why we're using
16 the State funds through a public-private partnership, the 20
17 percent match to those funds, which is how we've pretty much
18 developed P3 projects in the past is when we had to match
19 certain funds, it was preconstruction -- you know, we would work
20 through this fund, but once it got to construction, private
21 entity, then would bring in those matching funds.

22 MR. MAXWELL: So I guess I would ask, Paul, and
23 Floyd is -- if we have any estimate of other funds that may be
24 required or other parts of this program prior to -- I understand
25 once construction starts, we're going to have private partners,

1 and they will be bringing the matching funds. That will not
2 come out of the State budget.

3 MR. ROEHRICH: That is correct. Yes, sir.

4 MR. MAXWELL: But if there's -- as -- because
5 every time this comes up, we have a discussion about what the --
6 how much state funds are going to be supporting this program.
7 So I guess I would ask for a briefing at some point on what
8 other aspects of getting to the point we're now going at using
9 the P3s with the private firms to build these EV sites. What
10 can we expect to have in front of us between the time the
11 private funds come in and the time everything's ready to go?

12 MR. ROEHRICH: So, Mr. Chair, Mr. Maxwell, we can
13 go back and work with the major projects team. We will put that
14 planning together. I don't have that information directly in
15 front of me, but we will go -- we'll get that information. It's
16 just -- this is only the funds necessary to get this procurement
17 out on the street so we can hire those private entities to come
18 in, because they'll put together their proposal with their
19 funding proposal, their financing, whatever, construction
20 schedule, things necessary to access those federal funds, but
21 they have to bring in the financing to access those federal
22 funds.

23 MR. MAXWELL: I appreciate the answer, Floyd and
24 Paul, and it just -- this was just a clarification that -- the
25 public-private part, so that when the folks watch this, they

1 understand that the public part's coming from the federal
2 government through the IIJA, and -- but in this case we have to
3 bring some money forward, but not when we really execute the
4 projects. That's going to come from private funding.

5 MR. ROEHRICH: For the construction, operation
6 and maintenance, yes.

7 MR. MAXWELL: Correct.

8 MR. ROEHRICH: You asked are there other actions
9 that we would put State fundings for, and I don't know that.
10 That's where I need -- think we need to ask the major projects
11 team that are putting the whole schedule together. After this
12 procurement phase, what will be our commitment during private
13 entity implementing their proposal once we adopt the one that
14 we -- that we want.

15 MR. MAXWELL: Thank you, Floyd. That's just the
16 core of the question.

17 MR. ROEHRICH: Okay.

18 MR. MAXWELL: I just didn't want it to be a
19 continual, oh, the State has to pay, the State has to pay --

20 MR. ROEHRICH: Right, right. And that -- in a
21 year we come back and we're chiseling away at State funds
22 because we need another match for something. I don't know what
23 it is, but what we will do is we will ask our major projects
24 team to put that together so we can come back at a later date,
25 but we're only asking for the funds necessary to do this

1 procurement phase.

2 MR. MAXWELL: Okay. Thank you.

3 CHAIRMAN SEARLE: And this -- these funds are for
4 consultants to advise us through the -- to -- to solicitation.
5 Is that what I'm understanding here?

6 MR. ROEHRICH: Mr. Chairman, that is correct.
7 The way our public private partnership is, those are such
8 complex type projects, as the NEVI, our staff has -- you know --
9 you know, we have experience in administering federal programs,
10 but this is such a new program and the breadth of what this
11 program means is probably something we don't have experience in.

12 Our P3 consultants, we brought them on board, did
13 include the requirement for them to have expertise in NEVI,
14 because we knew that program was coming, and so now we are going
15 to tap into their expertise and their team that they proposed to
16 us that would be supporting us in that -- in that activity. So
17 this pays for that.

18 CHAIRMAN SEARLE: So these consultants are
19 already online -- on board then? There's not going -- this --

20 MR. ROEHRICH: Mr. Chairman, that is correct.
21 They're on board. We've been negotiating the (inaudible) for
22 it. We already have them under contract. Now we're negotiating
23 the (inaudible), and this pays the tax to get them started.

24 CHAIRMAN SEARLE: 1.2 million, that seems like a
25 lot of money for this, but anyhow... All right. Do we have any

1 other questions? I have a motion and I have a second. I'll go
2 ahead and call for the vote.

3 All those in favor say aye.

4 BOARD MEMBERS: Aye.

5 CHAIRMAN SEARLE: Any opposed? Motion carries.
6 Item 6H through 6JC. Or is it just J? I guess
7 it's just J.

8 MR. PATANE: Chairman Searle, Board Members, for
9 your consideration are the recommended changes to the
10 FY 2024-2028 Transportation Facilities Construction Program
11 project modifications 6H through 6J.

12 CHAIRMAN SEARLE: Any -- can I have a motion for
13 the recommended --

14 MR. KNIGHT: Mr. Chair.

15 CHAIRMAN SEARLE: -- modifications?

16 MR. KNIGHT: Mr. Chair, I move to approve Item 6H
17 through 6J as presented.

18 CHAIRMAN SEARLE: All right. Mr. Knight.

19 MS. HOWARD: I'll second.

20 CHAIRMAN SEARLE: And I have a second by
21 Ms. Howard.

22 Any questions or comments on the items, H through
23 J?

24 I just noticed H is a -- is in my district, and
25 it is the delay for the Cochise railroad overpass for a year.

1 Are there no other questions or comments?

2 All right. All those in favor say aye.

3 BOARD MEMBERS: Aye.

4 CHAIRMAN SEARLE: Chairman votes aye. Any
5 opposed? Item passes.

6 Move to Item Number 7. Arizona State Match
7 Advantage for Rural Transportation. Mr. Patane.

8 MR. PATANE: Thank you, Chairman Searle, Board
9 Members. Today we have five AZ SMART applications for your
10 consideration, and we'll go through these, but first I'd like to
11 tell you some of the enhancements that we made to the website.

12 Just real quick, we added where you can click on
13 the link to get to the balance of the program, what's available
14 in AZ SMART funding. So that would hopefully help the locals in
15 determining what available funding is there. So that was an
16 enhancement. And also, the sheet below it, the graphic below it
17 showing all the projects, you can also -- able to see all the
18 projects that have been awarded by the Board as far as the AZ
19 SMART funds. It will provide those resources to those who need
20 it.

21 Just real quick, on the eligibilities, again, the
22 reimbursement up for grant development, it can be used for
23 counties with a population of 100,000 or less, and also, the
24 grant development can be used for cities and towns with a
25 population of less than 10,000. The SMART fund can be used for

1 reimbursement, a match for federal grant, also reimbursement for
2 design and other engineering services that are needed to meet
3 the federal requirements for projects.

4 So the AZ SMART applications, they're related to
5 these the grant programs. The three grant programs these
6 applications are connected with are the RAISE, the Rural Surface
7 Transportation Grant Program, along with the Reconnecting
8 Communities Pilot Program.

9 So the first request is from Navajo County.
10 They're requesting design and engineering services in the amount
11 of 170,000. The work would be to perform a project assessment
12 and necessary to develop a scope and schedule and budget for the
13 project. The project will improve sidewalks, bike lanes and
14 other multiuse paths, and also with the goal of improving the
15 walking and bicycling to school. The applicant intends to be a
16 direct recipient, and they will pursue the 2025 RAISE grant.

17 The next application is from Santa Cruz County.
18 It's for the Ruby Road Bridge over Potrero Creek and the Union
19 Pacific Railroad. The request is for the 3.3 million for match.
20 The new bridge will provide a reliable east-west connection for
21 all the traveling public. The applicant is requesting ADOT to
22 administer the project. The applicant will be pursuing a 2024
23 Reconnecting Communities pilot grant.

24 MR. MAXWELL: Which I believe they received.

25 UNIDENTIFIED SPEAKER: They've received.

1 MR. PATANE: Okay. That was -- they received the
2 2023. Excuse me.

3 MR. ROEHRICH: We only know -- found that the
4 other day. When we prepared these slides, we didn't know that.
5 And that was a very recent -- and congratulations to the -- to
6 the County and the locals for receiving that. That was a great,
7 great receipt to get that grant.

8 MR. PATANE: So the next AZ SMART request is from
9 the Town of Quartzsite. You heard two of the members from the
10 call to the audience speak about the project. They're
11 requesting 3.4 million for design and engineering services. The
12 applicant will request ADOT to administer the grant, and the
13 applicant, the Town of Quartzsite, will be pursuing a 24-25
14 Rural Transportation Surface Grant.

15 The next application is for Pinetop-Lakeside for
16 the Pinetop Commons Road and Bridge. They're looking for -- the
17 request is for \$174,600 for design and other engineering
18 services. The intent is to expand the town to the north side of
19 the Billy Creek. Applicant intends to be direct recipient, and
20 they will be pursuing the RAISE grant round in the 2024 round.

21 Then the next application here from AZ SMART is
22 from the City of Yuma. They're requesting \$3,537,057 for match,
23 and they were recipient -- the City was a recipient of a RAISE
24 grant in 2021, and the applicant intends to be the direct
25 recipient. And this request here is from the ADOT portion of

1 the AZ SMART fund, and this will support a turnback of the I-8
2 South Frontage Road that the City has agreed to to take in -- to
3 take off the state highway system, into the city system, as a
4 collaborative effort in allowing this match to be used.

5 So the -- just a recap of what's available for
6 awards. That's highlighted in yellow there. Then as you can
7 see, the pending request amounts are on the bottom there.
8 That's what -- that's what the request is. Approval of pending
9 requests, that's what the action will be today, and so...

10 CHAIRMAN SEARLE: Can you go back to that slide?

11 MR. PATANE: Yeah.

12 CHAIRMAN SEARLE: Back up just -- thank you.

13 So the municipalities greater than 10,000 will be
14 about maxed out. Is that what we're looking at?

15 MR. PATANE: Yes. You'll have the balance -- if
16 these requests get approved, the balance for municipalities
17 greater 10,000 is 310,565.

18 MR. MAXWELL: But we have no pending --
19 Mr. Chair.

20 CHAIRMAN SEARLE: Go ahead.

21 MR. MAXWELL: Yeah, but we have no pending
22 requests (inaudible). That action occurred prior to this, so
23 the pending requests --

24 MR. PATANE: Right, right.

25 MR. MAXWELL: -- are all in the other categories.

1 MR. PATANE: Yeah. The requests for the amounts
2 are in the total under pending requests. That's...

3 MR. MAXWELL: And can you remind us the time
4 frame that -- when the next year's additional funds that were --
5 as long as they don't get taken out of the budget would come
6 back into pump each one of these categories back up. Does that
7 occur July 1st or 90 days after the Legislature leaves?

8 MR. ROEHRICH: So, Mr. Chairman, Board Member
9 Maxwell, it would happen if they pass the legislation, and it
10 would depend upon if they say --

11 MR. MAXWELL: (Inaudible).

12 MR. ROEHRICH: -- (inaudible) or if they say
13 it's, you know, part of the law coming in. It really depends
14 upon how the Legislature appropriates it.

15 MR. MAXWELL: Understand. I
16 was just curious the time frame, because, you know, last year
17 when we got towards the end of the --

18 MR. PATANE: Right. Uh-huh.

19 MR. MAXWELL: -- fiscal year, we started talking
20 about how much money would be there or if we should slide one
21 and which ones had to have priority. I was just curious on when
22 we were going to get more funds added to this. I'm also
23 curious, which I'm assuming at some point people (inaudible)
24 about what the changes to the -- could occur to the program
25 based on the SMART Fund, rural SMART Fund that they --

1 legislation that is moving through right now.

2 MR. ROEHRICH: If it's in the budget bill, those
3 are automatic. So that would start July 1st.

4 MR. MAXWELL: Okay. Thank you.

5 MR. KNIGHT: Mr. Chair.

6 CHAIRMAN SEARLE: Mr. Knight.

7 MR. KNIGHT: I'm really glad to see that we're
8 getting all these applications for SMART funding, because my
9 biggest fear is the Legislature knows that they're dealing with
10 a deficit. We haven't been for the last two or three years, but
11 this year and next year, looks like we are. So my biggest fear
12 is if we have money left in these SMART fund pots and they're
13 trying to balance a budget, they will sweep that money back. It
14 is State funds, so they will sweep that money back to try to
15 balance their budget. So I'm happy to see that we're getting
16 all these applications so that we can encumber that money so
17 that it can't be swept. Thank you, Mr. Chair.

18 CHAIRMAN SEARLE: Go ahead, Paul. Finish --
19 yeah.

20 MR. PATANE: So we have the requested actions.
21 Chairman Searle, Board Members, this will require two separate
22 motions, the ADOT portion would -- needs to be a separate motion
23 by itself.

24 CHAIRMAN SEARLE: The ADOT does?

25 MR. PATANE: Yes.

1 CHAIRMAN SEARLE: The last one?

2 MR. PATANE: Yes, sir.

3 CHAIRMAN SEARLE: Okay. All right. And is -- do
4 we see any need -- for the other five, can we -- does anyone
5 have any issues that we just do one motion?

6 All right. I would entertain a motion to approve
7 the five requested actions for Navajo County, Santa Cruz County,
8 Quartzsite, Pinetop-Lakeside. One, two, three -- yeah. There's
9 four. Yes.

10 MR. ROEHRICH: (Inaudible.)

11 CHAIRMAN SEARLE: Yes.

12 MR. THOMPSON: Chairman, I would (inaudible)
13 motion to approve the funding for the four submittal of the
14 applications for SMART grant.

15 CHAIRMAN SEARLE: All right. I have a motion
16 from Mr. Thompson to approve Navajo County, Santa Cruz County,
17 Town of Quartzsite, and Pinetop-Lakeside applications. Do I
18 have a second?

19 MR. MECK: Second. I have a second from
20 Mr. Meck. Any additional questions or comments before I call
21 for the vote? Seeing none.

22 All those in favor say aye.

23 BOARD MEMBERS: Aye.

24 CHAIRMAN SEARLE: Any opposed? Hearing none, it
25 passes unanimously.

1 I will now take a motion to approve the requested
2 action for ADOT for the -- for Yuma Multimodal Transportation
3 Center project.

4 MR. KNIGHT: Mr. Chair.

5 CHAIRMAN SEARLE: Mr. Knight. Why would you want
6 to approve this --

7 MR. KNIGHT: I don't know why I'd want to do
8 this, but I move to approve the ADOT match for the Yuma
9 Multimodal Transportation Center Project in the amount
10 requested.

11 CHAIRMAN SEARLE: I have a motion by Mr. Knight.
12 Do I have a second? I thought it was going to fail for a
13 second.

14 VICE CHAIR DANIELS: I gotcha.

15 CHAIRMAN SEARLE: All right. Thank you,
16 Ms. Daniels.

17 I have a motion and a second. That would have
18 been interesting to fail for lack of seconds. Yeah. But
19 anyhow... If there aren't any questions or comments, I'll call
20 for the vote.

21 All those in favor say aye.

22 BOARD MEMBERS: Aye.

23 CHAIRMAN SEARLE: Chair votes aye. Item passes
24 unanimously.

25 Item Number 8.

1 MR. KNIGHT: Thank you. Thank you, Mr. Chair,
2 and Board Members.

3 CHAIRMAN SEARLE: Okay. Item Number 8,
4 Mr. Byres, state engineer's report.

5 MR. BYRES: Thank you, Mr. Chairman, Board
6 Members. Start off here. We've had 88 projects under
7 construction. We're at 2.1 billion. Four projects have been
8 finalized in the month of February. We're at 21.6 million. And
9 fiscal year to date, we have had 40 projects finalized.

10 So I'm going to kind of go through what we've got
11 going on across the state. These are just some of the projects
12 kind of highlighted by our different districts. So starting off
13 in the Southcentral District, we have a project on I-10. This
14 is the Ina to Ruthrauff. Our gap project is what we're calling
15 it. That is currently under construction. Anybody that's been
16 driving through Tucson over the last year or so has been driving
17 through the middle of this project. We have another project on
18 I-10. This is the Country Club to Kino. Currently it's in the
19 design build procurement process. We have a project on I-19,
20 which is the Irvington TI. That's currently in design. And
21 then a project on SR-90 that runs from the Border Patrol Station
22 to Moson Road down in -- near Sierra Vista, so...

23 The next one is in Northcentral District. We
24 have a project on US-89. This is the North Lake Powell
25 Boulevard roundabout. Anybody that's been up going through to

1 Lake Havasu goes through that section through there. We have a
2 project on SR-64. This is a pavement pres. project -- or
3 preservation project, I should say -- between Milepost 185 and
4 201. That project is currently in development. And another
5 project on I-17. This is a replacement bridge project. This is
6 the JW Powell Bridge as you approach coming into Flagstaff at
7 Milepost 337.

8 The next one is Southwest District. We have a
9 project on I-10. This is the Scaddan Wash-Plomosa project.
10 This is a pavement preservation project from Milepost 24 to 30.
11 We have a project on US-60. This is also a pavement project --
12 a pavement preservation project, Milepost 45 to 49. And then a
13 project on US-95. This is the another section of the total
14 project going out to the Yuma Proving Grounds. This section is
15 from Rifle Range Road to Wellton Mohawk Canal, and it is a
16 widening and bridge project.

17 Southeast District, we have a project on US-60.
18 This is from Schulze Ranch to town of Miami. This is drainage
19 improvements on the US-60 coming into town there. We also have
20 another project on US-70. This is a westbound passing lane
21 between Milepost 288 and 289. We're scheduled for advertisement
22 of that project coming up in '25. January '25. We also have
23 another project on US-191. This is a pavement rehab project
24 which goes from SR-266 to SR-366.

25 For the Northwest District, we have a project on

1 US-93 that runs from Legend Ranch Road down to Date Creek Ranch
2 Road. These are various improvements along that stretch. Also,
3 the West Kingman TI on I-40 and 93, which is -- runs from
4 Milepost 83 to 84. This is part of the improvements of the West
5 Kingman TI. We also have Cane Springs, which is on US-93. This
6 is a widening going -- taking that section to four lanes, two
7 lanes in each direction, from Milepost 105 to 110.

8 For the Northeast District, we have a project on
9 SR-87. This is a Coyote Wash Bridge. This is a replacement of
10 the superstructure. Work on that begins in April. We have a
11 project on I-40, which runs from Pinta to McCarrell. This is a
12 pavement preservation project that should be beginning middle of
13 April. We also have a project on Business 40 in Holbrook. This
14 runs from Crestview to Joy Nevine, with the bidding for that
15 project coming up in April, and another project on 377, which
16 runs from SR-277 to the Forest boundary, and work begins on that
17 project coming up middle of June.

18 The last one we have is Central District. We
19 have several projects within the Phoenix region. We have one on
20 SR-101. This goes from Princess to Shea. That's currently
21 under construction. 7 percent complete with 6 percent of the
22 time spent. So we're a little bit ahead of schedule there. We
23 have another one on SR-101, which is the 16th Street screenwall.
24 It's almost complete, and it is ahead of schedule as well.
25 Another project, which is SR-347 at Lakeview Boulevard, which

1 has kind of been documented throughout this meeting. We're at
2 53 percent complete, with 62 percent of the time spent on that
3 project. We're a little behind schedule on that one. And we
4 have another project, which is US-60X, Sossoman to Meridian.
5 Currently 3 percent complete with 3 percent of the time spent.
6 So we're on schedule for that. And that concludes the
7 engineer's state engineer's update.

8 CHAIRMAN SEARLE: Mr. Byres, on the Southeast
9 District, I believe the emergency repairs on that 191 overpass,
10 they're going to demolish the bridge this coming week?

11 MR. BYRES: Yes. That's correct. So they've
12 pretty much completed the shoo-fly on it, so once it is
13 complete, they can take and divert traffic, and they'll demolish
14 the bridge.

15 CHAIRMAN SEARLE: Any other members have any
16 questions? Mr. Maxwell.

17 MR. MAXWELL: I don't know if I'll get in trouble
18 for doing this, but for the state engineer and for the Board, I
19 do want to acknowledge the Southcentral District engineer,
20 because Rod Lane has recently been announced that he's going to
21 be departing ADOT to join the County. He'll continue to be
22 working in this and will have a major impact on that region.

23 But we made the comment earlier there was no
24 south -- you know, district report today. I thought that was
25 letting him off awfully easy, so I'm going to bring it up that

1 he may be here, sitting in the back, not saying anything, but
2 he's had years of service with the department and done an
3 incredible job. He's been with one of the municipalities even
4 prior to that and in our region, and in Pima we're very grateful
5 to have him continue to still work, but you can see how large
6 that Southcentral District is on this side, and the fact of it,
7 it actually cuts across four different counties, so it affects
8 multiple of our districts when we talk about the districts
9 representing not just the projects.

10 So I wanted to acknowledge the outstanding work
11 that Rod Lane's put -- accomplished in the past for ADOT, and he
12 knows I will continue to hold him accountable, because he can't
13 get away from me as I'm on the RTA board because of this
14 position, and we look forward to having him in Pima County
15 still. So appreciate all the work, Rod.

16 CHAIRMAN SEARLE: Hopefully he had already told
17 ADOT his plans.

18 MR. MAXWELL: Like I said, I -- when I -- when I
19 said I'm taking a chance now, I might get in trouble, but I saw
20 enough smiles from the people that's he's been working with.
21 I'm not sure if those are smiles because they're glad to see him
22 go or if they were glad to hear that --

23 MR. ROEHRICH: He did inform us --

24 MR. MAXWELL: -- he's (inaudible).

25 MR. ROEHRICH: -- but we are not glad to see him

1 go, but he has been a great professional. Worked in multiple
2 districts for us, and yeah. So wish him all the best as well,
3 and I know he does report through Greg, and he notified Greg
4 very early on, and we've been kind of ignoring it hoping it was
5 just a rumor and not fact, but it doesn't look that way.

6 MR. MAXWELL: No. I think we're going to --
7 somebody's going to have some shoes to fill. Thank you, sir.

8 MR. BYRES: Mr. Chairman, Mr. Lane is a big loss
9 for ADOT. It's great for him. I'm glad to see that he's
10 sticking around in the region, and we'll still be working with
11 him, but he has had an extreme impact on Southcentral District.
12 His work there has -- has just been great. His work with PAG
13 and the RTA as well as the municipalities within the region.
14 He's going to be sorely missed.

15 CHAIRMAN SEARLE: Any other questions for
16 Mr. Byres at this time?

17 All right. You're off the hook. Very good.
18 We'll move to Item Number -- no, you're not off the hook. We're
19 going to Item Number 9.

20 MR. BYRES: Thank you, Mr. Chairman, Board
21 Members. We have a total of seven projects that we're bringing
22 forward today. Five of those you've already passed with the
23 consent agenda. Thank you very much.

24 Going on to kind of look at where we're at for
25 the year to date, right now we're somewhere in the neighborhood

1 of a little over \$55 million under our construction estimates
2 for projects. That's extremely good, because what that's doing
3 is bolstering our contingencies for additional projects. So
4 that money turns right around and gets reutilized as quick as it
5 possibly can,

6 So with that, the first project we have is
7 Item 9A. This is a bridge replacement project on US-60. We had
8 five bidders for this project. The low bidder's estimate for
9 production -- or let me go through the numbers here. The low
10 bid was \$13,707,564. State's estimate was \$11,349,271, a
11 difference of \$2,358,293, or 20.8 percent under the engineer's
12 estimate -- or excuse me -- yeah, under the engineer's
13 estimate -- or over. Excuse me. Over.

14 The low bidder's estimate for production rates on
15 concrete placement was lower than that of the State's estimate.
16 The bid pricing for the drilled shaft piers were also higher
17 than estimated. After the analysis of the low bid, it appears
18 to be a responsive and responsible bid, and we recommend award
19 to FNF Construction, Inc.

20 CHAIRMAN SEARLE: Okay. I would entertain a
21 motion.

22 MR. KNIGHT: Mr. Chair.

23 CHAIRMAN SEARLE: Mr. Knight.

24 MR. KNIGHT: Move to award the contract to FNF
25 Construction for Item 9A.

1 CHAIRMAN SEARLE: I have a motion by Mr. Knight.

2 MR. MECK: Second.

3 CHAIRMAN SEARLE: A second by Mr. Meck. Any
4 other questions or comments before I call for the vote? Seeing
5 none.

6 All those in favor say aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN SEARLE: Any opposed? The motion passes
9 unanimously.

10 MR. BYRES: Thank you.

11 The next item we have is Item 9B. This is bridge
12 construction for the town of Clifton over the Chase Creek --
13 it's the Chase Creek Bridge. The low bid was \$2,197,112. The
14 State's estimate was \$1,282,920. A difference of \$914,192, or
15 71.3 percent over the engineer's estimate.

16 We had one bidder on this project. The one bid
17 that was received for the project is considerably higher than
18 estimated. The local agency has decided not to pursue the
19 additional funding needed for the project, so therefore we
20 recommend rejection of all bids. The City is looking at
21 rescoping the project and bringing it forward at a later date.

22 CHAIRMAN SEARLE: All right. Ms. Howard.

23 MS. HOWARD: Is this a rebid on this project?
24 Didn't we bid this once before and had the same...

25 MR. BYRES: I don't remember this --

1 MS. HOWARD: No.

2 CHAIRMAN SEARLE: I believe we delayed --

3 MR. BYRES: Yeah, there was a delay on it.

4 CHAIRMAN SEARLE: This was on our agenda and we
5 delayed it.

6 MS. HOWARD: We delayed it. Okay. That's what
7 it was. Thank you.

8 CHAIRMAN SEARLE: Any other questions?

9 You know, this is my district, so I'll go ahead
10 and make the motion to reject all bids on 9B.

11 MR. MAXWELL: Second.

12 CHAIRMAN SEARLE: So I have a motion by myself
13 and a second by Mr. Maxwell. Any other questions or comments?
14 Seeing none.

15 All those in favor say aye.

16 BOARD MEMBERS: Aye.

17 CHAIRMAN SEARLE: Chairman votes aye. Any
18 opposed? Passes unanimously.

19 MR. BYRES: Thank you.

20 CHAIRMAN SEARLE: Now you're off the hook.

21 So moving on to Item 10, suggestions of -- for
22 future board meeting agendas or topics.

23 Mr. Maxwell, I believe you had one.

24 MR. MAXWELL: Thank you, Mr. Chair. Yeah. We
25 talked before a little bit with Floyd saying he knew this was

1 going to come, but I do think it's important for both us as the
2 board every once in a while as we change out members to get a
3 briefing. So I'd like to add to a study session briefing on
4 what the process is for communities and municipalities and
5 others to get projects into the five-year plan so that they
6 understand. I think today's briefing was incredibly helpful,
7 but a lot of times we just hear people, we want more money for a
8 project or for a road, but if there's not a project there,
9 that's difficult.

10 So I'd appreciate if we could do two things.
11 One, put it on a study session for our edification, and then
12 also to explore how we can do outreach either with -- through
13 the COGs like you suggested or -- the Chair had leaned over to
14 me -- when we're doing some of these public outreach topics, if
15 we're already getting folks together to talk about one topic, if
16 it doesn't disrupt the flow of that, it might be an opportunity
17 to at least have a couple slide -- or short conversations about
18 how you can move projects forward within the ADOT system.

19 MR. ROEHRICH: So, Mr. Chairman, Board Member
20 Maxwell, yes, I have your two topics down, that you wanted.
21 That we will work on as well as a longer range plan look at what
22 may be other state funding needs for implementation of the NEVI
23 program.

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

25 VICE CHAIR DANIELS: I can add one more, maybe

1 tack on to that a little bit. I think Representative Martinez
2 brought up a great point about the length of time that it takes
3 to sometimes accomplish smaller tasks or what we would consider
4 to be meaningful but possibly just sort of shifts in behavior,
5 and so what we might need to do, and to follow that -- I know
6 there's a procurement process that we have to follow, a variety
7 of loopholes and different -- excuse me -- hoops that we have to
8 jump through in order to accomplish a lot of those things. So
9 if we could tack that on to the process or to what you're
10 saying, Ted, I think that would be really helpful for us as a
11 group as a study session item. We want government to move
12 faster, too.

13 MR. ROEHRICH: Yeah, and we do, too. We don't
14 sit on our hands just hoping that things get done. So
15 absolutely. That -- I think that is a great (inaudible),
16 because it's not only projects. Some of those things are
17 operations issues as well that we would need to talk about as an
18 agency, because -- yeah. Absolutely. Uh-huh.

19 CHAIRMAN SEARLE: Yeah. Anything else?

20 All right. Seeing none, I think we've
21 accomplished everything we were supposed to do today, so this
22 meeting is adjourned. Thank you.

23 (Meeting adjourned at 10:54 a.m.)

24
25

C E R T I F I C A T E

1
2
3 BE IT KNOWN that the foregoing proceedings were
4 reported by Teresa A. Watson, RMR, Certified Reporter,
5 Certificate No. 50876, State of Arizona, from an electronic
6 recording and reduced to written form under my direction; that
7 the foregoing 71 pages constitute a full, true, and accurate
8 transcript of said electronic recording, all done to the best of
9 my skill and ability.

10 DATED at Phoenix, Arizona this 8th day of July
11 2024.

12
13
14
15
16
17 /s/ Teresa A. Watson
18 Teresa A. Watson, RMR
19 Certified Court Reporter
20 Certificate No. 50876
21
22
23
24
25

Adjournment

Chairman Richard Searle adjourned the State Transportation Board Meeting on March 15, 2024.

Meeting adjourned at 10:54a.m. PST.

Not Available for Signature

Richard Searle, Chairman
State Transportation Board

Not Available for Signature

Jennifer Toth, Director
Arizona Department of Transportation

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7a.

Route & MP: 0000 @ MP YUM
Project Name: 1ST STREET SHARED USE PATHWAYS
Type of Work: SHARED USE PATHWAYS
County: Yuma
District: Southwest
Schedule: FY 2024
Project: T053301D TIP#: 104241
Project Manager: Alyssa Young
Program Amount: \$30,000
New Program Amount: \$30,000
Requested Action: Defer project to FY25

3. Form Date / 5. Form By:

6/21/2024

Alyssa Young

4. Project Manager / Presenter:

Alyssa Young @ (480) 932-9468

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

1ST STREET SHARED USE PATHWAYS

7. Type of Work:

SHARED USE PATHWAYS

8. CPSID: NK1Q 9. District: Southwest 10. Route: 0000 11. County: Yuma 12. Beg MP: YUM 13. TRACS #: T053301D 14. Len (Mi.): 0.0 15. Fed Id #: YUM-0(228)T

16. Program Budget: \$30

17. Program Item #: 104241

18. Current Approved Program Budget: \$30

18a. (+/-) Program Budget Request: \$0

18b Total Program Budget After Request: \$30

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71624 and OTHR24.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71624, OTHR24, 71625, and OTHR25.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 24-0009579 SIGNED: YES ADV: YES



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

Defer project to FY25

26. JUSTIFICATION OF REQUEST

The project IGA was signed late which did not allow sufficient time to receive the local match.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024



PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7b.

Route & MP: 0000 @ MP YUM
Project Name: 1ST STREET SHARED USE PATHWAYS
Type of Work: SHARED USE PATHWAYS
County: Yuma
District: Southwest
Schedule: FY 2024
Project: T053303D TIP#: 104241
Project Manager: Alyssa Young
Program Amount: \$414,000
New Program Amount: \$414,000
Requested Action: Defer project to FY25

3. Form Date / 5. Form By:

6/21/2024

Alyssa Young

4. Project Manager / Presenter:

Alyssa Young @ (480) 932-9468

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

1ST STREET SHARED USE PATHWAYS

7. Type of Work:

SHARED USE PATHWAYS

8. CPSID: NK1Q 9. District: Southwest 10. Route: 0000 11. County: Yuma 12. Beg MP: YUM 13. TRACS #: T053303D 14. Len (Mi.): 0.0 15. Fed Id #: YUM-0(228)T

16. Program Budget: \$414 17. Program Item #: 104241

18. Current Approved Program Budget: \$414 18a. (+/-) Program Budget Request: \$0 18b Total Program Budget After Request: \$414

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71624 and OTHR24.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71624, OTHR24, 71625, and OTHR25.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: 24-0009579 SIGNED: YES ADV: YES PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Defer project to FY25

26. JUSTIFICATION OF REQUEST

The project IGA was signed late which did not allow sufficient time to receive the local match.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7c. **Route & MP:** 999 @ MP 0.0
 Project Name: PUMP STATION CONNECTIVITY
 Type of Work: PUMP STATION COMMUNICATION
 County: Maricopa
 District: Central
 Schedule: FY 20 24
 Project: F058701C TIP#: 103690
 Project Manager: Chris Rodriguez
 Program Amount: \$1,900,000
New Program Amount: \$1,900,000
 Requested Action: Defer Project to FY25.

3. Form Date / 5. Form By:

6/21/2024

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:

PUMP STATION COMMUNICATION

8. CPSID: CU1Q 9. District: Central 10. Route: 999 11. County: Maricopa 12. Beg MP: 0.0 13. TRACS #: F058701C ? 14. Len (Mi.): 0.0 15. Fed Id #: 999-A(566)T

16. Program Budget: \$1,900

17. Program Item #: 103690

18. Current Approved Program Budget: \$1,900

18a. (+/-) Program Budget Request: \$0

18b Total Program Budget After Request: \$1,900

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 73324, \$1,900, STATEWIDE MINOR PROJECTS

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 73324, (\$1,900), STATEWIDE MINOR PROJECTS. Row 2: 73325, \$1,900

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

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

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NOT APPLICABLE
24g. U&RR CLEARANCE: YES 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: YES 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Defer Project to FY25.

26. JUSTIFICATION OF REQUEST

We will not have Environmental Clearance in time to be able to advertise in FY24.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7d.

Route & MP: 0000 @ MP LHV
Project Name: LAKE HAVASU MPO SAFE ROUTES TO SCHOOL
Type of Work: SAFE ROUTES TO SCHOOL SCOPING
County: Mohave
District: Northwest
Schedule: FY 2024
Project: T056301L TIP#: 104264
Project Manager: Chris Rodriguez
Program Amount: \$424,000
New Program Amount: \$424,000
Requested Action: Defer from FY24 to FY25

3. Form Date / 5. Form By:

6/21/2024

Chris Rodriguez

4. Project Manager / Presenter:

Chris Rodriguez @ (602) 712-4642

205 S 17TH AVE, - 4983 PROJECT MANAGEMENT

6. Project Name:

LAKE HAVASU MPO SAFE ROUTES TO SCHOOL

7. Type of Work:

SAFE ROUTES TO SCHOOL SCOPING

8. CPSID: OS1Q 9. District: Northwest 10. Route: 0000 11. County: Mohave 12. Beg MP: LHV 13. TRACS #: T056301L 14. Len (Mi.): 0.0 15. Fed Id #: LHM-0(001)T

16. Program Budget: \$424

17. Program Item #: 104264

18. Current Approved Program Budget: \$424

18a. (+/-) Program Budget Request: \$0

18b Total Program Budget After Request: \$424

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 71624, \$424, TRANSPORTATION ALTERNATIVES

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 71624, (\$424), TRANSPORTATION ALTERNATIVES. Row 2: 71625, \$424

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

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

Defer from FY24 to FY25

26. JUSTIFICATION OF REQUEST

We will not have an executed IGA in time to advertise in FY24.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM7e. **Route & MP:** 0000 @ MP ISC
 Project Name: SENECA LAKE TRAILS & RECREATIONAL SITE IMPROVEMENT
 Type of Work: INFRASTRUCTURE IMPROVEMENTS
 County: Gila
 District: Southeast
 Schedule: FY 2024
 Project: T055401D TIP#: 104269
 Project Manager: Judah Cain
 Program Amount: \$276,000
New Program Amount: \$276,000
 Requested Action: Change in schedule.

14

1. PRB Meeting Date: 6/18/2024

2. Teleconference: No

3. Form Date / 5. Form By:

6/21/2024

Judah Cain

4. Project Manager / Presenter:

Judah Cain @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

SENECA LAKE TRAILS & RECREATIONAL SITE IMPROVEMENT

7. Type of Work:

INFRASTRUCTURE IMPROVEMENTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
OC1Q	Southeast	0000	Gila	ISC	T055401D ?	0.0	ISC-0(204)T

16. Program Budget: \$276

17. Program Item #: 104269

18. Current Approved Program Budget:

\$276

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

\$0

18b Total Program Budget After Request:

\$276

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
71624	\$276	TRANSPORTATION ALTERNATIVES	\$275,486 Transportation Alternatives

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
71624	(\$276)	TRANSPORTATION ALTERNATIVES	\$275,486 Transportation Alternatives
71625	\$276	.	\$275,486 Transportation Alternatives

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

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

Change in schedule.

26. JUSTIFICATION OF REQUEST

The San Carlos Apache Tribe has elected to administer this project and are coordinating with the Bureau of Indian Affairs to receive the funds via a pass through. This project is funded by the Transportation Alternatives program and is programmed in Fiscal Year 24. The project needs to be moved Fiscal Year 25 to allow the San Carlos Apache Tribe to continue coordinating with BIA and the TA funding being available in FY25 to transfer to BIA.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7f. **Route & MP:** Local Road
 Project Name: Peach Springs/Osterman Gas Station
 Type of Work: Renovation Design
 County: Mohave
 District: Northwest
 Schedule: FY 2024
 Project: T059301D TIP#: 104257
 Project Manager: Nicholas Edwards
 Program Amount: \$30,000
New Program Amount: \$30,000
 Requested Action: Defer this project to Fiscal Year 2025

3. Form Date / 5. Form By:

6/21/2024

Nicholas Edwards

4. Project Manager / Presenter:

Nicholas Edwards @ 480-670-2964

1611 W JACKSON ST, , - 4210 MPD PLANNING TEAM

6. Project Name:

Peach Springs/Osterman Gas Station

7. Type of Work:

Renovation Design

8. CPSID: RF1Q 9. District: Northwest 10. Route: 0000 11. County: Mohave 12. Beg MP: 103.5 13. TRACS #: T059301D ? 14. Len (Mi.): 0 15. Fed Id #: HPT-0(200)T

16. Program Budget: \$30

17. Program Item #: 104257

18. Current Approved Program Budget: \$30

18a. (+/-) Program Budget Request: \$0

18b Total Program Budget After Request: \$30

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 71624, \$30, TRANSPORTATION ALTERNATIVES

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 71624, (\$30), TRANSPORTATION ALTERNATIVES. Row 2: 71625, \$30

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

PROJECT FUNDING VERIFIED BY PM

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

Defer this project to Fiscal Year 2025

26. JUSTIFICATION OF REQUEST

We will not receive the IGA in time to establish this project in FY24.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7g.

Route & MP: 66 @ MP 103.5
Project Name: Peach Springs/Osterman Gas Station
Type of Work: Renovation Design
County: Mohave
District: Northwest
Schedule: FY 2024
Project: T059303D TIP#: 104257
Project Manager: Nicholas Edwards
Program Amount: \$50,000
New Program Amount: \$50,000
Requested Action: Defer this project to fiscal year 2025

3. Form Date / 5. Form By:

6/21/2024

Nicholas Edwards

4. Project Manager / Presenter:

Nicholas Edwards @ 480-670-2964

1611 W JACKSON ST, , - 4210 MPD PLANNING TEAM

6. Project Name:

Peach Springs/Osterman Gas Station

7. Type of Work:

Renovation Design

8. CPSID: RF1Q 9. District: Northwest 10. Route: 66 11. County: Mohave 12. Beg MP: 103.5 13. TRACS #: T059303D ? 14. Len (Mi.): 0 15. Fed Id #: HPT-0(200)T

16. Program Budget: \$50

17. Program Item #: 104257

18. Current Approved Program Budget: \$50

18a. (+/-) Program Budget Request: \$0

18b Total Program Budget After Request: \$50

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 71624, \$50, TRANSPORTATION ALTERNATIVES

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 71624, (\$50), TRANSPORTATION ALTERNATIVES. Row 2: 71625, \$50, .

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

PROJECT FUNDING VERIFIED BY PM

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

Defer this project to fiscal year 2025

26. JUSTIFICATION OF REQUEST

We will not receive the IGA in time to establish this project in FY24.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7h.

Route & MP:	89 @ MP 321
Project Name:	Prescott/State Route 89 - Willow Creek Road SUP
Type of Work:	SCOPING
County:	Yavapai
District:	Northwest
Schedule:	FY 2024
Project:	T058701L TIP#: .
Project Manager:	Nicholas Edwards
Program Amount:	\$210,000
New Program Amount:	\$210,000
Requested Action:	Defer this Project to the Fiscal Year 2025.

3. Form Date / 5. Form By:

6/21/2024

Nicholas Edwards

4. Project Manager / Presenter:

Nicholas Edwards @ 480-670-2964

1611 W JACKSON ST, , - 4210 MPD PLANNING TEAM

6. Project Name:

Prescott/State Route 89 - Willow Creek Road SUP

7. Type of Work:

SCOPING

8. CPSID: QU1Q 9. District: Northwest 10. Route: 89 11. County: Yavapai 12. Beg MP: 321 13. TRACS #: T058701L ? 14. Len (Mi.): 0.6 15. Fed Id #: PRS-0(211)T

16. Program Budget: \$210

17. Program Item #: .

18. Current Approved Program Budget: \$210

18a. (+/-) Program Budget Request: \$0

18b Total Program Budget After Request: \$210

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 71624, \$198, TRANSPORTATION ALTERNATIVES. Row 2: OTHR24, \$12.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 71624, (\$198), TRANSPORTATION ALTERNATIVES. Row 2: OTHR24, (\$12). Row 3: 71625, \$198. Row 4: OTHR25, \$12.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: IGA 24-0009654-I SIGNED: NO ADV: YES



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

Defer this Project to the Fiscal Year 2025.

26. JUSTIFICATION OF REQUEST

We will not receive the IGA in time to establish this project in FY24

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024



PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7i. **Route & MP:** 0000 @ MP YUM
 Project Name: CRANE ELEMENTARY SCHOOL DISTRICT #13
 Type of Work: SAFE ROUTES TO SCHOOL
 County: Yuma
 District: Southwest
 Schedule: FY 2024
 Project: T055701D TIP#: 104262
 Project Manager: Pedram Shafieian
 Program Amount: \$30,000
New Program Amount: \$30,000
 Requested Action: Defer Project to FY25.

3. Form Date / 5. Form By:

6/21/2024

Pedram Shafieian

4. Project Manager / Presenter:

Pedram Shafieian @ (602) 712-8166

205 S 17th Ave, , 068R - 4983 PROJECT MANAGEMENT

6. Project Name:

CRANE ELEMENTARY SCHOOL DISTRICT #13

7. Type of Work:

SAFE ROUTES TO SCHOOL

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
OF1Q Southwest 0000 Yuma YUM T055701D 0.0 YUM-0(232)T

16. Program Budget: \$30

17. Program Item #: 104262

18. Current Approved Program Budget:

\$30

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

\$0

18b Total Program Budget After Request:

\$30

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71624 (\$28) TRANSPORTATION ALTERNATIVES and OTHR24 (\$2).

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71624 (\$28) TRANSPORTATION ALTERNATIVES, OTHR24 (\$2), 71625 (\$28), and OTHR25 (\$2).

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #s: IGA 24-0009625-I 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

Defer Project to FY25.

26. JUSTIFICATION OF REQUEST

The project IGA was signed late which did not allow sufficient time to receive the local match.

This is a City of Yuma TA funded project for Safety improvements.

This project designs a HAWK beacon signal that creates a safe area of transportation for students attending Gary Knox Elementary School within the Crane Elementary School District in Yuma, Arizona.

Staff: \$30k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7j. **Route & MP:** 0000 @ MP YUM
 Project Name: CRANE ELEMENTARY SCHOOL DISTRICT #13
 Type of Work: SAFE ROUTES TO SCHOOL
 County: Yuma
 District: Southwest
 Schedule: FY 2024
 Project: T055703D TIP#: 104262
 Project Manager: Pedram Shafieian
 Program Amount: \$123,000
New Program Amount: \$123,000
 Requested Action: Defer to FY25

3. Form Date / 5. Form By:

6/21/2024

Pedram Shafieian

4. Project Manager / Presenter:

Pedram Shafieian @ (602) 712-8166

205 S 17th Ave, , 068R - 4983 PROJECT MANAGEMENT

6. Project Name:

CRANE ELEMENTARY SCHOOL DISTRICT #13

7. Type of Work:

SAFE ROUTES TO SCHOOL

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
OF1Q Southwest 0000 Yuma YUM T055703D 0.0 YUM-0(232)T

16. Program Budget: \$123 17. Program Item #: 104262

18. Current Approved Program Budget: \$123 18a. (+/-) Program Budget Request: \$0 18b Total Program Budget After Request: \$123

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71624 (\$116) TRANSPORTATION ALTERNATIVES and OTHR24 (\$7).

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71624 (\$116) TRANSPORTATION ALTERNATIVES, OTHR24 (\$7), 71625 (\$116), and OTHR25 (\$7).

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #s: IGA 24-0009625-I 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

Defer to FY25

26. JUSTIFICATION OF REQUEST

The project IGA was signed late which did not allow sufficient time to receive the local match.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7k.

Route & MP:	10 @ MP 159.27
Project Name:	10: Knox Rd Pedestrian Bridge
Type of Work:	CONSTRUCT PEDESTRIAN BRIDGE
County:	Maricopa
District:	Central
Schedule:	
Project:	_ TIP#: 102456
Project Manager:	Stephanie Brown
Program Amount:	\$0
New Program Amount:	\$1,235,000
Requested Action:	Establish new project

3. Form Date / 5. Form By:

6/21/2024

Stephanie Brown

4. Project Manager / Presenter:

Stephanie Brown @ (602) 712-4424

206 S 17th Ave, 157, 139A - 4124 P3 Initiatives

6. Project Name:

10: Knox Rd Pedestrian Bridge

7. Type of Work:

CONSTRUCT PEDESTRIAN BRIDGE

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
S11P Central 10 Maricopa 159.27 - ? 0.0

16. Program Budget: \$0 17. Program Item #: 102456

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$1,235 18b Total Program Budget After Request: \$1,235

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 102456, \$1,235, .

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO [check] PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

Establish Design in FY25.

MAG established this Design this project in FY25 at a prior meeting.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7I.

Route & MP:	10 @ MP 159.27
Project Name:	10: Knox Rd Pedestrian Bridge
Type of Work:	CONSTRUCT PEDESTRIAN BRIDGE
County:	Maricopa
District:	Central
Schedule:	FY 202024
Project:	_ TIP#: 102456
Project Manager:	Stephanie Brown
Program Amount:	\$12,930,000
New Program Amount:	\$0
Requested Action:	Decrease budget Change Fiscal Year

3. Form Date / 5. Form By:
6/21/2024
Stephanie Brown

4. Project Manager / Presenter:
Stephanie Brown @ (602) 712-4424
206 S 17th Ave, 157, 139A - 4124 P3 Initiatives

6. Project Name:
10: Knox Rd Pedestrian Bridge

7. Type of Work:
CONSTRUCT PEDESTRIAN BRIDGE

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
S11P Central 10 Maricopa 159.27 - ? 0.0

16. Program Budget: \$12,930 17. Program Item #: 102456

18. Current Approved Program Budget: \$12,930
18a. (+/-) Program Budget Request: (\$12,930)
18b Total Program Budget After Request: \$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 49824 (\$10,308), 49924 (\$618), 49924 (\$2,004).

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 49824 (\$10,308), 49924 (\$618), 49924 (\$2,004).

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 2024
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 [checked] PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Decrease budget
Change Fiscal Year

26. JUSTIFICATION OF REQUEST

To be programmed by MAG in a future Fiscal Year.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET
CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7m.

Route & MP:	0000 @ MP GGH
Project Name:	GILA RIVER LINEAR PARK & TRAIL
Type of Work:	LINEAR PARK ALONG GILA RIVER
County:	Graham
District:	Southeast
Schedule:	FY 2024
Project:	T053501D TIP#: 104251
Project Manager:	Tricia Brown
Program Amount:	\$30,000
New Program Amount:	\$30,000
Requested Action:	Defer Project to FY25

3. Form Date / 5. Form By:

6/21/2024

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17TH AVE, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

GILA RIVER LINEAR PARK & TRAIL

7. Type of Work:

LINEAR PARK ALONG GILA RIVER

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
NM1Q Southeast 0000 Graham GGH T053501D 0.0 GGH-0(209)T

16. Program Budget: \$30 17. Program Item #: 104251

18. Current Approved Program Budget: \$30 18a. (+/-) Program Budget Request: \$0 18b Total Program Budget After Request: \$30

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71624 (\$28) TRANSPORTATION ALTERNATIVES and OTHR24 (\$2) Local Match.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71624 (\$28) TRANSPORTATION ALTERNATIVES, OTHR24 (\$2) Local match, 71625 (\$28), and 71625 (\$2) Local Match.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

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

Defer Project to FY25

26. JUSTIFICATION OF REQUEST

The Local funds have not been received. The project needs to be deferred to FY25.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7n. **Route & MP:** 0000 @ MP GGH
 Project Name: GILA RIVER LINEAR PARK & TRAIL
 Type of Work: LINEAR PARK ALONG GILA RIVER
 County: Graham
 District: Southeast
 Schedule: FY 2024
 Project: T053503D TIP#: 104251
 Project Manager: Tricia Brown
 Program Amount: \$499,000
New Program Amount: \$499,000
 Requested Action: Defer Project to FY25.

3. Form Date / 5. Form By:

6/21/2024

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17TH AVE, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

GILA RIVER LINEAR PARK & TRAIL

7. Type of Work:

LINEAR PARK ALONG GILA RIVER

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
NM1Q Southeast 0000 Graham GGH T053503D 0.0 GGH-0(209)T

16. Program Budget: \$499 17. Program Item #: 104251

18. Current Approved Program Budget: \$499 18a. (+/-) Program Budget Request: \$0 18b Total Program Budget After Request: \$499

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71624 (\$471) TRANSPORTATION ALTERNATIVES and OTHR24 (\$28) Local Match.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 71625 (\$471), 71624 (\$471) TRANSPORTATION ALTERNATIVES, OTHR24 (\$28) Local match, and OTHR25 (\$28) Local Match.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: 24-0009586 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

Defer Project to FY25.

26. JUSTIFICATION OF REQUEST

The Local funds have not been received. The project needs to be deferred to FY25.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

AZ SMART Grant Applications
July 02, 2024 Priority Planning Advisory Committee
July 19, 2024 State Transportation Board

Description	ADOT
Application Summary	
AZ SMART Category	ADOT
COG/MPO	ADOT
Project Type	ITS Devices
Project Name	Next Generation Freeway and Arterial Work Zones
Project Limits	Various
All in Applicant ROW?	Yes
Application Received	5/22/2024 9:07:46
AZ SMART Request	
Federal Grant	Accelerated Innovation Deployment (AID) Grant
Federal Grant phase	Procurement & Implementation
GDS requested	
DOES requested	
Match Requested	184,667
Applicant Match	
Applicant Match %*	
Project Partners*	
Federal Grant Submission	
Federal Grant Application Year	FY22
Federal Grant Project administration	ADOT
Cost Estimate Documentation (attached with application)	
Estimates in YOE	No
Source of estimates	Developed by engineer

01

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 6/25/2024

2. Teleconference: No

3. Form Date / 5. Form By:

6/27/2024

Meagan Bell

4. Project Manager / Presenter:

Meagan Bell @ (619) 402-7008

1611 W JACKSON ST, , - 4210 MPD PLANNING TEAM

6. Project Name:

NEXT GENERATION WORK ZONE PILOT

7. Type of Work:

DEVICES AND ALERTS

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

M723401X ?

16. Program Budget: \$0

17. Program Item #:

18. Current Approved Program Budget:

\$0

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

\$739

18b Total Program Budget After Request:

\$739

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
90000	\$554	.	AID Grant Funding
73825	\$185	.	\$184,667 - ADOT AZ SMART

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

ADOT/MCDOT (Maricopa County DOT) submitted for and received an AID Grant. ADOT is requesting \$185K from the AZSMART fund to cover it's share of the 25pct match requirement from the applicant. MCDOT is responsible for their share of the match.

ADOT Share of the Accelerated Innovative Deployment (AID) Grant is \$554K. Match is \$184,667.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/2/2024

PRB APPROVED

Arizona State Match Advantage for Rural Transportation (AZ SMART) Fund Application

Each application may address **only** one Project and one Federal Grant. Additional Projects and/or Federal Grants require a separate application. See the Application Guidelines for important information and detailed instructions for completing this Application. To ensure the Application is Administratively Complete and will be presented to the State Transportation Board, please respond to all questions and submit all requested documents.

Document Checklist: the following documents required to be uploaded to complete this application (PDFs required for all uploaded documents):

1. Documentation evidencing the COG/MPO approval to apply to the AZ SMART Fund
2. Map showing Project location (for infrastructure projects and studies).
3. Documentation showing the Project cost estimates (scoping document, cost estimation form, etc.). **NOTE:** Careful attention should be given to developing the cost estimate as the Applicant is responsible for all costs exceeding the amount awarded from the AZ SMART Fund and/or a Federal Grant.

Email *

amcguire@azdot.gov

Applicant Information

Please answer all the questions below.

1. Name of Applicant City, Town or County *

ADOT/MCDOT

2. Name of Contact Person for Applicant *

Adam McGuire

3. By checking the box below, the Contact Person for the Applicant certifies they have read and agree to the **Program Guidelines and Application Instructions** for the AZ SMART Fund Program. *

I have read and agree to the Program Guidelines and Application Instructions for the AZ SMART Fund Program.

4. Contact's Title *

Senior ITS Project Manager

5. Contact's Full Mailing Address *

1615 W Jackson St, MD 065R, Phoenix, AZ 85007

6. Contact's Office Phone # *

602-712-2276

7. Contact's Business Cell Phone # (if applicable)

8. Contact's Business Email Address *

amcguire@azdot.gov

9. Select the Applicant's COG/MPO. *

Central Arizona Governments (CAG) ▼

Project Information

Please answer all the questions below.

NOTE regarding ADOT project design administration (PDA) fees: If requesting ADOT administration of the Project, initial ADOT PDA fees of \$30,000 will apply. These fees are eligible for AZ SMART Funding only when included in an Application for Design and Other Engineering Services or for Match on a federal grant application which will include design. The initial PDA fees are an estimate only and may be more or less, depending on the Project. By submitting this application, the Applicant understands that ADOT may bill additional PDA fees and agrees to pay such fees. Any fees not required for the Project will be refunded to the Applicant upon approval of the Project final voucher.

10. Select the Project Type. *

Road

Bridge

Transit

Rail

Other: ITS Devices

11. Project Name - enter a brief, intuitive name. *

Next Generation Freeway and Arterial Work Zones

12. Enter the Project limits as applicable. If an infrastructure Project is infrastructure, provide the name of the road and "From" and "To" Mileposts or Cross Streets. If a non-infrastructure project, enter the geographic area to which the plan or study will relate. *

Various

13. Enter the Project's TIP number, if applicable. If the Project is not in the TIP, enter "NA". *

NA

14. Submit written documentation evidencing the COG/MPO approval to submit the Project to the AZ SMART Fund program (PDF format only). *

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15. Project Description - Provide a concise, specific description of the Project, including the type of work to be performed and benefits to be realized (3,000 character maximum, including spaces and punctuation). *

ADOT/MCDOT has been awarded FHWA AID Grant funds. This project will procure and implement smart work zone devices in ADOT and MCDOT construction project's work zones. The devices will gather work zone data to be analyzed and compared to other similar project's work zones on their safety and traffic control benefites.

16. Please upload a map showing the Project location or study area (PDF format only).

17. Is the Project entirely in the Applicant's Right of Way? For non-infrastructure projects, check "Not applicable." *

- Yes
- No
- Not applicable

18. If Project involves ADOT Right of Way, has the Applicant discussed the Project and obtained the consent of the applicable ADOT District office to proceed with this grant application? If no ADOT Right of Way or a non-infrastructure project, check "Not applicable." *

- Yes
- No
- Not Applicable

19. If Project involves privately-owned or another jurisdiction's Right of Way, has the Applicant discussed the Project with owner and obtained its consent to proceed with this grant application? If no other Right of Way or non-infrastructure project, check "Not applicable." *

- Yes
- No
- Not applicable

20. Project Schedule - check the boxes to show the State Fiscal Years in which each phase is scheduled to begin. *
 Check only ONE box in each row. Non-infrastructure projects - check the boxes under Not Applicable for each row. **NOTE:** the State Fiscal Year runs from July 1 through June 30.

	2023	2024	2025	2026	Not Applicable
Design	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Construction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other (for non-infrastructure projects)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

21. Project Status - check the boxes to indicate the status of each phase. Check only ONE box in each row. Non-infrastructure projects - check the boxes under Not Applicable for each row. *

	Not started	In progress	Completed	Not Applicable
Scoping/Pre-Design	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Design	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Right of Way Acquisition	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environmental	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Utilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (for non-infrastructure projects)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

22. Design Status - for each Stage, check one box to indicate the Project's Design Status. Non-infrastructure projects - check the boxes under Not Applicable for each row.

	Not started	In progress	Completed	Not Applicable
Stage 1, 15% design	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stage 2, 30% design	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stage 3, 60% design	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stage 4, 95% design	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stage 5, 100%	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

23. Cost Estimate for Scoping/Pre-design - enter in whole dollars (for example, 250,000). Enter "0" if not applicable. *

0

24. Enter the date of the Scoping/Pre-design estimate. Enter "NA" if not applicable. *

NA

25. Cost Estimate for Design - enter in whole dollars (for example, 250,000). Enter "0" if not applicable. *

0

26. Enter the date of the Design estimate. Enter "NA" if not applicable. *

NA

27. Cost Estimate for Right of Way - enter in whole dollars (for example, 250,000). Enter "0" if not applicable. *

0

28. Enter the date of the Right of Way estimate. Enter "NA" if not applicable. *

NA

29. Cost Estimate for Utilities - enter in whole dollars (for example, 250,000). Enter "0" if not applicable. *

0

30. Enter the date of the Utilities estimate. Enter "NA" if not applicable. *

NA

31. Cost Estimate for Construction - enter in whole dollars (for example, 250,000). Enter "0" if not applicable. *

0

32. Enter the date of the Construction estimate. Enter "NA" if not applicable. *

NA

33. Cost Estimate for Other - enter in whole dollars (for example, 250,000) . Enter "0" if not applicable. *

1,295,000

34. Enter the date of the Other estimate. Enter "NA" if not applicable. *

8/1/23

35. Do the estimates provided reflect costs on a Year of Expenditure basis? Note: Year of Expenditure basis means the costs have been inflated in later years. *

Yes

No

36. Please indicate the source of the Project Cost Estimates entered above. *


Developed by the Applicant

Developed by an engineering consultant

Other:

37. Please upload documentation (PDF format only) showing the Project cost estimates (scoping document, cost estimation form, etc.). *

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AZ SMART Fund Request

Please answer all the questions below.

NOTE: Careful attention should be paid to developing a thorough and complete cost estimate on a year of expenditure basis. The Applicant will be responsible for all costs which exceed the amount of an AZ SMART Fund or federal grant award. ADOT has developed a Project Cost Estimating Tool which is available on the AZ SMART Fund webpage under Application Materials. This tool is provided as a courtesy only and does not purport to cover all possible costs or scenarios. Applicants are ultimately responsible for determining the Project cost estimate.

Unless the NOFO/NOFA includes the option to be a direct recipient, both CA and non-CA agencies should include initial project development fees for road/bridge/rail projects. For transit projects, an administration fee of 10% of the total project cost will apply.

38. County Applicants with population of 100,000 or less and municipalities with population of 10,000 or less ONLY: Enter the amount requested for Reimbursement of up to 50% of the costs associated with developing and submitting an application for the Federal Grant identified below. **The amount entered below should be no more than 50% of the total estimated costs of developing and submitting the grant - enter in whole dollars (for example, 250,000).**

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39. Enter the amount requested from the AZ SMART Fund for Match for the Federal Grant identified in this application - enter in whole dollars (for example, 250,000). If not requesting Match, skip this question.

186,000

40. Beyond the amount requested from the AZ SMART Fund, enter the dollar amount of Matching cash funds to be committed by the Applicant for the Project in the Federal Grant identified in this application. If not requesting Match, skip this question.

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41. Enter the percent to the second decimal place (for example, 15.05%) of Matching cash funds which will be provided by just the Applicant in the Federal Grant application - do not include the amount requested from the AZ SMART Fund. See Application Guidelines for directions to calculate the percentage. If not requesting Match, skip this question.

25.00

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42. Enter the amount requested from the AZ SMART Fund for reimbursement of design and other engineering services expenditures that meet federal design standards for Projects eligible for the Federal Grant identified in this application. Enter in whole dollars (for example, 250,000). If not requesting design funds, skip this question.

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43. Are ADOT Project Development Fees included in the amount requested for design and other engineering expenditures? If not, requesting design funding, skip this question.

Yes

No

43. Provide the names of any other entities the Applicant will partner with to deliver the Project. Identify and quantify the contribution of each partner(s) (dollar amount of cash match, type of in-kind services, etc.). If none, enter "NA."

Maricopa County - 139,000 (Local Match)

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Federal Grant

Please answer all the questions below. NOTE: Federal grants eligible under the SMART Fund are federal discretionary grant programs administered by any federal agency for SURFACE TRANSPORTATION PURPOSES.

44. How does the Applicant intend to submit the federal grant application? **Note: If requesting ADOT to submit, the following time frames apply:** *

A. At least thirty (30) day prior to the application deadline in the NOFO for the applicable federal discretionary grant, the Applicant is required to submit the ADOT Grant Coordination Support Request Form at <https://apps.azdot.gov/files/mvd/mvd-forms-lib/42-0103.pdf>.

B. At least seven (7) days before the NOFO/NOFA deadline, the completed application materials must be provided to the ADOT Grant office for submission.

Applicant or consultant will submit directly

Applicant requests ADOT to submit

Other: The grant has already been submitted and awarded.

45. How does the Applicant intend to administer the Project if awarded a federal grant? *

Be a direct recipient if allowed in the NOFO

Request ADOT administration (Project development administration fees will apply)

Other: _____

46. Select the Federal Grant for which the Applicant intends to submit the Project - select one grant only. If the desired grant is not listed, select Other and provide the name of the grant and the applicable federal agency. **NOTE:** This list does not include all federal discretionary grants and may contain grants that are not currently available or funded. Applicants are responsible for conducting their own research to identify an appropriate federal grant for their Project. *

- Active Transportation Infrastructure Investment Program
- Bridge Investment Program
- Defense Community Infrastructure Pilot
- Grants for Charging and Fueling Infrastructure
- Local and Regional Project Assistance (RAISE)
- Multi State Freight Corridor Planning
- National Culvert Removal, Replacement and Restoration Grant Program
- National Infrastructure Project Assistance (MEGA)
- Nationally Significant Freight and Highway Projects (INFRA)
- PROTECT Grant Program
- Reconnecting Communities Pilot Program
- Rural Surface Transportation Grant Program
- Safe Streets and Roads for All Program (SS4A)
- Strategic Innovation for Revenue Collection
- Strengthening Mobility and Revolutionizing Transportation Grant Program
- Wildlife Crossing Safety
- Rail - Consolidated Rail Infrastructure and Safety Improvements Grants
- Rail - Fixed Guideway Capital Investment Grants
- Rail - Restoration and Enhancement Grants
- Rail - Railroad Crossing Elimination Program
- Transit - All Stations Accessibility
- Transit - Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants Program
- Transit - Buses and Bus Facilities Program
- Transit - Develop Interoperable Standards for Bus Exportable Power Systems (BEPS)
- Transit - Innovative Coordinated Access and Mobility (ICAM) Pilot Program
- Transit - Low-No Emission Vehicle Program
- Transit - Public Transportation Innovation Program
- Transit - State of Good Repair Grants Program
- Transit - Technical Assistance, Standards Development, and Workforce Development Programs

Other: Accelerated Innovative Deployment (AID)

47. In what Federal Fiscal Year does the Applicant intend to submit an application for the Federal Grant? **NOTE:** the Federal Fiscal Year runs from October 1 through September 30. Applications must be submitted prior to the expiration of the Infrastructure Investment and Jobs Act, currently expiring on September 30, 2026. *

Was submitted in FY 22.

48. Which phase of the Project will be submitted in the Federal Grant application? *

Design

Right of Way Acquisition

Construction

Other: Procure and Implement

For State Purposes only

Adopted at STB meeting on _____ Action taken:

___ Approved

___ Denied

___ Modified as shown in the attached document

This form was created inside of State of Arizona.





Memorandum

Subject: **ACTION**: 2021 Accelerated Innovation
Deployment Demonstration

Date: August 31, 2023

From: Valerie Briggs
Acting Associate Administrator
Office of Innovation and Workforce
Solutions

In Reply Refer To:
HIT-IMEP-ITC

To: AZ, DC, IA, ME, MT, ND, OK, PA, TX
Division Administrators

The Center for Accelerating Innovation is pleased to inform you that a 2021 Accelerated Innovation Deployment (AID) Demonstration grant has been awarded to your state Department of Transportation (DOT) for the specific project(s) indicated in Table 1: 2021 AID Demonstration Awards.

Table 1: 2021 AID Demonstration Awards

State	Recipient / Sub Recipient	Project	Contract Authority	Obligation Limitation
DELPHI Code: 15X0445060				
Program Code: Z37G				
C DFA: 20.200				
AZ	Arizona DOT / Maricopa County DOT	Next Generation Freeway & Arterial Work Zones	\$970,000	\$970,000
DC	District of Columbia DOT	Ultra-High Performance Concrete Overlay Pilot Project	\$1,000,000	\$1,000,000
IA	Iowa DOT	Advancing Transportation Life-Cycle Digital Delivery Project	\$1,000,000	\$1,000,000
IA	Iowa DOT / Buena Vista County	Asset Management Tool for Iowa County Engineers - Unpaved Granular Road Modulus	\$1,000,000	\$1,000,000

State	Recipient / Sub Recipient	Project	Contract Authority	Obligation Limitation
DELPHI Code: 15X0445060 Program Code: Z37G CDEA: 20.200				
ME	Maine DOT	Crowdsourced Data for Operations Project	\$800,000	\$800,000
MT	Montana DOT	Asset Management for Retaining Project	\$1,000,000	\$1,000,000
ND	North Dakota DOT	Oversize Vehicle Measurement System	\$532,500	\$532,500
OK	Oklahoma DOT	UHPC Joint Headers and Link Slabs Project	\$839,807	\$839,807
PA	Pennsylvania DOT	Stone Matrix Asphalt with High Modified Asphalt Project	\$700,000	\$700,000
TX	Texas DOT	Traffic Speed Deflection Devices Project	\$1,000,000	\$1,000,000
Total			\$8,842,307	\$8,842,307

Funding for the AID Demonstration is authorized under Section 11101(c)(1)(B) of the Bipartisan Infrastructure Law, enacted as the Infrastructure Investment and Jobs Act (Pub. L. 117-58, November 15, 2021), which extends the Technology Innovation Deployment Program under Title 23, United States Code, Section 503(c), to implement accelerated innovation deployment.

The AID Demonstration funds include a 100 percent obligation limitation. The maximum Federal share for these funds is 80 percent. These funds must be obligated within six months of notification of transfer into the Financial Management Information System. These funds are available until expended and are subject to four years of obligation limitation. This allocation and the accompanying contract authority and obligation limitation are available for only the specific projects indicated in the table above.

The anticipated period of performance for awards under the AID Demonstration will be one to three years from the effective date of the grant award. This time frame is inclusive of project implementation (up to 30 months) and final report preparation (up to six months). The recipient must submit the grant closeout report to FHWA within 90 days after the end of the grant award period of performance.

In accordance with the program guidance and as identified in the Notice of Funding Opportunity Number 693JJ321NF-AIDDP, the recipients shall provide deliverables indicated in Table 2: Required Deliverables by the identified deadline.

Table 2: Required Deliverables

Deliverable	Due Date
Data Collection and Implementation Plan	TBD - After Award
Semi-Annual Project Progress Report	January 30, July 30
Final Project Report (<i>Section 508 Compliant</i>)	six months after project completion

Please contact this office in writing to notify that 1) the related project(s) have closed; 2) if the remaining balance has been deobligated from the project; 3) to request a deallocation of funds.

If there are questions, please contact the Fawn Thompson, Program Coordinator, at 404-562-3917 or Fawn.Thompson@dot.gov or Cindy Owens, Senior Financial Specialist at 202-809-4771 or Cindy.Owens@dot.gov.

By copy of this memorandum, we request that the Office of Budget – Budget Execution Team in the Office of the Chief Financial Officer process this allocation.

CC: Official File
 Budget Execution Team
 Division Every Day Counts Coordinators
 Division Financial Managers
 Fawn Thompson, AID Demonstration Program Coordinator
 Jeffrey Zaharewicz, Director, Accelerating Innovation Team
 Cindy Owens, Senior Financial Specialist
 Karen Damiani, Finance & Acquisitions Supervisor
 Valerie Briggs, Acting Associate Administrator



BUDGET NARRATIVE

The table below and on the next page provides a summary breakdown of the funding request. AID Demonstration grant funds will be applied to Smart Work Zone (SWZ) equipment, devices, communications, mobilization, and grant fund administration.

- **Total Project Cost:** \$1,295,000
- **AID Demonstration Funding Requested:** \$970,000
- **Federal Share and Source:** 75%, AID Demonstration Funding
- **Non-federal Share and Source:** 25%, ADOT and MCDOT local funds
- **Total Non-federal Funds:** \$325,000

Summary of Funding Request Table

Cost Items	Unit Cost	Qty.	Total	Source
ADOT Equipment/Administration				
Intelligent Cones	\$1,500	60	\$90,000	Federal - AID Grant
Cone/Incursion Alerts - Audible Systems	\$1,000	10	\$10,000	Federal - AID Grant
Emergency Light Alerts	\$1,500	20	\$30,000	Federal - AID Grant
Alert Technology for Barricades	\$1,500	30	\$45,000	Federal - AID Grant
Smart Arrow Board	\$5,000	6	\$30,000	Federal - AID Grant
Arrow Board Comm Technology	\$1,500	6	\$9,000	Federal - AID Grant
On-Site Communication Network	\$20,000	2	\$40,000	Federal - AID Grant
Mobilization	\$25,000	8	\$200,000	Federal - AID Grant
Reporting, Evaluation Grant Admin			\$100,000	Federal - AID Grant
MCDOT Equipment				
Intelligent Cones	\$3,000	20	\$60,000	Federal - AID Grant
Cone/Incursion Alerts - Audible Systems	\$2,000	10	\$20,000	Federal - AID Grant
Emergency Light Alerts	\$3,000	20	\$60,000	Federal - AID Grant
Alert Technology for Barricades	\$2,500	20	\$50,000	Federal - AID Grant
Smart Arrow Board	\$15,000	4	\$60,000	Federal - AID Grant



Cost Items	Unit Cost	Qty.	Total	Source
Arrow Board Comm Technology	\$1,500	4	\$6,000	Federal - AID Grant
On-Site Communication Network	\$20,000	2	\$40,000	Federal - AID Grant
Mobilization	\$15,000	8	\$120,000	Federal - AID Grant
Subtotal Federal AID Grant Request			\$970,000	
ADOT Staff In-kind			\$25,000	ADOT operating budget
MCDOT Staff In-Kind			\$15,000	MCDOT operating budget
MCDOT Networking/RADS Integration			\$35,000	MCDOT operating budget
Subtotal In-Kind Agency Match			\$75,000	
ADOT Smart Rumble Strips/Detection			\$250,000	ADOT ITS/Smart Highway Tech Subprogram
Subtotal In-Kind Agency Match			\$250,000	State Funds
TOTAL PROJECT COST			\$1,295,000	

ADOT is contributing \$250,000 cash from the ADOT Intelligent Transportation Systems (ITS)/Smart Highway Technology Subprogram and providing \$25,000 of in-kind staff time from its TSMO Operating Budget. MCDOT is providing \$50,000 of in-kind match, including staff time and technical support for data integration.

ASSUMPTIONS

Unit costs were determined based on research. Quantities assume concurrent work zones requiring technologies to be deployed.

STATE ENGINEER'S REPORT
June 2024

The Status of Projects Under Construction report for June 2024 shows 98 projects under construction valued at \$2,214,986,375.86. The transportation board awarded 2 projects during June valued at approximately \$6.2 million.

During June, the Department finalized 28 projects valued at \$59,375,069.79. 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 91 projects. The total cost of these 91 projects has exceeded the contractors bid amount by 1.5%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to -0.6%.

MONTHLY CONSTRUCTION REPORT

June 2024

PROJECTS UNDER CONSTRUCTION	98
MONETARY VALUE OF CONTRACTS	\$2,214,986,375.86
PAYMENTS MADE TO DATE	\$1,432,378,525.71
STATE PROJECTS	70
LOCAL GOVERNMENT	28
OTHER	
CONTRACTS EXECUTED IN JUNE 2024	7
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$224,304,276.10

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (Fiscal Year 2024 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
90	\$305,189,880.24	\$319,391,740.42	\$324,248,405.48	\$4,856,665.06	1.5%

Prepared By:

DocuSigned by:
Ladd Bouts 7/1/2024
4121CC8694A942B...

Field Reports Unit, X7301

Checked By:

DocuSigned by:
Irene Del Castillo 7/1/2024
697D5935C248471...

IRENE DEL CASTILLO, FR Manager
Field Reports, X7321

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2024
June, 2024

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
040-C-(217)T H877701C Working Days: 400 Days Used: 233	WEST FLAGSTAFF TI OP EB/WB NorthCent District		SUNDT CONSTRUCTION, INC.	Low Bid = (\$882,471.85) or 11.97% under State Estimate \$6,489,937.90	\$6,806,631.84	\$316,693.94	4.9 %
		7,372,409.75					
179-A-(203)T F016701C Working Days: 154 = 120 + 19 + 3 + 7 + 5 Days Used: 138	I 17 to Red Rock Vista NorthCent District		Sunland Asphalt & Construction Inc.	Low Bid = \$86,141.95 or 2.07% over State Estimate \$4,249,000.00	\$4,683,383.20	\$434,383.20	10.2 %
		4,162,858.05					
347-A-(212)T F020801C Working Days: 470 = 365 + 61 + 44 Days Used: 365	SR-347 and Old Maricopa Road I Central District		AJP ELECTRIC, INC.	Low Bid = (\$274,645.10) or 19.53% under State Estimate \$1,131,979.90	\$1,254,858.34	\$122,878.44	10.9 %
		1,406,625.00					
060-C-(217)T F025101C Working Days: 481 = 170 + 31 + 98 + 36 + 146 Days Used: 299	US 60 at Gilbert Road Central District		ARCHER WESTERN CONSTRUCTION, LLC	Low Bid = (\$198,622.00) or 10.23% under State Estimate \$1,742,678.00	\$1,835,933.00	\$93,255.00	5.4 %
		1,941,300.00					

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2024
June, 2024

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
060-D-(222)T F035201C	US 60 N Cherry Ave to Radanovi SouthEast District						
Working Days: 117 = 115 + 2 Days Used: 114							
		237,970.00	UTILITY CONSTRUCTION COMPANY, INC.	Low Bid = \$55,417.28 or 23.29% over State Estimate \$293,387.28	\$273,754.90	(\$19,632.38)	-6.7 %
GGH-0-(206)T T023501C	Ft. Thomas River Rd Bridge Str SouthEast District						
Working Days: 100 Days Used: 17							
		1,268,579.00	TECHNOLOGY CONSTRUCTION, INC.	Low Bid = (\$159,379.00) or 12.56% under State Estimate \$1,109,200.00	\$68,053.31	(\$1,041,146.69)	-93.9 %
GUA-0-(205)T T021201C	AVENIDA DEL YAQUI-CALLE Central District						
Working Days: 367 = 350 + 17 Days Used: 367							
		3,925,002.55	J. BANICKI CONSTRUCTION, INC.	Low Bid = \$1,204,408.00 or 30.69% over State Estimate \$5,129,410.55	\$5,039,525.15	(\$89,885.40)	-1.8 %
PPN-0-(222)T T025001C	MARSH RD, INDIAN VALLEY RD TO SouthCent District						
Working Days: 135 Days Used: 114							
		1,500,912.00	COMBS CONSTRUCTION COMPANY, INC.	Low Bid = (\$358,952.55) or 23.92% under State Estimate \$1,141,959.45	\$987,925.05	(\$154,034.40)	-13.5 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2024
June, 2024

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
PPN-0-(223)T T025401C Working Days: 220 Days Used: 219	South El Camino Viejo at Queen SouthEast District		FNF CONSTRUCTION, INC.	Low Bid = \$212,903.50 or 8.61% over State Estimate \$2,685,115.50	\$2,747,309.80	\$62,194.30	2.3 %
		2,472,212.00					
015-A-(217)T F030801C Working Days: 70 Days Used: 55	Black Rock TI SB NB NorthCent District		VASTCO, INC.	Low Bid = \$123,759.60 or 11.93% over State Estimate \$1,160,836.60	\$1,115,095.38	(\$45,741.22)	-3.9 %
		1,037,077.00					
GLN-0(261)T T027601P Working Days: 365 Days Used: 354	CITYWIDE GLENDALE Central District		CITY OF GLENDALE	Low Bid = or under State Estimate \$534,985.00	\$580,993.71	\$46,008.71	8.6 %
086-A-(225)T F040001C Working Days: 182 = 75 + 107 Days Used: 182	Ajo Way - I 19 SouthCent District		SUNLAND ASPHALT & CONSTRUCTION LLC	Low Bid = \$407,031.90 or 19.10% over State Estimate \$2,538,000.00	\$2,563,411.75	\$25,411.75	1.0 %
		2,130,968.10					

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2024
June, 2024

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
188-A(208)T F047701P Working Days: 30 Days Used: 17	SR 188 @ MP 234.9 SouthEast District		GRANITE CONSTRUCTION COMPANY	Low Bid = \$407,320.00	or under State Estimate \$222,050.00	(\$185,270.00)	-45.5 %
077-A(221)T F047801P Working Days: 30 Days Used: 24	SR 77 AT MP 163.1 TO MP 164.7 SouthEast District		GRANITE CONSTRUCTION COMPANY	Low Bid = \$990,976.50	or under State Estimate \$964,316.60	(\$26,659.90)	-2.7 %
060-D(225)T F048001P Working Days: 30 Days Used: 16	US 60 AT MP 246.7 TO MP 246.9 SouthEast District		GRANITE CONSTRUCTION COMPANY	Low Bid = \$526,426.90	or under State Estimate \$489,822.50	(\$36,604.40)	-7.0 %
264-A-NFA F046601C Working Days: 75 Days Used: 70	COUNTY LINE - BIA 503 NorthEast District	3,693,730.35	SUNLAND ASPHALT & CONSTRUCTION LLC	Low Bid = \$4,250,000.00	\$556,269.65 or 15.06% over State Estimate \$4,246,202.84	(\$3,797.16)	-0.1 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2024
June, 2024

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
GDY-0(213)T T026101P Working Days: 365 Days Used: 334	MCDOWELL RD: SR303 - DYSAR Central District		ECONOLITE CONTROL PRODUCTS	Low Bid = \$525,188.48	or under State Estimate \$525,188.47	(\$0.01)	-0.0 %
GDY-0(212)T T026201P Working Days: 365 Days Used: 334	LITCHFIELD ROAD ITS Central District		ECONOLITE CONTROL PRODUCTS	Low Bid = \$637,151.30	or under State Estimate \$637,148.28	(\$3.02)	-0.0 %
040-A-NFA F046401C Working Days: 85 Days Used: 39	CA Border - MP 2.54 NorthWest District		VSS INTERNATIONAL, INC.	Low Bid = \$956,000.00	(\$264,377.25) or 21.66% under State Estimate \$697,698.26	(\$258,301.74)	-27.0 %
008-A-NFA F045601C Working Days: 85 Days Used: 76	WELLTON TO AVE 36E SouthWest District		FNF CONSTRUCTION, INC.	Low Bid = \$8,078,317.00	(\$239,445.75) or 2.88% under State Estimate \$8,120,894.37	\$42,577.37	0.5 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2024
June, 2024

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
999-M(586)S M716301P Working Days: 365 Days Used: 327	GLENDALE ADAPTIVE TRAFFIC Central District		Q-Free America Inc.	Low Bid = \$307,613.60	or under State Estimate \$321,585.37	\$13,971.77	4.5 %
070-A-NFA F045501C Working Days: 140 = 115 + 25 Days Used: 102	Tribal Rd 420 - Coolidge Dam R SouthEast District		FNF CONSTRUCTION, INC.	Low Bid = \$7,639,743.30	\$1,307,786.20 or 20.65% over State Estimate \$7,705,669.16	\$65,925.86	0.9 %
093-B-(218)T F034901C Working Days: 100 Days Used: 93	SYCAMORE CREEK BRIDGE NB, GRAY NorthWest District		FANN CONTRACTING, INC	Low Bid = \$1,820,137.90	\$179,743.90 or 10.96% over State Estimate \$1,524,387.34	(\$295,750.56)	-16.2 %
095-C-NFA F046201C Working Days: 60 Days Used: 57	STATE ROUTE 95 SPUR SouthWest District		FISHER SAND & GRAVEL CO.	Low Bid = \$788,888.88	\$209,206.68 or 36.09% over State Estimate \$865,717.56	\$76,828.68	9.7 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2024
June, 2024

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
089-D-(208)T F033301C	Wash, Moenkopi Wash & Five Mil NorthCent District						
	Working Days: 137 = 85 + 52 Days Used: 112						
		1,916,371.30	COMBS CONSTRUCTION COMPANY, INC.	Low Bid = \$796,809.20 or 41.58% over State Estimate \$2,713,180.50	\$2,516,566.77	(\$196,613.73)	-7.2 %
191-C-(224)T F046301C	ROSE PEAK EMERGENCY RELIEF SouthEast District						
	Working Days: 80 Days Used: 74						
		913,195.00	SHOW LOW CONSTRUCTION, INC.	Low Bid = \$823,300.95 or 90.16% over State Estimate \$1,736,495.95	\$1,537,905.87	(\$198,590.08)	-11.4 %
GGI-0-(207)T SL69202C	MAIN ST; US60-GOLDEN HILL SouthEast District						
	Working Days: 100 Days Used: 69						
GGI-0-(216)T T009001C	Golden Hill Rd: Alberta Dr - W SouthEast District						
	Working Days: 100 Days Used: 69						
		1,342,013.90	WHELCON CONTRACTORS, LLC.	Low Bid = (\$319,880.82) or 23.84% under State Estimate \$1,022,133.08	\$1,043,040.97	\$20,907.89	2.0 %

Completed Contracts (Fiscal Year 2024)

June, 2024

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 28	27		\$60,606,063.57	\$59,375,069.79
		<u>Monetary</u>		<u>Monetary</u> (\$1,230,993.78)

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2024

<u>LESS ADJUSTMENTS FOR</u>								
MONTH	<u>CUMULATIVE FINAL COST</u>	<u>REVISIONS/ OMISSIONS #4 & #5</u>	<u>INCENTIVE/ BONUS #7</u>	<u>ADD'L WORK PD OTHERS #3</u>	<u>CUMULATIVE ADJ</u>	<u>CUMULATIVE BID AMOUNT</u>	<u>ADJUSTED FINAL COST</u>	<u>ADJ CUM</u>
Jul-23	\$ 13,395,066	\$ 506,929	\$ -	\$ -	\$ 506,929	\$ 16,548,940	\$ 12,888,137	-22.1%
Aug-23	\$ 26,439,742	\$ 141,023	\$ 7,685	\$ -	\$ 655,637	\$ 29,251,431	\$ 25,784,105	-11.9%
Sep-23	\$ 43,835,967	\$ 163,553	\$ 56,494	\$ -	\$ 875,684	\$ 46,977,564	\$ 42,960,283	-8.6%
Oct-23	\$ 60,444,968	\$ 201,322	\$ (4,647)	\$ -	\$ 1,072,359	\$ 57,667,418	\$ 59,372,609	3.0%
Nov-23	\$ 71,119,986	\$ 188,078	\$ 100,000	\$ -	\$ 1,360,437	\$ 68,833,739	\$ 69,759,548	1.3%
Dec-23	\$ 81,462,305	\$ 175,369	\$ (10,303)	\$ -	\$ 1,525,504	\$ 79,797,152	\$ 79,936,801	0.2%
Jan-24	\$ 115,857,727	\$ 999,468	\$ 98,065	\$ 45,457	\$ 2,668,493	\$ 112,119,817	\$ 113,189,233	1.0%
Feb-24	\$ 137,522,421	\$ 1,280,854	\$ 449,837	\$ -	\$ 4,399,185	\$ 132,872,637	\$ 133,123,237	0.2%
Mar-24	\$ 142,414,179	\$ 30,542	\$ 49,916	\$ -	\$ 4,479,642	\$ 142,366,696	\$ 137,934,537	-3.1%
Apr-24	\$ 187,985,905	\$ 482,095	\$ (13,217)	\$ -	\$ 4,948,520	\$ 186,828,613	\$ 183,037,385	-2.0%
May-24	\$ 264,873,336	\$ 444,375	\$ 623,058	\$ -	\$ 6,015,952	\$ 258,785,677	\$ 258,857,384	0.0%
Jun-24	\$ 324,248,405	\$ 741,894	\$ 62,460	\$ -	\$ 6,820,306	\$ 319,391,740	\$ 317,428,100	-0.6%
		\$ 5,355,503	\$ 1,419,345	\$ 45,457	\$ 6,820,306			

CONTRACTS

Contracts: (Action as Noted)

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

*ITEM 10a: BOARD DISTRICT NO.: 5

BIDS OPENED: JUNE 14, 2024

HIGHWAY: ST JOHNS-SANDERS HWY

SECTION: LITTLE COLORADO BRIDGE – CEMETERY ROAD

COUNTY: APACHE

ROUTE NO.: US 191

PROJECT : TRACS: 191-D(203)T; 191 AP 315 F053301C

FUNDING: 94.30% FED 5.70% STATE

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, LLC.

LOW BID AMOUNT: \$ 583,777.00

STATE ESTIMATE: \$ 1,031,945.00

\$ UNDER ESTIMATE: \$ 448,168.00

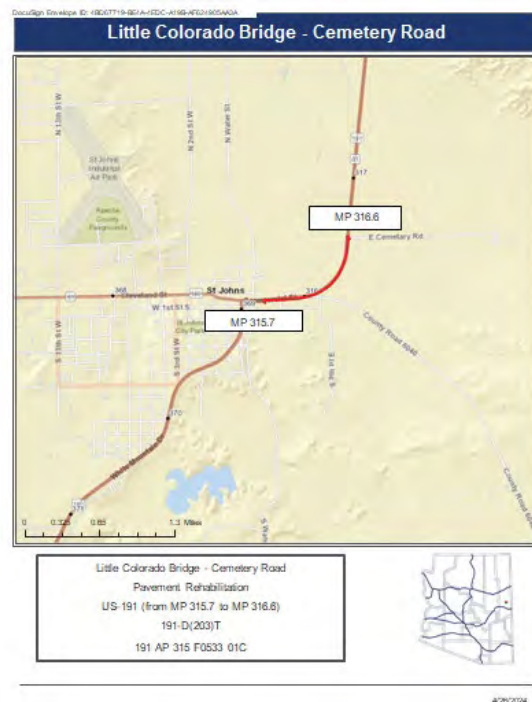
% UNDER ESTIMATE: 43.4%

PROJECT DBE GOAL: 2.77%

BIDDER DBE PLEDGE: 5.53%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 10b: BOARD DISTRICT NO.: 1

BIDS OPENED: JUNE 07, 2024

HIGHWAY: RED MOUNTAIN FREEWAY (SR-202)

SECTION: 24TH STREET TO SCOTTSDALE ROAD

COUNTY: MARICOPA

ROUTE NO.: SR-202

PROJECT : TRACS: 202-A(209)T: 202L MA 001 F062101C

FUNDING: 94.30% FED 5.70% STATE

LOW BIDDER: MICHIANA CONTRACTING, INC.

LOW BID AMOUNT: \$ 537,640.00

STATE ESTIMATE: \$ 800,380.00

\$ UNDER ESTIMATE: \$ 262,740.00

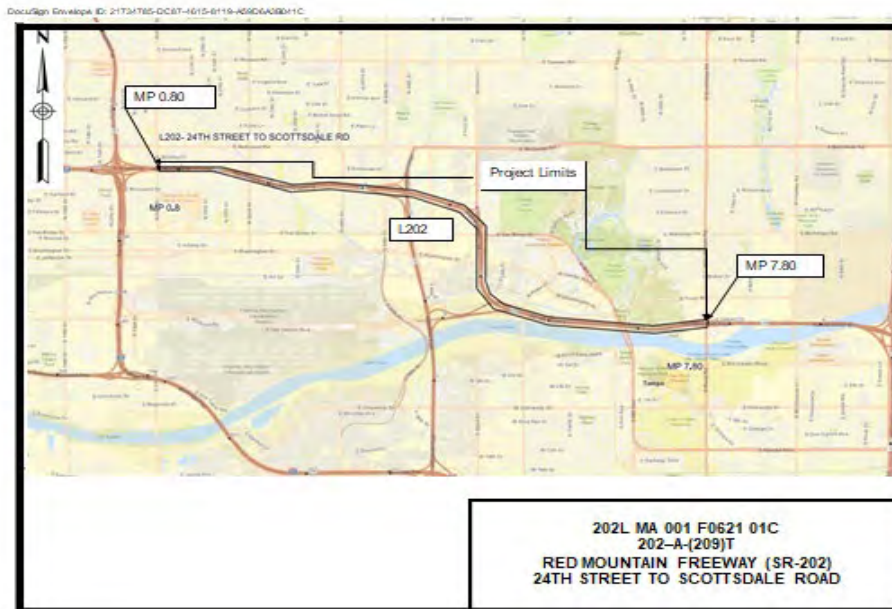
% UNDER ESTIMATE: 32.8%

PROJECT DBE GOAL: 1.36%

BIDDER DBE PLEDGE: 6.32%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



CONTRACTS

*ITEM 10c: BOARD DISTRICT NO.: 5
BIDS OPENED: JUNE 28, 2024
HIGHWAY: CITY OF SHOW LOW (WOOLFORD RD)
SECTION: WHIPPLE TO STATE ROUTE 260
COUNTY: NAVAJO
ROUTE NO.: LOCAL
PROJECT : TRACS: SLW-0(206)T: 0000 NA SLW T046301C
FUNDING: 94.3% FED 5.7% LOCAL
LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, LLC.
LOW BID AMOUNT: \$ 1,699,500.00
STATE ESTIMATE: \$ 2,130,948.60
\$ UNDER ESTIMATE: \$ 431,448.60
% UNDER ESTIMATE: 20.2%
PROJECT DBE GOAL: 4.97%
BIDDER DBE PLEDGE: 5.01%
NO. BIDDERS: 4
RECOMMENDATION: AWARD



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

BID RESULTS

Completion Date:

910 Calendar Days

The proposed project is located in Maricopa County within the cities of Phoenix and Glendale from 75th Avenue to I-17 between SR 101L Milepost 16.53 and Milepost 25.10, and between I-17 Milepost 214.93 and Milepost 217.28. The work consists of widening the existing SR 101L freeway to add general purpose lanes and restriping I-17/SR 101L Ramp WN and widening NB I-17 to add an additional travel lane. The work includes removing existing pavement, asphalt friction course, roadway edge treatments, and walls required to construct new roadway widening. Roadway widening work includes excavation, embankment, concrete and asphaltic concrete paving, concrete bridge widening, retaining walls, sound walls, storm drain, catch basins, a reinforced concrete box culvert extension, landscaping, erosion control, pavement markings, signing, traffic signals, lighting, FMS, and other related work.

Bid Opening Date : 6/28/2024, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
101 MA 017 F031601C 101-A-(214)T	AGUA FRIA HIGHWAY (SR 101L)	SR 101 75th Ave to I-17 Central District	8894

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$139,565,000.00	COFFMAN SPECIALTIES, INC.	9685 VIA EXCELENCIA, SUITE 200 SAN DIEGO, CA 92126-
	\$147,430,527.00	DEPARTMENT	
2	\$156,571,323.25	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
3	\$159,997,193.33	PULICE CONSTRUCTION, INC.	8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255-
4	\$161,222,222.22	FISHER SAND & GRAVEL CO.	1302 W. DRIVERS WAY TEMPE, AZ 85284-

Rank	Bid Amount	Contractor Name	Address of Contractor
5	\$187,201,929.00	ARCHER WESTERN CONSTRUCTION, LLC	4710 E. ELWOOD ST., SUITE 6 PHOENIX, AZ 85040-

Apparent Low Bidder is 5.3% Under Department Estimate (Difference = (\$7,865,527.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 21, 2024, AT 11:00 A.M. (M.S.T.)

TRACS NO 101 MA 016 F0316 01C
PROJECT NO 101-A(214)T
TERMINI AGUA FRIA FREEWAY (SR 101L)
LOCATION 75TH AVENUE TO I-17

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 101L	16.53 to 25.10	CENTRAL	8894

The amount programmed for this contract is \$ 198,088,075.00. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County within the cities of Phoenix and Glendale from 75th Avenue to I-17 between SR 101L Milepost 16.53 and Milepost 25.10, and between I-17 Milepost 214.93 and Milepost 217.28. The work consists of widening the existing SR 101L freeway to add general purpose lanes and restriping I-17/SR 101L Ramp WN and widening NB I-17 to add an additional travel lane. The work includes removing existing pavement, asphalt friction course, roadway edge treatments, and walls required to construct new roadway widening. Roadway widening work includes excavation, embankment, concrete and asphaltic concrete paving, concrete bridge widening, retaining walls, sound walls, storm drain, catch basins, a reinforced concrete box culvert extension, landscaping, erosion control, pavement markings, signing, traffic signals, lighting, FMS, and other related work.

The time allowed for the completion of the work included in this contract will be **910** calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be **365** calendar days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 9.38 .

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: March 28, 2024

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

BID RESULTS

Completion Date:

50 Working Days

The proposed work is located in Apache County on US Highway 191 from milepost 315.7 and milepost 316.6, east of the Town of St Johns. This project is just under a mile in length and the work consists of 3.5 inches of milling the existing pavement and replacing with new pavement to restore and improve the functional condition of the pavement without significantly increasing structural capacity, new pavement markings and other related work.

Bid Opening Date : 6/14/2024, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
191 AP 315 F053301C 191-D-(203)T	ST JOHNS-SANDERS HWY	Little Colorado Bridge - Cemet NorthEast District	103411

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$583,777.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-
2	\$824,662.10	CACTUS TRANSPORT II, LLC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353-
	\$1,031,945.00	DEPARTMENT	
3	\$1,051,366.00	EARTH RESOURCES CORPORATION	300 S. LATILLA LANE DEWEY, AZ 86327-

Apparent Low Bidder is 43.4% Under Department Estimate (Difference = (\$448,168.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 14, 2024, AT 11:00 A.M. (M.S.T.)

TRACS NO 191 AP 315 F0533 01C
PROJECT NO 191-D(203)T
TERMINI ST JOHNS-SANDERS HWY
LOCATION LITTLE COLORADO BRIDGE – CEMETERY ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 191	315.70 – 316.60	NORTHEAST	103411

The amount programmed for this contract is \$ 1,300,000. The location and description of the proposed work are as follows:

The proposed work is located in Apache County on US Highway 191 from milepost 315.7 and milepost 316.6, east of the Town of St Johns. This project is just under a mile in length and the work consists of 3.5 inches of milling the existing pavement and replacing with new pavement to restore and improve the functional condition of the pavement without significantly increasing structural capacity, new pavement markings and other related work.

The time allowed for the completion of the work included in this contract will be 50 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 2.77 .

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.

Kirstin Huston, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: (05/03/2024)

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

BID RESULTS

Completion Date:

160 Calendar Days

The proposed project is located in Maricopa County on SR-202L starting at MP 0.80 and extending east to MP 7.80. The work consists of replacing existing high-pressure sodium (HPS) luminaires with new Light Emitting Diode (LED) fixtures and other related work.

Bid Opening Date : 6/7/2024, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
202 MA 001 F062101C 202-A-(209)T	RED MOUNTAIN FREEWAY (SR-202)	24TH ST - SCOTTSDALE RD Central District	103708

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$537,640.00	MICHIANA CONTRACTING, INC.	7843 LILAC ROAD PLYMOUTH, IN 46563-
2	\$548,297.78	WILLIAM CHARLES CONSTRUCTION COMPANY, LLC	8767 E. VIA DE VENTRUA SCOTTSDALE, AZ 85258-
	\$800,380.00	DEPARTMENT	

Apparent Low Bidder is 32.8% Under Department Estimate (Difference = (\$262,740.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 07, 2024, AT 11:00 A.M. (M.S.T.)

TRACS NO 202L MA 001 F062101C
PROJECT NO 202-A(209)T
TERMINI RED MOUNTAIN FREEWAY (SR-202)
LOCATION 24TH STREET TO SCOTTSDALE ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
202L	0.80 – 7.80	CENTRAL	103708

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

The proposed project is located in Maricopa County on SR-202L starting at MP 0.80 and extending east to MP 7.80 The work consists of replacing existing high-pressure sodium (HPS) luminaires with new Light Emitting Diode (LED) fixtures and other related work.

The time allowed for the completion of the work included in this contract will be 160 Calendar days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 1.36.

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: APRIL 09, 2024

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

BID RESULTS

Completion Date:

65 Working Days

The proposed project is located in Navajo County, in the City of Show Low, on Woolford Road, between Whipple to State Route 260. The work consists of removing the existing asphaltic concrete surface course by milling and replacing it with new asphaltic concrete. Additional work includes replacing pavement markings and other related work.

Bid Opening Date : 6/28/2024, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
0000 NA SLW T046301C SLW-0-(206)T	CITY OF SHOW LOW	Woolford Rd-Whipple to SR260 NorthEast District	103275

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,699,500.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-
2	\$2,040,990.69	SHOW LOW CONSTRUCTION, INC.	1801 W. DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901-
3	\$2,051,500.00	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372-
	\$2,130,948.60	DEPARTMENT	
4	\$2,574,930.00	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939-

Apparent Low Bidder is 20.2% Under Department Estimate (Difference = (\$431,448.60))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 28, 2024, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 NA SLW T0463 01C
PROJECT NO SLW-0(206)T
TERMINI CITY OF SHOW LOW (Woolford Rd)
LOCATION WHIPPLE TO STATE ROUTE 260

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHEAST	101776

The amount programmed for this contract is \$2,391,500. The location and description of the proposed work are as follows:

The proposed project is located in Navajo County, in the City of Show Low, on Woolford Road, between Whipple to State Route 260. The work consists of removing the existing asphaltic concrete surface course by milling and replacing it with new asphaltic concrete. Additional work includes replacing pavement markings and other related work.

The time allowed for the completion of the work included in this contract will be 65 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 4.97.

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.

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Kirstin Huston, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 5/29/24