

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
Vacant, 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, January 17, 2025, 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, January 17, 2025, 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 8th day of January, 2025

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD
 IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
 BOARD MEETING
 Town of Marana
 11555 W. Civic Center Drive
 Marana, Arizona 85635
 9:00 a.m., Friday, January 17, 2025

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, January 17, 2025, 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 11555 W. Civic Center Drive, Marana, AZ 85635 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, January 17, 2025. 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>

*ITEM 1: Transportation Board Organization - Board Chairperson and Vice Chairperson designation for 2025 in accordance with A.R.S. §28-303(B)

The Board will designate a Board Chairperson and Vice Chairperson for 2025. (For information and possible action – State Transportation Board Members)

REMARKS

Newly designated Chairperson and Vice Chairperson may make remarks.

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 2: 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 3: District Report—No 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.

***ITEM 4: Consent Agenda**

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

Items on the Consent Agenda generally consist of the following:

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

ITEM 5: Financial Report— there will not be a Report this Month

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 6: 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) Additional items

(For information and discussion only — Audra Merrick, Division Director, Multimodal Planning Division)

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

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

(For discussion and possible action — Audra Merrick, Division Director, Multimodal Planning Division)

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

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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) January redistribution calculation
- B) Applications received
- C) AZ SMART dashboard

(For information and possible action — Audra Merrick, Division Director, Multimodal Planning Division)

ITEM 9: State Engineer's Report

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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 4a:** RES. NO. 2025-01-A-001
PROJECT: 019 PM 060 F0488 / 019-A(243)T
HIGHWAY: NOGALES – TUCSON
SECTION: Irvington Road T. I.
ROUTE NO.: Interstate Route 19
DISTRICT: Southcentral
COUNTY: Pima
RECOMMENDATION: Establish new right of way as a state route for the above referenced project to be utilized for the reconfiguration and improvement of the Irvington Road Traffic Interchange necessary to enhance convenience and safety for the traveling public.

***ITEM 4b:** RES. NO. 2025-01-A-002
PROJECT: 093 YV 190 F0738
HIGHWAY: KINGMAN – WICKENBURG
SECTION: Vista Royale
ROUTE NO.: U. S. Route 93
DISTRICT: Northwest
COUNTY: Yavapai
RECOMMENDATION: Establish new right of way as a state route for the above referenced project to be utilized for the improvement of the Vista Royale Section of U. S. Route 93 as a four-lane divided highway, necessary to enhance convenience and safety for the traveling public.

***ITEM 4c:** RES. NO. 2025-01-A-003
 PROJECT: 101L MA 000 F0475 / 101-A(218)T
 HIGHWAYS: AGUA FRIA FREEWAY and the EHRENBERG – PHOENIX HIGHWAY
 SECTION: S. R. 101L and I – 10 T. I.
 ROUTE NOs.: State Route 101 Loop and Interstate Route 10
 DISTRICT: Central
 COUNTY: Maricopa
 PARCEL: 7 – 13002
 RECOMMENDATION: Establish additional new right of way for the State Route 101 Loop / Interstate Route 10 System Traffic Interchange Improvement Project necessary for increased capacity and enhanced convenience and safety for the traveling public.

ITEM 4d: RES. NO. 2025-01-A-004
 PROJECT: 030 MA 000 H6876
 HIGHWAY: TRES RIOS FREEWAY
 SECTION: 127th Avenue – S. R. 202L South Mountain
 ROUTE NO.: State Route 30
 DISTRICT: Central
 COUNTY: Maricopa
 PARCEL: 7 – 12703
 RECOMMENDATION: Establish new right of way as a state route through early / advance acquisition necessary to alleviate hardship situations and forestall development along the alignment of the future Tres Rios Freeway.

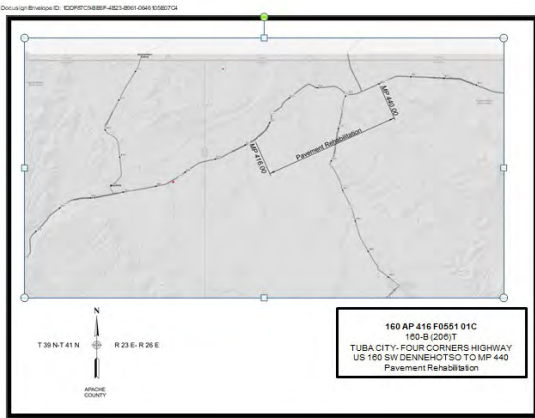
Contracts: (Action as Noted)

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 4e:** BOARD DISTRICT NO.: 5
BIDS OPENED: DECEMBER 13, 2024
HIGHWAY: TUBA CITY-FOUR CORNERS HIGHWAY (US 160)
SECTION: SW DENNEHOTSO – MP 440
COUNTY: APACHE
ROUTE NO.: US 160
PROJECT : TRACS: 160-B(206)T: 160 AP 416 F055101C
FUNDING: 100% FED
LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, LLC.

LOW BID AMOUNT: \$ 19,771,771.00

STATE ESTIMATE: \$ 21,630,642.65
\$ UNDER ESTIMATE: \$ 1,858,871.65
% UNDER ESTIMATE: 8.6%
PROJECT DBE GOAL: 6.06%
BIDDER DBE PLEDGE: 6.48%
NO. BIDDERS: 4
RECOMMENDATION: AWARD



January 17, 2025

RES. NO. 2025-01-A-001
PROJECT: 019 PM 061 F0488 / 019-A(243)T
HIGHWAY: NOGALES - TUCSON
SECTION: Irvington Road T. I.
ROUTE NO.: Interstate Route 19
DISTRICT: Southcentral
COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of the Nogales - Tucson Highway, Interstate Route 19, within the above referenced project.

The existing right of way was previously established by various resolutions placed of record over the years by the Arizona State Highway Commission, and/or its successor, the Arizona State Transportation Board, which became the governing body of the State Transportation System on July 01, 1974.

New right of way is now needed to be utilized for the reconfiguration of the Irvington Road Traffic Interchange to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to acquire and establish the new right of way as a state route, and 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 October of 2024, NOGALES - TUCSON HIGHWAY, I-19 Irvington Road T. I., Project 019 PM 061 F0488 / 019-A(243)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be

January 17, 2025

RES. NO. 2025-01-A-001
PROJECT: 019 PM 061 F0488 / 019-A(243)T
HIGHWAY: NOGALES - TUCSON
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ROUTE NO.: Interstate Route 19
DISTRICT: Southcentral
COUNTY: Pima

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

January 17, 2025

RES. NO. 2025-01-A-001
PROJECT: 019 PM 061 F0488 / 019-A(243)T
HIGHWAY: NOGALES - TUCSON
SECTION: Irvington Road T. I.
ROUTE NO.: Interstate Route 19
DISTRICT: Southcentral
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on January 17, 2025, 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 Nogales - Tucson Highway, Interstate Route 19, as set forth in the above referenced project.

New right of way is now needed to be utilized for the reconfiguration of the Irvington Road Traffic Interchange to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to acquire and establish the new right of way as a state route, and 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 October of 2024, NOGALES - TUCSON HIGHWAY, Irvington Road T. I., Project 019 PM 061 F0488 / 019-A(243)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, exchanges or donations, haul roads, material for construction,

January 17, 2025

RES. NO. 2025-01-A-001
PROJECT: 019 PM 061 F0488 / 019-A(243)T
HIGHWAY: NOGALES - TUCSON
SECTION: Irvington Road T. I.
ROUTE NO.: Interstate Route 19
DISTRICT: Southcentral
COUNTY: Pima

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

January 17, 2025

RES. NO. 2025-01-A-001
PROJECT: 019 PM 061 F0488 / 019-A(243)T
HIGHWAY: NOGALES - TUCSON
SECTION: Irvington Road T. I.
ROUTE NO.: Interstate Route 19
DISTRICT: Southcentral
COUNTY: Pima

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.

January 17, 2025

RES. NO. 2025-01-A-001
PROJECT: 019 PM 061 F0488 / 019-A(243)T
HIGHWAY: NOGALES - TUCSON
SECTION: Irvington Road T. I.
ROUTE NO.: Interstate Route 19
DISTRICT: Southcentral
COUNTY: Pima

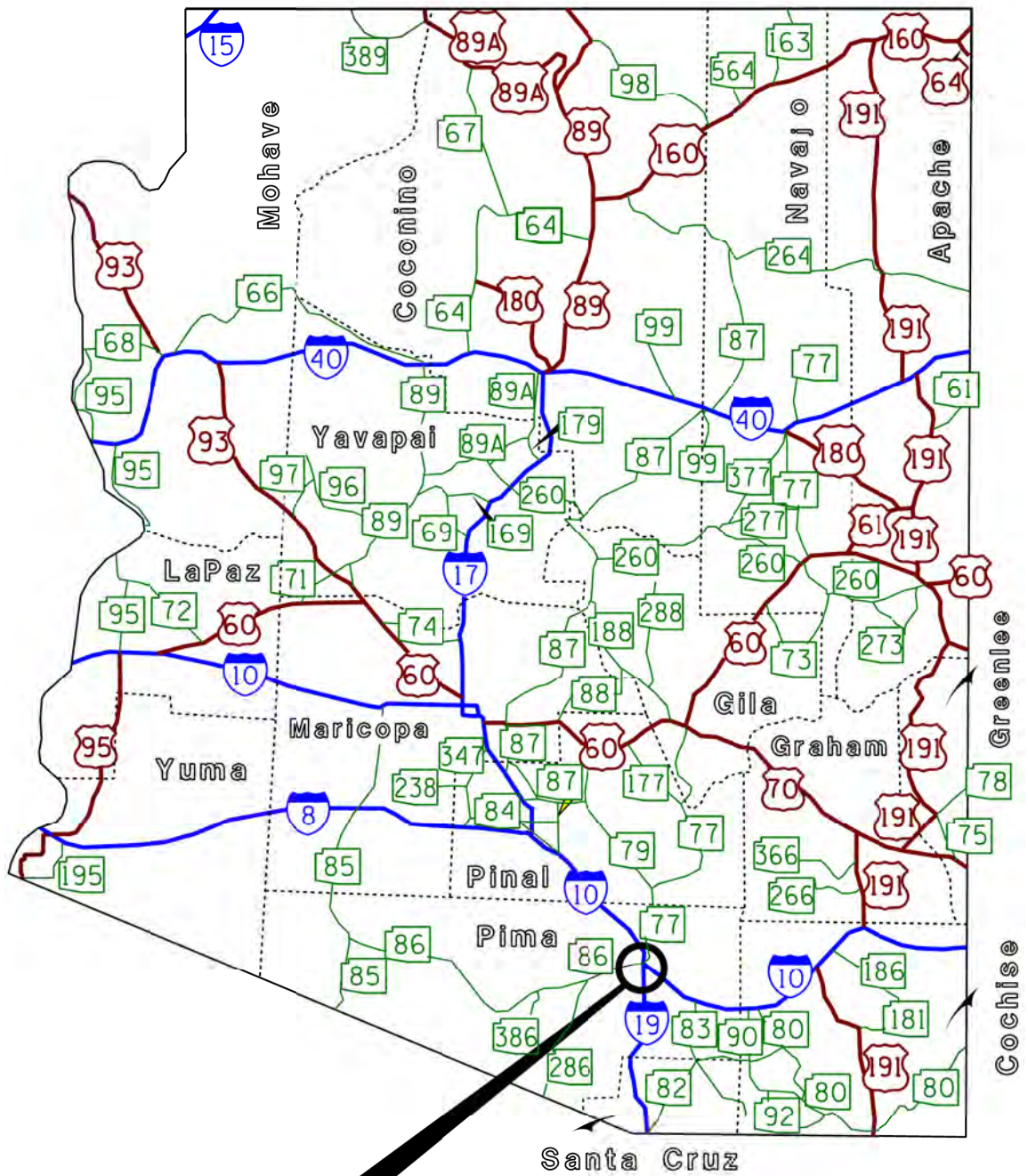
CERTIFICATION

I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 17, 2025.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 17, 2025.

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

Seal

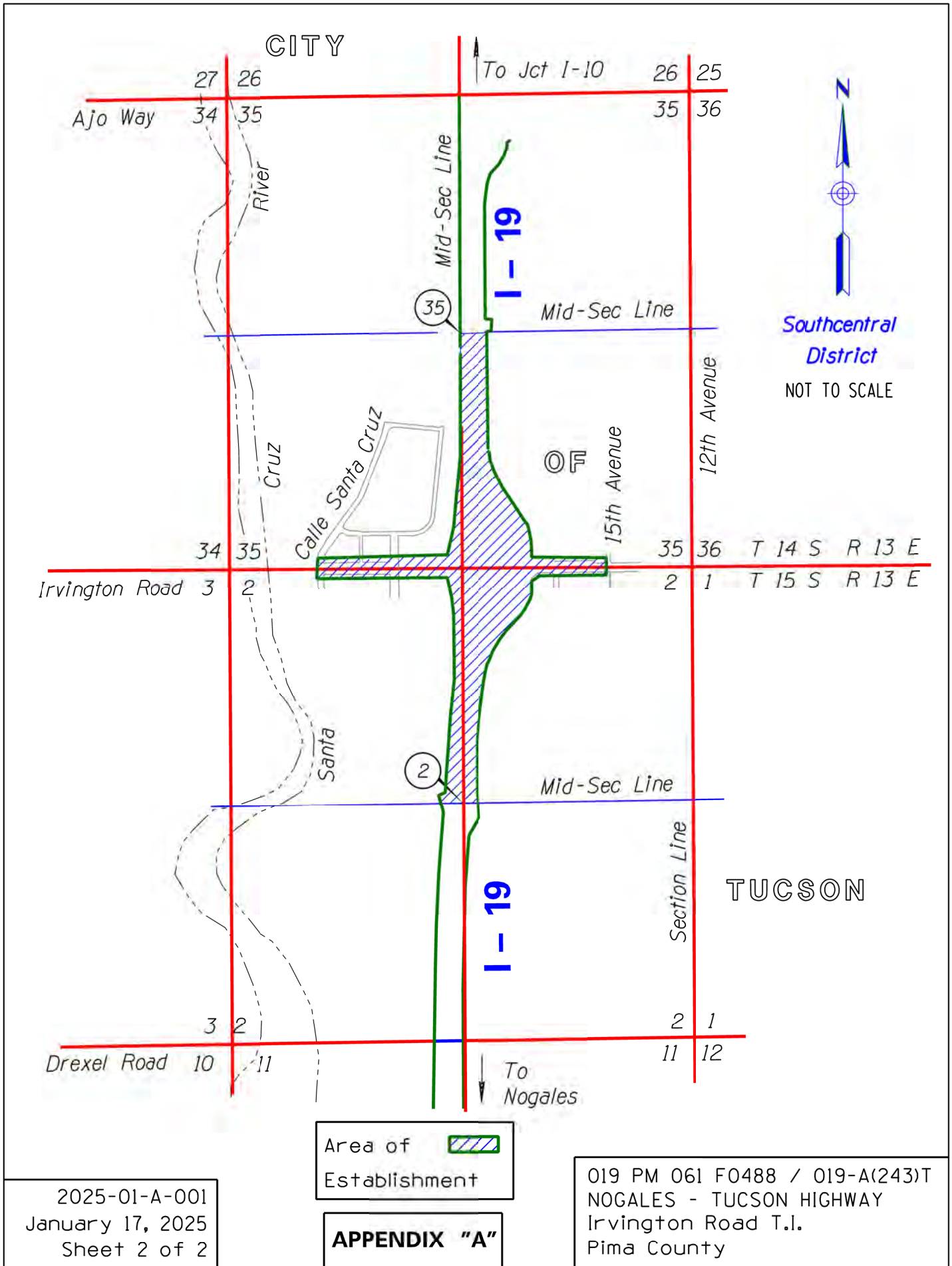


Area of Establishment
See Sheet 2 of 2
for Details

2025-01-A-001
January 17, 2025
Sheet 1 of 2

APPENDIX "A"

019 PM 061 F0488 / 019-A(243)T
NOGALES - TUCSON HIGHWAY
Irvington Road T.I.
Pima County



January 17, 2025

RES. NO. 2025-01-A-002
PROJECT: 093 YV 190 F0738
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Vista Royale
ROUTE NO.: U. S. Route 93
DISTRICT: Northwest
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of the Kingman-Wickenburg Highway, U. S. Route 93, within the above referenced project.

The existing right of way was previously established by various resolutions placed of record over the years by the Arizona State Highway Commission, and/or its successor, the Arizona State Transportation Board, which became the governing body for the State Transportation System on July 01, 1974.

New right of way is now needed to be utilized for the improvement of the Vista Royale Section of U. S. Route 93 as a four - lane divided highway.

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: "Final Location / Design Concept Report, dated September of 2006, KINGMAN - WICKENBURG HIGHWAY, Wickenburg to Santa Maria River, Project 093 YV 161 H4871".

January 17, 2025

RES. NO. 2025-01-A-002
PROJECT: 093 YV 190 F0738
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Vista Royale
ROUTE NO.: U. S. Route 93
DISTRICT: Northwest
COUNTY: Yavapai

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

January 17, 2025

RES. NO. 2025-01-A-002
PROJECT: 093 YV 190 F0738
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Vista Royale
ROUTE NO.: U. S. Route 93
DISTRICT: Northwest
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on January 17, 2025, 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 Kingman-Wickenburg Highway, U. S. Route 93, as set forth in the above referenced project.

New right of way is now needed to be utilized for the improvement of the Vista Royale Section of U. S. Route 93 as a four-lane divided highway, necessary to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to acquire and establish the new right of way as a state route, and 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: "Final Location / Design Concept Report, dated September of 2006, KINGMAN - WICKENBURG HIGHWAY, Wickenburg to Santa Maria River, Project 093 YV 161 H4871".

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,

January 17, 2025

RES. NO. 2025-01-A-002
PROJECT: 093 YV 190 F0738
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Vista Royale
ROUTE NO.: U. S. Route 93
DISTRICT: Northwest
COUNTY: Yavapai

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

January 17, 2025

RES. NO. 2025-01-A-002
PROJECT: 093 YV 190 F0738
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Vista Royale
ROUTE NO.: U. S. Route 93
DISTRICT: Northwest
COUNTY: Yavapai

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.

January 17, 2025

RES. NO. 2025-01-A-002
PROJECT: 093 YV 190 F0738
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Vista Royale
ROUTE NO.: U. S. Route 93
DISTRICT: Northwest
COUNTY: Yavapai

CERTIFICATION

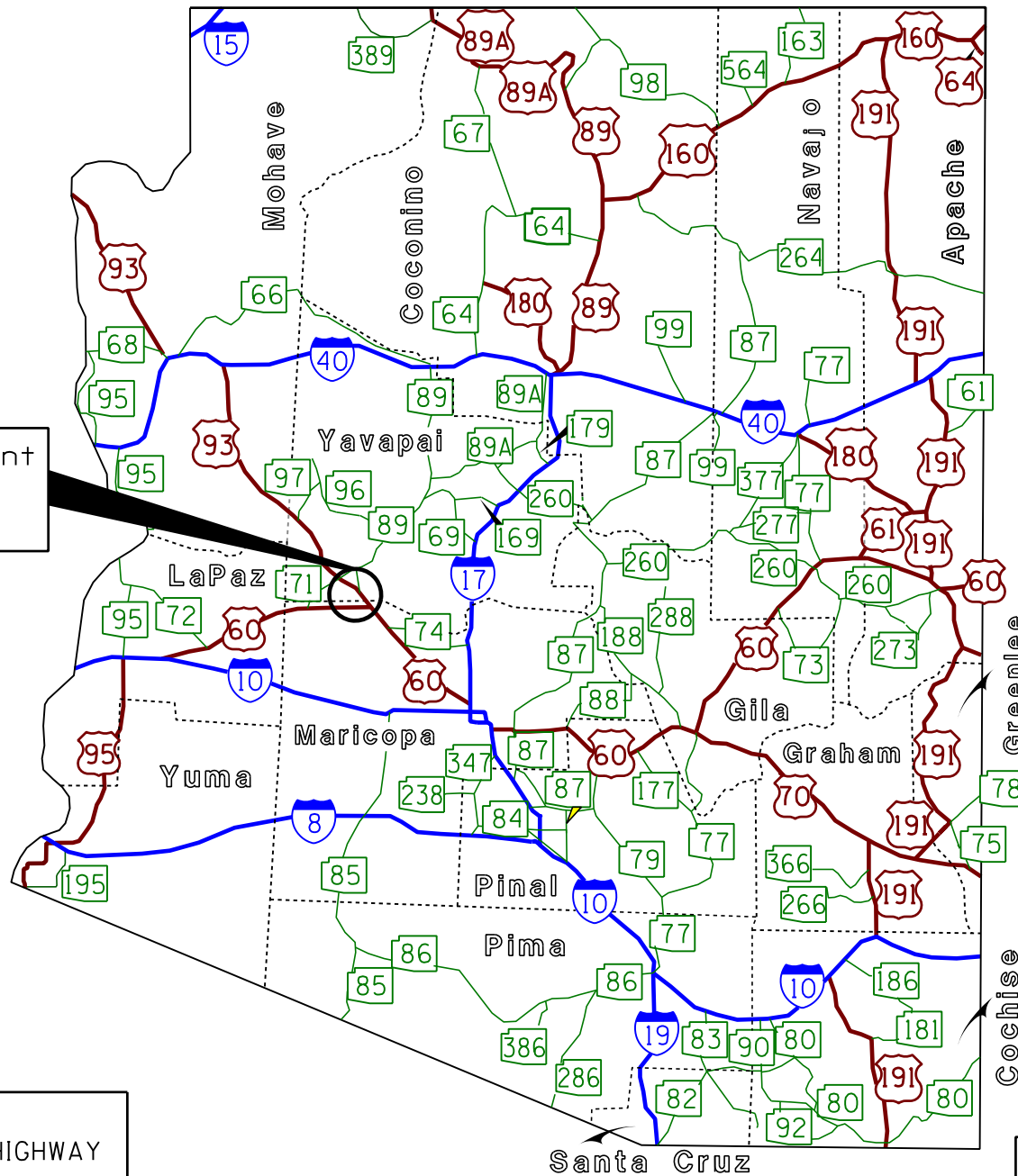
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 17, 2025.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 17, 2025.

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



093 YV 190 F0738
KINGMAN - WICKENBURG HIGHWAY
Vista Royale
Yavapai County

APPENDIX "A"

2025-01-A-002
January 17, 2025
Sheet 1 of 2

YAVAPAI

COUNTY

To Kingman

To Wickenburg

T 9 N R 6 W

T 8 N R 6 W

S. R. 89

U.S. 93

B.N.S.F. RR

T 8 N R 6 W
T 8 N R 5 W

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Northwest District
NOT TO SCALE

Area of Establishment 

APPENDIX "A"

093 YV 190 F0738
KINGMAN - WICKENBURG HIGHWAY
Vista Royale
Yavapai County

2025-01-A-002
January 17, 2025
Sheet 2 of 2

January 17, 2025

RES. NO. 2025-01-A-003
PROJECT: 101L MA 000 F0475 / 101-A(218)T
HIGHWAYS: AGUA FRIA FREEWAY and the EHRENBERG - PHOENIX HIGHWAY
SECTION: S. R. 101L and I-10 T. I.
ROUTE NOS.: State Route 101 Loop and Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7-13002

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 Aqua Fria Freeway, State Route 101 Loop; and the Ehrenberg-Phoenix Highway, Interstate Route 10, within the above referenced project.

The existing right of way was previously established by various resolutions placed of record over the years by the Arizona State Highway Commission, and/or its successor, the Arizona State Transportation Board, which became the governing body of the State Transportation System on July 01, 1974.

Additional new right of way is now needed to accommodate design change for the above referenced State Route 101 Loop / Interstate Route 10 System Traffic Interchange Improvement Project for increased capacity and enhanced convenience and safety for the traveling public. Accordingly, it is necessary to acquire and establish the new right of way as a state route, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, 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 July of 2024, S. R. 101 at I-10 System Traffic Interchange Improvements, Project 101 MA 000 F0475 / 101-A(218)T".

January 17, 2025

RES. NO. 2025-01-A-003
PROJECT: 101L MA 000 F0475 / 101-A(218)T
HIGHWAYS: AGUA FRIA FREEWAY and the EHRENBERG - PHOENIX HIGHWAY
SECTION: S. R. 101L and I-10 T. I.
ROUTE NOS.: State Route 101 Loop and Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7-13002

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

January 17, 2025

RES. NO. 2025-01-A-003
PROJECT: 101L MA 000 F0475 / 101-A(218)T
HIGHWAYS: AGUA FRIA FREEWAY and the EHRENBERG - PHOENIX HIGHWAY
SECTION: S. R. 101L and I-10 T. I.
ROUTE NOS.: State Route 101 Loop and Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7-13002

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on January 17, 2025, 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 Aqua Fria Freeway, State Route 101 Loop; and the Ehrenberg-Phoenix Highway, Interstate Route 10, as set forth in the above referenced project.

Additional new right of way is now needed to accommodate design change for the above referenced State Route 101 Loop/Interstate Route 10 System Traffic Interchange Improvement Project for increased capacity and enhanced convenience and safety for the traveling public. Accordingly, it is necessary to acquire and establish the new right of way as a state route, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated July of 2024, S. R. 101 at I-10 System Traffic Interchange Improvements, Project 101 MA 000 F0475 / 101-A(218)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

January 17, 2025

RES. NO. 2025-01-A-003
PROJECT: 101L MA 000 F0475 / 101-A(218)T
HIGHWAYS: AGUA FRIA FREEWAY and the EHRENBERG - PHOENIX HIGHWAY
SECTION: S. R. 101L and I-10 T. I.
ROUTE NOs.: State Route 101 Loop and Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7-13002

include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

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

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

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

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

January 17, 2025

RES. NO. 2025-01-A-003
PROJECT: 101L MA 000 F0475 / 101-A(218)T
HIGHWAYS: AGUA FRIA FREEWAY and the EHRENBERG - PHOENIX HIGHWAY
SECTION: S. R. 101L and I-10 T. I.
ROUTE NOS.: State Route 101 Loop and Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7-13002

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.

January 17, 2025

RES. NO. 2025-01-A-003
PROJECT: 101L MA 000 F0475 / 101-A(218)T
HIGHWAYS: AGUA FRIA FREEWAY and the EHRENBERG - PHOENIX HIGHWAY
SECTION: S. R. 101L and I-10 T. I.
ROUTE NOS.: State Route 101 Loop and Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7-13002

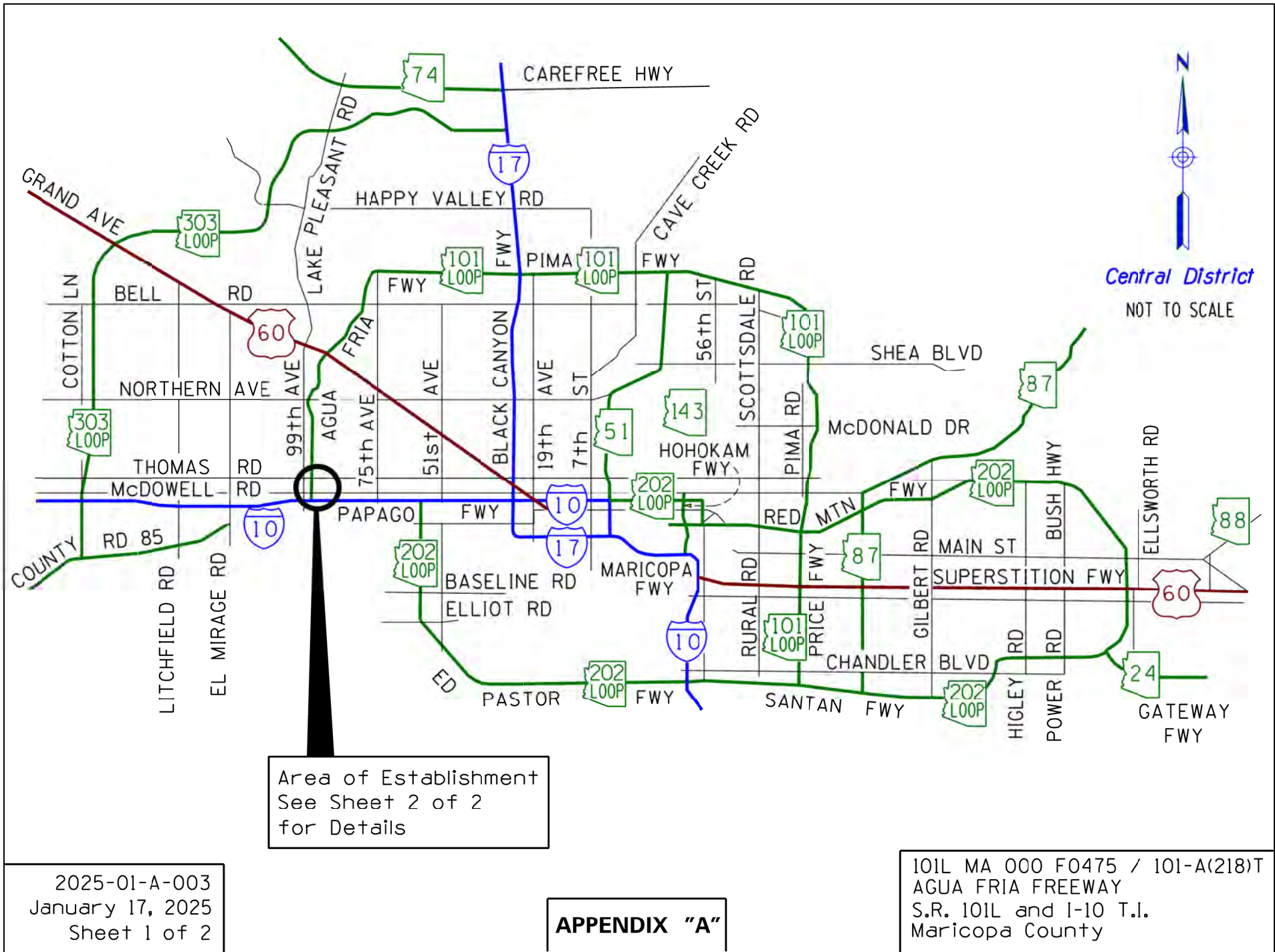
CERTIFICATION

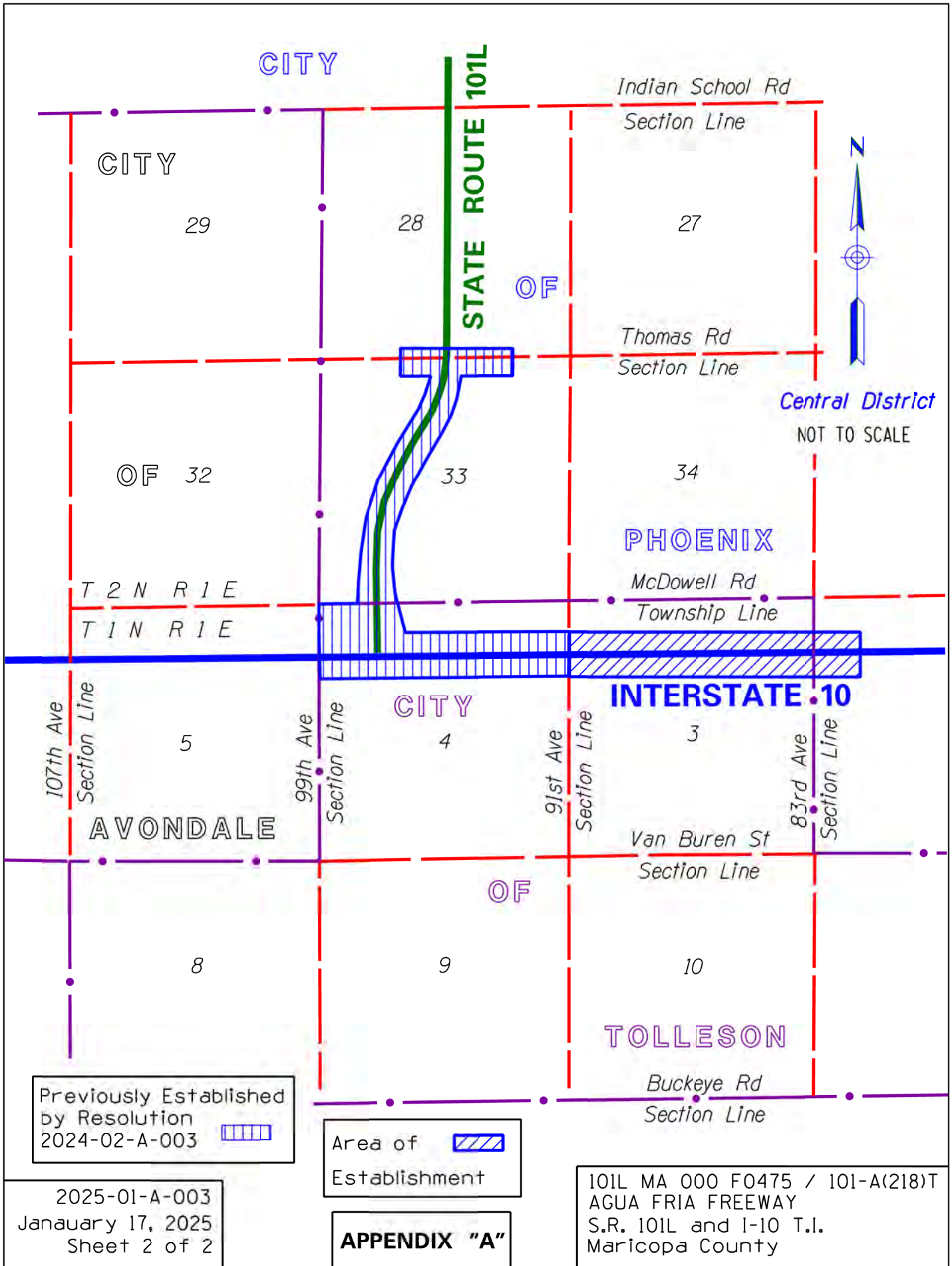
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 17, 2025.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 17, 2025.

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

Seal





CITY

Indian School Rd
Section Line

CITY

29

28

27

OF

Thomas Rd
Section Line



Central District
NOT TO SCALE

OF 32

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PHOENIX

T 2 N R 1 E
T 1 N R 1 E

McDowell Rd
Township Line

INTERSTATE 10

107th Ave
Section Line

5

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3

AVONDALE

99th Ave
Section Line

91st Ave
Section Line

83rd Ave
Section Line

OF

Van Buren St
Section Line

8

9

10

TOLLESON

Buckeye Rd
Section Line

Previously Established
by Resolution
2024-02-A-003



Area of
Establishment



2025-01-A-003
January 17, 2025
Sheet 2 of 2

APPENDIX "A"

101L MA 000 F0475 / 101-A(218)T
AGUA FRIA FREEWAY
S.R. 101L and I-10 T.I.
Maricopa County

January 17, 2025

RES. NO. 2025-01-A-004
PROJECT: 030 MA 000 H6876 / 888-A(226)A
HIGHWAY: TRES RIOS FREEWAY
SECTION: 127th Avenue - S.R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12703

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the approval, adoption, and establishment of portions of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

An investigation has determined that the land does lie within the area of the proposed corridor limits of the project.

The area of establishment, the location of the State Route Plan, and the land to be acquired by early or advance acquisition is shown in Appendix "A", and delineated on that certain Advance Acquisition Detail Sheet No. AA-29, dated December 12, 2024, depicting Parcel 7-12703, in accordance with that certain Location/Design Concept Report, dated April of 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

Pursuant to Arizona Revised Statutes § 28-7094, it has also been determined that a reasonable need exists for the parcel of land depicted in Appendix "A", and that early or advance acquisition

January 17, 2025

RES. NO. 2025-01-A-004
PROJECT: 030 MA 000 H6876 / 888-A(226)A
HIGHWAY: TRES RIOS FREEWAY
SECTION: 127th Avenue - S. R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12703

will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met.

Accordingly, I recommend that the parcel of land referenced above and depicted in Appendix "A" be established as a state route, designated the Tres Rios Freeway, State Route 30.

I further recommend that the parcel of land be approved and adopted as a portion of the State Route Plan for the Tres Rios Freeway and that early or advance acquisition of Parcel 7-12703 be authorized.

Therefore, in the interest of public safety, necessity, and convenience, and pursuant to Arizona Revised Statutes § 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

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

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

January 17, 2025

RES. NO. 2025-01-A-004
PROJECT: 030 MA 000 H6876 / 888-A(226)A
HIGHWAY: TRES RIOS FREEWAY
SECTION: 127th Avenue - S.R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7-12703

RESOLUTION OF ESTABLISHMENT AND EARLY OR ADVANCE ACQUISITION

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on January 17, 2025, presented and filed with the Arizona State Transportation Board his written report recommending the approval, adoption, and establishment of a portion of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early or advance acquisition of a parcel of land within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

The area of establishment, the location of the State Route Plan, and the land to be acquired by early or advance acquisition is shown in Appendix "A", and delineated on that certain Advance Acquisition Detail Sheet No. AA-29, dated December 12, 2024, depicting Parcel 7-12703, in accordance with that certain Location/Design Concept Report, dated April of 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

Pursuant to Arizona Revised Statutes § 28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A", and that early or advance acquisition will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met.

January 17, 2025

RES. NO. 2025-01-A-004
PROJECT: 030 MA 000 H6876 / 888-A(226)A
HIGHWAY: TRES RIOS FREEWAY
SECTION: 127th Avenue - S.R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12703

Accordingly, it is recommended that the parcel of land referenced above and depicted in Appendix "A" be established as a state route, and approved and adopted as the State Route Plan for the Tres Rios Freeway, and that early or advance acquisition of the property be authorized.

WHEREAS design and construction are planned for the alignment, and the above referenced project is included in the Five Year Construction Program; and

WHEREAS early and advance acquisitions will alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

WHEREAS pursuant to Arizona Revised Statutes § 28-7094, the Deputy Director has determined that a reasonable need exists for the above referenced parcel of land, and that early or advance acquisition would forestall development, resulting in a substantial savings to the State, and would ensure critical construction bid dates are met; and

WHEREAS the area depicted in Appendix "A" should be established as a state route and adopted and approved as a portion of the State Route Plan for the Tres Rios Freeway, State Route 30; and

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and the approval and adoption of portion of the State Route Plan, and early or advance acquisition of the parcel as recommended by the Deputy Director; therefore, be it

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

January 17, 2025

RES. NO. 2025-01-A-004
PROJECT: 030 MA 000 H6876 / 888-A(226)A
HIGHWAY: TRES RIOS FREEWAY
SECTION: 127th Avenue - S.R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12703

RESOLVED that the portion of land as depicted in Appendix "A", and delineated on that certain Advance Acquisition Detail Sheet No. AA-29, dated December 12, 2024, depicting Parcel 7-12703 is hereby established as a state route and designated the Tres Rios Freeway, State Route 30; be it further

RESOLVED that the State Route Plan for the location of Parcel 7-12703, as depicted in Appendix "A" is hereby approved and adopted; be it further

RESOLVED that the Deputy Director is authorized to proceed with early and advance acquisitions, including exchanges, to acquire an estate in fee and/or easement and the appropriate rights of access needed for the corridor depicted in Appendix "A", including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans, in accordance with Arizona Revised Statutes § 28-7094; be it further

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

January 17, 2025

RES. NO. 2025-01-A-004
PROJECT: 030 MA 000 H6876 / 888-A(226)A
HIGHWAY: TRES RIOS FREEWAY
SECTION: 127th Avenue - S.R. 202L South Mountain
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12703

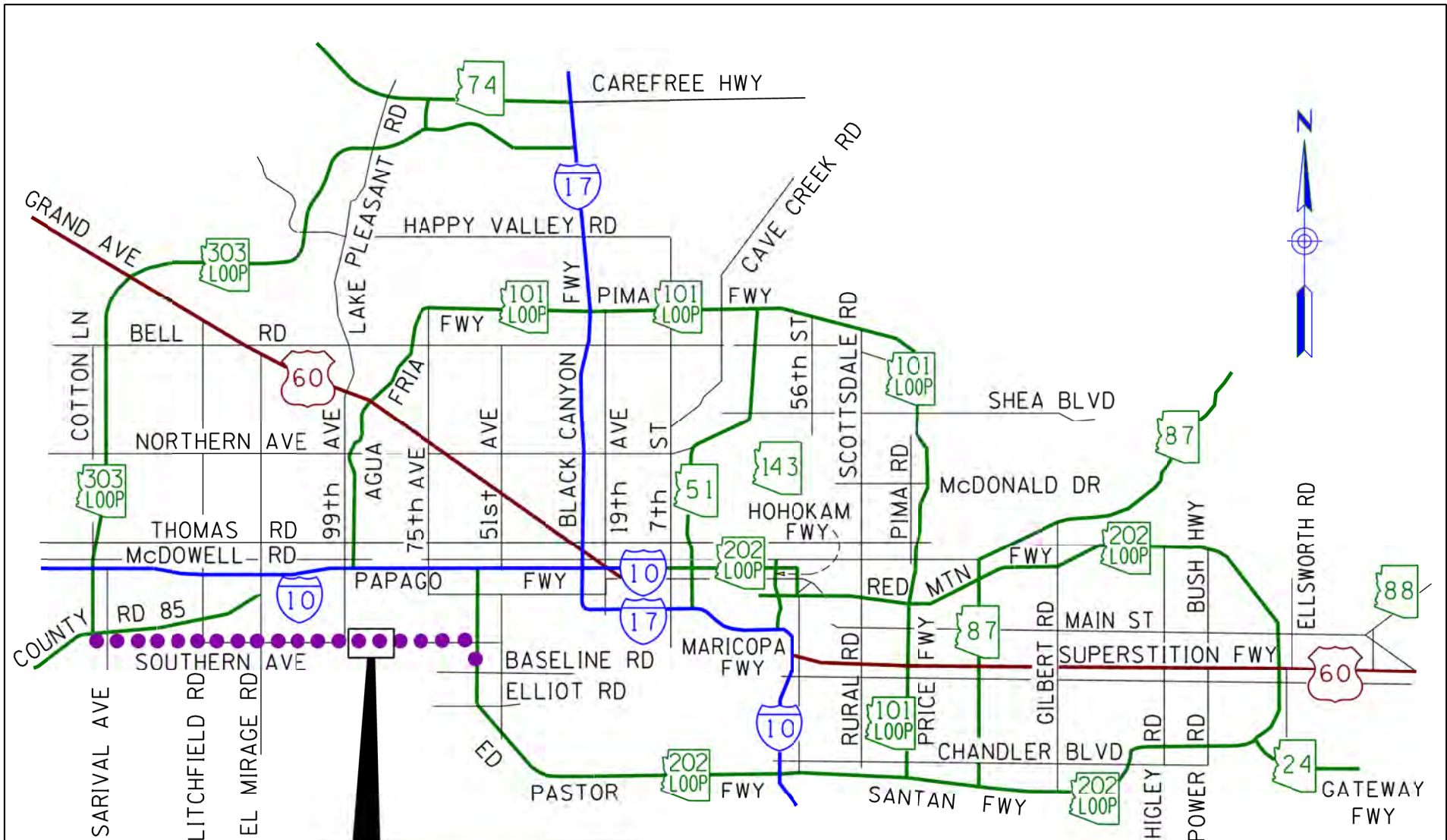
CERTIFICATION

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 January 17, 2025.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 17, 2025.

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

Seal



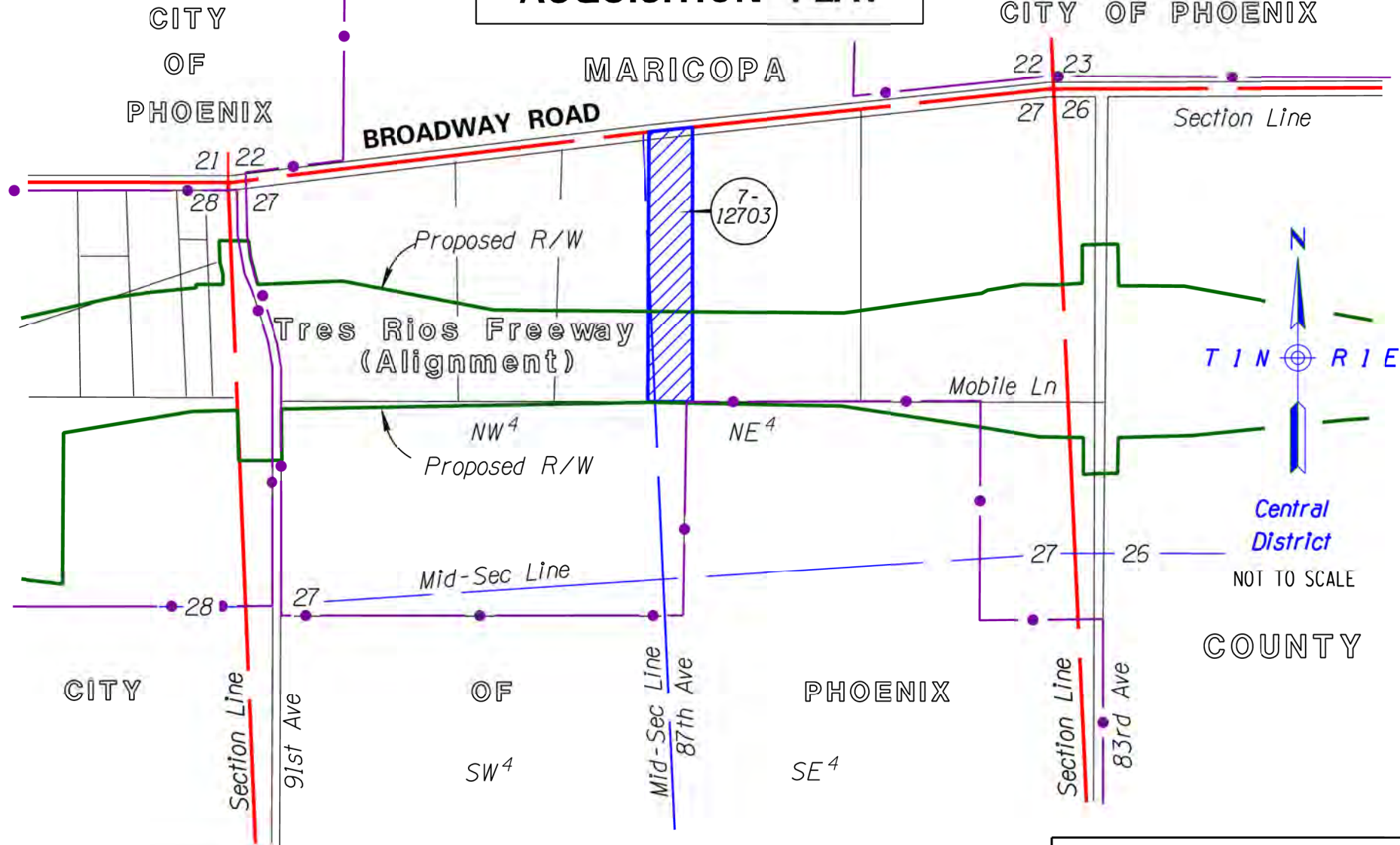
Area of Establishment
 ●●●●●●●●
 See Sheet 2 of 2
 for Details

2025-01-A-004
 January 17, 2025
 Sheet 1 of 2

APPENDIX "A"

030 MA 000 H6876
 TRES RIOS FREEWAY
 127th Avenue - S.R. 202L
 South Mountain
 Maricopa County

EARLY / ADVANCE ACQUISITION PLAT



2025-01-A-004
January 17, 2025
Sheet 2 of 2

Area of Establishment to Include Access Control 

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
127th Avenue - S.R. 202L
South Mountain
Maricopa County

STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/WEBEX ATTENDANCE
9:01am, April 19, 2024
City of Pinetop-Lakeside
325 W. White Mountain Blvd.
Lakeside, Arizona 85929

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, and Board Member Jesse Thompson. Board Member Jenny Howard and Board Member Jackie Meck attended virtually. Absent was Board Member Jamescita Peshlakai. There were approximately 57 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 Pinetop-Lakeside
325 West White Mountain Boulevard
Lakeside, Arizona 85929

July 19, 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 Jackie Meck, Board Member (via WebEx)
12 Ted Maxwell, Board Member
13 Sam Elters, Board Member
14 Jenny Howard, Board Member (via WebEx)
15 Jamescita Peshlakai, Board Member (absent)

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CALL TO THE AUDIENCE

SPEAKER:

PAGE:

In-Person Speakers

Stephanie Irwin, Mayor of Pinetop-Lakeside.....	5
John Leech, Junior, Mayor of Show Low.....	6
Vinny Gallegos, CYMPO Executive Director.....	7

Telephonic/WebEx Speakers

Ron Angerame, Maricopa Resident.....	9
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1 (Beginning of excerpt.)

2 CHAIRMAN SEARLE: Thank you, Mr. Roehrich. We'll
3 now move on to our call to the audience. We have a number of --
4 telephonically. I think we have a few in person. If you're
5 calling in, you will be muted until your name is called. The
6 instructions are online. In person, please note that you have a
7 three-minute time limit.

8 And with that, Mr. Roehrich, will you announce
9 the first speaker?

10 MR. ROEHRICH: Yes, Mr. Chair. Our first speaker
11 is Mayor Stephanie Irwin.

12 MAYOR IRWIN: Good morning, Mr. Chairman, members
13 of the Board and staff. As mayor of Pinetop-Lakeside, I would
14 just like to officially welcome you to our community. I hope
15 you're enjoying your stay up here and the hospitality we have to
16 offer for you.

17 I would really like to thank you for your support
18 for the recent SMART grants that Pinetop-Lakeside was awarded.
19 We've gotten two, one of them for the Woodland Road project
20 (indiscernible) and Highway 260, as well as the bridge over
21 Billy Creek at Pinetop Commons.

22 I can't even imagine what you guys are going
23 through trying to spread your precious resources around the
24 whole state, and I do appreciate what you're doing for the whole
25 White Mountains as well as rural Arizona. There's been some

1 great projects approved, and we appreciate your support, and we
2 appreciate the teamwork working with you and working with your
3 staff to accomplish a lot of this.

4 So welcome to God's country. I hope you enjoy
5 your stay, and we look forward to having you back anytime you
6 want to come. So thank you very much.

7 CHAIRMAN SEARLE: Thank you, Mayor.

8 MR. ROEHRICH: Our next speaker is Mayor John
9 Leech, Junior. Mayor Leech.

10 MAYOR LEECH: Stephanie just took my speech. So
11 I also want to welcome you. We appreciate you guys being here,
12 being back up on the mountain. I remember most of you a few
13 months ago when you had your meeting in Show Low. So welcome
14 back.

15 Thank you for everything you do, are doing for
16 our community. Sometimes it seems like rural Arizona gets left
17 out of some of these projects, and I know there's a lot of work
18 going on, and it's kind of strange, because people complain
19 about our roads, and when we work on them, they complain we're
20 working on them. So I get it, what you're going through, but
21 thank you again for everything you do for rural Arizona. If you
22 guys need anything whatsoever, let us know. Welcome.

23 CHAIRMAN SEARLE: Thank you.

24 And I think we do have a Show Low project that's
25 on the agenda. Maybe we should make it challenging this time

1 (inaudible).

2 MR. ROEHRICH: Our next speaker is Mr. Vinny
3 Gallegos.

4 MR. GALLEGOS: Good morning, Mr. Chairman,
5 members of the Board. In solidarity, no jacket, no tie,
6 Chairman, so happy to join the group with you.

7 You know, in light of the Mayor's comment about
8 rural Arizona, this is a great opportunity to remind all of us
9 that -- excuse me -- in three months we're going to have the
10 25th Arizona Rural Transportation Summit, and to the Mayor's
11 point, this was started 25 years ago for that very purpose. It
12 was decided then and we've continued for the last 25 years that
13 if rural Arizona comes together, stays together, in addition
14 with our partners in greater Maricopa, greater Pima County, that
15 we can tackle transportation issues.

16 You know at your last meeting in Flagstaff, you
17 all were starting to participate in a really active discussion
18 regarding transportation funding, transportation policy, and
19 what are those things that can be done. So I want to again
20 re-invite you and those in attendance and those virtually to
21 really come join us in Prescott, October 16th through the 18th.

22 The purpose of this conference is really one of a
23 kind in Arizona. It's the one conference that brings the topics
24 solely focused on transportation and the decision makers into
25 the room, and we're really going to take the time over those

1 couple days to engage and to educate on the issues, but not only
2 that, able to leave there with some start of a plan. And you
3 all were talking at your last meeting. Well, what does that
4 look like? When do we start that? Who's doing that?

5 I would invite you to use the rural summit as
6 that springboard for that exact conversation. We're not going
7 to tackle it in two days. We haven't got here in two days, but
8 I will argue that that is one great opportunity to gather with
9 about 400 attendees. Half of those are about legislators.
10 We're working hard to get our state legislators there right now.
11 I sent out invites to 50 of them. Heard back from almost 20 of
12 them, which is great news. We know they're busy. We know they
13 have busy schedules, but they are making efforts to be there.

14 You know, we've heard already from many on the
15 transportation committees in the Senate and the House, so some
16 of the very key people have committed to be there. So again,
17 look forward to you -- seeing you there, people like the Mayor
18 and others that really want to bring a voice to rural
19 transportation. I hope we do that, but I hope we bring a voice
20 to transportation in all of Arizona. So again, thank you very
21 much.

22 CHAIRMAN SEARLE: Thank you, Mr. Gallegos.

23 MR. ROEHRICH: Mr. Chairman, those are the
24 requests I have for in person. Online, I have two requests.
25 Our first speaker is Mayor Nancy Smith. Mayor Smith, please

1 raise your hand.

2 WEBEX HOST: Ms. Smith, if you could please raise
3 your hand. That's the same star three or the raised hand signal
4 on the bottom of your screen.

5 MR. ROEHRICH: Bryce, do you see her as a
6 participant?

7 WEBEX HOST: I'm scrolling through right now.

8 MR. ROEHRICH: I don't see her now that I look
9 through this.

10 WEBEX HOST: Yeah. I don't see her as well.

11 MR. ROEHRICH: Our next -- then next speaker will
12 be Mr. Ron Angerame, and I do see he's on there.

13 Mr. Angerame, please raise your hand.

14 WEBEX HOST: I have requested to unmute your
15 line. You are now unmuted.

16 MR. ANGERAME: Great. Can -- am I being heard?
17 I just want to make sure that you guys can hear me.

18 WEBEX HOST: Yeah, we can hear you.

19 MR. ROEHRICH: Yes, sir. We can hear you. Go
20 ahead.

21 MR. ANGERAME: Wonderful. Thank you.

22 My name is Ron Angerame. I'm from Maricopa, and
23 I appreciate the opportunity to address the Board, to talk to
24 you about State Route 347. I've distributed to you a set of
25 press articles highlighting some of the recent accidents on

1 State Route 347. Hopefully you've received my PowerPoint.

2 As you can see, the safety issues on driving 347
3 continue to escalate. Not even the police cars are safe. I've
4 also included a summary of the accidents over the past ten years
5 on State Route 347 using ADOT data. This does not include 2024
6 data. As you can see on Slide 3, there have been 35 fatal
7 accidents resulting in 43 fatalities, 49 suspected serious
8 injury accidents, 363 suspected minor injury accidents, 372
9 possible injury accidents, and 1,706 accidents without injury,
10 for a grand total of 2,524 accidents over the ten-year period.

11 If we take an average over these past ten years
12 and look at delaying the required improvements on State
13 Route 347 by two years, we can expect 74 possible injury
14 accidents, 72 suspected minor injury accidents, 10 suspected
15 serious injury accidents, and 8 or 9 people will die. Not
16 delaying the improvements on State Route 347 will substantially
17 help you reach your strategic highway safety plan goals of 20
18 percent.

19 Finally, in my last call to the public talk, a
20 board member made a comment that I should talk to my legislator.
21 I did that and was advised that the reason for the two-year
22 delay was ADOT was, quote, not ready, so it didn't make sense to
23 budget State Route 347 in the new fiscal year. I am strongly
24 urging ADOT to contract whatever resources or reprioritize other
25 projects and please do whatever is necessary to accelerate the

1 required work on 347. Thank you.

2 CHAIRMAN SEARLE: Thank you, Ron. And we did get
3 your -- your PowerPoint was forwarded to us.

4 MR. ROEHRICH: Our next speaker -- Bryce, I see
5 that there's a call-in user that's a panelist. Is that
6 Ms. Peshlakai?

7 WEBEX HOST: You know, I'm not sure. They are
8 muted, but they do -- they did have the panelist code, so I
9 didn't move them over.

10 MR. ROEHRICH: Can we check with them? Call-in
11 user, could you identify who you are, please? Shows their
12 microphone's active. Is that not correct?

13 WEBEX HOST: Yeah, you are correct. I could --
14 I'm not hearing anything from them, though.

15 MR. ROEHRICH: Call-in user, can you please
16 identify who you're -- who you are?

17 WEBEX HOST: I can move them over since they're
18 not speaking.

19 MR. ROEHRICH: Well --

20 MR. LIGOCKI: Floyd, this --

21 MR. ROEHRICH: Yes, sir. Who is this?

22 MR. LIGOCKI: Floyd, this is Clem Ligocki. This
23 is Clem Ligocki. I have called in.

24 MR. ROEHRICH: Okay. Clem, we're going to go
25 ahead and mute you, please, so we'll continue on.

1 MR. LIGOCKI: Yeah. I'm sorry. I didn't
2 recognize I was coming in that way. Thank you.

3 MR. ROEHRICH: Okay. Thank you, Clem.

4 Our next speaker, Mayor Nancy Smith. Mayor
5 Smith, have you logged in to the meeting? Because I did not see
6 her, Bryce. I don't know if you saw. I don't believe she has
7 logged in.

8 WEBEX HOST: Yeah. I don't see her still as --
9 on the attendant list.

10 MR. ROEHRICH: So, Mr. Chairman, that's all the
11 requests to speak that I have. If Mayor Smith would log in,
12 I'll try to monitor that, and if you would open it again for
13 comments later on, that would be fine. It's your choice, but if
14 not, she's not here not now, that's the end of call to the
15 audience.

16 CHAIRMAN SEARLE: All right. Very good. Then I
17 will go ahead and close the call to the audience and move on to
18 Item Number 1, our director's report. I understand, Director
19 Toth, you are online?

20 DIRECTOR TOTH: Yes, sir.

21 CHAIRMAN SEARLE: All right. The podium is
22 yours.

23 DIRECTOR TOTH: Thank you. I apologize for not
24 being there today. I'm a little under the weather, and Floyd
25 decided he didn't want me in his car, so...

1 I just want to thank the Town for welcoming us
2 today and definitely wish I could have been there today.

3 So I'll start with some celebratory news. This
4 month ADOT marks its 50th anniversary. In July of 1974,
5 Arizona's Aeronautics and Highway Departments were combined to
6 create the Arizona Department of Transportation. And to mark
7 that milestone, we've been having a lot of fun looking back.
8 I'd invite you to check out our ADOT blog and our social media
9 channels for some great content, including photos from archives
10 and the lots of great history.

11 Just to give you an idea of how far we've come,
12 back in 1974, there were about 5,800 miles of state highway, and
13 the interstate system on -- in Arizona was only 86 percent
14 complete. Since then we've added more than 1,100 miles to the
15 state's transportation system, and we celebrated the completion
16 of Interstate 10's final mile almost 35 years ago.

17 And not only is ADOT celebrating a milestone, but
18 it's also the State Transportation Board's 50th anniversary. So
19 the State Transportation Board met for the very first time at
20 noon on July 1st, 1974. The new board consisted of four members
21 from the existing Highway Commission and three members from the
22 state's Aeronautics Board. So it's been really fun looking back
23 on that history as a department.

24 So moving on, I want to congratulate Arizona
25 Highways magazine for earning 16 awards for excellence in

1 visuals, writing and production at the -- at their most recent
2 annual international regional media association conference. We
3 asked Kelly Mero of the Highways magazine if he left any other
4 awards for any other magazines, but the magazine won three first
5 place gold awards, six silver awards, and four bronze awards,
6 and three merit awards. The magazine was founded in 1925, so
7 next year we're going to be celebrating their 100th anniversary.
8 Arizona Highways has subscribers in all 50 states and more than
9 100 countries. We're very proud of the work that the team is
10 doing. Glad to see them receive this recognition.

11 I want to give you a quick update on State
12 Route 88, the interim project, which is the section that was
13 damaged by flooding in 2019. Thanks to the Board's funding
14 approval earlier this year to restore limited access to five
15 miles of that damaged Apache Trail, we've been able to make a
16 lot of progress. As you'll recall, we've had some of our
17 maintenance crews doing vegetation removal and culvert cleaning,
18 and they have regraded part of the road and backfilled the
19 washouts, and then upon the Board's approval today, we
20 anticipate starting the construction part of that in late July.
21 We'll begin the interim project -- or we expect the project to
22 be completed this fall, and then we'll be able to reopen that
23 five-mile stretch of State Route 6- -- State Route 88. Sorry.
24 68, that's my past history -- near Fish Creek Hill for use --
25 they'll be able to be accessed by UTVs or high clearance four-

1 wheel drive vehicles.

2 Just last week we released our 2023 Motor Vehicle
3 Crash Facts Report, which compiles traffic crash reports from
4 law enforcement agencies across the state. It reflects crash
5 data for all of Arizona roads, not only ADOT roads, but city
6 streets, county roads, tribal roads, and also the state highway
7 system.

8 So what we saw is that last year traffic
9 fatalities in the state decreased slightly, but we are still
10 near an all-time high. In total, there were 1,307 traffic
11 fatalities across the state last year, which was a decrease of
12 .98 percent compared to 2022. The numbers show that crashes
13 associated with alcohol impairment and speeding continued to be
14 the leading causes of death and injuries, which was an important
15 reminder for all drivers to avoid unsafe driving behaviors.

16 Other statistics from the report show there were
17 fewer pedestrian and bicyclist fatalities in 2023. Our
18 pedestrian fatalities fell by 12.3 percent, and bicyclist
19 fatalities were 10.2 percent lower than in 2022.

20 So we know that every fatality represents
21 someone's loved ones. At the agency, we're continuing to work
22 with our partners around the state on safety strategies, but we
23 definitely need everyone using the roads to work together to
24 reduce these preventable crashes.

25 Talking about -- also about safety, last month I

1 shared some tips for drivers on preventing vehicle-caused
2 wildfires. This month I'll end my update with a quick reminder
3 about driving in the summertime's extreme heat. It's always
4 important to be prepared for the unexpected. So make sure you
5 have a fully charged cell phone. Bring extra drinking water
6 with you in the vehicle. Drivers should also consider bringing
7 things like an umbrella for shade or sun protection. We think
8 of rain, but we need it here for sun protection. Make sure you
9 have a first aid kit and a flashlight. If you're embarking on a
10 longer drive, a travel tool kit and battery cables are also good
11 to have.

12 While we haven't had much of a monsoon season so
13 far, it's always good to know what to do in case of a dust
14 storm. We always advise drivers to pull off the roadway. You
15 should pull off the road, turn off your lights and make sure to
16 take your foot off of the brake so that people don't think that
17 you're driving in that lane. We want everyone to stay safe this
18 summer. And with that, I'll hand things over for the
19 legislative report. Thank you.

20 CHAIRMAN SEARLE: Thank you.

21 Before we go to the legislative report, are there
22 any questions for Director Toth? Ms. Daniels.

23 VICE CHAIR DANIELS: Director Toth, I haven't
24 seen the data yet that you've referenced early on in safety. Is
25 there a note in there or a data set that would indicate the age

1 of drivers that is most impacted by both fatality and accident?

2 And the reason that I'm asking that is I continue
3 to believe that perhaps additional driver training and a higher
4 threshold for driver safety and capacity is -- might be one of
5 our ways of improving safety on our roadways. I've always been
6 a little shocked watching my own children get their driver's
7 license and wondering if they're actually really ready for that,
8 given the number and amount of training that they've had, and so
9 I point at myself as a parent as well. But is there any data
10 that indicates that this may be a component of our safety --
11 traffic safety data set?

12 DIRECTOR TOTH: We can definitely look at that
13 and provide you information.

14 VICE CHAIR DANIELS: Thank you.

15 CHAIRMAN SEARLE: Ms. Howard, Mr. Meck, any
16 questions for the director?

17 MS. HOWARD: I do have a quick question,
18 Director. On the SR-88, what's left after this five miles is
19 rehabilitated? How much -- how many more miles do we have left
20 for full access?

21 DIRECTOR TOTH: So with those five miles, that
22 will provide -- like I said, it's the interim project, where
23 UTVs, you know, high clearance vehicles, four-wheel drives are
24 able to access it. Remember the larger full project is about
25 \$33 million, and so we will continue to apply for grants to be

1 able to do the full project, but the entire stretch of 88 would
2 be open to four-wheel drives after this project, this interim
3 project.

4 MS. HOWARD: Okay. Thank you.

5 CHAIRMAN SEARLE: Have one more question,
6 Ms. Daniels?

7 VICE CHAIR DANIELS: This isn't something you
8 referenced, Director Toth, but I did receive a letter from
9 Sandra Watson, the executive director of the Arizona Commerce
10 Authority. As an ACA board member, she was notifying the Board
11 about the economic strength projects, and the reason I wanted to
12 sort of bring this up at the beginning of the meeting is because
13 I know we have some elected officials in the room who may not be
14 able to stay for the entire time, but those economic strength
15 projects are the ones that are in partnership with ADOT but
16 awarded through a different -- not awarded, but approved through
17 a different body and brought forward to ADOT in partnership.
18 There's four of those that are looking to be funded this year.
19 Do you know when or if we as a board will be voting on those to
20 move those forward?

21 DIRECTOR TOTH: I will look into that and find
22 out.

23 VICE CHAIR DANIELS: Okay. It's the Taylor
24 Cessna Loop Road project, City of Kingman's Industrial Park Road
25 reconstruction project, the City of Bullhead City's Highway 95

1 deceleration lane, and then Mohave County's Cane Beds Road
2 resurfacing. So those are the four items.

3 DIRECTOR TOTH: We might have the answer in the
4 room. No? I won't call you out.

5 MR. ROEHRICH: They're talking about some other
6 subject. They're getting ready for the next presentation. Is
7 that it? Yeah.

8 CHAIRMAN SEARLE: Okay.

9 VICE CHAIR DANIELS: Apologies.

10 CHAIRMAN SEARLE: If there are no other questions
11 for Director Toth, we'll go ahead and go to the legislative
12 update.

13 MR. ROEHRICH: Director, I do not see Anthony on
14 here, and I don't know if -- yeah. He was on leave, so I don't
15 know if there is a legislative update.

16 CHAIRMAN SEARLE: Okay. Very good. If there is
17 not an update, and we have no other questions for Director Toth,
18 we'll move to Item Number 2, which is our district report with
19 Mr. Wilson.

20 MR. ROEHRICH: If I could break in, I've got two
21 requests. Ms. Peshlakai did send us a message saying conflicts
22 came up. She will not make the meeting even virtually. She's
23 unable to attend.

24 CHAIRMAN SEARLE: Okay.

25 MR. ROEHRICH: So she will not be here for the

1 meeting.

2 And Bryce, could you move Chris Kett up to a
3 panelist, please, from the participant list?

4 WEBEX HOST: Yes. One moment.

5 MR. ROEHRICH: Thank you.

6 CHAIRMAN SEARLE: Mr. Wilson.

7 MR. WILSON: Good morning. First I'd like to
8 thank the Board for traveling up to this wonderful country that
9 we love up here. I'd like to thank the Town of Pinetop-Lakeside
10 for hosting, and I'd like to -- and I just appreciate you came
11 to visit the Northeast District. So I'm going ahead and get
12 started.

13 Next slide, Chris.

14 All right. This first project is the Teesto Wash
15 Bridge on State Route 87. It is constructed by SEMA
16 Construction. It's a \$6.9 million project, and this project
17 included the complete replacement of the bridge, and it's
18 current -- it's currently substantially complete.

19 Chris, next one.

20 All right.

21 MR. ROEHRICH: Ed, could you wait for a minute?
22 Because we're having -- the WebEx has not caught up.

23 MR. WILSON: Okay.

24 MR. ROEHRICH: So who -- who's sharing the
25 presentation to the WebEx? Is that here --

1 WEBEX HOST: That's me. I'm sorry. One second.

2 MR. ROEHRICH: No problem. I know we were having
3 a problem here, Bryce, so -- actually, we're having a problem
4 trying to share it. Could you please show it, but then could
5 you advance the slides when -- when Ed asks for it, please?

6 WEBEX HOST: Yes, of course.

7 And then who was the panelist you wanted me to
8 move over.

9 MR. ROEHRICH: Chris Kett, K-e-t-t. Thank you.

10 WEBEX HOST: All right. We're all set. Sorry
11 for the technical issues.

12 MR. ROEHRICH: I'm sorry we're having difficulty
13 here. I was not able to present. Give us one minute, sir. So
14 you're able to present? Okay.

15 (Inaudible conversation.)

16 MR. ROEHRICH: I've got it here. No. I think
17 Chris got it.

18 Okay. Thank you, Mr. Chairman and Board Members
19 for us working through that. Thank you, Bryce. We'll handle
20 the presentations here. Sorry, Ed.

21 WEBEX HOST: Wonderful.

22 MR. WILSON: So this project is the Coyote Wash
23 Bridge. It's being constructed by Vastco Construction. It's a
24 \$4 million project. This project involves replacement of the
25 superstructure, which is the girders, the deck and everything

1 above the girders, on top of the existing abutments and piers.
2 So the project is being constructed half at a time, and we
3 finished the first half, the first deck pour yesterday for the
4 first half of the bridge, so we're about -- we're approaching
5 the halfway mark on that one.

6 So next slide.

7 All right. This project's on 377 from the 277
8 junction to the Forest Boundary, and it's being constructed --
9 it's a life extension project, being constructed by Cactus
10 Asphalt. It's a \$1.7 million project. So the project really
11 involves doing spot repairs to the pavement, micro milling off
12 the entire top surface of the roadway and placing a micro cape
13 seal, which is a chip seal with the micro seal on top of it.
14 And currently we have the micro milling and all the spot repairs
15 completed and the chip seal completed, and we're just waiting to
16 -- a little cure time to do the micro seal on top.

17 So next slide.

18 This is the -- on 260 over by Heber, the
19 Overgaard to Camperland. It is being constructed by the VSS
20 International is the prime contractor. It's a \$1.4 million
21 project. This is another life extension project. It includes
22 micro milling the existing surface and placing the micro cape
23 seal like the last project was. And currently, we've finished
24 the micro milling right now. We have some spot repairs that
25 we'll make after that and then have to place the chip seal and

1 micro seal coming up, so...

2 And the next one.

3 CHAIRMAN SEARLE: That was quick.

4 MR. WILSON: Wow.

5 MR. ROEHRICH: Are there any questions?

6 MR. WILSON: And in conclusion.

7 CHAIRMAN SEARLE: Iqbal, see how that was done?

8 MR. HOSSAIN: Yeah. That's how we do it.

9 MR. WILSON: All right. So our next project here
10 is the Pinta to McCarrel project. So this project was combined
11 with the Dead River Bridge eastbound project under one contract.
12 It's Fann Contracting is our prime contractor of this
13 \$30 million project. That's the combined project amount. So
14 the Pinta to McCarrel project section is a pavement
15 rehabilitation project. It also includes replacing the bridge
16 barrier and approach slabs at the Crazy Creek Bridge westbound,
17 sealing all the decks on the crossroad TI bridges of Pinta,
18 Navajo and McCarrel, replacing the guardrail, doing concrete
19 spillways and other minor work. So currently, this project is
20 just working on all the minor work right now. They're doing all
21 the guardrail and the bridge seals, and the work at Crazy Creek
22 is about halfway completed, and they'll start the paving portion
23 of it in a few weeks.

24 Next slide.

25 So this is the Dead River Bridge portion of that

1 project on the eastbound bridge. This is ADOT's first effort in
2 placing an ultra high performance concrete deck overlay. So the
3 project (indiscernible) includes hydrodemolition of the top two
4 inches of the bridge deck, then utilizing the ultra high
5 performance concrete overlay to replace that material. And
6 we're also going to replace the approach slabs and some other
7 minor working bridge at the time.

8 So the ultra high performance concrete is pretty
9 interesting stuff. It's actually 18,000 PSI material, which is,
10 you know, about four times the strength of our -- of our
11 standard concrete. It has some steel fibers in it so that we'll
12 really control the crackage in it. It's very low permeability,
13 so it won't allow much water intrusion, and with all those
14 factors, it should be a very, very, very durable surface to have
15 on top of this bridge.

16 CHAIRMAN SEARLE: Is this something, technology
17 that -- being used elsewhere?

18 MR. WILSON: Yes. It's being used quite a bit,
19 especially back east, but it's our first effort into this on a
20 deck. They have poured some smaller items like deck joints and
21 stuff with it, but this is the first time to do a deck for ADOT.

22 CHAIRMAN SEARLE: And there's a cost benefit? I
23 mean, it's --

24 MR. WILSON: Yeah. There's an increased
25 participation from FHWA from this innovative effort.

1 CHAIRMAN SEARLE: Thank you.

2 MR. WILSON: Uh-huh. And really, the -- while we
3 were pretty well having breakfast this morning is when they
4 finished pouring the deck. So it's coming right along.

5 So the -- next slide.

6 So here's just some upcoming projects that we
7 have. So the Business 40 Crestview to Joy Nevin project in
8 Holbrook is a pavement rehabilitation project. It opened July
9 12th and was read at \$2.1 million.

10 The US-191 project at Little Colorado River
11 Bridge to Cemetery Road in St. Johns is a pavement
12 rehabilitation project that opened back on June 14th, and it was
13 read at \$583,000.

14 The State Route 77 project, Taylor to Rodeo Road
15 in Snowflake is to install curb, gutter and sidewalk for that
16 section of road. It's -- let's see. And actually, its bid
17 opening is today. So it's about ready to go, and it's
18 programmed at \$2.9 million.

19 The next project is the Main Street, Central
20 Avenue to Airport Road. That's in the Town of Eagar, and it's
21 actually a Town of Eagar project that we are managing, and it's
22 to installed solar lighting. This project is going to -- it's
23 scheduled to open on August 2nd, and it's programmed at
24 \$2.1 million.

25 And the Woolford Road project, which is in Show

1 Low, on Show Low's Woolford Road, it's from Whipple to State
2 Route 260, and this is a pavement rehabilitation project that
3 opened on June 28th at \$1.7 million is the (indiscernible).

4 And the last project is State Route 73 and 260
5 intersection at Hon-Dah. This is a safety project to install
6 lighting and sidewalks. The bid opening for that is scheduled
7 for August 9th, and it's programmed at \$2.1 million.

8 And that's really all I've got unless there's
9 questions.

10 CHAIRMAN SEARLE: All right. Any questions for
11 Mr. Wilson?

12 MR. MAXWELL: (Inaudible.)

13 CHAIRMAN SEARLE: Mr. Maxwell.

14 MR. MAXWELL: Thank you, Mr. Chair. I appreciate
15 it.

16 Mr. Wilson, I'm going to ask you a real basic
17 question, because I want to learn the definitions and
18 differences between some things. So a lot of times we use the
19 term "rehabilitation" --

20 MR. WILSON: Uh-huh.

21 MR. MAXWELL: -- when we're talking on a
22 construction project versus pavement preservation or
23 reconstruction or construction. So can you give me the
24 definition of what the rehabilitation is, and is it more of a
25 project -- a construction project versus just pavement

1 preservation?

2 MR. WILSON: Yes. It's really -- it's a little
3 bit deeper amount of work that's designed to last longer. So
4 preservation is more of the surface work with the shorter
5 lifetime, whereas rehabilitation will be a little deeper
6 treatment that should get, you know, really more than ten years.

7 MR. MAXWELL: And am I correct to say that all
8 rehabilitation projects do come through the normal project --
9 construction project process?

10 MR. WILSON: Pretty much. Pretty much.

11 MR. MAXWELL: Thank you. Appreciate the help.

12 CHAIRMAN SEARLE: Okay. Any other questions?

13 Mr. Meck, Ms. Howard, any questions for
14 Mr. Wilson?

15 MS. HOWARD: I'm a little curious about
16 seasonality here. Are you doing -- are we doing
17 reconstruction -- are we doing road projects throughout the
18 winter, and if not, is it -- what do you do in preparation for
19 the winter for some of the seasonality components?

20 MR. WILSON: Yeah. And, you know, that really
21 depends on the top of project that we're talking about, so, you
22 know -- and how much effort you want to put into it. So on a
23 lot of the -- if it's, like, a project that has a lot of dirt
24 work and things like that on it, then you can pretty well do a
25 lot of that during the wintertime and -- but if it's something

1 like these (indiscernible) surface treatments, we're pretty well
2 limited until June through August.

3 CHAIRMAN SEARLE: (Inaudible.)

4 MR. WILSON: And so it really is very dependent
5 on the work to be done on the project.

6 VICE CHAIR DANIELS: And is there a lot of
7 preparation that needs to be done for your winter as far as
8 winterizing, making sure we have -- you know, I would imagine
9 equipment ready. I drove past your facility on the way and saw
10 that it wasn't exactly designed the way some of the ones in the
11 Valley are, so....

12 MR. WILSON: Well, that one's been there a long
13 time. It has. And yeah, you know, we really are always
14 thinking towards winter at these type of elevations. You know,
15 in the summertime, you know, our equipment services staff does a
16 lot of heavy work on these plow trucks, because they take such a
17 beating throughout the wintertime. And so we catch up on that
18 kind of maintenance. You know, we -- and we do a lot of
19 planning. We -- you know, we make sure all of our salt barns
20 are full, all the material's ready to go.

21 It is -- it is really a pretty well year round
22 process between, you know, planning and doing the preparation
23 work in the summertime and, you know, dealing with the snow in
24 the wintertime. And in this district, you know, we have some
25 pretty good elevation. Every -- you know, we're almost --

1 almost the entire district is almost over 5,000 feet. We're a
2 little lower down at Salt River Canyon Bridge. There's a little
3 low section that's just under 5,000 up (indiscernible), but most
4 of it's all over 5,000 feet, but we also go up to 9,000 feet at
5 Sunrise, and so we really do try and plan our maintenance
6 activities and that to really focus on those areas whenever we
7 can get there and we have a little more time working at lower
8 areas, you know, like Holbrook or someplace like that.

9 MR. MAXWELL: Thank you.

10 CHAIRMAN SEARLE: Ed, remind me. Where is your
11 district office at?

12 DIRECTOR TOTH: It's in Holbrook.

13 CHAIRMAN SEARLE: In Holbrook.

14 Any other questions? All right. Mr. Wilson,
15 thank you very much.

16 We'll now move to Item Number 3, which is our
17 consent agenda. Is there any member that would like an item
18 removed? Seeing none. I would entertain a motion to approve
19 the consent agenda as presented.

20 VICE CHAIR DANIELS: So moved.

21 CHAIRMAN SEARLE: I have a motion by Ms. Daniels.

22 MR. ELTERS: I second.

23 CHAIRMAN SEARLE: A second by Mr. Elters. Really
24 no discussion.

25 MR. MAXWELL: Mr. Chair, I've got -- I've got one

1 question --

2 CHAIRMAN SEARLE: Okay

3 MR. MAXWELL: -- for staff really on this one.

4 So a lot of the right-of-ways were to do with
5 SR-95. Is that part of the process? Because it looks to me
6 like we're -- it's not just the right-of-ways to the side of the
7 roads. We're giving the roads back to (indiscernible). Is part
8 of the process of moving the control and responsibility for
9 SR-95 to Lake Havasu City?

10 MR. BYRES: So, Mr. Chairman, Board Member
11 Maxwell, a lot of those are excess right-of-way that we're
12 taking and turning back -- turning over --

13 MR. MAXWELL: Right.

14 MR. BYRES: -- to the municipalities. So we're
15 taking them out of our inventory, and instead of us having to
16 maintain them, we turn those over.

17 MR. MAXWELL: Understand. I guess my question's
18 is it just the right-of-ways we use for construction on that
19 front or is it the entire roadway? Because I know there's an
20 effort to move SR-95 --

21 MR. BYRES: If this particular --

22 MR. MAXWELL: (Inaudible.)

23 MR. BYRES: -- case, no. This is just the excess
24 right-of-way.

25 MR. MAXWELL: It's the right-of-way. That

1 answers the question. Thank you very much, Greg. I appreciate
2 it.

3 MR. ELTERS: Mr. Chairman.

4 CHAIRMAN SEARLE: Mr. Elters.

5 MR. ELTERS: Just a minor clarification for Board
6 Member Maxwell. It's Bullhead City? I thought I heard you say
7 Lake Havasu.

8 MR. MAXWELL: I did.

9 MR. ELTERS: It is Bullhead City, and it -- if
10 you look at the documents, it references the IGA from September
11 last year. So this is just basically a house clearing item, and
12 the city is supportive, ready for it and have all the
13 ingredients in place that carry forward with it.

14 MR. MAXWELL: Thank you.

15 CHAIRMAN SEARLE: All right. With that, if
16 there's no other comments or questions, I'm going to go ahead
17 and call for the vote, and since we do have two that are
18 remotely, I'm going to ask is there any opposition to the motion
19 in front of us?

20 MR. MECK: Jackie Meck. No opposition.

21 CHAIRMAN SEARLE: If there's no other opposition,
22 all those in favor say aye.

23 BOARD MEMBERS: Aye.

24 CHAIRMAN SEARLE: I believe the item passes
25 unanimously.

1 We'll now move to Item Number 4, which is our
2 financial report. And Mr. Roehrich, I believe you're going to
3 present that?

4 MR. ROEHRICH: So Mr. Chairman, Board Members,
5 with the current issues that we're having with internet
6 problems, Kristine Ward is working with the rest of the staff to
7 address those. It is affecting a number of areas within the
8 department. She asked if I could present the financial
9 reward -- financial report because I do such a poor job.

10 So here's our HURF revenues. We're pretty much
11 on track with what the estimate was. We're within the range for
12 variation. So we're -- I'm guessing she's going to say we're
13 pretty good.

14 Next slide.

15 Here's the actuals. We're collecting
16 \$183 million so far, so I know it's still kind of early in the
17 fiscal year, but we're -- like I said, we're on track.

18 Next slide.

19 Regional Area Road Fund, Maricopa County. Again,
20 we're within our range of variation.

21 Next slide.

22 You can see what we've collected so far this
23 year, \$62 million. \$62.9 million.

24 Next slide.

25 That ends the financial report.

1 CHAIRMAN SEARLE: Very good. I don't believe we
2 have any questions.

3 MR. ROEHRICH: Thank the Lord for that.

4 UNIDENTIFIED SPEAKER: (Inaudible) question.

5 CHAIRMAN SEARLE: And a thought did cross my mind
6 is on this financial report, a lot of times we get asked for a
7 lot of things on the Transportation Board, and, you know, we
8 really don't have any control over the income coming in.
9 It's -- our duty is actually the allocation of income that comes
10 in, and I think we'd all -- getting back to Mr. Gallegos'
11 comment in the call to the public this morning is there's
12 obviously not enough money to go around for all the projects
13 that needs to be done, and so -- but that's -- it does give
14 us -- you know, everybody an idea of what kind of funds we're
15 looking at, so...

16 MR. ROEHRICH: And Mr. Chair and Board Members, I
17 know last month Board Member Maxwell talked about a future board
18 agenda to discuss some revenue options, what are states doing,
19 and that is something that Kristine's team is actually working
20 on. So we do want to present some information to, like, the
21 director and, you know, maybe Governor's staff and other people
22 when we talk in the future.

23 You know, the system we have will be the system
24 we're willing to pay for, and we've said that time and time
25 again, and we've obviously heard it from the director and from

1 the state engineer and others, and as you said, there are states
2 out there who have found different ways to either produce
3 revenues, leverage the revenues they have, and so with Kristine,
4 I do know she's working on something, so Mr. Maxwell, we can
5 come obviously later this year, definitely before the next
6 legislative session, so we have something developed for that.
7 So it will be coming at a future date.

8 MR. MAXWELL: Mr. Chair.

9 CHAIRMAN SEARLE: Mr. Maxwell.

10 MR. MAXWELL: Thank you, Floyd. I appreciate
11 that, and I appreciate that Kristine's taking a hard look on it.

12 Echoing the Chair's comments about Mr. Gallegos'
13 comments, if any of that information becomes available, I think
14 it would be a great starting point at the Rural, not just for
15 conversation, but for the introduction of other options.

16 Everybody hears us talk about and say things like
17 we need to modernize the transportation and infrastructure
18 funding system, and everybody starts saying, oh, they're just
19 going to want to raise taxes, and that's not the case. A lot of
20 these ideas on how to get the funding is more creative, more
21 direct to those who are actually doing -- we'll call it the
22 damage of the wear on the roads, and it's -- there's a lot of
23 different options to do it.

24 What we do know now is the current system is not
25 providing us enough money to address even a significant portion

1 of the needs in this state and the farther we get behind, as we
2 see from the -- on some of the longer fiscal reports where we
3 see the side -- and I know Mr. Byres shows us all the time, the
4 status of the roads in our state. They're moving in the wrong
5 direction. So at some point I think it's a conversation we have
6 to have.

7 We won't be in charge of making the decision.
8 This is something that's going to take legislative initiative
9 and action as well. So any time we have an opportunity to talk
10 to the legislators about the different options, it would be
11 great. So if -- even if it's not prepared for Kristine to come
12 to us to give the presentation, I think there's great
13 interaction with the different MPOs and the folks working in
14 this arena to have some of that knowledge and information as we
15 learn more.

16 CHAIRMAN SEARLE: It's kind of getting off track
17 a little bit here, gentlemen, so let's...

18 MR. MAXWELL: It was a quick financial report.

19 CHAIRMAN SEARLE: I know.

20 MR. MAXWELL: For a moment.

21 CHAIRMAN SEARLE: That's correct. So let's --
22 let's get back on the agenda, and I believe -- go ahead.

23 MR. ELTERS: Thank you, Mr. Chairman. Just a
24 quick comment.

25 I -- acknowledging what you -- what we all heard.

1 I just want to point out and compliment the department, the
2 chief financial officer and our investors, because our
3 investment pools are doing really well in this economic
4 environment that we're in. Investing smartly can have a
5 significant return, and I look at our investment and believe
6 that they're doing really well.

7 So just a compliment to the department for doing
8 what they're doing. If you can't -- if you can't secure
9 additional revenues to meet the need, at least you invest smart
10 and you get some return that way. So it's looking really good.

11 CHAIRMAN SEARLE: Higher interest rates
12 definitely make that an easier job, so...

13 All right. I will go ahead and close then for
14 the Item 4, move on to Item Number 5, which is our Multimodal
15 Planning Division report from Mr. Hossain. And I believe you're
16 going to be presenting the next three items?

17 MR. HOSSAIN: Four items.

18 CHAIRMAN SEARLE: Okay. Very good.

19 MR. HOSSAIN: Good morning, Mr. Chair and the
20 members of the Board. My name is Iqbal Hossain, Deputy Director
21 of the Multimodal Planning Division. Today, as I said, I will
22 present Items 5, 6, 7 and 8. I'll start with Item Number 5, the
23 Multimodal Planning Division report.

24 The first one is tribal transportation update.
25 Three updates on Safety Roundtable and Transportation Summit.

1 The Arizona Tribal Transportation Safety Roundtable planned for
2 September 18 and 19 has been canceled, and the roundtable is
3 anticipated to be rescheduled in 2025.

4 The 2024 Arizona Rural Transportation Summit is
5 scheduled for October 16 and 18. ADOT's tribal outreach is now
6 focusing on the tribal component of the summit. A save the date
7 announcement and more information will be shared with the tribes
8 at the end of the month.

9 Next slide, please.

10 Three updates on ADOT tribal outreach. ADOT is
11 developing the Arizona Strategic Highway Safety Plan and
12 Alternative Transportation Safety Action Plan, and we hosted
13 workshops and public meetings involving local jurisdictions,
14 transportation safety experts and tribal nations. As part of
15 our tribal outreach, we invited tribal nations to comment and
16 participate in the Strategic Highway Safety Plan Tribal Lands
17 Focus Area Team.

18 Various tribes including Navajo Nation, Hopi
19 Tribe and Hualapai Tribe and others attended the workshop public
20 meetings and joined the emphasis area team. A few other
21 tribal-related entities like Indian Health Services and
22 Intertribal Council of Arizona also participated.

23 Next slide, please.

24 On July 1st, 2024, ADOT Traffic Safety Group,
25 ADOT Southcentral District and ADOT MPD attended a stakeholder

1 meeting to develop the Tohono O'odham Nation 2024 Strategic
2 Transportation Safety plan update. The Nation's project team
3 will accept community input through July, with the first report
4 expected in August.

5 Some updates from north and southern Arizona
6 regions. A partnership meeting between ADOT (inaudible) and
7 Navajo Nation is scheduled for August 1st at the Navajo DOT
8 office complex in New Mexico. The topics covered will be
9 updates on current and upcoming ADOT projects, updates from ADOT
10 Aeronautics Group and crash data reports.

11 ADOT staff from the state engineer's office
12 Northeast District and Environmental Planning Group will meet
13 with officials and representatives from the Pueblo and the Zuni
14 in August 2nd in New Mexico.

15 Another meeting between ADOT and San Carlos
16 Apache Tribe transportation is scheduled for August 15.

17 Finally, a national event, the 2024 National
18 Transportation in Indian Country Conference will be held in
19 Oklahoma from August 25th through August 29th.

20 This concludes my presentation on tribal updates.
21 I'll be happy to answer any question you may have.

22 CHAIRMAN SEARLE: Any questions for Iqbal at this
23 time? Very good. Move on.

24 MR. HOSSAIN: Thank you. Then I'll move on to AZ
25 SMART statutory and policy update.

1 Mr. Chair and the members of the Board, you may
2 remember from the April meeting that House Bill 2318 made
3 significant changes to the AZ SMART program. This month I'll be
4 providing you with an in-depth review of the changes, the
5 implications of the changes, and how we are proposing to address
6 them. Our goal is to share the new version of the draft program
7 with you in August for your review.

8 CHAIRMAN SEARLE: Is this still under Item 5?

9 MR. HOSSAIN: Yes.

10 CHAIRMAN SEARLE: Okay.

11 MR. ROEHRICH: Mr. Chairman, I did notice that on
12 the agenda, we prepared you -- the Chairman's agenda, we did not
13 update that to reflect what the agenda was up posted to the
14 public.

15 CHAIRMAN SEARLE: Okay.

16 MR. ROEHRICH: So this is a proper item. He's
17 not going rogue.

18 MR. HOSSAIN: All right.

19 CHAIRMAN SEARLE: Just making sure.

20 MR. HOSSAIN: All right. So there's six major
21 updates on the changes on the program. Change number one, the
22 Legislature opened the AZ SMART program up to any applicant
23 eligible to apply for a federal discretionary grant. We believe
24 this will significantly increase the demand of the program and
25 we'll see a wider variety of projects than in the past.

1 I'll give a little background on this. Even
2 though we have defined surface transportation to be road,
3 bridge, transit or rail, rail and transit projects have not been
4 able to participate because the funding can go only to cities,
5 towns and counties. As a result, the transit projects, for
6 example, did not qualify in the past, but now they do.

7 Our proposed approach on this, we are
8 double-upping some criteria for the Board's consideration to
9 facilitate a data driven comparison of projects. It will apply
10 to all projects, and it will include current criteria such as
11 looking at the amount that the (inaudible) is contributing,
12 factors such as population, system condition, status of the
13 project in TIP, et cetera. The priority criteria will be part
14 of the application package and transparent to all parties.

15 Change number two. The Board now has the
16 authority to determine an applicant's technical and financial
17 capacity to deliver the proposed project. This applies to
18 existing and the new applicants such as COGs and MPOs, regional
19 transition, transit entities and non-profit organizations.

20 A little bit of background of this. The current
21 applicant pool of cities, towns and counties are well
22 established and transparent entities. The public has access to
23 their annual financial statements, even online. They generally
24 are already in the State accounting system. They have worked
25 with ADOT before, and they are familiar with the reimbursement

1 measure of the plans.

2 With the addition of the new applicant types, the
3 Board will need additional information to determine the
4 technical and the financial capacity of the applicants. Due to
5 this, our proposed approach is we propose requesting financials,
6 technical and other (indiscernible) information from the
7 applicant. For example, two years' worth of financial
8 statements, bank statements, board resolution demonstrating the
9 commitment to the projects, and IRS determination letters, et
10 cetera. These items will provide -- these items should provide
11 data for staff to use in financial (indiscernible) to assist the
12 Board in making the technical and financial determinations.

13 CHAIRMAN SEARLE: Mr. Maxwell.

14 MR. MAXWELL: Thank you, Mr. Chair. Quick
15 question. Under the new applicants, you include non- and
16 for-profits. I mean, that would tell me it could be everybody.
17 So I'm -- I mean anybody, any entity. So what is -- what are
18 the non- and for-profits you're trying to get to in that --

19 CHAIRMAN SEARLE: I do know that some of the MPOs
20 are non-profits.

21 MR. MAXWELL: No, I understand that, but I -- so
22 that's my question. Is the non- and the for-profits
23 specifically targeted toward COGs or the MPOs? Because if it's
24 any for-profit business, any business could come out and try to
25 get to it, or does it still have -- or is the discriminator that

1 they have to be eligible to file for the federal grant.

2 MR. HOSSAIN: Mr. Chairman and Board Member
3 Maxwell, those organizations, they are who are eligible to
4 receive federal grant. They are the one who --

5 MR. MAXWELL: So they can be a for-profit or a
6 non-profit.

7 MR. HOSSAIN: (Inaudible.)

8 MR. MAXWELL: If they're eligible to apply for a
9 federal grant, they're good to go then. Okay. Thank you.

10 MR. HOSSAIN: So on this, we're currently working
11 with our auditors to identify the applicable documents that
12 we'll be requesting. This information and the scoring will be
13 the part of the application package and transparent to all
14 parties.

15 Change number three. Applicants awarded AZ SMART
16 Fund for design and other engineering services will now be
17 required to apply for the federal grant within two years after
18 the award. Otherwise, the award ultimately lapses.

19 So to give you some background on this, out of
20 the 46 applications received to date, over half of them have
21 been for design and other engineering services. Project design
22 generally takes 12 to 18 months under the current process once
23 the Board awards the design and other engineering services.
24 Before design can even begin, the project needs to be added to
25 the TIP, and IGA is double-upped and approved by the council,

1 ADOT, the applicant, their attorney and the AG's office. These
2 activities generally takes several months. ADOT aims to shorten
3 this time it takes to initiate the design work after the Board
4 award. This will help the applicants make the two-year
5 deadline.

6 Our approach to this is we'll be proposing a new
7 approach called the request for project grant applications. The
8 goal is to have all the administrative work done before the AZ
9 SMART application is submitted.

10 VICE CHAIR DANIELS: Sorry. Question on that.

11 MR. HOSSAIN: Sure.

12 VICE CHAIR DANIELS: Is that feasible for some of
13 our smaller rural areas that are applying? I -- what I --
14 sometimes I think what we do is in an effort to streamline the
15 ADOT process, we put up a barrier for the municipality or the
16 county or whomever it is. So is this a feasible approach for
17 them? I know we're trying to shorten our timeline, but is this
18 really something that they're going to be able to -- are we
19 creating a -- inadvertently creating a barrier in that process?
20 Oh, look. You have a helper. (Inaudible.)

21 UNIDENTIFIED SPEAKER: (Inaudible.)

22 MR. HOSSAIN: Yes, please.

23 MS. DANKA: Mr. Chair, Board Members, we are
24 talking to stakeholders now.

25 VICE CHAIR DANIELS: Okay.

1 MS. DANKA: And in the process we're envisioning,
2 it is used in other programs throughout the state. It's -- what
3 I'm finding is it's not a new thing for many of them, and
4 they're still in control. They'll be able -- we won't make any
5 changes regarding having specific rounds. The applications will
6 be continuously open, and the things we would put on the front
7 end is going to council, getting a resolution, and submitting it
8 with the application. And the -- we changed the wording in the
9 statute. It used to call for an intergovernmental agreement.
10 They deleted intergovernmental. So we're able to do it as more
11 of a procurement approach where all of the administrative stuff
12 is done up front.

13 VICE CHAIR DANIELS: Okay.

14 MS. DANKA: And as I'm talking to you, I've had a
15 conversation with the public works director for Pinetop this
16 morning, and he was familiar with the process. He says we've
17 done it before. We are talking with COGs and MPOs. You know,
18 we're trying to do some stakeholder work around designing the
19 program.

20 VICE CHAIR DANIELS: Okay. Thank you. That's
21 helpful.

22 MR. ROEHRICH: And that comment was made by
23 Ms. Lisa Danka from our Planning Division. Please -- if you're
24 going to speak, please introduce yourself so we have on it the
25 record. Thank you.

1 MS. DANIELS: I feel like we know you, so
2 we're...

3 MS. DANKA: I know. I'm --

4 MR. ROEHRICH: But the people who hear it don't
5 know that.

6 MR. HOSSAIN: Next slide.

7 So now I'll move on to change number four. The
8 Board can now direct ADOT to close applications for a category
9 which has reached a minimum balance. To give you a little
10 background on this, we have seen very uneven application
11 activity across the city and county categories. As an example,
12 while the municipalities over 10K (indiscernible) was drawn down
13 quickly, the counties over 100K was not. So in this -- and it
14 is unknown at this point when the Legislature will make other
15 applications to the fund. Until then, the only revenue
16 program -- the program has is interest earnings, and we want to
17 sustain the program for as long as possible.

18 Due to this situation, our proposed approach is
19 staff will propose a minimum fund balance for each category.
20 Once a category falls below that minimum balance, the Board will
21 direct ADOT to close applications until the fund reaches a
22 certain threshold to resume accepting the applications.

23 Change number five, the Legislature requires the
24 Board to reject an award if an applicant receives funding from
25 another source of the same project. To give you some background

1 on this, we observed that applicants often seek funding from
2 various sources like federal earmarks, legislative appropriation
3 and AZ SMART funded projects. However, if they receive multiple
4 awards, it can make the project being overfunded. To mitigate
5 this, our proposed approach is we'll be proposing guidelines for
6 projects that receive access funding. For example, the project
7 scope awarded by the Board may not be expanded or enhanced or
8 other changes made in the attempt to keep the access AZ SMART
9 funding.

10 CHAIRMAN SEARLE: Mr. Hossain, just not getting
11 too technical, but it said board must rescind. Could that be a
12 may rescind?

13 MR. ROEHRICH: Lisa, if you're going to -- please
14 come up so we've got it on record.

15 CHAIRMAN SEARLE: Yeah.

16 MS. DANKA: Mr. Chairman, Members, Lisa Danka
17 with the Multimodal Planning Division.

18 MR. ROEHRICH: Thank you.

19 MS. DANKA: I believe the statute is very clear
20 that the Board must rescind.

21 CHAIRMAN SEARLE: Okay. Thank you.

22 VICE CHAIR DANIELS: So to clarify that maybe
23 even a little bit further, sometimes it takes multiple funding
24 sources in order for some of our smaller communities to be able
25 to afford to actually even implement it. We've had a couple

1 situations, I think, in the past where they've been awarded but
2 weren't able to secure the additional funding that they needed
3 whether that be bond or whatever else it is. So are we being
4 really specific about when they can combine funding sources?
5 Are there -- is it just other types of state funding? Like,
6 what does the statute actually say?

7 MS. DANKA: I'll have to pull the statute to
8 confirm that.

9 VICE CHAIR DANIELS: (inaudible) quoting. Sorry.

10 MS. DANKA: Yes. But we are -- we are talking
11 about a situation in which they get a SMART award from us, and
12 we've actually had this happen once during AZ SMART, and they
13 also get -- for the exact same project they get an additional
14 award from somebody else, and now that project was double
15 funded. So under that scenario, they got the funding from the
16 Legislature. You know, you can't double dip, and so they had to
17 choose to either give up the legislative appropriation or the AZ
18 SMART funding, and they chose to release the AZ SMART funds.
19 That required us to come to you and ask for rescission of that
20 Board resolution. And so -- yeah, they're cobbling it together
21 from everywhere. We know that we're not trying to -- we're not
22 trying to preclude that or discourage it, you know. We want
23 them to get as much money as they need. We just don't want them
24 to be overfunded.

25 VICE CHAIR DANIELS: Okay. So as long as they

1 don't reach 100 percent of their need -- let's say they have a
2 construction project, it's a \$10 million price tag, they get,
3 you know, 1 million from -- I'm just throwing numbers --
4 1 million from AZ SMART, and then they are able to secure
5 9 million through their legislature. They're fine. We don't
6 have to rescind anything. It's just if they got 11 million
7 from -- okay.

8 MS. DANKA: Yeah.

9 VICE CHAIR DANIELS: So that isn't totally clear
10 in this. If they're applying it for the same project -- I just
11 wanted to make sure we're being really, really explicit -- as
12 long as you don't exceed your total construction budget --

13 MS. DANKA: Correct.

14 VICE CHAIR DANIELS: -- for that particular
15 project.

16 MS. DANKA: That's a good observation. We'll
17 make that very clear --

18 VICE CHAIR DANIELS: Okay.

19 MS. DANKA: -- in the call for projects packet.

20 VICE CHAIR DANIELS: So by all means, assemble
21 dollars however you need to.

22 MS. DANKA: Yes.

23 VICE CHAIR DANIELS: Don't exceed your budgeted
24 (indiscernible) --

25 MS. DANKA: Correct.

1 VICE CHAIR DANIELS: -- amount. Got it.

2 MS. DANKA: Correct.

3 VICE CHAIR DANIELS: Okay. I misunderstood.

4 Thank you.

5 UNIDENTIFIED SPEAKER: Maybe you should stay.

6 (Inaudible conversation.)

7 UNIDENTIFIED SPEAKER: All right.

8 MR. HOSSAIN: Finally change number six, one of
9 the biggest board authorities in the bill is to redistribute
10 unawarded funds across the categories. The redistribution will
11 take place in January and July of each year. The first
12 redistribution would happen in January 2025. We'll bring a
13 proposal to the Board on this topic as we get closer.

14 Next slide, please.

15 So the bill will be effective on September 14th,
16 2024. There are some significant changes involved, but the
17 stakeholders are anxious for the new program. So we are
18 proposing an aggressive schedule. This will be August board,
19 review of revised board policy and AZ SMART application
20 materials. September board, the final approval. October 1st,
21 the new program effective. In January board, the first funding
22 redistribution.

23 Because of the significant changes between July
24 and September, between July and September board meetings, we'll
25 be working with stakeholders to review the revised program and

1 finalize that draft program.

2 CHAIRMAN SEARLE: Great. Any other questions on
3 that? Very good.

4 MR. HOSSAIN: Yeah. Thank you.

5 Mr. Chair and the members of the Board, then I'll
6 move on to Item Number 6, the airport guideline policy updates.

7 Go back. Thank you.

8 So again, now I'll present Item Number 6, Airport
9 Development Policy updates to the Board for discussion and
10 possible action. I would like to start with a brief background
11 on this policy update.

12 In January and May of this year, we briefed you
13 about the update to the airport development policy guideline.
14 The purpose of these policy changes or updates are, number one,
15 from our previous experience, we observed that the smaller
16 airports face challenges in upcoming -- to coming up with their
17 matches currently, which is 10 percent.

18 Number 2, it will lower the max requirement for
19 general aviation basic airports from the (inaudible) Airport
20 Pavement Management System program from 10 percent to 5 percent.

21 And number 3, this will create more opportunity
22 for the general aviation basic airports to preserve their
23 airport pavement and be successful in meeting or exceeding the
24 growing needs of the public.

25 In a nutshell, the proposed update to the Board

1 Policy Chapter 39, Part 1, Section C, for the Airport Pavement
2 Management System is that -- is that all airport categories will
3 receive a 90 percent state match except the general aviation
4 basic category to receive a 95 percent statement.

5 ADOT is requesting Board Policy Chapter 39,
6 Part 1, Section C for the Airport Pavement Management System
7 Program be updated to add a sentence for the State match
8 percentage. And the sentence is highlighted right in the slide.
9 It reads: The Board may fund an eligible project's costs up to
10 a maximum of 90 percent of eligible costs at Commercial Service,
11 Reliever, General Aviation Community, General Aviation Rural
12 Airports and 95 percent at general aviation basic airports.

13 CHAIRMAN SEARLE: And this is the only change
14 that's being proposed?

15 MR. HOSSAIN: Correct.

16 CHAIRMAN SEARLE: Okay. And are you -- you would
17 need a motion for this approval?

18 MR. HOSSAIN: Yes. Thanks.

19 CHAIRMAN SEARLE: All right. Before I ask for
20 the motion, are there any questions on this particular policy
21 change? Ms. Howard, Mr. Meck, any questions?

22 MS. HOWARD: None here.

23 MR. MECK: A question.

24 UNIDENTIFIED SPEAKER: -- Maxwell confirmation
25 when it comes to airport (indiscernible) good.

1 UNIDENTIFIED SPEAKER: It's good.

2 CHAIRMAN SEARLE: All right. If there's no other
3 questions, I'd entertain a motion.

4 MR. MAXWELL: Mr. Chair, I'll move that -- to
5 make the change allowing the Board to fund eligible projects
6 cost for 90 percent for the commercial service relievers,
7 general aviation and GA community and GA rural airports and the
8 95 percent at general aviation basic airports.

9 CHAIRMAN SEARLE: All right. I have a motion.
10 Do I have a second?

11 MR. ELTERS: Second.

12 MR. MECK: Jackie Meck. Second.

13 CHAIRMAN SEARLE: All right. Mr. Elters, is it
14 all right I'm going to give Mr. Meck the second?

15 MR. ELTERS: Certainly.

16 CHAIRMAN SEARLE: All right. So with that, I
17 have a motion and a second. Is there any other questions or
18 discussion before I call for the vote? Seeing none. Once again
19 because we have two remote participants, is there any opposition
20 to the motion?

21 MS. HOWARD: None here.

22 MR. MECK: No.

23 CHAIRMAN SEARLE: All right. Hearing no
24 opposition, all those in favor say aye.

25 BOARD MEMBERS: Aye.

1 CHAIRMAN SEARLE: Chair votes aye. Motion is
2 approved unanimously.

3 All right. Now we'll move to Item Number 7.
4 Again Mr. Hossain.

5 MR. HOSSAIN: Thank you, Mr. Chair and members of
6 the Board. And I'll move on to Item Number 7, Priority Planning
7 Advisory Committee, PPAC. Now I'll present Item Number 7,
8 Priority Planning Advisory to the Board for discussion and
9 possible action.

10 CHAIRMAN SEARLE: Mr. Hossain, just -- most of
11 these items are just moving the items from '24 into '25; is that
12 correct?

13 MR. HOSSAIN: There are some -- yes. Correct.

14 CHAIRMAN SEARLE: Okay.

15 MR. HOSSAIN: There's modifications. Yes. Most
16 of them are '24 to '25. Yes.

17 CHAIRMAN SEARLE: Okay.

18 MR. HOSSAIN: Mr. Chair and the members of the
19 Board, for your consideration I would like to present the
20 proposed changes to the FY '25 through FY 2029 for the State
21 Transportation Facilities Construction Program, Items 7A through
22 7N as project modifications.

23 CHAIRMAN SEARLE: All right. Very good. Before
24 I call for the motion, are there any questions or concerns on
25 the items being proposed? Mr. Meck, Ms. Howard, any comments or

1 questions?

2 MS. HOWARD: No.

3 MR. MECK: Jackie Meck. No.

4 CHAIRMAN SEARLE: Very good. I would entertain a
5 motion then to approve PPAC project modifications and new
6 projects Items 7A through 7N as presented.

7 MS. HOWARD: So moved.

8 CHAIRMAN SEARLE: I have a motion by Ms. Howard.

9 A second?

10 VICE CHAIR DANIELS: Second.

11 CHAIRMAN SEARLE: By Ms. Daniels. Very good.

12 Before I call for the vote, is there any other questions or
13 discussion? Hearing none, is there any opposition to the motion
14 in front of us?

15 MS. HOWARD: No.

16 MR. MECK: No.

17 CHAIRMAN SEARLE: Hearing no opposition -- I'm
18 assuming, Ms. Howard, that's -- that you don't have any
19 opposition. That's --

20 MS. HOWARD: Yes, Chair. That is correct.

21 CHAIRMAN SEARLE: Okay. Hearing no opposition,
22 all those in favor say aye.

23 BOARD MEMBERS: Aye.

24 CHAIRMAN SEARLE: Chair votes aye. Item passes
25 unanimously.

1 Now moving on Item Number 8, which is the Arizona
2 State March -- State Match Arizona SMART Fund program.

3 Mr. Hossain again.

4 MR. HOSSAIN: Thank you, Mr. Chair and the
5 members of the Board. Again, I will move on to Item Number 8,
6 AZ SMART Fund Program to the Board for discussion and possible
7 action.

8 Today we have one AZ SMART application on the
9 agenda, and the full application is included in the agenda
10 packet.

11 CHAIRMAN SEARLE: And this is for ADOT.

12 MR. HOSSAIN: Correct.

13 CHAIRMAN SEARLE: Any questions on the Arizona
14 SMART grant application request? Seeing none, I would entertain
15 a motion.

16 VICE CHAIR DANIELS: So moved.

17 MR. MECK: Jackie Meck. So moved.

18 VICE CHAIR DANIELS: Second.

19 CHAIRMAN SEARLE: All right. I have a motion by
20 Mr. Meck and a second by Ms. Daniels.

21 MR. MAXWELL: Mr. Chair, I do have one question.

22 CHAIRMAN SEARLE: Mr. Maxwell.

23 MR. MAXWELL: I apologize for not speaking up the
24 first time. So normally we get to see a slide that shows the
25 status of all funds. Is that further in your slide deck?

1 MR. HOSSAIN: Yes, I do have --

2 MR. MAXWELL: Can we see that first, please?

3 MR. HOSSAIN: Sure, sure. Would have been next.
4 Next.

5 MR. MAXWELL: That's what I was looking for.

6 Thank you.

7 MR. HOSSAIN: Yeah.

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

9 MR. HOSSAIN: So do you want me to present this
10 slide as well?

11 CHAIRMAN SEARLE: So with this, there's still
12 plenty of -- there's still over 5 million available, yes. Okay.

13 MR. ROEHRICH: (Inaudible)

14 CHAIRMAN SEARLE: Very good. Very good. I do
15 have a motion and a second. Just remembered -- I was trying to
16 remember where I was at.

17 VICE CHAIR DANIELS: (Inaudible.)

18 CHAIRMAN SEARLE: Thank you, Jenn. I appreciate
19 that. Need all the help I can get to get through this.

20 All right. Any other questions or comments on
21 the motion in front of us before I call for the vote? Seeing
22 none.

23 Is there any opposition to the motion? Seeing or
24 hearing no opposition.

25 All those in favor say aye.

1 BOARD MEMBERS: Aye.

2 CHAIRMAN SEARLE: Chair votes aye. Item passes
3 unanimously.

4 MR. MAXWELL: Mr. Chair, if I could, one question
5 before we move on to the next item.

6 CHAIRMAN SEARLE: Yes, sir.

7 MR. MAXWELL: So the Legislature -- legislative
8 changes to the AZ SMART Fund -- I'm sorry if I missed it when I
9 stepped out. Those will take effect 90 days from sine die. So
10 will we have the changes to this chart, to the categories and
11 all that in front of us before that date.

12 MR. HOSSAIN: It will be effective on
13 September 14th, 2024.

14 MR. MAXWELL: Right. And so will we --

15 MR. ROEHRICH: So, Mr. Chairman, Mr. Maxwell, I
16 think -- Iqbal, you had mentioned you're coming back in August
17 with the actual changes.

18 MR. HOSSAIN: Exactly.

19 MR. ROEHRICH: This was just to give you what
20 we've got, you know, since there was a change. Staff is working
21 it. We're going to bring back the full list of the guidelines
22 to the application, to the policy. We'll come back in August
23 for a final board review and approval.

24 CHAIRMAN SEARLE: You stepped out when this was
25 all presented, Mr. Maxwell, so I think --

1 MR. MAXWELL: I was afraid of that.

2 CHAIRMAN SEARLE: Yes.

3 VICE CHAIR DANIELS: The last part of your slide,
4 though, (inaudible) say that we'd be coming back in January for
5 the redistribution component.

6 MR. MAXWELL: Correct.

7 CHAIRMAN SEARLE: That -- the schedule is for
8 January for the redistribution.

9 VICE CHAIR DANIELS: So we're just -- in August
10 we're going to be looking at the new rules and --

11 CHAIRMAN SEARLE: The policy.

12 VICE CHAIR DANIELS: -- making sure we have the
13 policy in place, and then January will be the redistribution of
14 the funding.

15 MR. HOSSAIN: Yes.

16 MR. MAXWELL: So I kind of do have a follow-up,
17 which may not have been asked during that time. Did the
18 legislation say that the new categories were not eligible to
19 provide for January? So if we don't redistribute the funds
20 until then, how will we be able to issue anything to the new --
21 those new folks eligible --

22 CHAIRMAN SEARLE: That will be in October.

23 UNIDENTIFIED SPEAKER: December.

24 CHAIRMAN SEARLE: They'll be eligible in October
25 if I -- we will approve the policy in September, which --

1 MR. MAXWELL: I think this question's still the
2 same, though. If we don't have the redistribution until
3 January, that's going to show where all the money's going to
4 lie, and how will we know those new categories or will those
5 categories already be funded in October.

6 MS. DANKA: Mr. Chairman, Members, nothing about
7 the categories will change with the new program. They'll still
8 be ADOT's category, munis (phonetic) over 10, munis under 10,
9 counties over 100K, counties under 100K. So this won't change
10 until January.

11 CHAIRMAN SEARLE: Okay.

12 MS. DANKA: The legislation gave you the ability
13 to redistribute beginning in January.

14 CHAIRMAN SEARLE: Understand.

15 MS. DANKA: So we're appearing starting to accept
16 applications in October under the new redesign. This document's
17 still going to look like this. In January, when we bring you
18 the proposed guidelines for redistribution in the fall, once you
19 approve those in January, we will sum the amount remaining in
20 every category, we'll divide it by five, and we'll replenish
21 each pot at that time.

22 MR. MAXWELL: So a follow-up question, Mr. Chair,
23 if I could. I know you're giving me that look going, come on,
24 this was going to be one of the fastest meetings ever.

25 So when a COG or an MPO or a tribe applies --

1 MS. DANKA: What categories do they fall in?

2 MR. MAXWELL: Yes.

3 MS. DANKA: Mr. Chairman, Members, we are working
4 on that, and the -- we will bring you a proposal -- when we
5 bring you the whole shooting match, it will be identified in
6 there. It's now based on where the project is located, not who
7 the applicant is.

8 MR. MAXWELL: I understand. I'm jut concerned
9 for that period where the -- all of a sudden comes October 1st,
10 the COGs are eligible to apply, and if they're -- if we're going
11 to see an uptick, I think between that and potentially the
12 tribes where -- that's where we're going to see it, because
13 you've got organizations that work on identifying funding to
14 spend. So I think -- I just want to make sure we're not going
15 to find ourselves in a position where we're going to have
16 applications from the COGs in November and we don't have either
17 a redistribution or the policy in place. So thank you for
18 the --

19 MS. DANKA: (Indiscernible) --

20 MR. MAXWELL: Yes.

21 MS. DANKA: -- and you can redistribute for the
22 first time in January. It's January and July, if you choose to
23 do so. It's permissive.

24 MR. MAXWELL: Thank you.

25 VICE CHAIR DANIELS: So since the -- since we're

1 going to see the policy in August, when they apply in October,
2 they'll know. They just won't know the total funding amount
3 that's in there until January. It doesn't really change their
4 application, because they're not going to be taking the whole
5 funding amount.

6 CHAIRMAN SEARLE: Well, actually, we do know what
7 the funding amount is for the different --

8 VICE CHAIR DANIELS: No, no. That's -- what I'm
9 saying is if there's a redistribution of the -- in each pot
10 would, right, which is what we're looking at.

11 MR. MAXWELL: I just see Mr. Gallegos smiling
12 back there on all this opportunity, so I just... Yeah. I
13 apologize for stepping out, Mr. Chair.

14 CHAIRMAN SEARLE: All right. I will -- we will
15 hold you feet to the fire, Mr. Maxwell. All right.

16 VICE CHAIR DANIELS: All good.

17 CHAIRMAN SEARLE: So I -- we just approved the --
18 you took me off a -- you got me sidetracked here. I think we're
19 done with Item 8. We voted.

20 MR. ROEHRICH: Yes, sir. You're ready to move on
21 to Item Number 9.

22 CHAIRMAN SEARLE: Thank you for keeping track,
23 Mr. Roehrich.

24 We'll now move to Item Number 9. Mr. Hossain,
25 you're -- thank you for your presentations, and we'll turn the

1 podium over to Mr. Byres.

2 MR. HOSSAIN: Thank you.

3 MR. BYRES: Thank you, Mr. Chairman. Item 9,
4 state engineer's report.

5 To date we have 98 projects under construction
6 worth \$2.2 billion. 28 projects have been finalized in June,
7 worth 59.4 million. Fiscal year to date, we have had 91
8 projects finalized. That's a pretty substantial number for this
9 past fiscal year.

10 So I'm going to kind of go through all the
11 different districts and the projects we have ongoing.

12 Next slide, please.

13 So we'll start off with the Southcentral
14 District. We've got -- we've got five projects that we're
15 looking at. SR-87, Skousen traffic signal. That is occurring
16 in Page. That's getting kicked off on July 22nd. That's a very
17 significant intersection that is in desperate need of a signal.

18 I-10 widening at Ina and Ruthrauff is still
19 ongoing. They're at about 55 percent complete on that project.

20 I-10, Country Club to Kino design. That's a
21 design-build project. We had that opening in June. So final
22 selections are still ongoing for the procurement on that
23 project.

24 I-19 and Irvington TI, the final design is being
25 conducted. It's anticipated to go to construction in 2025.

1 And then SR-90, Border Patrol Station to Moson
2 Road. That project is about 15 percent complete to date.

3 CHAIRMAN SEARLE: Mr. Byres, on the Country Club
4 to Kino, is there the possibility that we're going to have two
5 projects going on on I-10 at the same time, or are they going to
6 be able to -- be able to work this where they're not both at the
7 same time?

8 MR. BYRES: We should be finishing up the
9 widening between Ina and Ruthrauff. We're hoping it is -- that
10 project is behind schedule at this point in time, but we're
11 hoping to have it completed and opened before any actual
12 construction starts on the Kino and Country Club.

13 CHAIRMAN SEARLE: That would be good.

14 MR. MAXWELL: So let me ask a follow-up to that
15 question, Mr. Chair, if I could.

16 CHAIRMAN SEARLE: Yes.

17 MR. MAXWELL: So is the plan if the one's not
18 done to delay the other one?

19 MR. BYRES: More than likely we're going to have
20 to, because as we -- it's just going to be -- they'll conflict
21 with each other.

22 MR. MAXWELL: Oh, I fully agree. Yeah.

23 MR. BYRES: So --

24 MR. MAXWELL: Those are significant projects, and
25 for the people that use --

1 MR. BYRES: Oh, yes.

2 MR. MAXWELL: -- that (indiscernible) that kind
3 of disruption in two spots would be problematic.

4 MR. BYRES: Yes, it will.

5 MR. MAXWELL: Especially that close together.

6 MR. BYRES: Especially for commerce coming
7 through on I-10.

8 MR. MAXWELL: Exactly. All right.

9 CHAIRMAN SEARLE: Thank you. Continue.

10 MR. BYRES: No problem.

11 Next slide, please.

12 Next is -- this is Northcentral District. We got
13 three different projects. US-89 and North Lake Powell Boulevard
14 roundabout. That project is getting ready to kick off. As a
15 matter of fact, the bid opening is today.

16 B-40 pavement preservation, project in Flagstaff.
17 The project is under development. It's looking at going to
18 construction in 2028.

19 And then the JW Powell Boulevard TI bridge
20 replacement. Project is about 50 percent complete. They're
21 getting ready to pour the second half of the deck coming this
22 July -- on in July.

23 Next slide.

24 Southwest District. We have the US-60 Vicksburg
25 to Junction, with SR-72. This is a pavement pres. project

1 that's currently under construction. It's about 33 percent
2 complete.

3 The I-10, Scaddan Wash to Plomosa. It too is a
4 pavement preservation project that's currently under
5 construction, at about 15 percent complete.

6 US-95, Aberdeen Castle to Castle Dome Mine Road.
7 Currently under construction at 25 percent complete.

8 And then the US-95, Rifle Range Road to Wellton
9 Mohawk Canal Bridge. That's about 95 percent complete.

10 Next slide.

11 Southeast District, current projects we have,
12 Waterfall Canyon Bridge. It's a bridge replacement project.
13 That's just kind of getting kicked off. It's at 1 percent
14 complete. It is going in conjunction with the Queen Creek
15 Bridge. The two are within about two miles of each other, so as
16 we have closures on Queen Creek Bridge, we'll take and utilize
17 those to do the -- the Waterfall Canyon Bridge at the same time.
18 So that's a much smaller bridge, but it will take a -- has a
19 major impact, because we have to close 60 through that section.

20 CHAIRMAN SEARLE: Two different contractors or
21 one contractor?

22 MR. BYRES: One contractor. We did -- we bid
23 them both together, but they're separate projects.

24 The next project we have is US-191 at SR-75 and
25 SR-78. The project is a roundabout project that's about 2

1 percent complete as of to date.

2 And then US-91 (sic) TI, the permanent bridge
3 repair. Right now we're waiting for (indiscernible) on the
4 bridge deck itself. Once we get that, then we'll actually get
5 going on the brick barrier. So that will get completed.

6 Next slide.

7 This is the Northwest District. We've got a
8 pavement preservation project, Needle Mountain TI to Lake Havasu
9 TI. It's -- has reconstruction, partial spots as well as
10 pavement preservation and a deck rehab that is ongoing, about 3
11 percent complete.

12 The West Kingman TI, which is I-40 and US-93, is
13 about 3 percent complete.

14 And then the Centennial Wash Bridge, which is
15 under construction, and is about 6 percent complete.

16 Next slide. And Ed already did Northeast, so
17 next slide.

18 So Central District, we have I-17, milling
19 project is complete. Bridge deck joint replacement has begun.
20 This one is -- had -- anybody that's driven through there, we've
21 had multiple weekend closures. We will be having some
22 additional weekend closures starting not this weekend, but for
23 the next two weekends after. So it's the same thing. We're
24 going to be working on the bridge deck joints trying to get
25 those done. We're doing as much as we possibly can in any given

1 section. So we'll be closing southbound one weekend and then
2 northbound the following weekend.

3 So next project we have is SR-101. That project
4 is going fairly well. We've got -- we're at about 23 percent
5 complete on that project.

6 The 101 Agua Fria bids have been open, and we
7 anticipate award actually starting today, with the construction
8 starting coming up this fall.

9 SR-303 to US-60 TI, the project's been awarded.
10 Preconstruction and partnering workshops are being held.

11 SR-202 preconstruction and partnering workshops
12 are being held, and we're looking at construction beginning in
13 August.

14 And then the US-60 median work is about 60
15 percent complete. That's US-60X.

16 And then the I-10 Gila River Bridge, phase one,
17 the drill shafts are complete. Most of the equipment is moved
18 back out from between the existing two bridges. So they're
19 getting ready to start on the pier work.

20 CHAIRMAN SEARLE: Mr. Byres, you might want to
21 update the Board on the emergency repair that you had two weeks
22 ago on that same area.

23 MR. BYRES: So we had a hole develop in the
24 westbound bridge of the existing bridge. We took and did a
25 temporary repair on that. The bridge was closed for about four

1 hours while we assessed what was happening with it. It was
2 isolated into the number two lane. We took and put a plate over
3 it to start with so we could release traffic. We got traffic
4 released. That evening at ten o'clock, we closed the bridge
5 back down. We jacked out all of the concrete that was bad,
6 replaced it with early high strength concrete and reopened that
7 bridge at 6 o'clock the next morning, so...

8 CHAIRMAN SEARLE: Very --

9 MR. MAXWELL: Mr. Chair, I've got one question on
10 this slide as well.

11 Believe it or not, Pima County, the number one
12 question I've gotten for the last several months has been the
13 I-17 closures, because there was such an effort through the
14 July 4th weekend and through other weekends to make sure there
15 were no closures for the traffic. So what is the best
16 explanation? I can make an assumption and guess, but what is
17 the best explanation for why we cannot keep those open on the
18 weekends?

19 MR. BYRES: So why we had done it before was
20 because in doing the milling operations, we have so much going
21 on, they had multiple mills going, so they have to do multiple
22 lanes, along with the truck traffic that's coming through. It
23 would make for an extremely dangerous situation to have that
24 occurring and have live traffic. So that's why we didn't do it
25 in the past.

1 Now, with the two that are coming up, we're
2 replacing the bridge deck joints, which go across the entire
3 roadway. So we have to close the entire roadway in order to
4 replace that joint, and we can't do it in pieces. Those bridge
5 joints go the entire length.

6 MR. MAXWELL: Okay. Thank you. That will help
7 in the answers to the questions.

8 MR. BYRES: Next slide.

9 So we'll go on to Item 10. This is new
10 construction contracts.

11 CHAIRMAN SEARLE: Mr. Byres, just before we move
12 to Item 10.

13 MR. BYRES: Yes.

14 CHAIRMAN SEARLE: Are there any other questions
15 for Mr. Byres on this? Ms. Howard, Ms. Meck -- Mr. Meck?
16 Seeing no questions.

17 All right. Go ahead.

18 MR. BYRES: Thank you very much.

19 So we've got three projects that we're looking at
20 presenting today. All three of those actually came in under.
21 To date, we have a total -- what has gone into contingency, a
22 little over \$78.7 million. So we're actually doing fairly well
23 for the year. At least we're in the green, not in the red.

24 So next slide.

25 This is just a recap for -- per month as we went

1 through the year. So we're -- we actually got back on track
2 with our estimating and have actually -- I think we're getting
3 closer and closer to contract pricing as we've gone through the
4 year.

5 So next slide.

6 So for approval, Item 10A, this is a pavement
7 rehab project on US-191. We had three bidders on this project.
8 The low bid was \$583,777. The State's estimate was \$1,031,945,
9 a difference of \$448,168, or 43.4 percent under the engineer's
10 estimate.

11 The biggest changes that we saw was the low
12 bidder indicated he had received a quote for the asphaltic
13 concrete that was very competitive, much less than what the
14 engineer's estimate was. He also has a much higher production
15 rate than what was estimated. We went through and analyzed that
16 bid. After analyzing the low bid, the bid appears to be
17 responsive and responsible, and we recommend award to Sunland
18 Asphalt & Construction, LLC.

19 CHAIRMAN SEARLE: Any questions on this
20 particular project? I would entertain a motion then.

21 MR. MAXWELL: So moved.

22 CHAIRMAN SEARLE: This is to award Item 10A to
23 Sunland Asphalt & Construction as presented. So a motion by
24 Mr. Maxwell. Do I have a second?

25 MR. ELTERS: Second.

1 CHAIRMAN SEARLE: Second by Mr. Elters.

2 If there is -- is there anyone opposed to the
3 motion? Hearing no opposition.

4 All those in favor say aye.

5 BOARD MEMBERS: Aye.

6 CHAIRMAN SEARLE: Chair votes aye. Item 10A is
7 approved unanimously.

8 MR. BYRES: The next item is 10B. This is a
9 conversion of lighting from high pressure sodium to LED lighting
10 on SR-202 from 24th Street to Scottsdale Road. The -- we had
11 two bidders on this project. The low bid was \$537,640. The
12 State's estimate was \$800,380, a difference of \$262,740, or 32.8
13 percent less than the engineer's estimate.

14 Upon speaking with the low bidder, the contractor
15 indicated that the cost of the high mass light fixtures was less
16 than the engineer's estimate. He also had a much higher
17 production rate for the replacement of the fixtures than what
18 was estimated by the engineer. Upon analysis of the low bid, it
19 was determined to be a responsive and responsible bid, and we
20 recommend award to Michiana Contracting, Inc.

21 CHAIRMAN SEARLE: Okay. Any questions on this
22 particular question?

23 VICE CHAIR DANIELS: Quick question.

24 CHAIRMAN SEARLE: Ms. --

25 VICE CHAIR DANIELS: Has the City of Tempe been

1 involved in this conversations?

2 MR. BYRES: Has who?

3 VICE CHAIR DANIELS: The City of Tempe.

4 MR. BYRES: On this one, I cannot tell you.

5 VICE CHAIR DANIELS: I'm not going to hold up
6 anything, but I would just ask that we -- if we haven't already,
7 and I would assume that we have, but communicate with them.
8 They've got so much development activity along this corridor,
9 and the Tempe Town Lake is such a huge economic driver for them,
10 this will obviously affect that in some way, so I would like to
11 just make sure that they are communicated with and have that
12 discussion about the lighting, the brightness. They've tried to
13 do a lot with their own lighting within their municipality, and
14 I just think it might be a nice courtesy.

15 MR. BYRES: We will certainly make sure that
16 they're invited to the preconstruction conference so that
17 they're --

18 VICE CHAIR DANIELS: They may not want to come.
19 I may be inserting myself.

20 MR. BYRES: But we'll make sure the invite goes
21 out.

22 VICE CHAIR DANIELS: Thank you.

23 CHAIRMAN SEARLE: All right. Thank you,
24 Ms. Daniels.

25 Any other questions?

1 All right. I have a -- do I have -- I don't have
2 a motion.

3 VICE CHAIR DANIELS: So moved.

4 CHAIRMAN SEARLE: I have a motion by Ms. Daniels.
5 Thank you. And a second?

6 MR. ELTERS: Second.

7 CHAIRMAN SEARLE: Mr. Elters.

8 All right. Is there any other questions or
9 comments? Hearing none.

10 Any opposition to the motion in front of us?
11 Hearing no opposition.

12 All those in favor say aye.

13 BOARD MEMBERS: Aye.

14 CHAIRMAN SEARLE: Chair votes aye. Item
15 passes -- 10B passes unanimously.

16 Move to 10C.

17 MR. BYRES: Item 10C is a roadway reconstruction.
18 This is Woolford Road from Whipple to SR-260. For this project,
19 we had four bidders. The low bid was \$1,699,500. The State's
20 estimate was \$2,130,949, a difference of \$431,449, or 20.2
21 percent less than the engineer's estimate.

22 After review of the low bid, it was determined
23 that the contractor will purchase the asphaltic concrete from a
24 supplier in Snowflake. We originally have that coming from -- I
25 forget -- from much further away than Snowflake. The price is

1 much lower. The engineer's estimate on the milling was to be
2 completed by a subcontractor. The low bidder will actually be
3 doing it with his own workforce at a higher production rate.
4 With the analysis done for the low bid, it was determined to be
5 a responsive and responsible bid, and we recommend award to
6 Sunland Asphalt & Construction.

7 CHAIRMAN SEARLE: And you know, I know we have
8 several people from Show Low here, but -- you know, concerned
9 that we may not approve this, but considering the cost savings,
10 it would be hard not to.

11 So any other questions for Mr. Byres on this
12 particular contract?

13 All right. I would entertain a motion.

14 MR. ELTERS: So moved, Mr. Chair.

15 CHAIRMAN SEARLE: I have a motion by Mr. Elters.

16 VICE CHAIR DANIELS: Second.

17 CHAIRMAN SEARLE: Second by Ms. Daniels.

18 Is there any other discussion or questions so we
19 can let the people from Show Low go home? All right. Hearing
20 none.

21 All those -- is there any opposed to the motion
22 in front of us? Hearing no opposition.

23 All those in favor say aye.

24 BOARD MEMBERS: Aye.

25 CHAIRMAN SEARLE: Chair votes aye. Item 10C for

1 Show Low passes unanimously. You're welcome.

2 So with that we'll now move to 10D.

3 MR. BYRES: So Item 10D is a little bit
4 different. This is actually SR-88. On SR-88 we are using a
5 alternative delivery method for construction of the project.
6 We're actually doing a construction manager at risk project, and
7 with that, there has to be a guaranteed maximum price. And so
8 what you're approving today is actually that guaranteed maximum
9 price. So the guaranteed maximum price was \$1,947,155. The
10 engineer's estimate was \$1,898,000. The difference is \$49,155,
11 or 2.6 percent over the engineer's estimate.

12 After analyzing the entire guaranteed maximum
13 price, the analysis states it has been determined that it -- to
14 be a reasonable and responsible guaranteed maximum price, and we
15 recommend final contract award to Nesbitt Contracting Company,
16 Inc.

17 CHAIRMAN SEARLE: And just for clarification,
18 with a maximum, that -- there is the good chance that it will
19 come in under that.

20 MR. BYRES: That's the maximum that it could be
21 without any change orders.

22 CHAIRMAN SEARLE: Okay.

23 MR. BYRES: (Inaudible) CMAR gets written so that
24 change orders have to be very explicit. So yes, that will be
25 the maximum that it will ever go.

1 CHAIRMAN SEARLE: But there's still the -- there
2 is the possibility that they will come in less.

3 MR. BYRES: This is actually done a little bit
4 differently, and we kind of flipped the way we normally do a
5 CMAR. What we've basically done is we took and laid out all of
6 the bid items, and what we'll do is we'll actually run those bid
7 items out until we complete the work or max out that particular
8 line item. So we'll probably take it all the way up to that
9 guaranteed maximum price and do as much work as we possibly can.

10 CHAIRMAN SEARLE: So it's going to be -- it's not
11 on the funding. It's going to be on the amount of work done?

12 MR. BYRES: Right.

13 CHAIRMAN SEARLE: Very good. Okay.

14 MR. MAXWELL: I have a follow-up question.

15 So obviously you're going to -- I understand that
16 part of it, but what will this project do to open up SR-88, or
17 is this on a section of SR-88 that's already open?

18 MR. BYRES: No. This will actually open. What
19 this -- this is the bulk of the work that needs to be done to be
20 able to clear the rock fall that has occurred on the roadway
21 itself. So it will clear that out, be able to take and do all
22 the safety work that's necessary along that stretch, basically
23 even out the roadway coming through. I'm not going to say
24 smooth the road, but even out the roadway coming through that
25 section to be able to make it passable for four-wheel drive and

1 ATVs coming through that section. There's a lot of the work
2 that has actually already been done by ADOT forces for the
3 remainder of the project.

4 MR. MAXWELL: And so if I understand it, like you
5 said, you're going to -- you've got a project list that you know
6 you're going to get as many of them done as possible, but there
7 is potential that they could hit that maximum, and we're not
8 quite there yet?

9 MR. BYRES: Nope. We will. We will -- we will
10 have it, because the way it's -- the way those items are put
11 together, we will be able to clear the road. We'll be able to
12 do everything, but what will probably -- the ones that we may
13 not be able to get done is, you know, as much clearing, because
14 we're going to take this out as far as we possibly can. So
15 we'll clear the section that's -- that has to be cleared and
16 taken care of, and then if we still have funding left over,
17 we'll take and kind of work that a little bit further out.

18 MR. MAXWELL: Okay. Thank you, Mr. Byres. Thank
19 you, Mr. Chair.

20 CHAIRMAN SEARLE: All right. Ms. Howard, this is
21 your district. Do you have any questions?

22 MS. HOWARD: No. I'm good. Thank you.

23 CHAIRMAN SEARLE: All right. (Inaudible.)

24 VICE CHAIR DANIELS: No other questions, but this
25 is the major segment that Supervisor Serdy and some of the

1 community stakeholders have really been focused on. So this is
2 the piece that they have all been sort of, quote, waiting for, I
3 think.

4 MR. BYRES: Yeah. And that's why we brought this
5 to the Board --

6 VICE CHAIR DANIELS: Yeah.

7 MR. BYRES: -- and our (inaudible).

8 VICE CHAIR DANIELS: Thank you.

9 CHAIRMAN SEARLE: Okay. If there are no other
10 questions, I would entertain a motion to approve Item 10D as
11 presented.

12 VICE CHAIR DANIELS: So moved.

13 CHAIRMAN SEARLE: Motion by Ms. Daniels. A
14 second by?

15 MR. ELTERS: Second.

16 CHAIRMAN SEARLE: Mr. Elters, I really appreciate
17 your seconding today. It's helped.

18 So I have a motion by Ms. Daniels and a second by
19 Mr. Elters. Any other discussion or questions before I call for
20 the vote? Hearing none.

21 Is there any opposition to the motion? Hearing
22 no opposition.

23 All those in favor say aye.

24 BOARD MEMBERS: Aye.

25 CHAIRMAN SEARLE: Chair votes aye. Item

1 passes -- Item 10D passes unanimously.

2 MR. BYRES: Thank you.

3 CHAIRMAN SEARLE: Item Number 11.

4 MR. ROEHRICH: So Mr. Chairman, I do have one
5 clarification. I've been asked to clarify one things. When we
6 were addressing -- when the Board was addressing Item 8, you had
7 called for the motion, which Mr. Meck had given. A second was
8 given by Ms. Daniels. You asked for any opposition. There was
9 none. You called for the vote. You said yes, but then
10 questions started happening, and you did not declare that it
11 passed unanimously.

12 CHAIRMAN SEARLE: Okay.

13 MR. ROEHRICH: So to clarify it, Item 8 passed
14 unanimously; is that correct?

15 CHAIRMAN SEARLE: Yes. This -- Item 8 passes
16 unanimously. I was, you know, thanking Mr. Maxwell for keeping
17 us on the agenda. It was -- fortunately, it was a SMART
18 grant -- questions where I could not close them saying -- but
19 anyhow, yes, Item 8 passes unanimously.

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

21 CHAIRMAN SEARLE: All right. Item Number 9 --
22 no. Item Number 11, which is suggestions for future board items
23 or agenda items. Is there anything that would like to be
24 brought forward at this time?

25 MR. ROEHRICH: Just a reminder, next meeting is

1 August 16th. We will meet at the county chambers in Safford.

2 CHAIRMAN SEARLE: Very good.

3 Seeing none, I'm going to go ahead and adjourn
4 the meeting. Thank you for everybody's participation.

5 (Meeting adjourned at 10:47 a.m.)

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1 STATE OF ARIZONA)
 2 COUNTY OF MARICOPA) ss.

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BE IT KNOWN that the foregoing proceedings were reported by me, TERESA A. WATSON, Registered Merit Reporter, Certified Reporter, Certificate No. 50876, State of Arizona, from an electronic recording and were reduced to written form under my direction; that the foregoing 80 pages constitute a true and accurate transcript of said electronic recording, all done to the best of my skill and ability.

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

DATED at Phoenix, Arizona, this 8th day of January 2025.

 /s/ Teresa A. Watson

TERESA A. WATSON, RMR
 Certified Reporter
 Certificate No. 50876

Adjournment

Chairman Richard Searle adjourned the State Transportation Board Meeting on July 19, 2024.

Meeting adjourned at 10:47a.m. PST.

Not Available for Signature

Richard Searle, Chairman
State Transportation Board

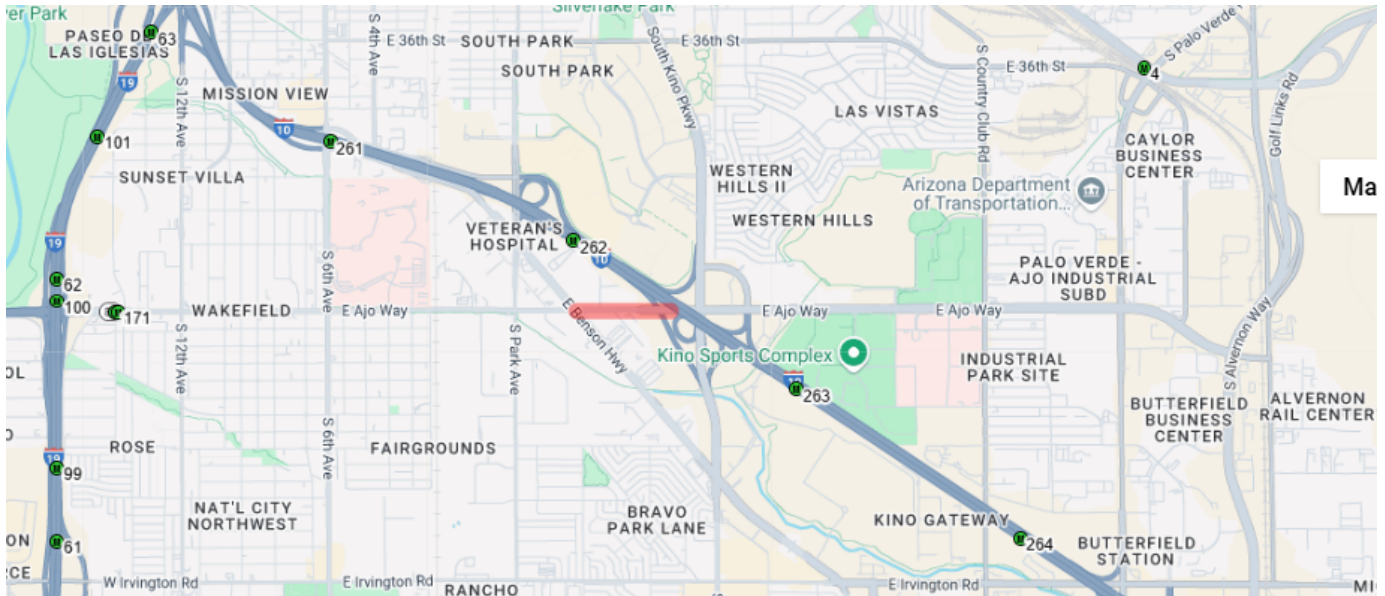
Not Available for Signature

Jennifer Toth, Director
Arizona Department of Transportation

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7a

Route & MP:	Local
Project Name:	AJO WAY; BENSON HWY - I-10
Type of Work:	STREET LIGHTING
County:	Pima
District:	Southcentral
Schedule:	
Project:	T047903D TIP#: 103610
Project Manager:	Dana Cherry
Program Amount:	\$252,000
New Program Amount:	\$0
Requested Action:	Delete project



3. Form Date / 5. Form By:

12/12/2024

Dana Cherry

4. Project Manager / Presenter:

Dana Cherry @ (602) 712-7030

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

6. Project Name:

AJO WAY; BENSON HWY - I-10

7. Type of Work:

STREET LIGHTING

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
K11Q Southcentral 0000 Pima TUC T047903D 0.3 HSIPTUC-0(276)D

16. Program Budget: \$252

17. Program Item #: 103610

18. Current Approved Program Budget:

\$252

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

(\$252)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 103610, \$252, 100 percent VRU funding. Original Funding was \$252,185.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 70125, (\$252), 100pct VRU funds \$251,964

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Delete project

26. JUSTIFICATION OF REQUEST

The proposed work for T047903D is in conflict with a new major ADOT Traffic Interchange (TI) Design Build project scheduled to take place in the same area over the next several years. The City of Tucson requested to delete this project. The city will reassess the needs after the TI project is completed.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

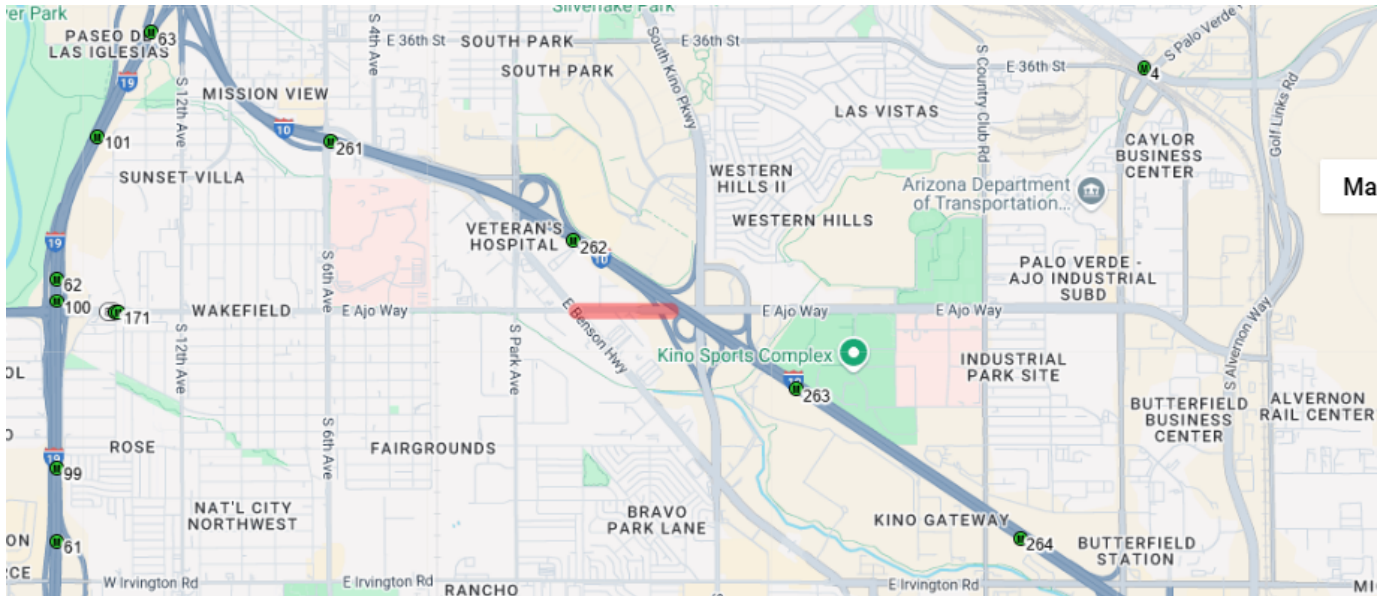
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7b **Route & MP:** Local
 Project Name: AJO WAY; BENSON HWY - I-10
 Type of Work: STREET LIGHTING
 County: Pima
 District: Southcentral
 Schedule:
 Project: T047901D TIP#: 103610
 Project Manager: Dana Cherry
 Program Amount: \$10,000
 New Program Amount: \$0
 Requested Action: Delete project



3. Form Date / 5. Form By:

12/12/2024

Dana Cherry

4. Project Manager / Presenter:

Dana Cherry @ (602) 712-7030

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

6. Project Name:

AJO WAY; BENSON HWY - I-10

7. Type of Work:

STREET LIGHTING

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
K11Q Southcentral 0000 Pima TUC T047901D 0.3 HSIPTUC-0(276)D

16. Program Budget: \$10

17. Program Item #: 103610

18. Current Approved Program Budget:

\$10

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

(\$10)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 103610, \$10, 100 percent VRU funding. Original funding was \$10,000

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 70125, (\$10), 100pct VRU funds \$9,880

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Delete project

26. JUSTIFICATION OF REQUEST

The proposed work for T047901D is in conflict with a new major ADOT Traffic Interchange (TI) Design Build project scheduled to take place in the same area over the next several years. The City of Tucson requested to delete this project. The city will reassess the needs after the TI project is completed.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

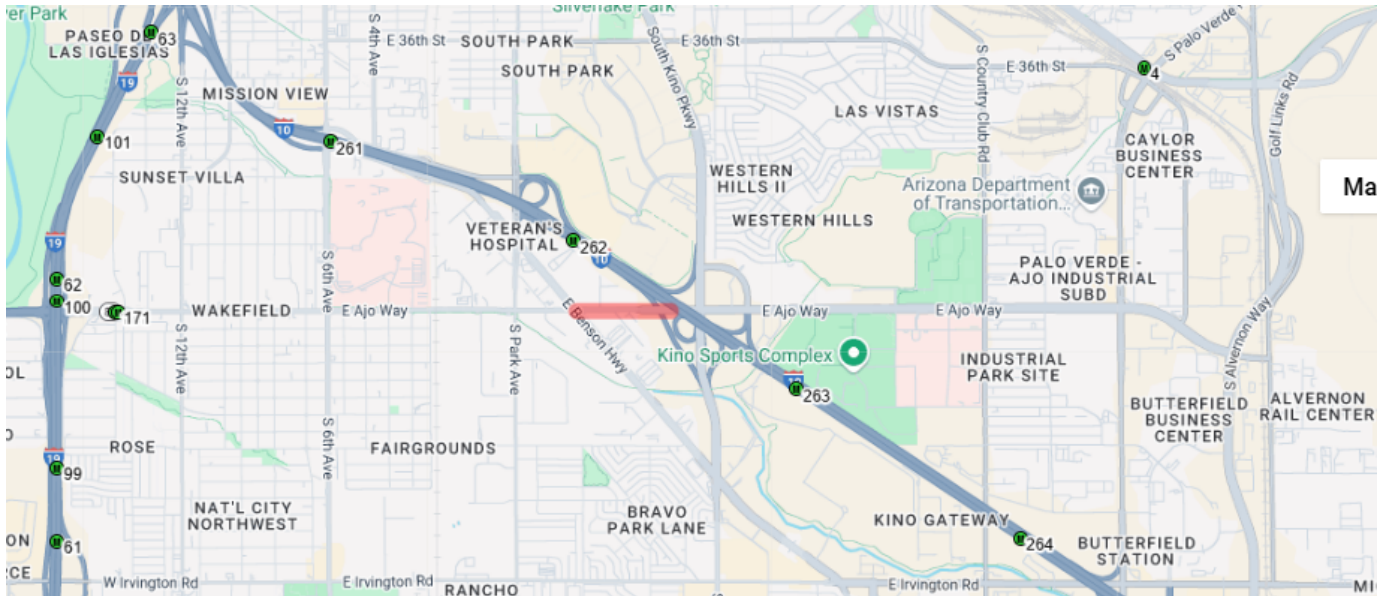
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7c

Route & MP:	Local
Project Name:	AJO WAY; BENSON HWY - I-10
Type of Work:	STREET LIGHTING
County:	Pima
District:	Southcentral
Schedule:	FY 2025
Project:	T047901C TIP#: 103610
Project Manager:	Dana Cherry
Program Amount:	\$1,045,000
New Program Amount:	\$0
Requested Action:	Delete project



3. Form Date / 5. Form By:

12/12/2024

Dana Cherry

4. Project Manager / Presenter:

Dana Cherry @ (602) 712-7030

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

6. Project Name:

AJO WAY; BENSON HWY - I-10

7. Type of Work:

STREET LIGHTING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
K11Q	Southcentral	0000	Pima	TUC	T047901C ?	0.3	HSIPTUC-0(276)D

16. Program Budget: \$1,045

17. Program Item #: 103610

18. Current Approved Program Budget:

\$1,045

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

(\$1,045)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
103610	\$1,045		100pct VRU funds

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70125	(\$1,045)		100pct VRU funds

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25

22. CURRENT BID READY:

23. CURRENT ADV DATE: 7/25/2024

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Delete project

26. JUSTIFICATION OF REQUEST

The proposed work for T0479 is in conflict with a new major ADOT Traffic Interchange (TI) Design Build project scheduled to take place in the same area over the next several years. The City of Tucson requested to delete this project. The city will reassess the needs after the TI project is completed.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

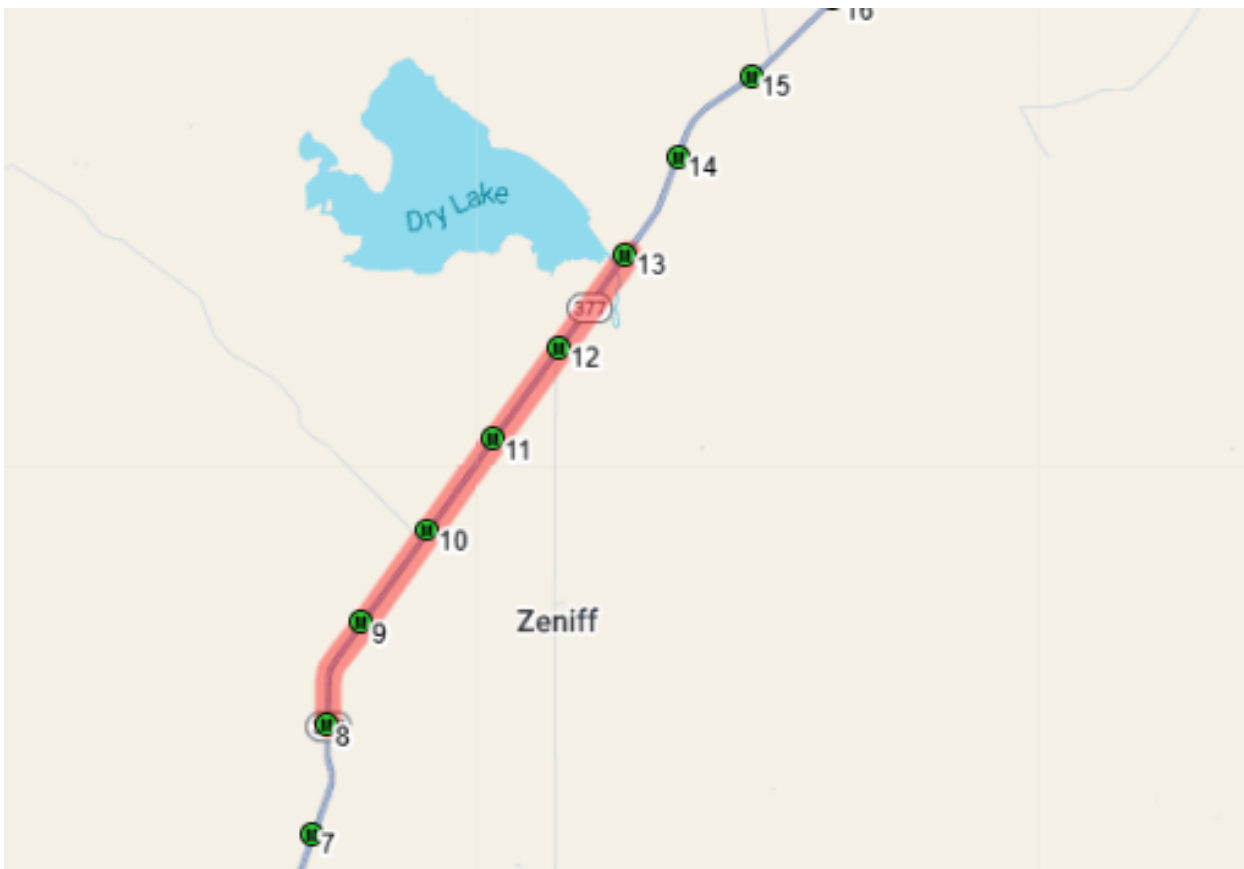
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7d **Route & MP:** 377 @ MP 8.0
Project Name: MP8 - PHOENIX PARK WASH, S OF DRY LAKE
Type of Work: CONSTRUCT SHOULDERS & RUMBLE STRIPS
County: Navajo
District: Northeast
Schedule: FY 20 2026
Project: F066101C TIP#: 103630
Project Manager: Rashidul Haque
Program Amount: \$5,150,000
New Program Amount: \$14,001,000
Requested Action: Advance project to FY25 and Increase Budget, Change project name.



3. Form Date / 5. Form By:

12/16/2024

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

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

6. Project Name:

MP8 - MP13, S OF DRY LAKE

7. Type of Work:

CONSTRUCT SHOULDERS & RUMBLE STRIPS

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
HG1Q Northeast 377 Navajo 8.0 F066101C ? 5.0 HSIP377-A(203)T

16. Program Budget: \$5,150

17. Program Item #: 103630

18. Current Approved Program Budget:

\$5,150

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

\$8,851

18b Total Program Budget After Request:

\$14,001

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 103630 \$293 5.7 pct State match (\$293,550) and 103630 \$4,856 94.3 pct HSIP (\$4,856,450)

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 70126 (\$4,856) 94.3 pct HSIP (\$4,856,450), 70126 (\$293) 5.7 pct State match (\$293,550), 70125 \$13,202 94.3 pct HSIP, FY25, and 70125 \$798 5.7 pct State match

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 2026
22. CURRENT BID READY: 8/22/2025
23. CURRENT ADV DATE: 9/22/2025

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 2025
22A. REQUEST BID READY: 4/30/2025
23A. REQUEST ADV DATE: 5/30/2025

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

PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: YES 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE II

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

Advance project to FY25 and Increase Budget, Change project name.

26. JUSTIFICATION OF REQUEST

This request is to advance construction from FY26 to FY25 to advertise this project in FY25, and Increase Budget. Capacity exists to deliver this project in FY25. The project will be ready to deliver in FY25. The request to increase the budget is due to large quantity changes and unit price increases. The HSIP application estimate significantly underestimated items including roadway and drainage excavations, pipe work and pavement items. Change project name to "MP 8 - Phoenix Park Wash, S of Dry Lake".

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN FY
CHANGE IN PROJECT NAME
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7e

Route & MP:	95 @ MP 183.0
Project Name:	S PALO VERDE BLVD - PRICE RD
Type of Work:	CONSTRUCT RAISED MEDIANS
County:	Mohave
District:	Northwest
Schedule:	FY 2025
Project:	F064801C TIP#: 103636
Project Manager:	Chris Moore
Program Amount:	\$4,050,000
New Program Amount:	\$4,916,000
Requested Action:	Increase budget.



3. Form Date / 5. Form By:

12/12/2024

Chris Moore

4. Project Manager / Presenter:

Chris Moore @ (757) 469-6679

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

S PALO VERDE BLVD - PRICE RD

7. Type of Work:

CONSTRUCT RAISED MEDIANS

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
HS1Q Northwest 95 Mohave 183.0 F064801C ? 3.4 095-C(228)T

16. Program Budget: \$4,050

17. Program Item #: 103636

18. Current Approved Program Budget:

\$4,050

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

\$866

18b Total Program Budget After Request:

\$4,916

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 103636 \$3,819 94.3pct FEDERAL AID and 103636 \$231 5.7pct STATE MATCH.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 70125 \$817 94.3pct HSIP (\$816,638) and 70125 \$49 5.7pct State Match (\$49,362).

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25

22. CURRENT BID READY:

23. CURRENT ADV DATE: 2/7/2025

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE: YES 24f. MATERIALS MEMO COMP: NOT APPLICABLE
24g. U&RR CLEARANCE: YES 24h. C&S CLEARANCE: YES
24i. R/W CLEARANCE: YES 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

This HSIP project will construct raised medians on SR 95 in two segments from S. Palo Verde Boulevard to Industrial Boulevard (MP 183 to 184) and N. Palo Verde Boulevard to Chenoweth Road (MP 186 to 188). Request increase in budget to cover additional reinforcing in the pinned concrete median curb.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

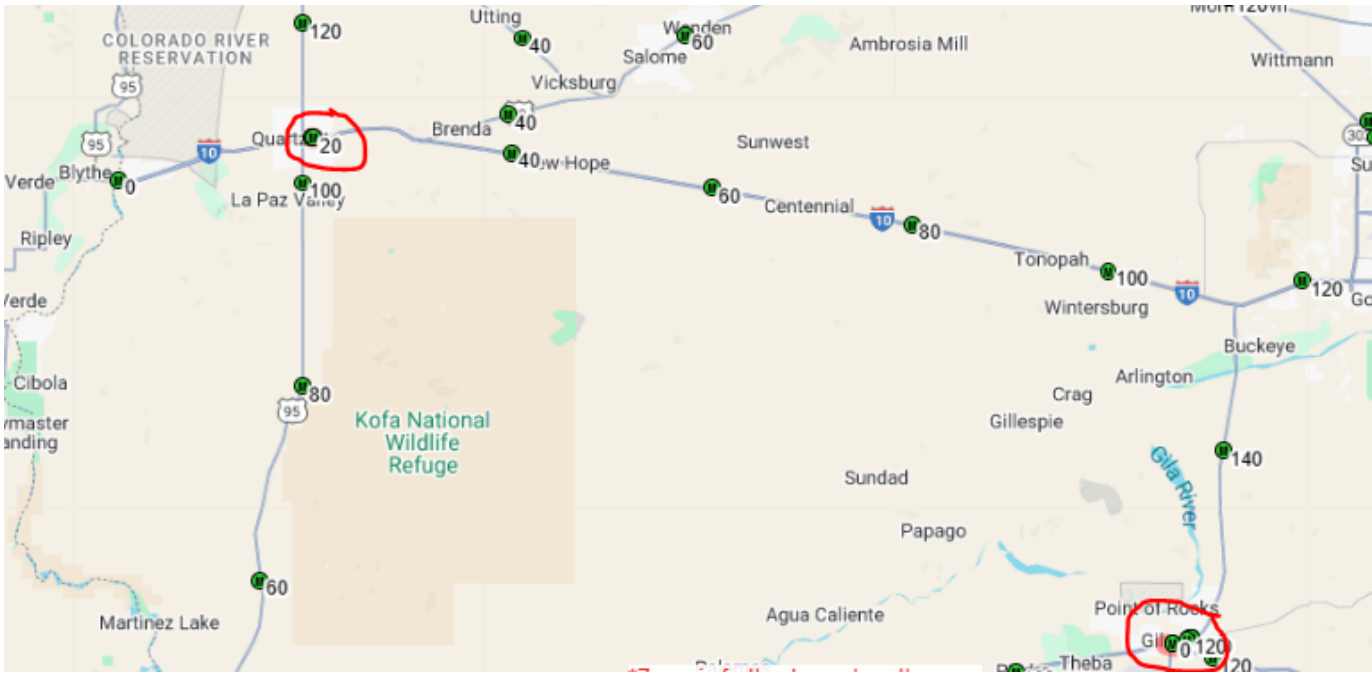
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7f

Route & MP:	Various
Project Name:	I-8 AND SR 85, AND I-10 AND RIGGLES AVE
Type of Work:	INSTALL DYNAMIC MESSAGE SIGNS
County:	Yuma
District:	Southwest
Schedule:	FY 2026
Project:	F072501C TIP#: 103717
Project Manager:	Pedram Shafieian
Program Amount:	\$1,100,000
New Program Amount:	\$1,500,000
Requested Action:	Increase budget



3. Form Date / 5. Form By:

12/19/2024

Pedram Shafieian

4. Project Manager / Presenter:

Pedram Shafieian @ (602) 712-8166

205 S 17TH AVE, , 068R - 4983 PROJECT MANAGEMENT

6. Project Name:

I-8 AND SR 85, AND I-10 AND RIGGLES AVE

7. Type of Work:

INSTALL DYNAMIC MESSAGE SIGNS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
NB1Q	Southwest	999	Yuma	0.0	F072501C ?	0.0	999-A(393)T

16. Program Budget: \$1,100

17. Program Item #: 103717

18. Current Approved Program Budget:

\$1,100

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

\$400

18b Total Program Budget After Request:

\$1,500

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
103717	\$1,037		STBGP Flex
103717	\$63		State Match

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70526	\$400		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 26

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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:	YES		

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

The project involves installation of two DMS signs and a Queue Warning System. The scoping cost estimate reveals that the Queue Warning System is more expensive than initially anticipated due to limited power source availability and the need for extra signage and sensors to address sight distance challenges in the curved segment of I-10.

ICAP is included in this request.
These changes will appear in the FY26 - FY30 Tentative Five Year Program.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

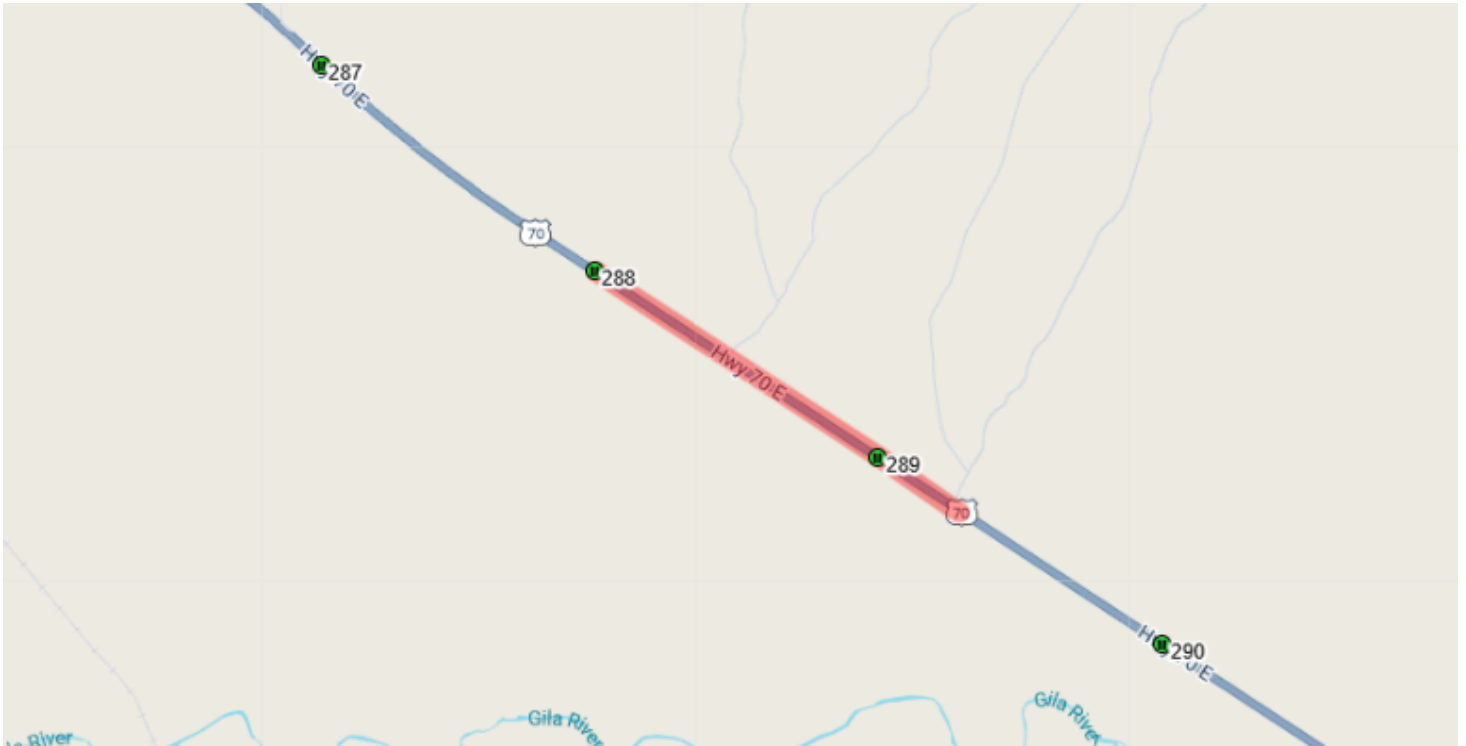
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7g

Route & MP: 70 @ MP 288.1
Project Name: COUNTY RD 220 - YELLOWJACKET RD, NW OF BYLAS
Type of Work: CONSTRUCT PASSING LANE
County: Graham
District: Southeast
Schedule: FY 2025
Project: F061901C TIP#: 103765
Project Manager: Tricia Brown
Program Amount: \$4,400,000
New Program Amount: \$4,800,000
Requested Action: Increase budget. Update BMP & Project Length



1. PRB Meeting Date: 12/17/2024 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

12/19/2024

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17TH AVE, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

COUNTY RD 220 - YELLOWJACKET RD, NW OF BYLAS

7. Type of Work:

CONSTRUCT PASSING LANE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ER1Q	Southeast	70	Graham	288.1	F061901C ?	1.2	070-A(224)T

16. Program Budget: \$4,400

17. Program Item #: 103765

18. Current Approved Program Budget:

\$4,400

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

\$400

18b Total Program Budget After Request:

\$4,800

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
103765	\$4,400		

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70525	\$400		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25

22. CURRENT BID READY:

23. CURRENT ADV DATE: 3/28/2025

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget. Update BMP & Project Length

26. JUSTIFICATION OF REQUEST

This modernization project will construct a passing lane on US 70 approximately 6 miles northwest of Bylas. ICAP and TERO tax were not included in the original cost estimate. These two items account for the requested budget increase.

Update BMP to 287.97 and Project Length to 1.01 miles.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7h

Route & MP: 187 @ MP 186.0

Project Name: SR 387 - SR 87

Type of Work: PAVEMENT REHABILITATION

County: Pinal

District: Southcentral

Schedule: FY 2026

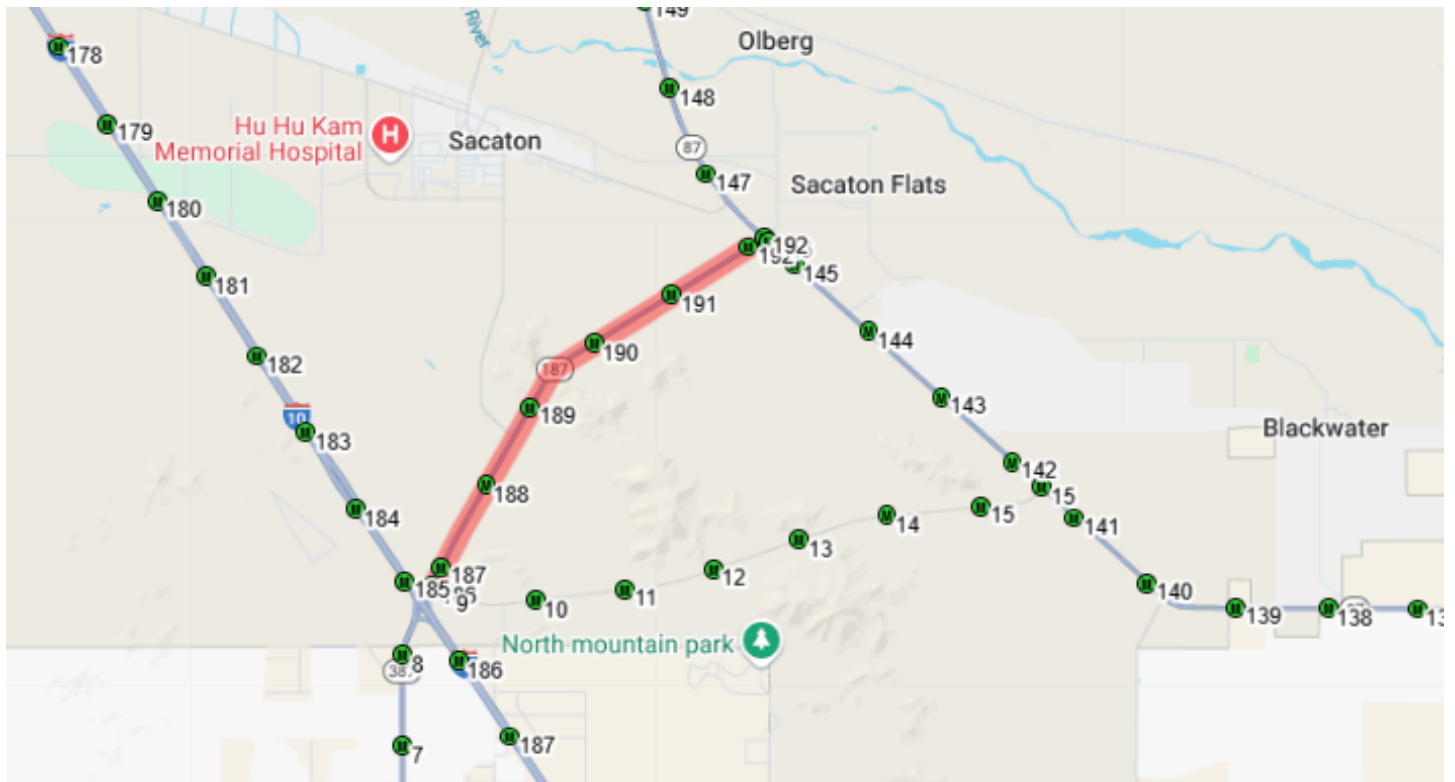
Project: F064101C TIP#: 103678

Project Manager: Tricia Brown

Program Amount: \$12,584,000

New Program Amount: \$15,084,000

Requested Action: Change Fiscal Year and Increase budget.
Update BMP. Update Project length.



3. Form Date / 5. Form By: 12/20/2024 Tricia Brown
4. Project Manager / Presenter: Tricia Brown @ (602) 712-7046
205 S 17TH AVE, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name: SR 387 - SR 87
7. Type of Work: PAVEMENT REHABILITATION

8. CPSID: GH1Q 9. District: Southcentral 10. Route: 187 11. County: Pinal 12. Beg MP: 186.0 13. TRACS #: F064101C ? 14. Len (Mi.): 6.0 15. Fed Id #: STBG

16. Program Budget: \$12,584 17. Program Item #: 103678
18. Current Approved Program Budget: \$12,584 18a. (+/-) Program Budget Request: \$2,500 18b Total Program Budget After Request: \$15,084

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 72526 and 70526.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 72526, 70526, 72525, and 70525.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 26
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: 4/18/2025

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: YES
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: YES
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Change Fiscal Year and Increase budget.
Update BMP. Update Project length.

26. JUSTIFICATION OF REQUEST

This project is a pavement rehabilitation and shoulder/turn lane project on SR 187. Cost increases are due to the addition of turn lanes at the SR 187 and Casa Blanca Road intersection and relocation of signal poles.

Request to change the schedule from FY 26 to FY 25 Q4.
Update BMP to 186.88, update length to 5.4 miles.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

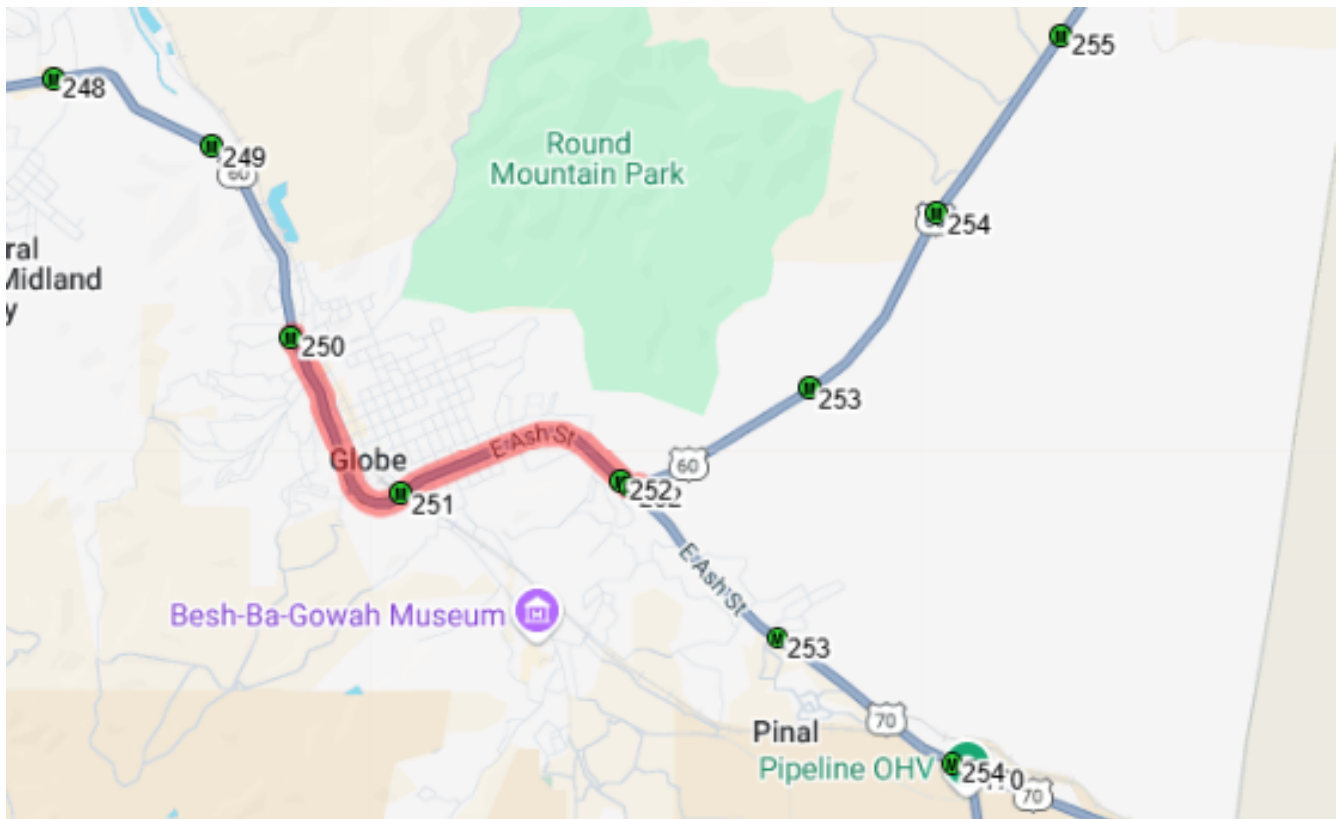
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7i

Route & MP:	60 @ MP 250.0
Project Name:	W SANTEE ST - US 70
Type of Work:	PAVEMENT REHABILITATION
County:	Gila
District:	Southeast
Schedule:	FY 20 26
Project:	F064601C TIP#: 103679
Project Manager:	Rehnuma Rahman
Program Amount:	\$14,118,000
New Program Amount:	\$7,150,000
Requested Action:	Advance project from FY26 to FY25. Decrease Construction Funding.



3. Form Date / 5. Form By:

12/19/2024

Rehnuma Rahman

4. Project Manager / Presenter:

Rehnuma Rahman @ (602) 712-7342

205 S 17th Ave, Next, O68R - 4983 PROJECT MANAGEMENT

6. Project Name:

W SANTEE ST - US 70

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
GJ1Q Southeast 60 Gila 250.0 F064601C ? 2.0 060-D(227)T

16. Program Budget: \$14,118

17. Program Item #: 103679

18. Current Approved Program Budget:

\$14,118

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

(\$6,968)

18b Total Program Budget After Request:

\$7,150

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 103679 and 103679 with amounts \$13,313 and \$805.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 72526 and 72525 with amounts (\$13,313), (\$805), \$6,742, and \$408.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 26

22. CURRENT BID READY:

23. CURRENT ADV DATE: 8/1/2025

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 25

22A. REQUEST BID READY: 2/28/2025

23A. REQUEST ADV DATE: 3/31/2025

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

PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV

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

25. DESCRIPTION OF REQUEST

Advance project from FY26 to FY25.
Decrease Construction Funding.

26. JUSTIFICATION OF REQUEST

Capacity exists to advance the project from FY26 to FY25.

The initial project scope included removing and replacing all sidewalks. The project will only remove and replace sidewalk that is heaved, cracked or no longer ADA compliant, rather than all sidewalks.

ICAP is included in the cost estimate.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

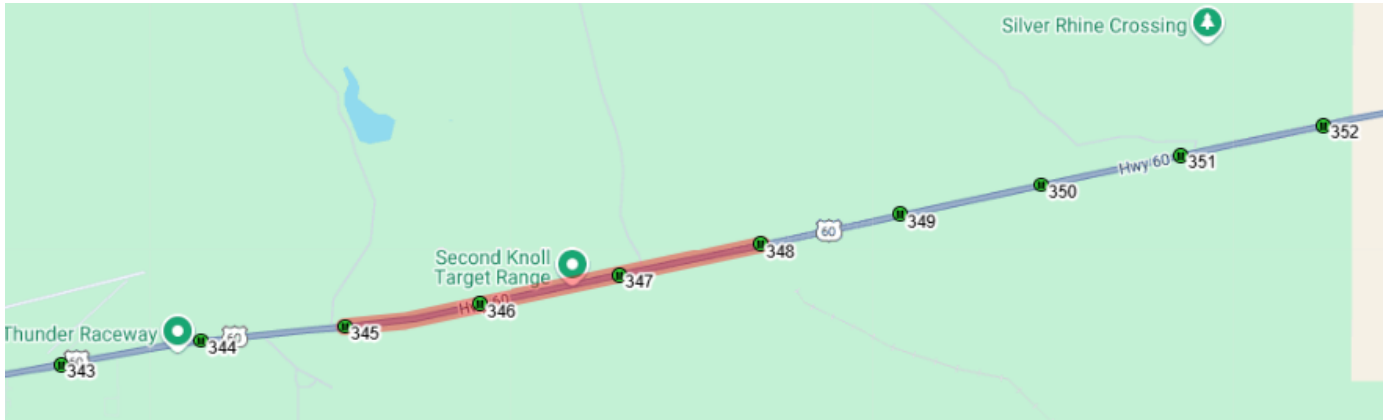
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7j

Route & MP: 60 @ MP 345
Project Name: LITTLE MORMON LAKE RD - BELL SPRING
Type of Work: PASSING LANES
County: Navajo
District: Northeast
Schedule: FY 2025
Project: F061801C TIP#: 103762
Project Manager: Thomas O'Reilly
Program Amount: \$5,100,000
New Program Amount: \$6,200,000
Requested Action: Increase budget.



3. Form Date / 5. Form By:

12/19/2024

Thomas O'Reilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

205 S 17th Ave, 293, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

LITTLE MORMON LAKE RD - BELL SPRING

7. Type of Work:

PASSING LANES

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
EQ1Q	Northeast	60	Navajo	345	F061801C ?	3.0	060-F(205)T

16. Program Budget: \$5,100

17. Program Item #: 103762

18. Current Approved Program Budget:

\$5,100

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

\$1,100

18b Total Program Budget After Request:

\$6,200

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
103762	\$5,100		Passing Lanes

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70525	\$1,100		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25

22. CURRENT BID READY:

23. CURRENT ADV DATE: 1/24/2025

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE: YES

24g. U&RR CLEARANCE: YES

24i. R/W CLEARANCE: YES

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: YES

24h. C&S CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Additional funds are required due to unit cost increases since the project was programmed. The project includes EB and WB passing lanes east of Show Low. Construction is scheduled for FY25.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7k

Route & MP: 60 @ MP 189

Project Name: SR 202 - GOLDFIELD RD

Type of Work: CONVERT HPS TO LED LIGHTING

County: Maricopa

District: Central

Schedule: FY 2025

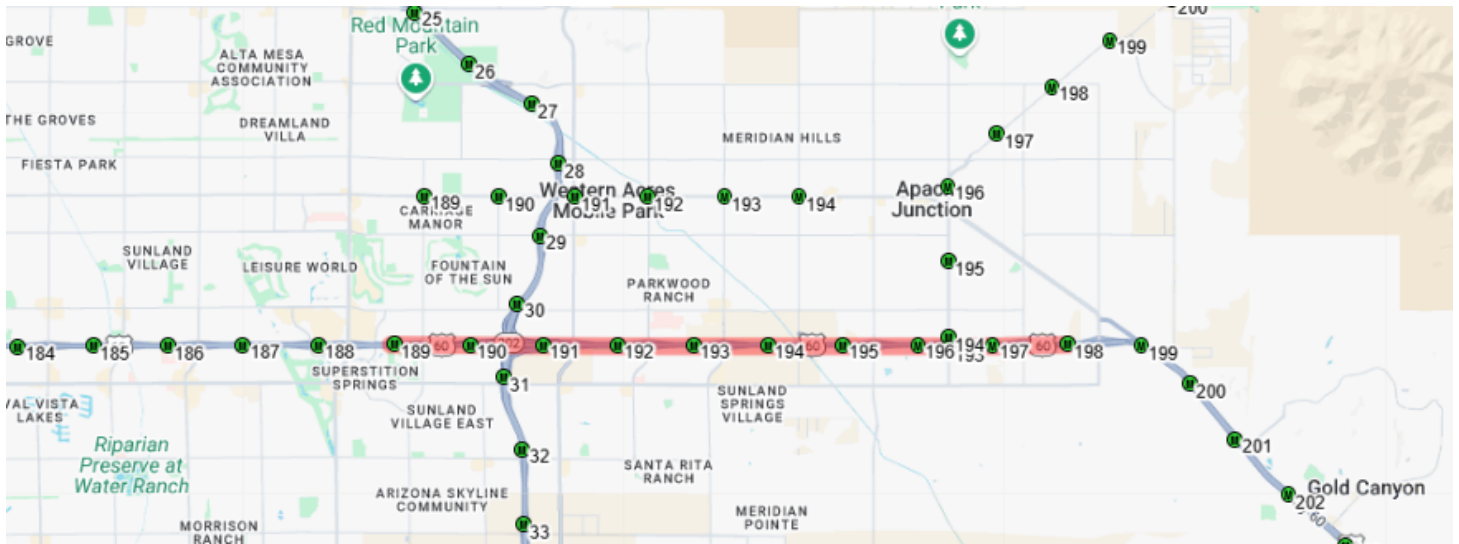
Project: F073001C TIP#: 104454

Project Manager: Jeffrey Davidson

Program Amount: \$880,000

New Program Amount: \$1,510,000

Requested Action: Increase Budget



3. Form Date / 5. Form By:

12/19/2024

Jeffrey Davidson

4. Project Manager / Presenter:

Jeffrey Davidson @ (602) 712-8534

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

6. Project Name:

SR 202 - GOLDFIELD RD

7. Type of Work:

CONVERT HPS TO LED LIGHTING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
OK1Q	Central	60	Maricopa	189	F073001C ?	9	060-C(222)T

16. Program Budget: \$880 17. Program Item #: 104454

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
\$880	\$630	\$1,510

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
104454	\$880		

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70925	\$630		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 25
 22. CURRENT BID READY:
 23. CURRENT ADV DATE: 2/14/2025

CHANGE REQUESTNEW SCHEDULE:

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

20. JPA #'s: SIGNED: NO ADV: NO PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

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

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

This project is to convert from HPS Lighting to LED Lighting.

The initial scoping estimate was higher than what was inadvertently programmed for the budget. Since the initial estimate, unit prices for the LED lighting fixtures have increased. This requested budget increase will account for these two items.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7I

Route & MP:

Project Name: Traffic Information Messages via AZ511

Type of Work: AZ511 Enhancement

County: Statewide

District: –

Schedule: FY25

Project: M7265_TIP#: 104972

Project Manager: Kevin DUBY

Program Amount: \$0

New Program Amount: \$222,000

Requested Action: Establish a new project

3. Form Date / 5. Form By:

12/5/2024

Kevin Duby

4. Project Manager / Presenter:

Kevin Duby @ (602) 663-5063

2140 W HILTON AVE, Emerg, PM02 - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

Traffic Information Messages via AZ511

7. Type of Work:

AZ511 Enhancement

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
M7265 ?

16. Program Budget: \$0

17. Program Item #:

18. Current Approved Program Budget:

\$0

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

\$222

18b Total Program Budget After Request:

\$222

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 78825, \$222, .

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



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

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Establish a new project

26. JUSTIFICATION OF REQUEST

The goal of this project is to provide the traffic information messages via AZ511 and to send alerts through the AZ511 app. AZ511 can be utilized to disperse real-time traffic information that is not limited to the physical infrastructure of Dynamic Message Signs (DMS) and communication facilities.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/8/2025

PRB APPROVED

*ITEM 7m

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: Phoenix Deer Valley Airport New Project
SPONSOR: City of Phoenix Changed Project(s)
CATEGORY: Reliever
PROJECT NUMBER: E5M4A01C and E5M5A01C
GRANT MANAGER: Jeff Webbe
AIP NUMBER: BIL #3-04-0028-047-2024 AIP# 3-04-0028-046-2024
DATE: 12/24/24

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Reconstruct Taxiway and Relocate Taxiway B	2025	\$26,040	\$26,040	\$547,920	\$600,000	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Shift Taxiway B, Phase I, includes installation of 1,800 LF of duct bank, installation of 8 electric vaults and lids, removal/replacement of infield crushed aggregate slope protection rock and drainage improvements.	2025	\$48,641	\$48,641	\$990,900	\$1,088,183	
Shift Taxiway B, Phase I, includes installation of 1,800 LF of duct bank, installation of 8 electric vaults and lids, removal/replacement of infield crushed aggregate slope protection rock and drainage improvements.	2025	\$30,312	\$30,312	\$617,500	\$678,124	
Recommended Action is:						
<ul style="list-style-type: none"> This project has two FAA grants for the exact same project totaling more than 15% increase. 						

Aeronautics Recommends for PPAC action

Aeronautics State Engineer Approval: Matthew Munden DocuSigned by: Matthew Munden C2D0E33391684F4... **Date:** 1/2/2025

FMS Review and Approval: Leticia Pineda-Daley Signed by: Leticia Pineda-Daley PE E5M4A19406... **Date:** 1/3/2025

*ITEM 7n

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: H. A. Clark Memorial Field New Project
 SPONSOR: City of Williams Changed Project(s)
 CATEGORY: Rural
 PROJECT NUMBER: E5M5M01C
 GRANT MANAGER: Jeff Webbe
 AIP NUMBER: 3-04-0050-034-2024
 DATE: 12/24/24

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Rehabilitate Runway Marking and Signage	2025	\$5,200	\$5,200	\$105,929	\$116,329	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Reconstruct Taxiway A Signage	2025	\$8,543	\$8,543	\$174,046	\$191,133	

Recommended Action is:

- This project has increased by more than 15%

Aeronautics Recommends for PPAC action

Aeronautics State Engineer Approval: Matthew Munden Date: 1/2/2025
DocuSigned by: Matthew Munden
 FMS Review and Approval: Leticia Pineda-Daley Date: 1/3/2025
DocuSigned by: Leticia Pineda-Daley

*ITEM 7o

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: Page Municipal New Project
SPONSOR: City of Page Changed Project(s)
CATEGORY: Commercial Service
PROJECT NUMBER: E5MMU01C and E5MMT01C
GRANT MANAGER: Jeff Webbe
AIP NUMBER: 3-04-0025-045-2024 & 3-04-0025-044-2024
DATE: 12/24/24

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Reconfigure Existing Runway 15/33 PAPI Installation	2025	\$68,887	\$68,887	\$1,403,325	\$1,541,099	

Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Shift Runway 15/33 (200'), Install Runway Visual Guidance System, and Install Runway Signage and Markings	2025	\$31,335	\$31,335	\$638,333	\$701,003	
Shift Runway 15/33 (200'), Install Runway Visual Guidance System, and Install Runway Signage and Markings	2025	\$49,089	\$49,089	\$1,000,000	1,098,178	

Recommended Action is:

- This project has two FAA grants for the same project resulting in an increase by more than 15%.

Aeronautics Recommends for PPAC action

Aeronautics State Engineer Approval: Matthew Munden DocuSigned by: Matthew Munden **Date:** 1/2/2025

FMS Review and Approval: Leticia Pineda-Daley DocuSigned by: Leticia Pineda-Daley **Date:** 1/3/2025

*ITEM 7p

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: Benson Municipal New Project
 SPONSOR: City of Benson Changed Project(s)
 CATEGORY: Community
 PROJECT NUMBER: E5M5J01P
 GRANT MANAGER: Jeff Webbe
 AIP NUMBER: 3-04-0077-025-2024
 DATE: 12/24/24

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Update Airport Master Plan	2025	\$15,645	\$15,645	\$318,710	\$350,000	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Update Airport Master Plan	2025	\$21,119	\$21,119	\$430,228	\$472,466	
Recommended Action is:						
<ul style="list-style-type: none"> This project has increased by more than 15%. 						

Aeronautics Recommends for PPAC action

Aeronautics State Engineer Approval: Matthew Munden DocuSigned by: Matthew Munden Date: 1/2/2025
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 FMS Review and Approval: Leticia Pineda-Daley Signed by: Leticia Pineda-Daley Date: 1/3/2025
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 Leti Pineda-Daley

*ITEM 7q

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: Buckeye Municipal New Project
SPONSOR: City of Buckeye Changed Project(s)
CATEGORY: Community
PROJECT NUMBER: E5M2A01C and E5M3A01C
GRANT MANAGER: Jeff Webbe
AIP NUMBER: 3-04-0005-026-2023 3-04-0005-027-2023
DATE: 12/27/24

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Reconstruct Taxiway	2025	\$98,340	\$98,340	\$2,003,320	\$2,200,000	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Design and Pre Construction Services Taxiway J (26)	2025	\$22,089	\$22,089	\$450,000	\$494,179	
Reconstruct 1,900 feet of the existing Taxiway J. (27)	2025	\$108,417	\$108,417	\$2,208,610	\$2,425,444	
Recommended Action is:						
<ul style="list-style-type: none"> This project has two FAA grants and the total project cost has increased by more than 15%. 						

Aeronautics Recommends for PPAC action

Aeronautics State Engineer Approval: Matthew Munder **Date:** 1/2/2025
DocuSigned by: Matthew Munder
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FMS Review and Approval: Leticia Pineda-Daley **Date:** 1/3/2025
Signed by: Leticia Pineda-Daley
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*Item 8 AZ SMART 2025 Redistribution

For discussion and possible action

12/31/2024	Cumulative AZ SMART Fund Report						
Funding Category	ADOT	Muni < 10K	Muni 10K+	County < 100K	County 100K+	Total	
	ARS\$28-339 F.5	ARS\$28-339 F.4	ARS\$28-339 F.3	ARS\$28-339 F.2	ARS\$28-339 F.1		
Total Revenue							
Legislative Appropriations/1	\$ 12,500,000	\$ 12,500,000	\$ 12,500,000	\$ 12,500,000	\$ 12,500,000	\$ 62,500,000.00	
Interest Earnings to Date	\$ 1,011,491	\$ 1,010,694	\$ 1,008,744	\$ 1,012,701	\$ 1,011,479	\$ 5,055,108.61	
Total Revenues	\$ 13,511,491	\$ 13,510,694	\$ 13,508,744	\$ 13,512,701	\$ 13,511,479	\$ 67,555,108.61	
Total Approved							
Grant Development		\$ 4,600		\$ 50,000		\$ 54,600.00	
Match Awards	\$ 5,371,724	\$ 31,212	\$ 12,207,413	\$ 3,300,000	\$ 4,242,642	\$ 25,152,991.15	
Design & Engineering	\$ 3,750,000	\$ 10,010,257	\$ 7,639,320	\$ 4,241,199	\$ 6,670,000	\$ 32,310,776.00	
1% Program Administration	\$ 100,000					\$ 100,000.00	
Match Released	\$ (1,250,000)	\$ -	\$ (6,277,008)	\$ -	\$ -	\$ (7,527,008.15)	
Design Recovered	\$ -	\$ (807,500)	\$ (433,772)	\$ -	\$ -	\$ (1,241,272.00)	
Total	\$ 7,971,724	\$ 9,238,569	\$ 13,135,953	\$ 7,591,199	\$ 10,912,642	\$ 48,850,087.00	
Redistribution							
January Available for Awards	\$ 5,539,767.29	\$ 4,272,125.40	\$ 372,790.54	\$ 5,921,501.82	\$ 2,598,836.57	\$ 18,705,021.61	
January Redistribution	\$ (1,798,762.96)	\$ (531,121.08)	\$ 3,368,213.78	\$ (2,180,497.49)	\$ 1,142,167.76	\$ - .00	
July Available for Awards							
July Redistribution							
Current Available for Award	\$ 3,741,004	\$ 3,741,004	\$ 3,741,004	\$ 3,741,004	\$ 3,741,004	\$ 18,705,021.61	
Pending Requests							
Grant Development		\$ -		\$ -		\$ - .00	
Match Awards	\$ -	\$ -	\$ -	\$ -	\$ -	\$ - .00	
Design & Engineering	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Pending Requests	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
After Approval of Pending Requests	\$ 3,741,004	\$ 3,741,004	\$ 3,741,004	\$ 3,741,004	\$ 3,741,004	\$ 18,705,021.61	

Proposed Action: Approve the redistribution of the total amount available for awards in January 2025 equally across all five funding categories as shown above.

STATE ENGINEER'S REPORT
December 2024

The Status of Projects Under Construction report for December 2024 shows 94 projects under construction valued at \$2,942,856,476.97. The transportation board awarded 5 projects during December valued at approximately \$19.9 million.

During December, the Department finalized 2 projects valued at \$8,355,013.26. 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 47 projects. The total cost of these 47 projects has exceeded the contractors bid amount by 5.1%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 4.0%.

MONTHLY CONSTRUCTION REPORT

December 2024

PROJECTS UNDER CONSTRUCTION	94
MONETARY VALUE OF CONTRACTS	\$2,942,856,476.97
PAYMENTS MADE TO DATE	\$1,702,299,539.05
STATE PROJECTS	67
LOCAL GOVERNMENT	27
OTHER	
CONTRACTS EXECUTED IN DECEMBER 2024	9
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$33,687,514.36

FIELD REPORTS SECTION

EXT. 7301

Completed Contracts (Fiscal Year 2025)

December, 2024

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 2	2	\$11,996,643.50	\$8,870,453.40	\$8,355,013.26
		<u>Monetary</u> (\$3,126,190.10)		<u>Monetary</u> (\$515,440.14)

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2025
December, 2024

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
B08-B-(201)T F060601C Working Days: 80 Days Used: 54	WEIDNER ST - OLD US HWY 80 SouthWest District		D B A CONSTRUCTION INC.	Low Bid = (\$2,529.00) or 0.22% under State Estimate \$1,124,579.00	\$561,057.03	(\$563,521.97)	-50.1 %
		1,127,108.00					
010-D-NFA F066401C Working Days: 105 Days Used: 101	I-8 to SR 87 SouthCent District		FNF CONSTRUCTION, INC.	Low Bid = (\$3,123,661.10) or 28.74% under State Estimate \$7,745,874.40	\$7,793,956.23	\$48,081.83	0.6 %
		10,869,535.50					

Accumulation to Date (Fiscal Year 2025 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
45	\$222,535,311.10	\$217,012,725.27	\$228,096,073.48	\$11,083,348.21	5.1%

Prepared By:

DocuSigned by:
Ladd Bouts 1/2/2025
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Field Reports Unit, X7301

Checked By:

DocuSigned by:
Irene Del Castillo 1/2/2025
 697D5935C248471

IRENE DEL CASTILLO, FR Manager
 Field Reports, X7321

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2024

<u>LESS ADJUSTMENTS FOR</u>								
<u>MONTH</u>	<u>CUMULATIVE FINAL COST</u>	<u>REVISIONS/ OMISSIONS #4 & #5</u>	<u>INCENTIVE/ BONUS #7</u>	<u>ADD'L WORK PD OTHERS #3</u>	<u>CUMULATIVE ADJ</u>	<u>CUMULATIVE BID AMOUNT</u>	<u>ADJUSTED FINAL COST</u>	<u>ADJ CUM</u>
Jul-24	\$ 30,382,200	\$ 81,278	\$ 120,417	\$ -	\$ 201,695	\$ 31,139,646	\$ 30,180,505	-3.1%
Aug-24	\$ 73,447,209	\$ 55,143	\$ 12,436	\$ -	\$ 269,273	\$ 74,319,601	\$ 73,177,936	-1.5%
Sep-24	\$ 144,201,830	\$ 845,322	\$ (6,559)	\$ -	\$ 1,108,036	\$ 133,834,698	\$ 143,093,793	6.9%
Oct-24	\$ 177,068,048	\$ 754,350	\$ 115,257	\$ -	\$ 1,977,644	\$ 164,587,803	\$ 175,090,404	6.4%
Nov-24	\$ 219,718,060	\$ 282,983	\$ 175,231	\$ -	\$ 2,435,858	\$ 208,142,272	\$ 217,282,202	4.4%
Dec-24	\$ 228,096,073	\$ (198,581)	\$ 93,628	\$ -	\$ 2,330,905	\$ 217,012,725	\$ 225,765,168	4.0%
Jan-25					\$ 2,330,905		\$ (2,330,905)	
Feb-25					\$ 2,330,905		\$ (2,330,905)	
Mar-25					\$ 2,330,905		\$ (2,330,905)	
Apr-25					\$ 2,330,905		\$ (2,330,905)	
May-25					\$ 2,330,905		\$ (2,330,905)	
Jun-25					\$ 2,330,905		\$ (2,330,905)	
		\$ 1,820,495	\$ 510,410	\$ -	\$ 2,330,905			

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

BID RESULTS

Completion Date:

200 Working Days

The proposed project is located in Apache County on US 160, from Milepost (MP) 416 to MP 440, northeast of Kayenta. This project is located within the Navajo Nation Reservation. The work consists of pavement and minor bridge rehabilitation. The work includes milling and repaving of mainline travel lanes, turn lanes, shoulders, and bridge decks seal with methacrylate sealer; removing and replacing cattle guards, guard rails, and replacing the existing bridge barrier with a new bridge barrier. The work also includes grading, shoulder build-up, installing pipe, signs, pavement marking, and other related work.

Bid Opening Date : 12/13/2024, Prequalification Required, Engineer Specialist : Farhana Jesmin

Project No.	Highway Termini	Location	Item
160 AP 416 F055101C 160-B-(206)T	TUBA CITY-FOUR CORNERS HWY(US 160)	SW DENNEHOTSO - MP 440 NorthEast District	103127

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$19,771,771.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-
	\$21,630,642.65	DEPARTMENT	
2	\$21,810,975.10	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-
3	\$22,872,589.05	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281-
4	\$25,517,286.54	W. W. CLYDE & CO.	869 N. 1500 W. Orem, UT 84057-

Apparent Low Bidder is 8.6% Under Department Estimate (Difference = (\$1,858,871.65))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 13, 2024, AT 11:00 A.M. (M.S.T.)

TRACS NO 160 AP 416 F055101C
PROJECT NO 160-B(206)T
TERMINI TUBA CITY-FOUR CORNERS HWY(US 160)
LOCATION SW DENNEHOTSO - MP 440

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 160	416 to 440	NORTHEAST	103127

The amount programmed for this contract is \$26,412,000. The location and description of the proposed work are as follows:

The proposed project is located in Apache County on US 160, from Milepost (MP) 416 to MP 440, northeast of Kayenta. This project is located within the Navajo Nation Reservation. The work consists of pavement and minor bridge rehabilitation. The work includes milling and repaving of mainline travel lanes, turn lanes, shoulders, and bridge decks seal with methacrylate sealer; removing and replacing cattle guards, guard rails, and replacing the existing bridge barrier with a new bridge barrier. The work also includes grading, shoulder build-up, installing pipe, signs, pavement marking, and other related work.

This project is located on a Native American Reservation, in the Navajo Nation Reservation area, which may subject the contractor to the laws and regulations of the Navajo Nation Reservation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Navajo Nation Reservation on work performed on the Reservation.

The time allowed for the completion of the work included in this contract will be 200 working days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.06.

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.

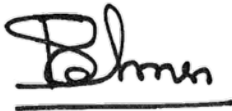
A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

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 shall be submitted through the Questions and Answers (Q&A) link located within the corresponding letting date and project proposal number links. 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.

The Engineering Specialist assigned to this project is: **fjesmin@azdot.gov**, any correspondence with the Engineering Specialist is subject to posting onto Bidx through the project's Q&A link. Answers to questions will not be given verbally, but will be posted exclusively to the Bidx website.



For Kirstin Huston, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 10/28/2024