

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, June 18, 2004
The Best Western Grand Canyon Squire Inn
AZ HWY 64 at South Entrance Grand Canyon National Park
Grand Canyon, Arizona 86023

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 June 18, 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

DISTRICT ENGINEER/NACOG REPORT

The District Engineer for Grand Canyon (John Harper) and NACOG representative, Chris Fetzer 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.

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).

***ITEM 2: Director's Report**
(Information, Discussion, Action as required – Victor Mendez.)

***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 & 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 Arizona Transportation Board Highway Revenue Bonds. (For Discussion and Possible Action – John McGee.)

ITEM 7: MINUTES – APPROVAL

Public Hearing Minutes – April 2, 2004

ITEM 8: 2004 BOARD MEETING DATES AND LOCATIONS

June 18, 2004	Board Meeting - Grand Canyon	9:00 a.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 – Showlow	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 9: US 60; Florence Junction to Gonzales Pass, Phase III**

Staff will present a proposal by Board Member, Jim Martin, to delete Phase III of the US 60, Florence Jct. to Gonzales Pass construction project; and use \$6,000,000 to fund five years of the Projects of Opportunity Enhancement subprograms. The remaining \$3,000,000 will be used to help balance the FY 2005-2009 Cash flow. (For Discussion and Possible Action – Arnold Burnham.)

***ITEM 10:** Recommended FY 2005 - 2009 Statewide Transportation Facilities Construction Program. Discussion and Possible Action

***ITEM 11:** Recommended FY 2005 - 2009 PAG Area Discussion and Possible Action

- Transportation Facilities Construction Program.
- *ITEM 12: Recommended FY 2005 - 2009 MAG Area Transportation Facilities Construction Program. Discussion and Possible Action
- *ITEM 13: Recommended FY 2005 - 2009 Airport Development Program. Discussion and Possible Action

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

- *ITEM 14: Approved Changes to the FY 2004 – 2008 Highway Construction Program Fiscal Year Summary – Information Only

FY 2004 Transportation Facilities Construction Program Requested Modifications

- *ITEM 15: ROUTE NO: SR 87 @ MP 159.60
COUNTY: Maricopa
SCHEDULE: FY 2004
SECTION: SR87/SR 587 & Hunt Hwy
TYPE OF WORK: Construct new traffic signal
PROGRAM AMOUNT: \$200,000
PROJECT MANAGER: Mike Marietti
PROJECT: HX16101C Item #; 27904
REQUESTED ACTION: Increase program amount by \$433,000 to \$633,000 due to additional safety items. **Funds available from the FY 2004 Title II Safety #72804.**
- PROGRAM AMOUNT: \$200,000
INCREASE AMOUNT: \$433,000
NEW PROGRAM AMOUNT: \$633,000
- *ITEM 16: ROUTE NO: I-10 @ MP 145.50
COUNTY: Maricopa
SCHEDULE: FY 2004
SECTION: 19th Ave. - Jct. SR 202L
TYPE OF WORK: Design sign rehabilitation
PROGRAM AMOUNT: \$200,000
PROJECT MANAGER: John Hoang
PROJECT: H632801D Item #; 10304
REQUESTED ACTION: Delete project from the FY 2004 Highway Construction Program. **Funds return to the FY 2004 Program Adjustment Fund #72304.**
- *ITEM 17: ROUTE NO: SR 202 L
COUNTY: Maricopa

SCHEDULE: FY 2005 - New Project Request
 SECTION: I-10 - Priest Drive
 TYPE OF WORK: Design sign rehabilitation
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: John Hoang
 PROJECT: H663301D
 REQUESTED ACTION: Add a new sign rehab design project in the amount of \$200,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2005 Program Adjustment Fund #72305.**
 NEW PROGRAM AMOUNT: \$200,000

*ITEM 18: ROUTE NO: US 60 @ MP 316.30
 COUNTY: Navajo
 SCHEDULE: FY 2004
 SECTION: MP 316.3
 TYPE OF WORK: Construct roadway widening and turn lanes
 PROGRAM AMOUNT: \$620,000
 PROJECT MANAGER: Michael Andazola
 PROJECT: H596401C Item #; 26604
 REQUESTED ACTION: Increase program amount by \$281,000 to \$901,000 due to updated excavation estimates. **Funds available from the FY 2004 District Minor Fund #73304.**
 PROGRAM AMOUNT: \$620,000
 INCREASE AMOUNT: \$281,000
 NEW PROGRAM AMOUNT: \$901,000

*ITEM 19: ROUTE NO: SR 179 @ MP 306.40
 COUNTY: Yavapai
 SCHEDULE: FY 2004
 SECTION: Cortez Drive
 TYPE OF WORK: Construct new traffic signal (JPA)
 PROGRAM AMOUNT: \$302,000
 PROJECT MANAGER: Talal Kamal
 PROJECT: HX14901C Item #; 26804
 REQUESTED ACTION: Delete project from the FY 2004 Highway Construction Program. The community wants to identify other alternatives to resolve traffic issues. **Funds in the amount of \$151,000 return to the FY 2004 Traffic Engineering Fund #71204. The JPA with Yavapai County is to be cancelled along with the County's commitment of \$151,000.**

AIRPORT CATEGORY: Secondary
 SCHEDULE: FY 2004 – 2008
 PROJECT #: E3S16
 PRESENT PROGRAM AMOUNT: \$17,000
 PROJECT DESCRIPTION: Fencing (Security) Install – Terminal Area (1,290 LF); Pavement Marking Install – Taxiway A shoulder (575 LF); Construct Runway Overlay
 REQUESTED ACTION: Scope change needed to construct runway overlay. No additional funding requested.
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$850
State	\$16,150
<i>Total Program</i>	\$17,000

*ITEM 23:

AIRPORT NAME: Tombstone Municipal Airport
 SPONSOR: City of Tombstone
 AIRPORT CATEGORY: Secondary
 SCHEDULE: FY 2004 – 2008
 PROJECT #: E1123
 PRESENT PROGRAM AMOUNT: \$17,200
 PROJECT DESCRIPTION: Fencing (security) install; Land (protection) Acquisition; Apron Pavement Preservation; Construct Runway Overlay
 REQUESTED ACTION: Scope change needed to construct runway overlay. No additional funding requested.
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$860
State	\$16,340
<i>Total Program</i>	\$17,200

*ITEM 24:

AIRPORT NAME: Tombstone Municipal
 SPONSOR: City of Tombstone
 AIRPORT CATEGORY: Secondary

SCHEDULE: FY 2004 – 2008
 PROJECT #: E9028
 PRESENT PROGRAM AMOUNT: \$95,000
 PROJECT DESCRIPTION: Design Runway & Apron; Construct Runway Overlay.
 REQUESTED ACTION: Scope change needed to construct runway overlay. No additional funding requested.
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$4,750
State	\$90,250
<i>Total Program</i>	\$95,000

*ITEM 25:

AIRPORT NAME: Ernest A. Love Field
 SPONSOR: City of Prescott
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2004 – 2008
 PROJECT #: E4F44
 PRESENT PROGRAM AMOUNT: \$168,475
 PROJECT DESCRIPTION: Conduct Airport Environmental Impact Statement Study
 REQUESTED ACTION: City of Prescott is requesting an increases in State matching funds to match their Federal Grant increase.
 FUNDING SOURCES:

FAA	\$153,449
Sponsor	\$7,513
State	\$7,513
<i>Total Program</i>	\$168,475

ITEM 26: 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

- 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 27: Priority Planning Advisory Committee (PPAC)

- Minutes – May 5, 2004
- Highway Program Monitoring Report.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 28:** RES. NO: 2004-06-A-022
PROJECT: S A89-A-704 / 089AYV334H571801R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Mingus West Curve
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 and realignment purposes
- ITEM 29:** RES. NO: 2004-06-A-023
PROJECT: F-051-2-713 / 191GE167H460201R
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: Morenci to Mine Plant Entrance
ROUTE NO.: U.S. 191
ENG. DIST: Safford
COUNTY: Greenlee
RECOMMENDATION: Establish additional right of way as a state route for widening improvements to enhance safety for the traveling public
- ITEM 30:** RES. NO: 2004-06-A-024
PROJECT: I-040-A-801 / 040MO002H506401R
HIGHWAY: TOPOCK - KINGMAN
SECTION: Needle Mountain Rest Area
ROUTE NO.: Interstate Route 40
ENG. DIST: Kingman
COUNTY: Mohave
PARCEL: 8-1816
RECOMMENDATION: Establish new right of way as a state route and state highway to construct a new rest area and welcome center
- ITEM 31:** RES. NO: 2004-06-A-025
PROJECT: I-8-1(48)1 / 008YU002H088801R
HIGHWAY: YUMA – CASA GRANDE
SECTION: Yuma Interstate Freeway (Castle Dome Rd.)
ROUTE NO.: Interstate Route 8
ENG. DIST: Yuma
COUNTY: Yuma
PARCEL: D-Y-031
RECOMMENDATION: Disposal by Abandonment to the City of Yuma
- ITEM 32:** RES. NO: 2004-06-A-027
PROJECT: RS-347-(10) / 347PN166H277802R
HIGHWAY: MARICOPA ROAD
SECTION: SR 84 – Maricopa

ROUTE NO.: State Route 347
ENG. DIST: Tucson
COUNTY: Pinal
RECOMMENDATION: Disposal by Easement Extinguishment
And Vacation

ITEM 33: RES. NO: 2004-06-A-028
PROJECT: U-060-C-808 / 060MA182H601501R
HIGHWAY: SUPERSTITION FREEWAY
SECTION: Stapley, Gilbert & Val Vista T.I.'s
ROUTE NO.: U.S. Route 60
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Amend Resolution #2003-12-A-074 due
to a design change

STATE ENGINEER'S REPORT (Information Only)

ITEM 34: Report on construction and projects completed in May, 2004.

ITEM 35: Right of Way Acquisition Report for May, 2004.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 36: BIDS OPENED: May 27
HIGHWAY: CASA GRANDE – TUCSON HIGHWAY
(I-10)
SECTION: Marana to Cortaro, EB
COUNTY: Pima
ROUTE NO: I-10
PROJECT: I-010-D-509 010 PM 236 H660501C
FUNDING: 100% State
LOW BIDDER: Granite Construction Company
AMOUNT: 274,746.00
STATE ESTIMATE: \$ 267,000.00
\$ OVER: \$ 7,746.00
%OVER: 3%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

***ITEM 37:** BIDS OPENED: MAY 27

HIGHWAY: NOGALES – TUCSON HIGHWAY
 SECTION: SB Frontage Road, Milepost 5.8 to 6.10
 COUNTY: Santa Cruz
 ROUTE NO: I-19
 PROJECT: I-019-A-510 019 SC 005 H604501C
 FUNDING: 100% State
 LOW BIDDER: Granite Construction Company
 AMOUNT: \$ 68,313.00
 STATE ESTIMATE: \$ 99,130.00
 \$ UNDER: \$ 30,817.00
 %UNDER: 31.1%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 38: BIDS OPENED: MAY 27
 HIGHWAY: SHOW LOW – SPRINGERVILLE HIGHWAY
 (US 60)
 SECTION: Junction of US 180 to Springerville Streets
 COUNTY: Apache
 ROUTE NO: US 60
 PROJECT: U-060-F-500 060 AP 383 H656101C
 FUNDING: 100% State
 LOW BIDDER: Hatch Construction & Paving, Inc.
 AMOUNT: \$ 447,947.50
 STATE ESTIMATE: \$ 424,000.00
 \$ OVER: \$ 23,947.50
 %OVER: 5.7%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: MAY 27
 HIGHWAY: GLOBE-SHOWLOW HIGHWAY (US 60)
 SECTION: US 60 Intersection @ SR 260
 COUNTY: Navajo
 ROUTE NO: US 60
 PROJECT: U-060-E-506 060 NA 341 H531301C

FUNDING:	100% State
LOW BIDDER:	Combs Construction Company Inc.
AMOUNT:	\$ 328,800.75
STATE ESTIMATE:	\$ 350,692.00
\$ UNDER:	\$ 21,891.25
%UNDER:	6.2%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

ITEM 40:	BIDS OPENED:	May 20
	HIGHWAY:	WHY – TUCSON HIGHWAY (SR 86)
	SECTION:	La Cholla Boulevard to I-19
	COUNTY:	Pima
	ROUTE NO:	SR 86
	PROJECT:	S-086-A-504 086 PM 169 H649601C
	FUNDING:	100% State
	LOW BIDDER:	The Ashton Company, Inc. Contractors & Engineers
	AMOUNT:	\$ 405,777.00
	STATE ESTIMATE:	\$ 448,048.00
	\$ UNDER :	\$ 42,271.00
	%UNDER :	9.4%
	NO. BIDDERS:	4
	RECOMMENDATION:	AWARD

(Non-Interstate Federal-Aid (“A”, “P” 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 41: BIDS OPENED: MAY 27
HIGHWAY: SHOW LOW-HOLBROOK HIGHWAY (SR 77)
SECTION: SR 77 @ SR 277
COUNTY: Navajo
ROUTE NO: SR 77
PROJECT: STP-077-B(003)A 077 NA 361 HX13702C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company Inc.
AMOUNT: \$ 339,803.10
STATE ESTIMATE: \$ 382,889.00
\$ UNDER: \$ 43,085.90
%UNDER: 11.3%
NO. BIDDERS 6
RECOMMENDATION: AWARD

*ITEM 42: BIDS OPENED: May 20
HIGHWAY: MESA – PAYSON HIGHWAY (SR 87)
SECTION: Green Valley Parkway – SR 260
COUNTY: Gila
ROUTE NO: SR 87
PROJECT: TEA-087-B(003)A 087 GI 250 H622101C
FUNDING: 89% Federal 11% State
LOW BIDDER: Recon Inc.
AMOUNT: \$ 173,978.75
STATE ESTIMATE: \$ 240,355.00
\$ UNDER: \$ 66,376.25
%UNDER : 27.6%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: MAY 27
HIGHWAY: WINKELMAN – SUPERIOR HIGHWAY
(SR 177)
SECTION: SR 177 Town of Kearny
COUNTY: Pinal
ROUTE NO: SR 177

PROJECT: TEA-177-A-(001)P 177 PN 146 H586701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Anncole Contracting Corp.
AMOUNT: \$ 323,528.55
STATE ESTIMATE: \$ 346,380.50
\$ UNDER: \$ 22,851.95
%UNDER: 6.7%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: May 7
HIGHWAY: CITY OF AVONDALE
SECTION: Las Ligas & Rio Vista
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-AVN-0(003)A 0000 MA AVN SS50901C
FUNDING: 62% Federal 38% City of Avondale
LOW BIDDER: J. Banicki Construction, Inc.
AMOUNT: \$ 1,587,929.80
STATE ESTIMATE: \$ 1,820,004.00
\$ UNDER: \$ 232,074.20
%UNDER : 12.8%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

*ITEM 45: BIDS OPENED: May 20
HIGHWAY: TOWN OF GILBERT
SECTION: Gilbert Park & Ride
COUNTY: Maricopa

ROUTE NO: N/A
PROJECT: CM-STP-GIL-0(009)A 0000 MA GIL SS50301C
FUNDING: 94% Federal 6% Town of Gilbert
LOW BIDDER: Archon, Inc.
AMOUNT: \$ 2,132,450.00
STATE ESTIMATE: \$ 1,754,658.00
\$ OVER : \$ 377,792.00
%OVER : 21.5%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 46: BIDS OPENED: May 7
HIGHWAY: PINAL COUNTY
SECTION: Attaway Road @ Pima Lateral Canal
COUNTY: Pinal
ROUTE NO: N/A
PROJECT: BR-PPN-0(028)P 0000 PN PPN SB36701C
FUNDING: 80% Federal 20% Pinal County
LOW BIDDER: Royden Construction Co.
AMOUNT: \$ 352,000.00
STATE ESTIMATE: \$ 352,077.00
\$ UNDER : \$ 77.00
%UNDER : 0%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

***ITEM 47:** CONSENT AGENDA (Approval)
Consideration of all items included in the consent agenda.

ADJOURN