

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, December 21, 2007**  
**Town of Oro Valley Council Chambers**  
**11000 North La Canada Drive**  
**Oro Valley, AZ 85737**

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, December 21, 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. (Greg Gentsch, Tucson 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** form 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: Help Loan**  
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, Pinal County for the construction of the following project: Thornton Road Reconstruction (For discussion and possible action – John McGee)
  
- \*ITEM 7: I-10 Phoenix/Tucson Bypass Study**  
(For discussion and possible action – Dale Buskirk)
  
- \*ITEM 8: Rest Areas**  
(For discussion and possible action – Staff)
  
- \*ITEM 9: Contributions to State Parks and other sub accounts from the HURF**  
Staff will present an analysis (For discussion and possible action - Staff)
  
- \*ITEM 10: State Transportation Board Meeting Schedule for 2009**  
(For discussion and possible action – Staff)
  
- ITEM 11: MINUTES – Approval**  
Study Session Minutes – October 19, 2007  
Board Meeting Minutes – October 19, 2007  
Study Session Minutes – November 5, 2007

**ITEM 12: 2008 Draft Board Meeting & Public Hearing Dates and Locations.  
Study Sessions to be scheduled as needed.**

<b>Month</b>	<b>Date</b>	<b>Location</b>	<b>Function</b>
January	18	Casa Grande	Board Meeting
January	24-25	Nogales	Retreat
February	15	Yuma	Board Meeting
March	21	Tucson	Board Meeting & Public Hearing
April	18	MAG/Phoenix	MAG/ADOT Public Hearing & Board Meeting
May	16	Flagstaff	Board Meeting & Public Hearing
June	20	Nogales	Board Meeting
July	18	Prescott area	Board Meeting
August	15	Pinetop	Board Meeting
September	19	Grand Canyon	Board meeting
October	17	Wickenburg	Board Meeting
November	14	Phoenix	Board Meeting
December	19	Tucson	Board Meeting

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

FY 2008 – 2012 Transportation Facilities Construction Program - Requested Modifications.  
(For discussion and possible action)

\*ITEM 13: ROUTE NO: US 95 at MP 13.3  
 COUNTY: Yuma  
 SCHEDULE: FY 2008 – New Project Request  
 SECTION: US 95 at Avenue "D"  
 TYPE OF WORK: Construct traffic signal and intersection improvements  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Richard Weeks  
 PROJECT: HX17201C  
 JPA: 05-094 with the City of Somerton  
 REQUESTED ACTION: Establish a new traffic signal project in FY 2008 Highway Construction Program. **See funding sources below.**

FY 2008 District Minor Fund #73308	\$702,000
FY 2008 Traffic Engineering Fund #71208	\$250,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 952,000</b>

\*ITEM 14: ROUTE NO: US 95 at MP 12.0  
 COUNTY: Yuma  
 SCHEDULE: FY 2008 – New Project Request  
 SECTION: Bingham Ave  
 TYPE OF WORK: Construct sidewalk  
 PROGRAM: New Project  
 AMOUNT:  
 PROJECT: Natalie Clark  
 MANAGER:  
 PROJECT: H672801C  
 JPA: JPA 07-073 with the City of Somerton  
 REQUESTED: Establish a new enhancement  
 ACTION: project in the FY 2008 Highway  
 Construction Program. **Funding  
 sources are listed below.**

FY 2008 Transportation Enhancement Improvement Fund #75308	\$550,000
FY 2008 Transportation Enhancement Contingency Fund #72208	\$160,000

NEW PROGRAM AMOUNT: \$ 710,000

\*ITEM 15: ROUTE NO: I-10 at MP 249.3  
 COUNTY: Pima  
 SCHEDULE: FY 2008 – New Project Request  
 SECTION: I-10 Ina to Ruthrauff  
 TYPE OF WORK: Landscaping  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Daniel Granillo  
 PROJECT: H743501C  
 REQUESTED: Establish a new landscaping  
 ACTION: project in the FY 2008 Highway  
 Construction Program. **Funds are  
 available from the FY 2008  
 PAG Fund.**

NEW PROGRAM AMOUNT: \$4,545,000

\*ITEM 16: ROUTE NO: US 89 at MP 523.5  
COUNTY: Coconino  
SCHEDULE: FY 2008  
SECTION: Junction 89A - North  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$3,545,000  
PROJECT MANAGER: Rod Collins  
PROJECT: H584001C Item# 19706  
REQUESTED ACTION: Increase a pavement project by \$720,000 to \$4,265,000 in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 Pavement Preservation Fund #72508.**

NEW PROGRAM AMOUNT: \$4,265,000

\*ITEM 17: COUNTY: Maricopa  
SCHEDULE: FY 2008  
SECTION: Various Regional Freeways  
TYPE OF WORK: Construction of Quiet Pavement, Phase X  
PROGRAM AMOUNT: \$ 7,300,000  
PROJECT MANAGER: Rod Collins  
PROJECT: H708201C Item# 46708  
REQUESTED ACTION: Increase the Quiet Pavement project by \$300,000 to \$7,600,000 in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 MAG Asphalt Rubber Noise Mitigation Fund #41508.**

NEW PROGRAM AMOUNT: \$7,600,000

\*ITEM 18: ROUTE NO: SR 101L at MP 51.0  
COUNTY: Maricopa  
SCHEDULE: FY 2008  
SECTION: SR 202L (Red Mountain) to  
Baseline Road  
TYPE OF WORK: Construct HOV lanes  
PROGRAM AMOUNT: \$22,000,000  
PROJECT MANAGER: Ronald McCally  
PROJECT: H693701C Item# 40708  
REQUESTED ACTION: Request to delete this construction  
project from the FY 2008  
Highway Construction Program.  
**Funds will be tranferred to the  
FY 2008 RTP Cash Flow.**

NEW PROGRAM AMOUNT: \$0

\*ITEM 19: ROUTE NO: SR 101L at MP 55.0  
COUNTY: Maricopa  
SCHEDULE: FY 2008  
SECTION: Baseline Road to SR 202L  
(Santan)  
TYPE OF WORK: Construct HOV lanes  
PROGRAM AMOUNT: \$35,500,000  
PROJECT MANAGER: Ronald McCally  
PROJECT: H720901C Item# 40810  
REQUESTED ACTION: Increase the construction project  
by \$17,100,000 to \$52,600,000 in  
the FY 2008 Highway  
Construction Program. **Funds are  
available from the FY 2008 RTP  
Cash Flow.**

NEW PROGRAM AMOUNT: \$52,600,000

FY 2008-2012 Airport Development Program – Requested Modifications  
 (For discussion and possible action)

\*ITEM 20: AIRPORT NAME: Wickenburg Municipal  
 SPONSOR: Town of Wickenburg  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE:  
 PROJECT #: E8F81  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Matthew V. Smith  
 PROJECT DESCRIPTION: Install Weather Reporting Equipment  
 (AWOS III)  
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

	<b>FAA</b>	\$207,224
	<b>Sponsor</b>	\$5,453
	<b>State</b>	\$5,454
	<i>Total Program</i>	\$218,131

\*ITEM 21: AIRPORT NAME: Town of Springerville Municipal  
 SPONSOR: Town of Springerville  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2008 – 2012  
 PROJECT #: E8F82  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Matthew V. Smith  
 PROJECT DESCRIPTION: Acquire snow removal equipment.  
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

	<b>FAA</b>	\$125,708
	<b>Sponsor</b>	\$3,308
	<b>State</b>	\$3,308
	<i>Total Program</i>	\$132,324

\*ITEM 22: AIRPORT NAME: Scottsdale  
 SPONSOR: City of Scottsdale  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2008 – 2012  
 PROJECT #: E8F83  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Matthew V. Smith  
 PROJECT DESCRIPTION: Construct Taxiway (Phase I), Install Apron  
 Lighting  
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

<b>FAA</b>	\$3,794,217
<b>Sponsor</b>	\$99,851
<b>State</b>	\$99,851
<i>Total Program</i>	\$3,993,919

\*ITEM 23: AIRPORT NAME: Lake Havasu City  
 SPONSOR: Lake Havasu City  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2008 – 2012  
 PROJECT #: E8S88  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Matthew V. Smith  
 PROJECT DESCRIPTION: Design and Install AWOS III  
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

<b>FAA</b>	\$0
<b>Sponsor</b>	\$12,500
<b>State</b>	\$112,500
<i>Total Program</i>	\$125,000

- ITEM 24:
- Minutes of PPAC Meeting on December 5, 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 25:** RES. NO: 2007-12-A-077  
PROJECT: 010MA125H687901R  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: S.R. 303L – S.R. 101L  
ROUTE NO. Interstate Route 10  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way as a state route for outside and median widening
- ITEM 26:** RES. NO: 2007-12-A-078  
PROJECT: 888MA000H686701R  
HIGHWAY: WILLIAMS-GATEWAY FREEWAY  
SECTION: S.R. 202L – Meridian Road (S.R. 802)  
ROUTE NO. State Route 802  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
PARCEL: 07-10740  
RECOMMENDATION: Establish Advance Acquisition for Parcel No. 07-10740
- ITEM 27:** RES. NO: 2007-12-A-079  
PROJECT: S-066-A-701 / 066MO061H675201R  
HIGHWAY: KINGMAN - SELIGMAN  
SECTION: Mohave Airport Drive Intersection  
ROUTE NO. Historic State Route 66  
ENG. DIST. Kingman  
COUNTY: Mohave  
RECOMMENDATION: Establish right of way as a state route and state highway to improve operational traffic movement
- ITEM 28:** RES. NO: 2007-12-A-080  
PROJECT: 095MO245HX17901R  
HIGHWAY: PARKER – BULLHEAD CITY  
SECTION: Clubhouse Drive Intersection  
ROUTE NO. State Route 95  
ENG. DIST. Kingman  
COUNTY: Mohave  
RECOMMENDATION: Establish right of way as a state route to improve operational traffic movement
- ITEM 29:** RES. NO: 2007-12-A-081  
PROJECT: S-366 / 089ACN000H088801R  
HIGHWAY: PRESCOTT – FLAGSTAFF  
SECTION: Fort Tuthill M.S. Haul Road  
ROUTE NO. State Route 89A  
ENG. DIST. Flagstaff  
COUNTY: Coconino  
RECOMMENDATION: Disposal by Easement Extinguishment with underlying fee owner resuming usage

**ITEM 30:** RES. NO: 2007-12-A-082  
PROJECT: S-366 / 089ACN000H555101R  
HIGHWAY: PRESCOTT – FLAGSTAFF  
SECTION: Fort Tuthill M.S. Haul Road  
ROUTE NO. State Route 89A  
ENG. DIST. Flagstaff  
COUNTY: Coconino  
RECOMMENDATION: Establish right of way as a state route and state highway for access and gate relocation

**STATE ENGINEER’S REPORT – Sam Elters – (Information Only)**

**\*ITEM 31:** Report on construction and projects completed in November, 2007.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate Non-Federal Aid

ITEM 32: BIDS OPENED: November 8  
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)  
SECTION: SR 101L - Jomax Road  
COUNTY: Maricopa  
ROUTE NO.: I-17  
PROJECT: 017-A-NFA 017 MA 213 H706102C  
FUNDING: 98% State 1% City of Phoenix  
1% Flood Control District Maricopa County  
LOW BIDDER: Meadow Valley Contractors, Inc.  
AMOUNT: \$ 67,864,266.28  
STATE AMOUNT: \$ 72,600,500.00  
\$ UNDER: \$ 4,736,233.72  
% UNDER: 6.5%  
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 35:   BIDS OPENED:           November 16  
          HIGHWAY:           HOLBROOK BUSINESS ROUTE  
          SECTION:           Buffalo Street to East Holbrook T.I.  
          COUNTY:           Navajo  
          ROUTE NO.:         I-40B  
          PROJECT:           TEA-B40-G(200)A 040B NA 287 H730601C  
          FUNDING:           94% Federal   6% State  
          LOW BIDDER:        Show Low Construction, Inc.  
          AMOUNT:           \$       2,265,730.64  
          STATE AMOUNT:     \$       1,731,554.00  
          \$ OVER:            \$       534,176.64  
          % OVER:            30.8%  
          NO. BIDDERS:       5  
          RECOMMENDATION: AWARD

ITEM 36:   BIDS OPENED:           November 16  
          HIGHWAY:           BOWIE JUNCTION-SAFFORD HIGHWAY (US 191)  
          SECTION:           Ten Ranch to Owl Canyon (Segment III)  
          COUNTY:           Graham  
          ROUTE NO.:         US 191  
          PROJECT:           STP-191-B(006)B 191 GH 094 H503705C  
          FUNDING:           94% Federal   6% State  
          LOW BIDDER:        Bison Contracting Co., Inc.  
          AMOUNT:           \$       9,538,732.75  
          STATE AMOUNT:     \$       10,473,741.20  
          \$ UNDER:           \$       935,008.45  
          % UNDER:           8.9%  
          NO. BIDDERS:       8  
          RECOMMENDATION: AWARD

\*ITEM 37: BIDS OPENED: November 16  
HIGHWAY: CITY OF GOODYEAR  
SECTION: Litchfield Road Fiber Optic  
COUNTY: Maricopa  
ROUTE NO.: N/A  
PROJECT: CM-GDY-0(007)A 0000 MA GDY SS50701C  
FUNDING: 55% Federal 45 % City of Goodyear  
LOW BIDDER: C S Construction, Inc.  
AMOUNT: \$ 749,300.00  
STATE AMOUNT: \$ 1,222,350.00  
\$ UNDER: \$ 473,050.00  
% UNDER: 39.7%  
NO. BIDDERS: 10  
RECOMMENDATION: AWARD



**\*ITEM 39: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

**\*ITEM 40: Consent Agenda (Approval)**

Consideration of all items included in the consent agenda.

**ADJOURN:**