

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**PUBLIC HEARING AND BOARD MEETING**  
**9:00 a.m., Friday, April 18, 2008**  
**Arizona Department of Transportation (ADOT) Auditorium**  
**206 S. 17<sup>th</sup> Ave.**  
**Phoenix, AZ 85007**

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, April 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 Si Schorr.

**OPENING REMARKS**

Opening remarks by Chairman Si Schorr.

**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 – staff)
  
- \*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 Loan Repayment Agreement with the City of Peoria for the following design and construction project: Loop 101 & Union Hills Drive Traffic Interchange. (For discussion and possible action - John McGee)

**ITEM 7: Minutes – Approval**

Board Meeting & Public Hearing Minutes – March 21, 2008

**ITEM 8: 2008 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS  
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

May 16 - Board Meeting & Public Hearing – Flagstaff - 9:00 a.m.

June 20 - Board Meeting – Nogales – 9:00 a.m.

July 18 - Board Meeting – Prescott Valley – 9:00 a.m.

August 15 - Board Meeting – Pinetop – 9:00 a.m.

September 19 - Board Meeting – Grand Canyon – 9:00 a.m.

October 17 - Board Meeting – Wickenburg – 9:00 a.m.

November 14 - Board Meeting – Yuma – 9:00 a.m.

December 19 - Board Meeting – Tucson – 9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

**\*ITEM 9: Safe Routes to School Program, 2008 Cycle 2 Discussion and Possible Action Recommendations**

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

**\*ITEM 10:**           ROUTE NO: SR 303L @ MP 25.0  
                   COUNTY: Maricopa  
                   SCHEDULE: FY 2008  
                   SECTION: Happy Valley Rd to Lake Pleasant Rd  
 TYPE OF WORK: Construct interim roadway  
                   PROGRAM AMOUNT: \$177,000,000  
                   PROJECT MANAGER: Michael Delleo  
                   PROJECT: H715601C, Item# 44908  
 REQUESTED ACTION: **Defer the construction project from  
 FY 2008 to FY 2009.**  
 NEW PROGRAM AMOUNT: \$177,000,000

**\*ITEM 11:**           ROUTE NO: US 60 @ MP 148.9  
                   COUNTY: Maricopa  
                   SCHEDULE: FY 2008  
                   SECTION: 99th Ave - 83rd Ave including New  
                                   River Bridge  
 TYPE OF WORK: Widen roadway and bridge  
                   PROGRAM AMOUNT: \$10,000,000  
                   PROJECT MANAGER: Michael Delleo  
                   PROJECT: H669001C, Item# 11507  
 REQUESTED ACTION: **Defer the construction project from  
 FY 2008 to FY 2009.**  
 NEW PROGRAM AMOUNT: \$10,000,000

**\*ITEM 12:**           ROUTE NO: I-10 @ MP 120.0  
                   COUNTY: Maricopa  
                   SCHEDULE: FY 2008  
                   SECTION: Verrado Way to Sarival Ave.  
 TYPE OF WORK: Design General Purpose Lane  
                   PROGRAM AMOUNT: \$3,700,000  
                   PROJECT MANAGER: Michael Delleo  
                   PROJECT: H721101D, Item# 44008  
 REQUESTED ACTION: **Transfer \$1,000,000 in design funds  
 to the STAN Advancement Fund in  
 the FY 2008 Highway Construction  
 Program.**  
 NEW PROGRAM AMOUNT: \$2,700,000



**\*ITEM 15:**                   ROUTE NO: SR 95 @ MP 241.3  
                                  COUNTY: Mohave  
                                  SCHEDULE: FY 2008  
                                  SECTION: College Drive  
TYPE OF WORK: Intersection improvements  
                                  PROGRAM New Project Request  
                                  AMOUNT:  
                                  PROJECT Mohamed Youssef  
MANAGER:  
                                  PROJECT: HX20101C  
                                  JPA: 07-066 with Mohave Community  
  College  
REQUESTED Establish a new traffic signal project  
ACTION: in the FY 2008 Highway Construction  
  Program. **Funding sources are listed  
  below.**

FY 2008 Traffic Engineering Fund #71208	\$144,000
JPA 07-066 with Mohave Community College	\$72,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 216,000</b>

**\*ITEM 16:**                   ROUTE NO: SR 87 @ MP 241.0  
                                  COUNTY: Gila  
                                  SCHEDULE: FY 2009  
                                  SECTION: Oxbow Hill, SB  
TYPE OF WORK: Construct shoulder widening  
                                  PROGRAM New Project Request  
                                  AMOUNT:  
                                  PROJECT Akram Friekh  
MANAGER:  
                                  PROJECT: H659801C  
REQUESTED Establish a new safety project in the  
ACTION: FY 2009 Highway Construction  
  Program. **Funds are available from  
  the FY 2009 Highway Safety  
  Improvement Fund #72809.**

<b>NEW PROGRAM AMOUNT:</b>	<b>\$6,000,000</b>
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**\*ITEM 17:**

ROUTE NO: SR 87 @ MP 224.0  
COUNTY: Gila  
SCHEDULE: FY 2008  
SECTION: MP 224.0 to 224.9  
TYPE OF WORK: Repair embankment and slope  
PROGRAM: New Project Request  
AMOUNT:  
PROJECT: Michael Andazola  
MANAGER:  
PROJECT: H703501C  
REQUESTED: Establish a new repair project in the  
ACTION: FY 2008 Highway Construction  
Program. **Funding sources are listed  
below.**

FY 2008 Emergency Project Fund #72108 \$750,000

FY 2008 Statewide Contingency #72308 \$750,000

NEW PROGRAM AMOUNT: \$1,500,000

**\*ITEM 18:**

ROUTE NO: I-40 @ MP 239.9  
COUNTY: Coconino  
SCHEDULE: FY 2008  
SECTION: Dennison to County Line  
TYPE OF WORK: Pavement preservation  
PROGRAM: New Project Request  
AMOUNT:  
PROJECT: Nazar Nabaty  
MANAGER:  
PROJECT: H657001C  
REQUESTED: Establish a new pavement  
ACTION: preservation project in the FY 2008  
Highway Construction Program.  
**Funds are available from the FY  
2009 Pavement Preservation Fund  
#72509.**

NEW PROGRAM AMOUNT: \$15,000,000



**\*ITEM 21:** AIRPORT NAME: St. Johns Industrial Air Park  
 SPONSOR: City of St. Johns  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2008 – 2012  
 PROJECT #: E8F1E  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Construct Apron (Design); Construct Taxiway A (Design).  
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

<b>FAA</b>	\$300,000
<b>Sponsor</b>	\$7,895
<b>State</b>	\$7,895
<i>Total Program</i>	\$315,790

**\*ITEM 22:** AIRPORT NAME: Tucson International Airport  
 SPONSOR: Tucson Airport Authority  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2008 – 2012  
 PROJECT #: E8S1D  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Obstruction Removal Runway 03/21; and Security Fence.  
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:

<b>FAA</b>	\$0
<b>Sponsor</b>	\$6,785
<b>State</b>	\$61,065
<i>Total Program</i>	\$67,850

- ITEM 23:**
- Minutes from the PPAC Meeting held on March 5, 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 24:** RES. NO: 2008-04-A-015  
PROJECT: I-17-2-805 / 017YV262H426901R  
HIGHWAY: PHOENIX – CORDES JUNCTION  
SECTION: Cordes Junction T.I.  
ROUTE NO. Interstate Route 17  
ENG. DIST. Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Establish new right of way as a state route for traffic interchange improvements to enhance safety for the traveling public
- ITEM 25:** RES. NO: 2008-04-A-016  
PROJECT: S-085-B-700 / 085MA120H567501R  
S-085-B-701 / 085MA138H567502R  
HIGHWAY: GILA BEND - BUCKEYE  
SECTION: Gila Bend – Lewis Prison  
Lewis Prison – Gila River  
ROUTE NO. State Route 85  
ENG. DIST. Yuma  
COUNTY: Maricopa  
RECOMMENDATION: Establish new right of way as a state route and state highway for widening improvements to enhance safety for the traveling public
- ITEM 26:** RES. NO: 2008-04-A-017  
PROJECT: 180CN216HX17101R  
HIGHWAY: FLAGSTAFF - VALLE  
SECTION: Forest Avenue Intersection  
ROUTE NO. U.S. Route 180  
ENG. DIST. Flagstaff  
COUNTY: Coconino  
RECOMMENDATION: Establish new right of way as a state route and state highway for widening improvements to enhance safety for the traveling public
- ITEM 27:** RES. NO: 2008-04-A-018  
PROJECT: S-089-B-702 / 089YV317H670101R  
HIGHWAY: PRESCOTT – ASH FORK  
SECTION: Chino Valley – Granite Dells  
ROUTE NO. State Route 89  
ENG. DIST. Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Amend Resolution 2008-02-A-004 due to a design change, establish additional right of way as a state route and state highway

**ITEM 28:** RES. NO: 2008-04-A-019  
PROJECT: F-053-2-823 / 260GI262H469901R  
HIGHWAY: PAYSON – SHOW LOW  
SECTION: Little Green Valley  
ROUTE NO. State Route 260  
ENG. DIST. Prescott  
COUNTY: Gila  
RECOMMENDATION: Establish new right of way as a state route and state highway to construct a four-lane highway to increase safety for the traveling public

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

**\*ITEM 29:** Report on construction and projects completed in March 2008.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate Non-Federal Aid

**ITEM 30:** BIDS OPENED: March 14  
HIGHWAY: CORDES JUNCTION-FLAGSTAFF HIGHWAY (I-17)  
SECTION: Willard Springs TI – Airport TI (SB)  
COUNTY: Coconino  
ROUTE NO.: I-17  
PROJECT: IM-017-B(200)A 017 CN 325 H681701C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fann Contracting, Inc.  
AMOUNT: \$ 3,677,317.00  
STATE AMOUNT: \$ 4,080,895.00  
\$ UNDER: \$ 403,578.00  
% UNDER: 9.9%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

**ITEM 31:** BIDS OPENED: March 7  
HIGHWAY: KINGMAN – ASH FORK HIGHWAY (I-40)  
SECTION: Seligman to Crookton (WB)  
COUNTY: Yavapai  
ROUTE NO.: I-40  
PROJECT: IM-040-B(201)A 040 YV 123 H656801C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 3,798,834.00  
STATE AMOUNT: \$ 4,063,431.00  
\$ UNDER: \$ 264,597.00  
% UNDER: 6.5%  
NO. BIDDERS: 5  
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 32:** BIDS OPENED: March 26  
HIGHWAY: FLAGSTAFF BUSINESS ROUTE (SR B40)  
SECTION: Pine Springs – Switzer Canyon  
COUNTY: Coconino  
ROUTE NO.: SR B40  
PROJECT: STP-B40-D(200)A 040B CN 193 H657201C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fann Contracting, Inc.  
AMOUNT: \$ 2,627,644.00  
STATE AMOUNT: \$ 2,403,528.00  
\$ OVER: \$ 224,116.00  
% OVER: 9.3%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

**ITEM 33:** BIDS OPENED: March 28  
HIGHWAY: TUCSON-ORACLE JUNCTION – GLOBE  
HIGHWAY (SR 77)  
SECTION: Calle Concordia to Tangerine Road  
COUNTY: Pima  
ROUTE NO.: SR 77  
PROJECT: STP-077-A(010)B 077 PM 077 H545901C  
FUNDING: 51% Federal 46% State Vester OVM LLC 3%  
LOW BIDDER: Hunter Contracting Company  
AMOUNT: \$ 19,548,842.41  
STATE AMOUNT: \$ 21,524,108.60  
\$ UNDER: \$ 1,975,266.19  
% UNDER: 9.2%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

**ITEM 34:** BIDS OPENED: March 7  
HIGHWAY: BITTER SPRINGS – UTAH STATE LINE  
HIGHWAY (US 89)  
SECTION: Junction 89A – North  
COUNTY: Coconino  
ROUTE NO.: US 89  
PROJECT: NH-089-E(001)A 089 CN 524 H584001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 3,881,122.05  
STATE AMOUNT: \$ 3,739,754.00  
\$ OVER: \$ 141,368.05  
% OVER: 3.8%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

**ITEM 35:** BIDS OPENED: March 28  
HIGHWAY: HEBER – SNOWFLAKE HIGHWAY (SR 277)  
SECTION: Pulp Mill – Industrial Drive  
COUNTY: Navajo  
ROUTE NO.: SR 277  
PROJECT: STP-277-A(200)A 277 NA 321 H665701C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 2,668,388.94  
STATE AMOUNT: \$ 2,929,538.00  
\$ UNDER: \$ 261,154.06  
% UNDER: 8.9%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

**ITEM 36:** BIDS OPENED: March 28  
HIGHWAY: MULE CREEK HIGHWAY (SR 78)  
SECTION: White Mule Creek  
COUNTY: Greenlee  
ROUTE NO.: SR 78  
PROJECT: 078-A-NFA 078 GE 172 H712301C  
FUNDING: 100% State  
LOW BIDDER: Bison Contracting Co., Inc.  
AMOUNT: \$ 148,022.50  
STATE AMOUNT: \$ 159,576.00  
\$ UNDER: \$ 11,533.50  
% UNDER: 7.2%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

**\*ITEM 37:** BIDS OPENED: March 7  
HIGHWAY: PIMA FREEWAY (SR 101L)  
SECTION: Tatum Blvd. to Princess Drive  
COUNTY: Maricopa  
ROUTE NO.: SR 101L  
PROJECT: 101-B-NFA 101 MA 031 H720801C  
FUNDING: 100% State  
LOW BIDDER: Coffman Specialties, Inc.  
AMOUNT: \$ 13,855,000.00  
STATE AMOUNT: \$ 16,993,028.00  
\$ UNDER: \$ 3,138,028.00  
% UNDER: 18.5%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

**\*ITEM 38: Comments and Suggestions**

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

**\*ITEM 39: 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**