

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, December 15, 2006**  
**The City of Tucson Council Chambers**  
**255 West Alameda**  
**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 Friday, December 15, 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**

Opening remarks by Chairman James Martin.

**AWARD**

A 45 Year Service Award will be presented to John Trojanovich.

**DISTRICT ENGINEER REPORT**

The District Engineer for Tucson (Greg Gentsch) 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. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

**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**

The Director will provide an up to date report regarding current issues and events affecting ADOT. (For Information and Discussion Only – Victor Mendez (Director.)

**\*ITEM 3: Legislative Report**

Staff will provide an update on State and Federal Legislative Issues, including proposed legislation which may affect ADOT. (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: MINUTES - APPROVAL**

Board Meeting Minutes – June 23, 2006

**ITEM 7: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION  
DATES AND LOCATIONS**

December 14, 2006 – Study Session - Tucson

December 15, 2006 – Board Meeting - Tucson

**\*ITEM 8: Alternative Project Delivery/Construction Management @ Risk (CMAR)**

1. Brief discussion of "Selected Project."
  2. Request for approval of CM @ Risk for the Project.
  3. Make a recommendation for approval of the Contract Administration Process.
- (For Information, Discussion and Possible Action – Sam Elters.)

**\*ITEM 9: Alternative Project Delivery/Job Order Contract (JOC)**

1. Brief discussion of "Selected Project."
  2. Request for approval of Job Order Contract for the Project.
  3. Make a recommendation for approval of the Contract Administration process.
- (For Information, Discussion and Possible Action – Sam Elters.)

**\*ITEM 9A: Status of Area Service Highway Project in Yuma (ASH)**

Staff will update the Board on the status of the Area Service Highway Project in Yuma (ASH). (For Information and Discussion Only – Sam Elters.)

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

\*ITEM 10: STAN Projects as recommended by MAG Discussion and Possible Action  
(Maricopa Association of Governments)

\*ITEM 11: TERC - Round 14 Recommended Projects Discussion and Possible Action  
Page

	Local Sponsor	Project Name	Federal Aid
a.	Avondale	Pedestrian and Bicycle Safety Program	\$11,316
	Pascua Yaqui Tribe	Vat Itom Voo'o Pedestrian Path	\$500,000
	Yuma	Yuma Main Canal Shared-Use Pathway Extension	\$500,000
	Flagstaff	Route 66 E. Flagstaff Urban Trails System: Country Club Drive – Mall Drive	\$466,569
	Phoenix	South Mountain College Pedestrian Crossing	\$491,151
	Sierra Vista	Coronado Drive MUP Carmelita Drive to Tacoma St.	\$375,991
	Winslow	Renaissance on Route 66 Ph. III	\$500,000
	Prescott Valley	PV Pipeline MUP Ph. I: Southern Terminus	\$500,000
	Glendale	Grand Canal Pedestrian Pathway: L101 to N. 107 <sup>th</sup> Ave.	\$500,000
	Tucson	Treat Ave. Pedestrian Bridge and Walkway	\$170,087
	Pima County	Picture Rocks and Desert Winds Provisions for Safety and Education Activities for Pedestrians and Bicycles	\$500,000
	Kingman	Eastern Pathway Ph. I: Hualapai Mtn. Rd. to Louise Ave.	\$500,000
	Apache County	Tsaile Multi-Use Trail	\$471,500
	Gilbert	Heritage District Downtown Pedestrian Project	\$500,000
	Coconino County	Pinewood Blvd. Sidewalk	\$500,000
	Pinetop / Lakeside	Woodland Road Sidewalk	\$164,719
	Tucson/ Pima County	El Paso and SW Greenway, Ph. I: 22 <sup>nd</sup> St. to Cushing St.	\$457,833
		Total	\$7,109,166
b.	State Sponsor		
	ADOT	US 70 Duncan Sandra Day O'Connor Walkway MP 378.9	\$205,178
		SR 179 Sedona Pedestrian Lighting and Landscaping Improvements	\$450,000
		SR 347 & SR 238 Maricopa Sidewalks Improvements Ph. I	\$479,834
		US 60 MUP MP 107.5 – 108.9 Wickenburg	\$855,708
		SR 64 Tusayan Enhancement Project	\$759,162
		US 60 Apache Jct. Exit 197 Landform Graphics	\$623,761
		US 95 Somerton West Gateway	\$540,936
		Total	\$3,914,579

\*ITEM 12: Recommended Economic Strength Projects Discussion and Possible Action  
(ESP) – Round 1 FY 2007 Page

	<u>Recommended ESP Project to be Deleted</u>	<u>Awarded Amount</u>
a.	City of Kingman Airport Authority	\$372,690
	<u>ESP Selection</u>	<u>Recommended Award</u>
b.	City of Kingman Airport Authority	\$397,800
c.	Graham County	<u>\$462,000</u>
	Total	\$859,800

FY 2007 – 2011 Transportation Facilities Construction      Discussion and Possible Action  
Program - Requested Modifications

\*ITEM 13:      ROUTE NO:                      SR 202L @ MP 0.0                      Page  
COUNTY:                      Maricopa  
SCHEDULE:                      FY 2007  
SECTION:                      I-10 to Priest Drive  
TYPE OF WORK:                      Sign Rehabilitation  
PROGRAM AMOUNT:                      \$1,600,000  
PROJECT MANAGER:                      John Hoang  
PROJECT:                      H663301C      Item # 27205  
REQUESTED ACTION:                      Request to decrease funding for the project in the  
FY 2007 Highway Construction Program, to be  
moved to a future date. **Return funding to FY  
2007 Sign Rehabilitation Fund #78307**  
PROGRAM AMOUNT:                      \$1,600,000  
NEW PROGRAM AMOUNT:                      \$00

\*ITEM 14:      ROUTE NO:                      I-10 @ MP 60.00                      Page  
COUNTY:                      Yuma  
SCHEDULE:                      New Project Request  
SECTION:                      Hovatter to SR 85  
TYPE OF WORK:                      Sign Rehabilitation  
PROGRAM AMOUNT:  
PROJECT MANAGER:                      Richard Weeks  
PROJECT:                      H645901C  
REQUESTED ACTION:                      Establish a new sign project in the FY 2007  
Highway Construction Program. **Funding  
available from FY 2007 Sign Rehabilitation Fund  
#78307**  
PROGRAM AMOUNT:                      New Project  
NEW PROGRAM AMOUNT:                      \$1,200,000

\*ITEM 15:      ROUTE NO:                      SR 101L @ MP 8.00                      Page  
COUNTY:                      Maricopa  
SCHEDULE:                      New Project Request

SECTION: Northern - Grand Ave.  
TYPE OF WORK: Construct NB Auxillary Lanes  
PROGRAM AMOUNT:  
PROJECT MANAGER: Ron McCally  
PROJECT: H668301C  
REQUESTED ACTION: Establish a new auxillary lane project. **Funding available from FY 2007 District Minor Fund #73307**

PROGRAM AMOUNT: New Project  
NEW PROGRAM AMOUNT: \$1,900,000

\*ITEM 16: ROUTE NO: SR 99 @ MP 38.1 Page  
COUNTY: Navajo  
SCHEDULE: FY 2007  
SECTION: Jack's Canyon Bridge #1036 and Clear Creek Bridge #1038  
TYPE OF WORK: Deck rehabilitation and scour retrofit  
PROGRAM AMOUNT: \$ 1,320,000  
PROJECT MANAGER: Xuafan Xu  
PROJECT: H637701C Item # 19905  
REQUESTED ACTION: Request to increase program amount by \$500K to \$1,820K in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Bridge Inspection and Repair Fund #71407**  
PROGRAM AMOUNT: \$1,320,000  
NEW PROGRAM AMOUNT: \$1,820,000

\*ITEM 17: ROUTE NO: US 60 @ MP 339.70 Page  
COUNTY: Navajo  
SCHEDULE: New Project Request  
SECTION: Jct. SR 260 to MP 343  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT:  
PROJECT MANAGER: Aszita Mansor  
PROJECT: H681601C  
REQUESTED ACTION: Establish a new mill and replace project in the FY 2007 Highway Construction Program. **Funding available from FY 2007 Pavement Preservation Fund #72507**  
PROGRAM AMOUNT: New Project  
NEW PROGRAM AMOUNT: \$2,800,000

\*ITEM 19: ROUTE NO: I-8 @ MP 71.00 Page  
COUNTY: Yuma  
SCHEDULE: FY 2007  
SECTION: Aztec to County Line

TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$15,000,000  
PROJECT MANAGER: John Fink  
PROJECT: H524101C Item #19103  
REQUESTED Reducing a new mill and replace project in the FY  
ACTION: 2007 Highway Construction Program. **Returning  
\$5,600K to the FY 2007 Pavement Preservation  
Fund #72507**

PROGRAM AMOUNT: \$15,000,000  
NEW PROGRAM AMOUNT: \$9,400,000

\*ITEM 20: ROUTE NO: SR 72 @ MP 27 Page  
COUNTY: La Paz  
SCHEDULE: New Project Request  
SECTION: Bouse to Vicksburg Rd.  
TYPE OF WORK: Preventative pavement preservation – chip seal  
PROGRAM AMOUNT:  
PROJECT MANAGER: Jerry Barnes  
PROJECT: H703601C  
REQUESTED Request to establish a new chip seal project in the  
ACTION: FY 2007 Highway Construction Program. **Funds  
are available from the FY 2007 Preventative  
Pavement Preservation Fund #77307**  
NEW PROGRAM AMOUNT: \$1,000,000

\*ITEM 21: ROUTE NO: I-10 @ MP 152 Page  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: 40th St. to Baseline Rd.  
TYPE OF WORK: Right of Way acquisition  
PROGRAM AMOUNT: \$5,000,000  
PROJECT MANAGER: Patrick Stone  
PROJECT: Item # 17206  
REQUESTED **Defer project from FY 2007 to FY 2008**  
ACTION:  
PROGRAM AMOUNT: \$5,000,000

\*ITEM 22: ROUTE NO: I-10 @ MP 152 Page  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: 40th St. to Baseline Rd.  
TYPE OF WORK: Design CD road

PROGRAM AMOUNT: \$5,775,000  
 PROJECT MANAGER: Annette Riley  
 PROJECT: Item # 40006  
 REQUESTED **Defer Project from FY 2007 to FY 2008**  
 ACTION:  
 PROGRAM AMOUNT: \$5,775,000

\*ITEM 23: ROUTE NO: SR 88 @ MP 223.0 Page  
 COUNTY: Maricopa  
 SCHEDULE: FY 2007  
 SECTION: Fish Creek Hill  
 TYPE OF WORK: Construct retaining walls  
 PROGRAM AMOUNT: \$1,500,000  
 PROJECT MANAGER: Kwisung Kang / Vicki Bever  
 PROJECT: H692001C Item # 13506  
 REQUESTED **Defer project from FY 2007 to FY 2008**  
 ACTION:  
 PROGRAM AMOUNT: \$1,500,000

\*ITEM 24: ROUTE NO: I-17 @ MP 215 Page  
 COUNTY: Maricopa  
 SCHEDULE: FY 2007  
 SECTION: 101L to SR 74, Carefree Highway  
 TYPE OF WORK: Reconstruct and widen  
 PROGRAM AMOUNT: \$182,000,000  
 PROJECT MANAGER: Stephen Beasley  
 PROJECT: Item # 10308  
 REQUESTED Delete project from the Program. **Return**  
 ACTION: **\$182,000K to FY 2007 RTP Cash Flow**  
 PROGRAM AMOUNT: \$182,000,000  
 NEW PROGRAM AMOUNT: \$00

\*ITEM 25: ROUTE NO: SR 303L @ 0.0 Page  
 COUNTY: Maricopa  
 SCHEDULE: FY 2007  
 SECTION: Happy Valley Rd. to I-17 Interim  
 TYPE OF WORK: Right of Way acquisition

PROGRAM AMOUNT: \$26,000,000  
 PROJECT MANAGER: Patrick Stone  
 PROJECT: Item # 43907  
 REQUESTED ACTION: Delete project from the Program. **Return \$26,000K to FY 2007 RTP Cash Flow**  
 PROGRAM AMOUNT: \$26,000,000  
 NEW PROGRAM AMOUNT: \$00

\*ITEM 26: ROUTE NO: SR 74 @ MP 0.0 Page  
 COUNTY: Maricopa  
 SCHEDULE: FY 2007  
 SECTION: US 60 Grand Ave. to 303L Estrella  
 TYPE OF WORK: Right of Way protection  
 PROGRAM AMOUNT: \$1,000,000  
 PROJECT MANAGER: Patrick Stone  
 PROJECT: Item # 40407  
 REQUESTED ACTION: Delete project from the Program. **Return \$1,000K to FY 2007 RTP Cash Flow**  
 PROGRAM AMOUNT: \$1,000,000  
 NEW PROGRAM AMOUNT: \$00

\*ITEM 27: ROUTE NO: SR 303L @ MP 0.0 Page  
 COUNTY: Maricopa  
 SCHEDULE: FY 2007  
 SECTION: Happy Valley Rd to I-17 TI  
 TYPE OF WORK: Construct traffic interchange  
 PROGRAM AMOUNT: \$30,000,000  
 PROJECT MANAGER: Stephen Beasley  
 PROJECT: H706901C Item # 41407  
 REQUESTED ACTION: Defer project from FY 2007 to FY 2008. Request to increase program amount by \$4,000K to \$34,000K in the FY 2008 Highway Construction Program.  
**Funds are available from the FY 2007 RTP Cash Flow**  
 PROGRAM AMOUNT: \$30,000,000  
 NEW PROGRAM AMOUNT: \$34,000,000

\*ITEM 28: ROUTE NO: US 60 @ MP 148.0 Page  
 COUNTY: Maricopa  
 SCHEDULE: FY 2007  
 SECTION: 99th Ave. - 83rd Ave. Bridge  
 TYPE OF WORK: Capacity additions, major widening

PROGRAM AMOUNT: \$6,500,000  
 PROJECT MANAGER: Khalid Salahuddin  
 PROJECT: H669001C Item # 11507  
 REQUESTED ACTION: Defer project from FY 2007 to FY 2008. Request to increase program amount by \$3,500,000 to \$10,000,000 in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 RTP Cash Flow**

PROGRAM AMOUNT: \$6,500,000  
 NEW PROGRAM AMOUNT: \$10,000,000

\*ITEM 29: ROUTE NO: SR 85 @ MP 152.0 Page  
 COUNTY: Maricopa  
 SCHEDULE: FY 2007  
 SECTION: Southern Avenue to I-10  
 TYPE OF WORK: Construct roadway  
 PROGRAM AMOUNT: \$ 11,200,000  
 PROJECT MANAGER: Orlando Jerez  
 PROJECT: H595514C Item # 20806  
 REQUESTED ACTION: Defer project from FY 2007 to FY 2009. Request to increase program amount by \$18,400K to 29,600K in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 RTP Cash Flow**

PROGRAM AMOUNT: \$11,200,000  
 NEW PROGRAM AMOUNT: \$29,600,000

\*ITEM 30: ROUTE NO: I-17 @ MP 215.0 Page  
 COUNTY: Maricopa  
 SCHEDULE: New Project Request  
 SECTION: 101L to Happy Valley Road  
 TYPE OF WORK: Right of Way activity  
 PROGRAM AMOUNT:  
 PROJECT MANAGER: Patrick Stone

PROJECT:  
REQUESTED ACTION: Establish a new Right of Way project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 RTP Cash Flow**  
PROGRAM AMOUNT: New Project  
NEW PROGRAM AMOUNT: \$23,000,000

\*ITEM 31: ROUTE NO: I-17 @ MP 218.0 Page  
COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: Happy Valley Rd to Dixileta Dr  
TYPE OF WORK: Right of Way activity  
PROGRAM AMOUNT:  
PROJECT MANAGER: Patrick Stone  
PROJECT:  
REQUESTED ACTION: Establish a new Right of Way project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 RTP Cash Flow**  
PROGRAM AMOUNT: New Project  
NEW PROGRAM AMOUNT: \$11,000,000

\*ITEM 32: ROUTE NO: I-17 @ MP 221.0 Page  
COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: Dixileta Dr - SR 74, Carefree Highway  
TYPE OF WORK: Right of Way activity  
PROGRAM AMOUNT:  
PROJECT MANAGER: Patrick Stone  
PROJECT:  
REQUESTED ACTION: Establish a new Right of Way project in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 RTP Cash Flow**  
PROGRAM AMOUNT: New Project  
NEW PROGRAM AMOUNT: \$24,500,000

\*ITEM 33: ROUTE NO: I-17 @ MP 224.0 Page  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: SR 74 Carefree Highway TI  
TYPE OF WORK: Reconstruct traffic interchange  
PROGRAM AMOUNT: \$17,000,000  
PROJECT MANAGER: Khalid Salahuddin

PROJECT: H706001C Item # 10804  
REQUESTED Request to increase program amount by \$7,000K to  
ACTION: \$24,000K in FY 2007 Highway Construction  
Program. **Funds are available from the FY 2007  
RTP Cash Flow**

PROGRAM AMOUNT: \$17,000,000  
NEW PROGRAM AMOUNT: \$24,000,000

\*ITEM 34: ROUTE NO: I-17 @ MP 218.5 Page  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: Jomax to Dixileta TI  
TYPE OF WORK: Construct traffic interchange  
PROGRAM AMOUNT: \$40,000,000  
PROJECT MANAGER: Stephen Beasley  
PROJECT: Item # 40106 JPA 5-133, 06-019  
REQUESTED Request to increase program amount by \$7,300K to  
ACTION: \$47,300K in the FY 2007 Highway Construction  
Program. **Funds are available from the FY 2007  
RTP Cash Flow**

PROGRAM AMOUNT: \$40,000,000  
NEW PROGRAM AMOUNT: \$47,300,000

\*ITEM 35: ROUTE NO: I-17 @ MP 215.0 Page  
COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: 101L to Jomax Rd  
TYPE OF WORK: Reconstruct and widen  
PROGRAM AMOUNT:  
PROJECT MANAGER: Stephen Beasley  
PROJECT:  
REQUESTED Establish a new reconstruction project in the FY  
ACTION: 2007 Highway Construction Program. **Funds are  
available from the FY 2007 RTP Cash Flow**

PROGRAM AMOUNT: New Project  
NEW PROGRAM AMOUNT: \$99,000,000

\*ITEM 36: ROUTE NO: SR 101L @ MP 33.5 Page  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: 64th Street TI  
TYPE OF WORK: Construct traffic interchange  
PROGRAM AMOUNT: \$23,000,000  
PROJECT MANAGER: Ronald McCally  
PROJECT: H624001C Item # 20404  
REQUESTED Request to increase program amount by \$3,000K to  
ACTION: \$26,000K in the FY 2007 Highway Construction

Program. **Funds are available from the FY 2007 RTP Cash Flow**

PROGRAM AMOUNT: \$23,000,000  
NEW PROGRAM AMOUNT: \$26,000,000

\*ITEM 37: ROUTE NO: SR 303L @ MP 0.0 Page  
COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: Happy Valley Rd to Lake Pleasant Rd  
TYPE OF WORK: Right of Way Activity  
PROGRAM AMOUNT:  
PROJECT MANAGER: Patrick Stone  
PROJECT:  
REQUESTED ACTION: Request to establish a new Right of Way project in the FY 2007 Highway Construction Program.

**Funds are available from the FY 2007 RTP Cash Flow**

PROGRAM AMOUNT: New Project  
NEW PROGRAM AMOUNT: \$36,300,000

\*ITEM 38: ROUTE NO: SR 85 @ MP 139.0 Page  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: MP 139.01 to MP 141.71  
TYPE OF WORK: Construct roadway  
PROGRAM AMOUNT: \$17,300,000  
PROJECT MANAGER: Orlando Jerez  
PROJECT: H595505C Item # 15104  
REQUESTED ACTION: Request to increase program amount by \$8,800K to \$26,100K in the FY 2007 Highway Construction Program.

**Funds are available from the FY 2007 RTP Cash Flow**

PROGRAM AMOUNT: \$17,300,000  
NEW PROGRAM AMOUNT: \$26,100,000

\*ITEM 39: ROUTE NO: SR 85 @ MP 150.4 Page  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: MC 85 to Southern  
TYPE OF WORK: Construct roadway  
PROGRAM AMOUNT: \$8,500,000  
PROJECT MANAGER: Orlando Jerez  
PROJECT: H595504C Item # 14904  
REQUESTED ACTION: Request to increase program amount by \$5,300K to \$13,800K in the FY 2007 Highway Construction Program.

**Funds are available from the FY 2007 RTP Cash Flow**

**RTP Cash Flow**

PROGRAM AMOUNT: \$8,500,000  
NEW PROGRAM AMOUNT: \$13,800,000

\*ITEM 40: ROUTE NO: SR 87 @ MP 194.0 Page  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: Forest Boundary - New Four Peaks  
TYPE OF WORK: Shoulder widening, median crossovers, and TI construction  
PROGRAM AMOUNT: \$18,000,000  
PROJECT MANAGER: Kwisung Kang  
PROJECT: H521101C Item # 13406  
REQUESTED ACTION: Request to increase program amount by \$3,500K to \$21,500K in the FY 2007 Highway Construction Program. **Funds are available from the FY 2007 RTP Cash Flow**  
PROGRAM AMOUNT: \$18,00,000  
NEW PROGRAM AMOUNT: \$21,500,000

FY 2007-2011 Airport Development Program – Requested Modifications      Discussion and Possible Action

\*ITEM 41: AIRPORT NAME: Cottonwood Page  
SPONSOR: City of Cottonwood  
AIRPORT CATEGORY: Public GA  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F68  
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Construct Perimeter Road; Perimeter Fencing, Phase 2.  
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP 3-04-0012-11.  
 FUNDING SOURCES: **FAA** \$152,500  
                           **Sponsor** \$4,013  
                           **State** \$4,014  
                                   *Total Program* \$160,527

\*ITEM 42: AIRPORT NAME: Williams Gateway Page  
 SPONSOR: Williams Gateway Airport Authority  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7F69  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Construct Taxiway B, Phase 2.  
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP 3-04-0078-018.  
 FUNDING SOURCES: **FAA** \$2,400,000  
                           **Sponsor** \$63,160  
                           **State** \$63,160  
                                   *Total Program* \$2,526,320

\*ITEM 43: AIRPORT NAME: Springerville Municipal Page  
 SPONSOR: Town of Springerville  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7S70  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Kenneth Potts  
 PROJECT DESCRIPTION: Prepare Rates and Charges Study in association with the Master Plan Update.  
 REQUESTED ACTION: Approve State Grant to complete a Rates and Charges Study. Board Policy allows funding of this study due to no FAA funding.

FUNDING SOURCES:	<b>FAA</b>	\$0
	<b>Sponsor</b>	\$425
	<b>State</b>	\$3,825
	<i>Total Program</i>	\$4,250

*ITEM 44:	AIRPORT NAME:	Show Low Regional	Page
	SPONSOR:	City of Show Low	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2007 – 2011	
	PROJECT #:	E7S71	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	Michael Klein	
	PROJECT DESCRIPTION:	Design and construct South Hanger Apron, (approximately 8,700 SY) and design aircraft parking apron, (approximately 26,100 SY).	
	REQUESTED ACTION:	Taxiway project was in the original 2007 ACIP but was dropped out. This will replace it in the system. Construction of the apron will be by the FAA after design and bids are completed.	
	FUNDING SOURCES:	<b>FAA</b>	\$0
		<b>Sponsor</b>	\$78,200
		<b>State</b>	\$703,800
		<i>Total Program</i>	\$782,000

- ITEM 45:
- Minutes from the November 13<sup>th</sup> Special PPAC Meeting
  - Minutes from the November 29<sup>th</sup> PPAC Meeting
  - November 2006 Highway Program Monitoring Report
  - Approved Changes to the FY 2007 – 2011 Highway Construction Program Fiscal Year Summary

\*ITEM 46: 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.

- January 3, 2007 10:00 AM
- February 7, 2007 10:00AM
- March 7, 2007 10:00 AM
- April 4, 2007 10:00 AM
- May 2, 2007 10:00 AM
- June 6, 2007 10:00 AM
- June 27, 2007 10:00 PM
- August 1, 2007 10:00 AM
- September 5, 2007 10:00 AM
- October 3, 2007 10:00 AM
- November 7, 2007 10:00 AM
- December 5, 2007 10:00 AM

<http://ADOTPPAC.ORG/>

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

**ITEM 47:** RES. NO: 2006-12-A-054  
 PROJECT: N-810-601 / 101LMA020H088801R  
 HIGHWAY: AQUA FRIA FREEWAY/PIMA FREEWAY  
 SECTION: 51<sup>st</sup> Ave. – Jct. I-17  
 Jct. I-17 – Cave Creek Rd. (Jct. 101L & I-17)  
 ROUTE NO.: State Route 101 Loop  
 ENG. DIST: Phoenix  
 COUNTY: Maricopa  
 DISPOSAL: D-M-278  
 RECOMMENDATION: Disposal by Abandonment to the City of Phoenix for a continued public transportation use.

**ITEM 48:** RES. NO: 2006-12-A-055  
 PROJECT: RS-347(10) / 347PN174H277802R  
 HIGHWAY: MARICOPA ROAD  
 SECTION: S.R. 84 - Maricopa  
 ROUTE NO.: State Route 347  
 ENG. DIST: Tucson  
 COUNTY: Pinal  
 RECOMMENDATION: Establish a drainage facility in fee title as a state route and state highway by donation into the State Highway System, as constructed under an Arizona Department of Transportation Permit by Developer.

**ITEM 49:** RES. NO: 2006-12-A-056  
 PROJECT: S-326-714/260YV218H386801R  
 S-326-715/260YV206H386802R

HIGHWAY: COTTONWOOD-CAMP VERDE-MOGOLLON  
RIM  
SECTION: (Old S.R. 260, Main St., Finnie Flat Rd.,  
Various Frontage Road Improvements)  
ROUTE NO.: State Route 260  
ENG. DIST: Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Disposal by Abandonment to The Town of  
Camp Verde in accordance with various  
Intergovernmental Agreements for a continued  
public transportation use

**ITEM 50:** RES. NO: 2006-12-A-057  
PROJECT: S-586-802 / 010BLA018H519601R  
I-10-1-801 / 010LA019H473101R  
HIGHWAY: QUARTZSITE BUSINESS ROUTE /  
EAST QUARTZSITE T.I.  
SECTION: B-10-Quartzsite / East Quartzsite T.I.  
ROUTE NO.: State Route B-10  
ENG. DIST: Yuma  
COUNTY: La Paz  
RECOMMENDATION: Disposal by Abandonment to The Town of  
Quartzsite per Intergovernmental Agreement  
No. 03-33, dated December 17, 2003 for a  
continued public transportation use

**STATE ENGINEER'S REPORT - Sam Elters – (Information Only)**

\*ITEM: 51 Report on construction and projects completed in November, 2006.

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

Interstate Non-Federal Aid



\*ITEM: 54    BIDS OPENED:            November 3  
HIGHWAY:                    CASA GRANDE - LA PALMA HIGHWAY (SR 287)  
SECTION:                    SR 287 – Eleven Mile Corner Road  
COUNTY:                    Pinal  
ROUTE NO.:                 SR 287  
PROJECT:                    HES-287-A(002)A 287 PN 122 H608201C  
FUNDING:                    94% Federal    6% State  
LOW BIDDER:                Show Low Construction, Inc.  
AMOUNT:                    \$        990,682.20  
STATE AMOUNT:            \$       1,226,788.00  
\$ UNDER:                 \$        236,105.80  
% UNDER:                                19.2%  
NO. BIDDERS:                                3  
RECOMMENDATION: AWARD

\*ITEM: 55    BIDS OPENED:            November 3  
HIGHWAY:                    STATEWIDE NON-INTERSTATE  
SECTION:                    Northern Region Non-Interstate  
SECTION:                    Western Region Non-Interstate  
COUNTY:                    Statewide  
ROUTE NO.:                 N/A  
PROJECT:                    HES-900-A(069)A 999 SW 000 H598002C  
PROJECT:                    HES-900-A(070)A 999 SW 000 H598003C  
FUNDING:                    94% Federal    6% State  
LOW BIDDER:                Surface Preparation Technologies, Inc.  
AMOUNT:                    \$        529,949.48  
STATE AMOUNT:            \$        747,485.00  
\$ UNDER:                 \$        217,535.52  
% UNDER:                                29.1%  
NO. BIDDERS:                                3  
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

\*ITEM: 56    BIDS OPENED:            November 16  
                 HIGHWAY:                    PARKER-BULLHEAD CITY HIGHWAY (US 95)  
                 SECTION:                    Aztec Road to Camp Mohave Road  
                 COUNTY:                     Mohave  
                 ROUTE NO.:                    US 95  
                 PROJECT:                    S-095-D-507 095 MO 237 H597201C  
                 FUNDING:                    100% State  
                 LOW BIDDER:                Fann Contracting, Inc.  
                 AMOUNT:                    \$    2,037,684.50  
                 STATE AMOUNT:            \$    1,813,290.00  
                 \$ OVER:                    \$        224,394.50  
                 % OVER:                                    12.4%  
                 NO. BIDDERS:                                4  
                 RECOMMENDATION: AWARD

**\*ITEM 57:    Comments and Suggestions**  
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

**\*ITEM 58:    CONSENT AGENDA (Approval)**  
Consideration of all items included in the consent agenda.

**ADJOURN**