

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:45 A.M., Friday, July 18, 2008
Town of Prescott Valley Council Chambers
7501 East Civic Circle
Prescott Valley, AZ 86314

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, July 18, 2008, 9:45 A.M., at the Town of Prescott Valley Council Chambers, 7501 East Civic Circle, Prescott Valley, Arizona 86314. 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, July 18, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

OPENING REMARKS

Opening remarks by Chairman Si Schorr

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance. (Dallas Hammit, Prescott District Engineer)

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 – 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: 2008 Board Meeting Dates & Locations Review
Study Sessions to be scheduled as needed.**

(For information and possible action – Richard Travis)

August	15	Pinetop	Board Meeting
September	19	Winslow	Board meeting
October	17	Wickenburg	Board Meeting
November	14	Yuma	Board Meeting
December	19	Tucson	Board Meeting

***ITEM 7: January 2009 Board Meeting Date**

(For information and possible action – Richard Travis)

ITEM 8: Minutes – Approval

Transportation Board Meeting Minutes – June 20, 2008

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2009 - 2013 Transportation Facilities Construction Program Requested Modifications
(For discussion and possible action – Rakesh Tripathi)

*ITEM 9:

ROUTE NO: Statewide
DISTRICT: Flagstaff
SCHEDULE: New Project
SECTION: Statewide Dynamic Message
Signs Phase 8

TYPE OF WORK: Install Dynamic Message Signs
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jon Lovell
PROJECT: H699201C
REQUESTED ACTION: Establish a new sign project for
\$2,961,000 in the FY 2009
Highway Construction Program.
See funding sources below.

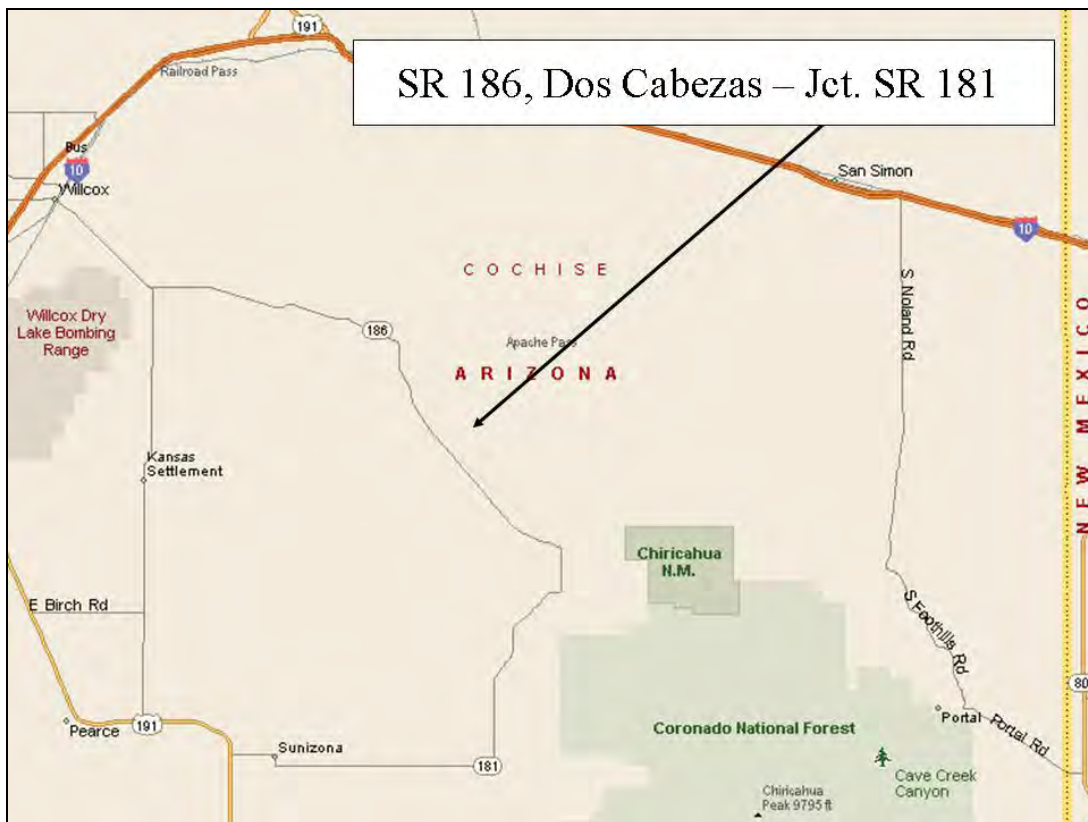
FY 2008 District Minor Fund #73308	\$700,000
FY 2008 Rural ITS Fund #76608	\$1,169,000
FY 2009 Rural ITS Fund #76609	\$1,092,000
NEW PROGRAM AMOUNT:	\$2,961,000

*ITEM:10

ROUTE NO: SR 186 @ MP 342.8
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: New Project
SECTION: Dos Cabezas - Junction SR 181
TYPE OF WORK: Installation of Right of Way
fencing
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Robin Raine
PROJECT: H451301C
REQUESTED ACTION: Establish a new fencing project
for \$532,000 in the FY 2009
Highway Construction Program.
**Funds are available from the FY
2009 District Minor Fund
#73309.**

NEW PROGRAM AMOUNT:

\$ 532,000



*ITEM 11: ROUTE NO: SR 177 @ MP 139.2
 COUNTY: Pinal
 DISTRICT: Globe
 SCHEDULE: New Project
 SECTION: MP 139.16 at AAR/DOT No. 742-390-N

 TYPE OF WORK: Install concrete railroad crossing surface and LED flasher upgrade

 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: John Syers
 PROJECT: N/A

 REQUESTED ACTION: Establish a new safety project for \$225,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Highway Safety Improvement Program #72809.**

NEW PROGRAM AMOUNT:

\$ 225,000



*ITEM 15: ROUTE NO: SR 95 @ MP 181.9
 COUNTY: Mohave
 DISTRICT: Kingman
 SCHEDULE: FY 2009
 SECTION: Swanson Ave to Mesquite Ave
 TYPE OF WORK: Construct landscaping
 PROGRAM AMOUNT: \$585,000
 PROJECT MANAGER: Phil Jeselnik
 PROJECT: H640901C, Item# 27606
 JPA: 04-073 I Amend 1 with City of Lake Havasu City
 REQUESTED ACTION: To remove \$153,000 from the
 project which was part of Lake
 Havasu City's participation.
 Increase the project by \$212,000
 to \$644,000 in the FY 2009
 Highway Construction Program.
 **Funds are available from the
 FY 2008 Transportation
 Enhancement Fund #75308.**

NEW PROGRAM AMOUNT: \$644,000



*ITEM 16: ROUTE NO: I-15 @ MP 13.3
 COUNTY: Mohave
 DISTRICT: Flagstaff
 SCHEDULE: New Project
 SECTION: MP 13.3 to 29.4
 TYPE OF WORK: Pavement preservation
 PROGRAM New Project Request
 AMOUNT:
 PROJECT Yonqi Li
 MANAGER:
 PROJECT: H756601C
 REQUESTED Establish a new pavement
 ACTION: preservation project for
 \$1,900,000 in the FY 2009
 Highway Construction Program.
 **Funds are available from the
 FY 2009 Pavement
 Preservation Fund #72509.**

NEW PROGRAM AMOUNT:

\$1,900,000



*ITEM 19: ROUTE NO: I-10 @ MP 288.4
 COUNTY: Pima
 DISTRICT: Tucson
 SCHEDULE: FY 2009
 SECTION: Cienega Creek - Marsh Station
 TYPE OF WORK: Utility relocation
 PROGRAM AMOUNT: \$1,890,000
 PROJECT MANAGER: Michael Andazola
 PROJECT: H239001U, Underway Item # 72006C
 JPA: 03-132 with the Union Pacific Railroad Company
 REQUESTED ACTION: Increase utility relocation project
 by \$4,500,000 to \$6,390,000 in
 the FY 2009 Highway
 Construction Program. **See**
 funding sources below.

H239001R, Underway Program Item #26003	\$2,000,000
H747301C, Program Item #13408	\$2,500,000
NEW PROGRAM AMOUNT:	\$6,390,000

- ITEM 20: • Minutes from the PPAC Meeting held on June 4, 2008.
 • Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

ITEM 21: RES. NO: 2008-07-A-031
 PROJECT: S-483-701 / 989PM000H075703R
 HIGHWAY: TANGERINE ROAD
 SECTION: First Ave. – S.R.77 (formerly U.S. 89)
 ROUTE NO. State Route 989
 ENG. DIST. Tucson
 COUNTY: Pima
 RECOMMENDATION: Disposal by extinguishment no longer used for public
 transportation use

ITEM 22: RES. NO: 2008-07-A-032
PROJECT: S-483-701 / 989PM000H075703R
HIGHWAY: TANGERINE ROAD
SECTION: First Ave. – S.R. 77 (formerly U.S. 89)
ROUTE NO. State Route 989
ENG. DIST. Tucson
COUNTY: Pima
RECOMMENDATION: Disposal by extinguishment no longer used for public transportation use

ITEM 23: RES. NO: 2008-07-A-033
PROJECT: U-093-A-700 / 093MO001H534701R
HIGHWAY: KINGMAN – HOOVER DAM
SECTION: Hoover Dam – Recreation Area
ROUTE NO. U.S. Route 93
ENG. DIST. Kingman
COUNTY: Mohave
RECOMMENDATION: Establish new right of way as a state route and state highway for widening improvements to enhance safety for the traveling public

ITEM 24: RES. NO: 2008-07-A-034
PROJECT: 095LA131H665601R
HIGHWAY: QUARTZSITE – PARKER - TOPOCK
SECTION: Jct. S.R. 72 – MP. 133.5
ROUTE NO. State Route 95
ENG. DIST. Yuma
COUNTY: La Paz
RECOMMENDATION: Establish new right of way as a state highway for widening improvements to enhance safety for the traveling public

ITEM 25: RES. NO: 2008-07-A-035
PROJECT: 072LA013H665501R
HIGHWAY: JCT. S.R. 95 - HOPE
SECTION: Jct. S.R. 95 – MP. 14.5
ROUTE NO. State Route 72
ENG. DIST. Yuma
COUNTY: La Paz
RECOMMENDATION: Establish new right of way as a state highway for widening improvements to enhance safety for the traveling public

STATE ENGINEER'S REPORT – Floyd Roehrich – (Information Only)

***ITEM 26:** Report on construction and projects completed in June, 2008.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate Non-Federal Aid

ITEM 27: BIDS OPENED: June 27
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)
SECTION: Dennison – County Line
COUNTY: Coconino
ROUTE NO.: I-40
PROJECT: IM-040-D(200)A 040 CN 239 H657001C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 12,523,314.25
STATE AMOUNT: \$ 12,541,959.00
\$ UNDER: \$18,644.75
% UNDER: 0.1%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 28: BIDS OPENED: June 20
HIGHWAY: PHOENIX – CORDES JUNCTION HIGHWAY (I-17)
SECTION: Arizona Canal to Thunderbird
COUNTY: Maricopa
ROUTE NO.: I-17
PROJECT: IM-017-A(205)A 017 MA 208 H742501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 1,627,362.00
STATE AMOUNT: \$ 1,699,443.00
\$ UNDER: \$ 72,081.00
% UNDER: 4.2%
NO. BIDDERS: 7
RECOMMENDATION:

***ITEM 37: Comments and Suggestions**

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

***ITEM 38: 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.**

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