

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

1:00 P.M., Tuesday, May 3, 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 1:00 p.m. Tuesday, May 3, 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; John McGee, Chief Financial Officer, Administrative Services Division; Dale Buskirk, Director, Planning Division; Barclay Dick, Division Director, Aeronautics Division; and Sam Maroufkhani.

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

Airport Development/Town of Superior

Mayor Michael Hing provided greetings and an overview. Roy Chavez, City Manager shared a map of the Town of Superior and noted current boundaries. The Town is surrounded by National Forest Land with a few exceptions. Mining cannot be depended on as the sole source of income and other sources are being looked at for economic development. The presentation to the Board centered around the "Airport Development" in the Town of Superior. The existing airport is located in the west part of town on approximately 300 acres with a dirt runway. With planning moving west, the property is looked at as a viable new type of development. They are looking at land exchanges, mining development, land in and around the airstrip property for private, public or preservation use. Benefits of relocating the airstrip were discussed. Jennifer Russo, Resolution Copper Company commented about the City's work toward diversifying the economic base, the renewed interest in the real estate business in the area, the recent work with the Governor's office and the Office of Tourism, recent work on public art projects within the Town of Superior and increasing the use of local vendors.

Growth Scenario for Arizona

Dennis Smith & Rita Walton from MAG discussed the impact of the growth in Pinal County on the transportation plan and the growth protections mandated by law. Board members were provided with growth information including school districts, census statistics, Indian Communities, Bureau of Land Management, State Trust Lands and private lands. Patterns of development were identified and assumptions were made. Population projections and minority statistics were shared. Industry growth between now and 2030 is going to be in health care and related activities. Master plan developments are well underway. The west valley is just taking off; in 2000, it had less than 20% of the population and just over 20% of the population growth and similarly with employment. By 2030, we will see almost 60% of the employment growth in the west valley. The central valley has seen a lot of growth and will remain a major and important component of the valley. By 2030, it will be close to 40% of all the population. Redevelopment opportunities were identified. The light rail will link the west valley with the east valley. Looking at the east valley, by 2030, the population growth will be down to approximately 10% and the employment growth will be less than 20%. Looking at Pinal County, the population and employment is stable at around 40%. All of this growth impacts the freeways,

drive times and causes one to ponder growth projections and ideas. The presentation has been made to some officials and will continue in order to present the growth projection facts.

Navajo Route 20 Feasibility Assessment

Don Sneed and Dave Perkins provided a briefing regarding the Feasibility Assessment findings and recommendations for making N20 a State Highway. Navajo Route 20 also referred to as N20 is a 44-mile roadway on the Navajo Reservation. A wagon trail on N20, provided access to Page prior to and during construction of the Glen Canyon Dam. Approximately 10 to 15 miles was paved in the 1950s. When pavement was halted US 89 alignment was identified as an alternative to N20. Since the 1970s, approximately 13 additional miles has been paved. The current Long Range Transportation plans do not include N20 paving projects. The N20 Concept presented three ideas to the State Transportation Board in 2002 and 2003 and the Board directed ADOT to perform a preliminary transportation planning study to assess the feasibility of and stakeholder support for the N20 Concept to determine the need and justification for upgrading N20, to identify and evaluate issues with designating N20 as a State Highway and upgrading N20 to ADOT standards and to present findings to the Board to facilitate decisions on future ADOT involvement in N20 development. The Work Plan for N20 included an inventory and analysis of existing conditions, issue identification, analysis and evaluation, public involvement and assessment report and Board presentation. An Assessment Team was developed and included ADOT Transportation Planning, Kimley-Horn and Associates and a Technical Advisory Committee. A map of N20 was shown that indicated it is paved and unpaved Class 2 Arterial, Navajo Nation and VIA control, maintained by Coconino County, is 44 miles from The GAP to Page, serves 4 Navajo Chapters, sees 100-1,500 vehicles per day and projects programmed total \$20 million. Additional information on US 89 was presented. It is a state and national highway, rural principle arterial, 48 miles from The Gap to Page, serves 3 Navajo Chapters, regional access from Flagstaff to Page and from Flagstaff to Utah, sees 3,000 - 4,000 vehicles per day and \$41 million of program improvements identified in recent studies. Need for improvements to paving and upgrades will benefit a number of stakeholders. The beneficiaries include the Coppermine Chapter residents, Page, ADOT, BIA, Coconino County, school children and the truck industry. The preliminary assessment finding is that because of five different issues, (jurisdiction, enforcement, easement, environmental process, upgrade costs) the feasibility for bringing the N20 on the state highway system is not feasible at this time. The alternate N20 concept is to retain N20 as a BIA road and organize an interagency group to develop a framework for joint agency participation and identify funding options for improvements. Advantages will resolve issues of the route transfer of US 89, will resolve governance issues, will place the Nation and BIA in control of issues associated with the alignment alternatives, will facilitate the environmental and easement acquisition processes and may result in earlier implementation of needed improvement of N20. Reaction to the preliminary assessment findings from TAC is agreement and community members expressed disappointment and are not confident that the alternate concept will result in timely improvements. No comments were in opposition to the findings and direction. Next steps are to respond back to the project technical advisory committee the Board's reaction, report back to the Navajo Chapter Communities and to the Navajo Nation Transportation Development Committee and the Hopi Tribe Transportation Task Team.

HELP Program

John McGee presented information relative to the HELP Program including estimated loan capacity and recommended distribution of the capacity. Since the program was initiated in the late 1990s, the program made 48 loans totaling \$559 million. Total loan disbursements total \$463.7 million and loan repayments total \$338.6 million. Interest and investment income totaled

\$37.2 million. Sixteen of the 48 loans have been paid in full. HELP continues to be one of the most active SIBs in the country. House Bill 2123, which allows issuance of Board Funding Obligations (BFOs) passed both houses and was signed by the Governor on April 20, 2005. That bill extends the BFO program from 2008 to 2024. Some terms of the bill include: the total outstanding is limited to \$200 million, the maturity of each series of BFOs is limited to four years, continues to allocate \$140 million of BFO capacity to HELP and BFOs continue to be callable if operating fund balances drop below \$200 million. A chart of HELP loans from 8/6/99 through 12/31/04 was shared. The HELP capacity available was calculated year-by-year through FY 2010. It is believed there will be \$60 million of capacity available through the end of FY 2006, \$30 million in 2007, \$100 in 2008, \$80 in 2009 and \$80 in 2010 for a total of about \$350 million. The reason it drops in 2007 is some of the loans made do not get paid until 2008 and 2009. House Bill 2123 did not address the allocation of HELP loans by region. The original enabling legislation that was passed required that 50% of all loans made go to the Maricopa County region, 25% go to PAG region and 25% go to the 13 other counties. After 2004, there is nothing in the law that says how that will be distributed. Staff reviewed several different options and recommended to the advisory committee that the RAAC allocation percentages should be used through 2010 and passed unanimously. If the Board approves the distribution, the estimated amount of dollars available is TOC \$175 million, MAG \$129.5 million and PAG \$45.5 million. Additional guidelines recommended to the Board include distribution of loans measured over the entire period through FY 2010 rather than year by year, staff monitor how loans are being processed, loan applications processed on basis of order received, to extent of available capacity, preference given to non-ADOT loans and preference given to shorter-term loans with no loan terms greater than five years. A draft resolution was included in the meeting packet. Next steps are to gather feedback on recommendations made and resolution presented. A discussion of the estimated distribution of RAAC allocation percentages continued.

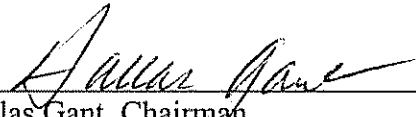
ADOT Noise Policy

Thor Anderson presented to the Board the changes that have been made to the ADOT Noise Policy. Mr. Anderson noted ADOT has one of the most aggressive noise policies in the nation that is evaluated on an on-going basis with input from the public and other stakeholders. Major changes include simplified technical explanations to make them customer friendly, replaced the word receiver with the word customer, increased the flexibility when considering noise mitigation, increased the amount of money to be spent on noise barriers, expanded on the customer preference scheme and added a section on the quiet pavement program. Comments are being solicited until mid-June and then the policy will be brought to the Board in July.


Adjournment

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

The meeting adjourned at 3:30 p.m.



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, May 20, 2005
City of Benson Council Chambers
160 South Huachuca
Benson, Arizona 85602**

The State Transportation Board met in official session for a regular meeting at 9:00 a.m., Friday, May 20, 2005, with Chairman Gant presiding. Other Board members present included: Delbert Householder, Joe Lane, Jim Martin, Bob Montoya and Si Schorr. Vice Chairman Dick Hileman was absent. Also present were Director Victor Mendez; Dale Buskirk, Director, Planning Division; Sam Maroufkhani, Acting State Engineer; Jim Dickey, Barclay Dick, Division Director, Aeronautics Division; and John McGee, Chief Financial Officer, Administrative Services Division. There were approximately 50 people in the audience.

OPENING REMARKS AND PLEDGE

The pledge of allegiance was led by Chairman Gant and the City of Benson was thanked for their hospitality. Mayor Scott provided a brief welcome and additional dignitaries were introduced.

DISTRICT ENGINEER REPORT

Ron Casper, District Engineer for Benson provided an update on projects and issues of regional significance. After introducing his staff and their responsibilities, Mr. Casper referenced the four state routes that go through the city limits of Benson. \$60 million of improvement needs have been identified and are in some form of development. Approximately \$35 million of that are either programmed or obligated for future programming. Construction projects have had great success. Looking at maps and the route system, there are two main strategic junctions that are in dire need of being updated over the next few years, the State Route 90 I-10 corridor intersect point and the intersect point between State Route 80 and the Business 10 Route. Benson is very much a portal and noted progress on specific projects such as the San Pedro River Bridge, the West Wilcox TI, widening work, a companion project on State Route 80, the I-10 Benson bypass, State Route and I-10 State Route 90 TI. Population growth is an issue as well as State Route 80 widening. I-10 Skyline TI is an issue moving on the horizon. Maps and pictures of additional projects were shown. In closing, State Route 90 I-10 traffic interchange is programmed in '06 and is a complex project and is going to be phased. And the vast majority of the \$60 million needs is being fueled by development and work is being done with the local agencies of jurisdiction of both Benson and Cochise County to make sure that the developers of record that are fueling these demands are doing the best to contribute their fair share for their particular impact on the facility.

CALL TO AUDIENCE

George Scott, Mayor of Benson, expressed appreciation for the developments, improvements and transportation study. He would like to see negotiations on Highway 80 as he feels it is a safety issue. Another project is the turnback on B/10.

Mick Easthouse, Mayor of Willcox, thanked the Board for their continued support of the 340 Project, which is currently going out to bid. This overpass project will be an enhancement project that will help with a safety issue concerning pedestrian traffic. The original \$7 million project reached \$14 million and he appreciated the Board's continued support. He also thanked the Board for enhancement grants and a preservation project.

Ed Zappia, Councilmember, City of Safford, driving this morning noted the largest Walmart in the United States and a Home Depot and Phelps Dodge and a new mine operation employing 470 people in the next 15 months and an additional 210 jobs in the community. This will have a total impact in the area of \$42.2 million yearly income. Safford is becoming a large growth area. He complimented the Board for their vision and planning of the Safford area and asked that they continue having it on their radar screen as it will continue to grow.

John Maynard, Supervisor, Santa Cruz County, looks forward to a couple of projects in Santa Cruz County including the reconstruction of the bridge over Santa Cruz River 82 and the reconstruction of the Old Nogales Highway. A couple other projects include 191 from I-10 and the Yellowjacket Road Project in Tombstone. The HELP loans are critical to rural Arizona. The funding to the Councils of Governments is very crucial.

Gary Hatch, Fire Chief, Payson, thanked the Board for their assistance on Highway 260 and discussed a right of way permit that's been issued to put a pipe line in from Star Valley to Payson. The community is in opposition with more than 400 petitions signed to stop the water line from coming from Star Valley to Payson. Mr. Hatch asked the Board to re-look at the permit that has been issued.

~~Chris Benjamin, Member, Diamond Star Water Coalition, Payson, presented the permit process~~ describing how the developer wants to run the waterline from Star Valley to Payson and asked the Board to look at how to issue the permits and perhaps the director's authority might work on this case to ask the developers to do more studies on the water.

Walt Lloyd, Director and President, Skip Saguaro Co-op Park, Benson, expressed concern with Highway 80 volume, high speed, visibility, hazard warnings, highway markings and conflict zone. His park consists of individuals age 55 and better and memberships of 297 plus visitors. The large number of entrances and exits to 80 is of concern as is the speed of an RV turning onto 80 with traffic going much faster. Widening 80 would be more prudent than resurfacing, which would only increase the speed flow.

Mike Hemesath, Director of Public Works, Sierra Vista, thanked the Board and discussed the transportation programs in his area. He discussed the transportation study that was done about three years ago partnering with ADOT and Cochise County and looked at the traffic options and alternatives in and around the Sierra Vista area. Many recommendations were suggested including widening a major corridor and Sierra Vista is willing to put \$100,000 toward advancing the scoping toward the advancement of this project as it is going to be an important need. A resolution will be forwarded.

Charles Fisher, Executive Director, Catholic Community Services, Southeastern Arizona, sided Board policy and expressed his support and endorsement of the Public Transportation Policy. He noted that every year Arizona is required to spend 15% of its federal allocation on rural intercity transit services both now and in the future. Regional and intercity transit transportation are not functions of local

municipalities. In Cochise County, there is a rural intercity bus service connecting the cities of Douglas, Bisbee and Sierra Vista several times a day and is operated by Catholic Community Services, a private entity that connects with the local transit systems in Bisbee and Sierra Vista. It was planned and initiated with federal grants that were not confined to any one government and those funds are slated to expire soon. Despite its integration with the public network, and despite the State Transportation Board's policies, ADOT does not provide funding for this "Cochise Commuter" rural transit service. He asked the Board to act on the policy to support the regional public transportation by directing ADOT to re-examine its administrative practice of awarding rural and intercity bus service to units of local government exclusively. Private non-profits can and do receive other ADOT funding.

Kurt Weinrich, Director of Transportation, Pima County, thanked the Board for their support for and advancement of the HELP loan program. He referenced item 7 and 6 on the agenda that will take additional steps to keep the HELP program moving in a healthy way. He thanked the Board for their support and advancement of the transit division that provides lifeline services to the rural communities.

Theresa Bennett, Owner of Junction Express on Highway 80, spoke on behalf of herself and several businesses, mentioned that they see at least one or two serious accidents a month close to the store due to inadequate turning lanes. She asked for a no passing zone between 293 and 295 with no passing signs posted and a reduced speed limit, to draw attention to the congested area. Until a major road project can be dealt with, she's been asked to start a petition.

Nancy Iverson, Owner of Sahara Motel, spoke on the urgency of widening Highway 80 south with a turning lane to the right. The increased traffic and mobiles will be safer.

Jim Hartdegen, spoke on behalf of Pinal County of Governmental Alliance, attended to introduce himself and spoke about concerns with the limited dollar and would like to see some activity on I-10 in Pinal County.

CONSENT AGENDA

Mr. Gant removed Items 63, 64 and 66 from the Consent Agenda.

Mr. Schorr recused himself from Items 63, 64 and 66.

Director's Report

There was no report.

Legislative Report

Mr. Biesty reported that the state legislature adjourned. Summaries are being developed and will be shared with Board members. A lot of the "bad" bills were worked out with stakeholders. One that placed restrictions on roundabouts was defeated. The FTE reduction was put back into the budget and numerous bills dealing with raising the speed limit were opposed. "Good" bills worked on with partners included the HELP loans extension, pay raises for engineers and allowing the state to do alternative contracting similar to cities and counties. At the federal level, the REAL ID requires that in order to give a drivers license to someone, it requires that they have to be legally in the country. In Arizona that is already required. If not in compliance, and if you show up at the airport, you will not

be able to get on an airplane. It has some states very concerned. Regarding Transportation Reauthorization, the Senate passed the six year bill at \$295 billion despite warnings of a veto due to being over the amount by \$11 billion. With the increased funding, part of the expectation is the state's minimum guarantee will go up and that the states will receive more money. There will most likely be another extension.

Financial Report

Mr. 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 report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. May HURF collections total \$115.167 million, an increase of 10.3 percent from May 2004 and 5.5 percent above the estimate. That is the most amount of money collected in the HURF in a single month. Year-to-date collections total \$1,032,000,000, an increase of 5.3 percent over the same period last year and 1 percent over the estimate. The March RARF collections total \$25.349 million, an increase of 7.3 percent over last year and 2.3 percent above the forecast. Year-to-date collections total \$232.148 million, an increase of 8.9 percent above last year and 1.9 percent above the forecast. All categories are doing very well in terms of forecast with a small exception of utilities. The investment report for March show earnings of \$2.036 million on invested funds representing an average yield of 2.55 percent, bringing year-to-date earnings up to \$13.544 million or approximately 2.14 percent. The April HELP fund cash balance totals \$102.861 million, an increase of approximately \$2.36 million above March's ending balance. This is primarily a result of \$2.2 million in loan repayment and approximately \$275,000 in interest income.

Financing Program

~~Mr. McGee shared a chart regarding HURF refinancing. Interest rates have improved from a month ago however they are not where they need to be with respect to moving forward with refunding. Therefore, it is recommended to not move forward at this time.~~

Resolution Establishing HELP Loan Capacity and Operating Guidelines

Mr. McGee presented a Resolution recommending the allocation of HELP Loan capacity and other operating guidelines for the period January 2005 – June 2010. This Resolution was discussed with the Board at the May 3 study session.

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

HELP Loan

Mr. McGee presented a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with Pima County for the following construction project: Alvernon Way: River Road to Fort Lowell Road. The amount totals \$4,836,000 and would be repaid by June 1, 2008, with proceeds of the loan being used for widening and other improvements. This has been reviewed by the Technical Advisory Committee and the HELP Advisory Committee where it received a unanimous vote of approval.

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

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MINUTES – APPROVAL

- March 18, 2005 - Board Meeting Minutes
- April 1, 2005 – Public Hearing Minutes
- April 15, 2005 – Study Session Minutes
- April 15, 2005 – Public Hearing and Board Meeting Minutes

*****PLEASE NOTE LOCATION CHANGE FOR SEPTEMBER 23, 2005 BOARD MEETING BELOW:**

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2005 BOARD MEETING DATES AND LOCATIONS

May 20, 2005	Board Meeting – Benson -	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 – Lake Havasu	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.

*****PLEASE NOTE TIME CHANGE FOR JUNE 7, 2005, STUDY SESSION BELOW:**

2005 STUDY SESSION DATES

June 7, 2005	Study Session – Phx	10:00 a.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

FY 2005 Economic Strength Program Selections, Round 2

Mr. Buskirk presented the recommendations from the Priority Planning Advisory Committee. Two projects total \$742,690. The first one is in the City of Kingman in the amount of \$372,690 and the second one is in the City of Yuma for \$370,000. It is predicted that together these projects will create 40 construction jobs, lasting two to eight months with 289 full time employees.

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

FY 2005 - 2009 Transportation Facilities Construction Program

ROUTE NO: I-8 @ MP 6.00

COUNTY: Yuma
 SCHEDULE: FY 2005 - New Project Request
 SECTION: City of Yuma
 TYPE OF WORK: Repair and Replace drainage pipe
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Scott Omer
 PROJECT: H668601C JPA 04-046
 REQUESTED ACTION: Establish a new District Minor project in the amount of \$180,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Yuma District Minor Fund #73305.**

NEW PROGRAM AMOUNT: \$180,000

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

ROUTE NO: SR 40 B @ MP 251.90
 COUNTY: Navajo
 SCHEDULE: FY 2006
 SECTION: Winslow Streets (Turnback)
 TYPE OF WORK: Reconstruct streets, curbs and sidewalks
 PROGRAM AMOUNT: \$ 8,200,000
 PROJECT MANAGER: Misty Dayzie / Dave Sykes / Randy Routhier
 PROJECT: H580301C Item #; 14906
 REQUESTED ACTION: ~~Increase program amount by \$350,000 to \$8,550,000~~ due to additional pavement work. **Funds available from the FY 2005 Holbrook District Minor Fund #73305.**

PROGRAM AMOUNT: \$8,200,000
 INCREASE AMOUNT: \$350,000
 NEW PROGRAM AMOUNT: \$8,550,000

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

ROUTE NO: SR 19 B @ MP 1.72
 COUNTY: Santa Cruz
 SCHEDULE: FY 2006 - New Project Request
 SECTION: Doe Street to Baffert Drive, Nogales
 TYPE OF WORK: Construct sidewalks and landscaping
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Bruce Cannon
 PROJECT: H605101C
 REQUESTED ACTION: Establish a new enhancement project in the amount of \$950,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Transportation Enhancement Fund #75306.**

NEW PROGRAM AMOUNT: \$950,000

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

ROUTE NO: I-10 @ MP 260.99
COUNTY: Pima
SCHEDULE: FY 2006 - New Project Request
SECTION: 6th Ave Traffic Interchange
TYPE OF WORK: Construct sidewalks and artistic fencing
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bruce Cannon
PROJECT: H634801C
REQUESTED ACTION: Establish a new enhancement project in the amount of \$350,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2005 Transportation Enhancement Fund #75305.**
NEW PROGRAM AMOUNT: \$350,000

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

ROUTE NO: US 89 @ MP 468.40
COUNTY: Coconino
SCHEDULE: FY 2005 - New Project Request
SECTION: MP 468.4 to MP 470.8
TYPE OF WORK: Pavement perservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Javier Gurrola
PROJECT: H635801C
REQUESTED ACTION: Establish a new payment preservation project in the amount of \$1,064,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2006 Minor Pavement Preservation Fund #74806.**
NEW PROGRAM AMOUNT: \$1,064,000

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

COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Park and Ride Lot
TYPE OF WORK: Construct park and ride lot
PROGRAM AMOUNT: \$ 3,000,000
PROJECT MANAGER: Ron McCally
PROJECT: Item # 15904

REQUESTED ACTION: Increase program amount by \$1,106,000 to \$4,106,000. **Funds are available from the FY 2006 Park and Ride Fund #13105.**

PROGRAM AMOUNT: \$3,000,000
INCREASE AMOUNT: \$1,106,000
NEW PROGRAM AMOUNT: \$4,106,000

ROUTE NO: SR 101 L @ MP 6.00
COUNTY: Maricopa
SCHEDULE: FY 2005 - New Project Request
SECTION: Maryland Avenue
TYPE OF WORK: Construct underpass
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ron McCally
PROJECT: H649301C JPA 03-110 Amendment 2
REQUESTED ACTION: Establish a new project in the amount of \$6,309,000 in the FY 2005 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Park and Ride #15904 \$2,188,000
City of Glendale, JPA 03-110 \$4,121,000
NEW PROGRAM AMOUNT: \$6,309,000

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

ROUTE NO: SR 277 @ MP 334.50
COUNTY: Navajo
SCHEDULE: FY 2005 - New Project Request
SECTION: SR 277 Box Culverts
TYPE OF WORK: Construct concrete box culverts
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Rick Powers/Lynn Sugiyama
PROJECT: H671701C JPA 04-124
REQUESTED ACTION: Establish a new District Minor project in the amount of \$300,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Globe District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$300,000

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

ROUTE NO: SR 85 @ MP 139.01
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: MP 139.01 - MP 141.71
TYPE OF WORK: Construct roadway

PROGRAM AMOUNT: \$ 17,415,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H595505C Item #; 15104
REQUESTED Increase program amount by \$864,000 to
ACTION: \$18,279,000 due to the addition of pavement
preservation work. **Funds are available from the
FY 2006 Pavement Preservation Fund #72506.**

PROGRAM AMOUNT: \$17,415,000
INCREASE AMOUNT: \$864,000
NEW PROGRAM AMOUNT: \$18,279,000

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

ROUTE NO: SR 260 @ MP 342.00
COUNTY: Navajo
SCHEDULE: FY 2005 - New Project Request
SECTION: MP 342
TYPE OF WORK: Construct storm drain
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Michael Andazola
PROJECT: H619401C
REQUESTED Establish a new district minor project in the amount
ACTION: of \$301,000 in the FY 2005 Highway Construction
Program. ~~Funds available from the FY 2005
Globe District Minor Fund #73305.~~

NEW PROGRAM AMOUNT: \$301,000

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

ROUTE NO: SR 86 @ MP 112.00
COUNTY: Pima
SCHEDULE: FY 2005
SECTION: Town of Sells
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$ 6,000,000
PROJECT MANAGER: Steve Wilson
PROJECT: H649101C Item # 20205
REQUESTED Increase program amount by \$1,475,000 to
ACTION: \$7,475,000 due to addition of drainage channel and
associated utility relocations, two way left turn lane,
and relocation of highway lighting. **See multiple
funding sources below.**

PROGRAM AMOUNT: \$6,000,000
INCREASE AMOUNT: \$1,475,000
PAG 2.6% Funds \$1,000,000

FY 2005 Tucson District Minor Fund 73305 \$475,000
NEW PROGRAM AMOUNT: \$7,475,000

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

ROUTE NO: I-17 @ MP 195.00
COUNTY: Maricopa
SCHEDULE: FY 2005 - New Project Request
SECTION: 16th Street - Buckeye Road
TYPE OF WORK: Design screen wall
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Steve Beasley
PROJECT: H642301D JPA 03-036
REQUESTED ACTION: Establish a new screen wall design project in the amount of \$300,000 in the FY 2005 Highway Construction Program. **Funds provided by City of Phoenix, JPA 03-036**
NEW PROGRAM AMOUNT: \$300,000

ROUTE NO: I-17 @ MP 195.00
COUNTY: Maricopa
SCHEDULE: FY 2006 - New Project Request
SECTION: 16th Street - Buckeye Road
~~TYPE OF WORK: Construct screen wall~~
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Steve Beasley
PROJECT: H642301C JPA 03-036
REQUESTED ACTION: Establish a new screen wall construction project in the amount of \$3,035,000 in the FY 2006 Highway Construction Program. **Funds provided by City of Phoenix., JPA 03-036.**
NEW PROGRAM AMOUNT: \$3,035,000

Board Action: A motion to approve Items 22 and 23 was made by Mr. Lane, seconded by Mr. Schorr and passed unanimously.

ROUTE NO: I-17 @ MP 215.90
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Deer Valley Road TI
TYPE OF WORK: Construct 2nd left turn lane, widen approaches
PROGRAM AMOUNT: \$ 1,911,000
PROJECT MANAGER: Steve Beasley
PROJECT: H662601C Item # 15905
REQUESTED ACTION: Defer project to FY 2006 due to changes of Deer Valley Road by the City of Phoenix that will require

further study of traffic Interchange. Design will not be complete in time to advise in FY 2005.

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

ROUTE NO: I-17 @ MP 244.00
COUNTY: Yavapai
SCHEDULE: FY 2005 - New Project Request
SECTION: Black Canyon City - Jct. SR 69
TYPE OF WORK: Corridor Study
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Vince Li
PROJECT:
REQUESTED ACTION: Establish a new corridor design project in the amount of \$1,000,000 in the FY 2005 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Utility Location Services #70805	\$400,000
FY 2005 Bridge Inspection and Repair #71405	\$100,000
FY 2005 Archeological Studies #71905	\$500,000
NEW PROGRAM AMOUNT:	\$1,000,000

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

ROUTE NO: SR 95 @ MP 202.00
COUNTY: Mohave
SCHEDULE: FY 2005 - New Project Request
SECTION: SR 95 Relocation, I-40 to SR 68
TYPE OF WORK: Location/ Design Concept Report
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Vince Li
PROJECT:
REQUESTED ACTION: Establish a new location / Design Concept Report in the amount \$1,000,000 in the FY 2005 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Roadway Construction Preparation Fund #70105	\$600,000
FY 2005 Material Preparation Fund #70305	\$200,000
FY 2005 Utility Location Services #70805	\$200,000
NEW PROGRAM AMOUNT:	\$1,000,000

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

ROUTE NO: I-10 @ MP 160.00

COUNTY: Maricopa
 SCHEDULE: FY 2005
 SECTION: Ray Road TI
 TYPE OF WORK: Widen bridges and approaches
 PROGRAM AMOUNT: \$ 1,273,000
 PROJECT MANAGER: Khalid Salahuddin
 PROJECT: H662701D Item #; 15805
 REQUESTED ACTION: Reduce program amount by \$723,000 to \$550,000.
 Change type of work to design traffic interchange.
Funds go to the FY 2005 Program Adjustment Fund #72305.

PROGRAM AMOUNT: \$1,273,000
 DECREASE AMOUNT: \$723,000
 NEW PROGRAM AMOUNT: \$550,000

ROUTE NO: I-10 @ MP 160.00
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: Ray Road TI
 TYPE OF WORK: Widen bridges and approaches
 PROGRAM AMOUNT: \$ 2,970,000
 PROJECT MANAGER: Khalid Salahuddin
 PROJECT: H662701C Item #; 15606
 REQUESTED ACTION: Increase program amount by \$723,000 to
 \$3,693,000. Change type of work to Construct Traffic Interchange Improvements. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$2,970,000
 INCREASE AMOUNT: \$723,000
 NEW PROGRAM AMOUNT: \$3,693,000

Board Action: A motion to approve Items 27 and 28 was made by Mr. Lane, seconded by Mr. Householder and passed unanimously.

ROUTE NO: I-17 @ MP 297.00
 COUNTY: Yavapai
 SCHEDULE: FY 2005
 SECTION: McGuireville Rest Area
 TYPE OF WORK: Construct new Evapo-Transpiration Bed
 PROGRAM AMOUNT: \$ 500,000
 PROJECT MANAGER: Debra Einweck
 PROJECT: H672601C Item #; 25705
 REQUESTED ACTION: Increase program amount by \$236,000 to \$736,000.
See multiple funding sources below.

PROGRAM AMOUNT: \$500,000
 INCREASE AMOUNT: \$236,000

FY 2005 Rest Area Preservation Fund #79105	\$50,000
FY 2005 Rest Area Rehabilitation Fund #73405	\$186,000
NEW PROGRAM AMOUNT:	\$736,000

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

ROUTE NO: I-40 @ MP 3.00
 COUNTY: Mohave
 SCHEDULE: FY 2006
 SECTION: Needle Mountain Rest Area
 TYPE OF WORK: Construct new rest area
 PROGRAM AMOUNT: \$ 4,800,000
 PROJECT MANAGER: Debra Einweck
 PROJECT: H506404C Item # 11605
 REQUESTED ACTION: Increase program amount by \$2,200,000 to \$7,000,000 due to the addition of a port of entry bypass road. Defer project to FY 2007. See **multiple funding sources below.**

PROGRAM AMOUNT:	\$4,800,000
INCREASE AMOUNT:	\$2,200,000
FY 2006 District Minor Fund #73306	\$500,000
FY 2005 Port of Entry Fund #74305	\$1,500,000
FY 2007 Rest Area Preservation Fund 79107	\$200,000
NEW PROGRAM AMOUNT:	\$7,000,000

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

ROUTE NO: SR 179 @ MP 308.20
 COUNTY: Coconino
 SCHEDULE: FY 2005
 SECTION: N. Forest Boundary - Sedona
 TYPE OF WORK: Design restroom building (IGA)
 PROGRAM AMOUNT: \$ 40,000
 PROJECT MANAGER: Jennifer Livingston
 PROJECT: Item #; 18402
 REQUESTED ACTION: Defer project from 2005 to FY 2007 to allow for design while roadway is under construction.

ROUTE NO: SR 179 @ MP 310.10
 COUNTY: Coconino
 SCHEDULE: FY 2005
 SECTION: N. Forest Boundary - Sedona
 TYPE OF WORK: Acquire right of way
 PROGRAM AMOUNT: \$ 6,770,000
 PROJECT MANAGER: Jennifer Livingston

PROJECT: H341402R Item #; 15705
REQUESTED ACTION: Defer project from 2005 to FY 2006. Right of way will be acquired in FY 2006.

ROUTE NO: SR 179 @ MP 310.10
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: Village of Oak Creek - N. Forest Boundary
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: \$ 350,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341402R Item #; 18799
REQUESTED ACTION: Defer project from 2005 to FY 2006. Right of way will be acquired in FY 2006.

ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: Village of Oak Creek - N. Forest Boundary
TYPE OF WORK: Utility relocation
PROGRAM AMOUNT: \$ 400,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341401U Item #; 25501
REQUESTED ACTION: Defer project from 2005 to FY 2006

ROUTE NO: SR 179 @ MP 310.10
COUNTY: Coconino
SCHEDULE: FY 2005
SECTION: N. Forest Boundary - Sedona
TYPE OF WORK: Utility relocation
PROGRAM AMOUNT: \$ 1,100,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341401U Item #; 15106
REQUESTED ACTION: Delete project from the FY 2005 Highway Construction Program. **Funds go to the FY 2005 Program Adjustment Fund #72305.**

ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2006
SECTION: Village of Oak Creek
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 9,635,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item # 17606
REQUESTED ACTION: Delete project from the FY 2006 Highway

ACTION: Construction Program. **Funds go to the FY 2006 Program Adjustment Fund #72306.**

ROUTE NO: SR 179 @ MP 313.00
COUNTY: Coconino
SCHEDULE: FY 2006
SECTION: The "Y"
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 10,865,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item #; 17506
REQUESTED ACTION: Delete project from the FY 2006 Highway Construction Program. **Funds go to the FY 2006 Program Adjustment Fund #72306.**

ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2006 - New Project Request
SECTION: Village of Oak Creek - N. Forest Boundary
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jennifer Livingston
PROJECT:
REQUESTED ACTION: Establish a new major project in the amount of \$19,550,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**

FY 2006 Program Adjustment Fund #72306	\$19,300,000
FY 2006 Enhancement Projects of Opportunity #75006	\$250,000
NEW PROGRAM AMOUNT:	\$19,550,000

ROUTE NO: SR 179 @ MP 310.10
COUNTY: Coconino
SCHEDULE: FY 2007
SECTION: City of Sedona
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 7,335,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item #; 13907
REQUESTED ACTION: Delete project from the FY 2007 Highway Construction Program. **Funds go to the FY 2007 Program Adjustment Fund #72307.**

ROUTE NO: SR 179 @ MP 307.04
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: Coconino National Forest

TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: \$ 10,865,000
 PROJECT MANAGER: Jennifer Livingston
 PROJECT: Item # 13807
 REQUESTED ACTION: Delete project from the FY 2007 Highway Construction Program. **Funds go to the FY 2007 Program Adjustment Fund #72307.**

ROUTE NO: SR 179 @ MP 310.10
 COUNTY: Coconino
 SCHEDULE: FY 2007 - New Project Request
 SECTION: N. Forest Boundary – Sedona
 TYPE OF WORK: Construct roadway
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Jennifer Livingston
 PROJECT: Establish a new roadway construction project in the amount of \$18,700,000 in the FY 2007 Highway Construction Program. **See multiple funding sources below.**

FY 2007 Program Adjustment Fund #72307	\$18,200,000
FY 2007 Enhancement Projects of Opportunity #75007	\$500,000
NEW PROGRAM AMOUNT:	\$18,700,000

~~ROUTE NO: SR 179 @ MP 304.50~~
~~COUNTY: Yavapai~~
~~SCHEDULE: Underway Program~~
~~SECTION: Village of Oak Creek - Sedona~~
~~TYPE OF WORK: Design roadway~~
~~PROGRAM AMOUNT: \$ 5,310,000~~
~~PROJECT MANAGER: Jennifer Livingston~~
~~PROJECT: H341412D Item #; 36098~~
~~REQUESTED ACTION: Increase program amount by \$2,300,000 to \$7,610,000. **See multiple funding sources below. Funds**~~

from Program Adjustment Fund #72305 \$1.1m;
 Program Adjustment Fund #72306 \$1.2m
 PROGRAM AMOUNT: \$5,310,000
 INCREASE AMOUNT: \$2,300,000
 FY 2005 Program Adjustment Fund #72305 \$1,100,000
 FY 2006 Program Adjustment Fund #72306 \$1,200,000
NEW PROGRAM AMOUNT: \$7,610,000

Board Action: A motion to approve Items 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41 and 42 was made by Mr. Montoya, seconded by Mr. Martin and passed unanimously.

ROUTE NO: I-40 @ MP 253.60
 COUNTY: Navajo
 SCHEDULE: FY 2005
 SECTION: North Park TI
 TYPE OF WORK: Reconstruct TI
 PROGRAM AMOUNT: \$ 12,000,000
 PROJECT MANAGER: Paul Sullivan
 PROJECT: H458401C Item #; 11304
 REQUESTED ACTION: Increase program amount by \$6,000,000 to \$18,000,000. **Funds available from the FY 2005 Program Adjustment Fund #72305.**
 PROGRAM AMOUNT: \$12,000,000
 INCREASE AMOUNT: \$6,000,000
 NEW PROGRAM AMOUNT: \$18,000,000

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

ROUTE NO: I-10 @ MP 340.00
 COUNTY: Cochise
 SCHEDULE: FY 2005
 SECTION: Fort Grant Road TI
 TYPE OF WORK: Reconstruct TI
 PROGRAM AMOUNT: \$ 12,400,000
 PROJECT MANAGER: Paul Sullivan
 PROJECT: H545501C Item #; 10206
 REQUESTED ACTION: Increase program amount by \$1,600,000 to \$14,000,000. **Funds available from the FY 2005 Program Adjustment Fund #72305.**
 PROGRAM AMOUNT: \$12,400,000
 INCREASE AMOUNT: \$1,600,000
 NEW PROGRAM AMOUNT: \$14,000,000

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

FY 2005-2009 Airport Development Program

AIRPORT NAME: Laughlin/Bullhead International Airport
 SPONSOR: Mohave County Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2005 - 2009
 PROJECT #: E5F81
 PRESENT PROGRAM AMOUNT:

PROJECT DESCRIPTION: Construct Remote Hold Room for Terminal Building, Phase 3; Rehabilitate Parallel Taxiway A (Design Only)

REQUESTED ACTION: Approve State matching grant

FUNDING SOURCES:

FAA	\$962,788
Sponsor	\$25,337
State	\$25,338
<i>Total Program</i>	\$1,013,463

AIRPORT NAME: Williams Gateway Airport
SPONSOR: Williams Gateway Airport Authority

AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2001-2006

PROJECT #: E1142

PRESENT PROGRAM

AMOUNT:

PROJECT DESCRIPTION: Rehabilitate Taxiway A, Phase 2

REQUESTED ACTION: Approve additional funding of \$18,408 to match FAA Amendment #2 increase

FUNDING SOURCES:

FAA	\$2,875,000
Sponsor	\$141,129
State	\$141,129
<i>Total Program</i>	\$3,157,258

AIRPORT NAME: Williams Gateway Airport
SPONSOR: Williams Gateway Airport Authority

AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2001-2006

PROJECT #: E1144

PRESENT PROGRAM

AMOUNT:

PROJECT DESCRIPTION: Taxiway reconstruction and realignment, Phase 1 including marking, lighting and drainage

REQUESTED ACTION: Approve additional funding of \$19,650 to match FAA Amendment #2 increase

FUNDING SOURCES:

FAA	\$3,068,855
Sponsor	\$150,646
State	\$150,646
<i>Total Program</i>	\$3,370,147

Board Action: A motion to approve Items 45, 46 and 47 was made by Mr. Lane, seconded by Mr. Martin and passed unanimously.

- *
 - Priority Planning Advisory Committee (PPAC) Minutes

- Meeting of April 6, 2005
- Meeting of April 22, 2005.
- 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.

- 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: | 2005-05-A-030 |
| | PROJECT: | I-017-A-803 / 017MA210H644001R |
| | HIGHWAY: | PHOENIX – CORDES JCT. |
| | SECTION: | Cactus Road T.I. |
| | ROUTE NO.: | Interstate Route 17 |
| | ENG. DIST: | Phoenix |
| | COUNTY: | Maricopa |
| | RECOMMENDATION: | Establish additional right of way as a state highway for traffic interchange improvements |
| | | |
| * | RES. NO: | 2005-05-A-031 |
| | PROJECT: | F-063-2-717 / 095MO177H416001R |
| | HIGHWAY: | QUARTZSITE – PARKER - TOPOCK |
| | SECTION: | Lake Havasu City |
| | ROUTE NO.: | State Route 95 |
| | ENG. DIST: | Kingman |
| | COUNTY: | Mohave |
| | RECOMMENDATION: | Establish additional right of way as a state highway for widening improvements |
| | | |
| * | RES. NO: | 2005-05-A-032 |
| | PROJECT: | 600-7-806 / 202LMA000H538401R |
| | HIGHWAY: | SANTAN FREEWAY |
| | SECTION: | Warner Road – Jct. U.S. 60 |
| | ROUTE NO.: | State Route 202 Loop |

ENG. DIST: Phoenix
COUNTY: Maricopa
PARCELS: 7-8879 and 7-10336
RECOMMENDATION: Establish additional right of way due to severance of access

* RES. NO: 2005-05-A-033
PROJECT: S-077-A-800 / 077PM077H545901R
HIGHWAY: TUCSON – ORACLE JCT. - GLOBE
SECTION: Calle Concordia – Tangerine Rd.
ROUTE NO.: State Route 77
ENG. DIST: Tucson
COUNTY: Pima
RECOMMENDATION: Establish additional right of way as a state route for widening improvements

* RES. NO: 2005-05-A-034
PROJECT: S-101-B-800 / 101LMA033H624001R
HIGHWAY: PIMA FREEWAY
SECTION: 64th St. T.I.
ROUTE NO.: State Route 101 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state route for traffic interchange construction

* RES. NO: 2005-05-A-035
PROJECT: I-017-A-702 / 017MA215H516201R
HIGHWAY: PHOENIX - CORDES JCT.
SECTION: S.R. 101 – Carefree Highway
ROUTE NO.: Interstate Route 17
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as a state Route for widening improvements

* RES. NO: 2005-05-A-035
PROJECT: S-260-C-701 / 260NA350H609701R
HIGHWAY: SHOW LOW – MCNARY - EAGAR
SECTION: Pinetop Retaining Wall
ROUTE NO.: State Route 260
ENG. DIST: Globe
COUNTY: Navajo
RECOMMENDATION: Establish additional right of way as a state Route for construction of a retaining wall

STATE ENGINEER'S REPORT

Mr. Maroufkhani, Acting State Engineer, reported on construction and projects completed in April 2005. There are more than 152 projects under construction totaling approximately \$1.2 billion. In April, seventeen projects were finalized totaling \$32.5 million. Fiscal year-to-date, 121 projects were finalized. A list of constructions projects were shared and discussed.

CONSTRUCTION CONTRACTS

Non-Interstate, Non-Federal Aid

BIDS OPENED: April 22, 2005
HIGHWAY: WITCH WELL – ZUNI HIGHWAY (SR 61)
SECTION: Jct. SR 61/US 191
COUNTY: Apache
ROUTE NO: SR 61
PROJECT: S-061-B-500 061 AP 416 H609501C
FUNDING: 100% State
LOW BIDDER: Haydon Building Corp

AMOUNT: \$ 417,153.75
STATE ESTIMATE: \$ 363,037.00
\$ OVER: \$ 54,116.75
%OVER: 14.9%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

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

* BIDS OPENED: April 8, 2005
HIGHWAY: SAFFORD – SPRINGERVILLE HIGHWAY
(US 191)
SECTION: Morenci – Mine Plant Entrance
COUNTY: Greenlee
ROUTE NO: US 191
PROJECT: U-191-C-502 191 GE 167 H460201C
FUNDING: 100% State
LOW BIDDER: Meridian Engineering Company

AMOUNT: \$ 1,861,000.00
STATE ESTIMATE: \$ 1,891,309.00
\$ UNDER: \$ 30,309.00
%UNDER: 1.6%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

BIDS OPENED: April 8, 2005
HIGHWAY: TANGERINE ROAD (SR 989)
SECTION: First Avenue to SR 77
COUNTY: Pima
ROUTE NO: SR 989

PROJECT: S-989-A-500 989 PM 034 H616001C
 FUNDING: 97% State 3% Town of Oro Valley
 LOW BIDDER: Hunter Contracting Company
 AMOUNT: 6,537,000.20
 STATE ESTIMATE: \$ 8,062,347.50
 \$ UNDER: 1,525,347.30
 %UNDER: 18.9%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

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

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

BIDS OPENED: April 29, 2005
 HIGHWAY: WILLIAMS-GRAND CANYON-CAMERON
 HIGHWAY (SR 64)
 SECTION: Valle - Tusayan
 COUNTY: Coconino
 ROUTE NO: SR 64
 PROJECT: NH-064-A(003)A 064 CN 219 H602701C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Fann Contracting, Inc.
 AMOUNT: \$ 2,127,724.95
 STATE ESTIMATE: \$ 1,663,973.65
 \$ OVER: \$ 463,751.30
 %OVER: 27.9%
 NO. BIDDERS: 4
 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: April 29, 2005
 HIGHWAY: WINSLOW – KAYENTA HIGHWAY (SR 87)
 SECTION: Little Colorado River Bridge #1484
 COUNTY: Navajo
 ROUTE NO: SR 87
 PROJECT: BR-087-D(001)A 087 NA 344 H576701C
 FUNDING: 80% Federal 20% State

LOW BIDDER: Ames Construction, Inc.
AMOUNT: \$ 5,447,154.25
STATE ESTIMATE: \$ 5,832,608.00
\$ UNDER: \$ 385,453.75
%UNDER: 6.6%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

* BIDS OPENED: April 8, 2005
HIGHWAY: PICACHO-COOLIDGE-CHANDLER-MESA
HIGHWAY (SR 87)
SECTION: Northern to SR 287
COUNTY: Pinal
ROUTE NO: SR 87
PROJECT: TEA-087-A(003)A 087 PN 133 H605301C
FUNDING: 94% Federal 6% State
LOW BIDDER: K.A.Z. Construction, Inc.
AMOUNT: \$ 640,000.00
STATE ESTIMATE: \$ 581,570.50
\$ OVER: \$ 58,429.50
%OVER: 10%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

BIDS OPENED: April 22, 2005
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
SECTION: Town of Jerome Rest Area
COUNTY: Yavapai
ROUTE NO: SR 89A
PROJECT: TEA-A89-A(003)A 089A YV 344 H507901C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,429,349.50
STATE ESTIMATE: \$ 796,665.75
\$ OVER: \$ 632,683.75
%OVER: 79.4%
NO. BIDDERS: 1
RECOMMENDATION: REJECT ALL BIDS

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

* BIDS OPENED: April 29, 2005

HIGHWAY:	PAYSON – SHOW LOW HIGHWAY (SR 260)	
SECTION:	Colcord – Woods Canyon	
HIGHWAY:	PAYSON – SHOW LOW HIGHWAY (SR 260)	
SECTION:	Gordon Canyon Bridge & Mogollon Rim Viaduct	COUNTY:
	Gila	
ROUTE NO:	SR 260	
PROJECT:	STP-260-B(007)A 260 GI 269 H615101C	
FUNDING:	94% Federal 6% State	
PROJECT:	S-260-B-509 260 GI 280 H590601C	
FUNDING:	100% State	
LOW BIDDER:	FNF Construction, Inc.	
AMOUNT:	\$	4,960,859.00
STATE ESTIMATE:	\$	5,175,387.00
\$ UNDER:	\$	214,528.00
%UNDER:		4.1%
NO. BIDDERS:		2
RECOMMENDATION:	AWARD	

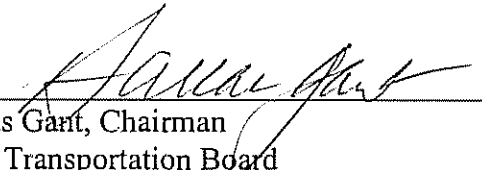
CONSENT AGENDA

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

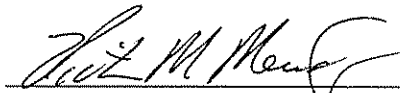
ADJOURN

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

The meeting adjourned at 11:20 a.m.



 Dallas Gant, Chairman
 State Transportation Board



 Victor Mendez, Director
 Arizona Department of Transportation

*Denotes items approved in the consent agenda.