

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, November 16, 2007
Lake Havasu City Council Chambers
2330 McCulloch Blvd. North
Lake Havasu City, AZ 86403

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 held 9:00 a.m. on Friday, October 19, 2007, 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. Members of the Transportation Board will attend either in person or by telephone conference call.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Joe Lane.

OPENING REMARKS

Opening remarks by Chairman Joe Lane.

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance. (Mike Kondelis, Kingman District Engineer)

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input 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**

The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)

- *ITEM 3: Legislative Report**
Staff will provide an update on State and Federal 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 and 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: Fifth Supplemental Resolution Authorizing the Issuance of Grant Anticipation Notes, Series 2008A** - Staff will present the Fifth Supplemental Resolution to the Resolution Adopted June 9, 2000, authorizing the Board’s anticipated issuance of Grant Anticipation Notes, Series 2008A, in an amount not to exceed \$68,000,000 (For discussion and possible action – John McGee)
- *ITEM 7: Appointment of Underwriters, Grant Anticipation Notes, Series 2008A** - Staff will present a Resolution recommending appointment of Underwriters for the Board’s anticipated issuance of Grant Anticipation Notes, Series 2008A (For discussion and possible action – John McGee)
- *ITEM 8: Help Loan**
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the City of Eloy for construction of the following project: Sunshine Boulevard Reconstruction (For discussion and possible action – John McGee)
- ITEM 9: MINUTES – APPROVAL**
Special Board Meeting Executive Session Minutes – September 28, 2007
Special Board Meeting Minutes – September 28, 2007
Board Meeting Minutes – September 21, 2007
Study Session Minutes – September 21, 2007
Executive Session Meeting Minutes – September 21, 2007
Study Session I Minutes – August 17, 2007
Board Meeting Minutes – August 17, 2007

- *ITEM 9A: Update on the I-10 Bypass Study Process. Setting hearings with affected COGs and jurisdictions and consideration of action by the Board in January.** (For discussion and possible action - as requested by Si Schorr)
- *ITEM 9B: Overview of the annual process for the development of ADOT's 5-year construction program** (For discussion and possible action – ADOT staff)
- *ITEM 9C: Rest Areas** (For discussion and possible action - as requested by Bill Feldmeier)
- *ITEM 9D: Contributions to State Parks and other sub accounts from the HURF** (For discussion and possible action - as requested by Bill Feldmeier)
- *ITEM 9E: Viability of recruiting out-of-state bidders** (For discussion and possible action - as requested by Felipe Zubia)

**ITEM 10: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

December 21, 2007 – Board Meeting – Tucson (Oro Valley) – 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

***ITEM 11:** TERC – Round 15 Recommended Projects Discussion and Possible Action

***ITEM 12:** Recommended Economic Strength Projects Discussion and Possible Action
(ESP) – Round 1 FY 2008

	<u>ESP Selection</u>	<u>Recommended Award</u>
a.	Town of Sahuarita	\$450,000
b.	Town of Wickenburg	<u>\$66,116</u>
	Total	\$516,116

	<u>Recommended ESP Project to be Deleted</u>	<u>Awarded Amount</u>
c.	Town of Queen Creek	\$500,000

***ITEM 19:** AIRPORT NAME: Ernest A. Love Field
 SPONSOR: City of Prescott
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E7S09
 PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Design Only: Airfield Drainage Study
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

	FAA	\$
	Sponsor	\$12,278
	State	\$110,507
	<i>Total Program</i>	\$122,785

***ITEM 20:** AIRPORT NAME: Ernest A. Love Field
 SPONSOR: City of Prescott
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F78
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Prepare Airport Master Plan Update Study including an Environmental Evaluation/ Environmental Overview
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

	FAA	\$185,000
	Sponsor	\$35,588
	State	\$10,552
	<i>Total Program</i>	\$231,140

***ITEM 21:** AIRPORT NAME: Yuma International/Yuma MCAS
 SPONSOR: Yuma County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8S77
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Master Plan Update
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$
Sponsor	\$32,348
State	\$291,136
<i>Total Program</i>	\$323,484

***ITEM 22:** AIRPORT NAME: Laughlin/Bullhead International
 SPONSOR: Mohave County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F70
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Matthew Smith
 PROJECT DESCRIPTION: Improve Rwy 16/34 Safety Area
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$7,205,995
Sponsor	\$189,637
State	\$189,637
<i>Total Program</i>	\$7,585,269

***ITEM 23:** AIRPORT NAME: Lake Havasu City
 SPONSOR: Lake Havasu City
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F71
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Matthew Smith
 PROJECT DESCRIPTION: Install Airfield Guidance Signs
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:	FAA	\$389,819
	Sponsor	\$10,258
	State	\$10,259
	<i>Total Program</i>	\$410,336

***ITEM 24:** AIRPORT NAME: San Manuel
 SPONSOR: Pinal County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F75
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Parallel Twy for Runway 11/29 (Design Only)
 REQUESTED ACTION: Recommend STB approval.

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

***ITEM 25:** AIRPORT NAME: Sierra Vista Municipal– Libby AAF
 SPONSOR: City of Sierra Vista
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F69
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Prepare Airport Layout Drawing Set
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

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

***ITEM 26:** AIRPORT NAME: Benson Municipal
 SPONSOR: City of Benson
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F74
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Construct Parking Lot; Install Twy A MITL;
 Install AWOS III
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$654,486
Sponsor	\$17,224
State	\$17,224
<i>Total Program</i>	\$688,934

***ITEM 27:** AIRPORT NAME: Tucson International
 SPONSOR: Tucson Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8F80
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Expand Terminal Apron (Design); Security Enhancements
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:	FAA	\$4,520,282
	Sponsor	\$221,894
	State	\$221,894
	<i>Total Program</i>	\$4,964,070

- ITEM 28:**
- Minutes of the PPAC Meeting held October 31, 2007
 - Summary of Approved Changes to the FY 2008-2012 Highway Construction Program
 - Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

ITEM 29: RES. NO: 2007-11-A-071
 PROJECT: F-022-4-736 / 070GH336H415901R
 HIGHWAY: GLOBE - LORDSBURG
 SECTION: Thatcher - Safford
 ROUTE NO. U.S. Route 70
 ENG. DIST. Safford
 COUNTY: Graham
 RECOMMENDATION: Establish as a state route and state highway for construction of catch basin improvements

ITEM 30: RES. NO: 2007-11-A-072
 PROJECT: S-303-A-701 / 303LMA005H681101R
 HIGHWAY: ESTRELLA FREEWAY
 SECTION: MC85 – I-17
 ROUTE NO. State Route 303L
 ENG. DIST. Phoenix
 COUNTY: Maricopa
 PARCELS: 7-10494, 7-10495, 7-10496 and 7-10584
 RECOMMENDATION: Establish new right of way by Advance Acquisition

ITEM 31: RES. NO: 2007-11-A-073
PROJECT: I-010-D-802 / 010PM254H624101R
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Prince Road – Grant Road T.I's
ROUTE NO. Interstate Route 10
ENG. DIST. Tucson
COUNTY: Pima
RECOMMENDATION: Establish as a state route for interchange improvements to enhance safety for the traveling public

ITEM 32: RES. NO: 2007-11-A-074
PROJECT: I-010-E-702 / 010CH298H650401R
HIGHWAY: TUCSON - BENSON
SECTION: Skyline T.I. – Ocotillo T.I.
ROUTE NO. Interstate Route 10
ENG. DIST. Safford
COUNTY: Cochise
PARCEL: 2-1076
RECOMMENDATION: Establish as a state route for interchange improvements to enhance safety for the traveling public

ITEM 33: RES. NO: 2007-11-A-075
PROJECT: I-010-D-803 / 010PM245H583801R
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Twin Peaks – Linda Vista T.I.
ROUTE NO. Interstate Route 10
ENG. DIST. Tucson
COUNTY: Pima
RECOMMENDATION: Establish new right of way as a state route for traffic interchange improvements

ITEM 34: RES. NO: 2007-11-A-076
PROJECT: S-085-A-701 / 085MA138H567502R
HIGHWAY: GILA BEND - BUCKEYE
SECTION: Lewis Prison – Gila River
ROUTE NO. State Route 85
ENG. DIST. Phoenix
COUNTY: Maricopa
RECOMMENDATION: Amend Resolution 2007-06-A-048 due to a design change

STATE ENGINEER'S REPORT – Sam Elters – (Information Only)

***ITEM 35:** Report on construction and projects completed in October, 2007.

CONSTRUCTION CONTRACTS (Action As Noted)

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: 36 BIDS OPENED: October 26
HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)
SECTION: Adonde Road – Mohawk Canal
COUNTY: Yuma
ROUTE NO.: I-8
PROJECT: IM-008-A(201)A 008 YU 029 H624001C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 8,110,296.47
STATE AMOUNT: \$ 8,920,405.00
\$ UNDER: \$ 810,108.53
% UNDER: 9.1%
NO. BIDDERS: 7
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: 37** BIDS OPENED: October 5
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
SECTION: Cement Plant Road-Black Hills Drive
COUNTY: Yavapai
ROUTE NO.: SR 89A
PROJECT: AC-STP-A89-A(002)A 089A YV 349 H412901C
FUNDING: 94% Federal 6% State
LOW BIDDER: S.J. Louis Construction, Inc.
AMOUNT: \$ 10,114,376.67
STATE AMOUNT: \$ 11,972,346.00
\$ UNDER: \$ 1,857,969.33
% UNDER: 15.5%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM: 38 BIDS OPENED: October 19
HIGHWAY: WICKENBURG-KINGMAN HIGHWAY (US 93)
SECTION: Wickenburg Bypass
COUNTY: Maricopa
ROUTE NO.: US 93
PROJECT: NH-093-B(008)B 093 MA 198 H582501C
FUNDING: 92% Federal 8% State
LOW BIDDER: Markham Contracting Co., Inc.
AMOUNT: \$ 26,970,653.01
STATE AMOUNT: \$ 25,473,900.00
\$ OVER: \$ 1,496,753.01
% OVER: 5.9%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

***ITEM: 39** BIDS OPENED: October 5
HIGHWAY: VARIOUS REGIONAL FREEWAYS
SECTION: I-10, SR 101L, SR 202L
COUNTY: Maricopa
ROUTE NO.: I-10, SR 101L, SR 202L
PROJECT: 888-A(202)B 888 MA 000 H701301C
FUNDING: 94% Federal 6% State
LOW BIDDER: Royden Construction Co.
AMOUNT: \$ 1,117,092.00
STATE AMOUNT: \$ 1,618,846.00
\$ UNDER: \$ 501,754.00
% UNDER: 31.0%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

***ITEM: 42** BIDS OPENED: October 26
HIGHWAY: COTTONWOOD-CAMP VERDE-MOGOLLON RIM
HIGHWAY (SR 260)
SECTION: Western Drive – Thousand Trails
COUNTY: Yavapai
ROUTE NO.: SR 260
PROJECT: 032-6-NFA 260 YV 208 H386802C
FUNDING: 100% State
LOW BIDDER: Ames Construction, Inc.
AMOUNT: \$ 14,238,190.00
STATE AMOUNT: \$ 17,497,600.00
\$ UNDER: \$ 3,259,410.00
% UNDER: 18.6%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM: 43 BIDS OPENED: October 5
HIGHWAY: STATE HIGHWAY – MARICOPA ROAD (SR 347)
SECTION: SR 347 – Maricopa Road – Casa Grande Highway
COUNTY: Pinal
ROUTE NO.: SR 347
PROJECT: S-347-A-502 347 PN 173 HX17601C
FUNDING: 28% State 72% City of Maricopa
LOW BIDDER: AJP Electric, Inc.
AMOUNT: \$ 157,691.00
STATE AMOUNT: \$ 160,399.00
\$ UNDER: \$ 2,708.00
% UNDER: 1.7%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

***ITEM 44: Comments and Suggestions**
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 45: Consent Agenda (Approval)**
Consideration of all items included in the consent agenda.

ADJOURN: