

AMENDED: 11/08/2002-11:00 A.M.

**AGENDA
STATE TRANSPORTATION
BOARD MEETING
9:00 a.m., Friday, November 15, 2002
City of Yuma Council Chambers
One City Plaza
Yuma, Arizona 85364**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, 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 November 15, 2002, relating to any items on the agenda. 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 Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Katie Dusenberry.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or secretary if you wish to address the Board.

DISTRICT ENGINEER'S REPORT

The District Engineer for Yuma (Bill Alfier) will provide an update on projects/issues of regional significance.

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).

DIRECTOR'S REPORT (Information, discussion, Action as required)

***ITEM 2: Legislative Report**

Staff will provide an update on Legislative Issues. (Information Only – Kevin Biesty.)

***ITEM 3: 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 & Discussion Only – John McGee.)

***ITEM 4: 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 & Discussion Only – John McGee.)

***ITEM 5: Resolution Authorizing Issuance of Highway Revenue Bonds, Series 2003**

Staff will present a Resolution authorizing the Board's anticipated issuance of Highway Revenue Bonds, Series 2003, in an amount not to exceed \$200,000,000. (For Discussion and Possible Action – John McGee.)

***ITEM 5A: Appointment of Underwriters; Highway Revenue Bonds, Series 2003**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Highway Revenue Bonds, Series 2003. (For Discussion and Possible Action – John McGee.)

ITEM 6: BOARD MINUTES

Study Session Minutes – September 5, 2002
Board Meeting Minutes – September 20, 2002
Special Board Meeting Minutes – October 3, 2002
Study Session Minutes – October 3, 2002
Special Telephonic Study Session Minutes – October 7, 2002

ITEM 7: 2002 REMAINING BOARD MEETING DATES:

December 20, 2002 Board Meeting – Tucson 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2003 - 2007 Transportation Facilities Construction Program Requested Modifications

*ITEM 8: 2002 Transportation Enhancement Review Committee (TERC)
Project Selection

*ITEM 9: ROUTE NO: SR 277 @ MP 332.00
 COUNTY: Navajo
 SCHEDULE: New Project Request
 SECTION: Freeman Hollow Road
 TYPE OF WORK: Reconstruct roadway
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Bahram Dariush
 PROJECT: H529701C
 REQUESTED ACTION: Add a new district minor project in the amount of \$515,000 to the FY 2003 Highway Construction Program for the reconstruction of intersection. **Funds available from the FY 2003 District Minor Program #73303.**

NEW PROGRAM AMOUNT: \$515,000

*ITEM 10: ROUTE NO: SR 79 @ MP 134.80
 COUNTY: Pinal
 SCHEDULE: FY 2003
 SECTION: Florence - US 60
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$4,495,000 Funding Source: STP
 PROJECT MANAGER: John Melanson
 PROJECT: H556101C Item Number; 19803
 REQUESTED ACTION: Increase program amount by \$341,000 to \$4,836,000 due to increased scope and updated quantities and unit cost. **See Funding Sources Below.**

PROGRAM AMOUNT: \$4,495,000
 INCREASE AMOUNT: \$341,000
 FY 2003 Pavement Preservation Fund #72503 \$139,000
 FY 2003 Highway Contingency Fund #72303 \$102,000
 FY 2003 District Minor Fund #73303 \$100,000
 NEW PROGRAM AMOUNT: \$4,836,000

*ITEM 11: ROUTE NO: US 60 @ MP 199.50
COUNTY: Pinal
SCHEDULE: New Project Request
SECTION: Mountain View Road
TYPE OF WORK: Install traffic signal and construct intersection improvement
PROJECT MANAGER: John Hoang
PROJECT: HX13601C
REQUESTED ACTION: Add a new traffic signal and intersection improvement project in the amount of \$625,000 to the FY 2003 Highway Construction Program. **See funding sources below.**

NEW PROGRAM AMOUNT:	NewProject
FY 2003 Traffic Engineering Fund #71203	\$250,000
FY 2003 District Minor fund #73303	\$300,000

*ITEM 12: ROUTE NO: SR 264 @ MP 471.45
COUNTY: Apache
SCHEDULE: New Project Request
SECTION: Navajo Forest Boundry – New Mexico State Line
TYPE OF WORK: Pavement Preservation
PROJECT MANAGER: James Reeves
PROJECT: H390502C
REQUESTED ACTION: Add a new pavement preservation project in the amount of \$462,000 to the FY 2003 Highway Construction Program. **Funds available from the FY 2003 Pavement Preservation Fund #72503.**

NEW PROGRAM AMOUNT:	\$462,000
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*ITEM 13: ROUTE NO: US 191 @ MP 318.00
COUNTY: Apache
SCHEDULE: FY 2004
SECTION: Landfill Road - Standard Parallel
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$1,361,000 Funding Source: STP
PROJECT MANAGER: James Reeves
PROJECT: H557101C Item Number; 21003
REQUESTED ACTION: Increase program amount by \$981,000 to \$2,342,000 due to quantities and unit cost updates, and addition of drainage improvements. **See funding sources below.**

PROGRAM AMOUNT:	\$1,361,000
INCREASE AMOUNT:	\$981,000
FY 2004 Pavement Preservation Fund #72504	\$629,000
FY 2004 District Minor Fund #73304	\$352,000
NEW PROGRAM AMOUNT:	\$2,342,000

*ITEM 14: ROUTE NO: SR 40 B @ MP 285.00
COUNTY: Navajo
SCHEDULE: FY 2004
SECTION: West Holbrook TI - Navajo Blvd.
TYPE OF WORK: Reconstruct and widen existing roadway
PROGRAM AMOUNT: \$2,600,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H487501C Item Number; 11404
REQUESTED ACTION: Delete project from the FY 2004 Highway Construction Program. Funds to be used for SR 40B, Navajo Blvd. Improvements. **Funds return to the FY 2004 Highway Contingency Fund #72304.**

*ITEM 15: ROUTE NO: SR 40 B @ MP 287.60
COUNTY: Navajo

SCHEDULE: New Project Request
 SECTION: Navajo Blvd; Holbrook Midtown TI to East TI
 TYPE OF WORK: Reconstruct and widen existing roadway
 PROJECT MANAGER: Jennifer Livingston
 PROJECT: H581701C
 REQUESTED ACTION: Add a new project to the FY 2004 Highway Construction Program in the amount of \$3,232,000.
See funding sources below.

FY 2003 Highway Contingency Fund #72303	\$632,000
FY 2004 Highway Contingency Fund #72304	\$2,600,000
NEW PROGRAM AMOUNT:	\$3,232,000

*ITEM 16: ROUTE NO: I-10 @ MP 242.00
 COUNTY: Pima
 SCHEDULE: New Project Request
 SECTION: I-10 Frontage Rd @ AAR/DOT NOS. 741-091-D & 741-098-C
 TYPE OF WORK: Roundel upgrade and concrete crossing surface
 PROJECT MANAGER: John Syers / Bruce Vana
 PROJECT: New Project Request
 REQUESTED ACTION: Add a new railroad crossing improvement project in the amount of \$195,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Title II Safety Fund #72805.**

NEW PROGRAM AMOUNT:	\$195,000
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*ITEM 17: ROUTE NO: SR 89 A @ MP 355.00
 COUNTY: Yavapai
 SCHEDULE: New Project Request
 SECTION: Cottonwood Retaining Wall
 TYPE OF WORK: Construct new retaining wall
 PROJECT MANAGER: Vicki Bever
 PROJECT: H274106C
 REQUESTED ACTION: Add a new project in the amount of \$70,000 to the FY 2003 Highway Construction Program to construct a new retaining wall. **Funds available from the FY 2003 Statewide Emergency Projects #72103.**

NEW PROGRAM AMOUNT:	\$70,000
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*ITEM 18: ROUTE NO: SR 195 @ MP 23.00
 COUNTY: Yuma Area Service Highway (ASH)
 COUNTY: Yuma

SCHEDULE: New Project Request
SECTION: B-8 to I-8
TYPE OF WORK: Construct roadway widening
PROJECT MANAGER: Mike Bruder
PROJECT: H577407C
REQUESTED ACTION: Add a new project in the amount of \$2,225,000 to the FY 2004 Highway Construction Program. **See Funding sources Below.**

NEW PROGRAM AMOUNT:	\$2,225,000
FY 2004 ASH Set A Side #13704	\$2,110,000
FY 2004 Projects of Opportunity #75004	\$115,200

*ITEM 19: ROUTE NO: US 160 @ MP 311.40
COUNTY: Coconino
SCHEDULE: FY 2003
SECTION: Jct. US 89 - Tuba City
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$813,000 Funding Source: STP
PROJECT MANAGER: Shajed Haque
PROJECT: H527401C Item Number; 22802
REQUESTED ACTION: Delete this project from the FY 2003 Highway Construction Program. Project is to be reprogrammed in FY 2006. **Funds Return to the FY 2003 Pavement Preservation Fund #72503.**

*ITEM 20: ROUTE NO: SR 85 @ MP 0.00
COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: I-8 to South
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$749,000 Funding Source: State
PROJECT MANAGER: Shajed Haque
PROJECT: Item Number; 18504
REQUESTED ACTION: Delete this project from the FY 2004 Highway Construction Program. Project is to be reprogrammed in FY 2005. **Funds Return to the FY 2004 Pavement Preservation Fund #72504.**

*ITEM 21: ROUTE NO: SR 95 @ MP 143.93
COUNTY: La Paz
SCHEDULE: FY 2005
SECTION: Parker – Lakeside
TYPE OF WORK: Reconstruct roadway

PROGRAM AMOUNT: \$7,500,000 Funding Source: NH
PROJECT MANAGER: Orlando Jerez
PROJECT: H511801C Item Number; 12705
REQUESTED ACTION: Increase program amount by \$877,690 to \$8,377,690 due to the addition of approximately 1.5 miles of pavement preservation. **Funds available from FY 2005 Pavement Preservation Fund #72505.**

PROGRAM AMOUNT: \$7,500,000
INCREASE AMOUNT: \$877,690
NEW PROGRAM AMOUNT: \$8,377,690

*ITEM 22: ROUTE NO: I-10 @ MP 140.70
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: 43rd Ave
TYPE OF WORK: Construct traffic interchange improvement
PROJECT MANAGER: Kwisung Kang
REQUESTED ACTION: Add a new project in the amount of \$200,000 to the FY 2007 Highway Construction Program. **See funding sources below.**

NEW PROGRAM AMOUNT: \$200,000
FY 2007 CMAQ \$160,000
FY 2003 Highway Contingency Fund #72303 \$40,000

*ITEM 23: ROUTE NO: I-10 @ MP 139.80
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: 51st Ave
TYPE OF WORK: Construct traffic interchange improvement
PROJECT MANAGER: Kwisung Kang
REQUESTED ACTION: Add a new project in the amount of \$150,000 to the FY 2007 Highway Construction Program. **See funding sources below.**

NEW PROGRAM AMOUNT: \$150,000
FY 2007 CMAQ \$120,000
FY 2003 Highway Contingency Fund #723031 \$30,000

*ITEM 24: ROUTE NO: US 60 @ MP 148.90
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: I-17 to Agua Fria Freeway
TYPE OF WORK: Major investment study, Phase II

PROJECT MANAGER: Kwisung Kang
REQUESTED ACTION: Add a new project in the amount of \$480,000 to the
FY 2007 Highway Construction Program. **Funds
available from MAG-STP Funds.**
NEW PROGRAM AMOUNT: \$480,000

*ITEM 25: ROUTE NO: US 60 @ MP 150.50
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: 83rd Ave to Peoria Ave
TYPE OF WORK: Design and construct at grade pedestrian crossing.
PROJECT MANAGER: Kwisung Kang
REQUESTED ACTION: Add a new project in the amount of \$757,289 to the
FY 2004 Highway Construction Program. **See
funding sources below.**
NEW PROGRAM AMOUNT: \$757,289
FY 2004 CMAQ \$714,123
City of Peoria \$43,166

*ITEM 26: ROUTE NO: SR 101 L @ MP 11.20
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: Grand Ave - I-17
TYPE OF WORK: Construct partial FMS
PROJECT MANAGER: Kwisung Kang
REQUESTED ACTION: Add a new project in the amount of \$1,975,000 to
the FY 2007 Highway Construction Program. **See
funding sources below.**
NEW PROGRAM AMOUNT: \$1,975,000
FY 2004 CMAQ \$1,580,000
FY 2003 Highway Contingency Fund #72303 \$395,000

*ITEM 27: ROUTE NO: I-10 @ MP 162.40
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: Maricopa Rd. TI - Riggs Rd. TI
TYPE OF WORK: Design roadway
PROGRAM AMOUNT: \$1,200,000

PROJECT MANAGER: Kwisung Kang
PROJECT: Item Number; 10103
REQUESTED ACTION: Defer project from FY 2003 to FY 2005 to allow additional time to resolve issues with Gila River Indian Community.

*ITEM 28: ROUTE NO: I-10 @ MP 158.70
COUNTY: Maricopa
SCHEDULE: FY 2004
SECTION: Warner Road Traffic Interchange
TYPE OF WORK: Design traffic interchange
PROGRAM AMOUNT: \$15,000
PROJECT MANAGER: Kwisung Kang
PROJECT: Item Number; 14304
REQUESTED ACTION: Advance project from FY 2004 to FY 2003

*ITEM 29: ROUTE NO: I-10 @ MP 158.70
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Warner Road Traffic Interchange
TYPE OF WORK: Traffic interchange improvements and auxillary lane
PROGRAM AMOUNT: \$150,000 Funding Source: State
PROJECT MANAGER: Vince Li
PROJECT: H575601C Item Number; 10105
REQUESTED ACTION: Advance project from FY 2005 to FY 2003 and increase program amount by \$1,100,000 to \$1,250,000 due to the addition of auxiliary lanes.
See funding sources below.

PROGRAM AMOUNT:	\$150,000
INCREASE AMOUNT:	\$1,100,000
City of Phoenix JPA #02-32	\$112,600
FY 2003 District Minor Fund #73303	987,400
NEW PROGRAM AMOUNT:	\$1,250,000

*ITEM 30: ROUTE NO: I-10 @ MP 152.10
COUNTY: Maricopa
SCHEDULE: FY 2003
SECTION: 40th St. – Baseline Rd.
TYPE OF WORK: Design CD Roads Ph 1A
PROGRAM AMOUNT: \$4,000,000 Funding Source:
PROJECT MANAGER: Kwisung Kang

PROJECT: Item Number; 16803
REQUESTED ACTION: Reduce program amount by \$1,700,000 to \$2,300,000. **Funds return to the FY 2003 Highway Contingency Fund #72303.**
PROGRAM AMOUNT: \$4,000,000
DECREASE AMOUNT: \$1,700,000
NEW PROGRAM AMOUNT: \$2,300,000

*ITEM 31: ROUTE NO: I-10 @ MP 152.10
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: 40th St. - Baseline Rd.
TYPE OF WORK: Construct CD Roads Ph 1A
PROGRAM AMOUNT: \$10,000,000
PROJECT MANAGER: Kwisung Kang
PROJECT: Item Number; 12105
REQUESTED ACTION: Increase program amount by \$250,000 to \$10,250,000. **Funds available from the FY 2003 Highway Construction Fund #72303.**
PROGRAM AMOUNT: \$10,000,000
INCREASE AMOUNT: \$250,000
NEW PROGRAM AMOUNT: \$10,250,000

*ITEM 32: ROUTE NO: SR 303 @ MP 0.00
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: I-10 to Grand Ave (US60)
TYPE OF WORK: Design Concept Report (DCR)
PROJECT MANAGER: Kwisung Kang
REQUESTED ACTION: Add a new project to the FY 2003 Highway Construction Program in the amount of \$250,000 to prepare a Design Concept Report. **Funds available from the FY 2003 Highway Contingency Fund #72303.**
NEW PROGRAM AMOUNT: \$250,000

*ITEM 33: ROUTE NO: MAG Regional Freeways
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: MAG Regionwide
TYPE OF WORK: Design ramp meters
PROJECT MANAGER: Kwisung Kang
REQUESTED ACTION: Add a new project to the FY 2003 Highway

Construction Program in the amount of \$250,000 for the design of ramp meters. **Funds available from the FY 2003 Highway contingency Fund #72303.**

NEW PROGRAM AMOUNT: \$100,000

*ITEM 34: ROUTE NO: MAG Regional Freeways
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: MAG Regionwide
TYPE OF WORK: Design ramp meters
PROGRAM AMOUNT: New Funding Source:
PROJECT MANAGER: Kwisung Kang
REQUESTED ACTION: Add a new project to the FY 2004 Highway Construction Program in the amount of \$100,000 for the design of ramp meters. **Funds available from the FY 2003 Highway contingency Fund #72303.**

NEW PROGRAM AMOUNT: \$100,000

*ITEM 35: ROUTE NO: MAG Regional Freeways
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: MAG Regionwide
TYPE OF WORK: Construct ramp meters
PROJECT MANAGER: Kwisung Kang
REQUESTED ACTION: Add a new project to the FY 2003 Highway Construction Program in the amount of \$500,000 for the construction of ramp meters. **Funds available from the FY 2003 Highway contingency Fund #72303.**

NEW PROGRAM AMOUNT: \$500,000

*ITEM 36: ROUTE NO: MAG Regional Freeways
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: MAG Regionwide

TYPE OF WORK: Construct ramp meters
PROJECT MANAGER: Kwisung Kang
REQUESTED ACTION: Add a new project to the FY 2004 Highway Construction Program in the amount of \$500,000 for the construction of ramp meters. **Funds available from the FY 2003 Highway contingency Fund #72303.**
NEW PROGRAM AMOUNT: \$500,000

*ITEM 37: ROUTE NO: I-40 @ MP 201.80
COUNTY: Coconino
SCHEDULE: New Project Request
SECTION: East Flagstaff Traffic Interchange
TYPE OF WORK: Design traffic interchange
PROJECT MANAGER: Jennifer Livingston
REQUESTED ACTION: Add a new design project in the amount of \$1,000,000 to the FY 2003 Highway Construction Program. City of Flagstaff will provide funding in the amount of \$1,000,000 in FY 2003 to start the design of the traffic interchange per signed JPA 02-67. **Funds to be repaid to the City of Flagstaff in FY 2006 from the I-40 East Flagstaff TI Design Item #11006.**
NEW PROGRAM AMOUNT: \$1,000,000

*ITEM 38: ROUTE NO: I-40 @ MP 2.40
COUNTY: Mohave
SCHEDULE: FY 2003
SECTION: Needle Mountain - SR 95
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$3,890,000 Funding Source: IM
PROJECT MANAGER: Steve Mishler
PROJECT: H555401C Item Number; 21303
REQUESTED ACTION: Increase program amount by \$710,000 to \$4,600,000 due to updated quantities, unit cost, and

updated guardrail policy. **Funds available from the FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT: \$3,890,000
INCREASE AMOUNT: \$710,000
NEW PROGRAM AMOUNT: \$4,600,000

*ITEM 39: ROUTE NO: SR 79 @ MP 128.00
COUNTY: Pinal
SCHEDULE: FY 2003
SECTION: Cactus Forest Road - Florence
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$1,310,000 Funding Source: STP
PROJECT MANAGER: Mohamad Jawhar
PROJECT: H556001C Item Number; 21503
REQUESTED ACTION: Increase program amount by \$379,000 to \$1,689,000 due to extension of box culvert and updated traffic control. **Funds available from the Title II Safety Fund #72803.**

PROGRAM AMOUNT: \$1,310,000
INCREASE AMOUNT: \$379,000
NEW PROGRAM AMOUNT: \$1,689,000

*ITEM 40: ROUTE NO: US 191 @ MP 175.00
COUNTY: Greenlee
SCHEDULE: FY 2004
SECTION: Coronado Trail
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$832,000 Funding Source: STP
PROJECT MANAGER: Urso Penalosa

PROJECT: H585801C Item Number; 19304
 REQUESTED ACTION: Increase program amount by \$603,000 to \$1,435,000 due to updated project assessment.
Funds available from the FY 2004 Pavement preservation Fund #72504.

PROGRAM AMOUNT: \$832,000
 INCREASE AMOUNT: \$603,000
 NEW PROGRAM AMOUNT: \$1,435,000

*ITEM 41: ROUTE NO: I-40 @ MP 87.00
 COUNTY: Mohave
 SCHEDULE: FY 2004
 SECTION: Round Valley - Fort Rock, EB
 TYPE OF WORK: Construct EB climbing lane
 PROGRAM AMOUNT: \$2,400,000 Funding Source: NH
 PROJECT MANAGER: Michael Andazola
 PROJECT: H458301C Item Number; 11004
 REQUESTED ACTION: Increase program amount by \$750,000 to \$3,150,000 due to updated quantities and unit cost from final design estimate. Advance project from FY 2004 to FY 2003. **FY 2004 funds return to the FY 2004 Highway Contingency Fund #72304. Funds available from FY 2003 Highway Contingency Fund #72303.**

PROGRAM AMOUNT: \$2,400,000
 INCREASE AMOUNT: \$750,000
 NEW PROGRAM AMOUNT: \$3,150,000

*ITEM 42: ROUTE NO: SR 202 L @ MP 44.70
 COUNTY: Maricopa
 SCHEDULE: New Project Request
 SECTION: Arizona Avenue - Gilbert Road
 TYPE OF WORK: Construct roadway (utilities)
 PROJECT MANAGER: Bill Evans
 REQUESTED ACTION: Add a new project to the FY 2003 Highway construction Program in the amount of \$500,000 for

relocation of utilities. **RARF funds available from roadway construction project SR 202L Arizona Ave. Gilbert Road #80704.**

PROGRAM AMOUNT: \$17,057,000

FY 2003 - 2007 Aeronautics Development Program Requested Modifications

*ITEM 43: PROJECT: Eloy Municipal Airport
SPONSOR: City of Eloy
CATEGORY: General Aviation Airport
SCHEDULE: FY 2003 - 2007
PROJECT #: E3F27
PROGRAM AMOUNT: \$164,726
TYPE OF WORK: Acquire Land, Approximately 4.1 acres, Phase I; Install Precision Approach Path Indicator; and Install Runway End Identifier Lights
REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant AIP- 04: Total project \$164,726:
FUNDING SOURCES

FAA	\$150,000
Sponsor	\$7,363
State	\$7,363
<i>Total Program</i>	\$164,726

*ITEM 44: PROJECT: Benson Municipal Airport
SPONSOR: City of Benson
CATEGORY: General Aviation Airport
SCHEDULE: FY 2003 - 2007
PROJECT #: E3F28
PROGRAM AMOUNT: \$329,454
TYPE OF WORK: Engineering design to construct parallel taxiway, connectors, and taxilanes – Phase I
REQUESTED ACTION: Provide \$14,727 funds to match Federal Grant AIP-07. Total project \$329,454:
FUNDING SOURCES

FAA	\$300,000
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Sponsor	\$14,727
State	\$14,727
<i>Total Program</i>	\$329,454

*ITEM 45: PROJECT: Payson Airport
 SPONSOR: Town of Payson
 CATEGORY: Public Use
 SCHEDULE: FY 2003-2007
 PROJECT #: E3F29
 PROGRAM AMOUNT: \$164,726
 TYPE OF WORK: Construct T Hangars Taxilanes, Phase II
 REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant AIP-10. Total project \$164,726:

FUNDING SOURCES	FAA	\$150,000
	Sponsor	\$7,363
	State	\$7,363
	<i>Total Program</i>	\$164,726

*ITEM 46: PROJECT: Bagdad Airport
 SPONSOR: County of Yavapai
 CATEGORY: Public Use
 SCHEDULE: FY 2003-2007
 PROJECT #: E3F30
 PROGRAM AMOUNT: \$154,184
 TYPE OF WORK: Rehabilitate Runway 5/23, Taxiway & Apron connector, Phase I
 REQUESTED ACTION: Provide \$6,892 funds to match Federal Grant AIP-02. Total project \$154,184:

FUNDING SOURCES	FAA	\$140,400
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Sponsor	\$6,892
State	\$6,892
<i>Total Program</i>	\$154,184

*ITEM 47: PROJECT: Gila Bend Municipal Airport
 SPONSOR: Town of Gila Bend
 CATEGORY: Public Use
 SCHEDULE: FY 2003-2007
 PROJECT #: E3F31
 PROGRAM AMOUNT: \$296,504
 TYPE OF WORK: Rehabilitate Parking Apron; Conduct Master Plan Update
 REQUESTED ACTION: Provide \$13,254 funds to match Federal Grant AIP-06. Total project \$296,504:

FUNDING SOURCES		
	FAA	\$269,996
	Sponsor	\$13,254
	State	\$13,254
	<i>Total Program</i>	\$296,504

*ITEM 48: PROJECT: Gila Bend Municipal Airport
 SPONSOR: Town of Gila Bend
 CATEGORY: Public Use
 SCHEDULE: FY 2003-2007
 PROJECT #: E3F32
 PROGRAM AMOUNT: \$185,820
 TYPE OF WORK: Rehabilitate Parking Apron, Phase 2; Acquire Land for Approaches; Remove Obstructions and Install Perimeter Fence.
 REQUESTED ACTION: Provide \$8,306 funds to match Federal Grant AIP 07. Total project \$185,820.

AIP-07. Total project \$185,820:

FUNDING SOURCES		
	FAA	\$169,208
	Sponsor	\$8,306
	State	\$8,306
	<i>Total Program</i>	\$185,820

*ITEM 49: PROJECT: Lake Havasu City Airport
SPONSOR: City of Lake Havasu
CATEGORY: Commercial Service
SCHEDULE: FY 2003-2007
PROJECT #: E3F33
PROGRAM AMOUNT: \$2,029,910
TYPE OF WORK: Acquire ARFF Vehicle; Acquire Security Equipment (Access Control)
REQUESTED ACTION: Provide \$90,737 funds to match Federal Grant AIP-15. Total project \$2,029,910:
FUNDING SOURCES

	FAA	\$1,848,436
	Sponsor	\$90,737
	State	\$90,737
	<i>Total Program</i>	\$2,029,910

*ITEM 50: PROJECT: Show Low Municipal Airport
SPONSOR: City of Show Low
CATEGORY: Commercial Service
SCHEDULE: FY 2003-2007
PROJECT #: E3F34
PROGRAM AMOUNT: \$1,440,730
TYPE OF WORK: Improve Runway 6/24 Safety Area; Construct ARFF Building, Phase 2; Obstruction Removal (Power Lines); Install Security Fencing; and Acquire Security Equipment (Access Control)

REQUESTED ACTION: Provide \$64,401 funds to match Federal Grant AIP-11. Total project \$1,440,730:

FUNDING SOURCES

FAA	\$1,311,928
Sponsor	\$64,401
State	\$64,401
<i>Total Program</i>	\$1,440,730

*ITEM 51: PROJECT: Sedona Airport
 SPONSOR: County of Yavapai
 CATEGORY: Public Use
 SCHEDULE: FY 2003-2007
 PROJECT #: E3F35
 PROGRAM AMOUNT: \$285,526
 TYPE OF WORK: Rehabilitate North Apron, Phase 2
 REQUESTED ACTION: Provide \$12,763 funds to match Federal Grant AIP-12. Total project \$285,526:

FUNDING SOURCES

FAA	\$260,000
Sponsor	\$12,763
State	\$12,763
<i>Total Program</i>	\$285,526

*ITEM 52: PROJECT: H.A. Clark Memorial Field
 SPONSOR: City of Williams
 CATEGORY: Public Use
 SCHEDULE: FY 2003-2007
 PROJECT #: E3F36
 PROGRAM AMOUNT: \$250,000
 TYPE OF WORK: Acquire ARFF Vehicle
 REQUESTED ACTION: Provide \$11,175 funds to match Federal Grant AIP-12. Total project \$250,000:

FUNDING SOURCES

FAA	\$227,650
Sponsor	\$11,175
State	\$11,175

Total Program \$250,000

*ITEM 53: PROJECT: H. A. Clark Memorial Field
SPONSOR: City of Williams
CATEGORY: Public Use
SCHEDULE: FY 2003-2007
PROJECT #: E3F37
PROGRAM AMOUNT: \$320,730
TYPE OF WORK: Construct GA Apron, Phase I
REQUESTED ACTION: Provide \$14,337 funds to match Federal Grant AIP-13. Total project \$320,730:

FUNDING SOURCES
FAA \$292,056
Sponsor \$14,337
State \$14,337
Total Program \$320,730

*ITEM 54: PROJECT: Glendale Municipal Airport
SPONSOR: City of Glendale
CATEGORY: Reliever
SCHEDULE: FY 2003-2007
PROJECT #: E3F38
PROGRAM AMOUNT: \$164,726
TYPE OF WORK: Install Perimeter Fencing & Gate Improvements
REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant AIP-14. Total project \$164,726:

FUNDING SOURCES
FAA \$150,000
Sponsor \$7,363
State \$7,363
Total Program \$164,726

*ITEM 55: PROJECT: Yuma International Airport
 SPONSOR: Yuma County Airport Authority
 CATEGORY: Commercial
 SCHEDULE: FY 2003-2007
 PROJECT #: E3F39
 PROGRAM AMOUNT: \$783,301
 TYPE OF WORK: Security Enhancement
 REQUESTED ACTION: Provide \$35,014 funds to match Federal Grant AIP-22. Total project \$783,301:

FUNDING SOURCES		
	FAA	\$713,273
	Sponsor	\$35,014
	State	\$35,014
	<i>Total Program</i>	\$783,301

*ITEM 56: PROJECT: Tucson Ryan Field Airport
 SPONSOR: Tucson Airport Authority
 CATEGORY: Reliever
 SCHEDULE: FY 2003-2007
 PROJECT #: E3F40
 PROGRAM AMOUNT: \$944,099
 TYPE OF WORK: Rehabilitate Taxiway B and improve airfield drainage control (for airport development or noise program implementation)
 REQUESTED ACTION: Provide \$42,201 funds to match Federal Grant AIP-12. Total project \$944,099:

FUNDING SOURCES		
	FAA	\$859,697
	Sponsor	\$42,201
	State	\$42,201

Total Program \$944,099

*ITEM 57: PROJECT: Tucson International Airport
SPONSOR: Tucson Airport Authority
CATEGORY: Commercial
SCHEDULE: FY 2003-2007
PROJECT #: E3F41
PROGRAM AMOUNT: \$2,196,354
TYPE OF WORK: Sound proof approximately 100 homes in the North area. Noise mitigation measures for residences within the 65-69 DNL

REQUESTED ACTION: Provide \$98,177 funds to match Federal Grant AIP-39. Total project \$2,196,354:

FUNDING SOURCES
FAA \$2,000,000
Sponsor \$98,177
State \$98,177
Total Program \$2,196,354

*ITEM 58: PROJECT: Tucson International Airport
SPONSOR: Tucson Airport Authority
CATEGORY: Commercial
SCHEDULE: FY 2003-2007
PROJECT #: E3F42
PROGRAM AMOUNT: \$3,377,001
TYPE OF WORK: Acquire security equipment and security enhancements (Planning & Development)

REQUESTED ACTION: Provide \$150,952 funds to match Federal Grant AIP-40. Total project \$3,377,001:

FUNDING SOURCES
FAA \$3,075,097
Sponsor \$150,952

State	\$150,952
<i>Total Program</i>	\$3,377,001

*ITEM 59: PROJECT: Tucson International Airport
 SPONSOR: Tucson Airport Authority
 CATEGORY: Commercial
 SCHEDULE: FY 2003-2007
 PROJECT #: E3F43
 PROGRAM AMOUNT: \$2,971,446
 TYPE OF WORK: Construct Apron
 REQUESTED ACTION: Provide \$132,824 funds to match Federal Grant AIP-41. Total project \$2,705,798:

FUNDING SOURCES		\$2,705,798
	FAA	
	Sponsor	\$132,824
	State	\$132,824
	<i>Total Program</i>	\$2,971,446

*ITEM 60: PROJECT: Mesa Falcon Field Airport
 SPONSOR: City of Mesa
 CATEGORY: Reliever
 SCHEDULE: FY 2003-2007
 PROJECT #: E3F48
 PROGRAM AMOUNT: \$164,726
 TYPE OF WORK: Crack seal and strengthen Runways, Taxiways and Apron (Approximately 250,000 sy), including marking and installation of tie down anchors; Conduct taxiway B/Falcon Drive Study
 REQUESTED ACTION: Provide \$7,363 Funds to match Federal Grant AIP-11. Total project \$164,726:

FUNDING SOURCES		\$150,000
	FAA	
	Sponsor	\$7,363
	State	\$7,363

Total Program \$164,726

*ITEM 61: PROJECT: Mesa Falcon Field Airport
SPONSOR: City of Mesa
CATEGORY: Reliever
SCHEDULE: FY 2003-2007
PROJECT #: E3F49
PROGRAM AMOUNT: \$2,749,201
TYPE OF WORK: Reconstruct Taxiways, Improve runway safety areas and install airfield guidance signs
REQUESTED ACTION: Provide \$122,889 funds to match Federal Grant AIP-12. Total project \$2,749,201:
FUNDING SOURCES
FAA \$2,503,423
Sponsor \$122,889
State \$122,889
Total Program \$2,749,201

*ITEM 62: PROJECT: Williams Gateway Airport
SPONSOR: Williams Gateway Airport Authority
CATEGORY: Reliever
SCHEDULE: FY 2003-2007
PROJECT #: E3F50
PROGRAM AMOUNT: \$1,490,886
TYPE OF WORK: Construction/Rehabilitation of Cargo Apron (approximately 40,000 S.Y.) including drainage and marking, Phase IV
REQUESTED ACTION: Provide \$66,643 funds to match Federal Grant AIP-11. Total project \$1,490,886:
FUNDING SOURCES
FAA \$1,357,600
Sponsor \$66,643
State \$66,643
Total Program \$1,490,886

*ITEM 63: PROJECT: Colorado City Municipal Airport

SPONSOR:	Town of Colorado City	
CATEGORY:	General Aviation	
SCHEDULE:	FY 2003-2007	
PROJECT #:	E3F51	
PROGRAM AMOUNT:	\$818,800	
TYPE OF WORK:	Construct Taxiways, Phase II	
REQUESTED ACTION:	Provide \$36,600 funds to match Federal Grant AIP-07. Total project \$818,800:	
FUNDING SOURCES		
	FAA	\$745,600
	Sponsor	\$36,600
	State	\$36,600
	<i>Total Program</i>	\$818,800

*ITEM 64:	PROJECT:	Sierra Vista Municipal Airport
	SPONSOR:	City of Sierra Vista
	CATEGORY:	Commercial
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F45
	PROGRAM AMOUNT:	\$1,337,903
	TYPE OF WORK:	Security enhancements phase 1 and install visual guidance system
	REQUESTED ACTION:	Provide \$59,804 funds to match Federal Grant AIP-12. Total project \$1,337,903:
	FUNDING SOURCES	
	FAA	\$1,218,295
	Sponsor	\$59,804
	State	\$59,804
	<i>Total Program</i>	\$1,337,903

*ITEM 65:	PROJECT:	Sierra Vista Municipal Airport
	SPONSOR:	City of Sierra Vista
	CATEGORY:	Commercial

SCHEDULE:	FY 2003-2007
PROJECT #:	E3F46
PROGRAM AMOUNT:	\$549,088
TYPE OF WORK:	Construct Taxiway, Phase 2
REQUESTED ACTION:	Provide \$24,544 funds to match Federal Grant AIP-13. Total project \$549,088:
FUNDING SOURCES	
	FAA \$500,000
	Sponsor \$24,544
	State \$24,544
	<i>Total Program</i> \$549,088

*ITEM 66:	PROJECT:	Sierra Vista Municipal Airport
	SPONSOR:	City of Sierra Vista
	CATEGORY:	Commercial
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F47
	PROGRAM AMOUNT:	\$812,652
	TYPE OF WORK:	Security Enhancements
	REQUESTED ACTION:	Provide \$36,326 funds to match Federal Grant AIP-14. Total project \$812,652:
	FUNDING SOURCES	
		FAA \$740,000
		Sponsor \$36,326
		State \$36,326
		<i>Total Program</i> \$812,652

*ITEM 67:	PROJECT:	St. Johns Industrial Air Park
	SPONSOR:	City of St. Johns
	CATEGORY:	Public Use
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F44
	PROGRAM AMOUNT:	\$164,726

TYPE OF WORK:	Rehabilitate Runway 3/21	
REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-08. Total project \$164,726:	
FUNDING SOURCES	FAA	\$150,000
	Sponsor	\$7,363
	State	\$7,363
	<i>Total Program</i>	\$164,726

ITEM 68: Priority Planning Advisory Committee (PPAC)

- Minutes – October 3, 2002
- Highway Program Monitoring Report.

ITEM 69: Priority Planning Advisory Committee (PPAC) Meeting Schedule
 Transportation Board Room
 206 S. 17th Ave
Phoenix, AZ 85007

- December 5, 2002
- January 2, 2003

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 70: RES. NO: 2002-11-A-055
 PROJECT: U 191-D-700 / 191AP367H436001R
 HIGHWAY: ST JOHNS - SANDERS
 SECTION: Nahá Tá Dzill Rd. – Sanders T.I.
 ROUTE NO.: U.S. Route 191
 ENG. DIST: H
 COUNTY: Apache
 RECOMMENDATION: Establish additional right of way for widening improvements

ITEM 71: RES. NO: 2002-11-A-056
 PROJECT: I-040-C-700 / 040CN153H434501R
 HIGHWAY: ASH FORK - FLAGSTAFF
 SECTION: Williams – Ash Fork, EB
 ROUTE NO.: Interstate Route 40
 ENG. DIST: F
 COUNTY: Coconino
 RECOMMENDATION: Establish additional right of way for uphill truck lane, and cut and fill slopes

ITEM 72: RES. NO: 2002-11-A-057
 PROJECT: N-900-A-800 / 195YU000H577401R

HIGHWAY: YUMA AREA SERVICE HIGHWAY
SECTION: Yuma Area Service Highway
ROUTE NO.: State Route 195
ENG. DIST: Y
COUNTY: Yuma
RECOMMENDATION: Establishment as a state route and state highway for pavement preservation project

ITEM 73: RES. NO: 2002-11-A-058
PROJECT: N 900-A-800 / 195YU000H577401R
HIGHWAY: YUMA AREA SERVICE HIGHWAY
SECTION: Yuma Area Service Highway
ROUTE NO.: S.R. 195
ENG. DIST: Y
COUNTY: Yuma
RECOMMENDATION: Establish State Route Plan Corridor Alignment

ITEM 74: RES. NO: 2002-11-A-059
PROJECT: I-40-1(39)49 / 040MO049H088801R
HIGHWAY: TOPOCK - KINGMAN
SECTION: Kingman Interstate Freeway
ROUTE NO.: Interstate Route 40
ENG. DIST: K
COUNTY: Mohave
RECOMMENDATION: Disposal by abandonment to the City of Kingman

STATE ENGINEER'S REPORT (Information Only)

ITEM 75: Report on Construction and projects completed in October, 2002.

ITEM 76: Right of Way Acquisition Report for October, 2002.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 77: BIDS OPENED: October 31

HIGHWAY: NOGALES-TUCSON HIGHWAY
 SECTION: Milepost 6.0 – 9.0
 COUNTY: Pima
 ROUTE NO: I-19
 PROJECT: I-019-A-506 019 SC 006 H625401C
 FUNDING: 100% State
 LOW BIDDER: Southern Arizona Paving & Construction Co.
 AMOUNT: \$ 67,961.50
 STATE ESTIMATE: \$ 74,497.00
 \$ UNDER: \$ 6,535.50
 % UNDER: 8.8%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 78: BIDS OPENED: October 25
 HIGHWAY: SUPERSTITION FREEWAY (US 60)
 SECTION: Crismon Road to Mountain View Road
 COUNTY: Maricopa
 ROUTE NO: US 60
 PROJECT: U-060-C-503 060 MA 192 H600901C
 FUNDING: 100% State
 LOW BIDDER: Contractors West, Inc.
 AMOUNT: \$ 527,537.80
 STATE ESTIMATE: \$ 595,510.00
 \$ UNDER: \$ 67,972.20
 % UNDER: 11.4%
 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 79: BIDS OPENED: October 25
HIGHWAY: CITY OF PEORIA
SECTION: Traffic Signal Interconnect
COUNTY: Maricopa
ROUTE NO:
PROJECT: CM-PEO-0(002)A 0000 MA PEO SS42101C
FUNDING: 90% Federal 10% City of Peoria
LOW BIDDER: Contractors West, Inc.
AMOUNT: \$ 1,448,395.00
STATE ESTIMATE: \$ 1,830,273.75
\$ UNDER : \$ 381,878.75
% UNDER: 21%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

*ITEM 80: BIDS OPENED: September 27, 2002
HIGHWAY: TUCSON-CASA GRANDE HIGHWAY
SECTION: Speedway-Congress
SECTION: Congress Street
COUNTY: Pima
ROUTE NO: I-10
PROJECT: NH-10-4(148)A 10 PM 257 H313502C
PROJECT: TEA-10-4(155)A 10 PM 258 H429201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Southwest Envirosapes, Inc.
AMOUNT: \$ 687,481.00
STATE ESTIMATE: \$ 769,788.50
\$ UNDER: \$ 82,307.50
% UNDER: 10.7%
NO. BIDDERS: 6
RECOMMENDATION:

ITEM 81: BIDS OPENED: October 11
HIGHWAY: GILA BEND TO BUCKEYE HIGHWAY (SR 85)
SECTION: Gila River to MC-85
COUNTY: Maricopa
ROUTE NO: SR 85
PROJECT: STP-085-B(004)A 085 MA 149 H595501C
FUNDING: 94% Federal 6% State
LOW BIDDER: CS & W Contractors, Inc.
AMOUNT: \$ 2,283,819.22
STATE ESTIMATE: \$ 2,374,681.00
\$ UNDER: \$ 90,861.78
% UNDER: 3.8%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 82: BIDS OPENED: October 25
HIGHWAY: SR 84, SR 86, SR 87, US 70, US 191
SECTION: Special Guard Rail Program
COUNTY: Statewide
ROUTE NO: SR 84, SR 86, SR 87, US 70, US 191
PROJECT: HES-900-A(039)A 999 SW 000 H606501C
FUNDING: 94% Federal 6% State
LOW BIDDER: W R Skousen Contractor, Inc.
AMOUNT: \$ 903,507.31
STATE ESTIMATE: \$ 904,644.00
\$ UNDER : \$ 1,136.69
% UNDER: 0.1%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (required FHWA concurrence and compliance with DBE regulations))

ITEM 83: BIDS OPENED: October 25
HIGHWAY: NOGALES PRIMARY CONNECTION (SR 189)
SECTION: Mariposa Road Port of Entry
COUNTY: Cochise
ROUTE NO: SR 189
PROJECT: CBI-189-A(002)X 189 SC 000 H528203C

FUNDING: 94% Federal 6% State
LOW BIDDER: D B A Construction Inc.
AMOUNT: \$ 1,041,714.00
STATE ESTIMATE: \$ 1,180,735.00
\$ UNDER: \$ 139,021.00
% UNDER: 11.8%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

***ITEM 84: CONSENT AGENDA (Approval)**
Consideration of all items included in the consent agenda.

ADJOURN