

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, November 14, 2008
Cocopah Resort and Conference Center
15268 S. Avenue B
Somerton, Arizona 85350

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, November 14, 2008, 9:00 a.m., at the Cocopah Resort and Conference Center, 15268 S. Avenue B, Somerton, Arizona 85350. 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, November 14, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the State Transportation Board Agenda are as follows:

CHANGE TO AGENDA

Non-Interstate Non-Federal Aid

*ITEM 50:	BIDS OPENED:	October 24	
	HIGHWAY:	RED MOUNTAIN FREEWAY (SR 202L)	
	SECTION:	I-10/SR 51 T.I. to SR 101L	
	COUNTY:	Maricopa	
	ROUTE NO.:	SR 202L	
	PROJECT:	202-A-NFA 202 MA 000 H687101C	
	FUNDING:	100% State	
	LOW BIDDER:	Kiewit/Sundt. (JV)	
		"A" AMOUNT	"A+B" AMOUNT
	AMOUNT:	\$188,895,000.00	211,695,000.00
	STATE ESTIMATE	\$125,151,730.00	157,261,730.00
	\$ OVER	\$63,743,270.00 (Based on "A" Amount)	
	% OVER	50.9% Over (Based on "A" Amount)	
	NO. BIDDERS:	2	
	RECOMMENDATION:	AWARD	

ADDITION TO AGENDA

RIGHT OF WAY RESOLUTION (Action as Noted)

*ITEM 46A:	RES. NO:	2008-11-A-061
	PROJECT:	191GE174H745101R01R
	HIGHWAY:	SAFFORD - SPRINGERVILLE
	SECTION:	Sun Ridge
	ROUTE NO.	U.S. Route 191
	ENG. DIST.	Safford
	COUNTY:	Greenlee
	RECOMMENDATION:	Establish additional right of way as a state route and state highway for relocation improvements to enhance safety for the traveling public


ARIZONA DEPARTMENT OF TRANSPORTATION

OFFICE MEMO

November 12, 2008

TO: State Engineer
FROM: SABRA J. MOUSAVI
Chief Right of Way Agent
RE: Amended Right of Way Resolution Report # 11

This Amended report is submitted for presentation to the Arizona Transportation Board at the official meeting scheduled for November 14, 2008. We respectfully request and recommend the Board's approval of the attached Resolution.


SABRA J. MOUSAVI
Chief Right of Way Agent

Recommend Approval:

FLOYD ROEHRICH JR.
State Engineer

VICTOR M. MENDEZ
Director

November 14, 2008

RES. NO. 2008-11-A-061
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: Sun Ridge
ROUTE NO.: U.S. Route 191
ENG. DIST.: Safford
COUNTY: Greenlee

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of U.S. Route 191 within the above referenced project.

This portion was previously established by various Resolutions as a state route and state highway designated U.S. Route 666; subsequently Arizona Transportation Board Resolution 92-09-A-064, dated September 18, 1992, designated and renumbered U.S. Route 666 to U.S. Route 191; Resolution's 99-05-A-023, dated May 21, 1999, 04-06-A-023, dated June 18, 2004 and 04-12-A-076, dated December 17, 2004 established additional right of way for improvements thereof.

Additional right of way is now needed to relocate the improvements to enhance safety for the traveling public. Accordingly, it is necessary to establish and acquire the additional right of way for this project.

The additional right of way to be established and acquired for this improvement is depicted in Appendix "A".

November 14, 2008

RES. NO. 2008-11-A-061
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: Sun Ridge
ROUTE NO.: U.S. Route 191
ENG. DIST.: Safford
COUNTY: Greenlee

In the interest of public safety, necessity and convenience, I recommend that the area depicted in Appendix "A" be established and improved as a state route and state highway.

I further recommend the acquisition of the new right of way, material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 SOUTH 17TH AVENUE
R/W Operations, MD 612E
PHOENIX, AZ 85007-3213

November 14, 2008

RES. NO. 2008-11-A-061
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: Sun Ridge
ROUTE NO.: U.S. Route 191
ENG. DIST.: Safford
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RESOLUTION OF ESTABLISHMENT

VICTOR M. MENDEZ, Director, Arizona Department of Transportation, on November 14, 2008, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of additional right of way for the improvement of a portion of U.S. Route 191 as set forth in the above referenced project.

The additional right of way to be established and acquired for this improvement is depicted in Appendix "A".

WHEREAS establishment and acquisition of the additional right of way is necessary for this improvement; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for this improvement; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the portion of right of way as depicted in Appendix "A" is hereby designated a state route and state highway; be it further

November 14, 2008

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RESOLVED that the Director is hereby authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

November 14, 2008

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CERTIFICATION

I, VICTOR M. MENDEZ, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on November 14, 2008.

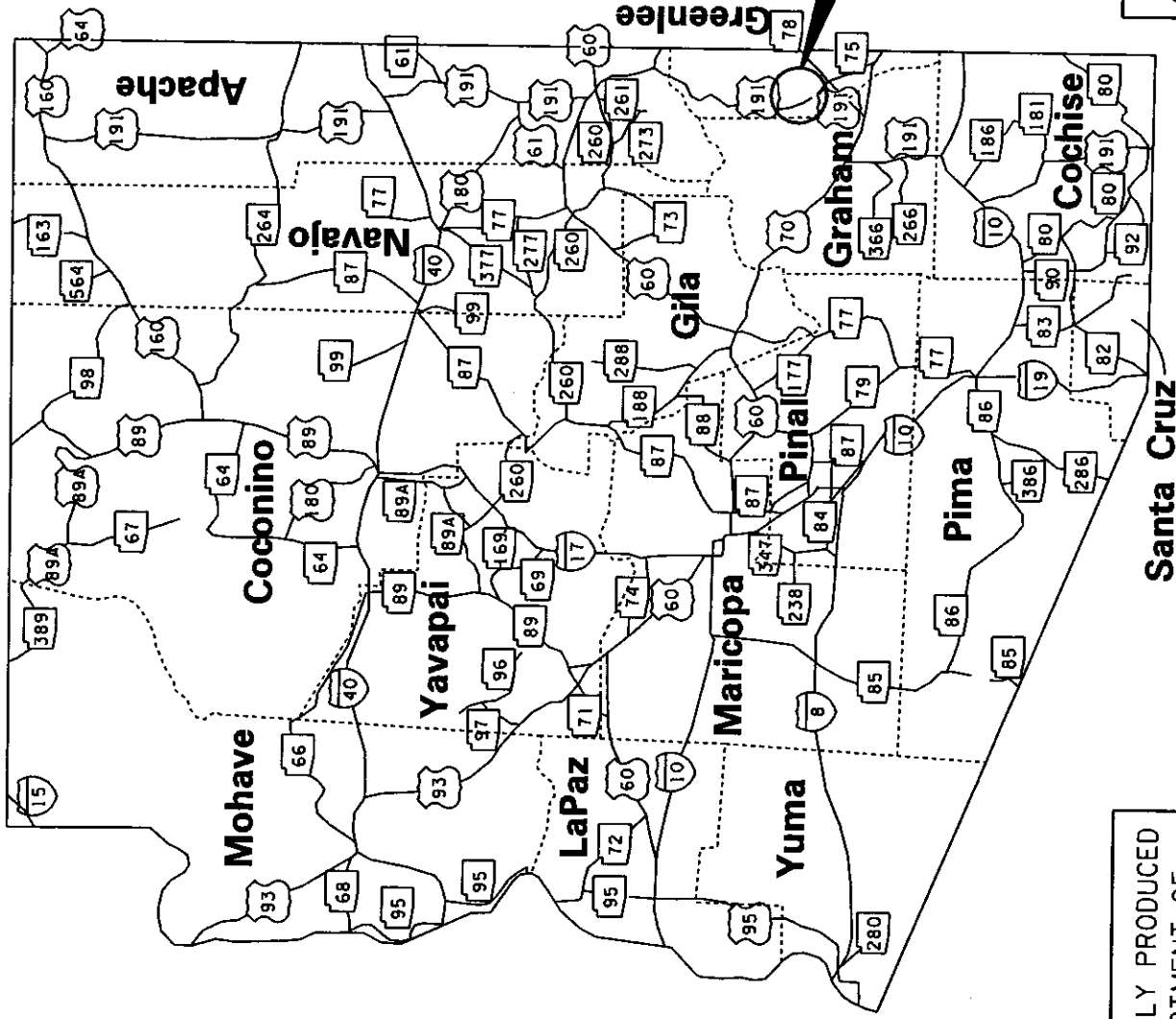
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on November 14, 2008.

VICTOR M. MENDEZ, Director
Arizona Department of Transportation

APPROVED

Assistant Attorney General
Attorney for Department
of Transportation

Date



AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

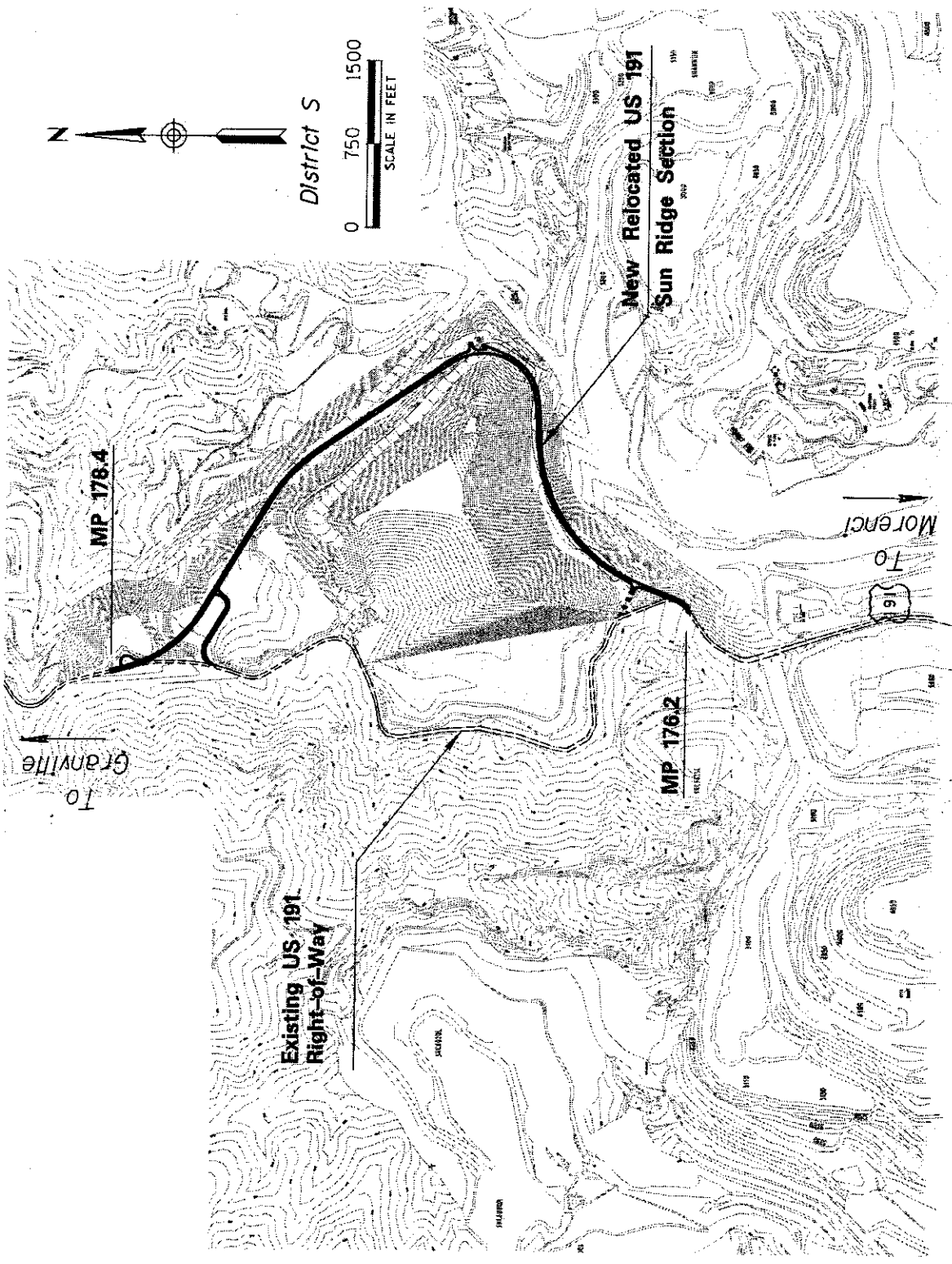
SAFFORD-SPRINGVILLE HIGHWAY
Sun Ridge Section
Greenlee County

APPENDIX "A"

THIS PLAT WAS DIGITALLY PRODUCED
FROM ARIZONA DEPARTMENT OF
TRANSPORTATION
GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION
REVISED MAY 17, 2000

DATE: NOV 14, 2008 SHEET 1 OF 2



THIS PLAT WAS DIGITALLY PRODUCED FROM ARIZONA DEPARTMENT OF TRANSPORTATION GENERAL HIGHWAY MAP

RIGHT OF WAY PLANS SECTION REVISED JULY 17, 2000

AREA OF ESTABLISHMENT

APPENDIX "A"

SAFFORD-SPRINGVILLE HIGHWAY
Sun Ridge Section
Greenlee County