

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, September 23, 2005**  
**Lake Havasu City Police Dept.**  
**2360 McCulloch Blvd.**  
**Lake Havasu City, Arizona 86403**

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, September 23, 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 Lake Havasu City (Mike Kondelis) 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 & possible action by the Board.)
- \*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez (Director.)
- \*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 and Discussion Only – John McGee.)

**\*ITEM 5: Resolution Authorizing Issuance of Highway Revenue Bonds – Series 2005B**

Staff will present a Resolution authorizing the Board’s anticipated issuance of Highway Revenue Bonds, Series 2005B in an amount not to exceed \$230,000,000. (For Information and Possible Action – John McGee.)

**\*ITEM 6: Appointments of Underwriters – Highway Revenue Bonds – Series 2005B**

Staff will present a Resolution recommending appointment of Underwriters for the Board’s anticipated issuance of Highway Revenue Bonds, Series 2005B. (For Information 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, the City of Kingman for the following construction project: North Bank Street Reconstruction. (For Discussion and Possible Action – John McGee.)

**\*ITEM 8: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, the Town of Sahuarita for the following construction project: La Canada Phase II. (For Discussion and Possible Action – John McGee.)

**ITEM 9: MINUTES – APPROVAL**

August 2, 2005 - Special Board Meeting Minutes  
August 2, 2005 – Study Session Minutes  
August 19, 2005 – Board Meeting Minutes

**ITEM 10: 2005 BOARD MEETING DATES AND LOCATIONS**

<b>September 23, 2005</b>	<b>Board Meeting – Lake Havasu</b>	<b>9:00 a.m.</b>
<b>October 21, 2005</b>	<b>Board Meeting – Gilbert</b>	<b>9:00 a.m.</b>
<b>November 18, 2005</b>	<b>Board Meeting – Wickenburg</b>	<b>9:00 a.m.</b>
<b>December 16, 2005</b>	<b>Board Meeting – Tucson</b>	<b>9:00 a.m.</b>

**2005 STUDY SESSION DATES**

<b>October 4, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
<b>November 1, 2005</b>	<b>Study Session – Phx.</b>	<b>1:00 p.m.</b>
<b>December 6, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Dale Buskirk**

(Information, Discussion, Action as required)

**FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications**

\*ITEM 11: COUNTY: Statewide  
SCHEDULE: FY 2005  
TYPE OF WORK: Rest Area Preservation  
PROGRAM AMOUNT: \$3,600,000  
PROJECT MANAGER: Leroy Brady  
REQUESTED ACTION: Transfer the used portion in the amount of \$2,400,000 to the FY 2006 Program Adjustment Fund #72306. The remaining funds have been obligated to rest area preservation projects. The JLBC has determined that maintenance contracts is inappropriate use of construction funds.

\*ITEM 12: ROUTE NO: SR 195 @ MP 13.60  
COUNTY: Yuma  
SCHEDULE: FY 2006  
SECTION: Range Boundary - 12th Street  
TYPE OF WORK: Construct 4 lane divided highway  
PROGRAM AMOUNT: \$ 25,950,000  
PROJECT MANAGER: Mike Bruder  
PROJECT: H577405C Item # 12006  
REQUESTED ACTION: Reduce program amount by \$215,000 to \$25,735,000. **Funds go to the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$25,950,000  
DECREASE AMOUNT: \$215,000  
NEW PROGRAM AMOUNT: \$25,735,000



\*ITEM 16: ROUTE NO: US 191 @ MP 355.00  
COUNTY: Apache  
SCHEDULE: FY 2006  
SECTION: MP 355 - MP 356 (Hardscrabble Rd)  
TYPE OF WORK: Reconstruct roadway and drainage  
PROGRAM AMOUNT: \$ 950,000  
PROJECT MANAGER: Joe Phillips  
PROJECT: H541201C Item # 23303  
REQUESTED ACTION: Increase program amount by \$350,000 to \$1,300,000 due to material and unit cost updates.  
**Funds available from the Holbrook District Minor Fund #73306.**

PROGRAM AMOUNT: \$950,000  
INCREASE AMOUNT: \$350,000  
NEW PROGRAM AMOUNT: \$1,300,000

\*ITEM 17: COUNTY: Statewide  
SCHEDULE: FY 2006 - New Project Request  
SECTION: Statewide VMS Phase 6  
TYPE OF WORK: Construct variable message signs  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Debra Bieber Barker  
PROJECT: H660801C  
REQUESTED ACTION: Establish a new rural Variable Message Sign (VMS) project in the amount of \$1,450,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Rural ITS Fund #76606.**

NEW PROGRAM AMOUNT: \$1,450,000

\*ITEM 18: ROUTE NO: US 60 @ MP 147.20  
COUNTY: Maricopa  
SCHEDULE: FY 2006 - New Project Request  
SECTION: Agua Fria River – New River  
TYPE OF WORK: Older driver Program  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Kohinoor Kar / Micheal Marietti  
PROJECT: H648601C  
REQUESTED ACTION: Establish a new Older Driver Safety project in the amount of \$410,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Title II Safety Fund #72806.**

NEW PROGRAM AMOUNT: \$410,000

\*ITEM 19: ROUTE NO: US 89 @ MP 523.50  
COUNTY: Coconino

SCHEDULE: FY 2006  
 SECTION: Jct. SR 89A North  
 TYPE OF WORK: Pavement Preservation  
 PROGRAM AMOUNT: \$ 2,545,000  
 PROJECT MANAGER: Rod Collins  
 PROJECT: H584001C Item # 19706  
 REQUESTED ACTION: Increase program amount by \$1,000,000 to \$3,545,000 and defer project to FY 2007. **FY 2006 funds return to the FY 2006 Pavement Preservation Fund #72506. New funds in the amount of \$ 3,545,000 are available from the FY 2007 Pavement Preservation Fund #72507.**  
 PROGRAM AMOUNT: \$2,545,000  
 INCREASE AMOUNT: \$1,000,000  
 NEW PROGRAM AMOUNT: \$3,545,000

\*ITEM 20: ROUTE NO: SR 66 @ MP 56.50  
 COUNTY: Mohave  
 SCHEDULE: FY 2006  
 SECTION: Andy Devine TI  
 TYPE OF WORK: Pavement Preservation  
 PROGRAM AMOUNT: \$ 1,871,000  
 PROJECT MANAGER: Ken Akoh-Arrey  
 PROJECT: H614201C Item # 19406  
 REQUESTED ACTION: Increase program amount by \$1,529,000 to \$3,400,000 due to material and unit cost updates. **Funds available from the FY 2006 Pavement Preservation Fund #72506.**  
 PROGRAM AMOUNT: \$1,871,000  
 INCREASE AMOUNT: \$1,529,000  
 NEW PROGRAM AMOUNT: \$3,400,000

\*ITEM 21: COUNTY: Statewide

SCHEDULE: FY 2006 - New Project Request  
 SECTION: Statewide - Special Guardrail Program  
 TYPE OF WORK: Replace blunt end guardrail (Prescott, Flagstaff and Globe districts)  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Steve Mishler  
 PROJECT: H650801C  
 REQUESTED ACTION: Establish a new safety project in the amount of \$1,500,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Title II Safety Fund #72806.**  
 NEW PROGRAM AMOUNT: \$1,500,000

\*ITEM 22: ROUTE NO: SR 95 @ MP 234.63  
 COUNTY: Mohave  
 SCHEDULE: FY 2006 - New Project Request  
 SECTION: River Palms Storage Condos  
 TYPE OF WORK: Construct left turn lane and relocate entrance  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Anthony Martinez / Lynn Sugiyama  
 PROJECT: H685701C  
 REQUESTED ACTION: Establish a new district minor project in the amount of \$110,000 in the FY 2006 Highway Construction Program. Developer to construct project. **Funds available from the Kingman District Minor Fund #73306.**  
 NEW PROGRAM AMOUNT: \$110,000

\*ITEM 23: ROUTE NO: Various  
 COUNTY: Pima  
 SCHEDULE: FY 2006 - New Project Request  
 SECTION: Tucson District  
 TYPE OF WORK: Sight distance improvements  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Mike Marietti / Reza Karimvand  
 PROJECT: H679401C  
 REQUESTED ACTION: Establish a new safety project in the amount of \$70,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Title II Safety Fund #72806.**  
 NEW PROGRAM AMOUNT: \$70,000



AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2006 – 2010  
 PROJECT #: E5S64  
 PROGRAM AMOUNT: Project Change Request  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Update Master Plan  
 REQUESTED ACTION: Approve Amendment for Update Master Plan to include Economic Analysis. (\$22,590 increased.)

FUNDING SOURCES:		\$0
	<b>FAA</b>	
	<b>Sponsor</b>	\$21,010
	<b>State</b>	\$189,090
	<i>Total Program</i>	\$210,100

- ITEM 27:
- Priority Planning Advisory Committee (PPAC) Minutes
    - Meeting of August 3, 2005
  - Summary of Changes to the FY 05 – 09 Highway Construction Program
  - Highway Program Monitoring Report.

ITEM 28: 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.

- October 5, 2005 10:00 AM
- November 2, 2005 10:00 AM
- January 3, 2006 10:00 AM

<http://ADOTPPAC.ORG/>

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

**ITEM 29:** RES. NO: 2005-09-A-046  
 PROJECT: S-089-A-701 / 089YV279H549901R  
 HIGHWAY: WICKENBURG - PRESCOTT  
 SECTION: Yarnell – Peeples Valley Yard  
 ROUTE NO.: State Route 89  
 ENG. DIST: Prescott  
 COUNTY: Yavapai  
 RECOMMENDATION: Establish additional right of way as a state route for box culvert improvements

**ITEM 30:** RES. NO: 2005-09-A-047  
 PROJECT: U-089-C-700 / 089CN426H653101R  
 HIGHWAY: FLAGSTAFF - CAMERON  
 SECTION: Forest Service Boundary – Lenox Park  
 ROUTE NO.: U.S. Route 89

ENG. DIST: Flagstaff  
COUNTY: Coconino  
RECOMMENDATION: Rescission of Resolution 2005-02-A-013 due to lack of funding

**ITEM 31:** RES. NO: 2005-09-A-048  
PROJECT: I-010-D-802 / 010PM254H624101R  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Prince Road–Grant Road T.I.’s (Grant Road T.I.)  
ROUTE NO.: Interstate Route 10  
ENG. DIST: Tucson  
COUNTY: Pima  
RECOMMENDATION: Establish additional right of way as a state highway for widening improvements to enhance safety for the traveling public

**ITEM 32:** RES. NO: 2005-09-A-049  
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 highway for widening improvements

**ITEM 33:** RES. NO: 2005-09-A-052  
PROJECT: S-087-C-701 / 087NA341H615701R  
HIGHWAY: PAYSON - WINSLOW  
SECTION: Ruby Channel Bridge  
ROUTE NO.: State Route 87  
ENG. DIST: Holbrook  
COUNTY: Navajo  
RECOMMENDATION: Establish additional right of way as a state route for drainage improvements and bridge replacement

**ITEM 34:** RES. NO: 2005-09-A-053  
PROJECT: I-8-1(41)6 / 008YU000H088801R  
HIGHWAY: YUMA – CASA GRANDE  
SECTION: Araby Section  
ROUTE NO.: Interstate Route 8

ENG. DIST: Yuma  
COUNTY: Yuma  
DISPOSAL: D-Y-032  
RECOMMENDATION: Disposal by Abandonment to the City of Yuma  
per Intergovernmental Agreement #04-046,  
dated March 10, 2005

**STATE ENGINEER'S REPORT - Sam Elters - Information Only**

\*ITEM 35: Report on construction and projects completed in August, 2005.

ITEM 36: Right of Way Acquisition Report for August, 2005

**CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)**

Interstate Non-Federal Projects

\*ITEM: 37 BIDS OPENED: August 12  
HIGHWAY: NOGALES-TUCSON HIGHWAY (I-19)  
SECTION: Continental T.I. Drainage Structure #6603  
COUNTY: Pima  
ROUTE NO.: I-19  
PROJECT: I-019-A-505 019 PM 039 H611301C  
FUNDING: 100% State  
LOW BIDDER: Silver Eagle Western LLC  
AMOUNT: \$ 318,600.00  
STATE AMOUNT: \$ 162,775.00  
\$ OVER: \$ 155,825.00  
% OVER: 95.7%  
NO. BIDDERS: 2  
RECOMMENDATION:

Interstate Federal-Aid (projects do not need FHWA concurrence, but must comply with DBE regulations)

\*ITEM: 38 BIDS OPENED: August 12

HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)  
 SECTION: Fort Grant T.I.  
 COUNTY: Cochise  
 ROUTE NO.: I-10  
 PROJECT: IM-TEA-010-F(002)B 010 CH 340 H545501C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: Granite Construction Company  
 AMOUNT: \$ 16,276,276.00  
 STATE AMOUNT: \$ 11,987,458.00  
 \$ OVER: \$ 4,288,818.00  
 % OVER: 35.8%  
 NO. BIDDERS: 3  
 RECOMMENDATION:

\*ITEM: 39 BIDS OPENED: August 26  
 HIGHWAY: MESQUITE-LITTLEFIELD-NORTH HIGHWAY  
 SECTION: Mesquite-Black Rock  
 COUNTY: Mohave  
 ROUTE NO.: I-15  
 PROJECT: IM-015-A(005)A 015 MO 000 H577901C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: Cactus Transport, Inc.  
 AMOUNT: \$ 812,014.55  
 STATE AMOUNT: \$ 705,499.00  
 \$ OVER: \$ 106,515.55  
 % OVER: 15.1%  
 NO. BIDDERS: 3  
 RECOMMENDATION:

(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: 40 BIDS OPENED: September 1  
 HIGHWAY: SUPERSTITION FREEWAY (US 60)

SECTION: Gilbert Road – Power Road  
COUNTY: Maricopa  
ROUTE NO.: US 60  
PROJECT: STP-060-C(013)B 060 MA 182 H664901C  
FUNDING: 88% Federal 12% RARF  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 73,704,905.30  
STATE AMOUNT: \$ 59,771,000.00  
\$ OVER: \$ 13,933,905.30  
% OVER: 23.3%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

\*ITEM: 41 BIDS OPENED: August 12  
HIGHWAY: TUCSON-ORACLE JUNCTION-GLOBE HIGHWAY  
SECTION: Milepost 141.4 and 144.6  
COUNTY: Gila  
ROUTE NO.: SR 77  
PROJECT: BLM-077-A(011)A 077 GI 141 H645101C  
FUNDING: 100% Federal (BLM)  
LOW BIDDER: Silver Eagle Western LLC  
AMOUNT: \$ 425,000.00  
STATE AMOUNT: \$ 359,110.00  
\$ OVER: \$ 65,890.00  
% OVER: 18.3%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

\*ITEM: 42 BIDS OPENED: September 1  
HIGHWAY: WICKENBURG-KINGMAN HIGHWAY (US 93)  
SECTION: Cottonwood Canyon – Bridle Creek Section  
COUNTY: Yavapai  
ROUTE NO.: US 93

PROJECT: NH-093-B(002)B 093 YV 156 H554401C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fisher Sand & Gravel Co DBA  
Southwest Asphalt Paving  
AMOUNT: \$ 25,471,633.40  
STATE AMOUNT: \$ 22,800,840.00  
\$ OVER: \$ 2,670,793.40  
% OVER: 11.7%  
NO. BIDDERS: 3  
RECOMMENDATION:

ITEM: 43 BIDS OPENED: August 26  
HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY (SR 95)  
SECTION: SR 95 at SR 72  
COUNTY: La Paz  
ROUTE NO.: SR 95  
PROJECT: HES-095-C(008)A 095 LA 131 HX15801C  
FUNDING: 94% Federal 6 % State  
LOW BIDDER: Jensen Commercial Contracting LLC  
AMOUNT: \$ 200,085.10  
STATE AMOUNT: \$ 191,824.00  
\$ OVER: \$ 8,261.10  
% OVER: 4.3%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

\*ITEM: 44 BIDS OPENED: August 26  
HIGHWAY: KAYENTA-UTAH STATE LINE HIGHWAY (US 163)  
SECTION: Laguna Wash Pedestrian Bridge #2669  
COUNTY: Navajo  
ROUTE NO.: US 163  
PROJECT: TEA-163-A(006)A 163 NA 396 H603101C  
FUNDING: 94% Federal 6% State

LOW BIDDER:	Vastco, Inc.	
AMOUNT:	\$	1,784,752.00
STATE AMOUNT:	\$	1,323,948.75
\$ OVER:	\$	460,803.25
% OVER:		34.8%
NO. BIDDERS:		3
RECOMMENDATION:		

Non-Interstate Non-Federal Aid

ITEM: 45	BIDS OPENED:	September 1
	HIGHWAY:	SANTAN FREEWAY, 202L
	SECTION:	Arizona Avenue to Gilbert Road
	COUNTY:	Maricopa
	ROUTE NO.:	SR 202L
	PROJECT:	RAM-202-C-515 202L MA 044 H538103C
	FUNDING:	95% RARF 5% City of Chandler
	LOW BIDDER:	M. Anderson Construction Corp
	AMOUNT:	\$ 2,497,525.43
	STATE AMOUNT:	\$ 2,372,214.00
	\$ OVER:	\$ 125,311.43
	% OVER:	5.3%
	NO. BIDDERS:	4
	RECOMMENDATION:	AWARD

*ITEM: 46	BIDS OPENED:	August 12
	HIGHWAY:	VMS STATE HIGHWAY PHASE 5B
	SECTION:	VMS Statewide Phase 5B
	COUNTY:	Statewide
	ROUTE NO.:	999
	PROJECT:	N-900-0-586 999 SW 000 H517407C
	FUNDING:	100% State

LOW BIDDER:	C S Construction, Inc.
AMOUNT:	\$ 891,807.00
STATE AMOUNT:	\$ 596,127.00
\$ OVER:	\$ 295,680.00
% OVER:	49.6%
NO. BIDDERS:	2
RECOMMENDATION:	

**\*ITEM 47: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**