

**MINUTES OF THE
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, November 18, 2005
Town of Wickenburg Council Chambers
155 North Tegner, Suite A
Wickenburg, Arizona 85390**

The State Transportation Board met in official session for a Board meeting at 9:00 a.m., Friday, November 18, 2005, with Chairman Dallas Gant presiding. Other Board members present included: Dick Hileman, Delbert Householder, Joe Lane, Jim Martin and Bob Montoya and Si Schorr via telephone. Also present were Director Victor Mendez; David Jankofsky, Deputy Director; Sam Elters, State Engineer; Jim Dickey; Barclay Dick, Division Director, Aeronautics Division; John McGee, Chief Financial Officer, Administrative Services Division; Dan Lance; Kevin Biesty, Legislative Liaison and Dale Buskirk, Director, Planning Division. There were approximately 40 people in the audience.

OPENING REMARKS AND PLEDGE

Chairman Dallas (Rusty) Gant led the audience in the Pledge of Allegiance and thanked the Town of Wickenburg for their excellent hospitality. Dignitaries in the audience were introduced.

CALL TO AUDIENCE

Ron Badowski, Mayor, Town of Wickenburg, thanked the Department and presented Mr. Gant an award for his six years of service.

Lon McDermott, Former Mayor, Town of Wickenburg (problem with tape)

Ken Driggs, Consultant, Arizona Transit Association, expressed his appreciation for their relationship and ADOT's representation at the Arizona Rail Passenger Association meeting. Focus will be on light rail, yet the heart of it will still be on freight rail.

Ingo Radicke, Consultant, Gila County, former ADOT Board, discussed US 60 into Superior, a desire to finish SR 260 and appreciates the completion of Highway 188.

Steve Stratton, Director, Public Works, Gila County. (Tape didn't pick up this speaker's voice.)

David Newlin, City Manager, City of Holbrook. (Tape didn't pick up this speaker's voice.)

Eric Levitt, City Manager, City of Sedona, spoke regarding Item 10 and appreciates the support on the 179 project. In relation to the enhancement grant, they are not currently above the cut off line and partially because of the grant request for \$700,000, this is the last round they would have the enhancement grant go forward in order to have it constructed at the same time as the road project if it stays on schedule. Because of \$2 million of enhancement improvements, the city would be bringing \$1.3 million to the table for that, they would be willing to look at reducing their request to \$450,000 if that would make a difference. It's important to have enhancements done at the same time as the base

road because they are trying to have minimal disruption to the community and business community in particular.

Chuck Busby, Vice Mayor, Town of Quartzsite, thanked the Board as they are finishing the B-10 project.

DISTRICT ENGINEER REPORT

District Engineer Dallis Hammitt provided an update on projects and issues of regional significance. Ongoing projects include a project on SR 260, the Wickenburg bypass, on US 89 between Prescott and Chino Valley there are two projects scheduled for next year and corridors. A big challenge to the district is the changing role of the maintenance worker. Today they are responding to emergencies. Another challenge is the increase in development. On US 60, they are working with developers with more than 12,000 houses. And commercial development is expanding.

CONSENT AGENDA

Mr. Martin removed Item 40 from the Consent Agenda.

Mr. Schorr recused himself from Items 48, 49, 51 and 52.

Director's Report

Victor Mendez, Director reported that he met with the Chairman of the House and Senate Transportation Committees, Representative Biggs and Senator Verschoor. They discussed the Northern Pinal County Corridor Study and the recommendation will be forthcoming to the Board. Meetings were held with other stakeholders and three public meetings will be held. There is demand in the MAG area to accelerate some of the major projects on I-10 in the west valley, US 60, I-17 etc. Financing is critical and the technical aspects also are critical. Material shortages are a problem. We've asked for a photo radar pilot project in Scottsdale. They are working on their technical aspects of what that will look like. There are still outstanding issues with MVD regarding wait times etc. and will be dealt with over the next legislative session. The State Land Department will make a presentation at the December Study Session regarding their land in Pinal County. In the Phoenix area, there is concern regarding alignment in the Ahwatukee area. This is a regional transportation issue. As recently as a year ago November, the voters did reaffirm the entire regional transportation plan in the Phoenix area that included South Mountain. I-10 widening between Phoenix and Tucson is a critical issue and we'll continue to work with the Gila River Indian Community. They now have a new Governor and we'll continue to address the situation.

Legislative Report

Kevin Biesty reported that the state legislature is gearing up with bill drafts and ideas of which are being reviewed. ADOT has four proposals to run this year, none of which affect the Board. They met with the Chairman of both the House and Senate Transportation Committee and will continue to meet with legislators educating them on issues. On the federal level, they are working on finalizing the FY06 budget in the conference. There is money in there for the Hoover Dam. A budget reconciliation process is in progress. It looks as if every agency is going to get reduced over the next few years.

Meetings were held in Washington DC and a lot of positive things were heard about ADOT, the Board and projects in each district. There is an upcoming Federal Aviation Administration Reauthorization particularly the programs that impact the community airports and grants. They are working closely with those communities so those programs aren't impacted.

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. HURF collections for October totaled \$101.5 million, an increase of 2.7 percent over last year and 0.6 percent over the estimate. Year-to-date collections total \$426.3 million, an increase of 7.3 percent over last year and 3.7 percent above the estimate. October is the first month to see expected potential impacts on gas and use fuel receipts as a result of run up in prices in the month of September. Every category is showing a positive variance compared to last year and every category with the exception of gas tax, which is down slightly from the forecast, also is over forecast. For the month of October, gas tax was up approximately 0.6 percent over last year. Use fuel tax had an increase of 14.7 percent over last year and 11.9 percent above the estimate. September RARF collections totaled \$29.2 million, an increase of 19.5 percent over last year and 8.5 percent above the estimate. Year-to-date collections total \$88.1 million, an increase of 18.3 percent over last year and 8.1 percent over the estimate. Every category is running well ahead of last year and well ahead of the forecast with impressive results in the two largest categories of retail sales and contracting. For the investment report, with short-term interest rates increasing, we continue to see gains in our investments. For the month of September, earnings total \$1.98 million. This represents an average yield of 3.31 percent. Year-to-date earnings total \$5.76 million, representing an average yield of 3.16 percent. The HELP fund ending balance for the month of October is \$83.26 million, down about \$7.4 million over the previous month as a result of a \$10 million draw on the large \$80 million MAG acceleration loan. That was offset somewhat by approximately \$1.8 million in loan repayments of approximately \$900,000 in interest earned.

Financing Program

John McGee addressed the pricing that took place earlier in the week of the 2005B Issue in New York. Date of pricing was Tuesday, November 15. They had enough orders to negotiate some of the yield down. The true interest cost is 4.44 percent for an average life of thirteen or fourteen years. This is one of the three best interest rate deals ADOT's ever done. The marketing team information and yields were shared in the booklet as well as a calendar of remaining events. On December 15, the final debt service payment will be made on the currently outstanding bonds for the Regional Area Road Fund. The new master resolution to be proposed for all borrowings under the new ½ cent sales tax will be presented to both Moody's and Standard and Poor's before being finalized and brought to the Board.

HELP Loan

Mr. McGee presented a Resolution accepting and approving a HELP loan application from the City of Tombstone and authorizing a loan repayment agreement. The loan repayment agreement would be for a \$150,000 loan with a 5-year maturity. The loan proceeds would be used to make improvements to

Highway 80 and Yellow Jackey Way which would then provide access to Yellow Jackey Way which is the new access to the new high school. It is a \$350,000 project. The city has \$200,000 funded and the last \$150,000, they are asking for a HELP loan to pay off over a 5-year period. This project is needed there so they can use the school. The loan application was reviewed by the HELP advisory committee on November 7 and received a unanimous approval and recommendation to come to the Board. The advisory committee would recommend approval of the resolution by the Board.

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

HELP Loan

Mr. McGee presented a Resolution to accept and approve a HELP loan application from the City of Phoenix and authorize a loan repayment agreement. This loan would be for \$11.9 million for a 5-year term. It would be used to advance the construction of the Dixileta Interchange in north Phoenix on I-17. This loan would be for the full cost of the project. The loan application was reviewed by the HELP advisory committee on November 7 and received unanimous approval and staff and the advisory committee would recommend approval of the resolution.

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

***MINUTES – APPROVAL**

September 23, 2005 - Board Meeting Minutes

***2005 BOARD MEETING DATES AND LOCATIONS**

November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

2005 STUDY SESSION DATES

December 6, 2005	Study Session – Phx	1:00 p.m.
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PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – DALE BUSKIRK

(Information, Discussion, Action as required)

FY 2006 – 2010 Transportation Facilities Construction Program Requested Modifications

Transportation Enhancement Review
Committee (TERC) - Round 13
State and Local Project Selections

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

ROUTE NO: SR 195 @ MP 13.60
COUNTY: Yuma
SCHEDULE: FY 2006
SECTION: Range Boundary - 40th Street
TYPE OF WORK: Construct 4 lane divided highway
PROGRAM AMOUNT: \$ 25,735,000
PROJECT MANAGER: Annette Riley
PROJECT: H577405C Item # 12006
REQUESTED ACTION: Reduce program amount by \$4,055,000 to \$21,680,000. **Funds to the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT:	\$25,735,000
DECREASE AMOUNT:	\$4,055,000
NEW PROGRAM AMOUNT:	\$21,680,000

ROUTE NO: SR 195 @ MP 25.00
COUNTY: Yuma
SCHEDULE: FY 2005 (Underway)
SECTION: A Canal Box Culvert
TYPE OF WORK: Construct box culvert
PROGRAM AMOUNT: \$ 1,810,000
PROJECT MANAGER: Annette Riley
PROJECT: H577410C Item # 22804
REQUESTED ACTION: Increase program amount by \$300,000 to \$2,110,000. Project has advertised with single bidder. **Funds available from the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT:	\$1,810,000
INCREASE AMOUNT:	\$300,000
NEW PROGRAM AMOUNT:	\$2,110,000

ROUTE NO: SR 195 @ MP 5.50
COUNTY: Yuma
SCHEDULE: FY 2006
SECTION: Avenue E 1/2 - Avenue B
TYPE OF WORK: Construct 4-lane divided roadway
PROGRAM AMOUNT: \$ 10,049,000
PROJECT MANAGER: Annette Riley
PROJECT: H577403C Item # 21204

REQUESTED ACTION: Increase program amount by \$2,600,000 to \$12,649,000 due to scope increase and unit cost updates. **Funds available from the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$10,049,000
INCREASE AMOUNT: \$2,600,000
NEW PROGRAM AMOUNT: \$12,649,000

ROUTE NO: SR 195 @ MP 26.00
COUNTY: Yuma
SCHEDULE: FY 2006
SECTION: B-8 to I-8
TYPE OF WORK: Utility relocation
PROGRAM AMOUNT: \$ 300,000
PROJECT MANAGER: Annette Riley
PROJECT: H577407U Item # 27704
REQUESTED ACTION: Increase program amount by \$155,000 to \$455,000. **Funds available from the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$300,000
INCREASE AMOUNT: \$155,000
NEW PROGRAM AMOUNT: \$455,000

ROUTE NO: SR 195 @ MP 26.00
COUNTY: Yuma
SCHEDULE: FY 2006
SECTION: 40th Street – I-8
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$ 5,331,000
PROJECT MANAGER: Annette Riley
PROJECT: H577407C Item # 20704
REQUESTED ACTION: Increase program amount by \$1,000,000 to \$6,331,000 due to increase in material cost. **Funds go to the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$5,331,000
INCREASE AMOUNT: \$1,000,000
NEW PROGRAM AMOUNT: \$6,331,000

Board Action: A motion to approve Items 11, 12, 13, 14 and 15 was made by Mr. Hileman, seconded by Mr. Lane and passed unanimously.

ROUTE NO: I-19 @ MP 39.10
COUNTY: Pima
SCHEDULE: FY 2006

SECTION: Continental Road TI
 TYPE OF WORK: Realign SB frontage road
 PROGRAM AMOUNT: \$ 500,000
 PROJECT MANAGER: Stephen Wilson
 PROJECT: H589101C Item # 11405 JPA 01-036
 REQUESTED ACTION: Increase program amount by \$100,000 to \$600,000 due to addition of right turn lane. **Funds available from the FY 2006 District Minor Fund #73306.**
 PROGRAM AMOUNT: \$500,000
 INCREASE AMOUNT: \$100,000
 NEW PROGRAM AMOUNT: \$600,000

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

ROUTE NO: State Wide Various Routes
 SCHEDULE: FY 2006 - New Project Request
 SECTION: Statewide Thrie Beam Guardrail
 TYPE OF WORK: Construction
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Mike Marietti
 PROJECT: H680301C
 REQUESTED ACTION: Establish a new Safety Project in the amount of \$250,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Title II Safety Fund #72806.**
 NEW PROGRAM AMOUNT: \$250,000

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

ROUTE NO: SR 40B @ MP 286.00
 COUNTY: Navajo
 SCHEDULE: FY 2006 - New Project Request
 SECTION: SR 77 Intersection
 TYPE OF WORK: Revamp signal
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Walid Warde
 PROJECT: HX11301C
 REQUESTED ACTION: Establish a new traffic signal project in the amount of \$250,000 in the FY 2006 Highway Construction Program. **Funds are available from the FY 2006 Traffic Engineering Fund #71206.**
 NEW PROGRAM AMOUNT: \$250,000

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

ROUTE NO: US 60 @ MP 152.39
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: 71st Ave - Grand Canal Bridge
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$ 3,236,000
PROJECT MANAGER: Steve Mishler
PROJECT: H636301C Item # 19106
REQUESTED ACTION: Increase program amount by \$800,000 to \$4,036,000 due to unit price increase. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**

PROGRAM AMOUNT: \$3,236,000
INCREASE AMOUNT: \$800,000
NEW PROGRAM AMOUNT: \$4,036,000

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

ROUTE NO: SR 85 @ MP 152.00
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: Southern Ave to I-10
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 8,602,000
PROJECT MANAGER: Orlando Jerez
PROJECT: H595514C Item # 20806
REQUESTED ACTION: Defer project to FY 2007.
PROGRAM AMOUNT: \$8,602,000

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

ROUTE NO: US 60 @ MP 371.00
COUNTY: Apache
SCHEDULE: FY 2006 - New Project Request
SECTION: Mallory Draw Bridge
TYPE OF WORK: Bridge replacement
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tina Sisley
PROJECT: H639201C
REQUESTED ACTION: Establish a new Bridge replacement project in the amount of \$6,150,000 in the FY 2006 Highway Construction Program. **Funds available from the**

**FY 2006 Bridge Replacement and Rehabilitation
Fund #76206.**

NEW PROGRAM AMOUNT: \$6,150,000

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

ROUTE NO: I-15 @ MP 13.00
COUNTY: Mohave
SCHEDULE: FY 2006
SECTION: I-15 Rockfall
TYPE OF WORK: Construct rockfall containment
PROGRAM AMOUNT: \$ 1,050,000
PROJECT MANAGER: George Wallace
PROJECT: H674301C Item # 24506
REQUESTED ACTION: Increase program amount by \$575,000 to \$1,625,000 due to unit cost increases. **Funds available from the FY 2006 Rockfall Containment Fund #77006.**
PROGRAM AMOUNT: \$1,050,000
INCREASE AMOUNT: \$575,000
NEW PROGRAM AMOUNT: \$1,625,000

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

ROUTE NO: SR 89 @ MP 332.00
COUNTY: Yavapai
SCHEDULE: FY 2006 - New Project Request
SECTION: Jct SR 89 / Road 2 North
TYPE OF WORK: Roadway widening, relocate signal poles and signal boxes
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Lynn Sugiyama
PROJECT: H673401C JPA 04-150
REQUESTED ACTION: Establish a new district minor project in the amount of \$125,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 District Minor Fund #73306.**
NEW PROGRAM AMOUNT: \$125,000

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

FY 2006-2010 Airport Development Program

AIRPORT NAME: Yuma MCAS/Yuma International
SPONSOR: Yuma County Airport Authority
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F67
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Construct Aircraft Parking Apron and Westside GA Apron.
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0053-25.

FUNDING SOURCES:	FAA	\$2,000,000
	Sponsor	\$52,633
	State	\$52,633
	<i>Total Program</i>	\$2,105,266

AIRPORT NAME: Holbrook Municipal
SPONSOR: City of Holbrook
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F69
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Land Acquisition
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0020-08.

FUNDING SOURCES:	FAA	\$150,000
	Sponsor	\$7,363
	State	\$7,363
	<i>Total Program</i>	\$164,726

AIRPORT NAME: Holbrook Municipal
SPONSOR: City of Holbrook
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F70
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Rehabilitate Runway 11/29
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0020-10.
FUNDING SOURCES: **FAA** \$1,303,400
Sponsor \$34,301
State \$34,301
Total Program \$1,372,002

AIRPORT NAME: Show Low Regional
SPONSOR: City of Show Low
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F71
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Rehabilitate Taxiway A-4; Acquire Sweeper and Snow Removal Equipment; Construct Heliport/Helipad.
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0035-14.

FUNDING SOURCES: **FAA** \$877,639
Sponsor \$23,096
State \$23,097
Total Program \$923,832

AIRPORT NAME: Wickenburg Municipal
SPONSOR: Town Of Wickenburg
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F72
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Extend Runway (Final Design, Phase 2)
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0048-13.

FUNDING SOURCES: **FAA** \$150,000
Sponsor \$3,947
State \$3,948
Total Program \$157,895

AIRPORT NAME: Wickenburg Municipal

SPONSOR: Town of Wickenburg
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F73
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Extend Runway 05/23, Phase 1; Extend Taxiway, Phase 1; Improve Runway Safety Area; Install Perimeter Fencing; Install Runway and Taxiway Lighting

REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0048-14.

FUNDING SOURCES:	FAA	\$4,500,000
	Sponsor	\$118,424
	State	\$118,425
	<i>Total Program</i>	\$4,736,849

AIRPORT NAME: Buckeye Municipal
SPONSOR: Town of Buckeye
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F74
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ray Boucher
PROJECT DESCRIPTION: Conduct Noise Compatibility Plan Study (Part 150)
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0005-011.

FUNDING SOURCES:	FAA	\$200,000
	Sponsor	\$5,263
	State	\$5,264
	<i>Total Program</i>	\$210,527

AIRPORT NAME: Flagstaff Pulliam
SPONSOR: City of Flagstaff
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F75
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Widen Airport Access Roads (John Wesley Powell Blvd and Pulliam Drive)

REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0015-27.

FUNDING SOURCES: **FAA** \$1,016,825
Sponsor \$26,759
State \$26,760
Total Program \$1,070,344

AIRPORT NAME: Page Municipal
SPONSOR: City of Page
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F76
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Taxiway A-2, Apron Rehabilitation, Drainage Improvements, Security Enhancements, Heliport Pad, and Service Road (Design Only)
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0025-17.

FUNDING SOURCES: **FAA** \$180,375
Sponsor \$4,747
State \$4,747
Total Program \$189,869

AIRPORT NAME: Page Municipal
SPONSOR: City of Page
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F77
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ray Boucher
PROJECT DESCRIPTION: Prepare an Airport Master Plan Update; Study Including an environmental Evaluation and Environmental Overview.
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0025-18.

FUNDING SOURCES: **FAA** \$174,254
Sponsor \$4,586
State \$4,586
Total Program \$183,426

Board Action: A motion to approve Items 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33 was made by Mr. Montoya, seconded by Mr. Hileman and passed unanimously.

AIRPORT NAME: Kearny Airport
SPONSOR: Town of Kearny
AIRPORT CATEGORY: Secondary
SCHEDULE: FY 2005 – 2006
PROJECT #: E5S11
PROGRAM AMOUNT: \$201,400
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Install MIRL/HIRL Runway 8/26 (3400')
REQUESTED ACTION: Approve additional funding in the amount of \$18,905 and a scope change to include obstruction removal

FUNDING SOURCES:

FAA	
Sponsor	\$11,595
State	\$220,305
<i>Total Program</i>	\$231,900

AIRPORT NAME: Kingman Municipal
SPONSOR: City of Kingman
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 – 2010
PROJECT #: E6S10
PROGRAM AMOUNT: \$1,350,000
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Reconstruct Mohave Airport Drive
REQUESTED ACTION: Approve additional funding in the amount of \$192,209 for the access road.

FUNDING SOURCES:

FAA	
Sponsor	\$171,357
State	\$1,542,209
<i>Total Program</i>	\$1,713,566

Board Action: A motion to approve Items 34 and 35 was made by Mr. Hileman, seconded by Mr. Householder and passed unanimously.

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 - Priority Planning Advisory Committee (PPAC) Minutes
 - Meeting of October 5, 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.

- November 30, 2005 10:00 AM
- January 3, 2006 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS

* RES. NO: 2005-11-A-056
PROJECT: S-089-A-701 / 089YV279H549901R
HIGHWAY: WICKENBURG - PRESCOTT
SECTION: Yarnell – Peebles Valley Yard
ROUTE NO.: State Route 89
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state highway for box culvert improvements

* RES. NO: 2005-11-A-057
PROJECT: S-201-602 / 260NA000H088801R
HIGHWAY: SHOW LOW-MCNARY-EAGAR
SECTION: Pinetop – Indian Pines
ROUTE NO.: State Route 260
ENG. DIST: Globe
COUNTY: Navajo
DISPOSAL: D-G-024
RECOMMENDATION: Extinguish and relinquish a portion of State Route 260 to the underlying fee owner

RES. NO: 2005-11-A-058
PROJECT: U-191-A-700 / 191CH062H416501R
HIGHWAY: DOUGLAS - WILLCOX
SECTION: Cochise SPRR OP #157
ROUTE NO.: U.S. Route 191
ENG. DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety for the traveling public

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

* RES. NO: 2005-11-A-059
PROJECT: N-810-601 / 191GH113H088801R
HIGHWAY: BOWIE JCT. - SAFFORD
SECTION: Swift Trail Junction
ROUTE NO.: U. S. Route 191
ENG. DIST: Safford
COUNTY: Graham
PARCEL: 5-0464
RECOMMENDATION: Establish additional right of way as a state route and state highway

* RES. NO: 2005-11-A-060
PROJECT: 600-7-701 / 202LMA000H087401R
HIGHWAY: SANTAN FREEWAY
SECTION: I-10 – Price Road
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: (D-M-312) D-M-342
RECOMMENDATION: Disposal by abandonment to the City of Chandler

* RES. NO: 2005-11-A-061
PROJECT: 600-7-701 / 202LMA000H087401R
HIGHWAY: SANTAN FREEWAY
SECTION: I-10 – Price Road
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
DISPOSAL: (D-M-313) D-M-338
RECOMMENDATION: Disposal by abandonment to the City of Chandler

* RES. NO: 2005-11-A-062
PROJECT: F-037-1-701 / 089CN419H088801R
F-042-4(GEN) / 040CN200H088801R
HIGHWAY: FLAGSTAFF – CAMERON
FLAGSTAFF – HOLBROOK
SECTION: East Flagstaff T.I.
ROUTE NO.: U.S. Route 89 / State Route 40B (Old U.S. Route 66)
ENG. DIST: Flagstaff
COUNTY: Coconino
RECOMMENDATION: Disposal by Abandonment to the City of Flagstaff

STATE ENGINEER'S REPORT

Sam Elters reported that there are 112 projects under construction for a total cost of \$821 million. In the month of October, the Department finalized ten projects for a total of \$11.4 million. Fiscal year-to-date, 38 projects have been finalized.

* Right of Way Acquisition Report for October, 2005

CONSTRUCTION CONTRACTS

Interstate Non-Federal Aid

* BIDS OPENED: October 21
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY
SECTION: I-17/SR 74 – Carefree Highway
COUNTY: Maricopa
ROUTE NO.: I-17
PROJECT: I-017-A-518 017 MA 224 HX18201C
FUNDING: 100% State
LOW BIDDER: EME West Construction, Inc.
AMOUNT: \$ 462,106.20
STATE AMOUNT: \$ 463,215.00
\$ UNDER: \$ 1,108.80
% UNDER: 0.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

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

BIDS OPENED: October 7
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
SECTION: Cactus Road T.I.
COUNTY: Maricopa
ROUTE NO.: I-17
PROJECT: CM-017-A(026)A 017 MA 209 H644001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 5,887,560.95
STATE AMOUNT: \$ 3,621,810.90
\$ OVER: \$ 2,265,750.95
% OVER: 62.6%
NO. BIDDERS: 1
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Hileman and passed four to one with Mr. Martin voting against the motion. Mr. Schorr recused himself from this Item.

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

BIDS OPENED: October 28
HIGHWAY: WICKENBURG-PHOENIX HIGHWAY (US 60)
SECTION: US 60 at 99th Avenue
COUNTY: Maricopa
ROUTE NO.: US 60
PROJECT: HES-060-B(009)A 060 MA 148 H648601C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 404,757.75
STATE AMOUNT: \$ 365,353.00
\$ OVER: \$ 39,404.75
% OVER: 10.8%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

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

BIDS OPENED: October 21
HIGHWAY: FLAGSTAFF-CAMERON HIGHWAY (US 89)
SECTION: East Flagstaff T.I.
COUNTY: Coconino
ROUTE NO.: US 89
PROJECT: AC-STP-TEA-089-C(002)B 089 CN 418 H510601C
FUNDING: 89% Federal 5% State 6% City of Flagstaff
LOW BIDDER: Vastco, Inc.
AMOUNT: \$ 30,480,000.00
STATE AMOUNT: \$ 22,650,400.00
\$ OVER: \$ 7,829,600.00
% OVER: 34.6%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

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

BIDS OPENED: October 28
HIGHWAY: STATEWIDE
SECTION: ADOT Tucson Region
COUNTY: Statewide
ROUTE NO.: Various
PROJECT: HES-999-A(045)A 999 SW 000 H679401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Pavement Marking, Inc.
AMOUNT: \$ 34,694.20
STATE AMOUNT: \$ 52,427.00
\$ UNDER: \$ 17,732.80
% UNDER: 33.8%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

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

Non-Interstate Non-Federal Aid

BIDS OPENED: October 28
HIGHWAY: AGUA FRIA FREEWAY (LOOP 101)
SECTION: Skunk Creek to Union Hills Drive
COUNTY: Maricopa
ROUTE NO.: Loop 101
PROJECT: S-101-A-507 101L MA 013 H619002C
FUNDING: 100% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 2,045,071.50
STATE AMOUNT: \$ 1,692,470.00
\$ OVER: \$ 352,601.50
% OVER: 20.8%
NO. BIDDERS: 3
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.

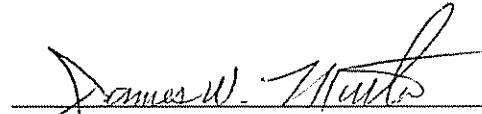
CONSENT AGENDA

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

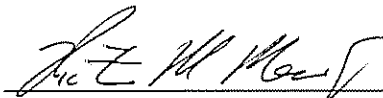
ADJOURN

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

The meeting adjourned at 11:25 a.m.



James W. Martin, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

*Denotes items approved in the consent agenda