

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, December 17, 2004
Pima County Administration Building
In The Hearing Room
130 West Congress
Tucson, Arizona 85701

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 December 17, 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

DISTRICT ENGINEER REPORT

The District Engineer for Tucson (Dennis Alvarez) will provide an update on Projects/Issues of regional significance.

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 Director.)
- *ITEM 3:** **MoveAZ Long-Range Transportation Plan Draft Final**
Staff will provide a debriefing on the MoveAZ Long-Range Transportation Draft Final Plan recommendations. (For Discussion and Possible Action – Dale Buskirk, Planning Director, Transportation Planning Division.)

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Information, Discussion, Action as required)

***ITEM 4: Transportation Enhancement Round 12 SR 286 Altar Valley Scenic Easement Project**

Staff will present the Transportation Enhancement Round 12 SR 286 Altar Valley Scenic Easement Project to the Board for their approval. (For Discussion and Possible Action.)

FY 2005 - 2009 Transportation Construction Program - Requested Modifications

***ITEM 5:** ROUTE NO: US 60 @ MP 352.00
COUNTY: Navajo
SCHEDULE: FY 2005 – New Project Request
SECTION: MP 352
TYPE OF WORK: Extend 2 concrete box culverts, widen roadway and friction course to blend shoulders.
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: James Reeves
PROJECT: H620001C
REQUESTED ACTION: Establish a new district minor project in the amount of \$572,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$572,000

***ITEM 6:** ROUTE NO: US 191 @ MP 0.75
COUNTY: Cochise
SCHEDULE: FY 2005 – New Project Request
SECTION: 10th Street
TYPE OF WORK: Install new traffic signal
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mike Marietti
PROJECT: HX15701C JPA #04-098
REQUESTED ACTION: Establish a new traffic signal project in the amount of \$250,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Title II Safety Fund #72805.**
NEW PROGRAM AMOUNT: \$250,000

***ITEM 7:** ROUTE NO: SR 101 L @ MP 18.00
COUNTY: Maricopa

SCHEDULE: FY 2005 – New Project Request
 SECTION: 67th Ave - 59th Ave
 TYPE OF WORK: Upsize wall foundations
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ron McCally
 PROJECT: H667401C JPA #04-090
 REQUESTED ACTION: Establish a new district minor project in the amount of \$211,641 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**
 NEW PROGRAM AMOUNT: \$211,641

***ITEM 8:** ROUTE NO: US 60 @ MP 238.30
 COUNTY: Gila
 SCHEDULE: FY 2006
 SECTION: Pinto Valley Bridge - Pinto Valley Turnoff
 TYPE OF WORK: Construct WB passing lane
 PROGRAM AMOUNT: \$ 2,200,000
 PROJECT MANAGER: Vicki Bever
 PROJECT: Item #; 19805
 REQUESTED ACTION: Delete project from Highway Construction Program. Project scope and budget to be combined with adjacent pavement preservation project and will be constructed as single project. **Funds return to the FY 2006 Hprogram Adjustment Fund #72306.**

***ITEM 9:** ROUTE NO: US 60 @ MP 236.20
 COUNTY: Gila
 SCHEDULE: FY 2006
 SECTION: County Line - Pinto Valley
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$ 1,794,000
 PROJECT MANAGER: Vicki Bever
 PROJECT: H614001C Item #; 17705
 REQUESTED ACTION: Increase program amount by \$4,689,000 to \$6,483,000 due to addition of passing lane and FHWA approved safety items. **See funding sources below.**

PROGRAM AMOUNT:	\$1,794,000
INCREASE AMOUNT:	\$4,689,000
FY 2006 Program Adjustment Fund #72306	\$2,200,000
FY 2006 Title II Safety Fund #72806	\$2,450,000
FY 2005 Bridge Inspection and Repair Fund #71405	\$39,000
NEW PROGRAM AMOUNT:	\$6,483,000

FY 2005 - 2009 Airport Development Program – Requested Modifications

***ITEM 10:** AIRPORT NAME: Casa Grande Municipal
 SPONSOR: City of Casa Grande
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2005 – 2009
 PROJECT #: E5F73
 PRESENT PROGRAM
 AMOUNT:
 PROJECT DESCRIPTION: Install Perimeter Fencing; Install Misc. NAVAIDS such as Runway Vertical/Visual Guidance System
 REQUESTED ACTION: Approve State matching grant
 FUNDING SOURCES:

FAA	\$150,000
Sponsor	\$3,947
State	\$3,948
<i>Total Program</i>	\$157,895

***ITEM 11:** AIRPORT NAME: H. A. Clark Memorial Field
 SPONSOR: City of Williams
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2005 - 2009
 PROJECT #: E5F74
 PRESENT PROGRAM
 AMOUNT:
 PROJECT DESCRIPTION: Construct Aircraft Rescue & Fire Fighting (ARFF) Building, Phase 2; Install Runway 18/36 Visual Approach Guidance System (PAPI); Install Runway 18/36 Visual Guidance System (REILs)
 REQUESTED ACTION: Approve State matching grant
 FUNDING SOURCES:

FAA	\$364,240
Sponsor	\$9,585
State	\$9,586
<i>Total Program</i>	\$383,411

***ITEM 12:** AIRPORT NAME: H. A. Clark Memorial Field
 SPONSOR: City of Williams
 AIRPORT CATEGORY: Public GA

SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F75	
PRESENT PROGRAM		
AMOUNT:		
PROJECT DESCRIPTION:	Airport Master Plan Update	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$122,931
	Sponsor	\$3,235
	State	\$3,235
	<i>Total Program</i>	\$129,401

***ITEM 13:**

AIRPORT NAME:	Ernest A. Love Field	
SPONSOR:	City of Prescott	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F76	
PRESENT PROGRAM		
AMOUNT:		
PROJECT DESCRIPTION:	Conduct Runway 12/30 Safety Area Study; Install Airport Perimeter Fence (Approximately 30,000 LF) and Gates (7 Ea)	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$686,757
	Sponsor	\$18,073
	State	\$18,073
	<i>Total Program</i>	\$722,903

***ITEM 14:**

AIRPORT NAME:	Gila Bend Municipal	
SPONSOR:	Town of Gila Bend	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F77	
PRESENT PROGRAM		
AMOUNT:		
PROJECT DESCRIPTION:	Install Perimeter Fence (Approximately 3,000 LF) Phase 3	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$217,240
	Sponsor	\$5,717
	State	\$5,717
	<i>Total Program</i>	\$228,674

***ITEM 15:**

AIRPORT NAME:	Winslow-Lindbergh Regional
SPONSOR:	City of Winslow

AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F78	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Widen Taxiway A & B (Design)	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$150,000
	Sponsor	\$3,947
	State	\$3,948
	<i>Total Program</i>	\$157,895

***ITEM 16:**

AIRPORT NAME:	Gila Bend Municipal	
SPONSOR:	Town of Gila Bend	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F79	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Install Perimeter Fence (Approximately 3,000 LF) Phase 2	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:		
	FAA	\$53,384
	Sponsor	\$1,405
	State	\$1,405
	<i>Total Program</i>	\$56,194

ITEM 17: Priority Planning Advisory Committee (PPAC)

- Minutes – November 3, 2004 Regular Meeting
- Minutes – November 16, 2004 Special Meeting
- Highway Program Monitoring Report.
- Summary of Changes to the FY 05 – 09 Highway Construction Program

ITEM 18: 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.

2004 PPAC Meeting Dates will be held on Wednesdays

- January 5, 2005 10:00 AM

<http://ADOTPPAC.ORG/>

***ITEM 19: 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 20: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

ITEM 21 MINUTES - APPROVAL

October 15, 2004 – Board Meeting Minutes

November 9, 2004 – Special Board Meeting Minutes

November 9, 2004 – Study Session Minutes

ITEM 22 2004 BOARD MEETING DATES AND LOCATIONS

December 17, 2004	Board Meeting – Tucson	9:00 a.m.
January 21, 2005	Board Meeting – Bullhead City	10:30 p.m.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 23: RES. NO: 2004-12-A-065
PROJECT: U-191-A-800 / 191CH000H665101R
HIGHWAY: DOUGLAS - WILLCOX
SECTION: Jct. S.R. 80 - North
ROUTE NO.: U.S. Route 191
ENG. DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Establish additional right of way as a state route and state highway for widening improvements

ITEM 24: RES. NO: 2004-12-A-066
PROJECT: I-017-A-803 / 017MA210H644001R
HIGHWAY: PHOENIX – CORDES JCT.
SECTION: Cactus Road T.I.
ROUTE NO.: Interstate Route 17
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state Route for traffic interchange improvements

ITEM 25: RES. NO: 2004-12-A-067
PROJECT: I-010-E-800 / 010PM261H634801R
HIGHWAY: TUCSON - BENSON
SECTION: 6th Avenue Bridge Enhancement
ROUTE NO.: Interstate Route 10
ENG. DIST: Tucson

COUNTY: Pima
RECOMMENDATION: Establish additional right of way as a state Route and state highway for bridge improvements for pedestrian safety

ITEM 26: RES. NO: 2004-12-A-068
PROJECT: N-900-0-700 / 010CH320H555101R
HIGHWAY: BENSON – STEINS PASS
SECTION: Texas Canyon Rest Area
ROUTE NO.: Interstate Route 10
ENG. DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Authorize acquisition for Temporary Construction Easements for Texas Canyon Rest Area

ITEM 27: RES. NO: 2004-12-A-069
PROJECT: U-093-B-805 / 093YV157H554401R
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Cottonwood Canyon & Bridle Creek
ROUTE NO.: U.S. Route 93
ENG. DIST: Kingman
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state highway for improvements

ITEM 28: RES. NO: 2004-12-A-070
PROJECT: S-077-A-801 / 077PM069H615901R
HIGHWAY: TUCSON-ORACLE JCT.-GLOBE
SECTION: Miracle Mile Rd. – Prince Rd.
ROUTE NO.: State Route 77
ENG. DIST: Tucson
COUNTY: Pima
RECOMMENDATION: Establish additional right of way as a state highway for improvements & enhancements of curbs, gutter sidewalks and ADA Ramps

ITEM 29: RES. NO: 2004-12-A-071
PROJECT: I-017-A-701 / 017MA224H516101R
HIGHWAY: PHOENIX - CORDES JCT.
SECTION: Carefree Highway T.I.
ROUTE NO.: Interstate Route 17
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state highway for traffic interchange improvements

ITEM 30: RES. NO: 2004-12-A-072
PROJECT: 600-8-802 / 202LMA013H492101R
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Country Club Rd. – Gilbert Rd.
ROUTE NO.: State Route 202L
ENG. DIST: Phoenix

COUNTY: Maricopa
DISPOSAL: D-M-337
RECOMMENDATION: Disposal by Abandonment to The City of Mesa

ITEM 31: RES. NO: 2004-12-A-073
PROJECT: F-022(GEN) / 060MA160H088801R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: (Van Buren Street to Willetta Street)
ROUTE NO.: U.S. Route 60T
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Disposal by Abandonment to The City of Phoenix in accordance with Intergovernmental Agreement #89-156 dated May 18, 1990

ITEM 32: RES. NO: 2004-12-A-075
PROJECT: 600-8-804 / 202LMA000H540101R
202-B-700 / 202LMA030H578301R
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Higley Rd. – U.S. 60, U.S. 60 – T.I.
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Amend Resolution 2003-12-A-075 due to Design change, establish additional right of way as a state route and state highway

ITEM 33: RES. NO: 2004-12-A-076
PROJECT: U-191-C-700 / 191GE167H460201R
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: Morenci to Mine Plant Entrance
ROUTE NO.: U.S. Route 191
ENG. DIST: Safford
COUNTY: Greenlee
RECOMMENDATION: Establish additional right of way as a state highway for widening improvements to enhance safety for the traveling public

ITEM 34: RES. NO: 2004-12-A-077
PROJECT: I-010-D-801 / 010PM257H620201R
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Speedway Blvd. Pipe Extension
ROUTE NO.: Interstate Route 10
ENG. DIST: Tucson
COUNTY: Pima

	RECOMMENDATION:	Establish additional right of way as a state Route for widening improvements
ITEM 35:	RES. NO:	2004-12-A-078
	PROJECT:	N-801-601 / 008YU002H088801R
	HIGHWAY:	YUMA – CASA GRANDE
	SECTION:	Yuma Interstate Freeway
	ROUTE NO.:	Interstate Route 8
	ENG. DIST:	Yuma
	COUNTY:	Yuma
	RECOMMENDATION:	Establish new right of way as a state route And state highway due to highway encroachment of existing facilities
ITEM 36:	RES. NO:	2004-12-A-079
	PROJECT:	600-3-708 / 143MA000H084901R
	HIGHWAY:	HOHOKAM EXPRESSWAY (RED MOUNTAIN FREEWAY)
	SECTION:	University T.I. – Grand Canal (Gilbert Drive)
	ROUTE NO.:	State Route 143 (State Route 202 Loop)
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	RECOMMENDATION:	Disposal by Abandonment to Maricopa County Department of Transportation
ITEM 37:	RES. NO:	2004-12-A-080
	PROJECT:	S-260-B-802 / 260GI280H590601R
	HIGHWAY:	PAYSON – SHOW LOW
	SECTION:	Gordon Canyon & Mogollon Rim Bridges
	ROUTE NO.:	State Route 260
	ENG. DIST:	Prescott
	COUNTY:	Gila
	RECOMMENDATION:	Establish new right of way as a state route And state highway for existing bridge Abutment improvements

STATE ENGINEER’S REPORT (Information Only)

ITEM 38: Report on construction and projects completed in November, 2004.

ITEM 39: Right of Way Acquisition Report for November, 2004.

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate, Non-Federal Aid

ITEM 40: BIDS OPENED: November 19
 HIGHWAY: NOGALES-TOMBSTONE HIGHWAY (SR 82)
 SECTION: San Rafael State Park
 COUNTY: Santa Cruz
 ROUTE NO: SR 82
 PROJECT: F-082-A-501 082 SC ASP H541501C
 FUNDING: 100% State
 LOW BIDDER: Show Low Construction, Inc.
 AMOUNT: \$ 544,845.60
 STATE ESTIMATE: \$ 508,500.00
 \$ OVER: \$ 36,345.60
 % OVER: 7.2%
 NO. BIDDERS: 4
 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 41: BIDS OPENED: November 5
 HIGHWAY: PICACHO-COOLIDGE-CHANDLER
 MESA HIGHWAY (SR 87)
 SECTION: SR 87 and Hunt Highway
 COUNTY: Maricopa
 ROUTE NO: SR 87
 PROJECT: STP-087-A(005)A 087 MA 159 HX16101C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: EME West Construction, Inc.
 AMOUNT: \$ 447,415.00
 STATE ESTIMATE: \$ 447,905.00
 \$ UNDER: \$ 490.00
 % UNDER: 0.1%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: November 19
 HIGHWAY: RED MOUNTAIN FREEWAY (202L)
 SECTION: 101L – Country Club Drive
 COUNTY: Maricopa
 ROUTE NO: 202L
 PROJECT: STP-202-B(004)A 202 MA 009 H606901C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Utility Construction Company, Inc.

AMOUNT: \$ 560,160.00
STATE ESTIMATE: \$ 557,641.00
\$ OVER: \$ 2,519.00
% OVER: 0.5%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: November 5
HIGHWAY: QUIET PAVEMENT (PHASE IV)
SECTION: Various Regional Freeways
COUNTY: Maricopa
ROUTE NO: SR 51, 101L, 202L, I-10 and I-17
PROJECT: NH-999-A(024)A 999 MA 000 H648201C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 7,337,987.26
STATE ESTIMATE: \$ 7,280,412.60
\$ OVER: \$ 57,574.66
% OVER: 0.8%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

***ITEM 44: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN