

AMENDED: 4/14/04-4:25 P.M.

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 A.M., Friday, April 16, 2004**  
**The Santa Cruz County Complex**  
**2150 N. Congress Drive**  
**Nogales, Arizona 85621**

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 April 16, 2004, 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 Bill Jeffers.

**OPENING REMARKS**

**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 1A: Appointment of Jim Martin as Chairman of the Transportation Enhancement Review Committee (TERC)**

Chairman Bill Jeffers will officially appoint Jim Martin as Chairman of the TERC and will also request approval from the State Transportation Board for Jim Martin and the subcommittee, made up of Rusty Gant and Delbert Householder, to review the entire TERC process. (For Discussion and Possible Action.)

**\*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 and Discussion Only – Eileen Colleran.)

**\*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: Resolution Authorizing Issuance of Grant Anticipation Notes, Series 2004**

Staff will present a Resolution authorizing the Board's anticipated issuance of Grant Anticipation Notes, Series 2004, in an amount not to exceed \$51,000,000. (For Discussion and Possible Action – John McGee.)

**\*ITEM 6 A: Appointment of Underwriters; Grant Anticipation Notes, Series 2004A**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Grant Anticipation Notes, Series 2004A. (For Discussion and Possible Action – John McGee.)

**ITEM 7: 2004 BOARD MEETING DATES AND LOCATIONS**

<b>April 16, 2004</b>	<b>Board Meeting – Santa Cruz Cty</b>	<b>9:00 a.m.</b>
<b>May 4, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>May 21, 2004</b>	<b>Board Meeting – Chinle</b>	<b>9:00 a.m.</b>
<b>June 8, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>June 18, 2004</b>	<b>Board Meeting - Grand Canyon</b>	<b>9:00 a.m.</b>
<b>July 6, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>July 16, 2004</b>	<b>Board Meeting – Yavapai County</b>	<b>9:00 a.m.</b>
<b>August 3, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>August 20, 2004</b>	<b>Board Meeting – Bisbee</b>	<b>9:00 a.m.</b>
<b>September 7, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>September 17, 2004</b>	<b>Board Meeting – Flagstaff</b>	<b>9:00 a.m.</b>
<b>October 5, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>October 15, 2004</b>	<b>Board Meeting – Queen Creek</b>	<b>9:00 a.m.</b>
<b>November 9, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>November 19, 2004</b>	<b>Board Meeting – Greenlee Cty</b>	<b>9:00 a.m.</b>
<b>December 7, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>December 17, 2004</b>	<b>Board Meeting – Tucson</b>	<b>9:00 a.m.</b>
<b>January 6, 2005</b>	<b>Study Session – Phoenix</b>	<b>9:30 a.m.</b>
<b>January 21, 2005</b>	<b>Board Meeting – Lake Havasu</b>	<b>9:00 a.m.</b>

**ITEM 8: MINUTES – Approval**

January 8, 2004 – Study Session Minutes

February 3, 2004 – Study Session Minutes



\*ITEM 11: SR 85 Gila Bend to I-10 Corridor  
Implementation Plan Restructuring

\*ITEM 12: I-10, Davidson Canyon Preserve  
Transportation Enhancement Review  
Committee - Round 11

\*ITEM 13: ROUTE NO: SR 101 L @ MP 20.00  
COUNTY: Maricopa  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Agua Fria, 51st Ave – 31st Ave  
TYPE OF WORK: Construct WB auxillary lane  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ron McCally  
PROJECT: H623501C  
REQUESTED ACTION: Establish a new district minor project in the amount  
of \$1,220,000 in the FY 2004 Highway  
Construction Program. **Funds available from the  
FY 2005 District Minor Fund #73305. Funds to  
advertise project in FY 2004 are available from  
previous program adjustments.**  
NEW PROGRAM AMOUNT: \$1,220,000

\*ITEM 14: ROUTE NO: US 60 @ MP 226.00  
COUNTY: Pinal  
SCHEDULE: FY 2005 - New Project Request  
SECTION: Superior TI and Rest Area  
TYPE OF WORK: Interpretive signing and landscaping  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Vicki Bever  
PROJECT:  
REQUESTED ACTION: Establish a new Project of Opportunity project in  
the amount of \$83,000 in the FY 2004 Highway  
Construction Program. **Funds available from the  
FY 2004 Projects of Opportunity Fund #75004.**  
NEW PROGRAM AMOUNT: \$83,000

\*ITEM 15: ROUTE NO: SR 77 @ MP 114.15

COUNTY: Pinal  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Mammoth Sidewalks  
TYPE OF WORK: Construct sidewalks, lighting and landscaping  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Kathie Knapp  
PROJECT: H569701C JPA #02-058  
REQUESTED ACTION: Establish a new round 7 enhancement project in the amount of \$606,000 in the FY 2004 Highway Construction Program. Town of Mammoth to assume maintenance of enhancements and lighting per IGA #02-058. **Funds available from the FY 2004 Enhancement Fund #75304.**  
NEW PROGRAM AMOUNT: \$606,000

\*ITEM 16: ROUTE NO: US 60 @ MP 106.00  
COUNTY: Maricopa  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Sunset Park - Vulture Mine Road  
TYPE OF WORK: Construct multiuse pathway  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Phil Jeselnik  
PROJECT: H622201C JPA #03-028  
REQUESTED ACTION: Establish a new round 9 enhancement project in the amount of \$475,000 in the FY 2004 Highway Construction Program. Town of Wickenburg to assume maintenance of enhancements and provide cleared right of way per IGA #03-028. **Funds available from the FY 2004 Enhancement Fund #75304.**  
NEW PROGRAM AMOUNT: \$507,000

\*ITEM 17: ROUTE NO: SR 177 @ MP 9.20  
COUNTY: Pinal

SCHEDULE: FY 2004 - New Project Request  
 SECTION: Town of Kearny  
 TYPE OF WORK: Construct pathway and landscaping  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Bob Gasser  
 PROJECT: H586701C JPA #02-052  
 REQUESTED ACTION: Establish a new round 7 enhancement project in the amount of \$460,000 in the FY 2004 Highway Construction Program. Town of Kearny to assume maintenance of enhancements IGA #02-052 **Funds available from the FY 2004 Enhancemnt Fund #75304.**  
 NEW PROGRAM AMOUNT: \$460,000

\*ITEM 18: ROUTE NO: SR 66 @ MP 57.10  
 COUNTY: Mohave  
 SCHEDULE: FY 2004 - New Project Request  
 SECTION: Andy Devine Avenue  
 TYPE OF WORK: Construct pathway  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Bob Gasser  
 PROJECT: H583701C JPA #01-186  
 REQUESTED ACTION: Establish a new round 7 enhancement project in the amount of \$637,000 in the FY 2004 Highway Construction Program. City of Kingman to assume maintenance of enhancements per IGA #01-186. **Funds available from the FY 2004 Enhancemnt Fund #75304.**  
 NEW PROGRAM AMOUNT: \$637,000

\*ITEM 19: ROUTE NO: SR 69 @ MP 287.20  
 COUNTY: Yavapai  
 SCHEDULE: FY 2004 - New Project Request  
 SECTION: Prescott Valley  
 TYPE OF WORK: Construct multiuse pathway

PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Bob Gasser  
 PROJECT: H605001C JPA #02-105  
 REQUESTED ACTION: Establish a new round 8 enhancement project in the amount of \$1,100,000 in the FY 2004 Highway Construction Program. Town of Prescott Valley to assume maintenance of enhancements per IGA #02-105. **Funds available from the FY 2004 Enhancemnt Fund #75304.**  
 NEW PROGRAM AMOUNT: \$1,100,000

\*ITEM 20: ROUTE NO: SR 87 @ MP 251.50  
 COUNTY: Gila  
 SCHEDULE: FY 2004 - New Project Request  
 SECTION: Greenvally Parkway - SR 260  
 TYPE OF WORK: Construct new sidewalk improvements  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: John O'Connor  
 PROJECT: H622101C JPA #02-202  
 REQUESTED ACTION: Establish a new round 8 enhancement project in the amount of \$390,000 in the FY 2004 Highway Construction Program. Town of Payson to assume maintenance of enhancements per IGA #02-202 **See Funding sources Below.**  
 FY 2004 Enhancement Fund #75304 \$370,000  
 FY 2004 District Minor Fund #73304 \$20,000  
 NEW PROGRAM AMOUNT: \$390,000

\*ITEM 21: ROUTE NO: SR 89 A @ MP 382.40  
 COUNTY: Coconino  
 SCHEDULE: FY 2004  
 SECTION: MP 382.4  
 TYPE OF WORK: Rockfall containment

PROGRAM AMOUNT: \$2,000,000  
PROJECT MANAGER: Michael Andazola  
PROJECT: H552301C Item #; 12802  
REQUESTED ACTION: Increase program amount by \$1,200,000 to \$3,200,000 due to updated project assessment cost.  
**Funds available from the FY 2004 Rockfall Containment Fund #77004.**

PROGRAM AMOUNT: \$2,000,000  
INCREASE AMOUNT: \$1,200,000  
NEW PROGRAM AMOUNT: \$3,200,000

\*ITEM 22: ROUTE NO: SR 72 @ MP 26.80  
COUNTY: La Paz  
SCHEDULE: FY 2005 - New Project Request  
SECTION: MP 27 (Bouse)  
TYPE OF WORK: Construct new right turn lane  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: David Harmon  
PROJECT: H637601C  
REQUESTED ACTION: Establish a new district minor project in the amount of \$85,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2004 District Minor Fund #73304.**  
NEW PROGRAM AMOUNT: \$85,000

ITEM 23: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution. (Information Only)  
**2004 PPAC Meeting Dates will be held on Wednesdays**

- May 5, 2004 9:00 AM
- June 2, 2004 9:00 AM

- June 30, 2004 1:30 PM
- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

- ITEM 24: Priority Planning Advisory Committee (PPAC)
- Minutes – March 3, 2004
  - Highway Program Monitoring Report.

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

**ITEM 25:** RES. NO: 2004-04-A-013  
 PROJECT: S B40-G-700 / 040BNA288H581701R  
 HIGHWAY: HOLBROOK BUSINESS ROUTE (40B)  
 SECTION: Mid Town T.I. – East T.I.  
 ROUTE NO.: State Route B40  
 ENG. DIST: Holbrook  
 COUNTY: Navajo  
 RECOMMENDATION: Establish additional right of way as a state route for widening improvements

**ITEM 26:** RES. NO: 2004-04-A-014  
 PROJECT: F.A.P.94F / 084PM250H088801R  
 HIGHWAY: CASA GRANDE - TUCSON  
 SECTION: Orange Grove Rd. – Prince Rd.  
 ROUTE NO.: Old State Route 84  
 ENG. DIST: Tucson  
 COUNTY: Pima  
 RECOMMENDATION: Disposal by easement extinguishment of Old State Route 84

**ITEM 27:** RES. NO: 2004-04-A-015  
 PROJECT: I-019-A-801 / 019PM043H510401R  
 HIGHWAY: NOGALES - TUCSON  
 SECTION: Duval Mine Road T.I.  
 ROUTE NO.: Interstate Route 19  
 ENG. DIST: Tucson  
 COUNTY: Pima

	RECOMMENDATION:	Establish additional right of way as state route and state highway due to design changes
<b>ITEM 28:</b>	RES. NO:	2004-04-A-016
	PROJECT:	U 060-B-702 / 060MA111H595801R
	HIGHWAY:	WICKENBURG - PHOENIX
	SECTION:	Cemetery Wash – Turtleback Wash
	ROUTE NO.:	U.S. Route 60
	ENG. DIST:	Prescott
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way as an access controlled state route for widening purposes
<b>ITEM 29:</b>	RES. NO:	2004-04-A-017
	PROJECT:	U 180-A-800 / 180CN215H410901R
	HIGHWAY:	FLAGSTAFF - VALLE
	SECTION:	Fine Avenue – Navajo Road
	ROUTE NO.:	U.S. Route 180
	ENG. DIST:	Flagstaff
	COUNTY:	Coconino
	RECOMMENDATION:	Amend Resolution 2002-10-A-051 due to a design change
<b>ITEM 30:</b>	RES. NO:	2004-04-A-018
	PROJECT:	S-082-A-701 / 082SC037H598701R
	HIGHWAY:	NOGALES - TOMBSTONE
	SECTION:	South Road – Upper Elgin Road
	ROUTE NO.:	State Route 82
	ENG. DIST:	Tucson
	COUNTY:	Santa Cruz
	RECOMMENDATION:	Establish additional right of way as a state route and state highway due to design changes

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

- ITEM 31:** Report on construction and projects completed in March, 2004.
- ITEM 32:** Right of Way Acquisition Report for March, 2004.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Non-Interstate, Non-Federal Aid

**ITEM 33:** BIDS OPENED: March 19

HIGHWAY: WICKENBURG-KINGMAN HIGHWAY  
 (US 93)  
 SECTION: Wickenburg to Junction SR 89  
 COUNTY: Yavapai  
 ROUTE NO: US 93  
 PROJECT: U-093-B-505 093 YV 193 H649501C  
 FUNDING: 100% State  
 LOW BIDDER: J. Banicki Construction, Inc.  
 AMOUNT: \$ 275,929.00  
 STATE ESTIMATE: \$ 303,519.00  
 \$ UNDER: \$ 27,590.00  
 % UNDER: 9.1%  
 NO. BIDDERS: 3  
 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 34: BIDS OPENED: March 19  
 HIGHWAY: WICKENBURG-PHOENIX HIGHWAY  
 (US 60)  
 SECTION: Grand Ave: 67<sup>th</sup> Avenue/Northern Avenue  
 COUNTY: Maricopa  
 ROUTE NO: US 60  
 PROJECT: NH-060-B(007)B 060 MA 153 H560101C  
 FUNDING: 67% Federal 31% RARF  
 2 % City of Glendale  
 LOW BIDDER: FNF Construction, Inc.  
 AMOUNT: \$ 8,089,553.20  
 STATE ESTIMATE: \$ 7,950,000.00  
 \$ OVER: \$ 139,553.20  
 % OVER: 1.8%  
 NO. BIDDERS: 7  
 RECOMMENDATION: AWARD

ITEM 35: BIDS OPENED: March 4  
 HIGHWAY: SHOW LOW – MCNARY – EAGER  
 HIGHWAY (SR 260)  
 SECTION: Hon Dah – Thru McNary  
 COUNTY: Navajo  
 ROUTE NO: SR 260

PROJECT: STP-260-C(004)A 260 NA 357 H586001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 721,151.55  
STATE ESTIMATE: \$ 657,850.00  
\$ OVER: \$ 63,301.55  
% OVER: 9.6%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

ITEM 36: BIDS OPENED: March 4  
HIGHWAY: HEBER – HOLBROOK HIGHWAY (SR 377)  
SECTION: Junction 277 – Forest Boundary  
COUNTY: Navajo  
ROUTE NO: SR 377  
PROJECT: STP-377-A(002)A 377 NA 000 H586301C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 758,904.17  
STATE ESTIMATE: \$ 852,011.00  
\$ UNDER: \$ 93,106.83  
% UNDER: 10.9%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

ITEM 37: BIDS OPENED: March 26  
HIGHWAY: GLOBE AND SAFFORD DISTRICTS  
SECTION: Southeast Area Non-Interstate  
COUNTY: Statewide  
ROUTE NO: US 60, US 180, US 191, SR 80, SR 90  
PROJECT: STP-900-A(032)A 999 SW 000 H598001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Surface Preparation Technologies, Inc.  
AMOUNT: \$ 107,742.16

STATE ESTIMATE: \$ 102,007.00  
\$ OVER: \$ 5,735.16  
% OVER: 5.6%  
NO. BIDDERS: 3

RECOMMENDATION: Award contingent upon the Contractor acquiring the appropriate Contractor's License within 60 days of the bid opening in accordance with the special provisions.

Non-Interstate, Non-Federal Aid

\*ITEM 37A: BIDS OPENED: December 12  
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)  
SECTION: Bylas Rest Area – Turn Lanes  
COUNTY: Graham  
ROUTE NO: US 70  
PROJECT: U-070-A-509 070 GH 294 H593602C  
FUNDING: 100% State  
LOW BIDDER: Caitlin Construction, Inc.  
AMOUNT: \$ 242,340.30  
STATE ESTIMATE: \$ 260,598.00  
\$ UNDER: \$ 18,257.70  
% UNDER: 7.0%  
NO. BIDDERS: 11  
RECOMMENDATION: Cancel Award  
COMMENTS: This contract was awarded at the Board meeting on January 16, 2004. The contractor failed to provide appropriate insurance in accordance with the specifications which is required prior to execution of the contract. Therefore, staff recommends canceling the contract and readvertising the project for bids.

\*ITEM 38: **CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**