

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, January 18, 2008
Francisco Grande Hotel & Resort
26000 W. Gila Bend Highway
Casa Grande, AZ 85222

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, January 18, 2008, 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: State Transportation Board Meeting Schedule for 2009**

(For discussion and possible action – Staff)

ITEM 7: Minutes – Approval

Board Meeting Minutes – November 16, 2007

***ITEM 8: 2008 Draft Board Meeting & Public Hearing Dates and Locations.
Study Sessions to be scheduled as needed.**

Month	Date	Location	Function
January	18	Casa Grande	Board Meeting
January	24-25	Nogales	Retreat
February	15	Phoenix	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 Valley	Board Meeting
August	15	Pinetop	Board Meeting
September	19	Grand Canyon	Board meeting
October	17	Wickenburg	Board Meeting
November	14	Yuma	Board Meeting
December	19	Tucson	Board Meeting

*ITEM 13: ROUTE NO: I-10 @ MP 350.0
 COUNTY: Cochise
 SCHEDULE: FY 2008 – New Project Request
 SECTION: Willcox to New Mexico State
 Line
 TYPE OF WORK: Sign rehabilitation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mona Aglan
 PROJECT: H701001C
REQUESTED ACTION: Establish a new sign
 rehabilitation project in the FY
 2008 Highway Construction
 Program. **See funding sources
 below.**

FY 2008 Sign Rehabilitation Fund #78308	\$2,250,000
FY 2008 Port of Entry Fund #74308	\$180,000
NEW PROGRAM AMOUNT:	\$2,430,000

*ITEM 14: ROUTE NO: SR 69 @ MP 267.35
 COUNTY: Yavapai
 SCHEDULE: FY 2008 – New Project Request
 SECTION: Big Bug #1 to Big Bug #4
 TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Nazar Nabaty
 PROJECT: H703401C
 JPA: JPA 07-064-I with Yavapai County
REQUESTED ACTION: Establish a new pavement
 preservation project in the FY
 2008 Highway Construction
 Program. **See funding sources
 below.**

FY 2008 Pavement Preservation #72508	\$4,470,000
FY 2008 District Minor Fund #73308	\$80,000
JPA 07-064-I with Yavapai County	\$80,000
NEW PROGRAM AMOUNT:	\$4,630,000

*ITEM 23: AIRPORT NAME: Colorado City Municipal
 SPONSOR: Town of Colorado City
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 - 2012
 PROJECT #: E8F94
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Update Master Plan Study
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$100,000
Sponsor	\$2,631
State	\$2,632
<i>Total Program</i>	\$105,263

*ITEM 24: AIRPORT NAME: Nogales International
 SPONSOR: Santa Cruz County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 – 2012
 PROJECT #: E8S95
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Install Rotating Beacon
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$0
Sponsor	\$687
State	\$6,185
<i>Total Program</i>	\$6,872

- ITEM 25:
- Minutes of PPAC Meeting on January 2, 2008
 - Summary of Approved Changes to the FY 2008 - 2012 Highway Construction Program
 - Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

ITEM 26: RES. NO: 2008-01-A-001
PROJECT: I-17-2-806 / 017YV293H412301R
HIGHWAY: CORDES JUNCTION - FLAGSTAFF
SECTION: McGuireville T.I.
ROUTE NO. Interstate Route 17
ENG. DIST. Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish right of way as a state route to improve traffic operations of the interchange and to enhance safety for the traveling public

ITEM 27: RES. NO: 2008-01-A-002
PROJECT: 074MA020H691201R
HIGHWAY: MORRISTOWN – NEW RIVER
SECTION: MP. 20 – MP. 22
ROUTE NO. State Route 74
ENG. DIST. Phoenix and Prescott
COUNTY: Maricopa
RECOMMENDATION: Establish right of way as a state route for improvements to enhance safety for the traveling public

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

***ITEM 28:** Report on construction and projects completed in December, 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 29: BIDS OPENED: December 13
HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)
SECTION: Luzena-Bowie (WB)
COUNTY: Cochise
ROUTE NO.: I-10
PROJECT: IM-010-F(200)A 010 CH 356 H656601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fisher Sand & Gravel Co. DBA
Southwest Asphalt Paving
AMOUNT: \$ 2,845,763.30
STATE AMOUNT: \$ 3,259,728.00
\$ UNDER: \$ 413,964.70
% UNDER: 12.7%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 30: BIDS OPENED: December 13
HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)
SECTION: Lake Havasu TI – Milepost 21 (WB)
COUNTY: Mohave
ROUTE NO.: I-40
PROJECT: 040-A(200)A 040 MO 008 H656901C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 5,645,084.96
STATE AMOUNT: \$ 5,993,506.00
\$ UNDER: \$ 348,421.04
% UNDER: 5.8%
NO. BIDDERS: 8
RECOMMENDATION:

Interstate Federal Aid (“N”) required FHWA concurrence and compliance with DBE regulations

*ITEM 31: BIDS OPENED: December 20
 HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
 SECTION: Jomax Road – SR 74 (Carefree Highway)
 COUNTY: Maricopa
 ROUTE NO.: I-17
 PROJECT: IM-017-A(203)N 017 MA 218 H706101C
 FUNDING: 86% Federal 14% State
 LOW BIDDER: Pulice Construction, Inc.
 AMOUNT: \$ 74,381,601.11
 STATE AMOUNT: \$ 92,256,966.00
 \$ UNDER: \$ 17,875,364.89
 % UNDER: 19.4%
 NO. BIDDERS: 4
 RECOMMENDATION:

Non-Interstate Non-Federal Aid

ITEM 32: BIDS OPENED: December 13
 HIGHWAY: I -10, SR 143, AND SR 101L
 SECTION: Various Regional Freeways
 COUNTY: Maricopa
 ROUTE NO.: N/A
 PROJECT: 888-A-NFA 888 MA 000 H708201C
 FUNDING: 100% State
 LOW BIDDER: Fisher Sand & Gravel Co. DBA
 Southwest Asphalt Paving
 AMOUNT: \$ 5,768,733.70
 STATE AMOUNT: \$ 6,200,017.00
 \$ UNDER: \$ 431,283.30
 % UNDER: 7.0%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 33: BIDS OPENED: December 13
HIGHWAY: STATE PARKS
SECTION: Roper Lake State Park
COUNTY: Graham
ROUTE NO.: SR 191
PROJECT: U-191-A-504 191 GH 118 H684401C
FUNDING: 100% State
LOW BIDDER: Grey Mountain Construction, LLC
AMOUNT: \$ 1,014,735.00
STATE AMOUNT: \$ 1,084,975.00
\$ UNDER: \$ 70,240.00
% UNDER: 6.5%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

***ITEM 34: Comments and Suggestions**

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

***ITEM 35: Consent Agenda (Approval)**

Consideration of all items included in the consent agenda.

***ITEM 36: Reorganization**

Selection of Chairman and Vice Chairman (in accordance with A.R.S., Section 28 – 303 (B))

ADJOURN