

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, July 21, 2006
Show Low City Hall
Council Chambers
200 West Cooley
Show Low, Arizona 85901

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, July 21, 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

Opening remarks by Chairman James Martin.

DISTRICT ENGINEER REPORT

The District Engineer for Globe (Richard Powers) 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. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

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 – Kevin Biesty.)
- *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: Widening of U.S. 60 in the vicinity of Florence Junction to Queen Creek (Gonzales Pass) -** The Board will discuss, consider and potentially act on potential timing, priority, and reordering of the Gonzales Pass Project. (For Information, Discussion and Possible Action – David Jankofsky/Dale Buskirk)
- ITEM 7: MINUTES – APPROVAL**
Study Session Minutes – May 4, 2006
Special Board Meeting Minutes – June 6, 2006
- ITEM 8: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION DATES AND LOCATIONS**
- 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)

COUNTY: Cochise
SCHEDULE: FY 2007
SECTION: Douglas Strategic Weight and Inspection Station
TYPE OF WORK: Construction of Weight and Inspection Station
PROGRAM AMOUNT: \$ 5,225,000
PROJECT MANAGER: David Mellgren
PROJECT: H624301C Item # 28303
REQUESTED ACTION: Increase construction project in the amount amount of \$285,000 to \$5,510,000, to be included in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Contingency Fund #72307 \$350K**

PROGRAM AMOUNT: \$5,225,000
INCREASE AMOUNT: \$285,000
NEW PROGRAM AMOUNT: \$5,510,000

*ITEM 14: ROUTE NO: SR 80 @ MP 364.50
COUNTY: Cochise
SCHEDULE: FY 2007
SECTION: SR 80 and US 191 Intersection
TYPE OF WORK: Signal and Roadway Improvements
PROGRAM AMOUNT: \$ 1,750,000
PROJECT MANAGER: David Mellgren
PROJECT: HX14801C Item # 20706
REQUESTED ACTION: Increase project amount by \$65,000 to \$1,815,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Contingency Fund #72307 \$65K**

PROGRAM AMOUNT: \$1,750,000
INCREASE AMOUNT: \$65,000
NEW PROGRAM AMOUNT: \$1,815,000

*ITEM 15: ROUTE NO: SR 79 @ MP 136.27
COUNTY: Pinal
SCHEDULE: FY 2008
SECTION: MP 136.27 at AAR/DOT No. 742-407-P

TYPE OF WORK: Install concrete railroad crossing surface
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: John Syers
 PROJECT:
 REQUESTED ACTION: Establish a construction project in the amount of
 \$150,000 in the 2008 Highway Construction
 Program. **Funds are available from FY 2008
 Highway Safety Improvement Fund #72808
 \$150K**

PROGRAM AMOUNT: New Project
 NEW PROGRAM AMOUNT: \$150,000

*ITEM 16: ROUTE NO: SR 287 @ MP 122.40
 COUNTY: Pinal
 SCHEDULE: FY 2007
 SECTION: Eleven Mile Corner Rd.
 TYPE OF WORK: Intersection Improvements
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Paul Sullivan
 PROJECT: H608201C JPA 05-082
 REQUESTED ACTION: Establish a construction project in the amount of
 \$2,000,000 in the FY 2007 Highway Construction
 Program. **See multiple funding sources below.**
 PROGRAM AMOUNT: New Project
 INCREASE AMOUNT:
 FY 2006 Highway Safety Improvement Fund #72806 \$1,332,000
 FY 2007 Highway Safety Improvement Fund #72807 \$610,000
 JPA 05-082 with Pinal County \$58,000
 NEW PROGRAM AMOUNT: \$2,000,000

*ITEM 17: ROUTE NO: I-10 @ MP 41.58
 COUNTY: La Paz
 SCHEDULE: FY 2007
 SECTION: Various locations Vicksburg TI
 TYPE OF WORK: Restore, rehabilitate, and resurface at various

locations
PROGRAM AMOUNT: \$ 862,000
PROJECT MANAGER: Jerry Barnes
PROJECT: H703701C Item # 28106
REQUESTED ACTION: Increase project in the amount of \$338,000 to \$1,200,000 in the FY 2007 Highway Construction Program. Defer project from FY 2006 to FY 2007.
Funds are available from FY 2007 Pavement Preservation Fund #72507 \$338K

PROGRAM AMOUNT: \$862,000
INCREASE AMOUNT: \$338,000
NEW PROGRAM AMOUNT: \$1,200,000

*ITEM 18: ROUTE NO: I-17 @ MP 199.00
COUNTY: Maricopa
SCHEDULE: FY 2007
SECTION: Various locations (23 total)
TYPE OF WORK: Pumphouse Safety Upgrades Ph. II
PROGRAM AMOUNT: \$ 520,000
PROJECT MANAGER: Orlando Jerez
PROJECT: H602003C Item # 22205
REQUESTED ACTION: Increase project in the amount of \$380,000 to \$900,000 in the FY 2007 Highway Construction Program. Defer project from FY 2006 to FY 2007.
Funds are available from FY 2007 District Minor Fund #73307 \$380K

PROGRAM AMOUNT: \$520,000
INCREASE AMOUNT: \$380,000
NEW PROGRAM AMOUNT: \$900,000

FY 2007-2011 Airport Development Program – Requested Modifications

*ITEM 19: AIRPORT NAME: Town of Springerville Municipal

SPONSOR: Town of Springerville
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F1B
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ray Boucher
 PROJECT DESCRIPTION: Prepare an Airport Master Plan Study including an Environmental Evaluation / Environmental Overview.
 REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0038-13.

FUNDING SOURCES:	FAA	\$150,000
	Sponsor	\$3,947
	State	\$3,948
	<i>Total Program</i>	\$157,895

*ITEM 20: AIRPORT NAME: H. A. Clark Memorial Field
 SPONSOR: City of Williams
 AIRPORT CATEGORY: General Aviation
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E6S09
 PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Construct Parking Apron; Fire Protection Facilities & ARFF Building, Phase 3; Runway Drain & Erosion Control Improvements (Design Only); Parallel Taxiway Extension, Widen Connecting & Existing Taxiways & Overlay (Design Only)
 REQUESTED ACTION: Approve change in Scope work to allow for construction of the ARFF building. No change in funding.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$45,000
	State	\$405,000
	<i>Total Program</i>	\$450,000

*ITEM 21: AIRPORT NAME: Show Low Regional
 SPONSOR: City of Show Low
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 – 2011

PROJECT #: E7S03
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Install Guidance Signs & Pavement Markings;
 Improve Airport Drainage
 REQUESTED ACTION: Approve State Grant to correct items
 recommended in the FAA Runway Safety Action
 Plan
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$36,150
State	\$325,350
<i>Total Program</i>	<i>\$361,500</i>

*ITEM 22:

AIRPORT NAME: Flagstaff Pulliam
 SPONSOR: City of Flagstaff
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 - 2011
 PROJECT #: E7S01
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Design Only: Runway 03/21 Extension & Safety
 Area.
 REQUESTED ACTION: Approve State Grant for the design of the runway
 extension.
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$157,816
State	\$1,420,350
<i>Total Program</i>	<i>\$1,578,166</i>

*ITEM 23:

AIRPORT NAME: Sedona
 SPONSOR: Yavapai County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2007 - 2011
 PROJECT #: E7S02
 PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Design Only: Taxiway A Rehabilitation
REQUESTED ACTION: Approve State Grant for the design of Taxiway A.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$8,888
	State	\$80,000
	<i>Total Program</i>	\$88,888

- ITEM 24:
- Minutes of July 5, 2006
 - Summary of Changes to the FY 06 – 10 Highway Construction Program
 - Highway Program Monitoring Report

ITEM 25: 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.

- 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 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM: 26 RES. NO: 2006-07-A-033
PROJECT: I-8-1(48)1 / 008YU000H088801R
HIGHWAY: YUMA – CASA GRANDE
SECTION: Avenue 3E T.I.
ROUTE NO.: Interstate Route 8
ENG. DIST: Yuma
COUNTY: Yuma
RECOMMENDATION: Disposal by Easement Extinguishment and Vacation.

ITEM: 27 RES. NO: 2006-07-A-035
PROJECT: STP-038-1(28) / 188GI265H275901R
HIGHWAY: CLAYPOOL-JAKES CORNER SR 188
SECTION: Slate Creek Section
ROUTE NO.: State Route 188

ENG. DIST: Globe
COUNTY: Gila
RECOMMENDATION: Disposal by Relinquishment to Tonto National Forest

ITEM: 28 RES. NO: 2006-07-A-036
PROJECT: STP-038-1(28) / 188GI265H275901R
HIGHWAY: CLAYPOOL-JAKES CORNER SR 188
SECTION: Slate Creek Section
ROUTE NO.: State Route 188
ENG. DIST: Globe
COUNTY: Gila
RECOMMENDATION: Disposal by easement extinguishment to the underlying fee owner

ITEM: 29 RES. NO: 2006-07-A-037
PROJECT: STP-038-1(28) / 188GI265H275901R
HIGHWAY: CLAYPOOL – JAKES CORNER SR 188
SECTION: Slate Creek Section
ROUTE NO.: State Route 188
ENG. DIST: Globe
COUNTY: Gila
RECOMMENDATION: Disposal by Abandonment to Gila County for a continued public transportation use

ITEM: 30 RES. NO: 2006-07-A-038
PROJECT: F-038-1-817 / 188GI261H215702R
HIGHWAY: CLAYPOOL – JAKES CORNER SR 188
SECTION: Punkin Center – MP 265
ROUTE NO.: State Route 188
ENG. DIST: Globe
COUNTY: Gila
RECOMMENDATION: Disposal by Relinquishment to Tonto National Forest

ITEM: 31 RES. NO: 2006-07-A-039
PROJECT: F-038-1-821 / 188GI270H447601R
HIGHWAY: CLAYPOOL – JAKES CORNER SR 188
SECTION: MP 270 – Jakes Corner
ROUTE NO.: State Route 188
ENG. DIST: Globe

COUNTY: Gila
RECOMMENDATION: Disposal by Relinquishment to Tonto National Forest

ITEM: 32 RES. NO: 2006-07-A-040
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

STATE ENGINEER'S REPORT - Sam Elters - Information Only)

*ITEM: 33 Report on construction and projects completed in June 2006.

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

Interstate Non-Federal Aid

*ITEM: 34 BIDS OPENED: June 16
HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)
SECTION: San Simon Port of Entry
COUNTY: Cochise
ROUTE NO.: I-10
PROJECT: 010-F-NFA 010 CH 383 H678601C
FUNDING: 100% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 119,269.00
STATE AMOUNT: \$ 106,134.00
\$ OVER: \$ 13,135.00
% OVER: 12.4%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

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)

ROUTE NO.: SR 95
PROJECT: TEA-095-C(007)A 095 MO 182 H640901C
FUNDING: 70% Federal 4% State 26% City of Lake Havasu
LOW BIDDER: K.A.Z. Construction, Inc.
AMOUNT: \$ 825,000.00
STATE AMOUNT: \$ 486,957.00
\$ OVER: \$ 338,043.00
% OVER: 69.4%
NO. BIDDERS: 1
RECOMMENDATION:

*ITEM: 38 BIDS OPENED: June 30
HIGHWAY: RIM ROCK – SEDONA HIGHWAY (SR 179)
SECTION: Village of Oak Creek to North Forest Boundary
COUNTY: Yavapai
ROUTE NO.: SR 179
PROJECT: STP-TEA-179-A(001)B 179 YV 304 H341401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fisher Sand & Gravel Co. dba
Southwest Asphalt Paving
AMOUNT: \$ 30,352,243.25
STATE AMOUNT: \$ 25,875,863.75
\$ OVER: \$ 4,476,379.50
% OVER: 17.3%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM: 39 BIDS OPENED: June 30
HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY
(SR 95)
SECTION: SR 95 at Milepost 112

COUNTY: La Paz
ROUTE NO.: SR 95
PROJECT: 095-C-NFA 095 LA 111 H660601C
FUNDING: 100% State
LOW BIDDER: EME West Construction, Inc.
AMOUNT: \$ 442,394.00
STATE AMOUNT: \$ 455,330.00
\$ UNDER: \$ 12,936.00
% UNDER: 2.8%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM: 40 BIDS OPENED: June 30
HIGHWAY: AGUA FRIA FREEWAY (SR 101L)
SECTION: Bethany Home Road T.I. North Half
COUNTY: Maricopa
ROUTE NO.: 101L
PROJECT: S-101-A-516 101 MA 006 H679501C
FUNDING: 100%
LOW BIDDER: Coffman Specialties, Inc.
AMOUNT: \$ 7,145,261.40
STATE AMOUNT: \$ 8,156,797.00
\$ UNDER: \$ 1,011,535.60
% UNDER: 12.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

*ITEM: 41 BIDS OPENED: June 30
HIGHWAY: SHOW LOW-MCNARY-EAGER HIGHWAY
(SR 260)
SECTION: SR 260 at Junction Woolford Road
COUNTY: Navajo
ROUTE NO.: SR 260
PROJECT: S-260-C-502 260 NA 343 HX12101C
FUNDING: 50% State 50% City of Show Low

LOW BIDDER:	Show Low Construction, Inc.
AMOUNT:	\$ 256,330.50
STATE AMOUNT:	\$ 210,430.00
\$ OVER:	\$ 45,900.50
% OVER:	21.8%
NO. BIDDERS:	4
RECOMMENDATION:	AWARD

***ITEM: 42 CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN