MINUTES
OF THE
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, October 15, 2004
The Town of Queen Creek Council Chambers
22350 South Ellsworth Road
Queen Creek, Arizona 85242

The State Transportation Board met in official session for a regular meeting at 9:00 a.m., Friday, October 15, 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; Dale Buskirk, Director, Planning Division; Kim Stevens and Mike Ortega, State Engineer. There were approximately 60 people in the audience.

OPENING REMARKS AND PLEDGE

Chairperson Jeffers led the audience in the Pledge of Allegiance and thanked the Town of Queen Creek for their hospitality. The assistant city manager provided a welcome and brief overview of Queen Creek. Dignitaries in the audience were introduced.

CALL TO AUDIENCE

Tom Rankin, Mayor, Town of Florence addressed three items. One, is the intersection of highway 287 and 87 coming in from the Coolidge area. The Town designated $500,000 for the project. Not knowing what the state is going to do, makes it difficult to sell the property and build up the commercial area. Two, Florence, being the county seat of Pinal County, sits in district 4, but the engineering study notes two districts. They prefer to be in the Globe district and not the Tucson district. It's difficult for a town to be in two different engineering districts. Three, a concern on highway 79 is the Gila River Bridge. The Globe area was contacted about the deteriorating condition of this vital bridge.

Rayna Palmer, representing the Apache Junction and East Valley Chambers of Commerce Alliance expressed concern with the planning of the transportation systems coming into the northern Pinal County area. As a member of the Alliance representing seven eastern communities, the Alliance is an active member of the Maricopa 2020 coalition and was instrumental in the development of the regional transportation plan that voters will vote on, Proposition 400. The Alliance supports the passage of the ballot measure. The Alliance urges the state transportation board to follow through with a commitment and vision to improve the transportation infrastructure in northern Pinal County and southeastern Maricopa County. The economic vitality and quality of life is dependent on a sound and reliable transportation system.

Steve Stratton, Gila County Public Works Director, expressed appreciation for the work done and for the work that is continuing on Highway188 and encourages the continued search for funds for Highway 60 into the Town of Superior. Although located in Pinal County, it has an impact on Gila

County. He encourages the search for money for the expansion of the railroad trestle on Highway 70.

Fred Shupla, Community Planner, Hopi Tribe expressed four concerns. The first two concerns include a lack of involvement from the staff in terms of developing turn outs or turning lanes for both the First Mesa Elementary School and the proposed Second Mesa Day School. The turnouts on a curve also are a concern at Tewa Village. The fourth concern is regarding their airport. Primary use is taking people out on medical cases. They are on the state's five year transportation plan list. Mr. Shupla is seeking additional dialogue on the status of the airport.

Corrine Cornn, committee member, San Tan Incorporation Committee reported that San Tan is an area that will continue to grow. About 300 homes are closing a month. They are scheduled to grown to approximately 250,000 people by 2020. Currently they have 20,000 people and about 10,000 commuters, resulting in huge public safety issues. They recommend that the Board consider the highway corridor as a way to facilitate commerce as well as development in the area.

Chuck Busby, Vice Mayor, Quartzsite, thanked the Board for phase one on the B-10 project and asked for action on phase two under the five year program. These projects began with the corridor study and not included in the study was the West TI. That is becoming a crucial project and may not be scoped this year. The area has become a bottle neck. The intersection gets blocked all the way up to the freeway and traffic tickets are being issued every day.

Diana Sexton, third generation native of Payson, asked that traffic get into the town and through the town instead of a bypass. The citizens want a bypass because of traffic backups. Ms. Sexton is not in favor of the bypass, but for ADOT to put a wonderful road through the town and is pleased with the roundabouts coming in and would like to see more. She would like to see a main artery road. She does not want traffic out of the community but to get the traffic through the community. Ms. Sexton shared a map reflecting her plan.

Mr. Martin took this opportunity to inform the public about the Wilcox award that board member Joe Lane received.

CONSENT AGENDA

Mr. Schorr recused himself from Items 43, 45, 46, 47 and 48. Items 43, 45, 46 and 47 were removed from the consent agenda.

Director's Report

Victor Mendez referred to a handout copy of the Governor's Advisory Council on Aviation, Executive Order. The Aviation Council's primary tasks are identified in the Order. Proposition 400 is being watched carefully. The Board was encouraged to help promote the initiative.

Legislative Report

Eilleen Colleran referred to a handout containing details of the current status of federal legislation of interest. Highlights included Congress only passing four of the thirteen appropriation bills. There

are nine including transportation that are anticipated being rolled into an omnibus bill to be heard during the week of November 15. Continuing resolution was passed extending funding for transportation through November 20. There are concerns about the House bill passed on the floor, removing funding for highways, transit, Amtrak and some of the funding for the essential air services. The issue was one of an ongoing disagreement between appropriators and authorizers and the House staff said that they will make it good when it goes to the conference committee. Regarding reauthorization, the extension of TEA-21 was passed extending the program to the end of May. The outlook for a bill at this point in the Senate plan is to introduce a new bill in January that will fund transportation the same as their current bill of $318 billion. If both chambers remain Republican, there is a good chance the bill will pass before adjournment. A bill was passed by Congress and should be signed by the President shortly, approving a transfer of funds to put money back into the Highway Trust Fund from the current diversion of the 2.5 cents ethanol tax. It also includes language to reimburse the Highway Trust Fund for the 5.2 cent tax break on gasohol. This will put new funds into the Highway Trust Fund.

Financial Report

John McGee reviewed the financial schedules. For the month of September, HURF collections totaled $101.233 million, exceeding last September's collections by 9.7 percent and the forecast by 5.4 percent. Year-to-date HURF is at $298.336 million, 6.1 percent over last year and 2.1 percent over the estimate. For the first three months, every category is ahead of last year and every category except one, Vehicle License Tax, is ahead of forecast. Through September 30, $20.9 million of the $118 million VLT transfer was transferred to the general fund. August RARF collections totaled $24.25 million, which is 7.6 percent over last year and .7 percent above the forecast. Year-to-date collections equal $49.989 million, which is 8.9 percent over last year and 1.2 percent over the forecast. Utilities is slightly under forecast at -1.9 percent attributed to a cooler summer and conservation due to problems some local utility companies were having.

Investment Report

In August, the department earned $1 million on its investments, representing an average yield of 1.86 percent. Year-to-date earnings total $1.957 million. The HELP balance as of September 30, 2004 is $99.8 million. This represents an increase of $6.95 million over last month mainly as a result of $300,000 of investment interest income and interest on loans earned. There are $7.8 million of principle repayments offset by $1.1 million of draws.

Financing Program

The Grant Anticipation Notes issued to fund the continued acceleration program of the freeway system in Maricopa County was reviewed. Financial Advisor, RBC Dain Rauscher prepared a preliminary pricing book on the Issue. Anticipated pricing is expected the week of October 25, 2004. They are estimating an Issue size of $116.4 million. The maturity dates will be from July 1, 2008 to July 1, 2016. Confirmation has been received on the ratings from all three agencies. The Issue has been qualified for insurance; utilizing the insurance is yet to be determined. Based on where interest rates are, the true interest cost will end up near the 3.64 percent range. Members of the marketing team present were introduced. The schedule of remaining events was noted. Printing and mailing of the final official statement will occur on or around November 1, 2004. Pre-closing on

this Issue will occur on November 9 and Closing of the Issue on November 10. Copies of the rating reports were included in the packet.

*** 2004 BOARD MEETING DATES AND LOCATIONS**

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	**Rural Transportation Summit & Board Meeting – Bullhead City**	**10:30 p.m.**

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2005 – 2009 Transportation Construction Program

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

Dale Buskirk reviewed the spreadsheet depicting the approved changes to the FY 2005-2009 Highway Construction Program. At the September meeting, twelve requests were approved. Three requests were not approved. One major project was added. One major project was deleted. There were six new projects created from subprograms totaling an additional cost of $3.3 million. Of the changes that were approved, one involved a change in scope, three involved changes in cost. The cost changes approved totaled $12.2 million. Regarding schedule changes, one project was advanced, one project was deferred.

ROUTE NO:	Statewide
SCHEDULE:	FY 2005 – New Program Item Request
SECTION:	Arizona Amber Alert Program
PROGRAM AMOUNT:	New Program Item Request
PROJECT MANAGER:	Tim Wolfe
REQUESTED ACTION:	Add a new Amber Alert Program item in the amount of $500,000 to the FY 2005 Highway Construction Progam. **See funding sources below.**

FHWA Grant	$400,000
Arizona Broadcasters Association	$100,000
NEW PROGRAM AMOUNT:	$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-10
COUNTY:	Pima
SCHEDULE:	FY 2005 – New Project Request
SECTION:	Pima County
TYPE OF WORK:	Design / Construction
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Bob Miller
REQUESTED ACTION:	Add a new project in the amount of $1,715,000 to the FY 2005 Highway Construction Program. **Funds are available from underway project, I-10 Prince Road - Jct. I-19, #10504.**
NEW PROGRAM AMOUNT:	$1,715,000

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

ROUTE NO:	SR 179 @ MP 310.00
COUNTY:	Yavapai
SCHEDULE:	2005
SECTION:	North Forest Boundary – Sedona
TYPE OF WORK:	Acquire right of way
PROGRAM AMOUNT:	$ 8,300,000
PROJECT MANAGER:	Jennifer Livingston
PROJECT:	H341401R Item #; 15705
REQUESTED ACTION:	Reduce program amount by $1,530,000 to $6,770,000. Funds will be used to supplement the SR 179 Needs Based Implementation Plan. **Funds to Program Adjustment Fund #72305**
PROGRAM AMOUNT:	$8,300,000
DECREASE AMOUNT:	$1,530,000
NEW PROGRAM AMOUNT:	$6,770,000

ROUTE NO:	SR 179 @ MP 304.50
COUNTY:	Yavapai
SCHEDULE:	Underway Progam
SECTION:	Needs Based Implementation Plan
TYPE OF WORK:	Needs implementation planning
PROGRAM AMOUNT:	$ 3,480,000
PROJECT MANAGER:	Jennifer Livingston
PROJECT:	H341412D Item #; 36098
REQUESTED ACTION:	Increase program amount by $1,530,000 to $5,010,000. **Funds available from the FY 2005 Progam Adjustment Fund #72305.**
PROGRAM AMOUNT:	$3,480,000
INCREASE AMOUNT:	$1,530,000
NEW PROGRAM AMOUNT:	$5,010,000

Board Action: A motion to approve Items 10 and 11 was made by Mr. Martin, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	US 60 @ MP 182.00
COUNTY:	Maricopa
SCHEDULE:	2005
SECTION:	Gilbert Road - Power Road
TYPE OF WORK:	Design freeway widening
PROGRAM AMOUNT:	$ 6,700,000
PROJECT MANAGER:	Floyd Roehrich
PROJECT:	H664901D Item #; 14405
REQUESTED ACTION:	Reduce program amount by $800,000 to $5,900,000. **Funds return to the FY 2005 Highway Adjustment Fund #72305.**
PROGRAM AMOUNT:	$6,700,000
DECREASE AMOUNT:	$800,000
NEW PROGRAM AMOUNT:	$5,900,000

SUBPROGRAM:	Statewide Contingency #72305
PROJECT MANAGERS:	Jim Romero and Mary Viparina
REFERENCE ITEM #:	Item #: 72305
REQUESTED ACTION:	Decrease Subprogram amount by $800,000. **Transfer funds to Roadway Development Support #70105.**
TRANSFER AMOUNT:	$800,000

Board Action: A motion to approve Items 12 and 13 was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously.

ROUTE NO:	US 60 @ MP 182.00
COUNTY:	Maricopa
SCHEDULE:	2005
SECTION:	Gilbert Road
TYPE OF WORK:	Construct dual left turn
PROGRAM AMOUNT:	$ 1,700,000
PROJECT MANAGER:	Floyd Roehrich
PROJECT:	H601502C Item #; 13305
REQUESTED ACTION:	Increase program amount by $1,700,000 to $3,400,000. **Funds available from FFY 2004 CMAQ funds.**
PROGRAM AMOUNT:	$1,700,000
INCREASE AMOUNT:	$1,700,000
NEW PROGRAM AMOUNT:	$3,400,000

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

ROUTE NO:	SR 90 @ MP 322.50	
COUNTY:	Cochise	
SCHEDULE:	FY 2005 – New Project Request	
SECTION:	Avendia Del Sol - Colonia Del Salud	
TYPE OF WORK:	Construct multiuse pathway and landscaping	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Bruce Cannon	
PROJECT:	H641301C	JPA #85-012
REQUESTED ACTION:	Establish a new enhancement project in the amount of $320,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Transportation Enhancement Fund #75305.**	
NEW PROGRAM AMOUNT:		$320,000

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

ROUTE NO:	SR 90 @ MP 317.18	
COUNTY:	Cochise	
SCHEDULE:	FY 2005 – New Project Request	
SECTION:	SR 90 Bypass, 7th Street to East gate of Fort Huachuca	
TYPE OF WORK:	Construct multiuse pathway and landscaping	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Bruce Cannon	
PROJECT:	H622801C	JPA #85-012
REQUESTED ACTION:	Establish a new enhancement project in the amount of $700,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Transportation Enhancement Fund #75305.**	
NEW PROGRAM AMOUNT:		$700,000

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

ROUTE NO:	US 70 @ MP 271.88	
COUNTY:	Graham	
SCHEDULE:	FY 2005 – New Project Request	
SECTION:	Peridot Siding	
TYPE OF WORK:	Construct turn lanes	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	James Reeves	
PROJECT:	H619201C	JPA #04-086
REQUESTED ACTION:	Establish a new district minor project in the amount of $140,000 to the FY 2005 Highway Construction Program. **See funding sources below.**	

PROGRAM AMOUNT:	New Project
FY 2005 District Minor Fund #73305	$132,423
San Carlos Apache Tribe JPA #04-086	$7,577
NEW PROGRAM AMOUNT:	$140,000

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

ROUTE NO:	I-10 @ MP 145.00
COUNTY:	Maricopa
SCHEDULE:	FY 2005 – New Project Request
SECTION:	3rd Street - Ray Road
TYPE OF WORK:	Construct sign rehabilitation
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Mohamed Youssef
PROJECT:	H632801C JPA # 04-049
REQUESTED ACTION:	Establish a new sign rehabilitation project in the amount of $2,100,000 in the FY 2005 Highway construction Program. **See funding sources below.**

PROGRAM AMOUNT:	NewProject
FY 2005 Sign Rehabilitation Fund #78305	$1,650,000
City of Phoenix JPA #04-049	$450,000
NEW PROGRAM AMOUNT:	$2,100,000

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

ROUTE NO:	SR 61 @ MP 416.50
COUNTY:	Apache
SCHEDULE:	FY 2005 – New Project Request
SECTION:	Jct. SR 61 / US 191
TYPE OF WORK:	Realign intersection
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	David Harmon
PROJECT:	H609501C
REQUESTED ACTION:	Establish a new district minor project in the amount of $420,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**

PROGRAM AMOUNT:	New Project Request
NEW PROGRAM AMOUNT:	$420,000

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

ROUTE NO:	US 191 @ MP 95.40
COUNTY:	Graham

SCHEDULE:	2008
SECTION:	MP 95.4 to MP 97.8 (Segment III)
TYPE OF WORK:	Construct parallel roadway
PROGRAM AMOUNT:	$ 6,500,000
PROJECT MANAGER:	Bob Mickelson
PROJECT:	H503705C Item #; 11708
REQUESTED ACTION:	Change limits to MP 94.34 to MP 98.00 for an increase of 1.26 mile, and change project description to Ten Ranch to Owl Canyon (Seg III).
PROGRAM AMOUNT:	$6,500,000

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

ROUTE NO:	SR 77 @ MP 77.00
COUNTY:	Pima
SCHEDULE:	2005
SECTION:	Calle Concordia - Tangerine Road
TYPE OF WORK:	Construct roadway widening
PROGRAM AMOUNT:	$ 9,000,000 Funding Source: STP/2.6%
PROJECT MANAGER:	Laurel Parker
PROJECT:	H545901C Item #; 11505
REQUESTED ACTION:	Defer project one year from FY 2005 to FY 2006. Town of Oro Valley project must be completed prior to ADOT Project be started.
PROGRAM AMOUNT:	$9,000,000

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

ROUTE NO:	I-10 MP 80
COUNTY:	Maricopa
SCHEDULE:	2005
SECTION:	Salome – Burnt Well
TYPE OF WORK:	Pavement Preservation
PROGRAM AMOUNT:	$ 8.750,000
PROJECT MANAGER:	Mike Phillips
PROJECT:	H612701C Item # 16505
REQUESTED ACTION:	Decrease program amount by $500,000 to $8,250,000. **Return funds to 72505 Pavement Preservation.**
PROGRAM AMOUNT:	$8,750,000
DECREASE AMOUNT:	$500,000
NEW PROGRAM AMOUNT:	$8,250,000

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

FY 2005 - 2009 Airport Development Program

Of the eleven projects listed below, ten of them are matching federal grants and one is a state local grant. Each of the grants conform to the eligibility standards of the department and there is funding available. The balance for matching federal grants is $1,762,000. If all are approved the balance will be $1,537,000.

AIRPORT NAME:	Benson Municipal	
SPONSOR:	City of Benson	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F53	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	East Apron Expansion-Phase 1 (Design)	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:	**FAA**	$150,000
	Sponsor	$3,947
	State	$3,948
	Total Program	$157,895

AIRPORT NAME:	Eloy Municipal	
SPONSOR:	City of Eloy	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F54	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Rehabilitate Runway 2/20 Phase 1, including design	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:	**FAA**	$150,000
	Sponsor	$7,363
	State	$7,363
	Total Program	$164,726

AIRPORT NAME:	Eloy Municipal
SPONSOR:	City of Eloy
AIRPORT CATEGORY:	Public GA
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F55
PRESENT PROGRAM	

AMOUNT:	
PROJECT DESCRIPTION:	Reconstruct and widen Runway 2/20; Rehabilitate Runway 2/20 including lighting; Install Perimeter Fencing
REQUESTED ACTION:	Approve State matching grant.
FUNDING SOURCES:	

FAA	$1,365,900
Sponsor	$35,946
State	$35,946
Total Program	$1,437,792

AIRPORT NAME:	Williams Gateway
SPONSOR:	Williams Gateway Airport Authority
AIRPORT CATEGORY:	Reliever
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F56
PRESENT PROGRAM AMOUNT:	
PROJECT DESCRIPTION:	Widen Twy A-P Fillet; Construct Runway 12C/30C Safety area shoulders (Design Only); Construct Runway 12R/30L safety area shoulders (Design Only); Construct Twy F, Phase 2
REQUESTED ACTION:	Approve State matching grant.
FUNDING SOURCES:	

FAA	$2,430,285
Sponsor	$63,957
State	$63,957
Total Program	$2,558,199

AIRPORT NAME:	Bagdad
SPONSOR:	Yavapai County
AIRPORT CATEGORY:	Public GA
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F57
PRESENT PROGRAM AMOUNT:	
PROJECT DESCRIPTION:	Rehabilitate Runway 05/23, Phase 3 (Approximately 4575' x 60'); Rehabilitate Apron and Connecting Taxiway, Phase 3 (Approximately 8000 SY)
REQUESTED ACTION:	Approve State matching grant.
FUNDING SOURCES:	

FAA	$273,591
Sponsor	$7,200
State	$7,200

	Total Program	$287,991

AIRPORT NAME:	Sedona
SPONSOR:	Yavapai County
AIRPORT CATEGORY:	Public GA
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F58
PRESENT PROGRAM AMOUNT:	
PROJECT DESCRIPTION:	Widen Runway 03/21 (5130' x 100')
REQUESTED ACTION:	Approve State matching grant.

FUNDING SOURCES:	**FAA**	$2,531,256
	Sponsor	$66,614
	State	$66,614
	Total Program	$2,664,484

AIRPORT NAME:	Flagstaff Pulliam
SPONSOR:	City of Flagstaff
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F59
PRESENT PROGRAM AMOUNT:	
PROJECT DESCRIPTION:	Construct Aircraft Rescue and Fire Fighting (ARFF) Building, Phase 2
REQUESTED ACTION:	Approve State matching grant.

FUNDING SOURCES:	**FAA**	$413,261
	Sponsor	$10,875
	State	$10,876
	Total Program	$435,012

AIRPORT NAME:	Flagstaff Pulliam
SPONSOR:	City of Flagstaff
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F60
PRESENT PROGRAM AMOUNT:	
PROJECT DESCRIPTION:	Conduct Environmental Assessment (EA) for Runway 03/21 Extension, Phase 2
REQUESTED ACTION:	Approve State matching grant.

FUNDING SOURCES:	**FAA**	$120,000
	Sponsor	$3,158

	State	$3,158
	Total Program	$126,316

AIRPORT NAME:	Yuma MCAS/Yuma International
SPONSOR:	Yuma County Airport Authority
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F61
PRESENT PROGRAM AMOUNT:	
PROJECT DESCRIPTION:	
REQUESTED ACTION:	Approve State matching grant.

FUNDING SOURCES:	**FAA**	$474,291
	Sponsor	$12,481
	State	$12,482
	Total Program	$499,254

AIRPORT NAME:	Yuma MCAS/Yuma International
SPONSOR:	Yuma County Airport Authority
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5F62
PRESENT PROGRAM AMOUNT:	
PROJECT DESCRIPTION:	Westside Land Acquisition, Phase 2 (Approximately 16 Acres)
REQUESTED ACTION:	Approve State matching grant.

FUNDING SOURCES:	**FAA**	$525,709
	Sponsor	$13,835
	State	$13,835
	Total Program	$553,379

Board Action: A motion to approve Items 23 through 32 was made by Mr. Hileman, seconded by Mr. Gant and passed unanimously.

AIRPORT NAME:	Show Low Municipal
SPONSOR:	City of Show Low
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2005 – 2009
PROJECT #:	E5S52
PRESENT PROGRAM AMOUNT:	
PROJECT DESCRIPTION:	Upgrade Automated Weather Observing

System (AWOS)

REQUESTED ACTION: Approve State grant.

FUNDING SOURCES:

FAA	$0.00
Sponsor	$930
State	$8,370
Total Program	$9,300

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

* Priority Planning Advisory Committee (PPAC)
- Minutes – September 2, 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
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM
- January 5, 2005 10:00 AM

http://ADOTPPAC.ORG/

RIGHT OF WAY RESOLUTIONS

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RES. NO:	2004-10-A-055
PROJECT:	I-40-3(10)166 / 040CN166H088801R
HIGHWAY:	ASHFORK – FLAGSTAFF
SECTION:	Wagon Wheel - Parks
ROUTE NO.:	Interstate 40
ENG. DIST:	Flagstaff
COUNTY:	Coconino
DISPOSAL:	D-F-022
RECOMMENDATION:	Disposal by abandonment to Coconino County

*

RES. NO:	2004-10-A-056
PROJECT:	U-089-C-801 / 089CN418H510602R
HIGHWAY:	FLAGSTAFF - CAMERON
SECTION:	East Flagstaff T.I.
ROUTE NO.:	U.S. Route 89
ENG. DIST:	Flagstaff
COUNTY:	Coconino
RECOMMENDATION:	Establish additional right of way as a state route to improve traffic operational

		characteristics and pedestrian safety in accordance with Intergovernmental Agreement #03-64, dated August 20, 2004

*	RES. NO:	2004-10-A-057
	PROJECT:	U-191-N-800 / 191BCH000HX15701R
	HIGHWAY:	PAN AMERICAN AVENUE - DOUGLAS
	SECTION:	10th Street Intersection
	ROUTE NO.:	U.S. Route 191B
	ENG. DIST:	Safford
	COUNTY:	Cochise
	RECOMMENDATION:	Establish additional right of way as a state Route and state highway to improve traffic Operational characteristics and pedestrian safety

*	RES. NO:	2004-10-A-058
	PROJECT:	S-061-B-800 / 061AP416H609501R
	HIGHWAY:	WITCH WELL - ZUNI
	SECTION:	Witch Well
	ROUTE NO.:	State Route 61
	ENG. DIST:	Globe
	COUNTY:	Apache
	RECOMMENDATION:	Establish additional right of way as a state Route for drainage and intersection improvements

STATE ENGINEER'S REPORT

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

* Right of Way Acquisition Report for September, 2004.

CONSTRUCTION CONTRACTS

Mike Ortega, State Engineer recommended that Items 44 and 47 be tabled and that they be brought back to the study session. On Item 44, there is a question on the bid and staff is analyzing the bid and has asked the contractor for further documentation.

Board Action: A motion to table Items 44 and 47 was made, seconded by Mr. Lane and passed unanimously. (Mr. Schorr recused himself from Item 47.)

BIDS OPENED:	September 17
HIGHWAY:	PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
SECTION:	Peoria Avenue – Bell Road
COUNTY:	Maricopa
ROUTE NO:	I-17
PROJECT:	AC-IM-017-A(010)A 017 MA 209 H521001C

FUNDING:	94% Federal 6% State	
LOW BIDDER:	Meadow Valley Contractors, Inc.	
AMOUNT:	$	17,394,291.37
STATE ESTIMATE:	$	19,069,411.49
$ UNDER:	$	1,675,120.12
% UNDER:		8.8%
NO. BIDDERS:		4
RECOMMENDATION:	AWARD	

(Non-Interstate Federal-Aid ("A" "B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

* BIDS OPENED:	September 23	
HIGHWAY:	TUCSON-ORACLE JUNCTION-GLOBE HIGHWAY (SR 77)	
SECTION:	Town of Mammoth	
COUNTY:	Pinal	
ROUTE NO:	SR 77	
PROJECT:	TEA-077-A(002)A 077 PN 114 H569701C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	K.A.Z. Construction, Inc.	
AMOUNT:	$	610,000.00
STATE ESTIMATE:	$	536,760.00
$ OVER:	$	73,240.00
% OVER:		13.6%
NO. BIDDERS:		6
RECOMMENDATION:	POSTPONE BOARD ACTION	

BIDS OPENED:	September 17	
HIGHWAY:	GILA BEND – BUCKEYE HIGHWAY (SR 85)	
SECTION:	Milepost 122.58 – Milepost 126.08	
COUNTY:	Maricopa	
ROUTE NO:	SR 85	
PROJECT:	AC-NH-085-B(012)B 085 MA 122 H595508C	
FUNDING:	94% Federal 6% State	
LOW BIDDER:	Fann Contracting, Inc.	
AMOUNT:	$	6,933,790.70
STATE ESTIMATE:	$	6,821,766.75
$ OVER:	$	112,023.95
% OVER:		1.6%
NO. BIDDERS:		6
RECOMMENDATION:	AWARD	

BIDS OPENED:	September 17
HIGHWAY:	WICKENBURG-KINGMAN HIGHWAY (US 93)
SECTION:	Old US 93 - Antelope Wash
COUNTY:	Mohave
ROUTE NO:	US 93
PROJECT:	NH-STP-093-B(009)B 093 MO 091 H592401C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Ames Construction, Inc.
AMOUNT:	$ 17,581,381.43
STATE ESTIMATE:	$ 17,471,268.32
$ OVER:	$ 110,113.11
% OVER:	0.6%
NO. BIDDERS:	3
RECOMMENDATION:	AWARD

Board Action: A motion to approve Items 43, 45 and 46 was made by Mr. Gant, seconded by Mr. Hileman and passed unanimously. (Mr. Schorr recused himself from these item.)

*ITEM 47:

BIDS OPENED:	September 23
HIGHWAY:	SANTAN FREEWAY (SR 202L)
SECTION:	Gilbert Road – Frye Road
COUNTY:	Maricopa
ROUTE NO:	SR 202
PROJECT:	STP-202-C(009)B 202 MA 041 H591201C
FUNDING:	82% Federal 16% State 2% Town of Gilbert
LOW BIDDER:	FNF Construction, Inc.
AMOUNT:	$ 50,458,079.70
STATE ESTIMATE:	$ 47,920,000.00
$ OVER:	$ 2,538,079.70
% OVER:	5.3%
NO. BIDDERS:	2
RECOMMENDATION:	POSTPONE BOARD ACTION

BIDS OPENED:	August 13
HIGHWAY:	TOWN OF FOUNTAIN HILLS
SECTION:	Shea Blvd, Saguaro Blvd – 144th Street
COUNTY:	Maricopa
ROUTE NO:	N/A
PROJECT:	CM-FTH-0(006)A 0000 MA FTH SS45101C

FUNDING:	68% Federal 32% Town of Fountain Hills	
LOW BIDDER:	Combs Construction Company	
AMOUNT:	$	537,785.15
STATE ESTIMATE:	$	438,186.00
$ OVER :	$	99,599.15
% OVER:		22.7%
NO. BIDDERS:		1
RECOMMENDATION:	AWARD	

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Gant and passed unanimously. (Mr. Schorr recused himself from this item.)

CONSENT AGENDA

Board Action: A motion to approve the Consent Agenda was made by Mr. Schorr, seconded by Mr. Householder and passed unanimously.

ADJOURN

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

The meeting adjourned at 10:15 a.m.

Bill Jeffers, Chairperson
State Transportation Board

Victor Mendez, Director
Arizona Department of Transportation

*Denotes items approved in the consent agenda.