MINUTES
OF THE
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, August 20, 2004
The City of Show Low Council Chambers
200 West Cooley
Show Low, Arizona 85901

The State Transportation Board met in official session for a regular meeting at 9:00a.m., Friday, August 20, 2004, with Chairperson Bill Jeffers presiding. Other Board members present included: Vice Chairperson Rusty Gant, Dick Hileman, Delbert Householder, Joe Lane, Jim Martin and Si Schorr. Also present were Director Victor Mendez; John McGee, Chief Financial Officer, Administrative Services Division; Dale Buskirk, Director, Planning Division; and Debra Brisk, Deputy Director. There were approximately 60 people in the audience.

OPENING REMARKS AND PLEDGE

Chairperson Jeffers led the audience in the Pledge of Allegiance and thanked Show Low for their hospitality. He then introduced dignitaries in the audience. Mayor Rick Furnu provided remarks and introduced council members present. Mayor Furnu discussed the benefits of relocating the ADOT Maintenance Yard from its current location on the Deuce of Clubs, Hwy 60, to near the City and Navajo County's maintenance yards on E. Thornton Road. Regarding the pedestrian related Timber Mesa Trail Extension project, an additional Environmental Study is being required by ADOT, requiring nearly $10,000 in additional work. As this has not been budgeted for, the City is asking for financial assistance from ADOT for the completion of the Environmental Determination requirement.

CALL TO AUDIENCE

Ingo Radicke, thanked ADOT for the work that was done on highway 70, and asked that the last mile be considered in the next budget cycle.

Kerry Ballard, Vice Mayor of Snow Flake discussed Highway 277. Detailed comments were unable to be heard on the tape.

John Beene, former ADOT employee and current engineer for Gila County was not audible on the tape.

Amber Hill, finance director, City of Holbrook, thanked ADOT for improvements in the area and introduced City Manager Larson. Grant writer Mary French Jones was introduced and reported that they are submitting for enhancement funds that will tag onto the Navajo Boulevard widening project.

CONSENT AGENDA

Mr. Jeffers removed Items 49, 51, 52, 54, 55, 56, 65, and 66 from the Consent Agenda.

Mr. Schorr recused himself from Items 49, 50, 51, 52, 53, 54, 55, 56, 57, 61, 62, 64, 65 and 66.

Director's Report

Mr. Mendez thanked the Mayor and the community for their hospitality and Karla Chaddock for organizing today's meeting. The new state engineer Michael Ortega was introduced.

DISTRICT ENGINEER'S REPORT

Rick Powers discussed an improvement projects article in the monthly newsletter. Also mentioned in the article are traffic signal updates. In partnership with the City, ADOT directed a contractor to do that work during the night time hours to minimize the impact on the public. The same contractor got the project in Snow Flake with the work to be done this summer. Several future projects are scheduled including improvements on Highway 60 with new developments impacted, widening work, and the City's big issue of snow, ice and cold. Chemicals will be utilized as part of ice and snow plans. The environmental document is available on the web page. The policy on snow and ice control can be found there. The snow is plowed to the center of the road and then scooped up. If snow is plowed to the side, it interferes with businesses and parked cards.

Financial Report

Mr. McGee provided a summary report 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 reported on interest earnings, a bonding status report, and additional financial information. For the month of July, HURF collections totaled $99.4 million, exceeding last July's collections by 3.7 percent and the forecast by 0.7 percent. He said every category exceeded forecasts except Gas Tax and Use Fuel Tax. June 2004 RARF collections totaled $24.6 million, which is 7.7 percent over last year and 3.7 percent above the forecast, bringing the total year-to-date collections for the entire fiscal year to $288.6 million, representing a 7.4 percent increase over last year and 4.2 percent over the estimate. Retail sales show significant growth over 2003 indicating a very strong recovery over last year. Updated fiscal year 2005 forecast comparison charts based on 2004 results, show moderate growth of both revenue streams estimating a 4.2 percent growth for HURF and 6.3 percent for RARF.

Investment Report

For the month of June, interest income totaled $1.1 million which represented a 1.52 percent average return for the year. Total investment income reached $9.1 million which represents a 1.1 percent yield. While interest income continues to rise, somewhat slowly, total returns are still significant compared to a few years ago. We have a long way to go, but they are going in the right direction.

As of July 31, 2004, the HELP fund balance totals $98.8 million, an increase of $6.9 million. Last month's audit on the HELP fund was the shortest audit we've had and we are happy to report that there were no findings and no recommendations.

Financing Program

The staff and underwriting team had an opportunity to lower net service costs on issuances due to lowering interest rates. For example, obtaining a 4.4 percent rate represents a savings of

approximately $12 to $15 million of interest. Approximately 90 percent of the issues were sold at a true interest rate of 4.384 percent. This is the fifth issuance done since 2001 that had a similar average. The underwriter's discount, fees paid, was the second lowest. The deal is set to close on September 8. A timetable for the next planned issuances was included in the packet.

Direction to Proceed: Grant Anticipation Notes

At the June study session, Mr. McGee mentioned that the board would need to issue approximately $70 million in Grant Anticipation Notes, Series 2004B and $40 million next year. Factors are being evaluated with a final recommendation scheduled for next month when a resolution is presented. Included in the packet is a resolution directing Staff, Financial Advisor and Bond Counsel to begin preparations on the issue to take all actions necessary to proceed.

Board Action: Mr. Gant moved that the resolution be adopted as presented for the issuance of Grant Anticipation Notes, Series 2004B. Mr. Lane seconded the motion. The motion carried unanimously.

HELP Loan

The department has received an application for a HELP loan in the amount of $12.3 million from the City of Tucson for a highway project in the City. The project entails demolishing a two land road, Harrison Road from Speedway Boulevard to Old Spanish Trail and constructing a four lane divided road way with other improvements. The bulk of the loan would be paid by fiscal year 2007 with the final payment in 2008. This project was reviewed by the technical committee and received an average score of 86.8, a good score. In addition, the project was reviewed by the HELP advisory committee that recommended unanimously that a resolution be brought to this board to accept the loan application from the City of Tucson for this project.

Board Action: Mr. Schorr moved to accept the resolution accepting and approving a highway expansion and extension loan application from the City of Tucson as presented. Mr. Hileman seconded the motion. The motion carried unanimously.

MINUTES – APPROVAL

Board Meeting Minutes – May 21, 2004
Study Session Minutes – June 8, 2004

2004 BOARD MEETING DATES AND LOCATIONS

September 7, 2004	**Study Session – Phoenix**	**1:00 p.m.**
September 17, 2004	**Board Meeting – Flagstaff**	**9:00 a.m.**
October 5, 2004	**Study Session – Phoenix**	**1:00 p.m.**
October 15, 2004	**Board Meeting – Queen Creek**	**9:00 a.m.**
November 9, 2004	**Study Session – Phoenix**	**1:00 p.m.**
November 19, 2004	**Board Meeting – Greenlee Cty**	**9:00 a.m.**
December 7, 2004	**Study Session – Phoenix**	**1:00 p.m.**
December 17, 2004	**Board Meeting – Tucson**	**9:00 a.m.**

January 6, 2005	**Study Session – Phoenix**	**9:30 a.m.**
January 21, 2005	**Board Meeting – Lake Havasu**	**9:00 a.m.**

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2005 - 2009 Transportation Facilities Construction Program Requested Modifications

ITEM: 10 Approved Changes to the FY 2005 – 2009 Highway Construction Program Fiscal Year Summary

As noted in the board packet, in July, approval was made on ten changes to the program, four were projects from sub programs changes, one represented a change in cost and five changes were deferred.

ITEM: 11 Recommended FY 2004 Sub Program Reprogramming

As detailed in the board packet, these represent the requests for subprogram balances proposed to be reprogrammed to fiscal year 2005. The advisory committee recommends.

Board Action: A motion to recommend approval of subprograms to be reprogrammed was made by Mr. Gant, seconded by Mr. Martin and passed unanimously.

ROUTE NO:	I-17 @ MP 199.00
COUNTY:	Maricopa
SCHEDULE:	FY 2005 – New Project Request
SECTION:	Pumphouse Upgrades, Phase II
TYPE OF WORK:	Pumphouse safety improvements, phase II
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	David Harmon
PROJECT:	H602003C
REQUESTED ACTION:	Establish a new District Minor project in the amount of $520,000 in the FY 2005 Highway Construction Program to bring pump stations up to OSHA standards. **Funds available from the FY 2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT:	$520,000

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

COUNTY:	Statewide	
SCHEDULE:	FY 2005 – New Project Request	
SECTION:	Interstate Statewide	
TYPE OF WORK:	Light Pole replacement	
PROGRAM AMOUNT:	New Project Request	Funding Source: HES

PROJECT MANAGER:	Mike Marietti
PROJECT:	H638801C
REQUESTED ACTION:	Establish a new safety project in the FY 2005 Highway Construction Program in the amount of $3,222,000. **Funds available from the FY 2005 Title II Safety Fund #72805**
NEW PROGRAM AMOUNT:	$3,222,000

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	SR 264 @ MP 322.90
COUNTY:	Coconino
SCHEDULE:	FY 2006 – New Project Request
SECTION:	Tuba City – Coal Mine Rd
TYPE OF WORK:	Pavement preservation – Overlay
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	James Reeves
PROJECT:	H557202C
REQUESTED ACTION:	Establish a new pavement preservation and rockfall safety project in the FY 2006 Highway Construction Progam in the amount of $790,000. **Funds available from the FY 2006 Pavement Preservation Fund #72506.**
NEW PROGRAM AMOUNT:	$790,000

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	US 95 @ MP 21.90
COUNTY:	Yuma
SCHEDULE:	2005
SECTION:	Yuma Streets
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	$ 750,000
PROJECT MANAGER:	James Reeves
PROJECT:	H526701C Item #; 22102
REQUESTED ACTION:	Increase program amount by $200,000 to $950,000 due to updated cost/unit estimates. **Funds available from the FY 2005 Pavement Preservation Fund #72505.**
PROGRAM AMOUNT:	$750,000
INCREASE AMOUNT:	$200,000
NEW PROGRAM AMOUNT:	$950,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

ROUTE NO:	SR 66 @ MP 200.54
COUNTY:	Coconino
SCHEDULE:	FY 2005 – New Project Request
SECTION:	East Flagstaff TI (SR 66)
TYPE OF WORK:	JPA payment for route transfer
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Bahram Dariush
REQUESTED ACTION:	Establish a new project in the FY 2005 Highway Construction Progam in the amount of $2,000,000. for JPA payment. **See funding sources below.**

FY 2005 Program Adjustment Fund #72305	$1,000,000
FY 2005 District Minor Fund #73305	$500,000
FY 2005 Pavement Preservation Fund #72505	$500,000
NEW PROGRAM AMOUNT:	$2,000,000

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	I-40 @ MP 236.00
COUNTY:	Coconino
SCHEDULE:	FY 2005 – New Project Request
SECTION:	Sunshine BNSF RR OP WB
TYPE OF WORK:	Construct deck rehabilitation
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Khalid Salahuddin
PROJECT:	H618301C
REQUESTED ACTION:	Establish a new bridge deck rehabilitation project in the FY 2005 Highway Construction Program in the amount of $1,500,000. **Funds available from the FY 2005 Bridge Inspection and Repair Fund #71405.**
NEW PROGRAM AMOUNT:	$1,500,000

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	I-19 @ MP 39.00
COUNTY:	Pima
SCHEDULE:	FY 2005 – New Project Request
SECTION:	Continental Road TI, Drainage Structure #6603
TYPE OF WORK:	Culvert outlet protection
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Larry Maucher
PROJECT:	H611301C
REQUESTED ACTION:	Establish a new district minor project in the FY 2005 Highway Construction Program in the amount

of $170,000. **See funding sources below.**

FY 2005 District Minor Fund #73305	$100,000
FY 2005 Bridge Scour Fund #71505	$70,000
NEW PROGRAM AMOUNT:	$170,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously.

ROUTE NO:	SR 89A @ MP 324.00
COUNTY:	Yavapai
SCHEDULE:	FY 2005
SECTION:	Coyote Springs – Forest Boundary
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	$ 3,802,000
PROJECT MANAGER:	Haldun Guvenen
PROJECT:	H614801C Item #; 18505
REQUESTED ACTION:	Increase program amount by $700,000 to $4,502,000 due to added safety items. **Funds available from the FY 2005 Title II Safety Fund #72805.**

PROGRAM AMOUNT:	$3,802,000
INCREASE AMOUNT:	$700,000
NEW PROGRAM AMOUNT:	$4,502,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

ROUTE NO:	I-10 @ MP 252.80
COUNTY:	Pima
SCHEDULE:	2005
SECTION:	Ruthrauff – Prince
TYPE OF WORK:	Design mainline widening
PROGRAM AMOUNT:	$ 1,250,000
PROJECT MANAGER:	Laurel Parker
PROJECT:	H624101D Item #; 20405 JPA #03-112
REQUESTED ACTION:	Increase program amount by $993,500 to $2,243,500 to include design of railroad overpass at Prince Road. **Funds available from a City of Tucson FHWA Grant per JPA #03-112.**

PROGRAM AMOUNT:	$1,250,000
INCREASE AMOUNT:	$993,500
NEW PROGRAM AMOUNT:	$2,243,500

Board Action: A motion to approve the above recommendation was made by Mr. Schorr, seconded by Mr. Martin and passed unanimously.

ROUTE NO: I-17 @ MP 218.00

COUNTY:	Maricopa
SCHEDULE:	FY 2005 – New Project Request
SECTION:	Happy Valley Road
TYPE OF WORK:	Construct roundabout improvements
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Steve Beasley
REQUESTED ACTION:	Establish a new project in the FY 2005 Highway Construction Progam in the amount of $1,600,000 for roundabout improvements. JPA pending. **See funding sources below.**

FFY MAG CMAQ FUNDS	$800,000
City of Phoenix	$800,000
NEW PROGRAM AMOUNT:	$1,600,000

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

ROUTE NO:	SR 202 L @ MP 9.00
COUNTY:	Maricopa
SCHEDULE:	2004
SECTION:	SR 101L - Country Club Drive
TYPE OF WORK:	Construct continuous lighting
PROGRAM AMOUNT:	$ 500,000 Funding Source: HES
PROJECT MANAGER:	Mike Marietti
PROJECT:	H606901C Item #; 27903
REQUESTED ACTION:	Defer project from FY 2004 to FY 2005 and increase program amount by $125,000 to $625,000 Project cost increase and delayed are due to additional request for landscape modifications. **Funds available from the FY 2005 Title II Safety Fund #72805.**
NEW PROGRAM AMOUNT:	$625,000

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Gant and passed unanimously.

ROUTE NO:	SR 89 @ MP 338.60
COUNTY:	Yavapai
SCHEDULE:	FY 2005 – New Project Request
SECTION:	Bramble Intersection
TYPE OF WORK:	Construct turn lanes
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Orlando Jerez
PROJECT:	H617201C JPA 02-173
REQUESTED ACTION:	Establish a new district minor project in the FY 2005 Highway Construction Program in the amount of $520,000. **See funding sources below.**

FY 2005 District Minor Fund #73305	$270,400
Yavapai County, JPA 02-173	$249,600
NEW PROGRAM AMOUNT:	$520,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously.

COUNTY:	Yuma
SCHEDULE:	2005 – Local Enhancement Project
SECTION:	Hotel Del Sol
TYPE OF WORK:	Rehabilitate hotel
PROGRAM AMOUNT:	$ 500,000 Funding Source: TEA
PROJECT MANAGER:	Bruce Cannon
PROJECT:	SL 509
REQUESTED ACTION:	Change scope of work from rehabilitate hotel to acquire hotel site.

Board Action: Mr. Schorr asked for clarification. The agenda item was tabled until further notice.

ROUTE NO:	SR 366 @ MP 118.70
COUNTY:	Graham
SCHEDULE:	2004
SECTION:	Mt. Graham Road
TYPE OF WORK:	District force account
PROGRAM AMOUNT:	$ 100,000
PROJECT MANAGER:	Ron Casper
PROJECT:	Item #; 17104
REQUESTED ACTION:	Defer project from FY 2004 to FY 2005.

ROUTE NO:	US 191 @ MP 181.00
COUNTY:	Greenlee
SCHEDULE:	2004
SECTION:	Coronado Trail

TYPE OF WORK:	District force account
PROGRAM AMOUNT:	$ 250,000
PROJECT MANAGER:	Ron Casper
PROJECT:	Item #; 17004
REQUESTED ACTION:	Defer project from FY 2004 to FY 2005.

Board Action: A motion to approve Items 26 and 27 was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously.

ROUTE NO:	I-17 @ MP 289.00
COUNTY:	Yavapai
SCHEDULE:	FY 2005 – New Project Request
SECTION:	Middle Verde Road
TYPE OF WORK:	Construct roundabout (JPA Payment to Yavapai Apache Tribe)
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	John Sterner
PROJECT:	H650601C JPA Pending
REQUESTED ACTION:	Establish a new district minor project in the FY 2005 Highway Construction Program in the amount of $419,563. **Funds available from the FY 2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT:	$419,563

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Schorr and passed unanimously.

ROUTE NO:	I-10 @ MP 232.4
COUNTY:	Pima
SCHEDULE:	FY 2006
SECTION:	Pinal Park Road to Marana TI
TYPE OF WORK:	Design inside roadway widening
PROGRAM AMOUNT:	$880,000
PROJECT MANAGER:	Laurel Parker
PROJECT:	H296301D Item # 16206
REQUESTED ACTION:	Advance project from FY 2006 to FY 2005. Funds to advance project will be transferred from I-10 Prince Road – Jct. I-19 (underway)design item #10504 to FY 2005 Program Adjustment Fund #72305. **Funds to advance project from FY 2005 Program Adjustment Fund #72305.**

Board Action: A motion to approve the above recommendation was made by Mr. Schorr, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	SR 85
COUNTY:	Maricopa
SCHEDULE:	FY 2004
SECTION:	MP 139.01 – MP 147.6
TYPE OF WORK:	Utility
PROGRAM AMOUNT:	$599,000
PROJECT MANAGER:	Chrsit Dimitropolos
PROJECT:	H595505U Item # 15004
REQUESTED ACTION:	Defer project from FY 2004 – FY 2005.

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

FY 2005 - 2009 Airport Development Program - Requested Modifications

AIRPORT NAME:	Laughlin Bullhead International	
SPONSOR:	Mohave County Airport Authority	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F36	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Remote Holdroom/Terminal Expansion, Phase 2; Construct/Rehabilitate Parking Apron, Phase 2; and Install Automated Weather Observing System (AWOS-3)	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:	**FAA**	$1,040,198
	Sponsor	$51,062
	State	$51,062
	Total Program	$1,142,322

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

AIRPORT NAME:	Kingman
SPONSOR:	City of Kingman
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F20
PRESENT PROGRAM AMOUNT:	
PROJECT DESCRIPTION:	Rehabilitate Terminal Apron, Phase 2

REQUESTED ACTION:	Approve State-matching grant.	
FUNDING SOURCES:	**FAA**	$573,432
	Sponsor	$15,091
	State	$15,091
	Total Program	$603,614

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

AIRPORT NAME:	Taylor	
SPONSOR:	Town of Taylor	
AIRPORT CATEGORY:	Public General Aviation	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F35	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Master Plan Update Study	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:	**FAA**	$94,300
	Sponsor	$2,481
	State	$2,482
	Total Program	$99,263

Board Action: A motion to approve the above recommendation was made by Mr. Householder, seconded by Mr. Hileman and passed unanimously.

* Priority Planning Advisory Committee (PPAC)

- Minutes – June 30, 2004 & Special Meeting July 8, 2004
- Highway Program Monitoring Report.

* 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

- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

PPAC Web Site http://ADOTPPAC.ORG/

RIGHT OF WAY RESOLUTIONS

* RES. NO: 2004-08-A-036
PROJECT: U-093-B-701 / 093MA198H582501R

	HIGHWAY:	KINGMAN - WICKENBURG
	SECTION:	Wickenburg Interim Bypass
	ROUTE NO.:	US Route 93
	ENG. DIST:	Prescott
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish State Route Plan Corridor
*	RES. NO:	2004-08-A-037
	PROJECT:	U-191-A-703 / 191CH038H572001R
	HIGHWAY:	DOUGLAS - WILLCOX
	SECTION:	Sunizona - Pearce
	ROUTE NO.:	US Route 191
	ENG. DIST:	Safford
	COUNTY:	Cochise
	RECOMMENDATION:	Establish additional right of way as a state route for drainage structure improvements
*	RES. NO:	2004-08-A-038
	PROJECT:	F-029-1-709 / 089YV312H395701R
	HIGHWAY:	PRESCOTT – ASH FORK
	SECTION:	Intersection S.R. 89 & S.R. 69
	ROUTE NO.:	State Route 89
	ENG. DIST:	Prescott
	COUNTY:	Yavapai
	RECOMMENDATION:	Establish additional right of way as a state route and state highway for traffic interchange improvements
*	RES. NO:	2004-08-A-039
	PROJECT:	N-900-A-800 / 195YU000H577401R
	HIGHWAY:	YUMA AREA SERVICE HIGHWAY
	SECTION:	Yuma Area Service Highway
	ROUTE NO.:	State Route 195
	ENG. DIST:	Yuma
	COUNTY:	Yuma
	RECOMMENDATION:	Amend Resolution 2002-11-A-058 due to design change
*	RES. NO:	2004-08-A-040
	PROJECT:	F-029-1-803 / 069YV286H088801R
	HIGHWAY:	CORDES JCT. - PRESCOTT
	SECTION:	Prescott Valley – Prescott Unit III
	ROUTE NO.:	State Route 69
	ENG. DIST:	Prescott
	COUNTY:	Yavapai
	RECOMMENDATION:	Disposal by Abandonment to the Town of Prescott Valley
*	RES. NO:	2004-08-A-041
	PROJECT:	I-10-6(23)337 / 010CH337H088801R
	HIGHWAY:	BENSON – STEINS PASS
	SECTION:	Willcox Interstate Freeway
	ROUTE NO.:	Interstate Route 10
	ENG. DIST:	Safford

	COUNTY:	Cochise
	DISPOSAL:	D-S-023
	RECOMMENDATION:	Disposal by Abandonment to Cochise County
*	RES. NO:	2004-08-A-042
	PROJECT:	600-2-702 / 051MA009H205901R
	HIGHWAY:	STATE ROUTE 51
	SECTION:	Shea Blvd. – Thunderbird Rd.
	ROUTE NO.:	State Route 51
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	DISPOSAL:	D-M-317
	RECOMMENDATION:	Disposal by Abandonment to the City of Phoenix
*	RES. NO:	2004-08-A-043
	PROJECT:	I-40-1(39)49 / 040MO049H088801R
	HIGHWAY:	TOPOCK - KINGMAN
	SECTION:	Kingman Interstate Freeway (Mohave Channel)
	ROUTE NO.:	Interstate Route 40
	ENG. DIST:	Kingman
	COUNTY:	Mohave
	DISPOSAL:	D-K-012
	RECOMMENDATION:	Disposal by Abandonment to the City of Kingman
*	RES. NO:	2004-08-A-044
	PROJECT:	600-2-702 / 051MA009H205901R
	HIGHWAY:	STATE ROUTE 51
	SECTION:	Shea Blvd. – Thunderbird Rd.
	ROUTE NO.:	State Route 51
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	DISPOSAL:	D-M-320
	RECOMMENDATION:	Disposal by Abandonment to the City of Phoenix
*	RES. NO:	2004-08-A-045
	PROJECT:	I-019-A-700 / 019PM039H611301R
	HIGHWAY:	NOGALES – TUCSON
	SECTION:	Continental Road N.B. CMP
	ROUTE NO:	Interstate Route 19
	ENG. DIST:	Tucson
	COUNTY:	Pima
	RECOMMENDATION:	Establish additional right of way as a state route and state highway for drainage improvements
*	RES. NO:	2004-08-A-046
	PROJECT:	I-040-4-801 / 040NA253H458401R
	HIGHWAY:	FLAGSTAFF – HOLBROOK
	SECTION:	North Park T.I.
	ROUTE NO:	Interstate Route 40

ENG. DIST:	Holbrook
COUNTY:	Navajo
RECOMMENDATION:	Establish additional right of way as a state route for traffic interchange improvements

* Report on construction and projects completed in July, 2004.

* Right of Way Acquisition Report for July, 2004.
August 20, 2004

Interstate, Non-Federal Aid

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BIDS OPENED:	July 23	
HIGHWAY:	TUCSON-BENSON HIGHWAY (I-10)	
SECTION:	County Line to Benson Bypass, EB	
COUNTY:	Cochise	
ROUTE NO:	I-10	
PROJECT:	I-010-E-507 010 CH 296 H661201C	
FUNDING:	100% State	
LOW BIDDER:	Granite Construction Company	
AMOUNT:	$	315,480.00
STATE ESTIMATE:	$	343,697.00
$ UNDER:	$	28,217.00
% UNDER:		8.2%
NO. BIDDERS:		5
RECOMMENDATION:	AWARD	

BIDS OPENED:	July 23	
HIGHWAY:	BENSON-STEINS PASS HIGHWAY (I-10)	
SECTION:	San Pedro River Bridges	
COUNTY:	Cochise	
ROUTE NO:	I-10	
PROJECT:	I-010-F-505 010 CH 306 H629201C	
FUNDING:	100% State	
LOW BIDDER:	Granite Construction Company	
AMOUNT:	$	1,145,344.00
STATE ESTIMATE:	$	1,008,311.00
$ OVER:	$	137,033.00
% OVER:		13.6%
NO. BIDDERS:		2
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Householder and passed unanimously.

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BIDS OPENED:	July 15
HIGHWAY:	QUARTZSITE BUSINESS ROUTE

SECTION:	B10, Quartzsite	
COUNTY:	La Paz	
ROUTE NO:	I-10B	
PROJECT:	S-B10-A-500 010B LA 018 H419601C	
FUNDING:	100% State	
LOW BIDDER:	Meadow Valley Contractors, Inc.	
AMOUNT:	$	3,741,273.55
STATE ESTIMATE:	$	3,468,004.00
$ OVER:	$	273,269.55
% OVER:		7.9%
NO. BIDDERS:		5
RECOMMENDATION:	AWARD	

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BIDS OPENED:	July 23	
HIGHWAY:	MESQUITE-LITTLEFIELD-NORTH HIGHWAY (I-15)	
SECTION:	Virgin River – State Line	
COUNTY:	Mohave	
ROUTE NO:	I-15	
PROJECT:	IM-015-A(004)A 015 MO 013 H584401C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	FNF Construction, Inc.	
AMOUNT:	$	6,456,345.40
STATE ESTIMATE:	$	7,464,400.00
$ UNDER:	$	1,008,054.60
% UNDER:		13.5%
NO. BIDDERS:		8
RECOMMENDATION:	AWARD	

BIDS OPENED:	July 23	
HIGHWAY:	CORDES JUNCTION – FLAGSTAFF HIGHWAY (I-17)	
SECTION:	Milepost 306.50 to 336.25	
COUNTY:	Coconino	
ROUTE NO:	I-17	
PROJECT:	I-017-B-512 017 CN 306 H662901C	
FUNDING:	100% State	
LOW BIDDER:	Combs Construction Company, Inc.	
AMOUNT:	$	327,891.50
STATE ESTIMATE:	$	249,750.90
$ OVER:	$	78,140.60
% OVER:		31.3%
NO. BIDDERS:		4
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

*	BIDS OPENED:	July 23
	HIGHWAY:	CASA GRANDE-TUCSON HIGHWAY (I-10)
	SECTION:	Marana T.I. – Cortaro T.I.
	COUNTY:	Pima
	ROUTE NO:	I-10
	PROJECT:	NH-010-D(007)N 010 PM 236 H458201C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Granite Construction Company
	AMOUNT:	$ 18,734,751.00
	STATE ESTIMATE:	$ 18,110,000.00
	$ OVER:	$ 624,751.00
	% OVER:	3.5%
	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)

*	BIDS OPENED:	July 29
	HIGHWAY:	KINGMAN-SELIGMAN HIGHWAY
	SECTION:	SR 66 Andy Devine Avenue Pathway
	COUNTY:	Mohave
	ROUTE NO:	SR 66
	PROJECT:	TEA-066-A(001)A 066 MO 057 H583701C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Anncole Contracting Corp.
	AMOUNT:	$ 512,344.80
	STATE ESTIMATE:	$ 588,546.90
	$ UNDER:	$ 76,202.10
	% UNDER:	13%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

*	BIDS OPENED:	July 29
	HIGHWAY:	WHY-TUCSON HIGHWAY (SR 86)
	SECTION:	SR 286 to Valencia Road
	COUNTY:	Pima
	ROUTE NO:	SR 86
	PROJECT:	TEA-086-A(004)A 086 PM 150 H619601C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Hunter Contracting Co.
	AMOUNT:	$ 713,962.85

STATE ESTIMATE:	$	735,701.15
$ UNDER:	$	21,738.30
% UNDER:		2.3%
NO. BIDDERS:		4
RECOMMENDATION:	AWARD	

BIDS OPENED:	July 15	
HIGHWAY:	TOWN OF PARADISE VALLEY	
SECTION:	Tatum Boulevard McDonald Drive	
COUNTY:	Maricopa	
ROUTE NO:	N/A	
PROJECT:	CM-PVY-0(001)A 0000 MA PVY SS48401C	
FUNDING:	94% Federal 6% Town of Paradise Valley	
LOW BIDDER:	Hunter Contracting Company	
AMOUNT:	$	2,157,795.00
STATE ESTIMATE:	$	1,905,585.50
$ OVER:	$	252,209.50
% OVER:		13.2%
NO. BIDDERS:		4
RECOMMENDATION:	REJECT ALL BIDS	

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Martin and passed unanimously.

BID OPENED:	July 7	
HIGHWAY:	TOWN OF CLARKDALE	
SECTION:	Clarkdale Downtown Streetscape	
COUNTY:	Yavapai	
ROUTE NO:	N/A	
PROJECT:	TEA-CLD-0(002)A 0000 YV CLD SL45001C	
FUNDING:	94% Federal 6% Town of Clarkdale	
LOW BIDDER:	Vastco, Inc.	
AMOUNT:	$	997,520.00
STATE ESTIMATE:	$	779,010.00
$ OVER:	$	218,510.00
%OVER:		28.1%
NO. BIDDERS:		3
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

Non-Interstate, Non-Federal Aid

BIDS OPENED:	July 23
HIGHWAY:	FLAGSTAFF BUSINESS ROUTE
SECTION:	Junction SR 89A-Rail Road Overpass

COUNTY:	Coconino	
ROUTE NO:	B40	
PROJECT:	S-B40-D-515 040B CN 195 H663201C	
FUNDING:	100% State	
LOW BIDDER:	C and E Paving & Grading L.L.C.	
AMOUNT:	$	265,454.00
STATE ESTIMATE:	$	237,879.50
$ OVER:	$	27,574.50
% OVER:		11.6%
NO. BIDDERS:		3
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

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BIDS OPENED:	July 29	
HIGHWAY:	SONOITA-MOUNTAIN VIEW HIGHWAY (SR 83)	
SECTION:	Milepost 36.25 to Milepost 40.18	
SECTION:	Milepost 40.18 to Milepost 45.11	
COUNTY:	Pima	
ROUTE NO:	SR 83	
PROJECT:	S-083-A-501 083 PM 036 H450902C	
PROJECT:	S-083-A-502 083 PM 040 H450903C	
FUNDING:	100% State	
LOW BIDDER:	Meridian Engineering Company	
AMOUNT:	$	2,254,000.00
STATE ESTIMATE:	$	2,245,784.55
$ OVER:	$	8,215.45
% OVER:		0.4%
NO. BIDDERS:		4
RECOMMENDATION:	AWARD	

BIDS OPENED:	July 29	
HIGHWAY:	MESA-PAYSON HIGHWAY (SR 87)	
SECTION:	SR 87, Milepost 218 to Milepost 226	
COUNTY:	Maricopa	
ROUTE NO:	SR 87	
PROJECT:	S-087-B-506 087 MA 218 H654601C	
FUNDING:	100% State	
LOW BIDDER:	FNF Construction, Inc.	
AMOUNT:	$	656,501.10
STATE ESTIMATE:	$	560,256.86
$ OVER:	$	96,244.24
% OVER:		17.2%
NO. BIDDERS:		3
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Martin and passed unanimously.

BIDS OPENED:	July 15	
HIGHWAY:	AGUA FRIA FREEWAY (LOOP 101)	
SECTION:	51st Avenue to 31st Avenue, WB	
COUNTY:	Maricopa	
ROUTE NO:	101L	
PROJECT:	S-101-A-509 101 MA 020 H623501C	
FUNDING:	100% State	
LOW BIDDER:	Bison Contracting Co., Inc.	
AMOUNT:	$	1,364,922.80
STATE ESTIMATE:	$	1,174,305.87
$ OVER:	$	190,617.03
% OVER:		16.2%
NO. BIDDERS:		3
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

BIDS OPENED:	July 15	
HIGHWAY:	PHOENIX DISTRICT (SR 101L)	
SECTION:	Ramp Metering, Phase 4	
COUNTY:	Maricopa	
ROUTE NO:	SR 101L	
PROJECT:	S-101-B-505 101 MA 044 H595603C	
FUNDING:	100% State	
LOW BIDDER:	C S Construction, Inc.	
AMOUNT:	$	493,467.00
STATE ESTIMATE:	$	435,580.50
$ OVER:	$	57,886.50
% OVER:		13.3%
NO. BIDDERS:		3
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Gant, seconded by Mr. Lane and passed unanimously.

BIDS OPENED:	July 29
HIGHWAY:	KAYENTA-UTAH STATE LINE (US 163)
SECTION:	US 163 at N-106
COUNTY:	Navajo
ROUTE NO:	US 163
PROJECT:	U-163-A-500 163 NA 395 HX11901C
FUNDING:	50% State 50% Kayenta Township

LOW BIDDER:	Show Low Construction, Inc.	
AMOUNT:	$	212,802.00
STATE ESTIMATE:	$	171,300.00
$ OVER:	$	41,502.00
% OVER:		24.2%
NO. BIDDERS:		3
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

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BIDS OPENED:	July 29	
HIGHWAY:	RIMROCK-SEDONA HIGHWAY (SR 179)	
SECTION:	Doodlebug Road	
COUNTY:	Coconino	
ROUTE NO:	SR 179	
PROJECT:	S-179-A-503 179 CN 311 H662301C	
FUNDING:	100% State	
LOW BIDDER:	Combs Construction Company, Inc.	
AMOUNT:	$	63,766.00
STATE ESTIMATE:	$	68,250.00
$ UNDER:	$	4,484.00
% UNDER:		6.6%
NO. BIDDERS:		5
RECOMMENDATION:	AWARD	

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BIDS OPENED:	July 29	
HIGHWAY:	CHAMBERS-MEXICAN WATER HIGHWAY (US 191)	
SECTION:	Klagetoh	
COUNTY:	Apache	
ROUTE NO:	US 191	
PROJECT:	U-191-E-502 191 AP 397 H541301C	
FUNDING:	100% State	
LOW BIDDER:	Hatch Construction & Paving, Inc.	
AMOUNT:	$	466,654.70
STATE ESTIMATE:	$	542,220.00
$ UNDER:	$	75,565.30
% UNDER:		13.9%
NO. BIDDERS:		2
RECOMMENDATION:	AWARD	

CONSENT AGENDA

Board Action: A motion to approve the remainder of the Consent Agenda was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

ADJOURN

Board Action: A motion to adjourn was made by Mr. Gant, seconded by Mr. Martin and passed unanimously.

The meeting adjourned at 11:20 a.m.

Bill Jeffers, Chairperson
State Transportation Board

Victor Mendez, Director
Arizona Department of Transportation

*Denotes items approved in the consent agenda.