

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, January 20, 2006
Esplendor Resort at Rio Rico
In the Santa Rita/Catalina Rooms
1069 Camino Caralampi
Rio Rico, Arizona 85648

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, January 20, 2006, 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 James Martin.

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 & possible action by the Board.)
- *ITEM 2: Director's Report**
(Information, Discussion, Action as required – Victor Mendez (Director.))
- *ITEM 3: I-10 Prince to 29th Street Project**
Staff will give a status report on the I-10 Prince to 29th Street Project. (For Information and Discussion Only – Victor Mendez.)
- *ITEM 4: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)
- *ITEM 5: 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 6: 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 7: MINUTES – APPROVAL

November 18, 2005 – Board Meeting Minutes

***ITEM 8: 2006 BOARD MEETING & STUDY SESSION DATES AND LOCATIONS**

January 20, 2006 – Board Meeting – Rio Rico
February 7, 2006 – Study Session – Phoenix
February 17, 2006 – Board Meeting – Florence
March 7, 2006 – Study Session (if necessary) – Phoenix
March 17, 2006 – Board Meeting – Yuma
April 7, 2006 – MAG/ADOT Joint Public Hearing – MAG Office
April 21, 2006 – Board Meeting & Public Hearing – Tucson
May 5, 2006 – Public Hearing – Flagstaff
May 19, 2006 – Board meeting – Graham County
June 6, 2006 – Study Session (if necessary) – Phoenix
June 23, 2006 – Board Meeting – Prescott (**Please note this meeting will be held on the 4th Friday of the month, instead of the third Friday.**)
July 21, 2006 – Board Meeting – Show Low
August 1, 2006 – Study Session (if necessary) – Phoenix
August 18, 2006 – Board Meeting – Holbrook
September 15, 2006 – Board Meeting – Glendale
October 3, 2006 – Study Session (if necessary) – Phoenix
October 20, 2006 – Board Meeting – East Valley
November 7, 2006 – Study Session (if necessary) – Phoenix
November 17, 2006 – Board Meeting – Willcox
December 5, 2006 – Study Session (if necessary) – Phoenix
December 15, 2006 – Board Meeting - Tucson

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – DALE BUSKIRK

(Information, Discussion, Action as required)

*ITEM 12: ROUTE NO: SR 277 @ MP 336.00
COUNTY: Navajo
SCHEDULE: FY 2006
SECTION: Cottonwood Wash Bridge #1888
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT: \$ 419,000
PROJECT MANAGER: Itty P. Itty
PROJECT: H676301C Item # 22306
REQUESTED ACTION: Increase program amount by \$221,000 to \$640,000 due to increase in unit cost. **Funds are available from the FY 2006 Bridge Scour Fund #71506.**

PROGRAM AMOUNT: \$419,000
INCREASE AMOUNT: \$221,000
NEW PROGRAM AMOUNT: \$640,000

*ITEM 13: ROUTE NO: I-40 @ MP 275.00
COUNTY: Navajo
SCHEDULE: FY 2007 – New Project Request
SECTION: Joseph City Wash Bridge
TYPE OF WORK: Scour retrofit
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Itty P. Itty
PROJECT: H670601C
REQUESTED ACTION: Establish a new bridge scour retrofit project in the FY 2007 Highway Construction Program. **Funds are available from the FY 2006 Bridge Scour Fund #71506.**

NEW PROGRAM AMOUNT: \$450,000

*ITEM 14: ROUTE NO: SR 264 @ MP 446.00
COUNTY: Apache
SCHEDULE: FY 2006 - New Project Request
SECTION: Hubbell Trading Post
TYPE OF WORK: Construct intersection improvements
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: George Wallace
PROJECT: H647601C
REQUESTED ACTION: Establish a new intersection improvement / district minor project in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 District Minor Fund #73306.**

NEW PROGRAM AMOUNT: \$800,000

*ITEM 15: ROUTE NO: SR 87 @ MP 263.00
COUNTY: Gila

SCHEDULE: FY 2006
 SECTION: Tonto Natural Bridge State Park
 TYPE OF WORK: Construct new parking area
 PROGRAM AMOUNT: \$ 1,325,000
 PROJECT MANAGER: Evelyn Ma
 PROJECT: H658801C Item # 16806
 REQUESTED ACTION: Defer project from FY 2006 to FY 2007 due to review of modifications requested by the State Park and State Historical Preservation Office.
 PROGRAM AMOUNT: \$1,325,000

*ITEM 16: ROUTE NO: SR 19B @ MP 2.90
 COUNTY: Santa Cruz
 SCHEDULE: FY 2006
 SECTION: Jct. SR 189 Mariposa Road - Jct I-19
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$ 1,739,000
 PROJECT MANAGER: Steve Mishler / Rod Collins
 PROJECT: H613701C Item # 18806
 REQUESTED ACTION: Increase program amount by \$761,000 to \$2,500,000 due to increased unit cost. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**
 PROGRAM AMOUNT: \$1,739,000
 INCREASE AMOUNT: \$761,000
 NEW PROGRAM AMOUNT: \$2,500,000

*ITEM 17: ROUTE NO: US 191 @ MP 225.00
 COUNTY: Greenlee
 SCHEDULE: FY 2006
 SECTION: KP Cienega - Butter Cienega
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$ 3,200,000
 PROJECT MANAGER: Ken Cooper
 PROJECT: H390201C Item # 31901
 REQUESTED ACTION: Increase program amount by \$1,000,000 to \$4,200,000 due to increased unit costs and change in scope from ARFC to 2" overlay. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**
 PROGRAM AMOUNT: \$3,200,000
 INCREASE AMOUNT: \$1,000,000
 NEW PROGRAM AMOUNT: \$4,200,000

*ITEM 18: ROUTE NO: I-40 @ MP 190.90
 COUNTY: Coconino

SCHEDULE: FY 2006
 SECTION: Riordan - East Flagstaff TI
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$ 11,975,000
 PROJECT MANAGER: Haldun Guvenen
 PROJECT: H636601C Item # 18906
 REQUESTED ACTION: Increase program amount by \$516,000 to \$12,491,000 due to increase in pavement thickness.
Funds are available from the FY 2006 Pavement Preservation Fund #72506.

PROGRAM AMOUNT: \$11,975,000
 INCREASE AMOUNT: \$516,000
 NEW PROGRAM AMOUNT: \$12,491,000

*ITEM 19: ROUTE NO: SR 61 @ MP 352.90
 COUNTY: Apache
 SCHEDULE: FY 2006
 SECTION: Jct. US 60 - E Section
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: \$ 1,594,000
 PROJECT MANAGER: Ken Akoh-Arrey
 PROJECT: H636101C Item # 19306
 REQUESTED ACTION: Increase program amount by \$760,000 to \$2,354,000 due to increased unit cost. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**

PROGRAM AMOUNT: \$1,594,000
 INCREASE AMOUNT: \$760,000
 NEW PROGRAM AMOUNT: \$2,354,000

FY 2006-2010 Airport Development Program – Requested Modifications

- Summary of Changes to the FY 05 – 09 Highway Construction Program
- Highway Program Monitoring Report

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.

- February 1, 2006 10:00 AM
- March 1, 2006 10:00 AM
- April 5, 2006 10:00 AM
- May 3, 2006 10:00 AM
- May 31, 2006 10:00 AM
- July 5, 2006 10:00 AM
- August 2, 2006 10:00 AM
- August 30, 2006 10:00 AM
- October 4, 2006 10:00 AM
- November 1, 2006 10:00 AM
- November 29, 2006 10:00 AM
- January 3, 2007

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 24: RES. NO: 2006-01-A-001
 PROJECT: S-987-702 / 238PN045H088801R
 HIGHWAY: MARICOPA-MOBILE-GILA BEND
 SECTION: Maricopa-Mobile Unit I
 ROUTE NO.: State Route 238
 ENG. DIST: Tucson
 COUNTY: Pinal
 PARCEL: 11-0671
 RECOMMENDATION: Establish donated right of way as a state route and state highway for a recently constructed right turn lane by developer

ITEM 25: RES. NO: 2006-01-A-002
 PROJECT: S-082-A-701 / 082SC037H598701R
 HIGHWAY: NOGALES – TOMBSTONE HIGHWAY
 SECTION: South Rd. – Upper Elgin Rd.
 ROUTE NO.: State Route 82
 ENG. DIST: Tucson

COUNTY: Santa Cruz
RECOMMENDATION: Amend Resolution 2004-04-A-018 due to design change

ITEM 26: RES. NO: 2006-01-A-003
PROJECT: 060NA341H466301R
HIGHWAY: GLOBE – SHOW LOW
SECTION: Show Low Creek Bridge
ROUTE NO.: U.S. Route 60
ENG. DIST: Globe
COUNTY: Navajo
RECOMMENDATION: Establish additional right of way as a state route for bridge replacement to enhance safety for the traveling public

STATE ENGINEER’S REPORT - Sam Elters - Information Only

***ITEM 27:** Report on construction and projects completed in December, 2005.

ITEM 28: Right of Way Acquisition Report for December, 2005.

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

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: 29 BIDS OPENED: December 15
HIGHWAY: WICKENBURG-PHOENIX HIGHWAY (US 60)
SECTION: 71st Avenue – Grand Canal Bridge
COUNTY: Maricopa
ROUTE NO.: US 60
PROJECT: NH-060-B(012)A 060 MA 152 H636301C
FUNDING: 94% Federal 6% State
LOW BIDDER: Fisher Sand & Gravel Co. dba
Southwest Asphalt Paving
AMOUNT: \$ 3,250,684.00
STATE AMOUNT: \$ 3,211,287.31
\$ OVER: \$ 39,396.69
% OVER: 1.2%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM: 30 BIDS OPENED: December 15
HIGHWAY: BENSON DOUGLAS HIGHWAY (SR 80)

SECTION: Benson South to Apache Powder Road
COUNTY: Cochise
ROUTE NO.: SR 80
PROJECT: STP-080-A(012)A 080 CH 293 H636001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 4,509,287.93
STATE AMOUNT: \$ 4,375,235.60
\$ OVER: \$ 134,052.33
% OVER: 3.1%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

*ITEM: 31 BIDS OPENED: December 15
HIGHWAY: KITT PEAK HIGHWAY (SR 386)
SECTION: Kitt Peak Road
COUNTY: Pima
ROUTE NO.: SR 386
PROJECT: STP-386-A(001)A 386 PM 008 H378401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Hark Drilling, Inc.
AMOUNT: \$ 989,907.90
STATE AMOUNT: \$ 1,196,039.50
\$ UNDER: \$ 206,131.60
% UNDER: 17.2%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

*ITEM: 32 BIDS OPENED: December 15
HIGHWAY: SANTAN FREEWAY (SR 202L)
SECTION: I-10, Wild Horse Pass T.I.

COUNTY: Maricopa
ROUTE NO.: SR 202L
PROJECT: RAM-202-C-512 202L MA 054 H541703C
FUNDING: 100% State
LOW BIDDER: Valley Crest Landscape Development, Inc.
AMOUNT: \$ 1,871,780.75
STATE AMOUNT: \$ 1,626,688.00
\$ OVER: \$ 245,092.75
% OVER: 15.1%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

***ITEM 33: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN