

**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 Highway 188 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 grow 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 II. 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**

Eileen Collieran 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**

<b>October 15, 2004</b>	<b>Board Meeting – Queen Creek</b>	<b>9:00 a.m.</b>
<b>November 9, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>November 19, 2004</b>	<b>Board Meeting – Greenlee Cty</b>	<b>9:00 a.m.</b>
<b>December 7, 2004</b>	<b>Study Session – Phoenix</b>	<b>1:00 p.m.</b>
<b>December 17, 2004</b>	<b>Board Meeting – Tucson</b>	<b>9:00 a.m.</b>
<b>January 6, 2005</b>	<b>Study Session – Phoenix</b>	<b>9:30 a.m.</b>
<b>January 21, 2005</b>	<b>Rural Transportation Summit &amp; Board Meeting – Bullhead City</b>	<b>10:30 p.m.</b>

**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 Program. <b>See funding sources below.</b>
	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 Program  
 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 Program 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 Vigarina  
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. <b>See funding sources below.</b>
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. <b>Funds available from the FY 2005 District Minor Fund #73305.</b>
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:

<b>FAA</b>	\$150,000
<b>Sponsor</b>	\$3,947
<b>State</b>	\$3,948
<i>Total Program</i>	\$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:

<b>FAA</b>	\$150,000
<b>Sponsor</b>	\$7,363
<b>State</b>	\$7,363
<i>Total Program</i>	\$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: 

<b>FAA</b>	\$1,365,900
<b>Sponsor</b>	\$35,946
<b>State</b>	\$35,946
<i>Total Program</i>	\$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: 

<b>FAA</b>	\$2,430,285
<b>Sponsor</b>	\$63,957
<b>State</b>	\$63,957
<i>Total Program</i>	\$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: 

<b>FAA</b>	\$273,591
<b>Sponsor</b>	\$7,200
<b>State</b>	\$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

REQUESTED ACTION:	System (AWOS) Approve State grant.	
FUNDING SOURCES:	FAA	\$0.00
	Sponsor	\$930
	State	\$8,370
	<i>Total Program</i>	\$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**

\* 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: 10<sup>th</sup> 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 – 144<sup>th</sup> 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.)

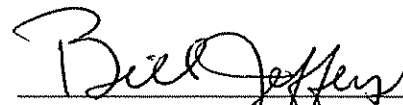
**CONSENT AGENDA**

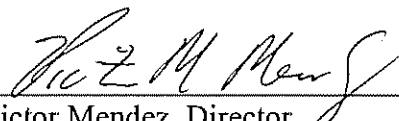
**Board Action:** A motion to approve the Consent Agenda was made by Mr. Schorr, seconded by Mr. Householder and passed unanimously.

**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.