

AMENDMENT 09/19/07

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**STUDY SESSION**  
**9:00 a.m., Friday, September 21, 2007**  
**City of Sedona Council Chambers**  
**102 Roadrunner Drive**  
**Sedona, Arizona 86336**

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, September 21, 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.

**REMOVE FROM AGENDA**

**\*ITEM 1: State Parks Road Funding**

Staff will give a presentation.

(For information and discussion only – LeRoy Brady)

**LANGUAGE CORRECTION**

**\*ITEM 2: Disposition of Excess Property**

Staff will give an overview.

(For information and discussion only – Richard Travis)

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**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**IMMEDIATELY FOLLOWING BOARD STUDY SESSION**  
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**Amendments to the State Transportation Board Agenda are as follows:**

**REMOVE FROM AGENDA**

**\*ITEM 10: I-10 widening video presentation from SR 51 to Baseline Rd.**  
(For information and discussion only – Bill Hayden)

**ADD TO AGENDA**

**\*ITEM 10A: STAN Project Funding (MAG)** – An application will be presented regarding STAN funding for interest costs related to the advancement of Interstate 10 from Loop 101 – Sarival (For discussion and possible action).

**CORRECTION TO AGENDA**

**CONSTRUCTION CONTRACTS** (Action As Noted)

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: 55	BIDS OPENED:	August 17
	HIGHWAY:	GILA BEND-BUCKEYE HIGHWAY (SR 85)
	SECTION:	Milepost 139.01 – Milepost 141.71
	COUNTY:	Maricopa
	ROUTE NO.:	SR 85
	PROJECT:	AC-NH-085-B(009)B 085 MA 139 H595505C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	FNF Construction, Inc.
	AMOUNT:	\$ 18,247,087.95
	STATE AMOUNT:	\$ 19,394,838.00
	\$ UNDER:	\$ 1,147,750.05
	% UNDER:	5.9%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD