

AGENDA
STATE TRANSPORTATION BOARD MEETING
PUBLIC HEARING AND BOARD MEETING
10:30 A.M., Friday, March 19, 2004
The Manning House
450 West Paseo Redondo
Tucson, Arizona 85701

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 March 19, 2004, 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 Bill Jeffers.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Bill Jeffers

PRESENTATION OF 2005-2009 ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM

(Information and Discussion.)

***ITEM 1:** FY 2005-2009 Tentative Statewide Transportation Facilities Construction Program.

***ITEM 2:** FY 2005-2009 Tentative PAG Area Transportation Facilities Construction Program.

***ITEM 3:** FY 2005 – 2009 Tentative MAG Area Transportation Facilities Construction Program.

***Projects selected for FY 09 have not gone through the Maricopa Association of Governments (MAG) approval process.)**

***ITEM 4:** FY 2005 – 2009 Tentative Airport Development Program.

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.

ROLL CALL BY COUNTY

Apache	Greenlee	Pima
Cochise	La Paz	Pinal
Coconino	Maricopa	Santa Cruz
Gila	Mohave	Yavapai
Graham	Navajo	Yuma

CONSENT AGENDA (Action as Required)

- *ITEM 5:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).
- *ITEM 6: Director's Report**
(Information, Discussion, Action as required – Victor Mendez.)
- *ITEM 7: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)
- *ITEM 8: 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 9: 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 & Discussion Only – John McGee.)

ITEM 10: 2004 BOARD MEETING DATES AND LOCATIONS

March 19, 2004	Study Session, Bd Mtg & Public Hearing In Tucson	9:00 a.m.
April 2, 2004	Public Hearing & Special Board Mtg in Flagstaff	9:00 a.m.
April 16, 2004	Board Meeting – Santa Cruz Cty	9:00 a.m.
May 4, 2004	Study Session – Phoenix	1:00 p.m.
May 21, 2004	Board Meeting – Chinle	9:00 a.m.
June 8, 2004	Study Session – Phoenix	1:00 p.m.
June 18, 2004	Board Meeting - Grand Canyon	9:00 a.m.
July 6, 2004	Study Session – Phoenix	1:00 p.m.
July 16, 2004	Board Meeting – Sedona	9:00 a.m.

August 3, 2004	Study Session – Phoenix	1:00 p.m.
August 20, 2004	Board Meeting – Bisbee	9:00 a.m.
September 7, 2004	Study Session – Phoenix	1:00 p.m.
September 17, 2004	Board Meeting – Flagstaff	9:00 a.m.
October 5, 2004	Study Session – Phoenix	1:00 p.m.
October 15, 2004	Board Meeting – Queen Creek	9:00 a.m.
November 9, 2004	Study Session – Phoenix	1:00 p.m.
November 19, 2004	Board Meeting – Greenlee Cty	9:00 a.m.
December 7, 2004	Study Session – Phoenix	1:00 p.m.
December 17, 2004	Board Meeting – Tucson	9:00 a.m.
January 6, 2005	Study Session – Phoenix	9:30 a.m.
January 21, 2005	Board Meeting – Lake Havasu	9:00 a.m.

ITEM 11: MINUTES – Approval
December 4, 2003 - Study Session Minutes
January 16, 2004 – Board Meeting Minutes

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

*ITEM 12: Approved Changes to the FY 2004 – 2008 Highway Construction Program Fiscal Year Summary - Information only

FY 2004 - 2008 Highway Construction Program - Requested Modifications

*ITEM 13: COUNTY: Statewide
SCHEDULE: FY 2004 – New Project Request
TYPE OF WORK: Homeland Security
PROGRAM AMOUNT: New Program Item Request
PROJECT MANAGER: Lonnie Hendrix
REQUESTED ACTION: Add a new program item to the FY 2004 Highway Construction Program in the amount of \$500,000.
Funds are available from the Office of Domestic Preparedness 2003 Part II Grant Funds (2003-MU-T3-0034)
NEW PROGRAM AMOUNT: \$500,000

*ITEM 14: ROUTE NO: SR 195 @ MP 26.88
COUNTY: Yuma

SCHEDULE: FY 2004
SECTION: B-8 to I-8
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$3,955,000
PROJECT MANAGER: Mike Bruder
PROJECT: H577407C Item #; 20704
REQUESTED ACTION: Transfer funds in the amount of \$300,000 to utility project H577407U.

PROGRAM AMOUNT: \$3,955,000
DECREASE AMOUNT: \$300,000
NEW PROGRAM AMOUNT: \$3,655,000

*ITEM 15: ROUTE NO: SR 195 @ MP 26.88
COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: B-8 to I-8
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$3,655,000
PROJECT MANAGER: Mike Bruder
PROJECT: H577407C Item #; 20704
REQUESTED ACTION: Defer project from FY 2004 to FY 2005 to allow time for resolution of environmental issues.

*ITEM 16: ROUTE NO: SR 195 @ MP 5.50
COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: Ave E 1/2 - Ave B
TYPE OF WORK: Construct 4-lane divided highway
PROGRAM AMOUNT: \$10,049,000
PROJECT MANAGER: Mike Bruder
PROJECT: H577403C Item #; 21204
REQUESTED ACTION: Defer project from FY 2004 to FY 2005 to allow time for resolution of environmental issues.

*ITEM 17: ROUTE NO: SR 195 @ MP 23.90
COUNTY: Yuma
SCHEDULE: FY 2004

SECTION: County 14th - B8
 TYPE OF WORK: Construct 4-lane divided highway
 PROGRAM AMOUNT: \$9,086,000
 PROJECT MANAGER: Mike Bruder
 PROJECT: H577406C Item #; 13704
 REQUESTED ACTION: Transfer funds in the amount of \$100,000 to utility project H577406U.

PROGRAM AMOUNT: \$9,086,000
 DECREASE AMOUNT: \$100,000
 NEW PROGRAM AMOUNT: \$8,986,000

*ITEM 18: ROUTE NO: SR 195 @ MP 23.90
 COUNTY: Yuma
 SCHEDULE: FY 2004
 SECTION: County 14th - B8
 TYPE OF WORK: Construct 4-lane divided highway
 PROGRAM AMOUNT: \$8,986,000
 PROJECT MANAGER: Mike Bruder
 PROJECT: H577406C Item #; 13704
 REQUESTED ACTION: Defer project from FY 2004 to FY 2005 to allow time for resolution of environmental issues.

*ITEM 19: ROUTE NO: I-19 @ MP 5.80
 COUNTY: Santa Cruz
 SCHEDULE: FY 2004 - New Project Request
 SECTION: SB Frontage Road, MP 5.8 - MP 6.1
 TYPE OF WORK: Construct drainage improvements
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Bruce Purrier
 PROJECT: H604501C
 REQUESTED ACTION: Add a new district minor project in the amount of \$100,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**

NEW PROGRAM AMOUNT: \$100,000

*ITEM 20: ROUTE NO: SR 87 @ MP 201.00
 COUNTY: Maricopa
 SCHEDULE: FY 2005
 SECTION: MP 201.0 - MP 202.5

TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$3,000,000
PROJECT MANAGER: Kwisung Kang
PROJECT: H621901C Item #; 19003
REQUESTED ACTION: Increase program amount by \$150,000 to \$3,150,000, and advance project from FY 2005 to FY 2004 in order to complete work before the start of the Pygmy Owl Breeding season restrictions. (January 1 – June 30). **Funds available from the FY 2004 Pavement Preservation Fund #72504. Funds to advance project available from prior program adjustments.**

PROGRAM AMOUNT: \$3,000,000
INCREASE AMOUNT: \$150,000
NEW PROGRAM AMOUNT: \$3,150,000

*ITEM 21: COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Urban Freeway System / Quiet Pavement Pilot Program (QPPP)
TYPE OF WORK: Research program to monitor effectiveness of rubberized asphalt overlay
PROGRAM AMOUNT: \$300,000
PROJECT MANAGER: Tammy Flaitz / Michael Dennis
PROJECT: H645201X Item #; 19605
REQUESTED ACTION: Advance project from FY 2005 to FY 2004 to continue ongoing research. **Funds to advance project from prior program adjustments.**

*ITEM 22: COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: Urban Freeway System / Quiet Pavement Pilot Program (QPPP)
TYPE OF WORK: Research program to monitor effectiveness of rubberized asphalt overlay
PROGRAM AMOUNT: \$300,000
PROJECT MANAGER: Tammy Flaitz / Michael Dennis
PROJECT: H645201X Item #; 17706
REQUESTED ACTION: Advance project from FY 2006 to FY 2004 to continue ongoing research. **Funds to advance project from prior program adjustments.**

*ITEM 23: ROUTE NO: SR 77 @ MP 361.00
COUNTY: Navajo
SCHEDULE: FY 2004 - New Project Request

SECTION: SR 277, Town of Snowflake
 TYPE OF WORK: Construct new traffic signal and intersection
 improvemetns
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Mivshek
 PROJECT: HX13702C JPA # 03-109
 REQUESTED ACTION: Add a new traffic signal project in the amount
 \$490,000 to the FY 2004 Highway Construction
 Program. A maintenance IGA for utility cost with
 Town of Snowflake has been finalized. **Funds
 available from the FY 2004 Title II Safety Fund
 #72804.**

NEW PROGRAM AMOUNT: \$490,000

*ITEM 24: ROUTE NO: I-40 @ MP 197.40
 COUNTY: Coconino
 SCHEDULE: FY 2004
 SECTION: Rio De Flag Bridges, EB / WB
 TYPE OF WORK: Replace bridges, #1265 & #1266
 PROGRAM AMOUNT: \$10,000,000
 PROJECT MANAGER: Tina Sisley
 PROJECT: H576801C Item #; 14104 JPA #03-111
 REQUESTED ACTION: Increase program amount by \$764,246 to
 \$10,764,246 due to over-excavation and
 stabilization of existing fills. **See funding sources
 below.**

PROGRAM AMOUNT: \$10,000,000
 INCREASE AMOUNT: \$764,246
 City of Flagstaff, IGA #03-111 \$264, 246
 FY 2004 Bridge Inspection and Repair Fund #71404 \$500,000
 NEW PROGRAM AMOUNT: \$10,764,246

*ITEM 25: COUNTY: Maricopa
 SCHEDULE: FY 2005
 SECTION: Various Regional Freeways
 TYPE OF WORK: Quiet Pavement, Phase III
 PROGRAM AMOUNT: \$9,800,000

PROJECT MANAGER: Steve Mishler
 PROJECT: H637103C Item #; 19305
 REQUESTED ACTION: Advance \$3,300,000 of project funds from FY 2005 to FY 2004, and increase program amount by \$2,200,000 to \$12,000,000. The remaining FY 2005 funds in the amount of \$6,500,000 will moved to FY 2006 for IGA repayments to the City of Scottsdale and City of Phoenix (see details below).
Funds to advance project available from prior program adjustments. See funding sources below.

PROGRAM AMOUNT (Includes);	\$9,800,000
Project funds advanced from FY2005	\$3,300,000
City of Scottsdale, IGA #03-030	\$1,100,000
City of Phoenix, IGA #03-031	\$5,400,000
INCREASE AMOUNT:	\$2,200,000
FY 2004 Pavement Preservation #72504	\$1,100,000
FY 2004 Bridge Inspection and Repair #71404	\$500,000
FY 2004 Program Adjustment Fund #72304	\$600,000
NEW PROGRAM AMOUNT:	\$12,000,000

*ITEM 26: ROUTE NO: SR 87 @ MP 159.66
 COUNTY: Maricopa
 SCHEDULE: FY 2004 – New Project Request
 SECTION: SR 87 / SR 587 & Hunt Highway
 TYPE OF WORK: Install new traffic signal
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Mike Marietti
 PROJECT: HX16101C
 REQUESTED ACTION: Add a new traffic signal project in the amount of \$200,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Traffic Signal Fund #71204.**

NEW PROGRAM AMOUNT:	\$200,000
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*ITEM 27: ROUTE NO: SR 87 @ MP 134.75
 COUNTY: Pinal
 SCHEDULE: FY 2004 - New Project Request
 SECTION: SR 287 and Vah Ki Inn
 TYPE OF WORK: Construct traffic signal
 PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Resa Karimvand / David Duffy
PROJECT: HX12701C JPA #01-22
REQUESTED ACTION: Add a new traffic signal project in the amount of \$123,000 to the FY 2004 Highway Construction Program. City of Coolidge to administer project per IGA. **Funds available from the FY 2004 Traffic Signal Fund #71204.**
NEW PROGRAM AMOUNT: \$123,000

*ITEM 28: ROUTE NO: SR 202 L @ MP 31.00
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Elliot Road - Baseline Road
TYPE OF WORK: Design landscape
PROGRAM AMOUNT: \$170,000
PROJECT MANAGER: Jason Harris
PROJECT: H591503D Item #; 82305
REQUESTED ACTION: Advance landscape design project from FY 2005 to FY 2004 to allow completion of design so that landscape construction can start when segment opens to traffic. **Funds to advance from RARF cashflow.**

*ITEM 29: ROUTE NO: SR 202 L @ MP 44.00
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Santan, Arizona Ave - Gilbert Road
TYPE OF WORK: Design landscape
PROGRAM AMOUNT: \$234,000
PROJECT MANAGER: Jason Harris
PROJECT: H538103D Item #; 82205
REQUESTED ACTION: Advance landscape design project from FY 2005 to FY 2004 to allow completion of design so that landscape construction can start when segment opens to traffic. **Funds to advance from RARF cashflow.**

*ITEM 30: ROUTE NO: US 191 @ MP 374.40
COUNTY: Apache
SCHEDULE: FY 2004 – New Project Request
SECTION: Beacon Light Hill
TYPE OF WORK: Intersection improvement
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jennifer Livingston
PROJECT: H604001C

REQUESTED ACTION: Add a new district minor project in the amount of \$755,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**

NEW PROGRAM AMOUNT: \$755,000

*ITEM 31: ROUTE NO: US 191 @ MP 397.02
COUNTY: Apache
SCHEDULE: FY 2004 New Project Request
SECTION: Klagetoh
TYPE OF WORK: Construct intersection improvements
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jim Reeves
PROJECT: H541301C
REQUESTED ACTION: Add a new District minor project in the amount of \$640,000 to the FY 2004 Highway Construction Program for intersection improvements. **Funds available from the FY 2004 District Minor Fund #73304.**

NEW PROGRAM AMOUNT: \$640,000

*ITEM 32: ROUTE NO: SR 191 B @ MP 0.25
COUNTY: Cochise
SCHEDULE: FY 2004 New Project Request
SECTION: City of Douglas
TYPE OF WORK: Improve drainage channel
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ron Casper / Lynn Sugiyama
PROJECT: H646601C JPA #03-106
REQUESTED ACTION: Add a new district minor project in the amount of \$70,000 to the FY 2004 Highway Construction Program for an IGA payment to the City of Douglas for drainage channel improvements. **Funds available from the FY 2004 District Minor Fund #73304.**

NEW PROGRAM AMOUNT: \$70,000

*ITEM 33: ROUTE NO: US 191 @ MP 55.00
COUNTY: Cochise
SCHEDULE: FY 2004 New Project Request
SECTION: Dragoon Road - Cochise TI
TYPE OF WORK: Construct box culvert extensions and intersection upgrade
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bob Mickelson

PROJECT: H571601C
 REQUESTED ACTION: Add a new district minor project in the amount of \$801,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**
 NEW PROGRAM AMOUNT: \$801,000

*ITEM 34: ROUTE NO: I-10 @ MP 236.40
 COUNTY: Pima
 SCHEDULE: FY 2004
 SECTION: Marana – Cortaro
 TYPE OF WORK: Construct inside lane widening
 PROGRAM AMOUNT: \$21,300,000
 PROJECT MANAGER: Laurel Parker
 PROJECT: H458201C Item #; 10404
 REQUESTED ACTION: Modify scope and reduce the length of project to meet programmed cost.

*ITEM 35: ROUTE NO: SR 89A @ MP 344
 COUNTY: Yavapai
 SCHEDULE: FY 2004
 SECTION: Town of Jerome
 TYPE OF WORK: Construct rest area facilities and parking
 PROGRAM AMOUNT: \$300,000
 PROJECT MANAGER: Debra Einweck
 PROJECT: H507901C Item #; 46299
 REQUESTED ACTION: Increase program amount by \$553,409 to 853,409 to include TERC approved enhancement project and a project of opportunity. The Town of Jerome will operate and maintain the welcome center as well as the rest area facilities.
See funding sources below.

PROGRAM AMOUNT: \$300,000
 INCREASE AMOUNT: \$553,409
 FY 2004 Statewide Enhancement Fund #75304 \$253,409
 FY 2004 Projects of Opportunity #75004 \$300,000
 NEW PROGRAM AMOUNT: \$853,409

FY 2004 - 2008 Airport Development Program Requested Modifications

*ITEM 36: AIRPORT NAME: Yuma International
 SPONSOR: Yuma County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2004 – 2008
 PROJECT #: E4F55

PRESENT PROGRAM AMOUNT: New grant

PROJECT DESCRIPTION: Land Acquisition; Construct Large Aircraft Apron; G. A. Hangar Site Development; Taxiway F-1; and Acquire ARFF Vehicle.

REQUESTED ACTION: Provide \$49,089 funds to match Federal Grant AIP-23. Total project \$1,098,177:

FUNDING SOURCES:

FAA	\$1,000,000
Sponsor	\$49,089
State	\$49,089
<i>Total Program</i>	\$1,098,177

*ITEM 37: AIRPORT NAME: Scottsdale Airport

SPONSOR: City of Scottsdale

AIRPORT CATEGORY: Reliever

SCHEDULE: FY 2004 – 2008

PROJECT #: E1118

PRESENT PROGRAM AMOUNT: \$390,000

PROJECT DESCRIPTION: Apron pavement preservation; design FY '01-'02 projects.

REQUESTED ACTION: Change scope to read: Apron Pavement Preservation; Delta Ramp (53,250 SY); Runway construct (Widen 03/21); Design FY 2000 - 2002 Projects (no change in dollar amounts)

FUNDING SOURCES:

FAA	\$0
Sponsor	\$351,000
State	\$39,000
<i>Total Program</i>	\$390,000

*ITEM 38: AIRPORT NAME: Falcon Field

SPONSOR: City of Mesa

AIRPORT CATEGORY: Reliever

SCHEDULE: FY 2004 – 2008

PROJECT #: E3S03

PRESENT PROGRAM AMOUNT: \$100,000

PROJECT DESCRIPTION: Pavement marking install, Rwy's, Twys and aprons

REQUESTED ACTION: Change scope to read: Pavement marking install, runways, taxiways, aprons and airport road system. (no dollar amount changes)

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$10,000
	State	\$90,000
	<i>Total Program</i>	\$100,000

*ITEM 39

AIRPORT NAME: Cottonwood Municipal
SPONSOR: City of Cottonwood
AIRPORT CATEGORY: General Aviation
SCHEDULE: FY 2004 – 2008
PROJECT #: E4F52
PRESENT PROGRAM New grant

AMOUNT:
PROJECT DESCRIPTION: Acquire Land for Approaches (0.8 Acres) and Airport Development (9.35 Acres), Phase 1 (Appraisal Only)

REQUESTED ACTION: Provide \$1,078 funds to match Federal Grant AIP-09. Total project \$24,120:

FUNDING SOURCES:	FAA	\$21,964
	Sponsor	\$1,078
	State	\$1,078
	<i>Total Program</i>	\$24,120

ITEM 40

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. (Information Only)

2004 PPAC Meeting Dates will be held on Wednesdays

- March 31, 2004 1:30 PM
- May 5, 2004 9:00 AM
- June 2, 2004 9:00 AM
- June 30, 2004 1:30 PM
- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM

- December 1, 2004 9:00 AM

ITEM 41 Priority Planning Advisory Committee (PPAC)

- Minutes –
 - February 4, 2004, Regular Meeting
 - February 10, 2004, Special Meeting
 - February 13, 2004, Special Meeting
- Highway Program Monitoring Report.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 42:** RES. NO. 03-A-009
 PROJECT: F.A. 86-A/F.I. 86/I-19-1(12)43 / 019BPM043H088801R
 HIGHWAY: TUCSON - NOGALES
 SECTION: (Duval Mine Road – Los Reales Road)
 ROUTE NO.: State Route B-19
 ENG. DIST: Tucson
 COUNTY: Pima
 RECOMMENDATION: Disposal by Abandonment to Pima County and the Town of Sahuarita
- ITEM 43:** RES. NO: 2004-03-A-010
 PROJECT: S-275-801 / 082SC005H466501R
 HIGHWAY: NOGALES - TOMBSTONE
 SECTION: Santa Cruz Bridge
 ROUTE NO.: State Route 82
 ENG. DIST: Tucson
 COUNTY: Santa Cruz
 RECOMMENDATION: Amendment of Resolution 2003-06-A-036 due to design change
- ITEM 44:** RES. NO: 2004-03-A-011
 PROJECT: S-087-B-700 / 087MA201H621901R
 HIGHWAY: MESA - PAYSON
 SECTION: MP 201 – MP 202
 ROUTE NO.: State Route 87
 ENG. DIST: Phoenix
 COUNTY: Maricopa
 PARCEL: 7-10260
 RECOMMENDATION: Establish additional right of way as a state route and state highway due to the addition of 2 southbound lanes
- ITEM 45:** RES. NO: 2004-03-A-012
 PROJECT: S-085-B-700 / 085MA120H567501R,

HIGHWAY:	S-085-B-701 / 085MA138H567502R, S-085-B-702 / 085MA149H567503R
SECTION:	GILA BEND - BUCKEYE Gila Bend – Lewis Prison, Lewis Prison – Gila River, Gila River – Jct. I-10
ROUTE NO.:	State Route 85
ENG. DIST:	Phoenix & Yuma
COUNTY:	Maricopa
RECOMMENDATION:	Establish additional right of way as an Access controlled state route and state highway due to design change

STATE ENGINEER'S REPORT (Information Only)

ITEM 46: Report on construction and projects completed in February, 2004.

ITEM 47: Right of Way Acquisition Report for February, 2004.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 48:	BIDS OPENED:	February 27
	HIGHWAY:	PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
	SECTION:	NB & SB, Deer Valley to Happy Valley
	COUNTY:	Maricopa
	ROUTE NO:	I-17
	PROJECT:	I-017-A-517 017 MA 215 H645001C
	FUNDING:	100% State
	LOW BIDDER:	J. Banicki Construction, Inc.

AMOUNT:	\$	595,264.00
STATE ESTIMATE:	\$	645,119.00
\$ UNDER:	\$	49,855.00
% UNDER:		7.7%
NO. BIDDERS:		5
RECOMMENDATION:	AWARD	

Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

*ITEM 49: BIDS OPENED: February 27
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)
SECTION: Meteor Crater Rest Area
COUNTY: Coconino
ROUTE NO: I-40
PROJECT: IM 40-4(156)A 040 CN 235 H210701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 6,603,921.65
STATE ESTIMATE: \$ 5,178,796.25
\$ OVER: \$ 1,425,125.40
% OVER: 27.5%
NO. BIDDERS: 4
RECOMMENDATION:

ITEM 50: BIDS OPENED: February 27
HIGHWAY: KINGMAN-ASH FORK HIGHWAY (I-40)
SECTION: Silver Springs – Fort Rock
COUNTY: Mohave
ROUTE NO: I-40
PROJECT: IM-040-B(004)A 040 MO 079 H584601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 2,500,454.00
STATE ESTIMATE: \$ 2,834,391.31
\$ UNDER: \$ 333,937.31
% UNDER: 11.8%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: February 20
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)
SECTION: Jackrabbit Road – E. Joseph City TI
COUNTY: Navajo
ROUTE NO: I-40
PROJECT: IM-040-D(012)A 040 NA 268 H584701C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 6,369,198.79
STATE ESTIMATE: \$ 6,739,086.00
\$ UNDER: \$ 369,887.21
% UNDER: 5.5%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 52: BIDS OPENED: February 13
HIGHWAY: STATE ROUTE 51
SECTION: Bell Road – Pima (101L)
COUNTY: Maricopa
ROUTE NO: SR 51, 101L
PROJECT: RAM-051-A-505 051 MA 014 H538503C
FUNDING: 100% State
LOW BIDDER: Valley Crest Landscape Development, Inc.
AMOUNT: \$ 2,387,348.31
STATE ESTIMATE: \$ 2,444,508.80
\$ UNDER: \$ 57,160.49
% UNDER: 2.3%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 53: BIDS OPENED: February 20
HIGHWAY: PICACHO-COOLIDGE-CHANDLER-MESA
HIGHWAY (SR 87)
SECTION: Junction of SR 84 to Coolidge
COUNTY: Pinal
ROUTE NO: SR 87
PROJECT: S-087-A-502 087 PN 115 H648101C
FUNDING: 100% State
LOW BIDDER: Southern Arizona Paving & Construction, Co.
AMOUNT: \$ 861,062.00
STATE ESTIMATE: \$ 910,610.00
\$ UNDER: \$ 49,548.00
% UNDER: 5.4%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM 54: BIDS OPENED: February 27
HIGHWAY: PRICE FREEWAY (101L)
SECTION: Red Mountain TI to US 60
COUNTY: Maricopa
ROUTE NO: 101L
PROJECT: S-101-C-504 101L MA 051 H602301C
FUNDING: 100% State
LOW BIDDER: Hunter Contracting Company
AMOUNT: \$ 1,379,649.58
STATE ESTIMATE: \$ 1,190,380.15
\$ OVER: \$ 189,269.43
% OVER: 15.9%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 55: BIDS OPENED: February 27
HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)
SECTION: Forest Lakes
COUNTY: Coconino
ROUTE NO: SR 260
PROJECT: S-260-B-506 260 CN 288 H580001C
FUNDING: 50% State 50% Coconino County
LOW BIDDER: Hatch Construction & Paving, Inc.
AMOUNT: \$ 247,080.84
STATE ESTIMATE: \$ 242,382.00
\$ OVER: \$ 4,698.84
% OVER: 1.9%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 60: BIDS OPENED: February 27
HIGHWAY: SANTAN FREEWAY (SR 202L)
SECTION: Power Road – Elliot Road
COUNTY: Maricopa
ROUTE NO: SR 202L
PROJECT: STP-202-C(007)B 202 MA 033 H591301C
FUNDING: 89% Federal 9% RARF 2% City of Mesa
LOW BIDDER: Pulice Construction, Inc.
AMOUNT: \$ 54,113,671.30
STATE ESTIMATE: \$ 54,366,000.00
\$ UNDER: \$ 252,328.70
% UNDER: 0.5%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 61: BIDS OPENED: February 27
HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)
SECTION: Overgaard – Cottonwood Wash
COUNTY: Navajo
ROUTE NO: SR 260
PROJECT: NH-260-B(004)A 260 NA 310 H585901C
FUNDING: 94% Federal 6% State
LOW BIDDER: Hatch Construction & Paving, Inc.
AMOUNT: \$ 2,238,897.52
STATE ESTIMATE: \$ 2,675,720.00
\$ UNDER: \$ 436,822.48
% UNDER: 16.3%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

*ITEM 62 : **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN