

AMENDED: 3-13-07/10:00 A.M.

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, March 16, 2007
City of Sierra Vista Council Chambers
1011 North Coronado Drive
Sierra Vista, Arizona 85635

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, March 16, 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. Members of the Transportation Board will attend either in person or by telephone conference call.

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, Bill Harmon, 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: Appointment of Underwriters – Highway Revenue Refunding Bonds – Series 2007A**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Refunding Bonds – Series 2007A. (For Information and Possible Action – John McGee.)

***ITEM 7: Direction to Proceed – Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund)**

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund.) (For Information and Possible Action – John McGee.)

***ITEM 8: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the City of Tucson for the following construction project: Mountain Avenue – Roger Road to Ft. Lowell Road. (For Discussion and Possible Action – John McGee.)

***ITEM 8A: Alternative Approval Process for Preventative Surface Treatment**

Staff will present the alternative approval process for preventative surface treatment to the board for their approval. (For Discussion and Possible Action – Sam Elters.)

***ITEM 9: Agenda item added to monthly Board agendas**

Board Member, Si Schorr will address the Board about adding the following agenda item to all future board meeting agendas: "Members of the Board may discuss and comment on all items which have appeared on the agenda. Members may also request items for future discussion and action."
(For Discussion and Possible Action – Si Schorr.)

***ITEM 10: Discussion of the note now appearing on agendas and notices**

Board Member, Si Schorr will address the Board about whether or not the following

note needs to be added to all emails and documents sent to the Board Members:
“Note: To ensure compliance with the Open Meeting Law, recipients of this message from the board’s secretary, should not forward it to other members of the public body. Members of the public body may reply to this message to the board secretary, but they should not send a copy of the reply to other members. Please do not reply to all.”
(For Discussion and Possible Action – Si Schorr.)

***ITEM 11: Adoption of Board Bylaws, Rules and Regulations**

Board Member, Si Schorr will address the Board about the adoption of Board Bylaws, Rules and Regulations. (For Discussion and Possible Action – Si Schorr.)

ITEM 12: MINUTES – APPROVAL

Special Board Meeting Minutes – January 19, 2007
Board Meeting Minutes – January 19, 2007
Study Session Minutes – February 15, 2007
Board Meeting Minutes – February 16, 2007

**ITEM 13: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

March 16, 2007 – Board Meeting – Sierra Vista – 9:00 a.m.
April 13, 2007 – Public Hearing – Tucson – 9:00 a.m.
April 20, 2007 – Board Mtg. & Pub. Hearing – Phoenix/ADOT – 9:00 a.m.
May 4, 2007 – Public Hearing – Flagstaff – 9:00 a.m.
May 18, 2007 – Board Meeting – Kingman – 9:00 a.m.
June 15, 2007 – Board Meeting - Springerville – 9:00 a.m.
July 20, 2007 – Board Meeting – Payson – 9:00 a.m.
August 17, 2007 – Board Meeting – Avondale – 9:00 a.m.
September 21, 2007 – Board Meeting – Sedona - 9:00 a.m.
October 19, 2007 – Board Meeting – Globe – 9:00 a.m.
November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.
December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

FY 2007 – 2011 Transportation Facilities Construction
 Program – Requested Modifications

Discussion and Possible Action

- *ITEM 14: ROUTE NO: US 180 @ MP 216.19
 COUNTY: Coconino
 SCHEDULE: New Project - FY 02007
 SECTION: Navajo Rd to Schultz Pass Rd
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Jerry Barnes
 PROJECT: H718701C
 REQUESTED ACTION: Establish a new pavement project. **Funds are available from FY 2007 Minor Pavement Preservation Fund #74807.**
 NEW PROGRAM AMOUNT: \$475,000
- *ITEM 15: ROUTE NO: SR 260 @ MP 394
 COUNTY: Apache
 SCHEDULE: New Project - FY 2007
 SECTION: Crescent Lake Highway
 TYPE OF WORK: Construct turn lanes
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Paul Sullivan
 PROJECT: H619901C
 REQUESTED ACTION: Establish a new construction project. **See funding sources below.**
 FY 2007 District Minor Fund #73307 \$382,000
 FY 2007 Pavement Preservation Fund #72507 \$290,000
 NEW PROGRAM AMOUNT: \$672,000
- *ITEM 16: ROUTE NO: US 70 @ MP 336.35
 COUNTY: Graham
 SCHEDULE: New Project - FY 2007
 SECTION: US 70 and 3rd Avenue
 TYPE OF WORK: Traffic signal installation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Abdulkarim Rashid
 PROJECT: HX18001C JPA 05-116
 REQUESTED ACTION: Establish a new traffic signal project. **See funding sources below.**
 FY 2007 Traffic Engineering Fund #71207 \$152,500
 JPA 05-116 with the Town of Thatcher \$152,500
 NEW PROGRAM AMOUNT: \$305,000
- *ITEM 17: ROUTE NO: US 95 @ MP 79
 COUNTY: Yuma
 SCHEDULE: New Project - FY 2007

SECTION: SR 95 at MP 79
 TYPE OF WORK: Concrete box culvert replacement
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Mani Kumar
 PROJECT: H652001C
 REQUESTED ACTION: Establish a new construction project. **Funds are available from the FY 2007 District Minor Fund #73307.**

NEW PROGRAM AMOUNT: \$600,000

*ITEM 18: ROUTE NO: I-8 @ MP 2.2
 COUNTY: Yuma
 SCHEDULE: New Project - FY 2008
 SECTION: I-8 and US 95 UP (Bridge) Structure
 TYPE OF WORK: Widen roadway and bridge repair
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Isabell Limon
 PROJECT: H705301C JPA 06-043
 REQUESTED ACTION: Establish a new construction project. **See funding sources below.**

FY 2007 Bridge Inspection and Repair Fund #71407 \$425,000

FY 2007 ITD Statewide Engineering Development Fund #70707 \$575,000

FY 2008 District Minor Fund #73308 \$1,000,000

FY 2009 District Minor Fund #73309 \$1,000,000

NEW PROGRAM AMOUNT: \$3,000,000

*ITEM 19: ROUTE NO: SR 260 @ MP 257
 COUNTY: Gila
 SCHEDULE: New Project - FY 2007
 SECTION: Gila County Maintenance Yard
 TYPE OF WORK: Construct left and right turn lanes
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Mike Andazola
 PROJECT: H643301C JPA 04-001
 REQUESTED ACTION: Establish a new construction project. **See funding sources below.**

FY 2007 District Minor Fund #73307 \$310,000

JPA 04-001 with Gila County \$310,000

NEW PROGRAM AMOUNT: \$620,000

- ITEM 20:
- Minutes of February 28, 2007 and March 2, 2007
 - Summary of Approved Changes to the FY 2007-2011 Highway Construction Program
 - Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 21:** RES. NO: 2007-03-A-020
PROJECT: S-089-B-701 / 089YV313H618701R
HIGHWAY: PRESCOTT – ASH FORK
SECTION: Sundog Ranch Road – Willow Lake Road
ROUTE NO.: State Route 89
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Disposal by Abandonment to the City of Prescott for a continued public transportation use.
- ITEM 22:** RES. NO: 2007-03-A-021
PROJECT: I-008-A-802 / 008YU055H206001R
HIGHWAY: YUMA – CASA GRANDE
SECTION: Mohawk Rest Area
ROUTE NO.: Interstate Route 8
ENG. DIST: Yuma
COUNTY: Yuma
RECOMMENDATION: Establish additional right of way as a state highway for improvements to the Mohawk Rest Area
- ITEM 23:** RES. NO: 2007-03-A-022
PROJECT: S-326-715 / 260YV206H386802R
HIGHWAY: COTTONWOOD-CAMP VERDE-MOGOLLON RIM
SECTION: Cottonwood – I-17
(Western Drive-Thousand Trails Rd)
ROUTE NO.: State Route 260
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as state highway for widening improvements
- ITEM 24:** RES. NO: 2007-03-A-023
PROJECT: S-238-805 / 179YV304H341402R
HIGHWAY: RIM ROCK – SEDONA HIGHWAY
SECTION: Village of Oak Creek – Jct. 89A
ROUTE NO.: State Route 179
ENG. DIST: Flagstaff
COUNTY: Coconino
RECOMMENDATION: Amend Resolution 2007-02-A-018 due to design change

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

***ITEM 25:** Report on construction and projects completed in February, 2007.

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

Interstate Non-Federal Aid

ITEM: 26 BIDS OPENED: February 16
 HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
 SECTION: Jomax Road TI – Dixileta Drive TI
 COUNTY: Maricopa
 ROUTE NO.: I-17
 PROJECT: IM-017-A(018)A 017 MA 219 H617801C
 FUNDING: 92% Federal 6% State 2% City of Phoenix
 LOW BIDDER: Pulice Construction, Inc.
 AMOUNT: \$ 35,777,668.75
 STATE AMOUNT: \$ 41,343,032.45
 \$ UNDER: \$ 5,565,363.70
 % UNDER: 13.5%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

*ITEM: 27 BIDS OPENED: February 16
 HIGHWAY: FLAGSTAFF – HOLBROOK HIGHWAY (I-40)
 SECTION: Joseph City Wash Bridges
 COUNTY: Navajo
 ROUTE NO.: I-40
 PROJECT: 040-D-NFA 040 NA 275 H670601C
 FUNDING: 100% State
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 183,015.00
 STATE AMOUNT: \$ 161,703.00
 \$ OVER: \$ 21,312.00
 % OVER: 13.2%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD

ITEM: 28 BIDS OPENED: February 16
 HIGHWAY: KINGMAN – ASH FORK HIGHWAY (I-40)
 SECTION: Audley OP, EB & WB
 COUNTY: Yavapai
 ROUTE NO.: I-40
 PROJECT: 040-B-NFA 040 YV 112 H694801C
 FUNDING: 100% State

LOW BIDDER: Royden Construction Co.
AMOUNT: \$ 1,352,349.95
STATE AMOUNT: \$ 1,569,696.30
\$ UNDER: \$ 217,346.35
% UNDER: 13.8%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) 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: 29 BIDS OPENED: February 9
HIGHWAY: GILA BEND – BUCKEYE HIGHWAY
SECTION: MC 85 to Southern Avenue
COUNTY: Maricopa
ROUTE NO.: SR 85
PROJECT: NH-085-B(008)B 085 MA 150 H595504C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 8,084,988.60
STATE AMOUNT: \$ 10,162,000.00
\$ UNDER: \$ 2,077,011.40
% UNDER: 20.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

*ITEM: 30 BIDS OPENED: February 9
 HIGHWAY: CITY OF CHANDLER
 SECTION: Alma School Road & Warner Road
 COUNTY: Maricopa
 ROUTE NO.: N/A
 PROJECT: CM-CHN-0(020)A 0000 MA CHN SS53401C
 FUNDING: 50% Federal 50% City of Chandler
 LOW BIDDER: Nesbitt Contracting Co., Inc.
 AMOUNT: \$ 7,112,299.50
 STATE AMOUNT: \$ 8,479,852.00
 \$ UNDER: \$ 1,367,552.50
 % UNDER: 16.1%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

***ITEM 31: Comments and Suggestions**
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 32: CONSENT AGENDA (Approval)**
Consideration of all items included in the consent agenda.

ADJOURN