MINUTES
OF THE
STATE TRANSPORTATION BOARD MEETING
8:00 A.M. (Chinle Time), Friday, May 21, 2004
The Chinle Chapter House
Navajo Route 7
Chinle, Arizona 86503

The State Transportation Board met in official session for a regular meeting at 8:00 a.m. (Chinle Time), Friday, May 21, 2004, with Chairperson 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; Debra Brisk, Deputy Director; John McGee, Chief Financial Officer, Administrative Services Division; and Dale Buskirk, Director, Planning Division. There were approximately 75 people in the audience.

OPENING REMARKS AND PLEDGE

Chairperson Jeffers led the audience in the Pledge of Allegiance and thanked Chinle for their hospitality. He then introduced dignitaries in the audience.

DISTRICT ENGINEER'S REPORT

David Sikes stated a feasibility study is currently underway on US 160 from the Junction of SR 89 to the Four Corners. He said they have completed a corridor profile study on SR 264 and are in the process of looking at Burnside Junction immediately west of Ganado. He said, in particular, they are trying to reconfigure the Burnside Junction intersection and are considering doing a project assessment on 191 North. He stated they completed the Sunup Project last year and the final service will be installed in June.

CALL TO AUDIENCE

Tom Platero, Navajo Nation Department of Transportation, welcomed the Board to Arizona. He introduced members of his staff. He distributed copies of a report concerning all of the state roads within the Navajo Nation and the issues surrounding those roads. He stated they are looking to partner with ADOT to address transportation issues, including acceleration and deceleration zones and bridges. He said they are also looking to have a Tribal member serve on the State Transportation Board. He read the conclusion of their report, stating they bring their concerns to the Board in hopes of safer roads for the traveling public through continued coordination and communication. He said they also wish to express their deepest gratitude for the improvement and construction of the 4-lane divided highway from N12/St. Michaels to Navajo Nation Forest Summit and for the construction of the streetlights from Arizona Port of Entry to St. Michaels Days Inn.

Larry Poiltah, Chinle Agency Roads Committee President, spoke about Route 191.

Donna Gilbert, Service Unit Sanitarian, Indian Health Services, addressed the Board concerning car crash data in the Chinle Service Unit. She explained the data she presents represents only the most serious accidents where people are hospitalized or where a fatality results. She noted the number of males injured in crashes decreased from 74 in 2000 to 58 in 2003 and the number of females injured decreased from 46 to 27 over the same time period. She stated the severity of car crashes also decreased from 99 injuries and 22 fatalities in 2000 to 70 injuries and 15 fatalities in 2003. Ms. Gilbert reviewed a chart indicating the location of car crashes by community, noting the communities of Lukachukai, Many Farms, Blue Gap, Rock Point, and Tsaile had the highest number of accidents in 2003.

Harry Roy Begay, Coppermine Chapter Vice President, through his interpreter, Faron Morgan, thanked the Board for coming to Chinle. He submitted resolutions and supporting documentation with regard to N-20.

Faron Morgan, on his own behalf, asked ADOT to address Highway 264 at MP454 at the Cross Canyon turnoff, explaining the area has a high accident rate. He encouraged the Board members to drive north of Burnside Junction to experience the quality of the roadway first hand. He said the roadway needs to be improved, noting school buses travel the route and at least one bus accident has occurred along that section within the past three years.

Stanley Johnson thanked the Board for coming to Northern Arizona to discuss transportation issues. He commented on the importance of transportation, not only to those who live in the communities, but to visitors traveling through the area as well.

CONSENT AGENDA

Mr. Jeffers removed Item 7 from the Consent Agenda.

Mr. Schorr recused himself from Items 39, 40, 42 and 43.

Mr. Martin recused himself on Item 18.

Director's Report

Mr. Mendez thanked the Navajo Nation for their hospitality. He announced Bill Sapper, who was Acting Director of the recently created Public Transportation Division, retired. He reported the County has been designing, constructing and maintaining the Loop 303 in the Phoenix area for ADOT and will initiate a process through the Geographic and Historic Scenes Board to name at least a portion of the highway.

Legislative Report

Mr. Mendez said Mr. Biesty is doing a great job of ensuring the bills being heard at the Legislature help the department accomplish its mission. He stated the House has been working to come up with their version of the total budget bill and hope to have it finalized by next Thursday. He said the bill, as it is currently being considered, will restore the Flight Property Tax back to 100 percent, and, after negotiations, will increase the highway maintenance, traffic signals and lighting budget item by $2 million to match the Governor's proposal. He stated they were told they have to vacate their office in Parker at some point in the future, but are having difficulty finding suitable space. He explained supplementals will have to be carved out to pay for the new facility. He stated the Senate version of the bill was going to tap into the Arizona Highway Fund for another half-million, noting they have already taken $3 million over the past five years; however, it appears that will not occur. He said, while the House version of the bill did not include the $118 million VLT Transfer, the Senate version did and, unless something changes, it appears the transfer will occur. He stated the Governor and Legislature understand clearly that the department can maintain the program with the diversion for one year, but subsequent diversions would negatively impact the program.

With regard to state land reform, Mr. Mendez said the Legislature will meet next Monday to discuss whether or not they are prepared to move forward. He stated it would be very beneficial for the department if the reform were to pass.

Financial Report

Mr. McGee reported April's HURF collections totaled $104.4 million, exceeding last April's collections by 4.5 percent and the forecast by 0.6 percent. He stated year-to-date collections now stand at $980.3 million, which is 5.8 percent over last year and 2.4 percent above the forecast. He said every category continues to exceed both last year's totals and this year's estimates. Mr. McGee stated February RARF collections totaled $22.6 million, which is 7.4 percent over last year and 4.4 percent above the forecast. He said year-to-date collections total $189.5 millions, representing a 6.1 percent increase over last year and 3.7 percent increase over the estimate. He reported March RARF collections totaled $23.6 million, which is an impressive 10.6 percent above last year and 5.6 percent over the forecast. He stated year-to-date collections total $213.15 million, which is 6.6 percent over last year and 3.9 percent above the forecast.

In response to Mr. Gant's question, Mr. McGee said a model indicating how people react to rising fuel costs shows prices have to go up 40 percent over the normal baseline and remain there for a period of time before there is a significant impact on gasoline collections. He stated he does not anticipate any significant impact at this time.

Mr. McGee stated the HELP Fund Cash Balance as of April 30, 2004 totaled $88.1 million, reflecting loan draws of $2.7 million and repayments of $6.4 million.

Financing Program

Mr. McGee stated the pricing of the $50 million Hoover Dam issue occurred Monday and Tuesday. He said Monday's retail sales exceeded those of any other recent bond transactions, totaling between $16 and $17 million. He stated Tuesday's institutional sale was one of the worst ever because of the terrible market conditions on Tuesday. He said, by the end of Tuesday, retail and institutional sales totaled only $25 to $26 million so they made minor adjustments on the interest rate. He reported the true interest cost of 4.12 percent was higher than the 3.74 percent estimated during the study session. He stated they are currently on track to close the issue this coming Wednesday and Nevada expects to transfer $40 million on or about the same date, noting Nevada previously gave $20 million in state funds.

Master Lease Agreement

Mr. McGee presented and recommended approval of a Master Lease Agreement between The Arizona Department of Transportation (ADOT) and Nextel West Corp. for the lease of telecommunication sites. He explained the initial five year term is renewable every five years with a 20 percent rental increase to keep current with the market. He stated the initial lease rate is $750 per month, paid annually. He noted they have done 12 Master Lease Agreements and 50 site agreements to date, resulting in about $700,000 in additional revenue and $150,000 in reduced maintenance costs in 2004.

In response to Mr. Schorr's question, Mr. McGee explained a public bid has to be held before any site is leased. He said, generally, carriers find sites that work specifically for their network; therefore, only one bid is submitted. He said there can also be agreements between the various carriers to share sites.

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

***MINUTES – APPROVAL**

Public Hearing Minutes – March 5, 2004
Study Session Minutes – March 19, 2004
Public Hearing Minutes – March 19, 2004
Telephonic Board Meeting Minutes – April 6, 2004

2004 BOARD MEETING DATES AND LOCATIONS

May 21, 2004	**Board Meeting – Chinle**	**8:00 a.m.**
June 8, 2004	**Study Session – Phoenix**	**1:00 p.m.**
June 18, 2004	**Board Meeting - Grand Canyon**	**9:00 a.m.**
July 16, 2004	**Board Meeting – Yavapai County**	**9:00 a.m.**
August 3, 2004	**Study Session – Phoenix**	**1:00 p.m.**
August 20, 2004	**Board Meeting – Bisbee**	**9:00 a.m.**
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.**

Board Action: A motion to accept the modified calendar was made by Mr. Hileman, seconded by Mr. Schorr and passed unanimously.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

*ITEM 8: Recommended FY 2004 Economic Strength Program (ESP) Projects, Round 2

Mr. Buskirk stated the Economic Strength Selection Committee met on April 16 to review four candidate projects and recommends approval of two projects. He said the first project is an extension and paving of 7/10^{ths} of a mile of White Park Drive and Oasis Town Circle and the applicant is Santa Cruz County. He explained the project will assist a movie theater, two restaurants and a Mercado and will cost $455,150. He stated the second project is for the Town of Camp Verde and will construct 900 feet of a collector frontage road. He said the project will assist the Out of Africa Wildlife Park and cost $245,460.

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

*ITEM 9: Approved Changes to the FY 2004 – 2008 Highway Construction Program Fiscal Year Summary – Information Only

Mr. Buskirk presented the approved changes to the FY 2004-2008 Highway Construction Program. He said there were 10 approved requests, nine coming from sub-programs and one representing a change in cost.

ROUTE NO:	SR 101 L @ MP 6.00
COUNTY:	Maricopa
SCHEDULE:	FY 2004 – New Project Request
SECTION:	Bethany Home Road TI (South Half)
TYPE OF WORK:	Design traffic interchange
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Ron McCally
PROJECT:	JPA #03-116
REQUESTED ACTION:	Add a new design project in the amount of $535,000 to the FY 2004 Highway Construction Program. **The City of Glendale will fund the design project per IGA #03-116**
NEW PROGRAM AMOUNT:	$535,000

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

ROUTE NO:	SR 101
COUNTY:	Maricopa
SCHEDULE:	2004 - New Project Request
SECTION:	I-17 to SR 51
TYPE OF WORK:	Design utility revisions
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Ron McCally
REQUESTED ACTION:	Add a new project in the amount $80,000 to the FY 2004 Highway Construction Program for design of utility revisions. **Funds available from the RARF Cashflow.**
NEW PROGRAM AMOUNT:	$80,000

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

COUNTY:	Maricopa
SCHEDULE:	FY 2004
SECTION:	MAG System Wide
TYPE OF WORK:	Preliminary Engineering (General Consultant)
PROGRAM AMOUNT:	$2,900,000 Funding Source: RARF
PROJECT MANAGER:	Steve Jimenez
PROJECT:	Item # 81604
REQUESTED ACTION:	Increase program amount by $1,000,000 to $3,900,000. **Funds available from the RARF Cashflow.**
NEW PROGRAM AMOUNT:	$3,900,000

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

SCHEDULE:	FY 2004
SECTION:	District Minor Design
TYPE OF WORK:	Design / scoping district minor projects
PROGRAM AMOUNT:	$2,000,000 Funding Source: State
PROJECT MANAGER:	Mike Bruder
PROJECT:	Item #; 74404
REQUESTED ACTION:	Increase program amount by $300,000 to $2,300,000 to fund remaining FY 2004 projects. **Funds available from the FY 2004 Engineering Development Fund #70704.**
PROGRAM AMOUNT:	$2,000,000
INCREASE AMOUNT:	$300,000
NEW PROGRAM AMOUNT:	$2,300,000

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

ROUTE NO:	SR 69 @ MP 281.00
COUNTY:	Yavapai
SCHEDULE:	FY 2004
SECTION:	Jct. SR 169 - Prescott Valley
TYPE OF WORK:	Pavement Preservation
PROGRAM AMOUNT:	$1,162,000 Funding Source: NH
PROJECT MANAGER:	Dale Nuelle
PROJECT:	H639501C Item #; 17804 JPA #04-006
REQUESTED ACTION:	Increase program amount by $252,144 to $1,414,144 due to added work at developer request. **Funds available from Quailwood Meadows Development per IGA 04-006.**
PROGRAM AMOUNT:	$1,162,000
INCREASE AMOUNT:	$252,144
NEW PROGRAM AMOUNT:	$1,414,144

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

ROUTE NO:	I-19 @ MP 39.20
COUNTY:	Pima
SCHEDULE:	FY 2005
SECTION:	Continental Road TI
TYPE OF WORK:	Realign SB frontage road (IGA Payment)
PROGRAM AMOUNT:	$1,800,000
PROJECT MANAGER:	Bruce Purrier
PROJECT:	H589101C Item #; 11405 JPA #
REQUESTED ACTION:	Reduce program amount by $1,300,000 to $500,000. Original programmed cost included Pima County funding. Pima County to administer project. **Program Funds return to the FY 2005 Program Adjustment Fund # 72305.**
PROGRAM AMOUNT:	$1,800,000
DECREASE AMOUNT:	$1,300,000
NEW PROGRAM AMOUNT:	$500,000

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

ROUTE NO:	SR 40B @ MP 145
COUNTY:	Yavapai
SCHEDULE:	FY 2004 - New Project Request
SECTION:	Ashfork Maintenance Building Rehabilitation
TYPE OF WORK:	Historic building rehabilitation
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Bob Gasser
PROJECT:	H611901C JPA #02-125
REQUESTED ACTION:	Add a new enhancement project in the amount of $285,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Ehancement Fund #75304.**
NEW PROGRAM AMOUNT:	$285,000

ROUTE NO:	SR 92 @ MP 323.23
COUNTY:	Cochise
SCHEDULE:	FY 2004 - New Project Request
SECTION:	Greenbiar Road - Buffalo Soldier Trail
TYPE OF WORK:	Construct multi-use path and landscaping
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Bruce Cannon
PROJECT:	H623901C
REQUESTED ACTION:	Add a new enhancement project in the amount of $350,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Enhancement Fund #75304.**
NEW PROGRAM AMOUNT:	$350,000

ROUTE NO:	I-10 @ MP 340.00
COUNTY:	Cochise
SCHEDULE:	FY 2005
SECTION:	Fort Grant Road Traffic Interchange
TYPE OF WORK:	Reconstruct traffic interchange
PROGRAM AMOUNT:	$6,500,000
PROJECT MANAGER:	Bruce Cannon
PROJECT:	H545501C Item #; 10206
REQUESTED ACTION:	Increase program amount by $535,000 to $7,035,000 to include enhancement work to project. **Funds available from the FY 2005 Enhancement Fund #75305.**
PROGRAM AMOUNT:	$6,500,000
INCREASE AMOUNT:	$535,000
NEW PROGRAM AMOUNT:	$7,035,000

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

ROUTE NO:	SR 86 @ MP 150.10
COUNTY:	Pima
SCHEDULE:	FY 2004 - New Project Request
SECTION:	Valencia - SR 286
TYPE OF WORK:	Construct shoulder widening to accommodate bicycles.
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Bruce Cannon
PROJECT:	H619601C
REQUESTED ACTION:	Add a new enhancement project in the amount of

$800,000 to the FY 2004 Highway Construction Program. **Funds available from the FY 2004 Enhancement Fund #75304.**

NEW PROGRAM AMOUNT: $800,000

Board Action: A motion to approve Items 16, 17 and 19 was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	US 95 @ MP 23.10
COUNTY:	Yuma
SCHEDULE:	FY 2004 - New Project Request
SECTION:	20th Street Intersection (Yuma)
TYPE OF WORK:	IGA#00-091 payment for Intersection improvements.
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Bruce Cannon
PROJECT:	H528901C JPA #00-091
REQUESTED ACTION:	Add a new program item in the amount of $160,000 to the FY 2004 Highway Construction Program for IGA payment to the City of Yuma. **Funds available from the FY 2004 District Minor Fund #73304.**

NEW PROGRAM AMOUNT: $160,000

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

ROUTE NO:	SR 260 @ MP 321.00
COUNTY:	Navajo
SCHEDULE:	FY 2005 - New Project Request
SECTION:	Cottonwood Wash Bridge #1643
TYPE OF WORK:	Construct scour retrofit
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Itty P. Itty
PROJECT:	H649901C
REQUESTED ACTION:	Add a new scour retrofit project in the amount of $303,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Bridge Scour Fund #71505.**

NEW PROGRAM AMOUNT: $303,000

ROUTE NO:	I-40 @ MP 46.00
COUNTY:	Mohave
SCHEDULE:	FY 2005 New Project Request
SECTION:	Holy Moses Wash Bridges EB/WB #1833 & 1834
TYPE OF WORK:	Construct scour retrofit
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Itty P. Itty
PROJECT:	H650001C
REQUESTED ACTION:	Add a new scour retrofit project in the amount of $300,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2004 Bridge Scour Fund #71504.**
NEW PROGRAM AMOUNT:	$300,000

ROUTE NO:	I-40 @ MP 18.00
COUNTY:	Mohave
SCHEDULE:	FY 2005 New Project Request
SECTION:	Illavar Wash Bridge EB #1310
TYPE OF WORK:	Construct scour retrofit
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Itty P. Itty
PROJECT:	H650101C
REQUESTED ACTION:	Add a new scour retrofit project in the amount of $90,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Bridge Scour Fund #71505.**
NEW PROGRAM AMOUNT:	$90,000

ROUTE NO:	SR 10B @ MP 305.00
COUNTY:	Cochise
SCHEDULE:	FY 2006 New Project Request
SECTION:	Benson Business Loop
TYPE OF WORK:	Construct scour bank protection
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Evelyn Ma
PROJECT:	H655301C
REQUESTED ACTION:	Add a new scour retrofit project in the amount of $135,000 to the FY 2006 Highway Construction Program. **Funds available from the FY 2004 Bridge Scour Fund #71504.**
NEW PROGRAM AMOUNT:	$135,000

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

ROUTE NO:	SR 99 @ MP 38.90
COUNTY:	Navajo
SCHEDULE:	FY 2005
SECTION:	Jacks Canyon Bridge
TYPE OF WORK:	Deck Rehabilitation and scour retrofit
PROGRAM AMOUNT:	$650,000
PROJECT MANAGER:	Seung-Yeol Lee
PROJECT:	H637701C Item #; New JPA #
REQUESTED ACTION:	Defer project one year to FY 2006 to allow for further identification of rehabilitation options.

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

ROUTE NO:	US 93 @ MP 198.00
COUNTY:	Maricopa
SCHEDULE:	FY 2005
SECTION:	Wickenburg Bypass
TYPE OF WORK:	Construct bypass roadway.
PROGRAM AMOUNT:	$27,000,000 Funding Source: NH
PROJECT MANAGER:	Larry Doescher
PROJECT:	H582501C Item #; 13606
REQUESTED ACTION:	Reduce program amount by $3,000,000 to $24,000,000. **Funds to be used to create new FY 2005 right of way acquisition program item for US 93, Wickenburg bypass project.**
PROGRAM AMOUNT:	$27,000,000
DECREASE AMOUNT:	$3,000,000
NEW PROGRAM AMOUNT:	$24,000,000

ROUTE NO:	US 93 @ MP 198.00
COUNTY:	Maricopa
SCHEDULE:	FY 2005 New Project Request
SECTION:	Wickenburg Bypass
TYPE OF WORK:	Acquire Right of Way
PROGRAM AMOUNT:	New Porject Request
PROJECT MANAGER:	Larry Doescher
REQUESTED ACTION:	Add a new right of way acquisition program item in the amount of $3,000,000 to the FY 2005 Highway Construction Program. **Funds available from US 93, Wickenburg Bypass item # 13606.**
NEW PROGRAM AMOUNT:	$3,000,000

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

ROUTE NO:	US 93 @ MP 122.00
COUNTY:	Yavapai
SCHEDULE:	FY 2005 New Project Request
SECTION:	Wikieup Street
TYPE OF WORK:	Construct 5 lane urban roadway
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Larry Doescher
PROJECT:	H561801C
REQUESTED ACTION:	Add a new roadway widening project in the amount of $3,088,000 to the FY 2005 Highway Construction Program. **See funding sources below.**

FY 2004 District Minor Fund #73304	$2,183,000
FY 2005 District Minor Fund #73305	$677,000
FY 2005 Enhancement Fund $75305	$228,000
NEW PROGRAM AMOUNT:	$3,088,000

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

ROUTE NO:	US 60 @ MP 181.40
COUNTY:	Maricopa
SCHEDULE:	FY 2005
SECTION:	Stapley Drive Traffic Interchange
TYPE OF WORK:	Widen structure for 2 left turn lanes
PROGRAM AMOUNT:	$3,675,000 Funding Source: CMAQ
PROJECT MANAGER:	Floyd Roehrich
PROJECT:	H601501C Item #; 16105
REQUESTED ACTION:	Advance project one fiscal year. **Funds to advance project available from previous program changes.**

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

ROUTE NO:	SR 89 A @ MP 382.40
COUNTY:	Coconino
SCHEDULE:	FY 2004
SECTION:	MP 382.4
TYPE OF WORK:	Rockfall containment
PROGRAM AMOUNT:	$3,200,000 Funding Source: STP
PROJECT MANAGER:	Michael Andazola
PROJECT:	H552301C Item #; 12802 JPA #
REQUESTED ACTION:	Increase program amount by $800,000 to $4,000,000 due to updated cost estimate. **Funds available from the FY 2004 Rockfall Containment Fund #77004.**
PROGRAM AMOUNT:	$3,200,000
INCREASE AMOUNT:	$800,000
NEW PROGRAM AMOUNT:	$4,000,000

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

* 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. (Information Only)

2004 PPAC Meeting Dates will be held on Wednesdays

- June 2, 2004 9:00 AM
- June 30, 2004 1:30 PM
- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

* Priority Planning Advisory Committee (PPAC)

- Minutes – March 31, 2004
- Highway Program Monitoring Report.

RIGHT OF WAY RESOLUTIONS

*	RES. NO:	2004-05-A-019
	PROJECT:	U-093-B-805 / 093YV157H554401R
	HIGHWAY:	WICKENBURG - KINGMAN
	SECTION:	Cottonwood Canyon – Bridle Creek
	ROUTE NO.:	U.S. Route 93
	ENG. DIST:	Kingman
	COUNTY:	Yavapai
	RECOMMENDATION:	Establish additional right of way as a state route for improvements

*	RES. NO:	2004-05-A-020
	PROJECT:	600-2-702 / 051MA009H205901R
	HIGHWAY:	STATE ROUTE 51
	SECTION:	Shea Blvd. – Thunderbird Rd.
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	PARCEL:	D-M-316
	RECOMMENDATION:	Disposal by abandonment to the City of Phoenix

STATE ENGINEER'S REPORT

* Report on construction and projects completed in April, 2004.
* Right of Way Acquisition Report for April, 2004.

CONSTRUCTION CONTRACTS

Interstate, Non-Federal Aid

BIDS OPENED:	April 23	
HIGHWAY:	YUMA-CASA GRANDE HIGHWAY (I-8)	
SECTION:	US 95 T.I. Underpass, #1380	
COUNTY:	Yuma	
ROUTE NO:	I-8	
PROJECT:	I-008-A-514 008 YU 002 H611801C	
FUNDING:	100% State	
LOW BIDDER:	Royden Construction Co.	
AMOUNT:	$	1,128,125.00
STATE ESTIMATE:	$	923,437.50
$ OVER:	$	204,687.50
% OVER:		22.2%
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.

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

BIDS OPENED:	April 30	
HIGHWAY:	FLAGSTAFF-HOLBROOK HIGHWAY (I-40)	
SECTION:	Rio De Flag Bridges EB & WB (Str. #1482 & Str. #1483)	
COUNTY:	Coconino	
ROUTE NO:	I-40	
PROJECT:	BR-040-D(013)N 040 CN 197 H576801C	
FUNDING:	78% Federal 20% State 2% City of Flagstaff	
LOW BIDDER:	Sundt Construction, Inc.	
AMOUNT:	$	11,887,520.10
STATE ESTIMATE:	$	9,514,839.00
$ OVER:	$	2,372,681.10
% OVER:		24.9%
NO. BIDDERS:		9
RECOMMENDATION:	AWARD	

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

Non-Interstate, Non-Federal Aid

BIDS OPENED:	April 30	
HIGHWAY:	MESA-PAYSON HIGHWAY (SR 87)	
SECTION:	SR 87, Milepost 201 – Milepost 202.5	
COUNTY:	Maricopa	
ROUTE NO:	SR 87	
PROJECT:	S-087-B-505 087 MA 201 H621901C	
FUNDING:	100% State	
LOW BIDDER:	R.E. Monks Construction Company, LLC	
AMOUNT:	$	2,929,862.24
STATE ESTIMATE:	$	2,915,252.50
$ OVER:	$	14,609.74
% OVER:		0.5%
NO. BIDDERS:		7
RECOMMENDATION:	AWARD	

(Non-Interstate Federal-Aid ("A", "B" "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)

BIDS OPENED:	April 23	
HIGHWAY:	YUMA BUSINESS ROUTE (B-8)	
SECTION:	SB8 4th Avenue & 24th Street - Yuma	
COUNTY:	Yuma	
ROUTE NO:	B-8	
PROJECT:	STP-B08-A(012)A 008B YU 003 H593301C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Tanner Companies (Yuma) Inc.	
AMOUNT:	$	194,396.50
STATE ESTIMATE:	$	192,395.00
$ OVER:	$	2,001.50
% OVER:		1.0%
NO. BIDDERS:		6
RECOMMENDATION:	AWARD	

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BIDS OPENED:	April 30	
HIGHWAY:	GLOBE-SHOW LOW HIGHWAY (US 60)	
SECTION:	Salt River Canyon (EB)	
COUNTY:	Gila	
ROUTE NO:	US 60	
PROJECT:	STP-060-E(001)A 060 GI 287 H552901C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Haydon Building Corp.	
AMOUNT:	$	1,806,161.92
STATE ESTIMATE:	$	1,852,062.35
$ UNDER :	$	45,900.43
% UNDER:		2.5%
NO. BIDDERS:		5
RECOMMENDATION:	AWARD	

BIDS OPENED:	April 23	
HIGHWAY:	BENSON-DOUGLAS HIGHWAY (SR 80)	
SECTION:	Junction Double Adobe Road - Cochise Jr. College	
COUNTY:	Cochise	
ROUTE NO:	SR 80	
PROJECT:	NH-080-A(010)A 080 CH 347 H629401C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Granite Construction Company	
AMOUNT:	$	793,366.00
STATE ESTIMATE:	$	790,660.00
$ OVER:	$	2,706.00
% OVER:		0.3%
NO. BIDDERS:		2
RECOMMENDATION:	AWARD	

BIDS OPENED:	April 23	
HIGHWAY:	QUIET PAVEMENT (PHASE III)	
SECTION:	Various Regional Freeways	
COUNTY:	Maricopa	
ROUTE NO:	SR 101, SR 202, SR 143, I-10, I-17	
PROJECT:	NH-900-A(072)A 999 MA 000 H637103C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	FNF Construction, Inc.	
AMOUNT:	$	10,782,690.30
STATE ESTIMATE:	$	10,402,445.00
$ OVER:	$	380,245.30
% OVER:		3.7%
NO. BIDDERS:		3
RECOMMENDATION:	AWARD	

Board Action: A motion to approve Items 39, 40, 42 and 43 was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously (Mr. Schorr abstained).

BIDS OPENED:	April 23	
HIGHWAY:	CITY OF CHANDLER	
SECTION:	Chandler Boulevard – Price to Delaware	
COUNTY:	Maricopa	
ROUTE NO:	N/A	
PROJECT:	CM-CHN-0(013)P 0000 MA CHN SS46401C	
FUNDING:	94% Federal 6% City of Chandler	
LOW BIDDER:	C S Construction, Inc.	
AMOUNT:	$	280,930.00
STATE ESTIMATE:	$	354,550.00
$ UNDER:	$	73,620.00
% UNDER:		20.8%
NO. BIDDERS:		6
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:	April 23	
HIGHWAY:	TOWN OF WELLTON	
SECTION:	Los Angeles Avenue Old US 80	
COUNTY:	Yuma	
ROUTE NO:	0000	
PROJECT:	TEA-WEL-0(003)A 0000 YU WEL SL46901C	
FUNDING:	94% Federal 6% Town of Wellton	
LOW BIDDER:	Anncole Contracting Corp.	
AMOUNT:	$	339,185.00
STATE ESTIMATE:	$	411,351.40
$ UNDER:	$	72,166.40
% UNDER:		17.5%
NO. BIDDERS:		3
RECOMMENDATION:	AWARD	

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

CONSENT AGENDA

Board Action: A motion to approve 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. Hileman and passed unanimously.

The meeting adjourned at 10:30 p.m.

Bill Jeffers, Chairperson
State Transportation Board

Victor Mendez, Director
Arizona department of Transportation

*Denotes items approved in the consent agenda.