

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**10:30 a.m., Friday, January 21, 2005**  
**City of Bullhead Council Chambers**  
**1255 Marina Blvd.**  
**Bullhead City, Arizona 86442-5733**

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, January 21, 2005, 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 REPORT**

The District Engineer for Bullhead City (Sam Elters) 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, Director.)

**\*ITEM 3: 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 4: 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 5: FY 2006 – 2010 Financial Update**

Staff will present a financial update on ADOT’s discretionary funding for the period FY 2006 – 2010. (For Information and Discussion Only – John McGee.)

**\*ITEM 6 2005 BOARD MEETING DATES AND LOCATIONS**

January 21, 2005	Board Meeting – Bullhead City	10:30 a.m.
February 18, 2005	Board Meeting – Holbrook	9:00 a.m.
March 18, 2005	Board Meeting – Gila River Indian Com.	9:00 a.m.
April 1, 2005	MAG/ADOT Public Hearing - Phoenix	2:00 p.m.
April 15, 2005	Public Hearing & Board Mtg. –Tucson	9:00 a.m.
April 29, 2005	Public Hearing – Flagstaff	9:00 a.m.
May 20, 2005	Board Meeting – Lake Havasu City	9:00 a.m.
June 17, 2005	Board Meeting – Prescott	9:00 a.m.
July 15, 2005	Board Meeting – Payson	9:00 a.m.
August 19, 2005	Board Meeting – Winslow	9:00 a.m.
September 23, 2005	Board Meeting – Benson	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

**2005 STUDY SESSION DATES**

February 1, 2005	Study Session – Phx	1:00 p.m.
March 8, 2005	Study Session – Phx	1:00 p.m.
May 3, 2005	Study Session – Phx	1:00 p.m.
June 7, 2005	Study Session – Phx	1:00 p.m.
August 2, 2005	Study Session – Phx	1:00 p.m.
September 8, 2005 (?)	Study Session – Phx	1:00 p.m.
October 4, 2005	Study Session – Phx	1:00 p.m.
November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

Information, Discussion, Action as required)



SECTION: US 191 Interchange lighting  
 TYPE OF WORK: Construct partial interchange lighting  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Scott Orrahood  
 PROJECT: H650501C  
 REQUESTED ACTION: Establish a new roadway / intersection lighting project in the amount of \$210,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Traffic Engineering Fund #71205.**

NEW PROGRAM AMOUNT: \$210,000

**\*ITEM 10:** ROUTE NO: SR 92 @ MP 324.00  
 COUNTY: Cochise  
 SCHEDULE: FY 2005 – New Project Request  
 SECTION: Buffalo Soldier Trail  
 TYPE OF WORK: Construct intersection improvements  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Scott Orrahood / Ron Casper  
 PROJECT: H669601C JPA #04-075  
 REQUESTED ACTION: Establish a new line item in the amount of \$500,000 in the FY 2005 Highway Construction Program for payment of JPA to the City of Sierra Vista. **See funding sources below.**

PROGRAM AMOUNT:	New Project
FY 2005 ITD Engineering Development Fund#70705	\$75,000
FY 2005 District Minor Fund #73305	\$300,000
FY 2005 Minor Pavement Preservation Fund #74805	\$75,000
FY 2005 Bridge Design Fund #75605	\$50,000
NEW PROGRAM AMOUNT:	\$500,000

**\*ITEM 11:** ROUTE NO: SR 189 @ MP 0.00

COUNTY: Santa Cruz  
 SCHEDULE: 2005 – New Project Request  
 SECTION: Mariposa Port of Entry  
 TYPE OF WORK: Construct FAST lanes  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Dave Mellgren  
 PROJECT:  
 REQUESTED ACTION: Establish a new port of entry improvement project in the amount by \$2,350,000 in the FY 2005 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT:	New Project
FY 2005 Mariposa Cyberport Improvements #20705	\$950,000
FY 2006 Mariposa POE, Nogales #18006	\$1,400,000
NEW PROGRAM AMOUNT:	\$2,350,000

**\*ITEM 12:** ROUTE NO: I-15 @ MP 0.00  
 COUNTY: Mohave  
 SCHEDULE: FY 2006 – New Project Request  
 SECTION: Mesquite - Black Rock  
 TYPE OF WORK: Construct sign update  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Richard Moeur  
 PROJECT: H577901C  
 REQUESTED ACTION: Establish a new sign rehabilitation project in the amount of \$750,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2005 Sign Rehabilitation Fund #78305.**

NEW PROGRAM AMOUNT: \$750,000

**\*ITEM 13:** ROUTE NO: US 93 @ MP 120.00  
 COUNTY: Mohave  
 SCHEDULE: FY 2006  
 SECTION: Tompkin's Canyon  
 TYPE OF WORK: Design new SB roadway  
 PROGRAM AMOUNT: \$ 750,000  
 PROJECT MANAGER: Larry Doescher  
 PROJECT: H617601D Item #; 17006  
 REQUESTED ACTION: Delete design project from the FY 2006 Highway Construction Program. **Funds to the FY 2006 Program Adjustment fund and are to be used on Thompkin's Canyon Construction project.**

**\*ITEM 14:** ROUTE NO: US 93 @ MP 121.30 Page 40  
 COUNTY: Mohave  
 SCHEDULE: FY 2008  
 SECTION: Tompkin's Canyon  
 TYPE OF WORK: Construct new SB roadway



PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bob Gasser  
PROJECT: H605301C JPA #02-185  
REQUESTED ACTION: Establish a new enhancement project in the amount of \$675,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Statewide Enhancement Fund #75305.**  
NEW PROGRAM AMOUNT: \$675,000

**\*ITEM 17:** ROUTE NO: I-17 @ MP 297.00 Page 48  
COUNTY: Yavapai  
SCHEDULE: FY 2005 – New Project Request  
SECTION: McGuireville Rest Area  
TYPE OF WORK: Construct Evap-Transpiration beds  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Debra Einweck  
PROJECT: H672601C  
REQUESTED ACTION: Establish a new rest area preservation project in the amount of \$500,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Rest Area Preservation Fund #79105.**  
NEW PROGRAM AMOUNT: \$500,000

**\*ITEM 18:** ROUTE NO: US 60 @ MP 158.90 Page 50  
COUNTY: Maricopa  
SCHEDULE: 2005 – New Project Request  
SECTION: 19th Ave & 35<sup>th</sup> Ave Crossroads  
TYPE OF WORK: Reconstruct EB / WB left turn lanes.  
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Alex Arriaga / Lynn Sugiyama  
 PROJECT: H641801C JPA #02-033  
 REQUESTED ACTION: Establish a new district minor project in the amount of \$144,550 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**  
 NEW PROGRAM AMOUNT: \$144,550

**\*ITEM 19:** ROUTE NO: SR 82 @ MP 5.50 Page 58  
 COUNTY: Santa Cruz  
 SCHEDULE: FY 2005  
 SECTION: Santa Cruz River Bridge #1478  
 TYPE OF WORK: Construct bridge replacement  
 PROGRAM AMOUNT: \$ 4,700,000  
 PROJECT MANAGER: Tina Sisley  
 PROJECT: H466501C Item #; 12602 JPA #03-071  
 REQUESTED ACTION: Increase program amount by \$2,130,000 to \$6,830,000. **See new funding sources below.**  
 PROGRAM AMOUNT: \$4,700,000  
 INCREASE AMOUNT: \$2,130,000  
     FY 2005 Bridge Preservation Fund #71405 \$855,193  
     Kino Springs Development JPA 03-071 \$513,467  
     FY 2005 District Minor Fund #73305 \$400,000  
     Santa Cruz County \$252,217  
     FY 2005 Utility Relocation #72005 \$91,594  
     City of Nogales & Mediacom \$7,629  
     Kino Springs (Utility agreement) \$9,900  
 NEW PROGRAM AMOUNT: \$6,830,000

**\*ITEM 20:** ROUTE NO: 999  
 COUNTY: Statewide  
 SCHEDULE: FY 2005  
 SECTION: Statewide Emergency Fund  
 TYPE OF WORK: Emergency project contingency  
 PROGRAM AMOUNT: \$ 1,600,000  
 PROJECT MANAGER: Mike Ortega

PROJECT: Item #; 72105  
REQUESTED Increase program amount by \$600,000 to  
ACTION: \$2,200,000. **Funds available from the FY 2005  
Program Adjustment Fund # 72305.**

PROGRAM AMOUNT: \$1,600,000  
INCREASE AMOUNT: \$600,000  
NEW PROGRAM AMOUNT: \$2,200,000

- ITEM 21:** Priority Planning Advisory Committee (PPAC)
- Minutes – December 1, 2004 Regular Meeting
  - Summary of Changes to the FY 05 – 09 Highway Construction Program
  - Highway Program Monitoring Report.

**ITEM 22:** 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.

**2005 PPAC Meeting Dates will be held on Wednesdays @ 10:00 AM**

- February 2, 2005
- March 2, 2005
- April 6, 2005
- May 4, 2005
- June 1, 2005
- June 29, 2005
- August 3, 2005
- August 31, 2005
- October 5, 2005
- November 2, 2005
- January 3, 2006

<http://ADOTPPAC.ORG/>

### **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

**ITEM 23:** RES. NO: 2005-01-A-001  
PROJECT: F-053-2-820 / 260GI272H447201R  
HIGHWAY: PAYSON – SHOW LOW  
SECTION: Christopher Creek  
ROUTE NO.: (Old) State Route 260  
ENG. DIST: Prescott

	COUNTY:	Gila
	RECOMMENDATION:	Disposal by Abandonment to Gila County per Intergovernmental Agreement # 01-51, dated September 9, 2002
<b>ITEM 24:</b>	RES. NO:	2005-01-A-002
	PROJECT:	U-060-B-702 / 060MA111H595801R
	HIGHWAY:	WICKENBURG - PHOENIX.
	SECTION:	Cemetery Wash – Turtleback Wash
	ROUTE NO.:	U.S. Route 60
	ENG. DIST:	Prescott
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way as a state highway for traffic improvements
<b>ITEM 25:</b>	RES. NO:	2005-01-A-003
	PROJECT:	S-326-714 / 260YV218H386801R
	HIGHWAY:	COTTONWOOD-CAMP VERDE -MOGOLLON RIM
	SECTION:	I-17 – Camp Verde ECL (Homestead)
	ROUTE NO.:	State Route 260
	ENG. DIST:	Prescott
	COUNTY:	Yavapai
	RECOMMENDATION:	Disposal by Easement Extinguishment and Vacation
<b>ITEM 26:</b>	RES. NO:	2005-01-A-004
	PROJECT:	U-191-B-802 / 191GH087H503701R
	HIGHWAY:	BOWIE JCT. - SAFFORD
	SECTION:	I-10 – S.R. 266
	ROUTE NO.:	U.S. Route 191
	ENG. DIST:	Safford
	COUNTY:	Graham
	RECOMMENDATION:	Establish additional right of way as a state route, due to design change
<b>ITEM 27:</b>	RES. NO:	2005-01-C-006
	HIGHWAY:	TSE'NIKANI FLAT MESA ROCK
	SECTION:	Many Farms (MP.467) – Mexican Water (MP.510.4)
	ROUTE NO.:	U.S. Route 191
	ENG. DIST:	Holbrook
	COUNTY:	Apache
	RECOMMENDATION:	Designate a portion of U.S. Route 191 as a Scenic Road
<b>ITEM 28:</b>	RES. NO:	2005-01-C-007
	HIGHWAY:	NAAT'TIS'AAN NAVAJO MOUNTAIN ROAD
	SECTION:	Page (MP.302) – U.S. 160 Junction (MP.361)
	ROUTE NO.:	State Route 98
	ENG. DIST:	Flagstaff / Holbrook
	COUNTY:	Coconino / Navajo

RECOMMENDATION: Designate a portion of State Route 98 as a Scenic Road

**ITEM 29:** RES. NO: 2005-01-A-008  
PROJECT: U-060-D-801 / 060PN212H564201R  
HIGHWAY: PHOENIX - GLOBE  
SECTION: Florence Jct. T.I. – U.S. 60 @ S.R. 79  
ROUTE NO.: U.S. Route 60  
ENG. DIST: Globe  
COUNTY: Pinal  
RECOMMENDATION: Amend Resolution 2002-04-A-013 due to a design change

**STATE ENGINEER'S REPORT (Information Only)**

**ITEM 30:** Report on construction and projects completed in December, 2004.

**ITEM 31:** Right of Way Acquisition Report for December, 2004.

**CONSTRUCTION CONTRACTS** (Action As Noted)

(Interstate Federal-Aid ("A" 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 32:** BIDS OPENED: December 10  
HIGHWAY: EHRENBURG-PHOENIX HIGHWAY (I-10)  
SECTION: Oglesby – Perryville (WB)  
COUNTY: Maricopa  
ROUTE NO: I-10  
PROJECT: IM-010-B(006)A 010 MA 113 H612801C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction Inc  
AMOUNT: \$ 1,674,674.00  
STATE ESTIMATE: \$ 1,679,668.00  
\$ UNDER: \$ 4,994.00  
% UNDER: 0.3%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A" 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 33:** BIDS OPENED: December 10  
HIGHWAY: GLOBE-LORDBURG HIGHWAY (US 70)

SECTION: Junction 170 – East  
 HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)  
 SECTION: Peridot Siding  
 COUNTY: Gila, Graham  
 ROUTE NO: US 70  
 PROJECT: STP-070-A(007)A 070 GI 270 H614301C  
 FUNDING: 94% Federal 6% State  
 PROJECT: U-070-A-510 070 GH 272 H619201C  
 FUNDING: 95% State 5% San Carlos Apache Tribe  
 LOW BIDDER: J. Banicki Construction, Inc.  
 AMOUNT: \$ 1,642,447.50  
 STATE ESTIMATE: \$ 1,456,460.00  
 \$ OVER: \$ 185,987.50  
 % OVER: 12.8%  
 NO. BIDDERS: 4  
 RECOMMENDATION: AWARD

ITEM 34: BIDS OPENED: December 10  
 HIGHWAY: TOWN OF PARADISE VALLEY  
 SECTION: Tatum Boulevard/McDonald Drive  
 COUNTY: Maricopa  
 ROUTE NO: N/A  
 PROJECT: CM-PVY-0(001)A 0000 MA PVY SS48401C  
 FUNDING: 65% Federal 35% Town of Paradise Valley  
 LOW BIDDER: Archon, Inc.  
 AMOUNT: \$ 2,311,000.00  
 STATE ESTIMATE: \$ 2,451,973.90  
 \$ UNDER: \$ 140,973.90  
 % UNDER: 5.8%  
 NO. BIDDERS: 4  
 RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

\*ITEM 35: BIDS OPENED: December 10  
 HIGHWAY: SANTAN FREEWAY (SR202L)  
 SECTION: SR 202L at I-10 T.I.  
 COUNTY: Maricopa  
 ROUTE NO: 202L

PROJECT: RAM-202-C-517 202L MA 054 H662501C  
FUNDING: 100% RARF  
LOW BIDDER: Haydon Building Corp.  
AMOUNT: \$ 1,232,201.25  
STATE ESTIMATE: \$ 858,170.00  
\$ OVER: \$ 374,031.25  
% OVER: 43.6%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

**\*ITEM 36: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**\*ITEM 37: REORGANIZATION** (Action As Required.)  
Selection of Chairman and Vice Chairman (in accordance with A.R.S., Section 28 – 105H.)

**ADJOURN**