

**SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
1:00 P.M., Tuesday, February 1, 2005
Arizona Department of Transportation
State Transportation Board Room, Room #147
206 South 17th Avenue
Phoenix, Arizona 85007**

The State Transportation Board met in official session for a special board meeting at 1:00 p.m., Tuesday, February 1, 2005, with Chairman Gant presiding. Other Board members present included: Vice Chairman Dick Hileman, Delbert Householder, Joe Lane, Jim Martin, Bob Montoya and Si Schorr. Also present were Director Victor Mendez; Dale Buskirk, Director, Planning Division; Mike Ortega, State Engineer; and John McGee, Chief Financial Officer, Administrative Services Division. There were approximately 55 people in the audience.

ROUTE NO:	I-17 @ MP 218.00
COUNTY:	Maricopa
SCHEDULE:	FY 2005 – New Project Request
SECTION:	Happy Valley Road - Daisy Mountain Drive
TYPE OF WORK:	Pavement Preservation
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Larry Scofield
PROJECT:	
REQUESTED ACTION:	Establish a new pavement preservation project in the amount of \$2,200,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 Preventive Pavement Preservation #77305
NEW PROGRAM AMOUNT:	\$2,200,000
RECOMMENDATION:	AWARD

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

ADJOURN

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

The meeting adjourned at 1:05 p.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

**MINUTES OF THE
STATE TRANSPORTATION BOARD
STUDY SESSION**

**1:05 P.M., Tuesday, February 1, 2005
Arizona Department of Transportation (ADOT)
State Transportation Board Room, Room #147
206 South 17th Avenue
Phoenix, Arizona 85007**

The State Transportation Board met in official session for a study session at 1:05 p.m., Tuesday, February 1, 2005, with Chairman Gant presiding. Other Board members present included: Vice Chairman Dick Hileman, Delbert Householder, Joe Lane, Jim Martin, Bob Montoya and Si Schorr. Also present were Director Victor Mendez; Dale Buskirk, Director, Planning Division; Mike Ortega, State Engineer; and John McGee, Chief Financial Officer, Administrative Services Division. There were approximately 55 people in the audience.

Chairman Gant welcomed those present and led the audience in the Pledge of Allegiance.

Mr. Mendez introduced James Dickey, the new Public Transportation Director.

FY 2006 – 2010 Transportation Facilities Construction Program

Staff met with Board members individually to review the draft program for FY2006 – 2010. A number of issues were identified and this formal presentation provided an overview of the draft program and addressed the issues that were brought forward. The financial forecast was revised and the revised estimate for funds available for programming is being used. The issues and the funding necessitated a review of the draft program. The program is expected to be presented at this month's Board meeting for approval in order to move forward for the public hearings scheduled later in the year. The presentation consisted of three components, statewide, MAG and PAG.

Statewide Tentative Highway Construction Program

Dale Buskirk, Arnold Burnham and Sam Elters presented. The five year program is being updated and the year 2010 was discussed. The August forecast was used. Every year existing subprograms are approved. Three programs need increases: 1) Roadside Facilities Support (operational support) to handle the water testing that needs done on all ADOT facilities. It totals approximately \$300,000 each year and has been coming out of the design funds. It is hoped to continue its funding on its own subprogram, 2) District Minor Design is approximately \$300,000 short each year, 3) Technical Training, rather than having districts send their people to Phoenix for training, it is easier to send the training out to the districts, saving staff time and providing the needed training. This \$100,000 increase is being recommended. The pavement preservation will be presented with the final program recommendations in June. This allows time to address questions and will allow for a more accurate cost estimate. There is approximately \$108 million for major projects in the rural portion of the state. At last month's board meeting it was stated that there was approximately \$40 million bringing the total to approximately \$129 million. This updated forecast is based on results of ADOT's Financial Management Section's 2004 Financial Risk Analysis.

Program modifications – It was suggested to increase the amount for the SR93 project. The \$1.8 million that it is short would come out of this 2010 program. It was approved by the Board last month. \$11.5 million is recommended for I-10 to widen from Picacho Peak to Picacho TI.

Money has been put into the project since '08. Being a corridor project, once developed, the funds are there. \$2.9 million is needed for I-15, Farm Road TI to construct a parallel underpass. On US70, to continue the railroad overpass to Junction SR77, design costs are included and construction costs are \$3.4 million. In the Prescott District, SR89, the Sundog Road Bridge and JPA Turnback of Ownership payments are \$1.4 million. Near Sierra Vista, SR90, Central Avenue to Moson Road to widen to five lanes is \$4 million. On US93, the first 15 miles from Hoover Dam Bridge to connect to existing four lane roadway it is recommended the project be put in the program. This phase is \$33 million. The overall project cost is approximately \$70 million. This is one of the projects that had questions. On US93, SB Ranch Road is to construct a parallel south bound road. The design is added to the program and construction is a \$4.7 million project. US95, Avenue 9E to Aberdeen Road for the first part is to widen an intersection and begin working on the project. \$3 million is needed. The SR195 Area Service Highway is the last year to fund with \$8 million. US191 is the second portion recommended to continue the corridor. This is a \$7 million project for this phase. SR260, Camp Verde to Cottonwood – the county is going to front the money and we will be paying them back. \$11 million is needed for the first installment. On SR260 from Heber to Show Low there are no passing lane opportunities. There is a lot of recreational traffic and three areas have been identified for passing lanes. \$2.4 million is needed to reconstruct this portion of the highway. The design monies total \$300,000. Within the identified projects, a recommendation was made to start a subprogram that deals with passing lanes. \$4 million is suggested to set these up as a subprogram, and \$500,000 for the design of these subprograms. There are programs in the queue for Project/Corridor Studies. Staff recommends setting aside \$3 million to put these line items in the program. This has not been done for the last three or four years. Major Project Design for \$6 million is needed as this was not included in the earlier years. This is about ten percent. In future years, design money will be in for projects. The above are the recommendations presented to put in the tentative program. All of these projects are scoped and identified.

New Major Project Funding was divided into the three areas and discussed in detail including: 1) J.W. Powell was originally in the program but was pushed back as it was not a high priority. It is recommended to bring this into the program. 2) The Page Rest Area working closely with the City of Page to put this in the program. The City is providing the property and volunteered to pick up the maintenance long-term. There were other agreements put in place. 3) US 160 Jct. SR564 - Tsegi. This is phase I of a series of passing lanes. 4) US191 from Chinle South to continue roadway widening 5) US95 Fortuna Wash to construct a new bridge, 5) SR260 Lion Spring Section road widening is a \$15 million project. 6) Gonzales Pass Phase III is a \$12 million project 7) US89 Jct. SR64 entails roadway widening and modifying Little Colorado River Bridge. With the updated forecast, there is approximately \$19.1 million that is unprogrammed. Based on performance criteria, programs identified total \$45 million.

Issues were identified and included US93 MP 2-17, I-40 Rattlesnake Wash TI in East Kingman and I-10 Western Corridor Study.

I-40 is a commercial corridor with 40 percent truck traffic with certain days reaching 50 percent. The City of Kingman is bisected by I-40 and the railroad creating four quadrants. Maps depicting the area were shared. A proposed joint venture was suggested. Phase one would consist of the full TI, overpass structure to accommodate five lanes and provide for connections. The City of Kingman will acquire the right of ways for the TI and connections for phase one. In phase two, the City of Kingman will extend the south connection. This will enhance the ability for traffic circulation. The proposal is asking to schedule design money in 2008 and the project to be funded for construction in 2010. The project's total cost estimate is \$17 million. ADOT

would participate with \$12 million and the City of Kingman \$5 million and the City also would acquire the right of way for the traffic interchange and the connections. The total right of way amount required is over 30 acres just for the TI and the connections. The ultimate right of way needs exceed 60 acres. Next steps would be to establish a timeline, formalize the concepts discussed and establish a timeline for the connection on the south. There also is an opportunity for a turn back of a portion of SR66 to the City. In summary, the benefits include the ability to relieve congestion, minimize accidents, provide direct access from I-40 to those destinations where trucks are going, provide access for planned developments along I-40 and to provide for a new transportation loop.

A need for studies was emphasized. Direction from the board was sought. One source of potential funding in 2010 was to change the \$73 million project on 93 to happen in four phases rather than a two year design. That would free up an additional \$18 million. After that issue is resolved and there is a sense of how much additional funds are available, recommendations would be submitted to the Board. Continuity is necessary. There are some financing challenges in going ahead with a design build approach. The project might need to be broken down into manageable phases.

T21 provides that ADOT develop a program cooperatively with MAG and PAG so the proposals presented have been reviewed thoroughly.

PAG Tentative Highway Construction Program

Mr. John Pein discussed major projects and noted that the PAG allocation of approximately \$60 million is represented in eight projects. All of the projects have been recommended by the district engineers, they went through the committee system and they have been approved by the PAG Regional Council. The first project is on I-10 between Pinal Airpark and Mirana and is reconstructive roadway. Total cost of the project is approximately \$19 million. The second project also is on I-10 to reconstruct a roadway at \$37.5 million and includes a rail separation. Third, again on I-10, work on a TI and crossroads to create more turning opportunities. Fourth, I-10 west corridor study is fully funded and approved. PAG is going to ask for creative financing as a way to advance this project. Fifth, the I-10 traffic interchange and landscaping is a \$6 million project. Sixth, a TI reconstruct is in the program. Seventh, SR83 to design and construct road widening. This is a \$10 million project. Eighth, SR86 phase III is \$600,000 to complete the design work for this \$6-8 million project.

MAG Tentative Highway Construction Program

Mr. Bill Hayden presented an overview of the five year construction program. This most ambitious and expensive program represents \$2.4 billion. The first phase implementation strategy incorporates the services of three management consultants to assist in developing the design plans to implement the program and ensure completion on time. Phase one also includes utilizing a bonding program and the Life Cycle Program refinement. Specifics of the projects were identified in the handout and include existing corridor widening and improvements, HOV lanes, general purpose lanes, new traffic interchanges and ramp connections, multi-phase construction primarily on 303, right of way protections, 75 miles of corridor studies and rubberized asphalt program. The review committee and MAG committee already reviewed this tentative plan and it was approved. In summary, this five year program includes 190 miles of new or modified construction, 38 miles of rubberized asphalt and 75 miles of planning corridors.

Airport Program Development Program

Mr. Mike Klein stated that the tentative program was funded for aviation projects as it has in past years. Property taxes are estimated at more than \$10 million providing more than \$21 million in program income. The program being presented is fully funded by the Aviation Trust Fund. 2005 and 2006 projections were presented. The state and local program and federal program were reviewed. In the 2003 time period, 961 projects were submitted for consideration. Today, there are approximately 1,000 projects. This year there were \$25 million in requests that may not be funded. Some will obtain federal grants.

I-17 McGuireville TI, SR 89/SR89A Traffic Interchange and SR89 Center Street to Road 5S

Mr. Tom Foster provided an overview of the proposal to delete the FY 2007 project - I-17, McGuireville Traffic Interchange and move funding to two new FY 2007 Projects, SR89/SR89A Traffic Interchange and SR89 Chino Valley, Center Street to Road 5 South. A packet containing details was included in the meeting handouts. A recent resolution from Yavapai County indicates their prioritization of work in the County that they would like to see carried forward. A feasibility study was completed in 1993. Much development has occurred since that time. The project is important for the growth of the County. An issue was expressed regarding the project cost estimate of \$12 million. \$8 million was being allocated and it was questioned how the remainder will be funded. The district engineer feels the project may fall within the \$8 million. The budget is currently set at \$10 million. It was outlined where and how the project will remain within budget.

Amendment to Loan for the Mohave County Airport Authority

This item was tabled until further notice.

Call to the Audience

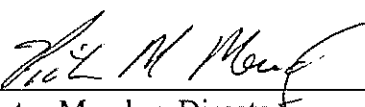
There were no comments.

Adjournment

No closing comments were made. Mr. Gant closed the study session.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

**MINUTES
OF THE
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 18, 2005
City of Holbrook Council Chambers
465 North 1st Avenue
Holbrook, Arizona 86025**

The State Transportation Board met in official session for a regular meeting at 9:00 a.m., Friday, February 18, 2005, with Chairman Rusty Gant presiding. Other board members present included: Vice Chairman Dick Hileman, Jim Martin, Joe Lane, Delbert Householder, Bob Montoya and Si Schorr by phone. Also present were Dale Buskirk, Director, Planning Division; Mike Ortega, State Engineer; Barclay Dick, Division Director, Aeronautics Division; and John McGee, Chief Financial Officer, Administrative Services Division. Victor Mendez was absent. There were approximately 60 people in the audience.

OPENING REMARKS AND PLEDGE

Chairman Gant led the audience in the Pledge of Allegiance and thanked the City of Holbrook for their hospitality. He then introduced dignitaries in the audience.

DISTRICT ENGINEER'S REPORT

David Sikes, District Engineer for Holbrook provided an update on projects/issues of regional significance. Projects on US 160 were outlined including a feasibility study and environmental overview in FY06 that will be used as a guide for further project development along US 160 and pavement pres. projects in FY06 and FY07. On US 191, there is a feasibility study from Junction N4 toward Many Farms. Completed in FY06, that will enable the start to developing projects in that area. Additional US 191 projects include Burnside Junction North widening, Klagetoh intersection improvement, Wide Ruins construction of passing lane, Sanders TI total reconstruction of three bridges and a roadway, Hardscrabble Road reconstruction and Witch Wells to Sanders a pavement pres. project. SR 264 projects include a completed Corridor Profile Study in December 2003 and usage of that study to develop projects on SR 264 including a drainage improvement project at Polacca, which is First Mesa, roadway widening at Keams Canyon Trading Post, intersection improvements at Burnside Junction and Hubbell Trading Post relocation of the turn out due to a safety issue. On I 40, projects include Querino-Hawthorn, a pavement pres. project, McCarrell TI-Querino pavement pres. project, North Park TI total reconstruction of the bridges, Meteor Crater reconstruction and Navajo Boulevard widening to four lanes and installing a storm drain system. On SR 77, projects include a pavement pres. project from 14 Mile Hill to 5 Mile Wash and continuing to extend Box Culverts. On SR 87, projects include Little Colorado Bridge replacement, Ruby Channel Bridge reconstruction and Enchanted Lane turn lane and intersection improvement.

CALL TO AUDIENCE

Bryan Smithson, Mayor of Holbrook, provided a welcome and expressed appreciation for the work that the State Transportation Board does for the region and the state.

Carol Springer, Yavapai County Supervisor expressed appreciation for the work of Tom Foster, Yavapai County District Engineer and the State Transportation Board.

Karen Fann, Mayor of Chino Valley and Chair of Central Yavapai Municipal Planning Organization thanked Board members in advance for their consideration of passing the three agenda items concerning Highway 89 as the improvements in that area are desperately needed.

Dusty Parsons, Public Works Director discussed the historical bridge along the Little Colorado River and the need for additional access to the area. He discussed water flow and drainage problems and the budget. They submitted the cost for the project between \$5 million and \$7 million and identified some sources of funds for the project and need to make up the difference.

Dick Adams, Executive Director of Economic Development Authority in Bullhead discussed the Highway 95 realignment. Bullhead City census went from 33,789 in 2000 to the recent DES estimate of more than 40,000 people, a more than 20% increase in population in less than five years. Ongoing projects involve the Laughlin Ranch, 5 million visitors a year, the traffic on 95 right now is the only north/south route in Bullhead City. Mr. Adams thanked the Board for their work and offered his help and his 25 member board and concerned citizens to help move the Highway 95 realignment project forward.

Ingo Radicke, expressed appreciation for putting a project in Globe and one on the Silver King section of the Gonzales Pass on Highway 60 in the program intent. He noted that he is going to Washington, DC in March and will talk to the Arizona delegation about important issues needing funds.

CONSENT AGENDA

Mr. Gant removed Item 51 from the Consent Agenda.

Mr. Schorr recused himself from Items 47, 48, 50, 51, 52, 56, 57, 58, 59, 61 and 62.

Director's Report

Mike Ortega, State Engineer reported that there are 72 applicants being reviewed for deputy director to be narrowed to five or ten with recommendations made for three to be interviewed.

Kevin Biesty, government relations director provided a legislative update, including a bills summary that have influence on the Department, the Board or transportation as a whole. In summary, speed limits, photo radar and light rail are the three items of most significance. HB 2123 highway expansion and extension loans is supported by the Department and was passed out of the House 60-0 and is awaiting Senate Transportation. A quick passage is anticipated. There was serious concern with HB 2538 public construction; business losses; compensation. It failed in the House, however it is something to watch. SB 1332 membership; transportation board would add two new members to the

State Transportation Board for Maricopa County. It failed in Senate Transportation. SB 1453 transportation board; Native American member adds a Native American to the Board is awaiting Senate Transportation Committee and HB 2723 transportation board; members modifies the current requirement that a board member be a resident and taxpayer of this state and the county from which the person is chosen for at least five years immediately before the person's appointment, by adding a provision that the person could be a tribal member. SB 1368 DPS employee compensation; this bill was run last year as well and basically takes money out of the Highway Fund to give pay raises to DPS. In response to a question, SB 1504 is a mirror to HB 2300. Mr. Biesty will provide an e-mail status.

As part of the Federal Legislation Update on Transportation the President's budget proposal for FY 2006 was presented. There is concern with his proposal for FAA. There are provisions that would reduce the Airport Improvement Program by \$.5 billion, thus impacting Arizona airports. Essential Air Service would be cut in half, impacting Kingman, Prescott, Page and Show Low which have received grants in the past. It also eliminates funding for the Small Community Air Service Development Pilot Program which Arizona has had access to in the past, particularly Sierra Vista.

The President's new proposal for Transportation Reauthorization has a \$28 billion increase. The current proposal is \$284 billion over six years. The House Transportation and Infrastructure Committee introduced a \$283.9 billion highway and transit reauthorization bill containing much of the provisions from last year. It is a six-year bill. There is a tentative agreement with House leadership with the donor, donee issue. Currently, Arizona gets 90.5 as a donor state. There is discussion to raise that to 92.5. It is unclear where the Senate stands. They may mirror the President's proposal. Mr. Biesty, Mr. Mendez and Mr. Schorr will be in Washington DC in March to meet with the delegation to discuss issues including the reauthorization.

The history of Arizona being a donor versus a donee state was discussed and a memorandum of understanding will be developed to further explain.

Financial Report

John McGee provided summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and reported on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. January HURF collections total \$104.1 million, a decrease of 6.6 percent from January 2004 and 5.4 percent below the estimate. Year-to-date collections total \$703.043 million, an increase of 4.9 percent over the same period last year and even with the estimate. Looking at month-to-month comparisons for the months of November, December and January, it is difficult because last year there was a three-month period with two or three large fuel suppliers that were late with their reports and funds in making it hard to compare November, December and January. Forecasts were ahead in gas tax, use fuel tax, motor carrier and other and slightly behind in vehicle license tax and registration compared to the forecast. Due to a 2002 Law, 50 percent of the increase in the vehicle license tax from the MVD registration enforcement program shall be transferred to the state general fund. It was recently determined that this was not a one year program, but continues each year. That is the major reason for running behind in the vehicle license tax in the HURF. The year-to-date transfer to the State General Fund totals \$73,099,392.13. The December RARF collections total \$25.0 million, an increase of 9.8 percent over December 2003 and 0.8 percent above the forecast. Year-to-date collections total \$150.1 million, an increase of 8.6 percent above last year and 1.0 percent above

the forecast. All categories except for the rental of personal property are doing very well against last year's results. All categories except for retail sales and utilities are at or above the forecast.

The investment report for December show earnings of \$1.736 million representing an average yield of 2.15 percent, bringing year-to-date earnings up to \$7.877 million or approximately 1.97 percent. January's earnings total \$1.777 million representing an average yield of 2.28 percent, bringing year-to-date earnings up to \$9.654 million or an average rate of 2.01 percent.

The HELP Fund balance totals \$110.48 million, an increase of approximately \$5.8 million over last month.

Financing Program

Mr. McGee provided an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. A Highway Revenue Bond Program Refunding Summary Chart was reviewed. It was determined that as rates stand, there is approximately \$59.5 million worth of HURF bonds that could be refunded that would generate a net present value savings of \$2.7 million representing a net present value savings of 4.52 percent. Threshold targets for doing HURF bond refunding are generally refunding that would generate at least four percent at present value savings and at least two million dollars in savings. If current market rates continue to go down an additional 20 basis points, there would be \$122.7 million worth of HURF bonds that would generate \$5.4 million of savings at a net present value savings at 4.44 percent. If interest rates turn around and go the other way, increasing by 20 basis points, there would be \$47 million of bonds that would generate about 3.84 percent savings or \$1.8 million. It will be recommended to move forward with the refunding effort.

Direction to Proceed: Highway Revenue Bonds

Mr. McGee presented a Resolution of the State of Arizona Transportation Board directing Staff, Advisors and Bond Counsel in matters pertaining to its planned issuance of Highway Revenue Bonds.

The Board hereby directs Department staff, working with RBC Dain Rauscher Inc. as Financial Advisory and Squire, Sanders & Dempsey L.L. P. as Bond Counsel to the Board, to take all actions necessary precedent to the Board's planned issuance of its Highway Revenue Bonds, in one or more series of senior or subordinated bonds, to be designated, and on such other terms and conditions as determined and authorized by Resolution of the Board.

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

* MINUTES – APPROVAL

November 19, 2004 – Board Meeting Minutes

December 7, 2004 – Study Session Minutes

December 17, 2004 – Board Meeting Minutes

*** 2005 BOARD MEETING DATES AND LOCATIONS**

February 18, 2005	Board Meeting – Holbrook	9:00 a.m.
March 18, 2005	Board Meeting – White Mountain Apache Tribe (Pinetop)	9:00 a.m.
April 1, 2005	MAG/ADOT Public Hearing - Phoenix	2:00 p.m.
April 15, 2005	Public Hearing & Board Mtg. –Tucson	9:00 a.m.
April 29, 2005	Public Hearing – Flagstaff	9:00 a.m.
May 20, 2005	Board Meeting – Lake Havasu City	9:00 a.m.
June 17, 2005	Board Meeting – Prescott	9:00 a.m.
July 15, 2005	Board Meeting – Payson	9:00 a.m.
August 19, 2005	Board Meeting – Winslow	9:00 a.m.
September 23, 2005	Board Meeting – Benson	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

2005 STUDY SESSION DATES

March 8, 2005	Study Session – Phx	1:00 p.m.
May 3, 2005	Study Session – Phx	1:00 p.m.
June 7, 2005	Study Session – Phx	1:00 p.m.
August 2, 2005	Study Session – Phx	1:00 p.m.
September 8, 2005	Study Session – Phx	1:00 p.m.
October 4, 2005	Study Session – Phx	1:00 p.m.
November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Dale Buskirk

Recommended FY 2006 - 2010 Tentative Statewide
Transportation Facilities Construction Program.

Recommended FY 2006 - 2010 Tentative PAG Regional
Transportation Facilities Construction Program.

Recommended FY 2006 - 2010 Tentative MAG Regional
Transportation Facilities Construction Program; and Regional
Freeway System Certification.

Recommended FY 2006 - 2010 Tentative Airport Development
Program.

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

FY 2005 - 2009 Transportation Construction Program - Requested Modifications

Exploring Arizona's Historic Roads
Projects; Transportation Enhancement
 Review Committee (TERC) selection
 Round 12

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

ROUTE NO: SR 80 @ MP 364.81
 COUNTY: Cochise
 SCHEDULE: FY 2005
 SECTION: Douglas Strategic Weight and Inspection Station
 TYPE OF WORK: Design / Construct weight and inspection station
 PROGRAM AMOUNT: \$ 4,055,000
 PROJECT MANAGER: Dave Mellgren
 PROJECT: H624301C Item #; 28303
 REQUESTED ACTION: Defer project from FY 2005 to FY 2006, and reduce program amount by \$250,000 to \$3,805,000. Funds to be used for roadway intersection improvements and signalization at weight and inspection state site.
Funds return to the FY 2006 Program Adjustment Fund #72306.

PROGRAM AMOUNT:	\$4,055,000
DECREASE AMOUNT:	\$250,000
NEW PROGRAM AMOUNT:	\$3,805,000

ROUTE NO: SR 80 @ MP 364.53
 COUNTY: Cochise
 SCHEDULE: FY 2006 – New Project Request
 SECTION: Jct. SR 80 / US191 Intersection
 TYPE OF WORK: Construct roadway improvements and signalization
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Dave Mellgren
 PROJECT: HX14801C
 REQUESTED ACTION: Establish a new roadway intersection improvement and signalization project in the amount of \$1,400,000 in the FY 2006 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT:	NewProject
FY 2005 Traffic Engineering Fund #71205	\$250,000
FY 2005 Traffic Construction Preparation #70205	\$100,000
FY 2005 Materials Construction Preparation #70305	\$100,000
FY 2005 Engineering Development #70705	\$200,000
FY 2005 Utility Locations Services #70805	\$100,000
FY 2005 Right of Way Plans & Title #71105	\$100,000

FY 2005 Archaeological Studies #71905	\$300,000
FY 2006 Program Adjustment Fund #72306	\$250,000
NEW PROGRAM AMOUNT:	\$1,400,000

Board Action: A motion to approve Items 13 and 14 was made by Mr. Martin, seconded by Mr. Householder and passed unanimously.

ROUTE NO: SR 202 L @ MP 41.27
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: Frye Road - Power Road
 TYPE OF WORK: Design landscape
 PROGRAM AMOUNT: \$ 273,000
 PROJECT MANAGER: Khalid Salahuddin
 PROJECT: H591103D Item #; 83606
 REQUESTED ACTION: Advance landscape design project from FY 2006 to FY 2005. **Funds to advance project are available from the RARF Cashflow.**

ROUTE NO: SR 202 L @ MP 41.27
 COUNTY: Maricopa
 SCHEDULE: FY 2007
 SECTION: Frye Road - Power Road
 TYPE OF WORK: Construct landscape
 PROGRAM AMOUNT: \$ 2,730,000
 PROJECT MANAGER: Khalid Salahuddin
 PROJECT: H591103C Item #; 80707
 REQUESTED ACTION: Advance landscape construction project from FY 2007 to FY 2006. **Funds to advance project are available from the RARF Cashflow.**

Board Action: A motion to approve Items 15 and 16 was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: SR 202 L @ MP 44.50
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: Gilbert Road - Frye Road
 TYPE OF WORK: Design landscape
 PROGRAM AMOUNT: \$ 449,000
 PROJECT MANAGER: Khalid Salahuddin
 PROJECT: H591203D Item #; 82306
 REQUESTED ACTION: Advance landscape design project from FY 2006 to FY 2005. **Funds to advance project are available from the RARF Cashflow.**

ROUTE NO: SR 202 L @ MP 44.50

COUNTY: Maricopa
 SCHEDULE: FY 2007
 SECTION: Gilbert Road - Frye Road
 TYPE OF WORK: Construct landscape
 PROGRAM AMOUNT: \$ 4,485,000
 PROJECT MANAGER: Khalid Salahuddin
 PROJECT: H591203C Item #; 80307
 REQUESTED ACTION: Advance landscape construction project from FY 2007 to FY 2006. **Funds to advance project are available from the RARF Cashflow.**

Board Action: A motion to approve Items 17 and 18 was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: SR 85 @ MP 150.40
 COUNTY: Maricopa
 SCHEDULE: FY 2005
 SECTION: MC 85 to I-10
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$ 19,304,000
 PROJECT MANAGER: Christ Dimitroplos
 PROJECT: H595504C Item #; 14904
 REQUESTED ACTION: Reduce program amount by \$9,375,000 to \$9,929,000 due to reduction in project length. Change name to MC 85 - Southern Ave. **Funds return to the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT:	\$19,304,000
DECREASE AMOUNT:	\$9,375,000
NEW PROGRAM AMOUNT:	\$9,929,000

ROUTE NO: SR 85 @ MP 152.00
 COUNTY: Maricopa
 SCHEDULE: FY 2006 – New Project Request
 SECTION: Southern Ave - I-10
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Christ Dimitroplos
 PROJECT: H595514C
 REQUESTED ACTION: Establish a new roadway reconstruction project in the amount of \$8,602,000 in the FY 2006 Highway Construction program. **Funds are available from the FY 2005 Program Adjustment fund #72305.**

NEW PROGRAM AMOUNT:	\$8,602,000
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ROUTE NO: SR 85 @ MP 120.00
 COUNTY: Maricopa

SCHEDULE: FY 2005
SECTION: I-18 - I-10
TYPE OF WORK: Design and Right of Way
PROGRAM AMOUNT: \$ 4,591,000
PROJECT MANAGER: Christ Dimitroplos
PROJECT: Item #; 10805
REQUESTED ACTION: Reduce program amount by \$3,431,000 to \$1,160,000. **Funds return to the FY 2005 Program Adjustment fund #72305.**

PROGRAM AMOUNT: \$4,591,000
DECREASE AMOUNT: \$3,431,000
NEW PROGRAM AMOUNT: \$1,160,000

ROUTE NO: SR 85 @ MP 152.00
COUNTY: Maricopa
SCHEDULE: FY 2006 – New Project Request
SECTION: Southern Ave - I-10
TYPE OF WORK: Design, Right of Way and Utilities
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Christ Dimitroplos
PROJECT: H595514D
REQUESTED ACTION: Establish a new design, right of way and utilities project in the amount of \$3,431,000 in the FY 2006 Highway Construction Program. **Funds area available from the FY 2005 Program Adjustment fund #72305.**

NEW PROGRAM AMOUNT: \$3,431,000

ROUTE NO: SR 85 @ MP 120.00
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: I-8 - I-10
TYPE OF WORK: Design, Right of Way and Utilities
PROGRAM AMOUNT: \$ 989,000
PROJECT MANAGER: Christ Dimitroplos
PROJECT: Item #; 13006
REQUESTED ACTION: Reduce program amount by \$642,000 to \$347,000. **Funds return to the FY 2006 Program Adjustment Fund 72306.**

PROGRAM AMOUNT: \$989,000
DECREASE AMOUNT: \$642,000
NEW PROGRAM AMOUNT: \$347,000

ROUTE NO: SR 85 @ MP 139.00
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: MP 139.01 - MP 141.71

TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$ 16,000,000
 PROJECT MANAGER: Christ Dimitroplos
 PROJECT: H595505C Item #; 15104
 REQUESTED ACTION: Increase program amount by \$1,415,000 to \$17,415,000 due to utility issues. **See funding sources below.**

PROGRAM AMOUNT:	\$16,000,000
INCREASE AMOUNT:	\$1,415,000
FY 2005 Program Adjustment Fund #72305	\$773,000
FY 2006 Program Adjustment Fund #72306	\$642,000
NEW PROGRAM AMOUNT:	\$17,415,000

Board Action: A motion to approve Items 19, 20, 21, 22, 23 and 24 was made by Mr. Lane, seconded by Mr. Montoya and passed unanimously.

ROUTE NO: SR 202 L @ MP 29.00
 COUNTY: Maricopa
 SCHEDULE: FY 2005
 SECTION: US 60 / SR 202 TI, Phase II
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$ 60,307,000
 PROJECT MANAGER: Joe Warren
 PROJECT: H568604C Item #; 82806
 REQUESTED ACTION: Increase program amount by \$7,721,000 to \$68,028,000. **Funds are available from the RARF cashflow.**

PROGRAM AMOUNT:	\$60,307,000
INCREASE AMOUNT:	\$7,721,000
NEW PROGRAM AMOUNT:	\$68,028,000

ROUTE NO: SR 202 L @ MP 27.80
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: University Dr - Southern Ave
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$ 56,000,000
 PROJECT MANAGER: Steve Beasley
 PROJECT: H578301C Item #; 82606
 REQUESTED ACTION: Reduce program amount by \$4,520,000 to \$51,480,000. **Funds to be returned the RARF cashflow.**

PROGRAM AMOUNT:	\$56,000,000
DECREASE AMOUNT:	\$4,520,000
NEW PROGRAM AMOUNT:	\$51,480,000

Board Action: A motion to approve Items 25 and 27 was made by Mr. Martin, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: SR 101 L @ MP 55.30
COUNTY: Maricopa
SCHEDULE: FY 2005 – New Project Request
SECTION: Price Freeway
TYPE OF WORK: Construction of odor control facilities
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Joe Warren
PROJECT: H082001C
REQUESTED ACTION: Establish a new project to construct odor control facilities in the amount of \$370,000 in the FY 2005 Highway Construction Program. **Funds are available from the RARF cashflow.**
NEW PROGRAM AMOUNT: \$370,000

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

ROUTE NO: SR 101 L @ MP 34.50
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Scottsdale Road - 90th Street
TYPE OF WORK: Design Freeway Management System (FMS)
PROGRAM AMOUNT: \$ 700,000
PROJECT MANAGER: Debra Barker
PROJECT: H666201D Item #; 16504
REQUESTED ACTION: Reduce program amount by \$300,000 to \$400,000. **Funds return to the FY 2005 ITD Development Fund #70705.**
PROGRAM AMOUNT: \$700,000
DECREASE AMOUNT: \$300,000
NEW PROGRAM AMOUNT: \$400,000

ROUTE NO: US 60 @ MP 184.00
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Gilbert Road - Power Road
TYPE OF WORK: Design HOV/SOV lanes
PROGRAM AMOUNT: \$ 5,900,000
PROJECT MANAGER: Joe Warren
PROJECT: H664901D Item #; 14405
REQUESTED ACTION: Increase program amount by \$300,000 to \$6,200,000. **Funds are available from the FY 2005 ITD Development Fund #70705.**
PROGRAM AMOUNT: \$5,900,000

INCREASE AMOUNT: \$300,000
NEW PROGRAM AMOUNT: \$6,200,000

Board Action: A motion to approve Items 28 and 29 was made by Mr. Lane, seconded by Mr. Montoya and passed unanimously.

ROUTE NO: US 191 @ MP 225.00
COUNTY: Greenlee
SCHEDULE: FY 2005
SECTION: KP Cienega - Butter Cienega
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$ 963,000
PROJECT MANAGER: Ken Cooper
PROJECT: H390201C Item #; 31901
REQUESTED ACTION: Defer project from FY 2005 to FY 2006 and increase program amount by \$2,237,000 to \$3,200,000. Pavement will require more extensive work. **FY 2005 funds are to be returned to the FY 2005 Pavement Preservation Funds #72505. Entire project will be funded from FY 2006 Pavement Preservation #72506.**

PROGRAM AMOUNT: \$963,000
INCREASE AMOUNT: \$2,237,000
NEW PROGRAM AMOUNT: \$3,200,000

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

ROUTE NO: 1 17 @ MP 293.00
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: McGuireville TI
TYPE OF WORK: Construct new traffic interchange
PROGRAM AMOUNT: \$ 13,100,000
PROJECT MANAGER: Tom Foster
PROJECT: H412301C Item #; 10904
REQUESTED ACTION: Delete project from the FY 2007 Highway Construction Program. **Funds go to the FY 2007 Program Adjustment Fund #72307.**

ROUTE NO: SR 89 @ MP 319.20
COUNTY: Yavapai
SCHEDULE: FY 2007 – New Project Request
SECTION: SR 89 / SR 89A Traffic Interchange
TYPE OF WORK: Construct traffic interchange
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tom Foster

PROJECT:
REQUESTED ACTION: Establish a new project in the FY 2007 Highway Construction Program in the amount of \$5,800,000.
See funding sources below.

PROGRAM AMOUNT:	New Project
FY 2007 Program Adjustment Fund #72307	\$4,280,000
FY 2006 Yavapai County	\$500,000
FY 2005 Central Yavapai MPO	\$510,000
FY 2006 Central Yavapai MPO	\$510,000
NEW PROGRAM AMOUNT:	\$5,800,000

ROUTE NO: SR 89 @ MP 324.29
COUNTY: Yavapai
SCHEDULE: FY 2007 – New Project Request
SECTION: MP 324.3 - Center Street
TYPE OF WORK: Construct 5 lane urban roadway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tom Foster

PROJECT:
REQUESTED ACTION: Establish a new projet in the FY 2007 Highway Construction Program in the amount of \$8,820,000.
Funds available from FY 2007 Program Adjustment Fund #72307.

NEW PROGRAM AMOUNT: \$8,820,000

Board Action: A motion to approve Items 31, 32 and 33 was made by Mr. Hileman, seconded by Mr. Householder and passed unanimously.

- * Priority Planning Advisory Committee (PPAC)
 - Minutes – January 5, 2005 Regular Meeting
 - Summary of Changes to the FY 05 – 09 Highway Construction Program
 - 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.
PPAC Meeting Dates will be held on Wednesdays @ 10:00 AM, unless otherwise noted, in the ADOT Transportation Board Room located at 206 S. 17th Ave. 1st Floor, Phoenix, AZ 85007.

- March 2, 2005
 - April 6, 2005
 - May 4, 2005
 - June 1, 2005
 - June 29, 2005
 - August 3, 2005
 - August 31, 2005
 - October 5, 2005
 - November 2, 2005
 - January 3, 2006
- <http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS

- * RES. NO: 2005-02-A-009
PROJECT: I-19-1-800 / 019PM059H260901R
HIGHWAY: NOGALES - TUCSON
SECTION: Valencia Road T.I.
ROUTE NO.: Interstate Route 19
ENG. DIST: Tucson
COUNTY: Pima
DISPOSAL: D-T-058
RECOMMENDATION: Disposal by abandonment to The City of Tucson
- * RES. NO: 2005-02-A-010
PROJECT: S-170-A-700 / 170GI271H512101R
HIGHWAY: PERIDOT – SAN CARLOS
SECTION: Jct. U.S. 70 – San Carlos
(MP.271.16-MP.
275.10)
ROUTE NO.: State Route 170
ENG. DIST: Globe
COUNTY: Gila
RECOMMENDATION: Disposal by extinguishment and
relinquishment of easement in accordance with
Intergovernmental Agreement No. 99-122,
dated September 24, 2001
- * RES. NO: 2005-02-A-011
PROJECT: 600-5-701 / 202LMA008H085503R
HIGHWAY: RED MOUNTAIN
SECTION: Jct. I-10 – 44th St.
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-333
RECOMMENDATION: Disposal by abandonment to The City of
Phoenix
- * RES. NO: 2005-02-A-012

	PROJECT:	S-286-A-700 / 286PM028H605701R
	HIGHWAY:	SASABE – ROBLES RANCH
	HIGHWAY	
	SECTION:	Cerro Prieto Wash
	ROUTE NO.:	State Route 286
	ENG. DIST:	Tucson
	COUNTY:	Pima
	RECOMMENDATION:	Establish additional right of way as a state highway for improvements
*	RES. NO:	2005-02-A-013
	PROJECT:	U-089-C-700 / 089CN426H653101R
	HIGHWAY:	FLAGSTAFF - CAMERON
	SECTION:	Forest Service Boundary – Lenox Park
	ROUTE NO.:	U.S. Route 89
	ENG. DIST:	Flagstaff
	COUNTY:	Coconino
	RECOMMENDATION:	Establish additional right of way as a state route and state highway for drainage improvements
*	RES. NO:	2005-02-A-015
	PROJECT:	S-089-B-701 / 089YV313H618701R
	HIGHWAY:	PRESCOTT – ASH FORK
	SECTION:	Sundog Ranch Rd. – Willow Lake Rd.
	ROUTE NO.:	State Route 89
	ENG. DIST:	Prescott
	COUNTY:	Yavapai
	RECOMMENDATION:	Establish additional right of way as a state highway for improvements
*	RES. NO:	2005-02-A-016
	PROJECT:	F-029-1-709 / 089YV312H395701R
	HIGHWAY:	PRESCOTT – ASH FORK
	SECTION:	Intersection @ S.R. 89 & S.R. 69
	ROUTE NO.:	State Route 89
	ENG. DIST:	Prescott
	COUNTY:	Yavapai
	RECOMMENDATION:	Amend Resolution #2004-08-A-038 due to design change
*	RES. NO:	2005-02-A-017
	PROJECT:	U-093-B-803 / 093MO115H592403R
	HIGHWAY:	WICKENBURG - KINGMAN
	SECTION:	Big Sandy – Deluge Wash
	ROUTE NO.:	U.S. Route 93
	ENG. DIST:	Kingman
	COUNTY:	Mohave
	RECOMMENDATION:	Establish additional right of as a state route for improvements

STATE ENGINEER'S REPORT

- * Report on construction and projects completed in January, 2005.
- * Right of Way Acquisition Report for January, 2005.

CONSTRUCTION CONTRACTS

Interstate, Non-Federal Aid

BIDS OPENED: January 14, 2005
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)
SECTION: 3rd Street - Ray Road
COUNTY: Maricopa
ROUTE NO: I-10
PROJECT: I-010-C-514 010 MA 145 H632801C
FUNDING: 79% State 21% City of Phoenix
LOW BIDDER: Contractors West, Inc.
AMOUNT:\$ 1,969,433.80
STATE ESTIMATE:\$ 1,550,637.00
\$ OVER:\$ 418,796.80
%OVER: 27%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

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

BIDS OPENED: January 28, 2005
HIGHWAY:TUCSON-BENSON HIGHWAY (I-10)
SECTION: Marsh Station
COUNTY: Pima
ROUTE NO: I-10
PROJECT: I-010-E-506 010 PM 288 H661301C
FUNDING: 100% State
LOW BIDDER: Granite Construction Company
AMOUNT:\$ 195,067.00
STATE ESTIMATE:\$ 250,152.00
\$ UNDER: \$ 55,085.00
%UNDER: 22%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

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

* BIDS OPENED: January 28, 2005
HIGHWAY : TOPOCK-KINGMAN HIGHWAY (I-40)
SECTION: Holy Moses Wash Bridges EB & WB
HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)
SECTION: Illavar Wash Bridge EB
COUNTY: Mohave
ROUTE NO: I-40
PROJECT: I-040-A-513 040 MO 046 H650001C
PROJECT: I-040-A-512 040 MO 018 H650101C
FUNDING: 100% State
LOW BIDDER: Royden Construction Co.
AMOUNT: \$ 286,678.00
STATE ESTIMATE \$ 307,934.00
\$ UNDER: \$ 21,256.00
%UNDER: 7%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

(Interstate Federal-Aid (projects do not need FHWA concurrence, but must comply with DBE regulations)

* BIDS OPENED: January 14, 2005
HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)
SECTION: Valencia TI
COUNTY: Pima
ROUTE NO: I-10
PROJECT: TEA-010-E(003)P 010 PM 267 H574501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Silver Eagle Western LLC
AMOUNT: \$ 190,999.75
STATE ESTIMATE: \$ 203,468.50
\$ UNDER:\$ 12,468.75
%UNDER: 6.1%
NO. BIDDERS: 2
RECOMMENDATION:AWARD

* BIDS OPENED: January 14, 2005
HIGHWAY: CORDES JCT-FLAGSTAFF HIGHWAY (I-17)
SECTION: Cordes Jct. - Orme Road TI
COUNTY: Yavapai
ROUTE NO: I-17
PROJECT: IM-017-B(006)A 017 YV 263 H584501C

FUNDING: 94% Federal 6% State
LOW BIDDER: Fann Contracting, Inc.
AMOUNT: \$ 2,770,424.88
STATE ESTIMATE: \$ 2,873,650.00
\$ UNDER: \$ 103,225.12
%UNDER: 3.6%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

BIDS OPENED: January 21, 2005
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY
(I-40)
SECTION: Meteor Crater Rest Area
COUNTY: Coconino
ROUTE NO: I-40
PROJECT: IM-040-4(156)A 040 CN 235 H210701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 7,099,941.55
STATE ESTIMATE: \$ 6,802,712.25
\$ OVER: \$ 297,229.30
%OVER: 4.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

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

* BIDS OPENED: January 28, 2005
HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)
SECTION: Johnson Rd TI - West Willcox TI
COUNTY: Cochise
ROUTE NO: I-10
PROJECT: IM-010-F(003)A 010 CH 321 H613301C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 4,511,715.52
STATE ESTIMATE: \$ 4,526,090.00
\$ UNDER: \$ 14,374.48
%UNDER: 0.3%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

BIDS OPENED: January 28, 2005

HIGHWAY: WHETSTONE TL-JCT SR 80 HIGHWAY
(SR 90)

SECTION: SR 90 at Whetstone
COUNTY: Cochise
ROUTE NO: SR 90
PROJECT: S-090-A-505 090 CH 307 H627101C
FUNDING: 100% State
LOW BIDDER: The Dar-Hil Corporation
AMOUNT: \$ 311,494.00
STATE ESTIMATE: \$ 281,034.00
\$ OVER: \$ 30,460.00
%OVER: 10.8%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

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

BIDS OPENED: January 14, 2005
HIGHWAY: RED MOUNTAIN FREEWAY (SR 202L)
SECTION: Gilbert Rd - Higley Rd
COUNTY: Maricopa
ROUTE NO: SR 202L
PROJECT: RAM-202-B-506 202L MA 016 H529903C
FUNDING: 94% State 6% City of Mesa
LOW BIDDER: Underwood Bros., Inc. DBA AAA
Landscape
AMOUNT: \$ 3,021,444.16
STATE ESTIMATE: \$ 2,701,969.65
\$ OVER: \$ 319,474.51
%OVER: 11.8%
NO. BIDDERS 4
RECOMMENDATION: AWARD

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

* BIDS OPENED: January 28, 2005
HIGHWAY: SANTAN FREEWAY (SR 202L)
SECTION: Elliot Rd - Baseline Rd
COUNTY: Maricopa
ROUTE NO: SR 202L
PROJECT: RAM-202-C-516 202L MA 031 H591503C
FUNDING: 100% State
LOW BIDDER: M. Anderson Construction, Corp.
AMOUNT: \$ 1,336,100.95

STATE ESTIMATE: \$ 1,429,515.15
\$ UNDER: \$ 93,414.20
%UNDER: 6.6%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

* BIDS OPENED: January 21, 2005
HIGHWAY: PAYSON-SHOW LOW HIGHWAY
(SR 260)
SECTION: Cottonwood Wash Bridge
COUNTY: Navajo
ROUTE NO: SR 260
PROJECT: S-260-B-507 260 NA 321 H649901C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 185,555.00
STATE ESTIMATE: \$ 212,899.00
\$ UNDER : \$ 27,344.00
%UNDER: 12.8%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

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

* BIDS OPENED: January 14, 2005
HIGHWAY: WICKENBURG-KINGMAN HIGHWAY
(US 93)
SECTION: US 93, Wikieup
COUNTY: Mohave
ROUTE NO: US 93
PROJECT: TEA-093-B(011)A 093 MO 122 H561801C
FUNDING: 12% Federal 88% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 2,959,759.52
STATE ESTIMATE:\$ 2,831,840.06
\$ OVER: \$ 127,919.46
%OVER: 4.5%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

BIDS OPENED: January 14, 2005
HIGHWAY: SAN LUIS-YUMA-QUARTZSITE
HIGHWAY (US 95)

SECTION: Yuma Streets
COUNTY: Yuma
ROUTE NO: US 95
PROJECT: NH-095-A(001)A 095 YU 021 H526701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Tanner Companies (Yuma) Inc.
AMOUNT: \$ 1,029,871.42
STATE ESTIMATE: \$ 899,236.00
\$ OVER : \$ 130,635.42
%OVER: 14.5%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

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

* BIDS OPENED: January 21, 2005
HIGHWAY: KINGMAN-WICKENBURG HIGHWAY (US 93)
SECTION: Moss Wash - Deluge Wash
COUNTY: Mohave
ROUTE NO: US 93
PROJECT: NH-HES-093-B(010)A 093 MO 104 H614901C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 4,328,366.40
STATE ESTIMATE: \$ 4,512,338.30
\$ UNDER: \$ 183,971.90
%UNDER: 4.1%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

BIDS OPENED: January 14, 2005
HIGHWAY: CITY OF WILLCOX
SECTION: Willcox Train Depot
COUNTY: Cochise
ROUTE NO: N/A
PROJECT: TEA-WLX-0(002)P 0000 CH WLX SL44103C
FUNDING: 94% Federal 6% City of Willcox
LOW BIDDER: M. Anderson Construction, Corp.
AMOUNT: \$ 174,842.50
STATE ESTIMATE: \$ 151,612.00
\$ OVER : \$ 23,230.50
%OVER : 15.3%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

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

BIDS OPENED: January 28, 2005
HIGHWAY: MESA URBANIZED AREA
SECTION: Pennington Rd @ Western Canal
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-MES-0(018)P 0000 MA MES
SS46701C
FUNDING: 51% Federal 49% City of Mesa
LOW BIDDER: Standard Construction Company, Inc.
AMOUNT: \$ 178,197.20
STATE ESTIMATE: \$ 158,912.50
\$ OVER: \$ 19,284.70
%OVER: 12.1%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

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

BIDS OPENED: January 28, 2005
HIGHWAY: CITY OF PEORIA
SECTION: 83rd Avenue @ Union Hills Drive
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-PEO-0(006)A 0000 MA PEO
SS52501C
FUNDING: 81% Federal 19% City of Peoria
LOW BIDDER: Archon, Inc.
AMOUNT: \$ 1,874,000.00
STATE ESTIMATE: \$ 1,670,307.00
\$ OVER: \$ 203,693.00
%OVER: 12.2%
NO. BIDDERS: 8
RECOMMENDATION: POSTPONE BOARD ACTION

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

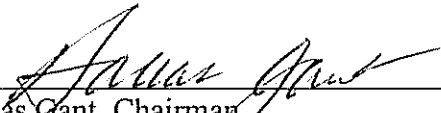
CONSENT AGENDA

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

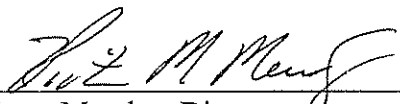
ADJOURN

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

The meeting adjourned at 11:15 a.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

*Denotes items approved in the consent agenda.

SPECIAL “TELEPHONIC” BOARD MEETING MINUTES
STATE TRANSPORTATION BOARD
9:00 a.m., Wednesday, February 23, 2005
Arizona Department of Transportation
Director’s Office
206 South 17th Avenue, Phoenix, Arizona

The State Transportation Board met in official session for a “Telephonic” Special Board Meeting at 9:00 a.m., Wednesday, February 23, 2005, with Chairman Gant presiding. Other Board members present included: Jim Martin, Joe Lane, Si Schorr, Delbert Householder and Bob Montoya. Vice Chairman Dick Hileman was absent. Also present were Noreen Grasse, Assistant to the Board; John McGee, Chief Financial Officer, Administrative Services Division; Dale Buskirk, Director, Planning Division; Sally Stewart, Bill Hayden and Kwi Kang.

Chairman Gant provided a welcome and took roll call.

Recommended FY 2005 Regional Transportation Plan Modification

Bill Hayden noted as discussed at the meeting in Holbrook last week, there is a funding issue associated with the Regional Transportation Plan that needs clarification. When the presentation was made regarding the \$2.6 billion phase I construction program addressing those projects to be built between 2006 and 2010, we had blended the 2005 funding for various activities, engineering and planning, necessary for projects to be constructed in 2006. To accomplish this objective, we are requesting the Board’s approval to advance \$14.6 million that was programmed in FY 2006 to be advanced to FY 2005 that will allow design studies, engineering studies, right of way acquisition and other related activities that will allow projects to be bid, for the engineering work to be done in 2005, allowing the construction program in 2006. We are simply advancing funding that was included in the 2006-2010 program to 2005. This is revenue neutral.

The seven projects are:

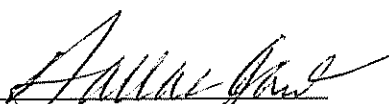
- 1) On I 10, the Bullard Avenue TI, in the amount of \$1 million, design for this project needs to start in 2005 to meet a 2006 construction advertisement date.
- 2) On I 17, Jomax Road TI for \$1.8 million, the design for this project needs to start in 2005 to meet a 2006 construction advertisement date.
- 3) On US 93, Wickenburg Bypass, \$5 million to make the bid schedule additional right of way funding is needed in FY 2005 to start making offers.
- 4) On Route 101, at 64th Street, \$1.8 million design for this project needs to start in FY05 to meet 2006 construction advertisement date.
- 5) On 101, at Bethany Home Road, the northern half, \$1 million design, \$2 million for three management consultants needed to start studies and design in FY 2005 to meet FY06 and FY07 construction advertisement dates.
- 6) Maintenance: landscape, litter and sweeping in the amount of \$2 million to start these maintenance activities in FY 2005.
- 7) \$1 million to be provided by the City of Phoenix for the design project on Dixaletta Drive on I 17.

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

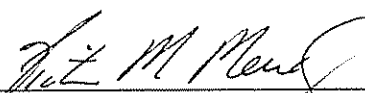
ADJOURN

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

The meeting adjourned at 9:10 a.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation