

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**9:00 a.m., Friday, March 21, 2003**  
**City of Casa Grande**  
**510 East Florence Blvd.**  
**Casa Grande, Arizona 85222**

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. 38-431.02, 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 on March 21, 2003, 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.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

**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.

**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).
- \*ITEM 2: DIRECTOR'S REPORT**  
(Information, Discussion, Action as required – Victor Mendez.)
- \*ITEM 3: Legislative Report**

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

**\*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 & 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 & Discussion Only – John McGee.)

**\*ITEM 6: Direction to Proceed: Grant Anticipation Notes**

Staff will present a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Grant Anticipation Notes, Series 2003. (For Discussion and Possible Action – John McGee.)

**ITEM 7: BOARD MINUTES**

Study Session Minutes – January 9, 2003

**ITEM 8: 2003 BOARD MEETING DATES & LOCATIONS**

April 11, 2003	Public Hearing/Flagstaff	9:00 a.m.
April 18, 2003	Pub. Hearing & Bd. Mtg/Tucson	2:00 p.m.
May 9, 2003	Kingman	9:00 a.m.
June 20, 2003	Douglas	9:00 a.m.
July 18, 2003	Show Low	9:00 a.m.
August 15, 2003	Page	9:00 a.m.
September 19, 2003	Holbrook	9:00 a.m.
October 17, 2003	Wickenburg	9:00 a.m.
November 21, 2003	Parker	9:00 a.m.
December 19, 2003	Globe	9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

**Revenue Aligned Budget Authority (RABA) Funds and FY 03 Contingency Distribution**

\*ITEM 9:      ROUTE NO:                   SR 85 @ MP125.00  
                   COUNTY:                    Maricopa  
                   SCHEDULE:                   FY 2004  
                   SECTION:                     MP 125 - MP 130.45, Project 3  
                   TYPE OF WORK:           Construct roadway  
                   PROGRAM AMOUNT:       \$11,254,000                   Funding Source: STP  
                   PROJECT MANAGER:     Chris Dimitroplos  
                   PROJECT:                H595503C    Item Number; 14804  
                   REQUESTED ACTION:   Increase program amount by \$3,469,000 to  
   \$14,723,000. **Funding available from FY 2003  
   Revenue Aligned Budget Authority (RABA) in  
   amount of \$1,863,000; FY 2003 Highway  
   Contingency Fund #72303 in amount of  
   \$1,606,000.**

PROGRAM AMOUNT:	\$11,254,000
INCREASE AMOUNT:	\$3,469,000
FY 2003 Revenue Aligned Budget Authority (RABA)	\$1,863,000
FY 2003 Highway Contingency Fund #72303	\$1,606,000
NEW PROGRAM AMOUNT:	\$14,723,000

\*ITEM 10:     ROUTE NO:                   SR 85 @ MP139.01  
                   COUNTY:                    Maricopa  
                   SCHEDULE:                   FY 2004  
                   SECTION:                     MP 139.01 - MP 142.49, Project 5  
                   TYPE OF WORK:           Construct roadway  
                   PROGRAM AMOUNT:       \$5,343,000                   Funding Source: STP  
                   PROJECT MANAGER:     Chris Dimitroplos  
                   PROJECT:                H595505C    Item Number; 15104  
                   REQUESTED ACTION:   Increase program amount by \$1,679,000 to  
   \$7,022,000. **Funding available from FY 2003  
   Revenue Aligned Budget Authority (RABA) in  
   amount of \$1,500,000; FY 2003 Highway  
   Contingency Fund #72303 in amount of  
   \$179,000.**

PROGRAM AMOUNT:	\$5,343,000
INCREASE AMOUNT:	\$1,679,000
FY 2003 Revenue Aligned Budget Authority (RABA)	\$1,500,000
FY 2003 Highway Contingency Fund #72303	\$179,000
NEW PROGRAM AMOUNT:	\$7,022,000

\*ITEM 11:     ROUTE NO:                   SR 85 @ MP142.49  
                   COUNTY:                    Maricopa  
                   SCHEDULE:                   FY 2004

SECTION: MP 142.49 - MP 147.6, Project 6  
 TYPE OF WORK: Construct roadway  
 PROGRAM AMOUNT: \$10,321,000 Funding Source: STP  
 PROJECT MANAGER: Chris Dimitroplos  
 PROJECT: H595506C Item Number; 10705  
 REQUESTED ACTION: Reduce program amount by program amount by \$1,821,000 to \$8,500,000. **Funds return to the FY 2003 Highway Contingency Fund #72303.**

PROGRAM AMOUNT: \$10,321,000  
 DECREASE AMOUNT: \$1,821,000  
 NEW PROGRAM AMOUNT: \$8,500,000

\*ITEM 12: ROUTE NO: SR 85 @ MP130.45  
 COUNTY: Maricopa  
 SCHEDULE: FY 2006  
 SECTION: MP 130.71 - MP 137.0, Project 7  
 TYPE OF WORK: Construct roadway  
 PROGRAM AMOUNT: \$7,770,000 Funding Source: NH  
 PROJECT MANAGER: Chris Dimitroplos  
 PROJECT: H595503C Item Number; 13306  
 REQUESTED ACTION: Increase program amount by \$7,895,000 to \$15,665,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**

PROGRAM AMOUNT: \$7,770,000  
 INCREASE AMOUNT: \$7,895,000  
 NEW PROGRAM AMOUNT: \$15,665,000

\*ITEM 13: ROUTE NO: SR 85 @ MP150.48  
 COUNTY: Maricopa  
 SCHEDULE: FY 2005

SECTION: MC 85 - I-10  
 TYPE OF WORK: Construct roadway  
 PROGRAM AMOUNT: \$5,582,000 Funding Source: STP  
 PROJECT MANAGER: Chris Dimitroplos  
 PROJECT: H595504C Item Number; 14904  
 REQUESTED ACTION: Increase program amount by \$8,820,000 to \$14,402,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**

PROGRAM AMOUNT: \$5,582,000  
 INCREASE AMOUNT: \$8,820,000  
 NEW PROGRAM AMOUNT: \$14,402,000

**NOTE: An additional increase in amount of \$7,202,000, totaling \$21,604,000, will be needed from the FY 04 – 08 Program Update to fully fund this project, dependent upon availability of funding.**

\*ITEM 14: ROUTE NO: I-10 @ MP288.60  
 COUNTY: Pima  
 SCHEDULE: FY 2003  
 SECTION: Pantano RR UP/ Cienega Creek  
 TYPE OF WORK: Construct structure  
 PROGRAM AMOUNT: \$2,500,000 Funding Source: IM  
 PROJECT MANAGER: Bruce Purrier  
 PROJECT: H239101C Item Number; 10900  
 REQUESTED ACTION: Increase program amount by \$4,600,000 to \$7,100,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA) in amount of \$2,468,000; FY 2003 Highway Contingency Fund #72303 in amount of \$2,132,000.**

PROGRAM AMOUNT: \$2,500,000  
 INCREASE AMOUNT: \$4,600,000  
     FY 2003 Revenue Aligned Budget Authority (RABA) \$2,468,000  
     FY 2003 Highway Contingency Fund #72303 \$2,132,000  
 NEW PROGRAM AMOUNT: \$7,100,000

\*ITEM 15: ROUTE NO: I-10 @ MP236.40  
 COUNTY: Pima  
 SCHEDULE: FY 2004

SECTION: Marana Rd. TI - Cortaro Rd. TI  
 TYPE OF WORK: Reconstruct mainline and structures  
 PROGRAM AMOUNT: \$15,500,000 Funding Source: NH  
 PROJECT MANAGER: Laurel Parker  
 PROJECT: H452801C Item Number; 10404  
 REQUESTED ACTION: Increase program amount by \$4,032,000 to \$19,532,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**

PROGRAM AMOUNT: \$15,500,000  
 INCREASE AMOUNT: \$4,032,000  
 NEW PROGRAM AMOUNT: \$19,532,000

**NOTE: An additional increase in amount of \$1,768,000, totaling \$21,300,000, will be needed from the FY 04 – 08 Program Update to fully fund this project, dependent upon availability of funding.**

\*ITEM 16: ROUTE NO: SR 92 @ MP328.30  
 COUNTY: Cochise  
 SCHEDULE: FY 2004  
 SECTION: Carr Canyon Road - Hunter Canyon  
 TYPE OF WORK: Widen to 4 lane with left turn lane  
 PROGRAM AMOUNT: \$5,000,000 Funding Source: STP  
 PROJECT MANAGER: Robert Mickelson  
 PROJECT: H459601C Item Number; 12904  
 REQUESTED ACTION: Increase program amount by \$2,542,000 to \$7,542,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA) in amount of \$1,116,000; FY 2003 Highway Contingency Fund #72303 in amount of \$1,426,000.**

PROGRAM AMOUNT: \$5,000,000  
 INCREASE AMOUNT: \$2,542,000  
     FY 2003 Revenue Aligned Budget Authority (RABA) \$1,116,000  
     FY 2003 Highway Contingency Fund #72303 \$1,426,000  
 NEW PROGRAM AMOUNT: \$7,542,000

\*ITEM 17: ROUTE NO: SR 95 @ MP168.40  
 COUNTY: Mohave  
 SCHEDULE: FY 2004  
 SECTION: Lake Havasu – South  
 TYPE OF WORK: Construct climbing/passing lanes  
 PROGRAM AMOUNT: \$1,600,000 Funding Source: State  
 PROJECT MANAGER: Paul Sullivan

PROJECT: H511901C Item Number; 14105  
REQUESTED ACTION: Increase program amount by \$1,100,000 to \$2,700,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**  
PROGRAM AMOUNT: \$1,600,000  
INCREASE AMOUNT: \$1,100,000  
NEW PROGRAM AMOUNT: \$2,700,000

\*ITEM 18: ROUTE NO: SR 188 @ MP214.80  
COUNTY: Gila  
SCHEDULE: FY 2004  
SECTION: Wheatfields - US 60  
TYPE OF WORK: Reconstruct roadway  
PROGRAM AMOUNT: \$7,000,000 Funding Source: STP  
PROJECT MANAGER: Bahram Dariush  
PROJECT: H615501C Item Number; 10603  
REQUESTED ACTION: Increase program amount by \$3,000,000 to \$10,000,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**  
PROGRAM AMOUNT: \$7,000,000  
INCREASE AMOUNT: \$3,000,000  
NEW PROGRAM AMOUNT: \$10,000,000

\*ITEM 19: ROUTE NO: US 191 @ MP167.10  
COUNTY: Greenlee  
SCHEDULE: FY 2004  
SECTION: Morenci - PDMI Plant Entrance  
TYPE OF WORK: Pavement preservation & shoulder widening  
PROGRAM AMOUNT: \$1,650,000 Funding Source: State  
PROJECT MANAGER: Robert Mickelson  
PROJECT: H460201C Item Number; 13304  
REQUESTED ACTION: Increase program amount by \$650,000 to \$2,300,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**  
PROGRAM AMOUNT: \$1,650,000  
INCREASE AMOUNT: \$650,000  
NEW PROGRAM AMOUNT: \$2,300,000

\*ITEM 20: ROUTE NO: SR 89 A @ MP399.00  
COUNTY: Coconino  
SCHEDULE: New Project Request  
SECTION: Airport Road TI ( J.W. Powell Blvd)  
TYPE OF WORK: Acquire right of way  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Jennifer Livingston  
PROJECT: H413401R Item Number; New

REQUESTED ACTION: Add a new right of way project in the amount of \$3,000,000 to the FY 2004 Highway Construction Program. **Funding available from FY 2003 Highway Contingency Fund #72303 in amount of \$3,000,000.**

NEW PROGRAM AMOUNT: \$3,000,000

\*ITEM 21: ROUTE NO: US 191 @ MP368.80  
COUNTY: Apache  
SCHEDULE: FY 2005  
SECTION: Naha' Ta' Dzill Road - Sanders TI  
TYPE OF WORK: Reconstruct roadway and bridges  
PROGRAM AMOUNT: \$10,828,000 Funding Source: NH/HES  
PROJECT MANAGER: Jennifer Livingston  
PROJECT: H436001C Item Number; 12303  
REQUESTED ACTION: Increase program amount by \$1,854,000 to \$12,682,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**

PROGRAM AMOUNT: \$10,828,000  
INCREASE AMOUNT: \$1,854,000  
NEW PROGRAM AMOUNT: \$12,682,000

Note: Project also includes Title II Safety Funds in the amount of \$1,528,000 for a total project cost of \$14,210,000

\*ITEM 22: ROUTE NO: I-17 @ MP263.50  
COUNTY: Yavapai  
SCHEDULE: FY 2007  
SECTION: Cordes Jct. TI  
TYPE OF WORK: Reconstruct TI  
PROGRAM AMOUNT: \$16,400,000 Funding Source: IM  
PROJECT MANAGER: John Sterner  
PROJECT: H426901C Item Number; 13603  
REQUESTED ACTION: Increase program amount by \$2,580,000 to \$18,980,000. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**

PROGRAM AMOUNT: \$16,400,000  
INCREASE AMOUNT: \$2,580,000  
NEW PROGRAM AMOUNT: \$18,980,000

\*ITEM 23: ROUTE NO: SR 280 @ MP1.30  
COUNTY: Yuma  
SCHEDULE: New Project Request  
SECTION: I-8 - B-8, SR 280 (Ave 3E)  
TYPE OF WORK: Reconstruct roadway

PROGRAM AMOUNT: New Project Request  
PROJECT: H604201C Item Number; 13504  
REQUESTED ACTION: Reestablish project in the amount of \$7,700,000 in the FY 2006 Highway Construction Program. Project was previously deferred from the FY 03 – 07 Construction Program. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**  
NEW PROGRAM AMOUNT: \$7,700,000

\*ITEM 24: ROUTE NO: US 191 @ MP62.90  
COUNTY: Cochise  
SCHEDULE: New Project Request  
SECTION: Cochise SPRR OP #157  
TYPE OF WORK: Reconstruct overpass  
PROGRAM AMOUNT: New Project Request  
PROJECT: H416501C Item Number; 14002  
REQUESTED ACTION: Reestablish project in the amount of \$7,000,000 in the FY 2007 Highway Construction Program. Project was previously deferred from the FY 03 – 07 Construction Program. **Funding available from FY 2003 Revenue Aligned Budget Authority (RABA).**  
NEW PROGRAM AMOUNT: \$7,000,000

### **FY 2003 - 2007 Transportation Facilities Construction Program Requested Modifications**

\*ITEM 25: COUNTY: Statewide  
SCHEDULE: FY 2003  
SUB PROGRAM: District Minor Design  
TYPE OF WORK: District Minor design  
PROGRAM AMOUNT: \$1,500,000

PROJECT MANAGER: Mike Bruder  
 PROJECT: Item Number; 74603  
 REQUESTED ACTION: Increase program amount by \$500,000 to \$2,000,000 to cover District Minor Design needs for remainder of fy 2003. **Funds from Statewide Engineering Development #70703.**

PROGRAM AMOUNT: \$1,500,000  
 INCREASE AMOUNT: \$500,000  
 NEW PROGRAM AMOUNT: \$2,000,000

\*ITEM 26: ROUTE NO: SR 202 L @ MP 38.50  
 COUNTY: Maricopa  
 SCHEDULE: FY 2003  
 SECTION: Ray Road / Union Pacific RR UP  
 TYPE OF WORK: Construct utility  
 PROGRAM AMOUNT: \$3,000,000  
 PROJECT MANAGER: Jim Romero  
 PROJECT: H633801C Item Number; 87303  
 REQUESTED ACTION: Increase program amount by \$3,250,000 to \$6,250,000 for utility relocation and related cost. **Funds available in the amount of \$750,000 from the RARF cashflow, and funds from 3rd parties in the amount of \$2,500,000. See funding sources below.**

PROGRAM AMOUNT: \$3,000,000  
 INCREASE AMOUNT: \$3,250,000

RARF Cashflow	\$750,000
Town of Gilbert	\$1,400,000
City of Mesa	\$750,000
Qwest	\$120,000
Cox	\$100,000
Southwest Gas	\$130,000

NEW PROGRAM AMOUNT: \$6,250,000

\*ITEM 27: ROUTE NO: SR 101 L @ MP 17.00  
 COUNTY: Maricopa  
 SCHEDULE: New Project Request  
 SECTION: 51st Ave – 75<sup>th</sup> Ave  
 TYPE OF WORK: Construct auxillary lanes (WB)  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ronald McCally  
 PROJECT: H603502C  
 REQUESTED ACTION: Add a new district minor project in the amount of \$920,000 to the FY 2003 Highway Construction

Program. **Funds from Disrict Minor # 73303.**

NEW PROGRAM AMOUNT: \$920,000

\*ITEM 28: ROUTE NO: I-17 @ MP 199.56  
COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: Jefferson Street UP #554  
TYPE OF WORK: Repair bridge girders  
PROGRAM AMOUNT: New Projec Request  
PROJECT MANAGER: Clifton Guest  
PROJECT: H626101C  
REQUESTED ACTION: Add a new emergency bridge repair project in the amount of \$80,000 to the FY 2003 Highway Construction Program. **Funds from Bridge Inspection and Repair Fund #71403.**  
NEW PROGRAM AMOUNT: \$80,000

\*ITEM 29: ROUTE NO: I-10 @ MP 136.00  
COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: 75th Ave - 51st Ave  
TYPE OF WORK: Construct channel repair  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: David Harmon  
REQUESTED ACTION: Add a new district minor project in the amount of \$204,000 to the FY 2003 Highway Construction Program. **Funds from Disrict Minor # 73303.**  
NEW PROGRAM AMOUNT: \$204,000

\*ITEM 30: ROUTE NO: I-17 @ MP 193.00  
COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: Maricopa TI (I-10 / I-17), by Airport  
TYPE OF WORK: Construct slope paving repair  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: David Harmon  
REQUESTED ACTION: Add a new district minor project in the amount of \$72,000 to the FY 2003 Highway Construction Program. **Funds from Disrict Minor # 73303.**  
NEW PROGRAM AMOUNT: \$72,000

\*ITEM 31: ROUTE NO: US 60 @ MP 147.00  
COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: Grand Ave; New River - 107th Ave  
TYPE OF WORK: Landscape irrigation renovation  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: David Harmon  
REQUESTED ACTION: Add a new district minor project in the amount of \$165,000 to the FY 2003 Highway Construction Program. **Funds from District Minor # 73303.**  
NEW PROGRAM AMOUNT: \$165,000

\*ITEM 32: ROUTE NO: SR 143 @ MP 2.53  
COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: Van Buren St./ SR 143  
TYPE OF WORK: Retrofit irrigation sleeve  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: David Harmon  
REQUESTED ACTION: Add a new district minor project in the amount of \$45,000 to the FY 2003 Highway Construction Program. **Funds from District Minor # 73303.**  
NEW PROGRAM AMOUNT: \$45,000

\*ITEM 33: ROUTE NO: I-40 @ MP 152.00  
COUNTY: Coconino  
SCHEDULE: FY 2003  
SECTION: Welch OP - Devil Dog  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$4,147,000 Funding Source: IM  
PROJECT MANAGER: Mohamad Jowar  
PROJECT: H524501C Item Number; 19203  
REQUESTED ACTION: Reduce program amount by \$747,000 to \$3,400,000 due to reduction in scope. Scope and funds will be transferred to the I-40 Williams – Ashfork climbing lane construction project. **Funds to FY 2003 Pavement Preservation Fund #72503.**

PROGRAM AMOUNT:	\$4,147,000
DECREASE AMOUNT:	\$747,000
NEW PROGRAM AMOUNT:	\$3,400,000

\*ITEM 34: ROUTE NO: I-40 @ MP 153.0  
COUNTY: Coconino  
SCHEDULE: FY 2003  
SECTION: Williams - Ash Fork, EB  
TYPE OF WORK: Construct uphill climbing lane  
PROGRAM AMOUNT: \$4,700,000 Funding Source: IM  
PROJECT MANAGER: Michael Andazola  
PROJECT: H434501C Item Number; 10303  
REQUESTED ACTION: Increase program amount by \$947,000 to \$5,647,000 due to the addition of scope from the I-40 Welch OP – Welch Dog pavement preservation project . **See funding sources below.**

PROGRAM AMOUNT:	\$4,700,000
INCREASE AMOUNT:	\$947,000
FY 2003 Highway Contingency Fund #72303	\$200,000
FY 2003 Pavement Preservation Fund #72503	\$747,000
NEW PROGRAM AMOUNT:	\$5,647,000

\*ITEM 35: ROUTE NO: I-19 @ MP 58.70  
COUNTY: Pima  
SCHEDULE: New Project Request  
SECTION: Valencia TI  
TYPE OF WORK: Construct artistic noise wall murals and landscaping.  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Bruce Cannon  
REQUESTED ACTION: Add a new enhancement project in the amount of \$355,000 to the FY 2003 Highway Construction Program. **Funds from State Enhancement fund #75603.**

NEW PROGRAM AMOUNT:	\$355,000
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- ITEM 36: Priority Planning Advisory Committee (PPAC)
- Minutes – February 6, 2003
  - Highway Program Monitoring Report.

- ITEM 37: Priority Planning Advisory Committee (PPAC) Meeting Schedule  
Transportation Board Room  
206 S. 17th Ave  
**Phoenix, AZ 85007**
- April 3 , 2003
  - April 24, 2003
  - June 5, 2003
  - July 3, 2003
  - July 31, 2003
  - September 4, 2003
  - October 2, 2003
  - November 6, 2003
  - December 4, 2003

**RIGHT OF WAY RESOLUTIONS (Action as Noted.)**

- ITEM 38:** RES. NO: 2003-03-A-011  
PROJECT: NH-10-4(139) R/W / 010PM250H318601R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Orange Grove Rd. – Prince Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST: T  
COUNTY: Pima  
PARCEL: D-T-041 / 10-1034  
RECOMMENDATION: Disposal by abandonment to the City of Tucson
- ITEM 39:** RES. NO: 2003-03-A-012  
PROJECT: NH-10-4(142) R/W / 010PM258H318901R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Congress St. – 29<sup>th</sup> St.  
ROUTE NO.: Interstate Route 10  
ENG. DIST: T  
COUNTY: Pima  
PARCEL: D-T-040  
RECOMMENDATION: Disposal by abandonment to the City of Tucson
- ITEM 40:** RES. NO: 2003-03-A-013  
PROJECT: I-010-B-700 / 010MA116H554901R  
HIGHWAY: EHRENBERG - PHOENIX  
SECTION: Watson Road T.I.  
ROUTE NO.: I-10  
ENG. DIST: M

	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way for traffic interchange improvements
<b>ITEM 41:</b>	RES. NO:	2003-03-A-015
	PROJECT:	017MA209H602001R
	HIGHWAY:	PHOENIX – CORDES JUNCTION
	SECTION:	Peoria Ave. Pump Station
	ROUTE NO.:	Interstate Route 17
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way for improvements to existing Pump Station, and Concrete Channel
<b>ITEM 42:</b>	RES. NO:	2003-03-A-016
	PROJECT:	U-070-A-700 / 070GI252H591601R
	HIGHWAY:	GLOBE - LORDSBURG
	SECTION:	McMillen Wash – Jct. S.R. 77
	ROUTE NO.:	U.S. Route 70
	ENG. DIST:	G
	COUNTY:	Gila
	RECOMMENDATION:	Establish additional right of way for widening improvements
<b>ITEM 43:</b>	RES. NO:	2003-03-A-017
	PROJECT:	S-077-A-700 / 077PM072H600001R
	HIGHWAY:	TUCSON-ORACLE JCT.-GLOBE
	SECTION:	River Rd. – Ina Rd.
	ROUTE NO.:	State Route 77
	ENG. DIST:	T
	COUNTY:	Pima
	RECOMMENDATION:	Establish additional right of way for widening improvements

**STATE ENGINEER’S REPORT (Information Only)**

**ITEM 44:** Report on construction and projects completed in February, 2003.

**ITEM 45:** Right of Way Acquisition Report for February, 2003.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Non-Interstate, Non-Federal Aid

\*ITEM 46: BIDS OPENED: February 14  
HIGHWAY: MULE CREEK HIGHWAY (SR 78)  
SECTION: Murder Camp Wash  
Milepost 162.9 – Milepost 163.1)

COUNTY: Greenlee  
ROUTE NO: SR 78  
PROJECT: S-078-A-501 078 GE 162 H523501C  
FUNDING: 100% State  
LOW BIDDER: Show Low Construction, Inc.  
AMOUNT: \$ 685,071.70  
STATE ESTIMATE: \$ 807,498.00  
\$ UNDER: \$ 122,426.30  
% UNDER: 15.2%  
NO. BIDDERS: 10  
RECOMMENDATION: AWARD

ITEM 47: BIDS OPENED: March 6  
HIGHWAY: PAYSON-WINSLOW HIGHWAY (SR 87)  
SECTION: Intersection SR 87 and SR 260  
COUNTY: Gila  
ROUTE NO: SR 87  
PROJECT: F-053-1-544 087 GI 252 H456401C  
FUNDING: 49% State 51% City of Payson  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 402,782.50  
STATE ESTIMATE: \$ 412,796.00  
\$ UNDER: \$ 10,013.50  
% UNDER: 2.4%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 48: BIDS OPENED: February 28  
HIGHWAY: PICACHO-COOLIDGE-CHANDLER  
MESA HIGHWAY (SR 87)  
SECTION: Sacaton Road – Junction SR 587  
COUNTY: Pinal  
ROUTE NO: SR 87  
PROJECT: S-087-A-501 087 PN 152 H612301C  
FUNDING: 100% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 531,053.00  
STATE ESTIMATE: \$ 613,204.00  
\$ UNDER: \$ 82,151.00  
% UNDER: 13.4%  
NO. BIDDERS: 10  
RECOMMENDATION: AWARD

\*ITEM 49: BIDS OPENED: February 14  
HIGHWAY: SAN LUIS – YUMA – QUARTZSITE  
HIGHWAY US 95  
SECTION: Castle Dome Annex Road  
COUNTY: Yuma  
ROUTE NO: US 95  
PROJECT: U-095-B-501 095 YU 059 H558201C  
FUNDING: 100% State  
LOW BIDDER: Tanner Companies (Yuma) Inc.  
AMOUNT: \$ 176,400.00  
STATE ESTIMATE: \$ 260,248.50  
\$ UNDER: \$ 83,848.50  
% UNDER: 32.2%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

ITEM 50: BIDS OPENED: February 28  
HIGHWAY: HOLBROOK-SPRINGERVILLE HIGHWAY  
US 180  
SECTION: Milepost 367.50 – Milepost 368.60  
COUNTY: Apache  
ROUTE NO: US 180  
PROJECT: U-180-B-502 180 AP 367 H627501C  
FUNDING: 100% State  
LOW BIDDER: Hatch Construction & Paving, Inc.  
AMOUNT: \$ 73,385.50  
STATE ESTIMATE: \$ 69,182.50  
\$ OVER: \$ 4,203.00  
% OVER: 6.1%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: March 6  
HIGHWAY: SAFFORD-SPRINGERVILLE HIGHWAY  
US 191  
SECTION: Milepost 163.69 to 164.68, Clifton  
COUNTY: Greenlee  
ROUTE NO: US 191  
PROJECT: U-191-C-503 191 GE 163 H632901C  
FUNDING: 100% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 258,450.00  
STATE ESTIMATE: \$ 289,300.00  
\$ UNDER: \$ 30,850.00  
% UNDER: 10.7%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

ITEM 52: BIDS OPENED: March 6  
HIGHWAY: SAN LUIS-YUMA HIGHWAY SR 195  
SECTION: Avenue E ½ - Avenue B  
COUNTY: Yuma  
ROUTE NO: SR 195  
PROJECT: S-195-A-501 195 YU 002 H566101C  
FUNDING: 100% State  
LOW BIDDER: Desert Road Builders, Inc.  
AMOUNT: \$ 393,541.00  
STATE ESTIMATE: \$ 446,341.00  
\$ UNDER: \$ 52,800.00  
% UNDER: 11.8%  
NO. BIDDERS: 9  
RECOMMENDATION: AWARD

ITEM 53: BIDS OPENED: February 28  
 HIGHWAY: COTTONWOOD-CAMP VERDE- MOGOLLON  
 RIM HIGHWAY (SR 260)  
 SECTION: Milepost 210.10 – Milepost 217.42  
 COUNTY: Yavapai  
 ROUTE NO: SR 260  
 PROJECT: S-260-A-501 260 YV 210 H625201C  
 FUNDING: 100% State  
 LOW BIDDER: FNF Construction, Inc.  
 AMOUNT: \$ 261,710.00  
 STATE ESTIMATE: \$ 303,410.00  
 \$ UNDER: \$ 41,700.00  
 % UNDER: 13.4%  
 NO. BIDDERS: 9  
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A" 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 54: BIDS OPENED: February 14  
 HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)  
 SECTION: Cedar Canyon-Forestdale  
 COUNTY: Navajo  
 ROUTE NO: US 60  
 PROJECT: STP-060-E(006)A 060 NA 322 H557301C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: LaFarge North America Inc.  
 AMOUNT: \$ 1,840,822.02  
 STATE ESTIMATE: \$ 2,100,200.00  
 \$ UNDER: \$ 259,377.98  
 % UNDER: 12.4%  
 NO. BIDDERS: 8  
 RECOMMENDATION: AWARD

ITEM 55: BIDS OPENED: February 28  
HIGHWAY: JACOB LAKE-GRAND CANYON  
HIGHWAY (SR 67)  
SECTION: Jacob Lake – North Rim  
COUNTY: Coconino  
ROUTE NO: SR 67  
PROJECT: STP-067-A(001)A 067 CN 579 H499102C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Meadow Valley Contractors, Inc.  
AMOUNT: \$ 1,611,111.00  
STATE ESTIMATE: \$ 1,752,600.00  
\$ UNDER: \$ 141,489.00  
% UNDER: 8.1%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

ITEM 56: BIDS OPENED: February 28  
HIGHWAY: ORACLE JUNCTION- FLORENCE  
HIGHWAY (SR 79)  
SECTION: Junction SR 77 – Cadillac Wash  
COUNTY: Pinal  
ROUTE NO: SR 79  
PROJECT: STP-079-A(002)A 079 PN 092 H610301C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: The Ashton Company, Inc.  
Contractors & Engineers  
AMOUNT: \$ 537,469.00  
STATE ESTIMATE: \$ 609,485.00  
\$ UNDER: \$ 72,016.00  
% UNDER: 11.8%  
NO. BIDDERS: 11  
RECOMMENDATION: AWARD

ITEM 57:      BIDS OPENED:            March 6  
                  HIGHWAY:                PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)  
                  SECTION:               Cottonwood, Black Hills-Junction 260  
                  COUNTY:                 Yavapai  
                  ROUTE NO:                SR 89A  
                  PROJECT:                STP-A89-A(001)A 089A YV 351 H556401C  
                  FUNDING:                94% Federal 6% State  
                  LOW BIDDER:  
                  AMOUNT:                 \$  
                  STATE ESTIMATE:       \$  
                  \$ :                         \$  
                  % :  
                  NO. BIDDERS:  
                  RECOMMENDATION:

ITEM 58:      BIDS OPENED:            February 14  
                  HIGHWAY:                PRESCOTT-ASH FORK HIGHWAY (SR 89)  
                                                 KINGMAN-ASH FORK HIGHWAY (I-40)  
                                                 KINGMAN-ASH FORK HIGHWAY (I-40)  
                  SECTION:                Little Hell Canyon-Ash Fork  
                                                 I-40 EB, Seligman – Crookton)  
                                                 I-40 WB, Crookton TI)  
                  COUNTY:                 Yavapai  
                  ROUTE NO:                SR 89, I-40  
                  PROJECT:                STP-089-B(005)A 089 YV 353 H556501C  
                                                 I-40-B-504 040 YV 136 H626501C  
                                                 I-40-B-505 040 YV 139 H626601C  
                  FUNDING:                94% Federal 6% State  
                  LOW BIDDER:            FNF Construction, Inc.  
                  AMOUNT:                 \$                    2,567,509.20  
                  STATE ESTIMATE:       \$                    2,729,968.50  
                  \$ UNDER:               \$                    162,459.30  
                  % UNDER:                                      6.0  
                  NO. BIDDERS:                                  5  
                  RECOMMENDATION: AWARD



LOW BIDDER: Show Low Construction, Inc.  
 AMOUNT: \$ 5,841,807.12  
 STATE ESTIMATE: \$ 6,466,000.00  
 \$ UNDER: \$ 624,192.88  
 % UNDER: 9.7%  
 NO. BIDDERS: 8  
 RECOMMENDATION: AWARD

ITEM 62: BIDS OPENED: February 14  
 HIGHWAY: COCHISE COUNTY  
 SECTION: Bisbee Junction Bridge  
 COUNTY: Cochise  
 ROUTE NO: N/A  
 PROJECT: BR-CCH-0(004)A 0000 CH CCH SB36101C  
 FUNDING: 80% Federal 20% Cochise County  
 LOW BIDDER: Show Low Construction, Inc.  
 AMOUNT: \$ 689,232.00  
 STATE ESTIMATE: \$ 633,770.00  
 \$ OVER: \$ 55,462.00  
 % OVER: 8.8%  
 NO. BIDDERS: 8  
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("X" 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 63: BIDS OPENED: March 12  
 HIGHWAY: CITY OF MESA  
 SECTION: Traffic Management Center  
 COUNTY: Maricopa  
 ROUTE NO: N/A  
 PROJECT: CM-MES-0(019)X 0000 MA MES SS47601C  
 FUNDING: 65% Federal 35% City of Mesa  
 LOW BIDDER: AVAZ, Inc. DBA Audio Video Resources  
 AMOUNT: \$ 549,006.00  
 STATE ESTIMATE: \$ 690,000.00  
 \$ UNDER: \$ 140,994.00  
 % UNDER: 20.4%  
 NO. BIDDERS: 5  
 RECOMMENDATION: AWARD

**\*ITEM 64: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**