

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, May 20, 2005
City of Benson Council Chambers
160 South Huachuca
Benson, Arizona 85602

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 Friday, May 20, 2005, 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 Dallas (Rusty) Gant.

OPENING REMARKS

DISTRICT ENGINEER REPORT

The District Engineer for Benson (Ron Casper) 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:** **Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and 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 and Discussion Only – John McGee.)

***ITEM 6: Resolution Establishing HELP Loan Capacity and Operating Guidelines**

Staff will present a Resolution recommending the allocation of HELP Loan capacity and other operating guidelines for the period January 2005 – June 2010. (For Discussion and Possible Action – John McGee.)

***ITEM 7: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with Pima County for the following construction project: Alvernon Way: River Road to Fort Lowell Road. (For Discussion and Possible Action – John McGee.)

ITEM 8: MINUTES – APPROVAL

March 18, 2005 - Board Meeting Minutes
April 1, 2005 – Public Hearing Minutes
April 15, 2005 – Study Session Minutes
April 15, 2005 – Public Hearing and Board Meeting Minutes

*****PLEASE NOTE LOCATION CHANGE FOR SEPTEMBER 23, 2005 BOARD MEETING BELOW:**

ITEM 9 2005 BOARD MEETING DATES AND LOCATIONS

May 20, 2005	Board Meeting – Benson -	9:00 a.m.
June 17, 2005	Board Meeting – Prescott	9:00 a.m.
July 15, 2005	Board Meeting – Payson	9:00 a.m.
August 19, 2005	Board Meeting – Winslow	9:00 a.m.
September 23, 2005	Board Meeting – Lake Havasu	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

*****PLEASE NOTE TIME CHANGE FOR JUNE 7, 2005, STUDY SESSION BELOW:**

SCHEDULE: FY 2006 - New Project Request
SECTION: Doe Street to Baffert Drive, Nogales
TYPE OF WORK: Construct sidewalks and landscaping
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bruce Cannon
PROJECT: H605101C
REQUESTED ACTION: Establish a new enhancement project in the amount of \$950,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Transportation Enhancement Fund #75306.**
NEW PROGRAM AMOUNT: \$950,000

*ITEM 14: ROUTE NO: I-10 @ MP 260.99
COUNTY: Pima
SCHEDULE: FY 2006 - New Project Request
SECTION: 6th Ave Traffic Interchange
TYPE OF WORK: Construct sidewalks and artistic fencing
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bruce Cannon
PROJECT: H634801C
REQUESTED ACTION: Establish a new enhancement project in the amount of \$350,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2005 Transportation Enhancement Fund #75305.**
NEW PROGRAM AMOUNT: \$350,000

*ITEM 15: ROUTE NO: US 89 @ MP 468.40
COUNTY: Coconino
SCHEDULE: FY 2005 – New Project Request
SECTION: MP 468.4 to MP 470.8
TYPE OF WORK: Pavement perservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Javier Gurrola
PROJECT: H635801C
REQUESTED ACTION: Establish a new pavment preservation project in the amount of \$1,064,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2006 Minor Pavement Preservation Fund #74806.**
NEW PROGRAM AMOUNT: \$1,064,000

*ITEM 16: COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Park and Ride Lot
TYPE OF WORK: Construct park and ride lot

PROGRAM AMOUNT: \$ 3,000,000
PROJECT MANAGER: Ron McCally
PROJECT: Item # 15904
REQUESTED
ACTION: Increase program amount by \$1,106,000 to \$4,106,000. **Funds are available from the FY 2006 Park and Ride Fund #13105.**

PROGRAM AMOUNT: \$3,000,000
INCREASE AMOUNT: \$1,106,000
NEW PROGRAM AMOUNT: \$4,106,000

*ITEM 17: ROUTE NO: SR 101 L @ MP 6.00
COUNTY: Maricopa
SCHEDULE: FY 2005 - New Project Request
SECTION: Maryland Avenue
TYPE OF WORK: Construct underpass
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ron McCally
PROJECT: H649301C JPA 03-110 Amendment 2
REQUESTED
ACTION: Establish a new project in the amount of \$6,309,000 in the FY 2005 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Park and Ride #15904 \$2,188,000
City of Glendale, JPA 03-110 \$4,121,000
NEW PROGRAM AMOUNT: \$6,309,000

*ITEM 18: ROUTE NO: SR 277 @ MP 334.50
COUNTY: Navajo
SCHEDULE: FY 2005 - New Project Request
SECTION: SR 277 Box Culverts
TYPE OF WORK: Construct concrete box culverts
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Rick Powers/Lynn Sugiyama
PROJECT: H671701C JPA 04-124
REQUESTED
ACTION: Establish a new District Minor project in the amount of \$300,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Globe District Minor Fund #73305.**

NEW PROGRAM AMOUNT: \$300,000

*ITEM 19: ROUTE NO: SR 85 @ MP 139.01
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: MP 139.01 - MP 141.71
TYPE OF WORK: Construct roadway

PROGRAM AMOUNT: \$ 17,415,000
 PROJECT MANAGER: Evelyn Ma
 PROJECT: H595505C Item #: 15104
 REQUESTED ACTION: Increase program amount by \$864,000 to \$18,279,000 due to the addition of pavement preservation work. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**
 PROGRAM AMOUNT: \$17,415,000
 INCREASE AMOUNT: \$864,000
 NEW PROGRAM AMOUNT: \$18,279,000

*ITEM 20: ROUTE NO: SR 260 @ MP 342.00
 COUNTY: Navajo
 SCHEDULE: FY 2005 - New Project Request
 SECTION: MP 342
 TYPE OF WORK: Construct storm drain
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Michael Andazola
 PROJECT: H619401C
 REQUESTED ACTION: Establish a new district minor project in the amount of \$301,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Globe District Minor Fund #73305.**
 NEW PROGRAM AMOUNT: \$301,000

*ITEM 21: ROUTE NO: SR 86 @ MP 112.00
 COUNTY: Pima
 SCHEDULE: FY 2005
 SECTION: Town of Sells
 TYPE OF WORK: Construct roadway widening

PROGRAM AMOUNT: \$ 6,000,000
 PROJECT MANAGER: Steve Wilson
 PROJECT: H649101C Item # 20205
 REQUESTED ACTION: Increase program amount by \$1,475,000 to \$7,475,000 due to addition of drainage channel and associated utility relocations, two way left turn lane, and relocation of highway lighting. **See multiple funding sources below.**

PROGRAM AMOUNT:	\$6,000,000
INCREASE AMOUNT:	\$1,475,000
PAG 2.6% Funds	\$1,000,000
FY 2005 Tucson District Minor Fund 73305	\$475,000
NEW PROGRAM AMOUNT:	\$7,475,000

*ITEM 22: ROUTE NO: I-17 @ MP 195.00
 COUNTY: Maricopa
 SCHEDULE: FY 2005 - New Project Request
 SECTION: 16th Street - Buckeye Road
 TYPE OF WORK: Design screen wall
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Steve Beasley
 PROJECT: H642301D JPA 03-036
 REQUESTED ACTION: Establish a new screen wall design project in the amount of \$300,000 in the FY 2005 Highway Construction Program. **Funds provided by City of Phoenix, JPA 03-036**

NEW PROGRAM AMOUNT: \$300,000

*ITEM 23: ROUTE NO: I-17 @ MP 195.00
 COUNTY: Maricopa
 SCHEDULE: FY 2006 - New Project Request
 SECTION: 16th Street - Buckeye Road
 TYPE OF WORK: Construct screen wall
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Steve Beasley
 PROJECT: H642301C JPA 03-036
 REQUESTED ACTION: Establish a new screen wall construction project in the amount of \$3,035,000 in the FY 2006 Highway Construction Program. **Funds provided by City of Phoenix., JPA 03-036.**

NEW PROGRAM AMOUNT: \$3,035,000

*ITEM 24: ROUTE NO: I-17 @ MP 215.90
 COUNTY: Maricopa
 SCHEDULE: FY 2005
 SECTION: Deer Valley Road TI
 TYPE OF WORK: Construct 2nd left turn lane, widen approaches
 PROGRAM AMOUNT: \$ 1,911,000
 PROJECT MANAGER: Steve Beasley

PROJECT: H662601C Item # 15905
REQUESTED
ACTION: Defer project to FY 2006 due to changes of Deer Valley Road by the City of Phoenix that will require further study of traffic Interchange. Design will not be complete in time to advertise in FY 2005.

*ITEM 25: ROUTE NO: I-17 @ MP 244.00
COUNTY: Yavapai
SCHEDULE: FY 2005 - New Project Request
SECTION: Black Canyon City - Jct. SR 69
TYPE OF WORK: Corridor Study
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Vince Li
PROJECT:
REQUESTED
ACTION: Establish a new cooridor design project in the amount of \$1,000,000 in the FY 2005 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Utility Location Services #70805	\$400,000
FY 2005 Bridge Inspection and Repair #71405	\$100,000
FY 2005 Archeological Studies #71905	\$500,000
NEW PROGRAM AMOUNT:	\$1,000,000

*ITEM 26: ROUTE NO: SR 95 @ MP 202.00
COUNTY: Mohave
SCHEDULE: FY 2005 - New Project Request
SECTION: SR 95 Relocation, I-40 to SR 68
TYPE OF WORK: Location/ Design Concept Report
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Vince Li
PROJECT:
REQUESTED
ACTION: Establissh a new location / Design Concept Report in the amount \$1,000,000 in the FY 2005 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Roadway Construction Preparation Fund #70105	\$600,000
FY 2005 Material Preparation Fund #70305	\$200,000
FY 2005 Utility Location Services #70805	\$200,000
NEW PROGRAM AMOUNT:	\$1,000,000

*ITEM 27: ROUTE NO: I-10 @ MP 160.00
COUNTY: Maricopa
SCHEDULE: FY 2005

SECTION: Ray Road TI
TYPE OF WORK: Widen bridges and approaches
PROGRAM AMOUNT: \$ 1,273,000
PROJECT MANAGER: Khalid Salahuddin
PROJECT: H662701D Item #; 15805
REQUESTED Reduce program amount by \$723,000 to \$550,000.
ACTION: Change type of work to design traffic interchange.
Funds go to the FY 2005 Program Adjustment Fund #72305.

PROGRAM AMOUNT: \$1,273,000
DECREASE AMOUNT: \$723,000
NEW PROGRAM AMOUNT: \$550,000

*ITEM 28: ROUTE NO: I-10 @ MP 160.00
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: Ray Road TI
TYPE OF WORK: Widen bridges and approaches
PROGRAM AMOUNT: \$ 2,970,000
PROJECT MANAGER: Khalid Salahuddin
PROJECT: H662701C Item #; 15606
REQUESTED Increase program amount by \$723,000 to
ACTION: \$3,693,000. Change type of work to Construct Traffic Interchange Improvements. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$2,970,000
INCREASE AMOUNT: \$723,000
NEW PROGRAM AMOUNT: \$3,693,000

*ITEM 29: ROUTE NO: I-17 @ MP 297.00
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: McGuireville Rest Area
TYPE OF WORK: Construct new Evapo-Transpiration Bed
PROGRAM AMOUNT: \$ 500,000
PROJECT MANAGER: Debra Einweck
PROJECT: H672601C Item #; 25705

REQUESTED ACTION: Increase program amount by \$236,000 to \$736,000.
See multiple funding sources below.

PROGRAM AMOUNT: \$500,000
 INCREASE AMOUNT: \$236,000
 FY 2005 Rest Area Preservation Fund #79105 \$50,000
 FY 2005 Rest Area Rehabilitation Fund #73405 \$186,000
 NEW PROGRAM AMOUNT: \$736,000

*ITEM 30: ROUTE NO: I-40 @ MP 3.00
 COUNTY: Mohave
 SCHEDULE: FY 2006
 SECTION: Needle Mountain Rest Area
 TYPE OF WORK: Construct new rest area
 PROGRAM AMOUNT: \$ 4,800,000
 PROJECT MANAGER: Debra Einweck
 PROJECT: H506404C Item # 11605
 REQUESTED ACTION: Increase program amount by \$2,200,000 to \$7,000,000 due to the addition of a port of entry bypass road. Defer project to FY 2007. **See multiple funding sources below.**

PROGRAM AMOUNT: \$4,800,000
 INCREASE AMOUNT: \$2,200,000
 FY 2006 District Minor Fund #73306 \$500,000
 FY 2005 Port of Entry Fund #74305 \$1,500,000
 FY 2007 Rest Area Preservation Fund 79107 \$200,000
 NEW PROGRAM AMOUNT: \$7,000,000

*ITEM 31: ROUTE NO: SR 179 @ MP 308.20
 COUNTY: Coconino
 SCHEDULE: FY 2005
 SECTION: N. Forest Boundary - Sedona
 TYPE OF WORK: Design restroom building (IGA)
 PROGRAM AMOUNT: \$ 40,000
 PROJECT MANAGER: Jennifer Livingston
 PROJECT: Item #; 18402
 REQUESTED ACTION: Defer project from 2005 to FY 2007 to allow for design while roadway is under construction.

*ITEM 32: ROUTE NO: SR 179 @ MP 310.10
 COUNTY: Coconino
 SCHEDULE: FY 2005
 SECTION: N. Forest Boundary - Sedona
 TYPE OF WORK: Acquire right of way
 PROGRAM AMOUNT: \$ 6,770,000
 PROJECT MANAGER: Jennifer Livingston
 PROJECT: H341402R Item #; 15705
 REQUESTED ACTION: Defer project from 2005 to FY 2006. Right of way will be acquired in FY 2006.

- *ITEM 33: ROUTE NO: SR 179 @ MP 310.10
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: Village of Oak Creek - N. Forest Boundary
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: \$ 350,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341402R Item #; 18799
REQUESTED ACTION: Defer project from 2005 to FY 2006. Right of way will be acquired in FY 2006.
- *ITEM 34: ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: Village of Oak Creek - N. Forest Boundary
TYPE OF WORK: Utility relocation
PROGRAM AMOUNT: \$ 400,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341401U Item #; 25501
REQUESTED ACTION: Defer project from 2005 to FY 2006
- *ITEM 35: ROUTE NO: SR 179 @ MP 310.10
COUNTY: Coconino
SCHEDULE: FY 2005
SECTION: N. Forest Boundary - Sedona
TYPE OF WORK: Utility relocation
PROGRAM AMOUNT: \$ 1,100,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341401U Item #; 15106
REQUESTED ACTION: Delete project from the FY 2005 Highway Construction Program. **Funds go to the FY 2005 Program Adjustment Fund #72305.**
- *ITEM 36: ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2006
SECTION: Village of Oak Creek
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 9,635,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item # 17606
REQUESTED ACTION: Delete project from the FY 2006 Highway Construction Program. **Funds go to the FY 2006**

*ITEM 40: ROUTE NO: SR 179 @ MP 307.04
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: Coconino National Forest
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 10,865,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item # 13807
REQUESTED ACTION: Delete project from the FY 2007 Highway Construction Program. **Funds go to the FY 2007 Program Adjustment Fund #72307.**

*ITEM 41: ROUTE NO: SR 179 @ MP 310.10
COUNTY: Coconino
SCHEDULE: FY 2007 - New Project Request
SECTION: N. Forest Boundary – Sedona
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jennifer Livingston
PROJECT:
REQUESTED ACTION: Establish a new roadway construction project in the amount of \$18,700,000 in the FY 2007 Highway Construction Program. **See multiple funding sources below.**

FY 2007 Program Adjustment Fund #72307	\$18,200,000
FY 2007 Enhancement Projects of Opportunity #75007	\$500,000
NEW PROGRAM AMOUNT:	\$18,700,000

*ITEM 42: ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: Underway Program
SECTION: Village of Oak Creek - Sedona
TYPE OF WORK: Design roadway
PROGRAM AMOUNT: \$ 5,310,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341412D Item #; 36098
REQUESTED ACTION: Increase program amount by \$2,300,000 to \$7,610,000. **See multiple funding sources below. Funds**

from Program Adjustment Fund #72305 \$1.1m;
Program Adjustment Fund #72306 \$1.2m

PROGRAM AMOUNT: \$5,310,000
INCREASE AMOUNT: \$2,300,000
 FY 2005 Program Adjustment Fund #72305 \$1,100,000
 FY 2006 Program Adjustment Fund #72306 \$1,200,000
NEW PROGRAM AMOUNT: \$7,610,000

*ITEM 43: ROUTE NO: I-40 @ MP 253.60
 COUNTY: Navajo
 SCHEDULE: FY 2005
 SECTION: North Park TI
 TYPE OF WORK: Reconstruct TI
 PROGRAM AMOUNT: \$ 12,000,000
 PROJECT MANAGER: Paul Sullivan
 PROJECT: H458401C Item #: 11304
 REQUESTED ACTION: Increase program amount by \$6,000,000 to
 \$18,000,000. **Funds available from the FY 2005
 Program Adjustment Fund #72305.**

 PROGRAM AMOUNT: \$12,000,000
 INCREASE AMOUNT: \$6,000,000
 NEW PROGRAM AMOUNT: \$18,000,000

*ITEM 44: ROUTE NO: I-10 @ MP 340.00
 COUNTY: Cochise
 SCHEDULE: FY 2005
 SECTION: Fort Grant Road TI
 TYPE OF WORK: Reconstruct TI
 PROGRAM AMOUNT: \$ 12,400,000
 PROJECT MANAGER: Paul Sullivan
 PROJECT: H545501C Item #: 10206
 REQUESTED ACTION: Increase program amount by \$1,600,000 to
 \$14,000,000. **Funds available from the FY 2005
 Program Adjustment Fund #72305.**

 PROGRAM AMOUNT: \$12,400,000
 INCREASE AMOUNT: \$1,600,000

NEW PROGRAM AMOUNT: \$14,000,000

FY 2005-2009 Airport Development Program

*ITEM 45: AIRPORT NAME: Laughlin/Bullhead International Airport

 SPONSOR: Mohave County Airport Authority

 AIRPORT CATEGORY: Commercial Service

 SCHEDULE: FY 2005 - 2009

 PROJECT #: E5F81

 PRESENT PROGRAM AMOUNT:

 PROJECT DESCRIPTION: Construct Remote Hold Room for Terminal Building, Phase 3; Rehabilitate Parallel Taxiway A (Design Only)

 REQUESTED ACTION: Approve State matching grant

 FUNDING SOURCES:

FAA	\$962,788
Sponsor	\$25,337
State	\$25,338
<i>Total Program</i>	\$1,013,463

*ITEM 46: AIRPORT NAME: Williams Gateway Airport

 SPONSOR: Williams Gateway Airport Authority

 AIRPORT CATEGORY: Reliever

 SCHEDULE: FY 2001-2006

 PROJECT #: E1142

 PRESENT PROGRAM AMOUNT:

 PROJECT DESCRIPTION: Rehabilitate Taxiway A, Phase 2

 REQUESTED ACTION: Approve additional funding of \$18,408 to match FAA Amendment #2 increase

 FUNDING SOURCES:

FAA	\$2,875,000
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Sponsor	\$141,129
State	\$141,129
<i>Total Program</i>	\$3,157,258

*ITEM 47: AIRPORT NAME: Williams Gateway Airport
SPONSOR: Williams Gateway Airport Authority
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2001-2006
PROJECT #: E1144
PRESENT PROGRAM
AMOUNT:
PROJECT DESCRIPTION: Taxiway reconstruction and realignment, Phase 1 including marking, lighting and drainage
REQUESTED ACTION: Approve additional funding of \$19,650 to match FAA Amendment #2 increase
FUNDING SOURCES:

	FAA	\$3,068,855
	Sponsor	\$150,646
	State	\$150,646
	<i>Total Program</i>	\$3,370,147

- ITEM 48:
- Priority Planning Advisory Committee (PPAC) Minutes
 - Meeting of April 6, 2005
 - Meeting of April 22, 2005.
 - Summary of Changes to the FY 05 – 09 Highway Construction Program
 - Highway Program Monitoring Report.

ITEM 49: 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.

PPAC Meeting Dates will be held on Wednesdays @ 10:00 AM, unless otherwise noted, in the ADOT Transportation Board Room located at 206 S. 17th Ave. 1st Floor, Phoenix, AZ 85007.

- June 1, 2005
- June 29, 2005
- August 3, 2005
- August 31, 2005
- October 5, 2005
- November 2, 2005
- January 3, 2006

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 50: RES. NO: 2005-05-A-030
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 highway for traffic interchange improvements

ITEM 51: RES. NO: 2005-05-A-031
PROJECT: F-063-2-717 / 095MO177H416001R
HIGHWAY: QUARTZSITE – PARKER - TOPOCK
SECTION: Lake Havasu City
ROUTE NO.: State Route 95
ENG. DIST: Kingman
COUNTY: Mohave
RECOMMENDATION: Establish additional right of way as a state highway for widening improvements

ITEM 52: RES. NO: 2005-05-A-032
PROJECT: 600-7-806 / 202LMA000H538401R
HIGHWAY: SANTAN FREEWAY
SECTION: Warner Road – Jct. U.S. 60
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
PARCELS: 7-8879 and 7-10336
RECOMMENDATION: Establish additional right of way due to severance of access

ITEM 53: RES. NO: 2005-05-A-033
PROJECT: S-077-A-800 / 077PM077H545901R
HIGHWAY: TUCSON – ORACLE JCT. - GLOBE
SECTION: Calle Concordia – Tangerine Rd.
ROUTE NO.: State Route 77
ENG. DIST: Tucson
COUNTY: Pima
RECOMMENDATION: Establish additional right of way as a state route for widening improvements

ITEM 54: RES. NO: 2005-05-A-034
PROJECT: S-101-B-800 / 101LMA033H624001R
HIGHWAY: PIMA FREEWAY
SECTION: 64th St. T.I.
ROUTE NO.: State Route 101 Loop
ENG. DIST: Phoenix

COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state route for traffic interchange construction

ITEM 55: RES. NO: 2005-05-A-035
PROJECT: I-017-A-702 / 017MA215H516201R
HIGHWAY: PHOENIX - CORDES JCT.
SECTION: S.R. 101 – Carefree Highway
ROUTE NO.: Interstate Route 17
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state Route for widening improvements

ITEM 56: RES. NO: 2005-05-A-035
PROJECT: S-260-C-701 / 260NA350H609701R
HIGHWAY: SHOW LOW – MCNARY - EAGAR
SECTION: Pinetop Retaining Wall
ROUTE NO.: State Route 260
ENG. DIST: Globe
COUNTY: Navajo
RECOMMENDATION: Establish additional right of way as a state Route for construction of a retaining wall

STATE ENGINEER’S REPORT (Information Only)

***ITEM 57:** Report on construction and projects completed in April, 2005.

***ITEM 58:** Right of Way Acquisition Report for April, 200

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate, Non-Federal Aid

***ITEM 59:** BIDS OPENED: April 22, 2005
HIGHWAY: WITCH WELL – ZUNI HIGHWAY (SR 61)
SECTION: Jct. SR 61/US 191
COUNTY: Apache
ROUTE NO: SR 61
PROJECT: S-061-B-500 061 AP 416 H609501C
FUNDING: 100% State
LOW BIDDER: Haydon Building Corp

AMOUNT: \$ 417,153.75
STATE ESTIMATE: \$ 363,037.00
\$ OVER: \$ 54,116.75
%OVER: 14.9%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 60: BIDS OPENED: April 8, 2005
HIGHWAY: SAFFORD – SPRINGERVILLE HIGHWAY
(US 191)
SECTION: Morenci – Mine Plant Entrance
COUNTY: Greenlee
ROUTE NO: US 191
PROJECT: U-191-C-502 191 GE 167 H460201C
FUNDING: 100% State
LOW BIDDER: Meridian Engineering Company
AMOUNT: \$ 1,861,000.00
STATE ESTIMATE: \$ 1,891,309.00
\$ UNDER: \$ 30,309.00
%UNDER: 1.6%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 61: BIDS OPENED: April 8, 2005
HIGHWAY: TANGERINE ROAD (SR 989)
SECTION: First Avenue to SR 77
COUNTY: Pima
ROUTE NO: SR 989
PROJECT: S-989-A-500 989 PM 034 H616001C

FUNDING: 97% State 3% Town of Oro Valley
LOW BIDDER: Hunter Contracting Company
AMOUNT: 6,537,000.20
STATE ESTIMATE: \$ 8,062,347.50
\$ UNDER: 1,525,347.30
%UNDER: 18.9%
NO. BIDDERS: 7
RECOMMENDATION:AWARD

(Non-Interstate Federal-Aid (“A”, “P” 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 62:** **BIDS OPENED:** April 29, 2005
HIGHWAY: WILLIAMS-GRAND CANYON-CAMERON
 HIGHWAY (SR 64)
SECTION: Valle - Tusayan
COUNTY: Coconino
ROUTE NO: SR 64
PROJECT: NH-064-A(003)A 064 CN 219 H602701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 2,127,724.95
STATE ESTIMATE: \$ 1,663,973.65
\$ OVER: \$ 463,751.30
%OVER: 27.9%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 63: **BIDS OPENED:** April 29, 2005
HIGHWAY: WINSLOW – KAYENTA HIGHWAY (SR 87)
SECTION: Little Colorado River Bridge #1484
COUNTY: Navajo

ROUTE NO: SR 87
PROJECT: BR-087-D(001)A 087 NA 344 H576701C
FUNDING: 80% Federal 20% State
LOW BIDDER: Ames Construction, Inc.
AMOUNT: \$ 5,447,154.25
STATE ESTIMATE: \$ 5,832,608.00
\$ UNDER: \$ 385,453.75
%UNDER: 6.6%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 64 BIDS OPENED: April 8, 2005
HIGHWAY: PICACHO-COOLIDGE-CHANDLER-MESA
HIGHWAY (SR 87)
SECTION: Northern to SR 287
COUNTY: Pinal
ROUTE NO: SR 87
PROJECT: TEA-087-A(003)A 087 PN 133 H605301C
FUNDING: 94% Federal 6% State
LOW BIDDER: K.A.Z. Construction, Inc.
AMOUNT: \$ 640,000.00
STATE ESTIMATE: \$ 581,570.50
\$ OVER: \$ 58,429.50
%OVER: 10%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

*ITEM 65: BIDS OPENDED: April 22, 2005
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
SECTION: Town of Jerome Rest Area
COUNTY: Yavapai
ROUTE NO: SR 89A
PROJECT: TEA-A89-A(003)A 089A YV 344 H507901C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,429,349.50
STATE ESTIMATE: \$ 796,665.75
\$ OVER: \$ 632,683.75
%OVER: 79.4%
NO. BIDDERS 1
RECOMMENDATION: REJECT ALL BIDS

ITEM 66: BIDS OPENED: April 29, 2005
HIGHWAY: PAYSON – SHOW LOW HIGHWAY (SR 260)
SECTION: Colcord – Woods Canyon
HIGHWAY: PAYSON – SHOW LOW HIGHWAY (SR 260)
SECTION: Gordon Canyon Bridge & Mogollon Rim Viaduct COUNTY:
Gila
ROUTE NO: SR 260
PROJECT: STP-260-B(007)A 260 GI 269 H615101C
FUNDING: 94% Federal 6% State
PROJECT: S-260-B-509 260 GI 280 H590601C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 4,960,859.00
STATE ESTIMATE: \$ 5,175,387.00
\$ UNDER: \$ 214,528.00
% UNDER: 4.1%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

***ITEM 67 :** **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN