

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, March 17, 2006**  
**The Shilo Inn (In room located below the restaurant)**  
**1550 S. Castle Dome Avenue**  
**Yuma, Arizona 85365**

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, March 17, 2006, 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 James Martin.

**OPENING REMARKS**

**DISTRICT ENGINEER REPORT**

The District Engineer for Yuma (Paul Patane) 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 & possible action by the Board.)
- \*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez (Director.))
- \*ITEM 3: Legislative Report**  
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Jennifer Hott.)
- \*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 and Discussion Only – John McGee.)

**\*ITEM 6: Resolution**

Staff will present a Resolution to the Board to adopt the recommendations of the Canamex Corridor Coalition for the Western Canamex Passage. (For Discussion And Possible Action – Dale Buskirk and Marisa Walker/Canamex Corridor Coalition.)

**ITEM 7: MINUTES – APPROVAL**

January 20, 2006 - Board Meeting Minutes  
February 7, 2006 – Study Session Minutes

**ITEM 8: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION DATES AND LOCATIONS**

March 17, 2006, 9:00 a.m. – Board Meeting – Yuma  
April 7, 2006, 9:00 a.m. – Public Hearing – Phoenix  
April 21, 2006, 9:00 a.m. – Board Meeting & Public Hearing – Marana  
May 5, 2006, 9:00 a.m. – Public Hearing – Flagstaff  
May 19, 2006, 9:00 a.m. – Board meeting – Graham County  
June 6, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix  
June 23, 2006, 9:00 a.m. – Board Meeting – Prescott (Please note this meeting will be held on the 4<sup>th</sup> Friday of the month, instead of the third Friday.)  
July 21, 2006, 9:00 a.m. – Board Meeting – Show Low  
August 1, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix  
August 18, 2006, 9:00 a.m. – Board Meeting – Holbrook  
September 15, 2006, 9:00 a.m. – Board Meeting – Glendale  
October 3, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix  
October 20, 2006, 9:00 a.m. – Board Meeting – East Valley  
November 7, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix  
November 17, 2006 – Board Meeting – Willcox  
December 5, 2006 – Study Session (if necessary) – Phoenix  
December 15, 2006 – Board Meeting - Tucson

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – DALE BUSKIRK**

(Information, Discussion, Action as required)

- |          |   |   |
|----------|---|---|
| *ITEM 9: | FY 2006 / FY 2007 – 2011 Statewide<br>Transportation Facilities Construction<br>Program Recommendations         | Discussion and Possible Action<br><br>(Material to be provided) |
|          | a. FY 2006 Statewide Program<br>Recommendations<br>(Excluding MAG & PAG)  |   |
|          | b. FY 2007 – 2011 Statewide Program<br>Highway Construction Program<br>Recommendations<br>(Excluding MAG & PAG) |   |
|          | c. FY 2006 PAG Regional Highway<br>Construction Program Recommendations   |   |
|          | d. FY 2007 – 2011 PAG Regional Highway<br>Construction Program Recommendations                                  |   |
|          | e. FY 2006 MAG Lifecycle / Regional<br>Transportation Plan Recommendations                                      |   |
|          | f. FY 2007 – 2011 MAG Lifecycle / Regional<br>Transportation Plan Recommendations                               |   |
|          | g. FY 2007 – 2011 Airport Development<br>Program Recommendations  |   |

**FY 2006 - 2010 Transportation Facilities Construction Program Requested  
Modifications**



SECTION: McCarrell TI - Querino  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Akram Friekh  
 PROJECT: H636501C  
 REQUESTED ACTION: Establish a new pavement preservation project in the amount of \$15,032,000 in the FY 2007 Highway Construction Program. **See multiple funding sources below.**

PROGRAM AMOUNT:	New Project
FY 2007 Pavement Preservation Fund #72507	\$15,000,000
FY 2006 Bridge Inspection and Repair #71406	\$32,000
NEW PROGRAM AMOUNT:	\$15,032,000

\*ITEM 13: ROUTE NO: US 93 @ MP 161.00  
 COUNTY: Yavapai  
 SCHEDULE: FY 2006  
 SECTION: Santa Maria River - Wickenburg  
 TYPE OF WORK: Design roadway  
 PROGRAM AMOUNT: \$ 1,540,000  
 PROJECT MANAGER: Larry Doescher  
 PROJECT: Item # 13204  
 REQUESTED ACTION: Delete roadway design project from the FY 2006 Highway Construction Program. **Funds are to be transferred to the FY 2006 Program Adjustment Fund #72306.**

\*ITEM 14: ROUTE NO: US 93 @ MP 2.00  
 COUNTY: Mohave  
 SCHEDULE: FY 2006  
 SECTION: Hoover Dam to MP 17.0

TYPE OF WORK: Design roadway  
 PROGRAM AMOUNT: \$ 2,000,000  
 PROJECT MANAGER: Larry Doescher  
 PROJECT: H534701D Item # 11106  
 REQUESTED ACTION: Increase program amount by \$1,540,000 to \$3,540,000. **Funds are available from the FY 2006 Program Adjustment Fund #72306.**  
 PROGRAM AMOUNT: \$2,000,000  
 INCREASE AMOUNT: \$1,540,000  
 NEW PROGRAM AMOUNT: \$3,540,000

\*ITEM 15: ROUTE NO: SR 19 B @ MP 2.90  
 COUNTY: Santa Cruz  
 SCHEDULE: FY 2006  
 SECTION: Jct. SR 189 Mariposa Rd – Jct I-19  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$ 2,500,000  
 PROJECT MANAGER: Rod Collins  
 PROJECT: H613701C Item # 18806  
 REQUESTED ACTION: Increase program amount by \$400,000 to \$2,900,000 due to increased unit costs. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**  
 PROGRAM AMOUNT: \$2,500,000  
 INCREASE AMOUNT: \$400,000  
 NEW PROGRAM AMOUNT: \$2,900,000

\*ITEM 16: COUNTY: Statewide  
 SCHEDULE: FY 2006  
 SECTION: Statewide - Highways Special Guardrail  
 TYPE OF WORK: Replace blunt end guardrail  
 PROGRAM AMOUNT: \$ 1,500,000  
 PROJECT MANAGER: Rod Collins  
 PROJECT: H650801C Item # 25206  
 REQUESTED ACTION: Defer project to FY 2007. **Project funds are to be transferred to FY 2006 Title II Safety Fund #72806. New funds are available from the FY 2007 Title II Safety Fund # 72807.**

\*ITEM 17: COUNTY: Statewide  
 SCHEDULE: FY 2006  
 SECTION: Statewide Non-Interstate, Northern Region  
 TYPE OF WORK: Construct shoulder rumble strips  
 PROGRAM AMOUNT: \$ 314,000

PROJECT MANAGER: Richard Weeks  
PROJECT: H598002C Item # 21206  
REQUESTED ACTION: Defer project to FY 2007. **Project funds are to be transferred to FY 2006 Title II Safety Fund #72806. New funds are available from the FY 2007 Title II Safety Fund # 72807.**

\*ITEM 18: COUNTY: Statewide  
SCHEDULE: FY 2006  
SECTION: Statewide Non-Interstate, Western Region  
TYPE OF WORK: Construct shoulder rumble strips  
PROGRAM AMOUNT: \$ 572,000  
PROJECT MANAGER: Richard Weeks  
PROJECT: H598003C Item # 21306  
REQUESTED ACTION: Defer project to FY 2007. **Project funds are to be transferred to FY 2006 Title II Safety Fund #72806. New funds are available from the FY 2007 Title II Safety Fund # 72807.**

\*ITEM 19: ROUTE NO: I-10 @ MP 260.00  
COUNTY: Pima  
SCHEDULE: FY 2006 – New Project Request  
SECTION: I-10/I-19 (FMS Phase 2)  
TYPE OF WORK: Extend ITS along I-10 / I-19  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Farzana Yasmin  
PROJECT: New Project Request  
REQUESTED ACTION: Establish a new Freeway Management System (FMS) project in the amount of \$1,500,000 in the FY 2006 Highway Construction Program. **Funds are available from the PAG 206% funds.**  
NEW PROGRAM AMOUNT: \$1,500,000

### **FY 2006-2010 Airport Development Program – Requested Modifications**

\*ITEM 20: AIRPORT NAME: H.A. Clark Memorial Field  
SPONSOR: City of Williams  
AIRPORT CATEGORY: Public GA

SCHEDULE: FY 2006 - 2010  
 PROJECT #: E6F89  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Construct General Aviation Apron, Phase 3  
  
 REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0050-18.

FUNDING SOURCES:	<b>FAA</b>	\$1,142,582
	<b>Sponsor</b>	\$30,069
	<b>State</b>	\$30,069
	<i>Total Program</i>	\$1,202,720

\*ITEM 21: AIRPORT NAME: Gila Bend Municipal  
 SPONSOR: Town of Gila Bend  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2006 – 2010  
 PROJECT #: E6F90  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Install Perimeter Fencing

REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0016-10.

FUNDING SOURCES:	<b>FAA</b>	\$189,264
	<b>Sponsor</b>	\$4,981
	<b>State</b>	\$4,981
	<i>Total Program</i>	\$199,226

\*ITEM 22: AIRPORT NAME: Wickenburg Municipal  
 SPONSOR: Town of Wickenburg  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2006 – 2010  
 PROJECT #: E6S91  
 PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Mike Klein  
PROJECT DESCRIPTION Runway extension and parallel taxiway extension.

REQUESTED ACTION: Previously issued federal grants are insufficient to complete project. Project is not conducive to phasing and is of a high safety priority

FUNDING SOURCES:

<b>FAA</b>	
<b>Sponsor</b>	\$183,844
<b>State</b>	\$1,654,600
<i>Total Program</i>	\$1,838,444

- ITEM 23:
- Minutes of February 1, 2005
  - Summary of Changes to the FY 06 – 10 Highway Construction Program
  - Highway Program Monitoring Report

ITEM 24: 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.

- April 5, 2006 10:00 AM
- May 3, 2006 10:00 AM
- May 31, 2006 10:00 AM
- July 5, 2006 10:00 AM
- August 2, 2006 10:00 AM
- August 30, 2006 1:00 PM
- October 4, 2006 10:00 AM
- November 1, 2006 10:00 AM
- November 29, 2006 10:00 AM
- January 3, 2007

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

ITEM 25: RES. NO: 2006-03-A-012  
PROJECT: S-089-A-703 / 089YV289H543501R  
HIGHWAY: WICKENBURG - PRESCOTT

SECTION: Kirkland Junction – Wagoner Road  
ROUTE NO.: State Route 89  
ENG. DIST: Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Establish additional right of way as a state route to relocate the intersection of State Route 89 and County Road 15 to improve the safety for the traveling public

**ITEM 26:** RES. NO: 2006-03-A-013  
PROJECT: 191GH118H574401R  
HIGHWAY: BOWIE JCT. - SAFFORD  
SECTION: Safford Sidewalks  
ROUTE NO.: U.S. Route 191  
ENG. DIST: Safford  
COUNTY: Graham  
RECOMMENDATION: Establish additional right of way as a state route for improvements designed for the safety of pedestrians

**ITEM 27:** RES. NO: 2006-03-A-014  
PROJECT: 060MA186H670201R  
HIGHWAY: SUPERSTITION FREEWAY (U.S. 60)  
SECTION: HIGLEY ROAD T.I.  
ROUTE NO.: U.S. Route 60  
ENG. DIST: Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as a state route for widening improvements to Higley Road

**STATE ENGINEER’S REPORT - Sam Elters - Information Only)**

**\*ITEM 28:** Report on construction and projects completed in February, 2006.

**ITEM 29:** Right of Way Acquisition Report for February, 2006.

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



COUNTY: Coconino  
 ROUTE NO.: I-40B  
 PROJECT: STP-HES-040B-D(001)A 040B CN 197 H679101C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: Fisher Sand & Gravel Co. dba  
 Southwest Asphalt Paving  
 AMOUNT: \$ 1,943,603.00  
 STATE AMOUNT: \$ 2,276,489.00  
 \$ UNDER: \$ 332,886.00  
 % UNDER: 14.6%  
 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: 33 BIDS OPENED: February 10  
 HIGHWAY: PHOENIX-GLOBE HIGHWAY  
 SECTION: US 60 – Miami Sidewalk  
 COUNTY: Gila  
 ROUTE NO.: US 60  
 PROJECT: TEA-060-D(010)A 060 GI 244 H659001C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: DJ’S Companies, Inc.  
 AMOUNT: \$ 191,729.50  
 STATE AMOUNT: \$ 146,820.00  
 \$ OVER: \$ 44,909.50  
 % OVER: 30.6%  
 NO. BIDDERS: 7  
 RECOMMENDATION: AWARD

ITEM: 34 BIDS OPENED: February 17  
 HIGHWAY: ORTEGA LAKE – ST. JOHNS HIGHWAY (SR 61)  
 SECTION: Junction US 60 – East Section  
 COUNTY: Apache  
 ROUTE NO.: SR 61  
 PROJECT: STP-061-A(002)A 061 AP 352 H636101C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: Combs Construction Company, Inc.

AMOUNT: \$ 1,562,241.32  
STATE AMOUNT: \$ 1,685,437.00  
\$ UNDER: \$ 123,195.68  
% UNDER: 7.3%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

\*ITEM: 35 BIDS OPENED: February 10  
HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)  
SECTION: Milepost 259 – Milepost 263  
COUNTY: Gila  
ROUTE NO.: SR 260  
PROJECT: TEA-260-B(008)A 260 GI 259 H661101C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Electrobraid Fence Inc.  
AMOUNT: \$ 324,660.00  
STATE AMOUNT: \$ 414,320.50  
\$ UNDER: \$ 89,660.50  
% UNDER: 21.6%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM: 36 BIDS OPENED: March 2  
HIGHWAY: SANTAN FREEWAY , SR 202L  
SECTION: Frye Road to Power Road  
COUNTY: Maricopa  
ROUTE NO.: SR 202L  
PROJECT: RAM-202-C-519 202L MA 036 H591103C  
FUNDING: 96% RARF 4% Town of Gilbert

LOW BIDDER:	M Anderson Construction, Corp.
AMOUNT:	\$ 5,060,772.15
STATE AMOUNT:	\$ 5,180,116.00
\$ UNDER:	\$ 119,343.85
% UNDER:	2.3%
NO. BIDDERS:	4
RECOMMENDATION:	AWARD

**\*ITEM 37: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**