

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, August 18, 2006
City of Holbrook
Council Chambers
465 1st Avenue
Holbrook, Arizona 86025

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, August 18, 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 Holbrook (David Sikes) 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: 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: Resolution Authorizing Issuance of Highway Revenue Bonds – Series 2006**

Staff will present a Resolution authorizing the Board's anticipated issuance of Highway Revenue Bonds, Series 2006, in an amount not to exceed \$325,000,000. (For Information & Discussion Only – John McGee)

***ITEM 6: Appointment of Underwriters – Highway Revenue Bonds – Series 2006**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Bonds, Series 2006. (For Information & Possible Action – John McGee)

ITEM 7: MINUTES – APPROVAL

Telephonic Board Meeting Minutes – July 6, 2006

Study Session Meeting Minutes – July 20, 2006

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

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)

***ITEM 12:** ROUTE NO: SR 260 @ MP 336.90
COUNTY: Navajo
SCHEDULE: FY 2006
SECTION: Wills St. - Jct. US 60
TYPE OF WORK: Construct Multi-Use Path
PROGRAM AMOUNT: \$469,000
PROJECT MANAGER: Cheryl Banta
PROJECT: H633601C Item # 28306 JPA 05-089
REQUESTED ACTION: Defer project from FY 2006 to FY 2007. Increase project amount by \$231K to \$700K in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Transportation Enhancement Improvement Fund #75307 \$231K**

PROGRAM AMOUNT: \$469,000
NEW PROGRAM AMOUNT: \$700,000

***ITEM 13:** ROUTE NO: SR 66 @ MP 103.00
COUNTY: Mohave
SCHEDULE: FY 2006
SECTION: Peach Springs Main St.
TYPE OF WORK: Construct Sidewalks
PROGRAM AMOUNT: \$ 530,000
PROJECT MANAGER: Cheryl Banta
PROJECT: H633101C Item # 27706 JPA 04-055
REQUESTED ACTION: Defer project from FY 2006 to FY 2007. Increase project amount by \$270K to \$800K in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Transportation Enhancement Improvement Fund #75307 \$270K**

PROGRAM AMOUNT: \$530,000
NEW PROGRAM AMOUNT: \$800,000

***ITEM 14:** ROUTE NO: US 60 @ MP 246.80
COUNTY: Gila
SCHEDULE: FY 2006
SECTION: Russell Road and Ragus Road
TYPE OF WORK: Construct new sidewalk
PROGRAM AMOUNT: \$ 800,000
PROJECT MANAGER: Robert Gasser
PROJECT: H609201C Item # 21605 JPA 99-037 &
05-099
REQUESTED ACTION: **Defer project from FY 2006 to FY 2007**
PROGRAM AMOUNT: \$800,000

***ITEM 15:** ROUTE NO: US 60 @ MP 195.00
COUNTY: Pinal
SCHEDULE: FY 2007
SECTION: Ironwood Exit
TYPE OF WORK: Construct graphics on TI (TERC Round 11)
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Robert Gasser
PROJECT: H661501C JPA 05-037
REQUESTED ACTION: Request to establish a new enhancement project in
the FY 2007 Highway Construction Program. **See
funding sources below.**
PROGRAM AMOUNT:
FY 2007 Enhancement Statewide #75307 \$386,000
FY 2007 Enhancement Contingency #72207 \$194,000
NEW PROGRAM AMOUNT: \$580,000

***ITEM 16:** ROUTE NO: I-15 @ MP 13.19
COUNTY: Mohave
SCHEDULE: FY 2007
SECTION: Virgin River Bridges No. 2 to 7
TYPE OF WORK: Bridge Rehabilitation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Sherly Paul
PROJECT: H693801C
REQUESTED ACTION: To establish a new bridge project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Bridge Replacement and Rehabilitation #76207 \$4,500K**

PROGRAM AMOUNT: New Project
NEW PROGRAM AMOUNT: \$4,500,000

***ITEM 17:** ROUTE NO: SR 83 @ MP 7.29
COUNTY: Cochise
SCHEDULE: FY 2007
SECTION: MP 7.29 to MP 12.05
TYPE OF WORK: New Guardrail at High Embankment
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Rod Collins
PROJECT: H652701C
REQUESTED ACTION: To establish a new guardrail project in the FY 2007 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT:

FY 2007 HES Title II Safety Fund #72807	\$780,000
FY 2007 District Minor Fund #73307	\$45,000
NEW PROGRAM AMOUNT:	\$825,000

***ITEM 18:** COUNTY: Statewide
 SCHEDULE: FY 2006
 SECTION: Various Statewide Highways
 TYPE OF WORK: Replace Blunt-End Guardrail
 PROGRAM AMOUNT: \$ 1,500,000
 PROJECT MANAGER: Michael Marietti
 PROJECT: Item # 25206
 REQUESTED ACTION: **Transfer funds from Replace Blunt-End Guardrail project and add to FY 2007 Highway Safety Improvement Program.**
 PROGRAM AMOUNT: \$1,500,000
 NEW PROGRAM AMOUNT: \$00

***ITEM 19:** ROUTE NO: US 60 @ MP 186.00
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: Higley Road TI
 TYPE OF WORK: Construction of Dual Left Turn Lanes
 PROGRAM AMOUNT: \$ 4,100,000
 PROJECT MANAGER: Khalid Salahuddin
 PROJECT: H670201C Item # 14206 JPA 06-014
 REQUESTED ACTION: Defer project from FY 2006 to FY 2007. Increase program amount by \$700,000 to \$4,800,000 in the FY 2007 Highway Construction Program. **See funding sources below.**
 PROGRAM AMOUNT: \$4,100,000
 INCREASE AMOUNT:
 RARF Cash Flow \$363,000
 JPA 06-014 City of Mesa \$337,000
 NEW PROGRAM AMOUNT: \$4,800,000

***ITEM 20:** ROUTE NO: I-17 @ MP 251.90
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: Sunset Point Rest Area
TYPE OF WORK: Rehabilitation of Rest Area
PROGRAM AMOUNT: \$ 3,600,000
PROJECT MANAGER: Debra Einweck
PROJECT: H415301C Item # 10701
REQUESTED ACTION: Increase program amount by \$1,555,000 to \$5,155,000 in the FY 2007 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT:	\$3,600,000
INCREASE AMOUNT:	
FY 2007 Rest Area Preservation Fund #79107	\$1,000,000
FY 2007 Pavement Preservation Fund #72507	\$555,000
NEW PROGRAM AMOUNT:	\$5,155,000

***ITEM 21:** ROUTE NO: I-40 @ MP 3.00
COUNTY: Mohave
SCHEDULE: FY 2007
SECTION: Needle Mountain Rest Area
TYPE OF WORK: Construction of Rest Area, Point of Entry Bypass and Welcome Center

PROGRAM AMOUNT:	\$ 11,000,000
PROJECT MANAGER:	Debra Einweck
PROJECT:	H506404C Item # 11605 JPA 04-068
REQUESTED ACTION:	Increase program amount by \$1,466,000 to \$12,466,000 in the FY 2007 Highway Construction Program. Funds are available from FY 2007 Transportation Enhancement Improvement Fund #75307 (TERC Rounds 9 and 12) \$1,466K
PROGRAM AMOUNT:	\$11,000,000
NEW PROGRAM AMOUNT:	\$12,466,000

***ITEM 22:** ROUTE NO: SR 101L @ MP 42.00
COUNTY: Maricopa
SCHEDULE: FY 2006

SECTION: Pima Rd, McDowell to Via Linda, IGA
 TYPE OF WORK: Roaway Widening
 PROGRAM AMOUNT: \$ 2,000,000
 PROJECT MANAGER: Ronald McCally
 PROJECT: H334401C Item # 81098 JPA 04-119
 REQUESTED ACTION: JPA 04-119 requires ADOT funding committment in
 FY 2007. **Defer construction project from FY
 2006 to FY 2007.**
 PROGRAM AMOUNT: \$2,000,000

***ITEM 23:** ROUTE NO: SR 77 @ MP 128.00
 COUNTY: Pinal
 SCHEDULE: FY 2007
 SECTION: MP 128 - 134.6
 TYPE OF WORK: Replace Right of Way Fencing
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Paul Sullivan
 PROJECT: H632201C
 REQUESTED ACTION: Establish a new fencing project in the FY 2007
 Highway Construction Program. **Funds available
 from FY 2007 District Minor Fund #73307
 \$255K**
 PROGRAM AMOUNT: New Project
 NEW PROGRAM AMOUNT: \$255,000

***ITEM 24:** ROUTE NO: SR 177 @ MP 139.20
 COUNTY: Pinal
 SCHEDULE: FY 2007
 SECTION: MP 139.2 - 145.9
 TYPE OF WORK: Replace Right of Way Fencing
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Paul Sullivan
 PROJECT: H667001C
 REQUESTED ACTION: Establish a new fencing project in the FY 2007
 Highway Construction Program. **See funding
 sources below.**
 PROGRAM AMOUNT:
 FY 2007 District Minor Fund #73307 \$300,000
 FY 2007 Highway Safety Program #72807 \$70,000
 NEW PROGRAM AMOUNT: \$370,000

***ITEM 25:** ROUTE NO: I-17 @ MP 287.00

COUNTY: Yavapai
 SCHEDULE: FY 2006
 SECTION: Verde River Bridge SB #505
 TYPE OF WORK: Deck Rehabilitation
 PROGRAM AMOUNT: \$ 2,784,000
 PROJECT MANAGER: David Benton
 PROJECT: H651901C Item # 22206
 REQUESTED ACTION: Defer bridge project from FY 2006 to FY 2007.
 Increase program amount by \$216,000 to \$3,000,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Bridge Inspection and Repair Fund #71407 \$216K**

PROGRAM AMOUNT: \$2,784,000
 NEW PROGRAM AMOUNT: \$3,000,000

***ITEM 26:** ROUTE NO: I-10 @ MP 139.00
 COUNTY: Maricopa
 SCHEDULE: FY 2007
 SECTION: 43rd Ave / 51st Ave
 TYPE OF WORK: Construction of TI Improvements
 PROGRAM AMOUNT: \$ 1,840,000
 PROJECT MANAGER: Elaine Mercado
 PROJECT: H668901C Item # 13007 JPA 06-026
 REQUESTED ACTION: Increase program amount by \$406,000 to \$2,246,000 in the FY 2007 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT: \$1,840,000
 INCREASE AMOUNT:
 RARF Cash Flow \$354,000
 JPA 06-026 Quicktrip Corporation \$52,000
 NEW PROGRAM AMOUNT: \$2,246,000

***ITEM 27:** AIRPORT NAME: Tucson International
 SPONSOR: Tucson Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 - 2011
 PROJECT #: E7F05
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Rehabilitate Runway 11L/29R (10,996' x 150'),
 Phase 2; Construct Taxiway G (700' x 75')
 REQUESTED ACTION: Approve State matching funds for FAA Grant #3-
 04-0045-050.
 FUNDING SOURCES:

FAA	\$7,656,394
Sponsor	\$375,841
State	\$375,841
<i>Total Program</i>	\$8,408,076

***ITEM 28:** AIRPORT NAME: Maricopa Municipal
 SPONSOR: City of Maricopa
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E7S06
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Conduct an Airport Feasibility and Airport Site
 Selection Study.
 REQUESTED ACTION: Approve State Grant to provide for the Study.
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$25,000
State	\$225,000
<i>Total Program</i>	\$250,000

***ITEM 29:** Approved Changes to the FY 2007 – 2011 Highway Construction Program
 Fiscal Year Summary Information only

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 30: RES. NO: 2006-08-A-041
PROJECT: 089YV289H543501R / S-089-A-703
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 highway for improvements, operational and safety characteristics for the traveling public

ITEM 31: RES. NO: 2006-08-A-042
PROJECT: 600-8-802 / 202LMA013H492101R
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: County Club – Gilbert Road
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-385
RECOMMENDATION: Disposal by Abandonment to The City of Mesa for a continued public transportation use

ITEM 32: RES. NO: 2006-08-A-043
PROJECT: I-40-4(18) / 040CN000H088801R
HIGHWAY: FLAGSTAFF – HOLBROOK
SECTION: Jct. U.S. 89 – Cosnino Overpass Section
ROUTE NO.: Interstate Route 40
ENG. DIST: Flagstaff
COUNTY: Coconino
RECOMMENDATION: Disposal by easement extinguishment and vacation

ITEM 33: RES. NO: 2006-08-A-044
PROJECT: N-900-0-700 / 051MA009H555101R
HIGHWAY: PIESTEWA FREEWAY
SECTION: Shea Blvd. – S.R. 101
ROUTE NO.: State Route 51
ENG. DIST: Phoenix

COUNTY: Maricopa
RECOMMENDATION: Establish a T.C.E. as a state route and state highway for improvements to the sound wall

STATE ENGINEER'S REPORT - Sam Elters - Information Only

***ITEM 34:** Report on construction and projects completed in July 2006.

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

Interstate Non-Federal Aid

ITEM 35: BIDS OPENED: July 28
HIGHWAY: EHRENBERG-PHOENIX HIGHWAY (I-10)
SECTION: I-10 Various Locations, Vicksburg TI
COUNTY: La Paz
ROUTE NO.: I-10
PROJECT: 010-A-NFA 010 LA 041 H703701C
FUNDING: 100% State
LOW BIDDER: Fisher Sand & Gravel Co. dba
Southwest Asphalt Paving
AMOUNT: \$ 991,264.00
STATE AMOUNT: \$ 1,001,087.00
\$ UNDER: \$ 9,823.00
% UNDER: 1.0%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 36: BIDS OPENED: July 28
HIGHWAY: EHRENBERG-PHOENIX HIGHWAY (I-10)
SECTION: Agua Fria River – 67th Avenue
COUNTY: Maricopa
ROUTE NO.: I-10
PROJECT: 010-B-NFA 010 MA 130 H694501C

FUNDING:	100% State
LOW BIDDER:	FNF Construction, Inc.
AMOUNT:	\$ 5,924,145.00
STATE AMOUNT:	\$ 6,942,219.00
\$ UNDER:	\$ 1,018,074.00
% UNDER:	14.7%
NO. BIDDERS:	3
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)

***ITEM 37:**

BIDS OPENED:	July 14
HIGHWAY:	STATEWIDE
SECTION:	Various Locations
COUNTY:	Statewide
ROUTE NO.:	I-8, I-10, I-17, I-19 & I-40
PROJECT:	ITS-020-4(511)A 999 SW 000 H626201C
FUNDING:	80% Federal 20% State
LOW BIDDER:	Abbco Sign Group, Inc.
AMOUNT:	\$ 62,525.00
STATE AMOUNT:	\$ 97,242.00
\$ UNDER:	\$ 34,717.00
% UNDER:	35.7%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

ITEM 38:

BIDS OPENED:	July 14
HIGHWAY:	TOPOCK-KINGMAN HIGHWAY (I-40)
HIGHWAY:	KINGMAN BUSINESS ROUTE (I-40)
SECTION:	Stockton Hill Road to Harrison Street
SECTION:	Kingman, Power House Footbridge
COUNTY:	Mohave
ROUTE NO.:	I-40, I-40B

PROJECT: TEA-040-A(007)A 040 MO 052 H605201C
 PROJECT: TEA-B40-A(001)A 040B MO 052 H616901C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Down to Earth Contracting, Inc.
 AMOUNT: \$ 444,725.30
 STATE AMOUNT: \$ 431,847.00
 \$ OVER: \$ 12,878.30
 % OVER: 3.0%
 NO. BIDDERS: 2
 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 39: BIDS OPENED: July 28
 HIGHWAY: CITY OF MESA
 SECTION: Broadway Road ITS, Center to Recker
 COUNTY: Maricopa
 ROUTE NO.: N/A
 PROJECT: CM-MES-0(025)A 0000 MA MES SS54301C
 FUNDING: 45% Federal 55% City of Mesa
 LOW BIDDER: Power Engineers, Inc.
 AMOUNT: \$ 2,191,863.67
 STATE AMOUNT: \$ 2,441,154.00
 \$ UNDER: \$ 249,290.33
 % UNDER: 10.2%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

***ITEM 40:** BIDS OPENED: July 28
 HIGHWAY: NAVAJO COUNTY
 SECTION: Chevelon Creek Bridge Rehabilitation
 COUNTY: Navajo
 ROUTE NO.: N/A
 PROJECT: TEA-NNA-0(010)A 0000 NA NNA SL52101C
 FUNDING: 27% Federal 73% Navajo County
 LOW BIDDER: Austin Bridge & Road, LP

AMOUNT: \$ 1,257,711.48
STATE AMOUNT: \$ 503,800.00
\$ OVER: \$ 753,911.48
% OVER: 149.6%
NO. BIDDERS: 2
RECOMMENDATION: REJECT ALL BIDS

***ITEM 41:** BIDS OPENED: June 30
HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY
(SR 95)
SECTION: Swanson Avenue – Mesquite Avenue
COUNTY: Mohave
ROUTE NO.: SR 95
PROJECT: TEA-095-C(007)A 095 MO 182 H640901C
FUNDING: 41% Federal 2% State 57% 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: REJECT ALL BIDS

Non-Interstate Non-Federal Aid

***ITEM 42:** BIDS OPENED: July 28
HIGHWAY: GLOBE-LORDBURG HIGHWAY (US 70)
SECTION: Milepost 282.5 to 283.5
COUNTY: Graham
ROUTE NO.: US 70

PROJECT: 070-A-NFA 070 GH 282 H619301C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 1,745,137.25
STATE AMOUNT: \$ 1,321,745.00
\$ OVER: \$ 423,392.25
% OVER: 32.0%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

***ITEM 43:** BIDS OPENED: July 28
HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)
SECTION: SR 87, Milepost 218 to Milepost 226
COUNTY: Maricopa
ROUTE NO.: SR 87
PROJECT: 087-B-NFA 087 MA 218 H705501C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,315,141.35
STATE AMOUNT: \$ 1,053,954.00
\$ OVER: \$ 261,187.35
% OVER: 24.8%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

***ITEM 44:** **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN