

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, June 15, 2007
Round Valley High School Auditorium
550 North Butler Street
Eagar, Arizona 85925

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, June 15, 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'S REPORT

District Engineer 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 Deputy Director will provide an up to date report regarding current issues and events affecting ADOT. (For Information and Discussion Only – Richard Travis, Deputy Director.)
- *ITEM 3: Update on I-10 Phoenix-Tucson Bypass Study**
Staff will update the Board on the I-10 Phoenix-Tucson bypass study. (For Information and Discussion Only – Dale Buskirk.)
- *ITEM 4: SR 153/Transfer to City of Phoenix**
Staff will present to the board the proposed major amendment to delete SR 153 from the MAG Regional Transportation Plan. (For Information and Possible Action – Bill Hayden.)
- *ITEM 5: 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 6: 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 7: 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 8: Direction to Proceed: Grant Anticipation Notes, Series 2007**
Staff will present a Resolution directing Departmental Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Grant Anticipation Notes, Series 2007, said notes being issued for the acceleration of work on I-10 between SR 101 and Sarival Road. (For Discussion and Possible Action – John McGee.)
- *ITEM 9: Resolution Authorizing Issuance of Board Funding Obligations, Series 2007**

Staff will present a Resolution to the Board authorizing the issuance of up to \$200 million of Board Funding Obligations. (For Discussion and Possible Action – John McGee.)

- ITEM 10: MINUTES – APPROVAL**
Public Hearing Minutes – April 13, 2007
Public Hearing Minutes – April 20, 2007

**ITEM 11: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

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)

- | | | |
|-----------|---|---|
| *ITEM 12: | FY 2008 – 2012 Statewide Transportation Facilities Construction Program | Discussion and Possible Action (Materials to be provided) |
| | a. Subprogram Recommendations | |
| | b. Statewide Program Highway Construction Program Recommendations (Excluding MAG & PAG) | |
| | c. PAG Regional Highway Construction Program Recommendations | |
| | d. MAG Regional Highway System / Regional Transportation Plan Recommendations | |
| | e. Airport Development Program Recommendations | |

FY 2007 – 2011 Transportation Facilities Construction
Program Requested Modifications

Discussion and Possible Action

*ITEM 13: ROUTE NO: Statewide
SCHEDULE: FY 2008 - New Project Request
SECTION: State Highway System
TYPE OF WORK: Lane delineation enhancements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Reza Karimvand
PROJECT: H728901C
REQUESTED ACTION: Establish a new safety project through procurement in the FY 2007 Highway Construction Program.
Funds are available from the FY 2007 Highway Safety Improvement Program #72807 \$3,000,000.

NEW PROGRAM AMOUNT: \$3,000,000

*ITEM 14: ROUTE NO: SR 95 @ MP 200
COUNTY: Mohave
SCHEDULE: FY 2007
SECTION: Realignment I-40 to SR 68
TYPE OF WORK: Location Design Concept Report
PROGRAM AMOUNT: \$ 2,000,000
PROJECT MANAGER: Victor Yang
PROJECT: H680101L Item # 16307
REQUESTED ACTION: Reduce funding for a Design Concept Report by \$369,000 to \$1,631,000 in the FY 2007 Highway Construction Program. **Return amount to the FY 2007 Statewide Contingency Fund #72307.**

PROGRAM AMOUNT: \$2,000,000
NEW PROGRAM AMOUNT: \$1,631,000

*ITEM 15: PROGRAM ITEM: Major Project Scoping

SCHEDULE: FY 2008
PROGRAM ITEM #: 73508
PROJECT MANAGER: Victor Yang
REQUESTED ACTION: Increase funding for Subprogram – Major Project Scoping, in the FY 2008 Highway Construction Program. **See funding sources below.**

FUNDS AVAILABLE FROM:
FY 2007 Statewide Contingency Fund #72307 \$369,000
NEW PROGRAM AMOUNT: \$2,369,000

*ITEM 16: ROUTE NO: US 93 @ MP 198
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: Wickenburg By-pass
TYPE OF WORK: Construct by-pass
PROGRAM AMOUNT: \$ 29,000,000
PROJECT MANAGER: Larry Doescher
PROJECT: H582501C Item # 13606 JPA 03-073 with the Town of Wickenburg

REQUESTED ACTION: Increase program amount by \$3,300,000 to \$32,300,000 in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 RTP Cash Flow \$3,300K. Contingent upon the MAG Regional Council concurrence of the changes to the MAG RTP Freeway Program on June 27th.**

PROGRAM AMOUNT: \$29,000,000
NEW PROGRAM AMOUNT: \$32,300,000

*ITEM 17: ROUTE NO: US 60 @ MP 111.13
COUNTY: Maricopa
SCHEDULE: FY 2008 – New Project Request
SECTION: MP 111.13 to MP 112.77

TYPE OF WORK: Construct two way left turn lane
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Richard Weeks
 PROJECT: H595801C JPA 04-034
 REQUESTED ACTION: Establish a new roadway widening project in the FY 2008 Highway Construction Program. **See funding sources below.**

FY 2007 Highway Safety Improvement Program #72807	\$4,635,000
FY 2007 Pavement Preservation Fund #72507	\$1,092,000
FY 2007 District Minor Fund #73307	\$95,000
FY 2008 Bridge Inspection and Repair Fund #71408	\$ 500,000
LB&I Fund Building Renewal Project	\$146,000
JPA 04-034 Town of Wickenburg	\$607,000
NEW PROGRAM AMOUNT:	\$7,075,000

*ITEM 18: ROUTE NO: US 60 @ MP 110.6
 COUNTY: Maricopa
 SCHEDULE: FY 2008 - New Project Request
 SECTION: MP 110.6 to MP 111.13
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Randy Blake / Richard Weeks
 PROJECT: H700601C
 REQUESTED ACTION: Establish a new pavement preservation project in the FY 2008 Highway Construction Program. **Funds are available from the FY 2007 Pavement Preservation Fund #72507 \$450,000.**

NEW PROGRAM AMOUNT: \$450,000

*ITEM 19: ROUTE NO: SR 260 near MP 220
 COUNTY: Yavapai
 SCHEDULE: FY 2007
 SECTION: Fort Verde State Park
 TYPE OF WORK: Construct park road
 PROGRAM AMOUNT: \$625,000

PROJECT MANAGER: Evelyn Ma
PROJECT: H658901C Item # 16003
REQUESTED Increase funding amount by \$225,000 to \$850,000
ACTION: in the FY 2007 Highway Construction Program.
**Funds are available from the FY 2007 State
Parks Fund #77207.**

PROGRAM AMOUNT: \$625,000
NEW PROGRAM AMOUNT: \$850,000

*ITEM 20: ROUTE NO: SR 260 @ MP 208
COUNTY: Yavapai
SCHEDULE: FY 2008 - New Project Request
SECTION: Western Dr. to Thousand Trails
TYPE OF WORK: Construct westbound roadway
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Michael Andazola
PROJECT: H386802C JPA 04-045
REQUESTED Establish a new construction project in the FY 2008
ACTION: Highway Construction Program. **Funds are
available from the Yavapai County Bond Funds.
To be repaid by Program Items #12210
(\$11,000K), #10011 (\$11,200K), and #11612
(\$2,800K). Amounts and schedule are detailed in
JPA 04-045 with Yavapai County. The
remaining \$2,800K (Item #11612) is contingent
upon Board approval of the modified Program
recommendations.**

NEW PROGRAM AMOUNT: \$25,000,000

*ITEM 21: ROUTE NO: I-10 @ MP 288.6
COUNTY: Pima
SCHEDULE: FY 2008
SECTION: Pantano RR UP/Cienega Creek
TYPE OF WORK: Construct structure
PROGRAM AMOUNT: \$ 14,500,000
PROJECT MANAGER: Michael Andazola

PROJECT: H239101C Item # 10900
REQUESTED
ACTION: Defer construction project from FY 2008 to FY 2009. Reduce program amount by \$4,500,000 to \$10,000,000 in the FY 2008 Highway Construction Program. **See return funding sources below.**

PROGRAM AMOUNT: \$14,500,000
DECREASE AMOUNT:
Return funds to Utility Relocation Fund #72007 \$1,500,000
Return funds to Right of Way Contingency Fund #77908 \$3,000,000
NEW PROGRAM AMOUNT: \$10,000,000

*ITEM 22: ROUTE NO: SR 86 @ MP 164
COUNTY: Pima
SCHEDULE: FY 2008 – New Project Request
SECTION: Camino Verde Intersection
TYPE OF WORK: Intersection improvements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Michael Marietti
PROJECT: H672201C JPA 06-126 with
Pima County
REQUESTED
ACTION: Establish a new construction project in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 Highway Safety Improvement Fund #72808 \$1,500,000.**

NEW PROGRAM AMOUNT: \$1,500,000

*ITEM 23: ROUTE NO: SR 101L @ MP 23.4
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: I-17 to Princess Drive
TYPE OF WORK: Design and construct FMS
PROGRAM AMOUNT: \$ 6,600,000
PROJECT MANAGER: Debra Barker
PROJECT: H666201C Item # 13806

REQUESTED ACTION: Delete FMS project from the FY 2007 Highway Construction Program. **Return \$6,600,000 to the FY 2007 RTP Cash Flow.**

PROGRAM AMOUNT: \$6,600,000
NEW PROGRAM AMOUNT: \$00

*ITEM 24: ROUTE NO: SR 101L @ MP 23
COUNTY: Maricopa
SCHEDULE: FY 2008 – New Project Request
SECTION: FMS from I-17 to SR 51
TYPE OF WORK: Design and construct FMS
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Debra Barker
PROJECT: H666201C
REQUESTED ACTION: Establish a new FMS project in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 RTP Cash Flow \$5,500,000.**

NEW PROGRAM AMOUNT: \$5,500,000

*ITEM 25: ROUTE NO: SR 101L @ MP 30
COUNTY: Maricopa
SCHEDULE: FY 2009 – New Project Request
SECTION: SR 51 to Princess
TYPE OF WORK: Design and construct FMS
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Debra Barker
PROJECT: TBD
REQUESTED ACTION: Establish a new FMS project in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 RTP Cash Flow \$1,100,000.**

NEW PROGRAM AMOUNT: \$1,100,000

*ITEM 26: ROUTE NO: SR 169 @ MP 0
COUNTY: Yavapai
SCHEDULE: FY 2008 – New Project Request
SECTION: Agua Fria River Bridge #2897
TYPE OF WORK: Bridge replacement
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kamal Mirtalaei
PROJECT: H635101C

REQUESTED ACTION: Establish a new bridge project in the FY 2008 Highway Construction Program. **See funding sources below.**

FY 2007 Bridge Replacement & Rehabilitation #76207	\$2,615,000
FY 2008 Bridge Replacement & Rehabilitation #76208	\$1,352,000
FY 2008 District Minor Fund #73308	\$700,000
Utility Agreement with the Town of Prescott Valley	\$565,000
NEW PROGRAM AMOUNT:	\$5,232,000

*ITEM 27: ROUTE NO: I-10 @ MP 200
COUNTY: Pinal
SCHEDULE: FY 2007 - New Project Request
SECTION: Casa Grande – Tucson Highway (I-10) (8 miles)
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jerry Barnes
PROJECT: H728401C
REQUESTED ACTION: Establish a new minor pavement preservation project in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 Minor Pavement Preservation #74807 \$440,000.**

NEW PROGRAM AMOUNT: \$440,000

\

*ITEM 28: ROUTE NO: I-40 @ MP 290.2
COUNTY: Navajo
SCHEDULE: FY 2007 - New Project Request
SECTION: MP 290.2 to MP 313.5 (23.3 miles)
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jerry Barnes
PROJECT: H728301C
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 \$1,000,000.**

NEW PROGRAM AMOUNT: \$1,000,000

*ITEM 29: ROUTE NO: SR 84 @ MP 172.5
COUNTY: Pinal
SCHEDULE: FY 2007 - New Project Request
SECTION: Guinn Drive
TYPE OF WORK: Intersection improvements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Stephen Wilson
PROJECT: H679901C JPA 06-074
REQUESTED ACTION: Establish a new district minor project for
intersection improvements in the FY 2007 Highway
Construction Program. **See funding sources below.**

FY 2007 District Minor Fund #73307 \$290,000
JPA 06-074 with Pinal County \$150,000
NEW PROGRAM AMOUNT: \$440,000

*ITEM 30: ROUTE NO: I-17 @ MP 215
COUNTY: Maricopa
SCHEDULE: FY 2008
SECTION: SR 101L to Jomax Rd.
TYPE OF WORK: Reconstruct and widen
PROGRAM AMOUNT: \$ 84,000,000
PROJECT MANAGER: Stephen Beasley
PROJECT: H706101C JPA 04-139
REQUESTED ACTION: Defer project from FY 2007 to FY 2008. Increase
funding by \$13,000,000 to \$97,000,00 in the FY
2008 Highway Construction Program. **See funding**

**sources below. Contingent upon the MAG
Regional Council concurrence of the changes to
the MAG RTP Freeway Program on June 27th.**

PROGRAM AMOUNT:	\$84,000,000
FY 2008 RTP Cash Flow	\$11,000,000
JPA 04-139 with the Flood Control District of Maricopa County and the City of Phoenix	\$2,000,000
NEW PROGRAM AMOUNT:	\$97,000,000

*ITEM 31: ROUTE NO: SR 303L @ MP 25
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: Happy Valley Road to I-17
TYPE OF WORK: Design interim roadway
PROGRAM AMOUNT: \$ 14,000,000
PROJECT MANAGER: Stephen Beasley
PROJECT: H715601D Item # 43807
REQUESTED ACTION: Increase funding for a design project by \$5,282,000 to \$19,282,000 in FY 2007 Highway Construction Program. **Funds are available from the FY 2007 RTP Cash Flow. Contingent upon the MAG Regional Council concurrence of the changes to the MAG RTP Freeway Program on June 27th.**

PROGRAM AMOUNT:	\$14,000,000
NEW PROGRAM AMOUNT:	\$19,282,000

*ITEM 32: ROUTE NO: SR 347 @ MP 184.25
COUNTY: Maricopa
SCHEDULE: FY 2008 - New Project Request
SECTION: County Line to Queen Creek TI (5.13 miles)
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Aszita Mansor
PROJECT: H724501C
REQUESTED ACTION: Establish a new pavement project in the FY 2008 Highway Construction Program. **Funds are available from FY 2007 Pavement Preservation**

Fund #72507 \$4,000,000.

NEW PROGRAM AMOUNT: \$4,000,000

*ITEM 33: ROUTE NO: US 191 @ MP 62
COUNTY: Cochise
SCHEDULE: FY 2008
SECTION: Cochise UPRR Overpass #157
TYPE OF WORK: Bridge replacement
PROGRAM AMOUNT: \$8,750,000
PROJECT MANAGER: Robin Raine
PROJECT: H416501C Item # 14002
REQUESTED ACTION: Decrease bridge project funding by \$5,500,000 to \$3,250,000 in the FY 2008 Highway Construction Program. **Return funds to the FY 2008 Statewide Contingency Fund #72308.**

PROGRAM AMOUNT: \$8,750,000
NEW PROGRAM AMOUNT: \$3,250,000

*ITEM 34: ROUTE NO: SR 92 @ MP 328.3
COUNTY: Cochise
SCHEDULE: FY 2008
SECTION: Carr Canyon Rd to Hunter Canyon
TYPE OF WORK: Widen to 5 lanes
PROGRAM AMOUNT: \$ 13,542,000
PROJECT MANAGER: Robin Raine
PROJECT: H459601C Item # 12904
JPA: 07-008 Cochise Co. Highway & Flood Plan & 07-033 Arizona Game and Fish
REQUESTED ACTION: Increase funding for a construction program by \$3,000,000 to \$16,542,000 in the FY 2008 Highway

Construction Program. **Funds are available from the FY 2008 Statewide Contingency Fund #72308.**

PROGRAM AMOUNT: \$13,542,000
NEW PROGRAM AMOUNT: \$16,542,000

*ITEM 35: ROUTE NO: US 191 @ MP 94.3
COUNTY: Graham
SCHEDULE: FY 2008
SECTION: Ten Ranch to Owl Canyon (Seg III)
TYPE OF WORK: Construct parallel roadway
PROGRAM AMOUNT: \$ 11,510,000
PROJECT MANAGER: Robin Raine
PROJECT: H503705C Item # 11708
REQUESTED ACTION: Increase funding for a construction project by \$2,500,000 to \$14,010,000 in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 Statewide Contingency Fund #72308.**

PROGRAM AMOUNT: \$11,510,000
NEW PROGRAM AMOUNT: \$14,010,000

FY 2007-2011 Airport Development Program – Requested Modifications

Discussion and Possible Action

*ITEM 36: AIRPORT NAME: Town of Springerville Municipal
SPONSOR: Town of Springerville
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F85
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Matt Smith
PROJECT DESCRIPTION: Design and Construct Apron; Design and Install

REQUESTED ACTION: AWOS and Beacon
Recommend STB approval.

FUNDING SOURCES: **FAA** \$2,410,981
Sponsor \$63,449
State \$63,449
Total Program \$2,537,879

*ITEM 37: AIRPORT NAME: Payson
SPONSOR: Town of Payson
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2007 – 2011
PROJECT #: E7F84
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Matt Smith
PROJECT DESCRIPTION: Design Only: Construct Echo Apron
REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES: **FAA** \$30,000
Sponsor \$789
State \$790
Total Program \$31,579

*ITEM 38: AIRPORT NAME: Phoenix Deer Valley
SPONSOR: City of Phoenix
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2007 – 2011
PROJECT #: E7S87
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Matt Smith
PROJECT DESCRIPTION: Reconstruct South Apron (Phase 1) 12,326 SY
REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES: **FAA** \$0
Sponsor \$100,000
State \$900,000

- ITEM 39:
- Minutes of May 30, 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 40:**
- | | |
|-----------------|---|
| RES. NO: | 2007-06-A-040 |
| PROJECT: | 191GE173H681501R |
| HIGHWAY: | SAFFORD - SPRINGERVILLE |
| SECTION: | Upper Chase Creek |
| ROUTE NO.: | U.S. Route 191 |
| ENG. DIST.: | Safford |
| COUNTY: | Greenlee |
| RECOMMENDATION: | Establish additional right of way as a state route and state highway for realignment improvements |
-
- ITEM 41:**
- | | |
|-----------------|---|
| RES. NO: | 2007-06-A-041 |
| PROJECT: | 191GE173H681501R |
| HIGHWAY: | SAFFORD - SPRINGERVILLE |
| SECTION: | Upper Chase Creek |
| ROUTE NO.: | U.S. Route 191 |
| ENG. DIST.: | Safford |
| COUNTY: | Greenlee |
| RECOMMENDATION: | Disposal by Easement Extinguishment with the underlying fee owner to resume usage |
-
- ITEM 42:**
- | | |
|------------|--------------------------------|
| RES. NO: | 2007-06-A-043 |
| PROJECT: | I-017-A-702 / 017MA215H516201R |
| HIGHWAY: | PHOENIX – CORDES JCT. |
| SECTION: | S.R. 101 – Carefree Highway |
| ROUTE NO.: | Interstate Route 17 |

ENG DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Amend Resolution 2006-10-A-050 due to Design change, establish additional right of way as an access controlled state route and state highway

ITEM 43: RES. NO: 2007-06-A-044
PROJECT: S-087-C-700 / 087GI253HX17001R
HIGHWAY: PAYSON - WINSLOW
SECTION: Payson Airport Road Intersection
ROUTE NO: State Route 87
ENG DIST: Prescott
COUNTY: Gila
RECOMMENDATION: Establish additional right of way as a state Route and state highway to accommodate traffic signal and right turn lane improvements

ITEM 44: RES. NO: 2007-06-A-045
PROJECT: S-366-722 / 089AYV349H412901R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Clarkdale - Cottonwood
ROUTE NO: State Route 89A
ENG DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state Route and state highway for widening improvements”

ITEM 45: RES. NO: 2007-06-A-046
PROJECT: S-238-805 / 179CN304H341402R
HIGHWAY: RIM ROCK - SEDONA
SECTION: Village of Oak Creek – Jct. 89A
ROUTE NO: State Route 179
ENG DIST: Flagstaff
COUNTY: Coconino
RECOMMENDATION: Disposal by Easement Extinguishment with a reservation of a new drainage easement

ITEM 46: RES. NO: 2007-06-A-047
PROJECT: S-085-B-700 / 085MA120H567501R
HIGHWAY: GILA BEND - BUCKEYE
SECTION: Gila Bend – Lewis Prison
ROUTE NO.: State Route 85

ENG. DIST.: Yuma
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as an access controlled state route and state highway for widening improvements

ITEM 47: RES. NO: 2007-06-A-048
PROJECT: S-085-B-701 / 085MA138H567502R
HIGHWAY: GILA BEND – BUCKEYE
SECTION: Lewis Prison – Gila River
ROUTE NO: State Route 85
ENG. DIST: Yuma
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as an access controlled state route and state highway for widening improvements

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

***ITEM 48:** Report on construction and projects completed in May, 2007.

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

Interstate Non-Federal Aid

ITEM: 49 BIDS OPENED: May 24
HIGHWAY: CASA GRANDE – TUCSON HWY (I-10)
SECTION: Pinal Air Park Road – Tangerine T.I.
COUNTY: Pima
ROUTE NO.: I-10
PROJECT: 010-D-NFA 010 PM 231 H458203C
FUNDING: 100% State
LOW BIDDER: Fisher Sand & Gravel Co. dba

	Southwest Asphalt Paving
AMOUNT:	\$ 21,893,081.00
STATE AMOUNT:	\$ 24,812,000.00
\$ UNDER:	\$ 2,918,919.00
% UNDER:	11.8%
NO. BIDDERS:	4
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: 50	BIDS OPENED:	May 24
	HIGHWAY:	SHOW LOW – HOLBROOK HWY (SR 77)
	SECTION:	SR 77, Taylor Main Street
	COUNTY:	Navajo
	ROUTE NO.:	SR 77
	PROJECT:	TEA-077-B(001)A 077 NA 357 H633201C
	FUNDING:	84% Federal 5% State 11% Town of Taylor
	LOW BIDDER:	Down to Earth Contracting Inc.
	AMOUNT:	\$ 816,001.50
	STATE AMOUNT:	\$ 793,375.00
	\$ OVER:	\$ 22,626.50
	% OVER:	2.9%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

ITEM: 51	BIDS OPENED:	May 18
	HIGHWAY:	BENSON-DOUGLAS HWY (SR 80)
	SECTION:	Bisbee Roundabout Landscaping
	COUNTY:	Cochise
	ROUTE NO.:	SR 80
	PROJECT:	TEA-080-A(011)A 080 CH 343 H640201C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	M. Anderson Construction, Corp.
	AMOUNT:	\$ 269,039.75

STATE AMOUNT: \$ 252,500.00
\$ OVER: \$ 16,539.75
% OVER: 6.6%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

*ITEM: 52 BIDS OPENED: April 27
HIGHWAY: BENSON-DOUGLAS HWY (SR 80)
SECTION: Douglas Strategic Motor Carrier Station
COUNTY: Cochise
ROUTE NO.: SR 80
PROJECT: CBI-080-A(009)B 080 CH 364 H624301C
FUNDING: 97% Federal 3% State
LOW BIDDER: Meridian Engineering Company
AMOUNT: \$ 5,983,692.00
STATE AMOUNT: \$ 4,612,713.50
\$ OVER: \$ 1,370,978.50
% OVER: 29.7%
NO. BIDDERS: 1
RECOMMENDATION: REJECT ALL BIDS

ITEM: 53 BIDS OPENED: May 24
HIGHWAY: MESA – PAYSON HWY (SR 87)
SECTION: Forest Boundary – New Four Peaks
COUNTY: Maricopa
ROUTE NO.: SR 87
PROJECT: HES-NH-087-B(009)B 087 MA 194 H521101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Coffman Specialties, Inc.
AMOUNT: \$ 18,194,699.90
STATE AMOUNT: \$ 18,108,000.00
\$ OVER: \$ 86,699.90
% OVER: 0.5%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

*ITEM: 54 BIDS OPENED: May 4
HIGHWAY: DOUGLAS – SAFFORD HWY (US 191)
SECTION: Town of Elfrida
COUNTY: Cochise
ROUTE NO.: US 191
PROJECT: TEA-020-6(016)A 191 CH 024 H494201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Down to Earth Contracting, Inc.
AMOUNT: \$ 351,109.60
STATE AMOUNT: \$ 311,792.00
\$ OVER: \$ 39,317.60
% OVER: 12.6%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM: 55 BIDS OPENED: May 4
HIGHWAY: CITY OF CHANDLER
SECTION: Arizona Avenue, Elliot Road to Chandler Boulevard
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-CHN-0(019)A 0000 MA CHN SS52701C
FUNDING: 87% Federal 13% City of Chandler
LOW BIDDER: Rural Electric, Inc.
AMOUNT: \$ 245,705.50
STATE AMOUNT: \$ 256,420.00
\$ UNDER: \$ 10,714.50
% UNDER: 4.2%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM: 56 BIDS OPENED: April 27
HIGHWAY: CITY OF GLENDALE
SECTION: Bell Road, 51st Avenue to 83rd Avenue
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-GLN-0(021)A 0000 MA GLN SS49501C
FUNDING: 70% Federal 30% City of Glendale
LOW BIDDER: ITS Engineers and Constructors of Utah Inc
AMOUNT: \$ 682,090.00
STATE AMOUNT: \$ 799,460.00
\$ UNDER: \$ 117,370.00
% UNDER: 14.7%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

Non-Interstate – Non-Federal Aid

ITEM: 57 BIDS OPENED: May 4
 HIGHWAY: GLOBE – LORDSBURG HWY (US 70)
 SECTION: US 70 and 3rd Avenue
 COUNTY: Graham
 ROUTE NO.: US 70
 PROJECT: 070-A-NFA 070 GH 336 HX18001C
 FUNDING: 50% State 50% Town of Thatcher
 LOW BIDDER: Rural Electric, Inc.
 AMOUNT: \$ 138,071.15
 STATE AMOUNT: \$ 158,520.00
 \$ UNDER: \$ 20,448.85
 % UNDER: 12.9%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

ITEM: 58 BIDS OPENED: May 18
 HIGHWAY: RED MOUNTAIN FREEWAY (SR 202L)
 SECTION: University Drive – Southern Avenue
 COUNTY: Maricopa
 ROUTE NO.: SR 202L
 PROJECT: RAM-202-B-513 202 MA 027 H688901C
 FUNDING: 100% State
 LOW BIDDER: M. Anderson Construction, Corp.
 AMOUNT: \$ 2,268,902.80
 STATE AMOUNT: \$ 2,542,826.00
 \$ UNDER: \$ 273,923.20
 % UNDER: 10.8%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

ITEM: 59 BIDS OPENED: May 18
 HIGHWAY: SHOW LOW – MCNARY – EAGAR HWY (SR 260)
 SECTION: Crescent Lake Highway (Old SR 273)
 COUNTY: Apache
 ROUTE NO.: SR 260
 PROJECT: 260-C-NFA 260 AP 394 H619901C
 FUNDING: 100% State
 LOW BIDDER: Hatch Construction & Paving, Inc.
 AMOUNT: \$ 464,773.40
 STATE AMOUNT: \$ 486,977.00
 \$ UNDER: \$ 22,203.60
 % UNDER: 4.6%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

***ITEM 60: Comments and Suggestions**
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 61: CONSENT AGENDA (Approval)**
Consideration of all items included in the consent agenda.

ADJOURN