

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, September 15, 2006
City of Glendale
Council Chambers
5850 W. Glendale Avenue
Glendale, Arizona 85301

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, September 15, 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 report by Bill Hayden will provide an update on the MAG Lifecycle Program.

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: MINUTES – APPROVAL
Board Meeting Minutes – July 21, 2006
Study Session Meeting Minutes – August 17, 2006

ITEM 6: 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)

Meeting of August 30, 2006 (Information, Discussion, Action as required)

FY 2007 - 2011 Transportation Facilities Construction Program Requested Modifications

***ITEM 07:** ROUTE NO: I-17 @ MP 194.50
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: 16th St. - Buckeye Curve
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Request
PROJECT MANAGER: Chris Puleo
PROJECT: H683001C
REQUESTED ACTION: Establish a new pavement preservation project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Pavement Presevation Fund #72507**
PROGRAM AMOUNT:
NEW PROGRAM AMOUNT: \$3,519,000

***ITEM 08:** ROUTE NO: US 160 @ MP 311.50
COUNTY: Coconino
SCHEDULE: FY 2007
SECTION: Jct. 89 - Van's Trading Post
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$ 4,094,000
PROJECT MANAGER: Ken Akoh-Arrey
PROJECT: H527401C Item # 22802
REQUESTED ACTION: Defer pavement preservation project from FY 2007 to FY 2009. Funds returned to FY 2007 Pavement Preservation #72507 and FY 2007 District Minor #73307. **See funding sources below.**

FY 2009 Pavement Preservation Fund #72509	\$4,019,000
FY 2009 District Minor Fund #73309	\$75,000
NEW PROGRAM AMOUNT:	\$4,094,000

***ITEM 09:** ROUTE NO: I-40 @ MP 340.00
COUNTY: Apache
SCHEDULE: FY 2007
SECTION: Sanders Port of Entry
TYPE OF WORK: Reconstruct Port of Entry
PROGRAM AMOUNT: \$ 12,000,000
PROJECT MANAGER: David Mellgren
PROJECT: H552601C Item # 23701
REQUESTED ACTION: **Defer reconstruction project from FY 2007 to FY 2008.**

PROGRAM AMOUNT:	\$12,000,000
-----------------	--------------

***ITEM 10:** ROUTE NO: SR 85 @ MP 40.60
COUNTY: Pima
SCHEDULE: FY 2007
SECTION: Sahuaro - Rasmussen
TYPE OF WORK: Construct sidewalk
PROGRAM AMOUNT: \$ 522,000
PROJECT MANAGER: Natalie Clark
PROJECT: H660301C Item # 25506 JPA 04-104
REQUESTED ACTION: Increase program amount by \$468,000 to \$990,000
in the FY 2007 Highway Construction Program.
Project approved at TERC Round 11. **Funds are available from FY 2007 Transportation Enhancement Improvement Program #75307**

PROGRAM AMOUNT: \$522,000
NEW PROGRAM AMOUNT: \$990,000

***ITEM 11:** ROUTE NO: I-10 @ MP 261.00
COUNTY: Pima
SCHEDULE: FY 2007
SECTION: 6th Ave. TI
TYPE OF WORK: Construct sidewalks and artistic fencing
PROGRAM AMOUNT: \$ 350,000
PROJECT MANAGER: Natalie Clark
PROJECT: H634801C Item # 21606 JPA 04-105
REQUESTED ACTION: Defer enhancement project from FY 2007 to FY 2008. Increase program amount by \$109,000 to \$459,000. Project approved at TERC Round 10.
See funding sources below.

PROGRAM AMOUNT: \$350,000
INCREASE AMOUNT:
FY 2007 District Minor #73307 \$59,000
FY 2007 Transportation Enhancement Fund #72207 \$50,000
NEW PROGRAM AMOUNT: \$459,000

***ITEM 12:** ROUTE NO: US 95 @ MP 10.00
COUNTY: Yuma
SCHEDULE: New Project Request
SECTION: US 95 at Ave "G"
TYPE OF WORK: Construct traffic signal
PROGRAM AMOUNT: New Request
PROJECT MANAGER: Richard Weeks
PROJECT: HX16901C JPA 04-099
REQUESTED ACTION: Establish a new traffic signal project in the FY 2007 Highway Construction Program. **See funding sources below.**

FY 2007 Traffic Engineering Fund #71207	\$230,000
FY 2007 District Minor Fund #73307	\$232,000
JPA 04-099 Yuma County	\$463,000
NEW PROGRAM AMOUNT:	\$925,000

***ITEM 13:** ROUTE NO: SR 10B @ MP 17.50
COUNTY: La Paz
SCHEDULE: FY 2007
SECTION: Quartzsite West TI to Park Ave.
TYPE OF WORK: Reconstruction of roadway
PROGRAM AMOUNT: \$ 5,209,000
PROJECT MANAGER: Annette Riley
PROJECT: H707501C Item # 17507 JPA 03-033
REQUESTED ACTION: Increase program amount by \$2,900,000 to \$8,109,000 in the FY 2007 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT:	\$5,209,000
FY 2007 Pavement Preservation Fund #72507	\$2,200,000
FY 2007 District Minor Fund #73307	\$500,000
FY 2007 Engineering – Design Contract Modification #70507	\$200,000
NEW PROGRAM AMOUNT:	\$8,109,000

***ITEM 14:** ROUTE NO: I-8 @ MP 72.00
COUNTY: Yuma
SCHEDULE: FY 2007
SECTION: Aztec - County Line
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$ 8,957,000
PROJECT MANAGER: Aszita Mansor
PROJECT: H524101C Item # 19103
REQUESTED ACTION: Increase program amount by \$6,043,000 to \$15,000,000 in the FY 2007 Highway Construction Program. Request to revise project limits from EB MP 71 to 82 and WB MP 72 to 82. Revise Type of Work to "Mill and Replace." **Funds are available from FY 2007 Pavement Preservation Fund #72507**

PROGRAM AMOUNT:	\$8,957,000
NEW PROGRAM AMOUNT:	\$15,000,000

***ITEM 15:** ROUTE NO: I-10 @ MP 148.00
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Various Regional Freeways
TYPE OF WORK: Construction of Quiet Pavement Phase VIII
PROGRAM AMOUNT: New Request
PROJECT MANAGER: Steve Mishler
PROJECT: H695601C
REQUESTED ACTION: Establish a new project with revision of location name to "Van Buren - Baseline" in the FY 2007 Highway Construction Program. **See funding sources below.**

Quiet Pavement Item #41107 Project	\$12,700,000
FY 2007 Bridge Inspection and Repair Fund #71407	\$1,000,000
NEW PROGRAM AMOUNT:	\$13,700,000

***ITEM 16:** ROUTE NO: SR 195 @ MP 13.60
COUNTY: Yuma
SCHEDULE: FY 2007
SECTION: Range Boundary - 40th Street
TYPE OF WORK: Construct 4 lane divided highway, Phase A
PROGRAM AMOUNT: \$ 27,100,000
PROJECT MANAGER: Patrick Stone
PROJECT: H577405C Item # 12006
REQUESTED ACTION: Reduce program amount by \$3,300,000 to \$23,800,000 in the FY 2007 Highway Construction Program. **Transfer funding to FY 2007 Right of Way Contingency Fund #77907 to be used for SR 195 Right of Way Acquisition.**

PROGRAM AMOUNT:	\$27,100,000
DECREASE AMOUNT:	\$3,300,000
NEW PROGRAM AMOUNT:	\$23,800,000

***ITEM 17:** ROUTE NO: SR 89 @ 318
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: SR 89 / SR 89A TI
TYPE OF WORK: Construct Traffic Interchange
PROGRAM AMOUNT: \$ 9,000,000
PROJECT MANAGER: Michael Andazola
PROJECT: H597501C Item # 14707 JPA 06-036
REQUESTED ACTION: Increase program amount by \$800,000 to \$9,800,000 in the FY 2007 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT:	\$9,000,000
INCREASE AMOUNT:	
FY 2007 District Minor Fund #73307	\$600,000
FY 2007 Engineering – Design Contract Modification #70507	\$200,000
NEW PROGRAM AMOUNT:	\$9,800,000

FY 2007 - 2011 Airport Development Program Requested Modifications

***ITEM 18:** AIRPORT NAME: Seligman
 SPONSOR: Yavapai County
 AIRPORT CATEGORY: Secondary
 SCHEDULE: FY 2007 - 2011
 PROJECT #: E5S31
 PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Runway, Taxiway & Apron Structural Upgrade.
 REQUESTED ACTION: Approve additional funding (\$27,788) to meet low bid amount & engineering costs.

FUNDING SOURCES:

FAA		\$
Sponsor		\$11,212
State		\$213,038
	<i>Total Program</i>	\$224,250

***ITEM 19:** AIRPORT NAME: Page Municipal
 SPONSOR: City of Page
 AIRPORT CATEGORY: Commercial
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E5S24
 PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Overlay Taxiway; Reconstruct Auto Parking.
 REQUESTED ACTION: Approve additional funding (\$58,198) due to higher than expected base bid cost.

FUNDING SOURCES:

FAA		\$0
Sponsor		\$49,310
State		\$443,790
	<i>Total Program</i>	\$493,100

***ITEM 20:** AIRPORT NAME: Colorado City Municipal
 SPONSOR: Town of Colorado City
 AIRPORT CATEGORY: General Aviation
 SCHEDULE: FY 2007 – 2011
 PROJECT #: E6F63
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Conduct Environmental Assessment for Land Acquisition (134 Acres).
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0076-10.
 FUNDING SOURCES:

FAA	\$57,000
Sponsor	\$1,500
State	\$1,500
<i>Total Program</i>	\$60,000

***ITEM 21:** AIRPORT NAME: Kingman
 SPONSOR: City of Kingman
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 - 2011
 PROJECT #: E7S27
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Construct Aircraft Rescue and Fire Fighting (ARFF) Building.
 REQUESTED ACTION: Approve State Grant to construct an ARFF Building
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$149,055
State	\$903,949
<i>Total Program</i>	\$1,053,004

***ITEM 22:** AIRPORT NAME: Flagstaff Pulliam
 SPONSOR: City of Flagstaff
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2007 - 2011
 PROJECT #: E7S29
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Construct Runway 03/21 Extension & Safety Area
 REQUESTED ACTION: Approve State Grant to compensate for the FAA's Funding shortfall

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$119,961
	State	\$1,079,650
	<i>Total Program</i>	\$1,199,611

***ITEM 23:** AIRPORT NAME: Safford Regional
 SPONSOR: City of Safford
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2007 - 2011
 PROJECT #: E7F30
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Design Taxiway E, Taxi Lanes, Aviation Way & Security Gate.
 REQUESTED ACTION: Approve State matching Grant for FAA Grant #3-04-0031-014.

FUNDING SOURCES:	FAA	\$226,100
	Sponsor	\$5,950
	State	\$5,950
	<i>Total Program</i>	\$238,000

ITEM 24:

- Minutes from the August 30th PPAC Meeting
- Approved Changes to the FY 2007 – 2011 Highway Construction Program Fiscal Year Summary
- August 2006 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.

- 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: 2006-09-A-045
PROJECT: N-900-0-700 / 191AP328H555101R
HIGHWAY: ST. JOHNS – SANDERS
SECTION: Standard Parallel – Witch Well
ROUTE NO.: U.S. Route 191
ENG. DIST: Globe
COUNTY: Apache
RECOMMENDATION: Establish a T.C.E. as a state route and state highway to provide a detour road during the bridge replacement

ITEM 27: RES. NO: 2006-09-A-046
PROJECT: 600-0-701 / 101LMA000H081103R
HIGHWAY: AGUA FRIA
SECTION: Jct. I-10 – Glendale Avenue
ROUTE NO.: State Route 101 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-349
RECOMMENDATION: Disposal by Abandonment to The City of Glendale for a continued public transportation use

ITEM 28: RES. NO: 2006-09-A-047
PROJECT: I-19-1(12)43 / 019PM000H088801R
HIGHWAY: NOGALES – TUCSON
SECTION: Continental – Sahuarita Road
ROUTE NO.: Interstate Route 19
ENG. DIST: Tucson
COUNTY: Pima
RECOMMENDATION: Disposal by Easement Extinguishment to the Underlying fee owner

STATE ENGINEER'S REPORT - Sam Elters - Information Only

***ITEM 29:** Report on construction and projects completed in August 2006.

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

Interstate Non-Federal Aid

ITEM 30: BIDS OPENED: August 31
HIGHWAY: CORDES JUNCTION – FLAGSTAFF HIGHWAY
SECTION: Verde River Bridge SB
COUNTY: Yavapai
ROUTE NO.: I-17
PROJECT: I-017-B-515 017 YV 287 H651901C
FUNDING: 100% State
LOW BIDDER: Ames Construction, Inc.
AMOUNT: \$ 2,239,630.95
STATE AMOUNT: \$ 2,365,355.00
\$ UNDER: \$ 125,724.05
% UNDER: 5.3%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 31: BIDS OPENED: August 31
HIGHWAY: NOGALES – TUCSON HIGHWAY (I-19)
SECTION: Continental TI Drain STR. #6603
COUNTY: Pima
ROUTE NO.: I-19
PROJECT: I-019-A-505 019 PM 039 H611301C
FUNDING: 100% State
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 217,068.00
STATE AMOUNT: \$ 220,180.00
\$ UNDER: \$ 3,112.00
% UNDER: 1.4%
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 32: BIDS OPENED: August 25
HIGHWAY: NOGALES – TUCSON HIGHWAY (I-19)
SECTION: International Border - Junction B-19
COUNTY: Santa Cruz
ROUTE NO.: I-19
PROJECT: IM-019-A(012)A 019 SC 000 H636701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fisher Sand & Gravel Co. dba
Southwest Asphalt Paving
AMOUNT: \$ 7,799,060.00
STATE AMOUNT: \$ 8,901,342.00
\$ UNDER: \$ 1,102,282.00
% UNDER: 12.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

Interstate Federal-Aid (“N” “X”)(required FHWA concurrence with DBE regulations).

***ITEM 33:** BIDS OPENED: August 31
HIGHWAY: CASA GRANDE – TUCSON HIGHWAY (I-10)
SECTION: Prince Road to 29th Street
COUNTY: Pima
ROUTE NO.: I-10
PROJECT: NH-010-D(011)N 010 PM 254 H643401C
FUNDING: 92% Federal 5% State 2% City of Tucson
1% Pima County
LOW BIDDER: Kiewit/Sundt (JV)
AMOUNT: \$ 200,300,000.00
STATE AMOUNT: \$ 176,940,000.00
\$ OVER: \$ 23,360,000.00
% OVER: 13.2%
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 34: BIDS OPENED: August 25
HIGHWAY: PAYSON- SHOW LOW HIGHWAY
SECTION: Heber- Show Low
COUNTY: Navajo
ROUTE NO.: SR 260
PROJECT: NH-260-B(010)A 260 NA 314 H460301C
FUNDING: 94% Federal 6% State
LOW BIDDER: Haydon Building Corp.
AMOUNT: \$ 2,053,747.70
STATE AMOUNT: \$ 2,199,123.00
\$ UNDER: \$ 145,375.30
% UNDER: 6.6%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 35: BIDS OPENED: August 25
HIGHWAY: TOWN OF ORO VALLEY
SECTION: Calle Concordia, Calle Buena Vista – Oracle Road
COUNTY: Pima
ROUTE NO.: N/A
PROJECT: HES-ORV-0(009)A 0000 PM ORV SH28101C
FUNDING: 86% Federal 14% Town of Oro Valley
LOW BIDDER: Southern Arizona Paving & Construction, Co.
AMOUNT: \$ 759,575.70
STATE AMOUNT: \$ 691,845.50
\$ OVER: \$ 67,730.20
% OVER: 9.8%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

***ITEM 36:** BIDS OPENED: July 28
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: Milepost 282.5 to Milepost 283.5
COUNTY: Graham
ROUTE NO.: US 70
PROJECT: 070-A-NFA 070 GH 282 H619301C
FUNDING: 100%
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: REJECT ALL BIDS

ITEM 37: BIDS OPENED: August 25
HIGHWAY: PAYSON – WINSLOW HIGHWAY (SR 87)
SECTION: SR 87, Enchanted Lane
COUNTY: Coconino
ROUTE NO.: SR 87
PROJECT: S-087-C-508 087 CN 304 H611001C
FUNDING: 100% State
LOW BIDDER: EME West Construction, Inc.
AMOUNT: \$ 1,144,688.00
STATE AMOUNT: \$ 1,121,500.00
\$ OVER: \$ 23,188.00
% OVER: 2.1%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 38: BIDS OPENED: August 11
HIGHWAY: **PIMA FREEWAY (SR 101L)**
SECTION: SRPMIC, North Boundary – Camelback Road
COUNTY: Maricopa
ROUTE NO.: SR 101L
PROJECT: RAM 600-1-554 101L MA 042 H491401C
FUNDING: 100% State
LOW BIDDER: Valley Crest Landscape Development, Inc.
AMOUNT: \$ 5,333,111.31
STATE AMOUNT: \$ 5,362,300.00
\$ UNDER: \$ 29,188.69
% UNDER: 0.5%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

***ITEM 39: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN