

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**PUBLIC HEARING AND BOARD MEETING**  
**9:00 a.m., Friday, March 21, 2008**  
**City of Tucson Council Chambers**  
**255 W. Alameda**  
**Tucson, Arizona 85745**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, March 21, 2008, 9:00 a.m., at the City of Tucson Council Chambers, 255 W. Alameda, Tucson, Arizona 85745. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), 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, March 21, 2008. 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 Si Schorr.

**OPENING REMARKS**

Opening remarks by Chairman Si Schorr.

**PRESENTATION OF 2009-2013 ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT)  
TENTATIVE FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM.**

(For information and discussion)

- \*ITEM 1:** FY 2009-2013 Subprogram Recommendations (Don Mauller)
- \*ITEM 2:** FY 2009-2013 Statewide Program Highway Construction Program Recommendations (excluding MAG & PAG) (Don Mauller)
- \*ITEM 3:** FY 2009-2013 PAG Regional Highway Construction Program Recommendations (Don Mauller)

- \*ITEM 4: FY 2009-2013 MAG Regional Highway System / Regional Transportation Plan Recommendations (Kwi-Sung Kang)
- \*ITEM 5: FY 2009-2013 Airport Development Program Recommendations (Barclay Dick)

**CONSENT AGENDA** (Action as required)

**DISTRICT ENGINEER'S REPORT**

District Engineer will provide an update on Projects/Issues of regional significance. (Greg Gentsch, District Engineer, Tucson Maintenance District)

- \*ITEM 6: 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 7: **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 8: **Legislative Report**  
Staff will provide an update on State and Federal Legislative Issues.  
(For information and discussion only – staff)
  
- \*ITEM 9: **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 10: **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 11: Adoption of Authorizing Resolution, Highway Revenue Bonds, Series 2008A**  
Staff will present a Resolution Supplementing the Resolution Adopted May 1, 1980, authorizing the Board's anticipated issuance of Highway Revenue Bonds, Series 2008A, in an amount not to exceed \$375,000,000 (For discussion and possible action - John McGee).
- \*ITEM 12: Appointment of Underwriters, Highway Revenue Bonds, Series 2008A**  
Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Bonds, Series 2008A.  
(For discussion and possible action - John McGee).
- \*ITEM 13: HELP Loan**  
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with the Town of Payson for the following construction project: Bonita Street, Phase II. (For discussion and possible action - John McGee)
- \*ITEM 14: HELP Loan**  
Staff will present a Resolution recommending approval of an application for Financial Assistance from and Loan Repayment Agreement with Maricopa County for the following construction project: MC 85, 107<sup>th</sup> Ave. to 75<sup>th</sup> Ave. (For discussion and possible action - John McGee)
- \*ITEM 15: ADOT's policy on signs - primarily political - in the ROW**  
(For information and discussion only - staff)
- \*ITEM 16: The Aeronautics' Loan Committee recommends the award of a \$10,000,000 loan from the State Aviation Fund to the Williams Gateway Airport Authority for the construction of an aviation facility for Embraer at the Phoenix/Mesa Gateway Airport.** (For discussion and possible action – Barclay Dick)
- \*ITEM 17: Update on the Mariposa Port funding**  
(For information and discussion only – Gail Lewis)
- \*ITEM 18: State Lake Improvement Fund (SLIF)**  
(For information and discussion only – staff)

**\*ITEM 19: I-10 Bypass study**  
(For discussion and possible action – Rakesh Tripathi and David French)

**ITEM 20: Minutes – Approval**  
Board Retreat Meeting Minutes – February 14, 2008  
Board Meeting Minutes – February 15, 2008

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**  
(Information, discussion, and action as required)

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

\*ITEM 21:

ROUTE NO: SR 74 @ MP 29.0  
COUNTY: Maricopa  
SCHEDULE: FY 2008 – New Project Request  
SECTION: Archery Road  
TYPE OF WORK: Construct traffic signal  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Thomas Tortice  
PROJECT: HX21101C  
JPA: 07-098 I with the Arizona  
Department of Game and Fish  
REQUESTED ACTION: Establish a new traffic signal  
project in the FY 2008 Highway  
Construction Program. Project  
was constructed. **See funding  
sources below.**

FY 2008 Traffic Engineering Fund #71208	\$167,000
JPA 07-098 I with the Arizona Dept. of Game and Fish	\$9,900,000
NEW PROGRAM AMOUNT:	\$ 10,067,000





\*ITEM 26: COUNTY: Maricopa  
 SCHEDULE: FY 2008  
 SECTION: Preliminary Engineering – Management Consultant  
 TYPE OF WORK: Preliminary Engineering  
 PROGRAM AMOUNT: \$22,200,000  
 PROJECT MANAGER: Mike Bruder  
 PROJECT: Item# 42208  
 REQUESTED ACTION: Increase the MAG Regionwide Preliminary Engineering fund by \$1,600,000 to \$23,800,000 in the FY 2008 Highway Construction Fund. **Funds are available from the FY 2008 RTP Cashflow.**

NEW PROGRAM AMOUNT: \$23,800,000

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

\*ITEM 27: AIRPORT NAME: Falcon Field  
 SPONSOR: City of Mesa  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2008 - 2012  
 PROJECT #: E8F99  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Install Perimeter Fencing (Phase 2).  
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

FAA	\$388,270
Sponsor	\$10,218
State	\$10,218
<i>Total Program</i>	\$408,706





- ITEM 33:** RES. NO: 2008-03-A-007  
PROJECT: 095LA131H665601R  
HIGHWAY: QUARTZSITE-PARKER-TOPOCK  
SECTION: Jct. S.R. 72 – MP 133.5  
ROUTE NO. S.R. 095  
ENG. DIST. Yuma  
COUNTY: La Paz  
RECOMMENDATION: Establish new right of way as a state route for widening improvements to enhance safety for the traveling public
- ITEM 34:** RES. NO: 2008-03-A-008  
PROJECT: 191CH048H650901R  
HIGHWAY: DOUGLAS - WILLCOX  
SECTION: Sunsites at Highway Street  
ROUTE NO. U.S. 191  
ENG. DIST. Safford  
COUNTY: Cochise  
RECOMMENDATION: Establish new right of way as a state route for drainage improvements to enhance safety for the traveling public
- ITEM 35:** RES. NO: 2008-03-A-009  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX – CASA GRANDE  
SECTION: Salt River – Baseline Road  
ROUTE NO. Interstate Route 10  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
PARCEL: 7-10877  
RECOMMENDATION: Establish new right of way for Advance Acquisition for Parcel No. 7-10877
- ITEM 36:** RES. NO: 2008-03-A-010  
PROJECT: I-19-1(15)47 / 019PM000H088801R  
HIGHWAY: NOGALES - TUCSON  
SECTION: Sahuarita Road – Pima Mine Road  
ROUTE NO. Interstate Route 19  
ENG. DIST. Tucson  
COUNTY: Pima  
PARCEL: D-T-088  
RECOMMENDATION: Disposal by easement extinguishment with underlying fee owner to resume usage

- ITEM 37:** RES. NO: 2008-03-A-011  
PROJECT: S-238-805  
HIGHWAY: RIM ROCK - SEDONA  
SECTION: Village of Oak Creek – Jct. 89A  
ROUTE NO. State Route 179  
ENG. DIST. Flagstaff  
COUNTY: Yavapai  
RECOMMENDATION: Establish new right of way as a state highway for widening improvements to enhance safety for the traveling public
- ITEM 38:** RES. NO: 2008-03-A-012  
PROJECT: N-900-0-700 / 999SW000H088901R  
HIGHWAY: STATEWIDE FACILITY SITE  
SECTION: Dysart Road MVD Site No. 059  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish new MVD Site as previously approved by the Legislature
- ITEM 39:** RES. NO: 2008-03-A-013  
PROJECT: N-900-A-800 / 195YU000H577401R  
HIGHWAY: YUMA AREA SERVICE HIGHWAY  
SECTION: Yuma Area Service Highway  
ROUTE NO. State Route 195  
ENG. DIST. Yuma  
COUNTY: Yuma  
RECOMMENDATION: Establish new right of way as a state highway for widening improvements to enhance safety for the traveling public
- ITEM 40:** RES. NO: 2008-03-A-014  
PROJECT: HES-092-A(003)A / 092CH324H055501R  
HIGHWAY: SIERRA VISTA - BISBEE  
SECTION: SR 92 at Buffalo Soldier Trail  
ROUTE NO. State Route 92  
ENG. DIST. Safford  
COUNTY: Cochise  
RECOMMENDATION: Establish new right of way as a state route and state highway for widening improvements to enhance safety for the traveling public

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

**\*ITEM 41:** Report on construction and projects completed in February, 2008.

**CONSTRUCTION CONTRACTS (Action as noted)**

Chairman Schorr has recused himself from agenda items 42, 43 and 44.

Interstate Non-Federal Aid

**\*ITEM 42:** BIDS OPENED: February 29  
HIGHWAY: HOLBROOK-LUPTON HIGHWAY (I-40)  
SECTION: Crazy Creek Bridge EB STR #674  
COUNTY: Apache  
ROUTE NO.: I-40  
PROJECT: 040-E-NFA 040 AP 323 H706501C  
FUNDING: 100% State  
LOW BIDDER: Show Low Construction, Inc.  
AMOUNT: \$ 425,772.00  
STATE AMOUNT: \$ 537,139.00  
\$ UNDER: \$ 111,367.00  
% UNDER: 20.7%  
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 43:** BIDS OPENED: February 29  
HIGHWAY: CITY OF SCOTTSDALE  
SECTION: Hayden Road @ Via De Ventura  
COUNTY: Maricopa  
ROUTE NO.: N/A  
PROJECT: CM-SCT-0(016)A 0000 MA SCT SS58701C  
FUNDING: 94% Federal 6% City of Scottsdale  
LOW BIDDER: J. Banicki Construction, Inc.  
AMOUNT: \$ 1,225,230.90  
STATE AMOUNT: \$ 1,301,556.50  
\$ UNDER: \$ 76,325.60  
% UNDER: 5.9%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

\*ITEM 44: BIDS OPENED: February 29  
HIGHWAY: WILLCOX – DOS CABEZAS – CHIRICAHUA  
HIGHWAY (SR 186)  
SECTION: Ideal Draw  
COUNTY: Cochise  
ROUTE NO.: SR 186  
PROJECT: 186-A-NFA 186 CH 346 H725701C  
FUNDING: 100% State  
LOW BIDDER: Show Low Construction, Inc.  
AMOUNT: \$ 262,475.00  
STATE AMOUNT: \$ 160,370.00  
\$ OVER: \$ 102,105.00  
% OVER: 63.7%  
NO. BIDDERS: 9  
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 45: BIDS OPENED: February 29  
HIGHWAY: SHOW LOW – SPRINGERVILLE – EAST  
HIGHWAY (US 60)  
SECTION: Show Low Creek Bridge #2823  
COUNTY: Navajo  
ROUTE NO.: US 60  
PROJECT: STP-060-E(007)A 060 NA 341 H466301C  
FUNDING: 76% Federal 4% State 20% City of Show Low  
LOW BIDDER: Vastco, Inc.  
AMOUNT: \$ 4,223,830.00  
STATE AMOUNT: \$ 4,124,180.00  
\$ OVER: \$ 99,650.00  
% OVER: 2.4%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

\*ITEM 46: BIDS OPENED: February 29  
HIGHWAY: SAN LUIS – YUMA – QUARTZSITE HIGHWAY  
(US 95)  
SECTION: Bingham Avenue – Somerton Canal  
COUNTY: Yuma  
ROUTE NO.: US 95  
PROJECT: TEA-095-A(005)A 095 YU 012 H672801C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: K.A.Z. Construction, Inc.  
AMOUNT: \$ 338,000.00  
STATE AMOUNT: \$ 540,507.20  
\$ UNDER \$ 202,507.20  
% UNDER 37.5%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

\*ITEM 47: BIDS OPENED: February 29  
HIGHWAY: SAN LUIS – YUMA – QUARTZSITE HIGHWAY  
(US 95)  
SECTION: US 95 @ Milepost 79  
COUNTY: Yuma  
ROUTE NO.: US 95  
PROJECT: 095-B-NFA 095 YU 079 H652001C  
FUNDING: 100% State  
LOW BIDDER: EME West Construction, Inc.  
AMOUNT: \$ 530,647.00  
STATE AMOUNT: \$ 420,219.00  
\$ OVER: \$ 110,428.00  
% OVER: 26.3%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

\*ITEM 48: 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 49: Comments and Suggestions**

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

**\*ITEM 50: Consent Agenda (Approval)**

Consideration of all items included in the consent agenda.

**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.**

**ADJOURN**