

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, June 20, 2008
City of Nogales Council Chambers,
777 N. Grand Ave.
Nogales, AZ 85621

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, June 20, 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 – Richard Travis, Deputy Director.)

- *ITEM 3: Legislative Report**
Staff will provide an update on State and Federal Legislative Issues.
(For information and discussion only – Gail Lewis)

- *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: Request for STAN Funding**

Staff will present a request from the Town of Queen Creek for \$10 million of STAN funding to accelerate the construction of Ellsworth Road from the Hunt Highway to Chandler Height. The funding is requested from the Roads of Regional Significance Congestion Mitigation account of STAN.

(For information and possible action – Richard Travis).

ITEM 7: MINUTES – Approval

Study Session Minutes – May 15, 2008

Public Hearing Minutes (Court Report) – May 16, 2008

Public Hearing and Transportation Board Meeting Minutes – May 16, 2008

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

FY 2008 - 2012 Transportation Facilities Construction Program Requested Modifications

*ITEM 8: Recommended Economic Strength Projects (ESP) – Round 2 FY 2008
(For information, discussion, and possible action – Bret Anderson)

	<u>ESP Selection</u>	<u>Recommended Award</u>
a. City of Douglas		\$275,000

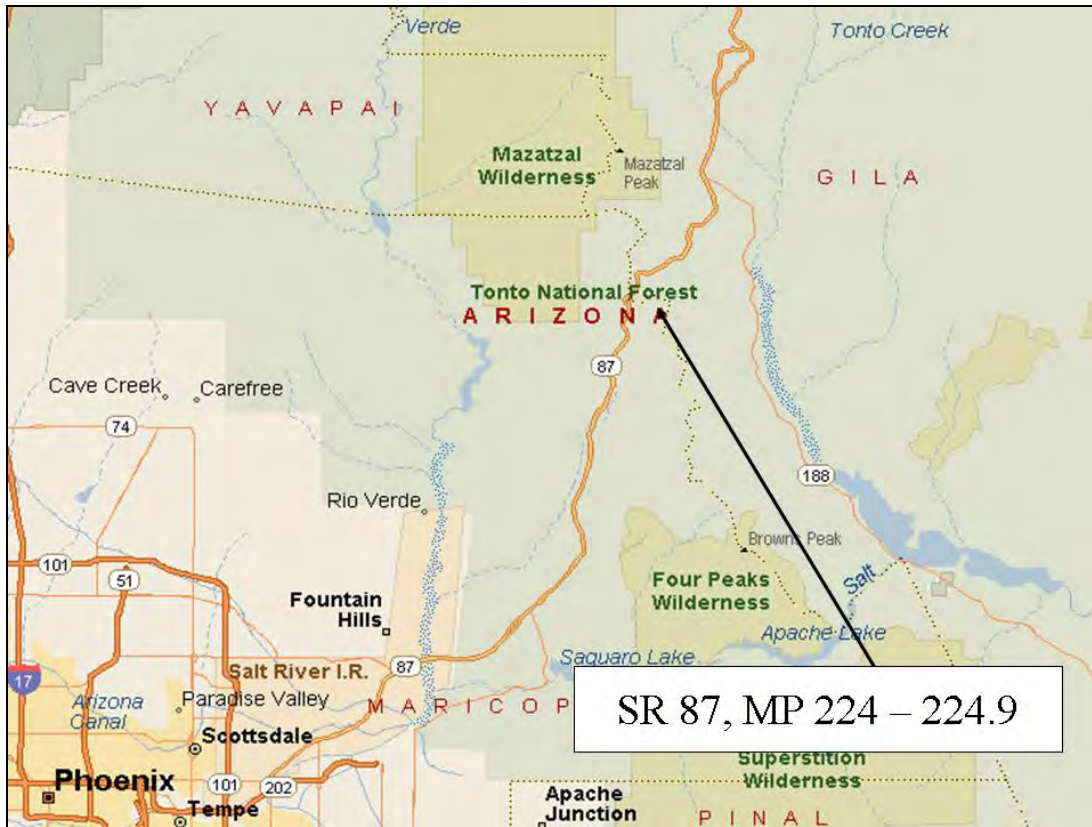
*ITEM 9: FY 2009 – 2013 Final Approval of the Statewide Transportation Facilities Construction Program Discussion and Possible Action
(Materials to be provided)

- | | |
|---|----------------|
| a. FY 2009 – 2013 Subprogram Recommendations | Donald Mauller |
| b. FY 2009 – 2013 Statewide Program Highway Construction Program Recommendations
(Excluding MAG & PAG) | |
| c. FY 2009 – 2013 PAG Regional Highway Construction Program Recommendations | |
| d. FY 2009 – 2013 MAG Regional Highway System / Regional Transportation Plan Recommendations | Kwisung Kang |
| e. FY 2009 – 2013 Airport Development Program Recommendations | Michael Klein |

*ITEM 14: ROUTE NO: SR 87 @ MP 224.0
 COUNTY: Gila
 DISTRICT: Prescott
 SCHEDULE: New Project
 SECTION: MP 224 to 224.9
 TYPE OF WORK: Design emergency embankment and
 slope repair - Final Phase
 PROGRAM New Project Request
 AMOUNT:
 PROJECT Michael Andazola
 MANAGER:
 PROJECT: H703502D
 REQUESTED Establish a design project in the FY
 ACTION: 2008 Highway Construction
 Program. **Funds are available
 from the FY 2008 Slope
 Management Fund #77008.**

NEW PROGRAM AMOUNT:

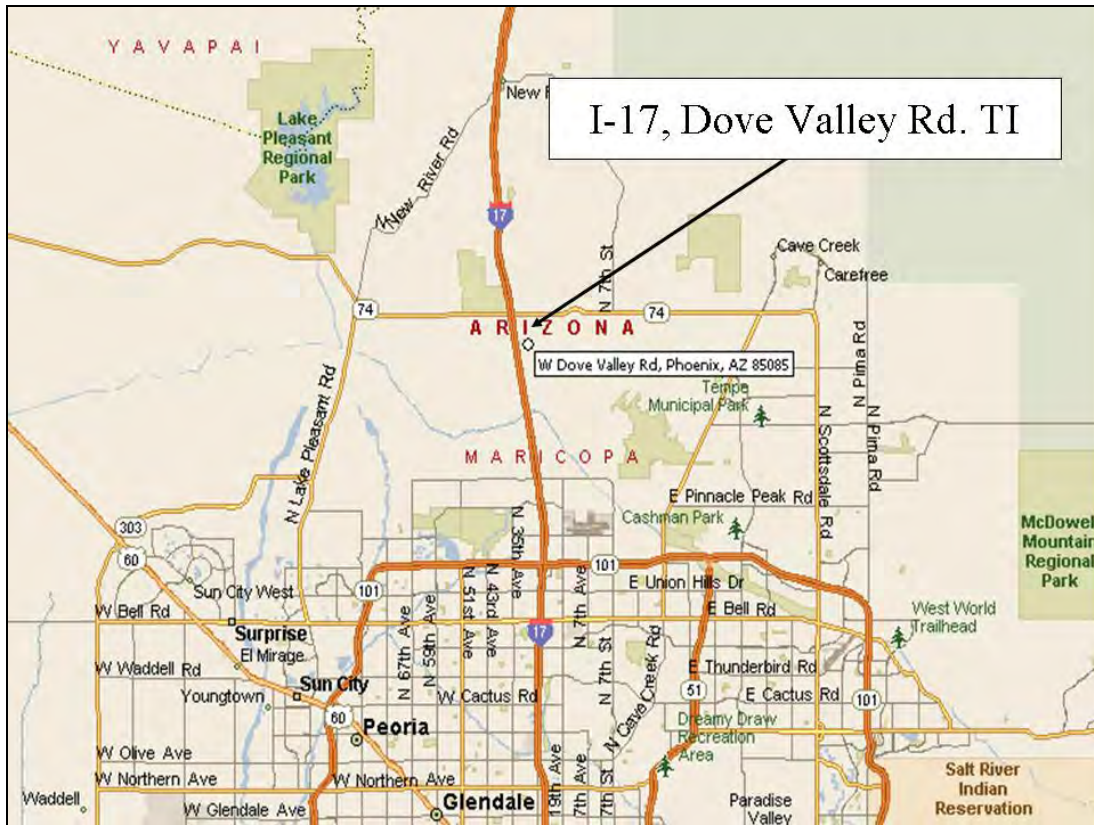
\$ 350,000



*ITEM 15: ROUTE NO: I-17 @ MP 223.0
 COUNTY: Maricopa
 DISTRICT: Phoenix
 SCHEDULE: FY 2008
 SECTION: Dove Valley Rd. TI
 TYPE OF WORK: Construct Traffic Interchange
 PROGRAM AMOUNT: \$16,600,000
 PROJECT MANAGER: Giuly Caceres
 PROJECT: H719701C, Item# 43708
 JPA: 07-190 I with the City of Phoenix
 REQUESTED ACTION: Defer the traffic interchange
 project from FY 2008 to FY 2009.
 Increase the project by \$9,900,000
 to \$26,500,000 in the Highway
 Construction Project. **Funds are
 available from JPA 07-190 I
 with the City of Phoenix.**

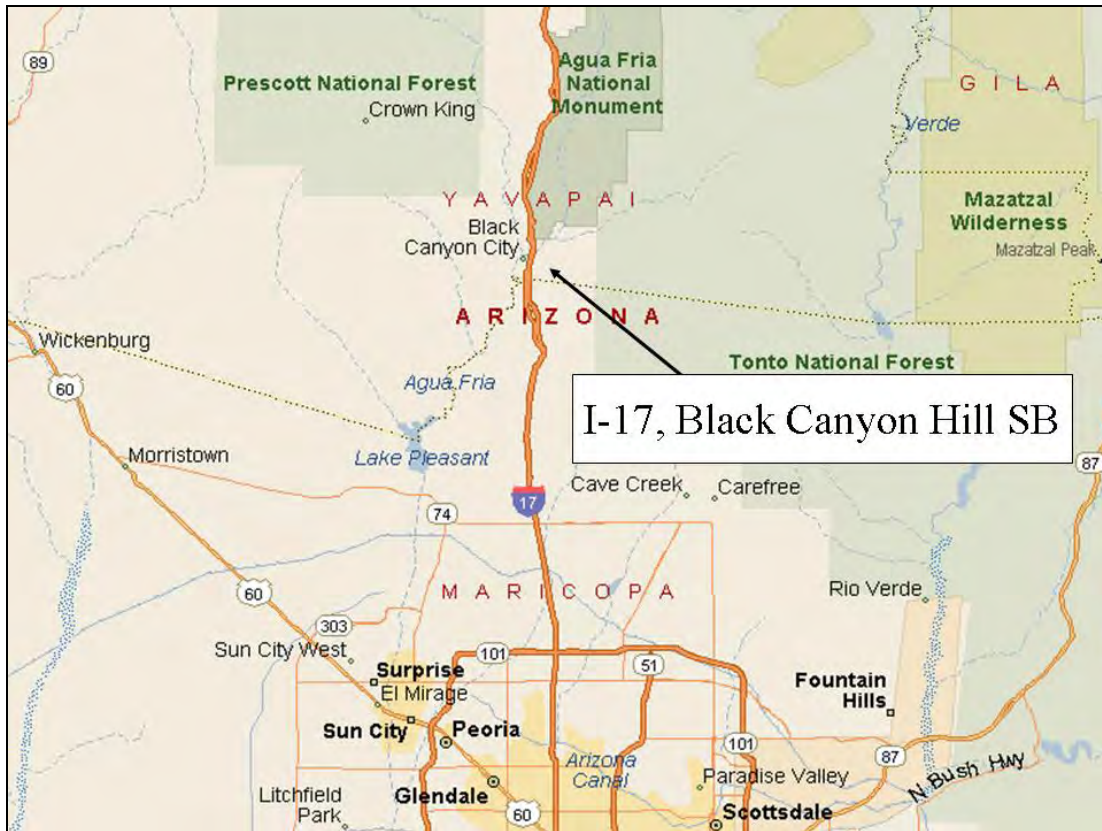
NEW PROGRAM AMOUNT:

\$26,500,000



*ITEM 16: ROUTE NO: I-17 @ MP 245.0
 COUNTY: Yavapai
 DISTRICT: Prescott
 SCHEDULE: New Project
 SECTION: Black Canyon Hill (SB)
 TYPE OF WORK: Mill and replace and safety
 improvements
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Rod Collins
 PROJECT: H636801C
 REQUESTED ACTION: Establish a new pavement
 preservation project in the FY
 2009 Highway Construction
 Program. **Funding sources are
 listed below.**

FY 2008 Highway Safety Improvement Program #72808	\$3,000,000
FY 2008 Pavement Preservation Fund #72508	\$6,000,000
NEW PROGRAM AMOUNT:	\$9,000,000



*ITEM 17: ROUTE NO: I-10 @ MP 124.7
 COUNTY: Maricopa
 DISTRICT: Phoenix
 SCHEDULE: New Project
 SECTION: I-10 and Cotton Lane
TYPE OF WORK: Traffic signal installation
 PROGRAM New Project Request
 AMOUNT:
 PROJECT Thomas Tortice
MANAGER:
 PROJECT: HX20001C
 JPA: 06-143 with the City of Goodyear
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 \$150,000
 JPA 06-143 with the City of Goodyear \$150,000
NEW PROGRAM AMOUNT: \$ 300,000



*ITEM 19: ROUTE NO: I-17 @ MP 299.0
 COUNTY: Yavapai
 DISTRICT: Flagstaff
 SCHEDULE: FY 2008
 SECTION: Yavapai County - Jct. SR 179
 TYPE OF WORK: Pavement preservation
 PROGRAM \$4,302,000
 AMOUNT:
 PROJECT Urso Penalosa
 MANAGER:
 PROJECT: H613601C, Item# 18606
 REQUESTED Defer the pavement preservation
 ACTION: project from FY 2008 to FY 2009.
 Increase the project by \$3,007,000 to
 \$7,309,000 in the Highway
 Construction Program. **Funds are
 available from the FY 2008
 Pavement Preservation Fund
 #72508.**

NEW PROGRAM AMOUNT: \$7,309,000



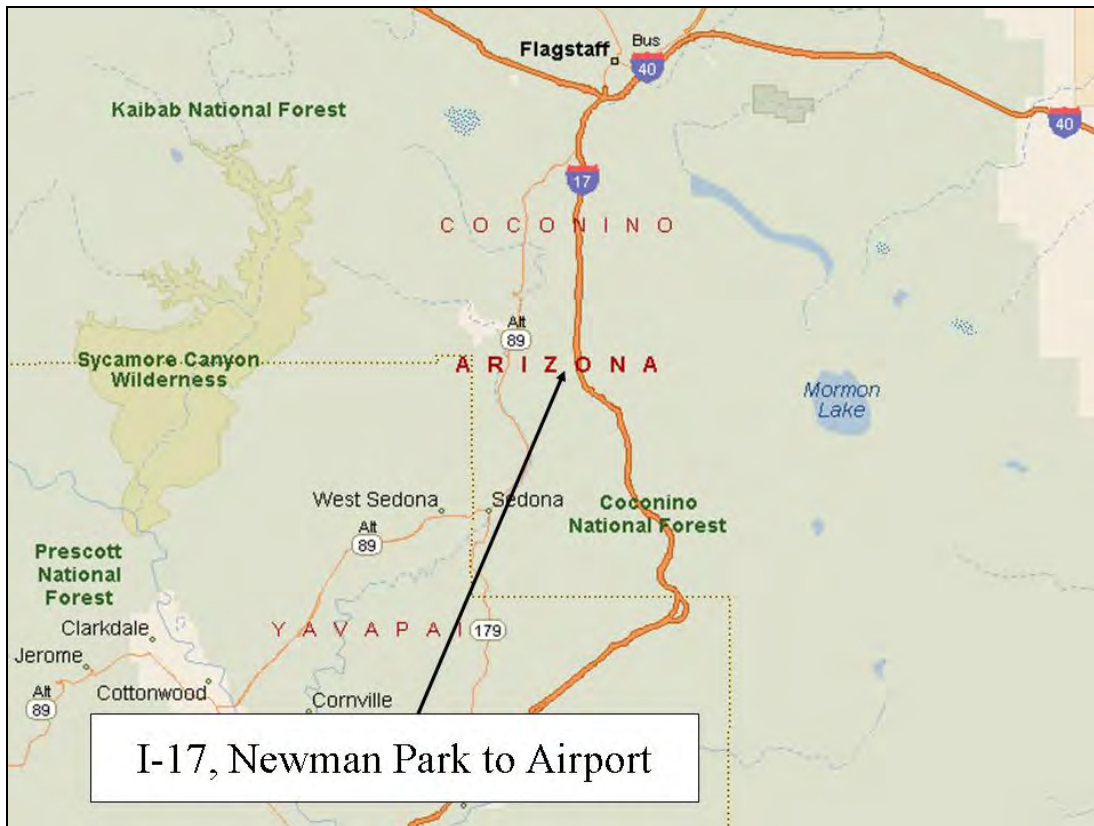
*ITEM 20: ROUTE NO: SR 179 @ MP 305.0
 COUNTY: Yavapai
 DISTRICT: Flagstaff
 SCHEDULE: New Project
 SECTION: Village of Oak Creek
 TYPE OF WORK: Landscaping and scenic
 beautification
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Natalie Clark
 PROJECT: H702601C
 JPA: 07-201 with Yavapai County
 TERC Approval: Round 13, 2005
 REQUESTED ACTION: Establish a new landscaping
 project in the FY 2009 Highway
 Construction Program. **Funds are
 available from the FY 2008
 Transportation Enhancement
 Fund #75308.**

NEW PROGRAM AMOUNT: \$1,500,000



*ITEM 21: ROUTE NO: I-17 @ MP 328.0
 COUNTY: Coconino
 DISTRICT: Flagstaff
 SCHEDULE: New Project
 SECTION: Newman Park to Airport
 TYPE OF WORK: Construct right of way fence
 PROGRAM New Project Request
 AMOUNT:
 PROJECT George Wallace
 MANAGER:
 PROJECT: H665301C
 REQUESTED Establish a new fencing project in
 ACTION: the FY 2009 Highway Construction
 Program. **Funds are available**
 from the FY 2008 District Minor
 Fund #73308.

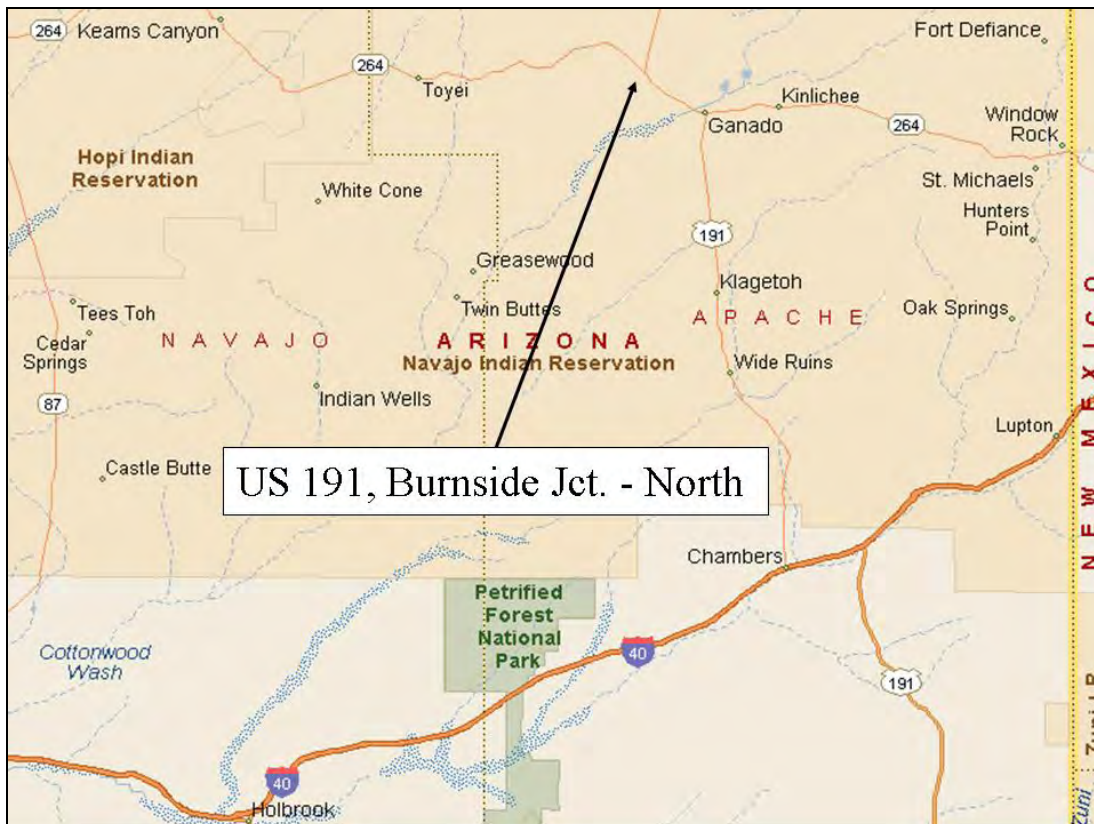
NEW PROGRAM AMOUNT: \$ 550,000



*ITEM 23:

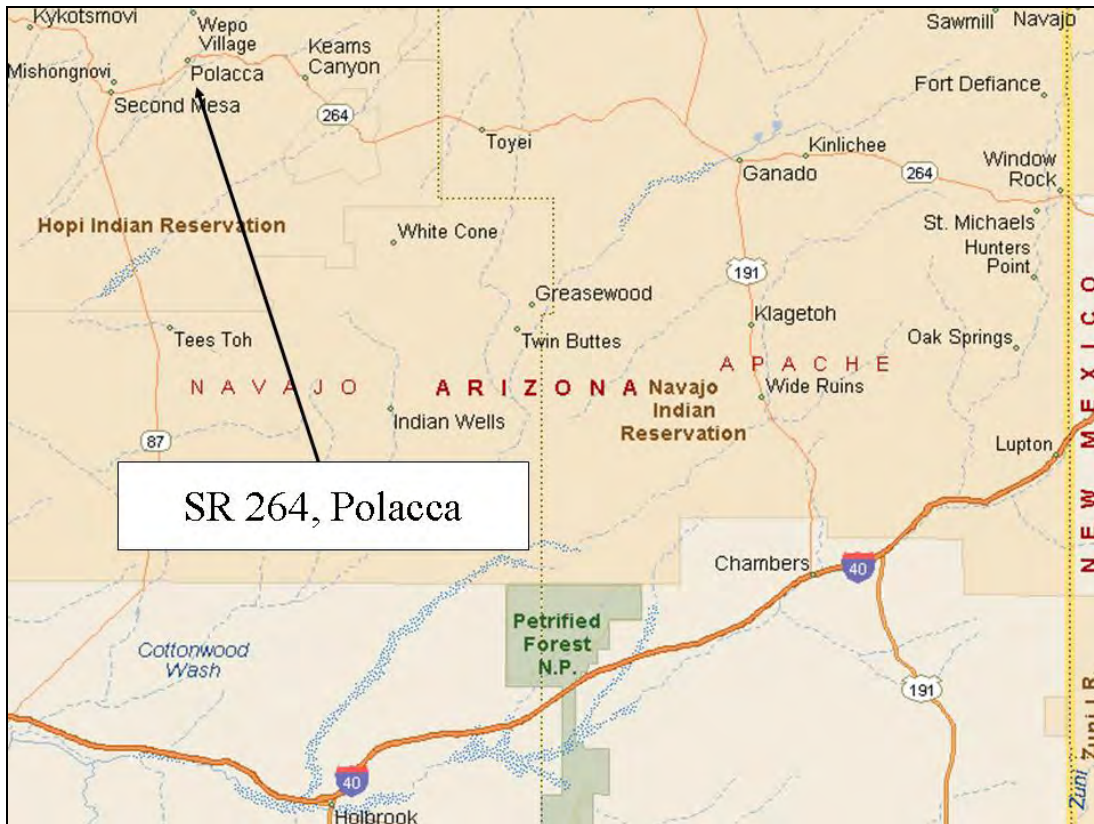
ROUTE NO: US 191 @ MP 417.5
COUNTY: Apache
DISTRICT: Holbrook
SCHEDULE: FY 2008
SECTION: Burnside Junction - North
TYPE OF WORK: Roadway widening
PROGRAM AMOUNT: \$7,500,000
PROJECT MANAGER: George Wallace
PROJECT: H451801C, Item# 11606
JPA: 07-036 with the Bureau of Indian Affairs,
Navajo Regional Office
REQUESTED ACTION: Defer the construction project from
FY 2008 to FY 2009 in the Highway
Construction Program. Increase
project by \$5,000,000 to
\$12,500,000. **Funding sources are
listed below.**

FY 2008 Pavement Preservation Fund #72508	\$5,000,000
NEW PROGRAM AMOUNT:	\$12,500,000



*ITEM 24: ROUTE NO: SR 264 @ MP 390.0
 COUNTY: Navajo
 DISTRICT: Holbrook
 SCHEDULE: New Project
 SECTION: Polacca
 TYPE OF WORK: Construct turn lanes
 PROGRAM: New Project Request
 AMOUNT:
 PROJECT: George Wallace
 MANAGER:
 PROJECT: H649401C
 REQUESTED: Establish a new construction project
 ACTION: in the FY 2009 Highway
 Construction Program. **Funds are
 available from the FY 2008
 District Minor Fund #73308.**

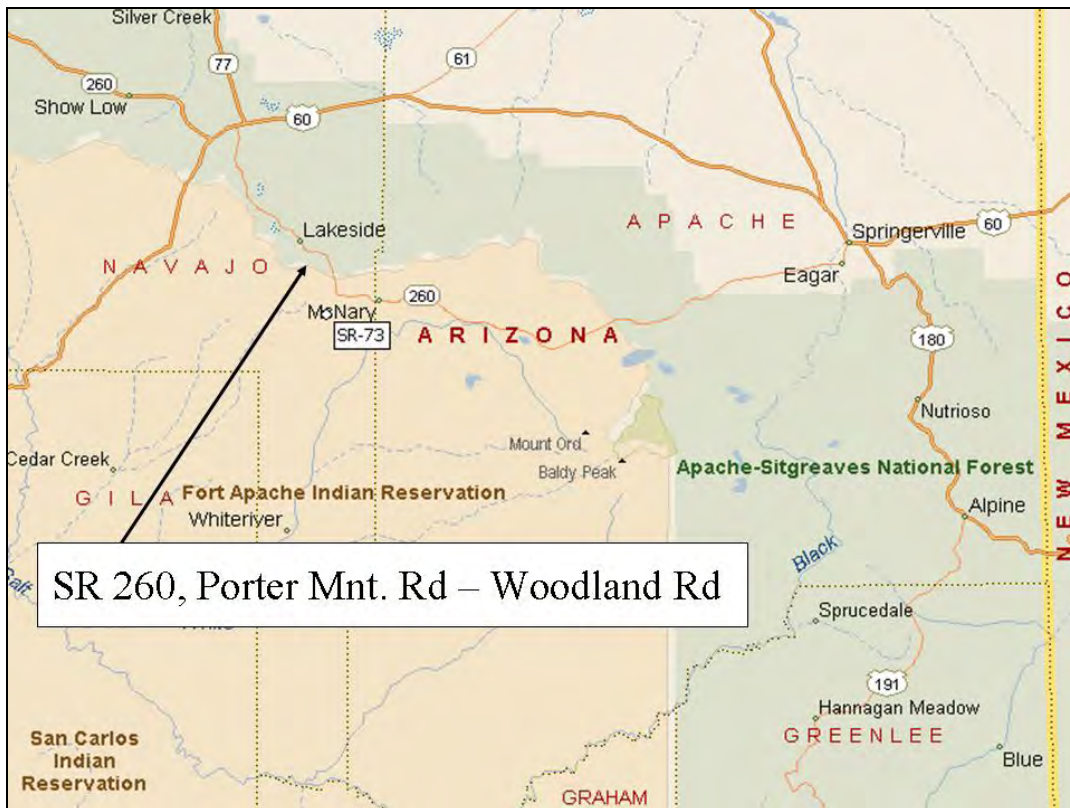
NEW PROGRAM AMOUNT: \$1,400,000



*ITEM 25: ROUTE NO: SR 260 @ MP 350.0
 COUNTY: Navajo
 DISTRICT: Globe
 SCHEDULE: New Project
 SECTION: Porter Mountain Road to Woodland
 Road
 TYPE OF WORK: Construct landscaping, irrigation and
 pedestrian lighting
 PROGRAM New Enhancement Project
 AMOUNT:
 PROJECT Robert Gasser
 MANAGER:
 PROJECT: H621401C
 JPA: 03-006 with the Town of Pinetop – Lakeside
 TERC Approval: Round 9, 2001
 REQUESTED Establish a new enhancement project
 ACTION: in the FY 2009 Highway
 Construction Program. **Funds are
 available from the FY 2009
 Transportation Enhancement
 Fund #75309.**

NEW PROGRAM AMOUNT:

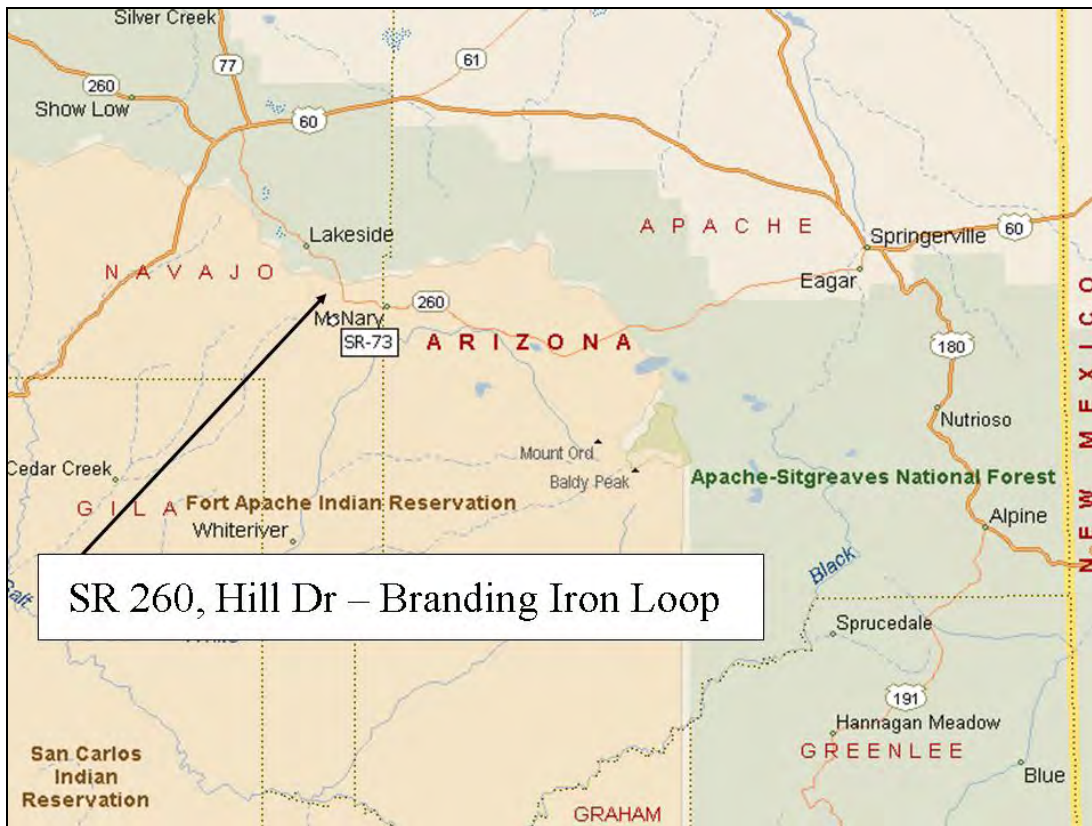
\$ 481,000



*ITEM 26: ROUTE NO: SR 260 @ MP 354.0
 COUNTY: Navajo
 DISTRICT: Globe
 SCHEDULE: New Project
 SECTION: Hill Drive - Branding Iron Loop
 Road
TYPE OF WORK: Construct path and sidewalk
PROGRAM: New Enhancement Project
AMOUNT:
PROJECT: Robert Gasser
MANAGER:
PROJECT: H659701C
 07-022 with the Town of Pinetop - Lakeside
TERC Approval: Round 11, 2003
REQUESTED: Establish a new enhancement project
ACTION: in the FY 2009 Highway
 Construction Program. **Funds are
 available from the FY 2009
 Transportation Enhancement
 Fund #75309.**

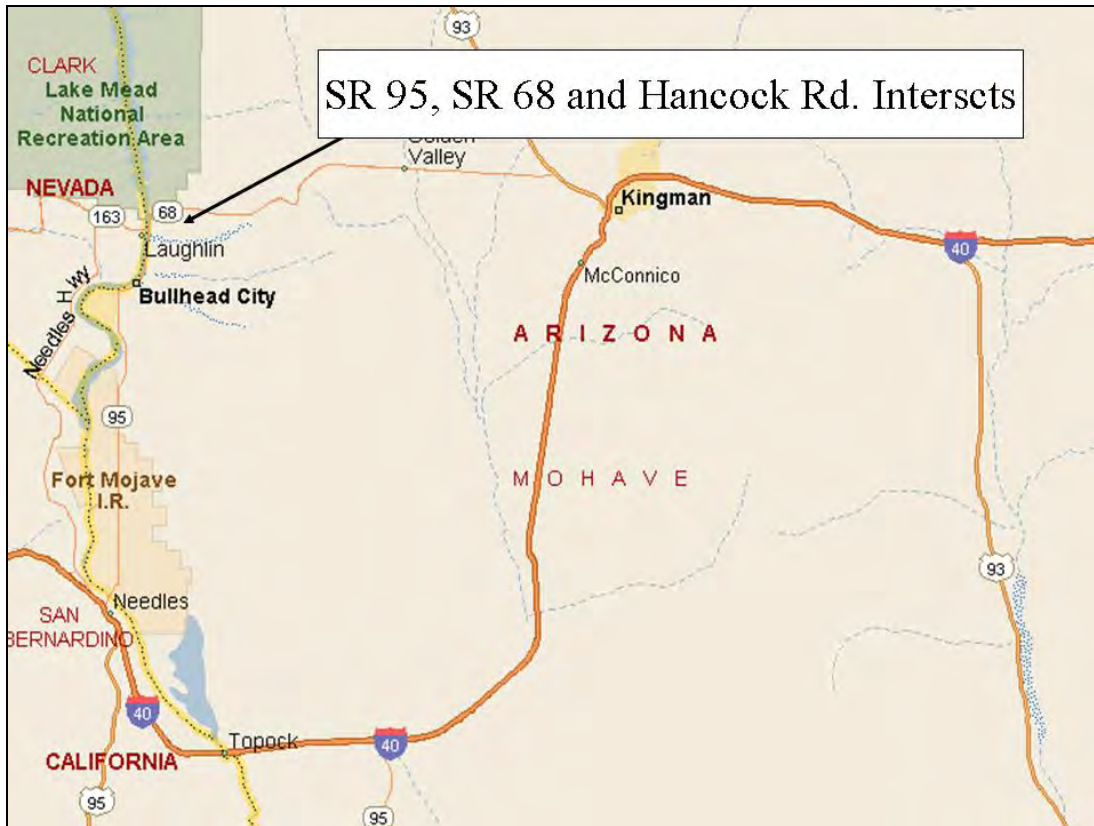
NEW PROGRAM AMOUNT:

\$ 767,000



*ITEM 29: ROUTE NO: SR 95 @ MP 244.3
 COUNTY: Mohave
 DISTRICT: Kingman
 SCHEDULE: New Project
 SECTION: SR 68 and Hancock Rd.
 Intersections
 TYPE OF WORK: Pavement preservation on two
 intersections
 PROGRAM New Project Request
 AMOUNT:
 PROJECT Mafiz Mian
 MANAGER:
 PROJECT: H742801C
 REQUESTED ACTION: Establish a new pavement
 preservation project in the FY
 2008 Highway Construction
 Program. **Funds are available
 from the FY 2008 Minor
 Pavement Preservation Fund
 #74808.**

NEW PROGRAM AMOUNT: \$ 500,000

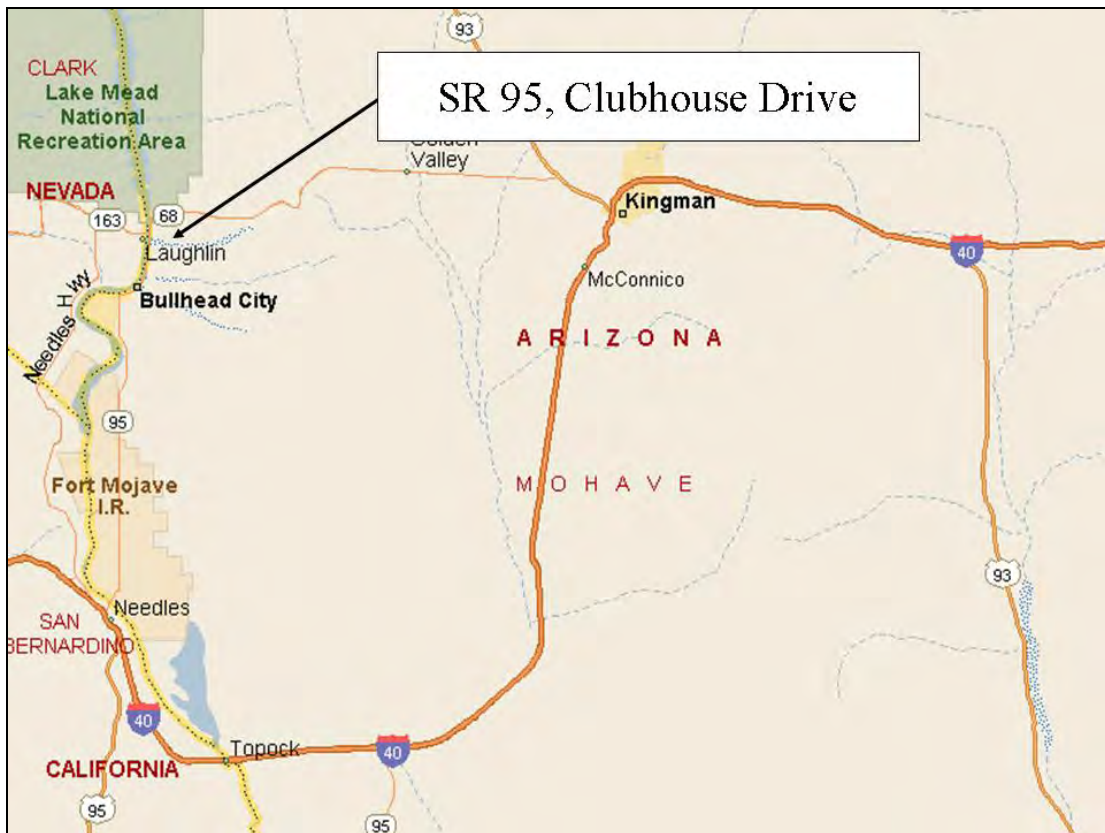


*ITEM 30:

ROUTE NO: SR 95 @ MP 245.3
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: New Project
SECTION: Clubhouse Drive
TYPE OF WORK: Intersection improvements
PROGRAM: New Project Request
AMOUNT:
PROJECT: Beena Chakkarabavi
MANAGER:
PROJECT: HX17901C
JPA: 05-139 with the City of Bullhead City
REQUESTED: Establish a new intersection
ACTION: project in the FY 2008 Highway
Construction Program. **Funding
sources are listed below.**

FY 2008 Traffic Engineering Fund #71208 \$300,000
JPA 05-139 with the City of Bullhead City \$150,000

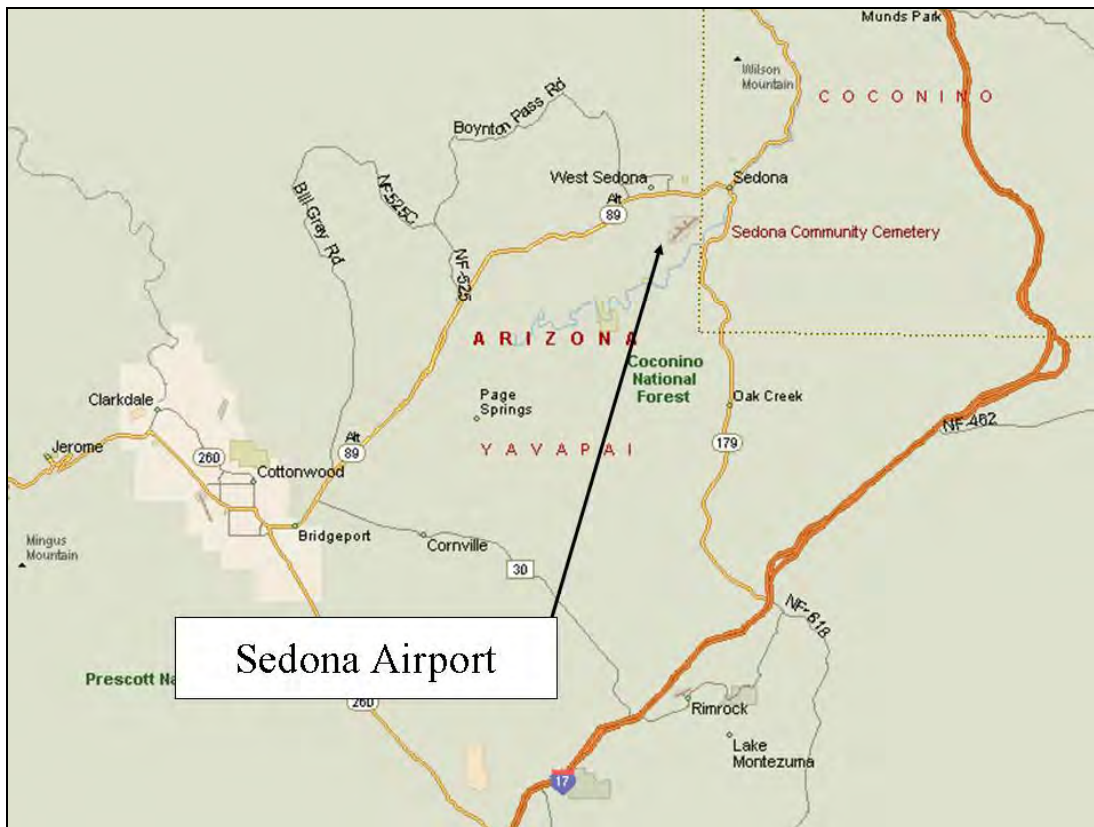
NEW PROGRAM AMOUNT: \$ 450,000



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

*ITEM 31: AIRPORT NAME: Sedona
 SPONSOR: Yavapai County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2008 - 2012
 PROJECT #: E8S21
 PROGRAM AMOUNT: Project Change Request
 PROJECT MANAGER: Nancy Faron
 PROJECT DESCRIPTION: Remove and replace AWOS
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$17,045
	State	\$153,405
	<i>Total Program</i>	\$170,450



- ITEM 32: • Minutes from the PPAC Meeting held on April 30, 2008
 • Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

ITEM 33: RES. NO: (2008-06-A-026 Resolution Number intentionally not used)
 PROJECT:
 HIGHWAY:
 SECTION:
 ROUTE NO.
 ENG. DIST.
 COUNTY:
 RECOMMENDATION:

ITEM 34: RES. NO: 2008-06-A-027
 PROJECT: N-810-601 / 260NA356H088801R
 HIGHWAY: SHOW LOW – MCNARY - EAGAR
 SECTION: Reservation Boundary – Jct. SR 73
 ROUTE NO. State Route 260
 ENG. DIST. Globe
 COUNTY: Navajo
 RECOMMENDATION: Establish new right of way as a state route and state highway for traffic improvements to enhance safety for the traveling public

ITEM 35: RES. NO: 2008-06-A-028
 PROJECT: 824-9-702 / 210PM001H091903R
 HIGHWAY: AVIATION CORRIDOR
 SECTION: Jct. I-10 – Broadway Blvd.
 ROUTE NO. State Route 210
 ENG. DIST. Tucson
 COUNTY: Pima
 PARCELS: 10-584, 10-756
 RECOMMENDATION: Disposal by Easement Extinguishment and Vacation

ITEM 36: RES. NO: 2008-06-A-029
PROJECT: 087GI241H659801R
HIGHWAY: MESA - PAYSON
SECTION: Oxbow Hill
ROUTE NO. State Route 87
ENG. DIST. Prescott
COUNTY: Gila
RECOMMENDATION: Establish new right of way as a state route and state highway for widening improvements to enhance safety for the traveling public

ITEM 37: RES. NO: 2008-06-A-030
PROJECT: 060GI236H614001R
HIGHWAY: PHOENIX - GLOBE
SECTION: County Line – Pinto Valley
ROUTE NO. U.S. Route 60
ENG. DIST. Globe
COUNTY: Gila
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 – Floyd Roehrich – (Information Only)

***ITEM 38:** Report on construction and projects completed in May, 2008.

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 39: BIDS OPENED: May 22
 HIGHWAY: KINGMAN-ASH FORK HIGHWAY (I-40)
 SECTION: I-40, Ash Fork (EB & WB)
 COUNTY: Yavapai
 ROUTE NO.: I-40
 PROJECT: IM-040-B(202)A 040 YV 144 H683301C
 FUNDING: 85% Federal 15% State
 LOW BIDDER: Fisher Sand & Gravel Co.
 DBA Southwest Asphalt Paving
 AMOUNT: \$ 2,856,918.25
 STATE AMOUNT: \$ 2,837,075.00
 \$ OVER: \$ 19,843.25
 % OVER: 0.7%
 NO. BIDDERS: 5
 RECOMMENDATION:

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 40: BIDS OPENED: May 22
 HIGHWAY: CITY OF GLENDALE LOCAL STREET 63RD AND
 61ST AVENUE
 SECTION: 63rd Avenue, Olive to Grand Avenue
 COUNTY: Maricopa
 ROUTE NO.: N/A
 PROJECT: CM-GLN-0(032)A 0000 MA GLN SS59201C
 FUNDING: 50% Federal 50% City of Glendale
 LOW BIDDER: Combs Construction Company, Inc.
 AMOUNT: \$ 356,202.25
 STATE AMOUNT: \$ 374,612.00
 \$ UNDER: \$ 18,409.75
 % UNDER: 4.9%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: May 9
HIGHWAY: PRICE FREEWAY (SR 101L)
SECTION: SR 202 (Red Mountain) – SR 202 (Santan)
COUNTY: Maricopa
ROUTE NO.: SR 101
PROJECT: 101-C-NFA 101 MA 051 H720901C
FUNDING: 100% State
LOW BIDDER: Pulice Construction, Inc.
AMOUNT: \$ 31,241,376.25
STATE AMOUNT: \$ 31,401,579.00
\$ UNDER: \$ 160,202.75
% UNDER: 0.5%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

***ITEM 45: Comments and Suggestions**

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

***ITEM 46: 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 Boar if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

ADJOURN