

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**Immediately following Special Board Meeting**  
**Friday, January 19, 2007**  
**The Francisco Grande Hotel and Resort**  
**26000 W. Gila Bend Highway**  
**Casa Grande, Arizona 85222**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

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 for legal advice with legal counsel at its meeting on Friday, January 19, 2007, 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.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Joe Lane.

**OPENING REMARKS**

Opening remarks by Chairman Joe Lane.

**DISTRICT ENGINEER REPORT**

District Engineer, Greg Gentsch will provide an update on Projects/Issues of regional significance.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

**CONSENT AGENDA** (Action as Required)

**\*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

- \*ITEM 2: Director's Report**  
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For Information and Discussion Only – Victor Mendez (Director.)
- \*ITEM 3: Legislative Report**  
Staff will provide an update on State and Federal Legislative Issues, including proposed legislation which may affect ADOT. (For Information and Discussion Only – Kevin Biesty.)
- \*ITEM 4: Financial Report**  
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)
- \*ITEM 5: Financing Program**  
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)
- \*ITEM 6: Direction To Proceed: Highway Revenue Bonds**  
Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Highway Revenue Bonds. (For Information and Possible Action – John McGee.)
- \*ITEM 7: Right-of-Way Resolution on Loop 303**  
Staff will brief the Board on issues relative to the Loop 303, from Happy Valley Road to I-17. Staff will request that the Board approve a Right-of-Way Resolution adopting  
a  
new Loop 303 State Route Plan. (For Information, Discussion and Possible Action – Floyd Roehrich.)
- \*ITEM 8: Resolution on Pinal Corridors**  
Staff will present a Resolution to the Board regarding issues relative to the Southern portion of the North-South Corridor in Pinal County. (For Information, Discussion and Possible Action – Dale Buskirk.)



COUNTY: Cochise  
 SCHEDULE: FY 2007  
 SECTION: E Ave. Del Sol - Colonia  
 TYPE OF WORK: Construct multi-use path and landscape  
 PROGRAM AMOUNT: \$320,000  
 PROJECT MANAGER: Natalie Clark  
 PROJECT: H641301C Item # 23805 JPA 85-012  
 REQUESTED ACTION: Increase funding for transportation enhancement project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Transportation Enhancement Improvements #75307.**

PROGRAM AMOUNT: \$320,000  
 NEW PROGRAM AMOUNT: \$550,000

\*ITEM 12: ROUTE NO: SR 90 @ MP 321.9  
 COUNTY: Cochise  
 SCHEDULE: New Request – FY 2007  
 SECTION: Crossroads - Cesar  
 TYPE OF WORK: Construct Multi-Use Paths  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Natalie Clark  
 PROJECT: H660401C JPA 85-012  
 REQUESTED ACTION: Establish a new multi-use path project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Transportation Enhancement Improvements #75307**

NEW PROGRAM AMOUNT: \$480,000

\*ITEM 13: ROUTE NO: SR 79 @ MP 127.4  
 COUNTY: Pinal  
 SCHEDULE: New Request – FY 2007  
 SECTION: Jct. SR 79 and Cactus  
 TYPE OF WORK: Left turn lanes  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Paul Sullivan  
 PROJECT: H608301C JPA 06-018  
 REQUESTED ACTION: Establish a new turn lane project in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2007 District Minor Fund #73307 \$1,390,000  
 JPA 06-018 Pinal County \$510,000  
 NEW PROGRAM AMOUNT: \$1,900,000

\*ITEM 14: ROUTE NO: US 180 @ MP 250  
 COUNTY: Coconino

SCHEDULE: New Request – FY 2007  
 SECTION: Forest Boundary - Valle  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Chris Puleo  
 PROJECT: H681001C  
 REQUESTED ACTION: Establish a new pavement preservation project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Pavement Presevation Fund #72507.**

NEW PROGRAM AMOUNT: \$7,000,000

\*ITEM 15: ROUTE NO: SR 89A @ MP 382.4  
 COUNTY: Coconino  
 SCHEDULE: FY 2007  
 SECTION: SR 89A at MP 382.4  
 TYPE OF WORK: Rockfall containment  
 PROGRAM AMOUNT: \$1,485,000  
 PROJECT MANAGER: Michael Andazola  
 PROJECT: H552301C Item # 12802  
 REQUESTED ACTION: Deleted project from the FY 2007 Highway Construction Program. This project was terminated for convinience and reestablished as a new project. **Transfer \$1,485K to FY 2007 Statewide Contingency #72307.**

\*ITEM 16: ROUTE NO: SR 89A @ MP 382.4  
 COUNTY: Coconino  
 SCHEDULE: New Request – FY 2007  
 SECTION: SR 89A at MP 382.4  
 TYPE OF WORK: Rockfall containment  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Michael Andazola  
 PROJECT: H698801C  
 REQUESTED ACTION: Reestablish a new construction project in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2007 Statewide Contingency Fund	\$1,485,000
FY 2007 Slope Management Fund	\$4,920,000
FY 2007 District Minor Fund	\$200,000
NEW PROGRAM AMOUNT:	\$6,605,000

\*ITEM 17: COUNTY: Maricopa  
 SCHEDULE: New Request – FY 2007  
 SECTION: Quiet Pavement, Phase IX

TYPE OF WORK: Construct Quiet Pavement  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Steve Mishler  
 PROJECT: H708101C  
 REQUESTED ACTION: Establish a new Quiet Pavement project in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2008 MAG Asphalt Rubber Noise Mitigation #41508	\$6,500,000
FY 2007 Pavement Preservation Fund #72507	\$2,000,000
FY 2007 Var. Regional Frwys - Quiet Pavement #41107	\$1,500,000
FY 2007 RTP Cash Flow	\$600,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$10,600,000</b>

\*ITEM 18: ROUTE NO: SR 347 @ MP 178.4  
 COUNTY: Pinal  
 SCHEDULE: New Request – FY 2007  
 SECTION: Intersection of SR 347 and Casa Blanca Road  
 TYPE OF WORK: Traffic signal installation  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Ray Leon  
 PROJECT: HX19201C JPA 06-098  
 REQUESTED ACTION: Establish a new traffic signal project in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2007 Pavement Preservation Fund #72507	\$260,000
FY 2007 Highway Safety Improvement Fund #72807	\$250,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$510,000</b>

\*ITEM 19: ROUTE NO: SR 347 @ MP 174.0  
 COUNTY: Pinal  
 SCHEDULE: New Request – FY 2007  
 SECTION: Maricopa – County Line  
 TYPE OF WORK: Pavement Preservation  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Ray Leon  
 PROJECT: H635301C  
 REQUESTED ACTION: Establish a new pavement preservation project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Pavement Preservation Fund #72507.**

<b>NEW PROGRAM AMOUNT:</b>	<b>\$9,100,000</b>
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SPONSOR: Town of Marana  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7S15  
 PROGRAM AMOUNT: Project Change Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Reconstruct Large Aircraft Apron.  
 REQUESTED ACTION: Recommend STB approval for reduction in funding (\$360,000) to allow for a new State Grant E7S75 (Terminal Design) shown below.

FUNDING SOURCES:		\$0
	<b>FAA</b>	
	<b>Sponsor</b>	\$84,246
	<b>State</b>	\$758,213
	<i>Total Program</i>	\$842,459

\*ITEM 23: AIRPORT NAME: Marana Regional  
 SPONSOR: Town of Marana  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7S75  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Design Only: New Airport Terminal.  
 REQUESTED ACTION: Recommend STB approval for new State Grant.

FUNDING SOURCES:		\$0
	<b>FAA</b>	
	<b>Sponsor</b>	\$40,000
	<b>State</b>	\$360,000
	<i>Total Program</i>	\$400,000

\*ITEM 24:
 

- Minutes of January 3, 2007
- Summary of Changes in the FY 2007-2011 Highway Construction Program
- Highway Program Monitoring Report

\*ITEM 25: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- February 7, 2007 10:00 AM
- March 7, 2007 10:00 AM

<http://ADOTPPAC.ORG/>

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

- ITEM 26:** RES NO: 2007-01-A-001  
PROJECT: S-089-B-702 / 089YV317H670101R  
HIGHWAY: PRESCOTT – ASH FORK  
SECTION: Chino Valley – Granite Dells  
ROUTE NO.: State Route 89  
ENG. DIST: Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Establish additional right of way as a state route for intersection improvements
- ITEM 27:** RES. NO: 2007-01-A-002  
PROJECT: 060MA113H678701R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: Turtleback Wash – Hassayampa River  
ROUTE NO.: U.S. 60  
ENG. DIST: Prescott  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as a state route for bank stabilization improvements to enhance safety for the traveling public
- ITEM 28:** RES. NO: 2007-01-A-003  
PROJECT: 040BCN194H657201R  
HIGHWAY: FLAGSTAFF BUSINESS ROUTE  
SECTION: RR Springs Blvd. – Riordan Rd.  
ROUTE NO.: State Route B-40  
ENG. DIST: Flagstaff  
COUNTY: Coconino  
RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety for the traveling public
- ITEM 29:** RES. NO: 2007-01-A-004  
PROJECT: 169YV000H635101R  
HIGHWAY: DEWEY – COPPER CANYON  
SECTION: Agua Fria River Bridge #1371  
ROUTE NO.: State Route 169  
ENG. DIST: Prescott

COUNTY: Yavapai  
RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety of the traveling public

**ITEM 30:** RES. NO: 2007-01-A-005  
PROJECT: F-022-1-701 / 060LA035H088801R  
HIGHWAY: QUARTZSITE - WICKENBURG  
SECTION: Brenda to Mile Post 41  
ROUTE NO.: U.S. 60  
ENG. DIST: Yuma  
COUNTY: La Paz  
DISPOSAL: D-Y-035  
RECOMMENDATION: Disposal by easement extinguishment to the under lying fee owner

**ITEM 31:** RES. NO: 2007-01-A-006  
PROJECT: S-303-A-700 / 303LMA025H594601R  
HIGHWAY: ESTRELLA FREEWAY  
SECTION: Happy Valley Rd. – I-17  
ROUTE NO.: State Route 303 Loop  
ENG. DIST: Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Refine Corridor State Route Plan

**ITEM 32:** RES. NO: 2007-01-A-007  
PROJECT: U-093-B-803 / 093MO115H592403R  
HIGHWAY: WICKENBURG - KINGMAN  
SECTION: Big Sandy – Deluge Wash  
ROUTE NO.: U.S. Route 93  
ENG. DIST: Kingman  
COUNTY: Mohave  
RECOMMENDATION: Amend Resolution 2006-06-A-027 due to design change

**ITEM 33:** RES. NO: 2007-01-A-009  
PROJECT: 347PN174HX19201R  
HIGHWAY: MARICOPA ROAD  
SECTION: Casa Blanca Road Intersection  
ROUTE NO.: State Route 347  
ENG. DIST: Tucson  
COUNTY: Pinal  
RECOMMENDATION: Establish additional right of way as a state route and state highway for installation of a traffic signal

**ITEM 34:** RES. NO: 2007-01-A-010  
PROJECT: S-087-A-700 / 087GI255H588901R  
HIGHWAY: PAYSON - WINSLOW  
SECTION: North Payson - Pine  
ROUTE NO.: State Routes 87, 260  
ENG. DIST: Prescott

COUNTY: Gila  
RECOMMENDATION: Establish additional right of way as a state route and state highway for widening improvements.

**ITEM 35:** RES. NO: 2007-01-A-011  
PROJECT: I-010-B-701 / 010MA126H678001R  
HIGHWAY: EHRENBERG - PHOENIX  
SECTION: Bullard Ave. T.I.  
ROUTE NO.: Interstate Route 10  
ENG. DIST: Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as a state highway for traffic interchange improvements

**ITEM 36:** RES. NO: 2007-01-A-012  
PROJECT: 095LA157H638001R  
HIGHWAY: QUARTZSITE – PARKER - TOPOCK  
SECTION: Holiday Harbour  
ROUTE NO.: State Route 95  
ENG. DIST: Yuma  
COUNTY: La Paz  
RECOMMENDATION: Establish additional right of way as a state route for drainage and widening improvements

**ITEM 37:** RES. NO: 2007-01-A-013  
PROJECT: S-085-B-702 / 085MA147H567503R  
HIGHWAY: GILA BEND - BUCKEYE  
SECTION: Gila River – Jct. I-10  
ROUTE NO.: State Route 85  
ENG. DIST: Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as a state route and state highway for widening improvements

**ITEM 38:** RES. NO: 2007-01-A-014  
PROJECT: 600-7-802 / 202LMA000H538001R  
HIGHWAY: SANTAN FREEWAY  
SECTION: Price Road – Arizona Avenue (Price Road south of Santan)  
ROUTE NO.: State Route 202 Loop  
ENG. DIST: Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Disposal by Abandonment to The City of Chandler

**STATE ENGINEER’S REPORT - Sam Elters – (Information Only)**

**\*ITEM: 39** Report on construction and projects completed in December, 2006.

**CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)**

Interstate Non-Federal Aid

ITEM: 40      BIDS OPENED:            December 14  
                 HIGHWAY:                    FLAGSTAFF – HOLBROOK HIGHWAY (I-40)  
                 SECTION:                    Cottonwood Bridges, EB & WB  
                 COUNTY:                     Navajo  
                 ROUTE NO.:                  I-40  
                 PROJECT:                    I-040-D-510 040 NA 259 H644801C  
                 FUNDING:                    100% State  
                 LOW BIDDER:                Bison Contracting Co., Inc.  
                 AMOUNT:                    \$        647,795.00  
                 STATE AMOUNT:            \$        666,800.00  
                 \$ UNDER:                 \$        19,005.00  
                 % UNDER:                                2.9%  
                 NO. BIDDERS:                                11  
                 RECOMMENDATION: AWARD

ITEM: 41      BIDS OPENED:            December 14  
                 HIGHWAY:                    FLAGSTAFF – HOLBROOK HWY (I-40)  
                 SECTION:                    Leroux Wash Bridges (EB & WB)  
                 COUNTY:                     Navajo  
                 ROUTE NO.:                  I-40  
                 PROJECT:                    040-D-NFA 040 NA 284 H676401C  
                 FUNDING:                    100% State  
                 LOW BIDDER:                Bison Contracting Co., Inc.  
                 AMOUNT:                    \$        888,646.25  
                 STATE AMOUNT:            \$        946,275.00  
                 \$ UNDER:                 \$        57,628.75  
                 % UNDER:                                6.1%  
                 NO. BIDDERS:                                11  
                 RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM: 42      BIDS OPENED:            December 14  
                 HIGHWAY:                    SR 87 – STATE PARK LIMITS  
                 SECTION:                    Tonto Natural Bridge State Park  
                 COUNTY:                     Gila  
                 ROUTE NO.:                   SR 87  
                 PROJECT:                    S-087-C-309 087 GI 263 H658801C  
                 FUNDING:                    100% State  
                 LOW BIDDER:                EME West Construction, Inc.  
                 AMOUNT:                    \$        724,049.00  
                 STATE AMOUNT:            \$        671,672.85  
                 \$ OVER:                    \$        52,376.15  
                 % OVER:                                7.8%  
                 NO. BIDDERS:                            8  
                 RECOMMENDATION: AWARD

**\*ITEM 43:    Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

**\*ITEM 44:    CONSENT AGENDA (Approval)**

Consideration of all items included in the consent agenda.

**ADJOURN**