

**MINUTES OF THE
STATE TRANSPORTATION BOARD
SPECIAL BOARD MEETING
1:00 P.M., Tuesday, October 4, 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 Special Board meeting at 1:00 p.m., Tuesday, October 4, 2005, with Chairman Dallas Gant presiding. Other Board members present included: Delbert Householder, Joe Lane, Bob Montoya and Si Schorr. Dick Hileman and Jim Martin were absent. Also present were David Jankofsky, Deputy Director; John McGee, Chief Financial Officer, Administrative Services Division; Dale Buskirk, Director, Planning Division; and Sam Elters, State Engineer. There were approximately 70 people in the audience.

OPENING REMARKS AND PLEDGE

Chairman Gant led the audience in the Pledge of Allegiance and reviewed the morning's agenda.

CONSTRUCTION CONTRACTS

Interstate Non-Federal Aid

BIDS OPENED:	September 15
HIGHWAY:	FLAGSTAFF-HOLBROOK HIGHWAY
SECTION:	Transcon Lane TI
COUNTY:	Navajo
ROUTE NO.:	I-40
PROJECT:	I-040-D-513 040 NA 255 H685901C
FUNDING:	100% State
LOW BIDDER:	Hatch Construction & Paving, Inc.
AMOUNT:	\$ 327,806.00
STATE AMOUNT:	\$ 330,000.00
\$ UNDER:	\$ 2,194.00
% UNDER:	0.7%
NO. BIDDERS:	3
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.

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

BIDS OPENED:	September 15, 2005
HIGHWAY:	CITY OF SAFFORD
SECTION:	20 TH Avenue/8 TH Street Intersection Improvement
COUNTY:	Graham

ROUTE NO.: Local
 PROJECT: STP-SAF-0(003)A 0000 GH SAF SH28601C
 FUNDING: 75% Federal 25% City of Safford
 LOW BIDDER: CKC Construction Company
 AMOUNT: \$ 1,214,103.64
 STATE AMOUNT: \$ 1,249,451.00
 \$ UNDER: \$ 35,347.36
 % UNDER: 2.8%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD

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.

BIDS OPENED: September 15
 HIGHWAY: MESA URBANIZED AREA
 SECTION: Pave Dirt Roads – Various Locations
 COUNTY: Maricopa
 ROUTE NO.: 0000
 PROJECT: CM-MES-0(028)A 0000 MA MES SS56501C
 FUNDING: 94% Federal 6% City of Mesa
 LOW BIDDER: Cactus Transport, Inc.
 AMOUNT: \$ 468,390.00
 STATE AMOUNT: \$ 465,693.00
 \$ OVER: \$ 2,697.00
 % OVER: 0.6%
 NO. BIDDERS: 1
 RECOMMENDATION: AWARD

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

Non-Interstate Non-Federal Aid

BIDS OPENED: September 28
 HIGHWAY: SHOW LOW – MCNARY-EAGAR HIGHWAY
 (SR 260)
 SECTION: SR 260 at Milepost 342
 COUNTY: Navajo
 ROUTE NO.: SR 260
 PROJECT: S-260-C-506 260 NA 342 H619401C
 FUNDING: 100% State
 LOW BIDDER: Show Low Construction, Inc.
 AMOUNT: \$ 574,411.90
 STATE AMOUNT: \$ 595,104.00
 \$ UNDER: \$ 20,692.10
 % UNDER: 3.5%
 NO. BIDDERS: 3
 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.

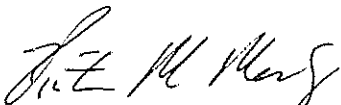
ADJOURN

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

The meeting adjourned at 1:10 p.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

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

1:10 P.M., Tuesday, October 4, 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 immediately following a Special Board meeting at 1:10 p.m., Tuesday, October 4, 2005, with Chairman Dallas Gant presiding. Other Board members present included: Delbert Householder, Joe Lane, Bob Montoya and Si Schorr. Dick Hileman and Jim Martin were absent. Also present were David Jankofsky, Deputy Director; John McGee, Chief Financial Officer, Administrative Services Division; Dale Buskirk, Director, Planning Division; and Sam Elters, State Engineer. There were approximately 70 people in the audience.

Pinal County Corridor Studies

Dale Buskirk presented the findings and recommendations of the following three corridor definition studies: US 60, Pinal County and Williams Gateway. He introduced the two project managers. These Corridor Definition Studies were legislatively mandated. To comply with requirements, further definitions are required for right-of-way preservation and to provide the Transportation Board with information needed to consider the identified corridors as state highways in the state highway system. To define corridors, questions of need and feasibility are asked as well as location, type and jurisdictional responsibility. The Corridor Definition Studies are not intended to determine the exact alignment or design for any road. A precursor study was used to identify the corridor study area. Although there were three separate studies, there was extensive coordination among the studies. Each had a technical advisory committee. There was significant participation of citizens, stakeholders and elected officials. One of the first tasks was to inventory existing conditions and forecast conditions in 2030. A needs analysis was conducted, a feasibility analysis was conducted and recommendations were developed. The purpose of the needs analysis was to identify if any new transportation corridors within the study area were needed by 2030. The components of identifying need were the development of a planning model, the forecast of travel demand in 2030 and as a result, an evaluation of 20 corridor scenarios. The results of the needs analysis were 1) access-controlled facilities are needed in the rerouting of US 60 and the corridor connecting Loop 202 and either SR 79 or SR 287, 2) a limited access facility is needed north-south between US 60 and Williams Gateway corridor, 3) widen and implement access management for the existing state highway system, and 4) a build-out corridor beyond 2030. A series of maps were shared detailing the above. More specifically for the north-south corridor, there were two options 1) Corridor to SR 287 maintains continuity with Utility Corridor, it is located adjacent to master planned community and it provides an additional bridge over the Gila River and 2) Corridor to SR 79 avoids master planned communities and it takes advantage of opportunities along Magma Dam. Therefore, there are a number of issues to resolve where the corridor should be defined between these two alternatives. The results of the needs analysis is that new corridors are needed, improvements that may be necessary for state highways and the key finding is that as the area develops it is essential to continue planning in the area with an interactive relationship between transportation planning and land use planning and work with the local jurisdictions that are providing the local arterial network. Additional planning studies required include: Small Area Transportation Studies, Regional Transportation Profile in Pinal County as a mechanism to update MoveAZ, Statewide Access Management Study and Land use plans. Alignment, type of facility and jurisdictional

responsibility will be refined over time based on demand and level of build-out. The purpose of the feasibility analysis was to identify the pros and cons of corridor options, to identify fatal flaws in proposed corridors or existing state highway corridors and to define corridors to the extent possible. The components of the feasibility analysis were engineering, environmental compliance, socioeconomic and land use, community concern and cost and right-of-way. No fatal flaws were identified within the study area, meaning all corridors are constructible, including the two access controlled corridors defined, the rerouting of US 60 and corridor connecting Loop 202 and either SR 79 or SR 287 and the limited access corridor defined north-south between US 60 and Williams Gateway corridor. Another component of the feasibility analysis was cost. Need was identified for the following two new corridors in Pinal County by 2030, 1) US 60 Reroute: \$2 million for design and environmental studies and \$300 million for right-of-way and construction 2) Corridor connecting Loop 202 and SR 79 or SR 287: \$1 billion for right-of-way and construction in Pinal County and to upgrade existing state highways to four lane access-managed facilities to meet 2030 needs in excess of \$600 million. With one exception, no funds have been programmed for construction of these corridors. Key considerations are that there is a need for continuing coordination and cooperation to create an integrated regional transportation system and existing state highway system is targeted for potential widening and access management. In compliance with legislative requirements, action by the State Transportation Board is requested on the following recommendations: further defined the corridors initially identified in the Southeast Maricopa Northern Pinal County Transportation Study namely a rerouting of US 60 that is programmed for 2006, corridor connecting Loop 202 and either SR 79 or SR 287 with further study warranted, limited access corridor north-south between US 60 and Williams Gateway corridor with further study warranted and the build-out corridors with further study warranted. It is recommended that MoveAZ, the Long-Range Transportation Plan be formally amended to incorporate the above recommendations that were developed as a part of the Corridor Definition Studies. No new corridors are being recommended as state routes or state highways. On October 21, at the State Transportation Board's regular meeting, a request will be made that a formal resolution be signed by the Board amending MoveAZ incorporating the recommendations developed by the US 60 Corridor Definition Study, Pinal County Corridor Definition Study and Williams Gateway Corridor Definition Study.

Pinal County Growth & Transportation Analysis

Ms. Jordon Rose, Rose Law Group gave a presentation to the Board regarding Pinal county Growth & Transportation Analysis. She represents approximately 100,000 acres of land in Pinal County and supports the Pinal County Corridor Study presentation and recommendation one hundred percent and with the added recommendation of the build-out corridors from the 287 to the I-10, she was very pleased with what she heard. For the study purposes, Metro Phoenix includes Phoenix and Pinal County. The annual growth forecasted is 140,000 new people moving to the area each year; 64,000 new jobs also will come. Single family permits totaled 60,000 in the Metro Phoenix area. The University of Arizona anticipates that through 2015, 56,400 permits will be annually issued in Pinal County and Maricopa County areas. The median new home sales price is \$227,000, jumping 18 percent this year and 12 percent last year. Maricopa County median price is \$270,000 and Pinal County's median new home price is \$189,000, the supply of land causing the difference. Numbers of permits were shared and compared. The conclusion is that the southeast valley market is appearing to be significantly changing. The geographic distribution of supply and demand is changing. It is predicted that 35 to 40 percent of those 56,400 new homes per year will be, up until 2015, in Pinal County. Demographic and transportation studies were reviewed. There is agreement with ADOT's corridor study and a thought that growth may be even more astounding. Because of the master

planned communities, the sooner the corridor study is adopted the better. They are attempting to work with others on solutions for funding.

CALL TO AUDIENCE

Representative Andy Biggs, Arizona State Legislature, representing district 22 expressed concern regarding the state trust land, with 7,500 acres of land auctioned next September, 1,500 for development and 6,000 to work through planning phases. The concern with the plan outlined today is that it emphasizes a north-south movement of people living in the area, carrying a lot of people on US 60. Looking at the researchers 2030 numbers, he would like to see the reroute of US 60 receive priority. The other plans are good; however, the two east-west corridors from Williams Gateway to US 79 and another east-west corridor south of there are necessary.

Sandie Smith, Pinal County Supervisor District #2, noted that transportation is on the forefront of what is needed. She commented on the possibility of the needs escalating sooner than 2030. Pinal County is committed to reserve right-of-ways and to work with cities and towns. There is the restructuring of state land coming through and they are working hard to get that on the ballot to allow ADOT to get right-of-way given to them or at a low cost if there is value added for putting in that road. They also have on the ballot for the end of this year, the ½ cent sales tax and impact fees coming on board. They are doing their Small Area Transportation Studies now to link in to the major arteries. The corridor study is vital. They are working to get lands reserved right now for roads that are much needed.

Mark Young, Management Assistant, Queen Creek, mentioned opportunities with the Williams Gateway Freeway with MAG. They are in a bottle neck and expressed appreciation for support.

Eric Anderson, Transportation Director, Maricopa Association of Governments

I appreciate you having the study session today and giving the public an opportunity to provide input. As you know, House Bill 2456 mandated this study to be jointly conducted by ADOT, MAG and PAG. One of the things, I can't really comment on the recommendations today, we haven't seen them before today, so we're anxious to get the written materials so we can really understand the full implications. I'd like to say a few general things. We have some lessons that we can take from our experience here in Maricopa County. The blue print for the freeway program that we are just finishing now is really established in 1957. They took this region almost fifty years to assemble the necessary financial resources nationally through the 1985 Prop 300 tax to actually build that system. But unfortunately during that period of time, right of way preservation, corridor preservation was not aggressively pursued. And so some of those original corridors kept getting moved out further and further and some of the key corridors, especially one east west corridor couldn't be built because of the kind of development that occurred. We believe, in Pinal County, MAG very interesting, what's happening in Pinal County obviously were economically linked between Pinal and Maricopa County. What happens in Pinal County affects Maricopa and obvious Maricopa County affects Pinal County. We are economically integrated now and will become more so in the next twenty or thirty years. There is a lot of uncertainty about growth. I have been doing growth analysis here in the state since 1974. I've seen the busts and booms and I am always amazed by the fact that we always seem to grow a little bit fast and more than people anticipate for longer periods of time. We have an opportunity in Pinal County to really look at a build out scenario and decide where the major highway corridors need to be and plan for those now. Discussions in the state land department, they are very open to the idea of setting aside corridors through their master planning process, hopefully through constitutional change that right of way can be donated in the future. But let's protect it,

very, very importantly, not just the Williams Gateway Corridor through the state land piece but north south corridor very importantly too. Also I concur with Representative Biggs, east west mobility in Pinal County really needs to be looked at a little bit closer. That's one of the aspects in the Maricopa County System that we really lack is some really good east west mobility option. So that is something that we ought to look at. Two other just specific points, the impacts on I-10, one of the critical arteries through the state is Interstate 10 and some of these north south routes through Pinal County really provide a good alternative routing to take some of the traffic demand off of I-10 freeing up capacity through freight movement which is very key. And the last thing I would like to say, in this state, we really do have a freight mobility problem. Pinal County can play a key role in that. I think as the department kicks off a regional transportation study for Pinal County, don't forget about freight and the rail industry, very, very important aspects of the study.

Representative Pete Rios, Arizona State Legislature, spoke about ADOT's public hearing in the Town of Apache Junction. The corridor running north-south was not being recommended. The need in Pinal County is there. The bypass just seems to hang out there. We need east-west corridors. An extension to Florence would help east-west traffic considerably.

Jim Patterson, East Valley Partnership, has been involved in this traffic situation for thirty years. There seems to be some movement but it doesn't go far enough. It does not identify the corridors that are really needed. The east-west corridor is absolutely needed. We know the growth is going to happen, we need to just do it. There is a need to identify the costs. There is a need to establish the corridors.

Shawn Hawkins, Queen Creek, is a resident of the Chandler Heights area and discussed the Hunt Highway between Ellsworth and Higley and asked to look at the big picture. In concern for the quality of life for area residents, he asked that recommendations made by the staff be accepted.

Wayne Balmer, Project Manager, City of Mesa, noted that an outstanding issue that the City has is an interest in seeing the connection from Gateway to US 60 prior to 2030. This connection will give relief and a better timeframe.

Denise Head, Chandler Heights Community, fully supports ADOT's findings and supports a 202 extension.

Ingo Radicke, Gila County Consultant, feels that we need some legislative action to increase the ½ cent to one cent sales tax to increase the amount of money for the highways in the state. Gila County supports the study findings and is concerned about the east-west corridor on US 60. We need routes out of the city in case of emergencies. He supports the alternative routes suggested.

Alton Bruce, Growth Management Director, City of Coolidge, spoke in support of the study, the need to look at the 2030 corridors, the need to look at next steps and stay ahead of the curve.

Jan Dodson, Director of Planning, Florence Holdings, LLC, (unable to hear her voice on tape) Her handout information included: Merrill Ranch is a 9,000 acre Master Planned Community. They have owned this property for more than four years and have planned, engineered and in the process of Final Platting 900 acres, including 22 subdivisions with approximately 2,800 single family homes, a park and a regional WWTP opening in 2006. They are moving forward with planning and engineering of the next 650-acres of Merrill Ranch. To allow a freeway corridor to bisect this Master Planned Community would be devastating to them, and to the Town of

Florence. She asked for recognition of how far along they are with the development plans for Merrill Ranch and keep the freeway alignment outside the boundaries of this premier Master Planned Community.

Tom Rankin, Mayor, Town of Florence, mentioned that the Town of Florence will have a population of 37,000 by 2030. He understands the need for freeways and said that Florence will be the center of Pinal County.

Melissa Apergis, mentioned that the Arizona Department of Transportation conducted a Pinal Corridor Study and they hired experienced, reputable companies who came to this conclusion. Certain developers and The East Valley Partnership hired their own private companies to conduct their own private studies with their own private attorneys to conclude results only financially beneficial for them. She questioned who ultimately will pay for the roads to be built. The voters approved Proposition 400 which directed the state to finish the 202 and pursue building a light rail. The people of Arizona have voted and now it's up to the governmental agencies to enforce. The majority has spoken and she feels it's up to this committee to honor that conclusion. The taxpayers have to be the top priority. Riggs Road has already been designated as ADOT's major east-west arterial supported by the majority of cities, towns and counties on the study. Residents are already in alignment. Hundreds of homes would have to be condemned to expand this corridor. The study concluded that there wasn't enough traffic to warrant a change to the Pinal Corridor. The financial burden is substantial. She feels this committee will support the ADOT's findings.

Silvia Centos, mentioned that with the dollars needing to be spent in Pinal County and knowing that growth is going both east and south, even one mistake to repair on the highway corridor could provide numerous miles in other segments of Pinal County. Pinal County has quietly sat in the background and is supportive of the positive development that need to be addressed for future transportation. Impact fees may be available, there are potential sales tax issues to deal with; we can't deny growth in an area we know is in need. She suggests going east and south.

Dr. John Maher, Pinal County T.A.C, submitted a request for public input slip for the written record. The slip read: Traffic congestion on US 60, East and West and congestion on Ironwood Road – North and South.

FY 2007 – 2011 Five Year Transportation Facilities Construction Program

Dale Buskirk presented the FY 2007 – 2011 program update cycle schedule, together with milestones and deadlines, and the initial FY 2011 funding forecast, including the preliminary regional allocations. On the program update schedule, August through October, the engineering districts are working with local communities, tribes and planning organizations to select and prioritize potential projects. During the months of November and December, the transportation planning division will meet with local elected officials. In January, the technical advisory committee will make recommendations on a draft tentative program, identifying two subcomponents of the program updates, the subprogram and major projects. In February, the priority planning advisory committee will look at the draft tentative program and will recommend to the State Transportation Board that the draft tentative program be adopted as the tentative program to be presented to the public in a series of public hearings. The recommendation is anticipated for the February 17 meeting. The public hearings will take place in March and April typically in Phoenix, Tucson and Flagstaff. On May 2, the State Transportation Board will review the public hearing comments at the May Study Session and later in May, the priority planning advisory committee will review the final program

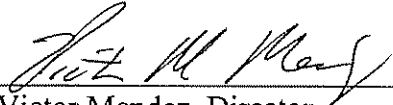
recommendations and recommend them to the Board for approval at their June 16 meeting. The resource allocation advisory committee makes recommendations to the Board as to how ADOT discretionary funds are to be allocated to MAG, PAG and the thirteen other counties. The five year program has two parts; some subprograms come off the top. They are funded prior to the resource allocation. They are typically formula driven or performance based. They represent overhead or operating expenses or regulatory or enforcement in nature. Because of changes year to year on where subprogram projects are constructed, it was determined to use a three year moving average to smooth out changes year to year. A slide showing regional allocations for subprograms was shared. An initial FY 2011 forecast was received of \$650 million. This is a preliminary estimate. A refined number will be presented to the Board in January. Based on the current estimates and the subprogram three year moving averages, MAG will have approximately \$191,752,000 available for major projects and \$36,332,000 for subprograms for a total of \$228,084,000. PAG will have \$64,438,000 for major projects, \$15,699,000 for subprograms for a total of \$80,137,000. For the thirteen other counties, there is approximately \$135,981,000 available for major projects, \$172,240,000 for subprograms for a total of \$308,221,000. These are the resource allocations as a result of the recent resource allocation advisory committee meeting and will perhaps be revised for a firmer estimate for the amount to be programmed.

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

The meeting adjourned at 3:00 p.m.



Dallas Gant, Chairman
State Transportation Board



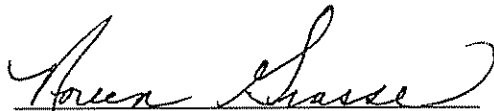
Victor Mendez, Director
Arizona Department of Transportation

MINUTES
TOWN OF GILBERT BREAKFAST MEETING
BEFORE STATE TRANSPORTATION BOARD MEETING
8:30 a.m., Friday, October 21, 2005
Town of Gilbert Civic Center, Conference Rm. 300
50 East Civic Center Drive]
Gilbert, Arizona 85296

The State Transportation Board and ADOT staff attended a breakfast meeting hosted by the Town of Gilbert at 8:30 a.m. on Friday, October 21, 2005. All Board members were present. Also present were Director Victor Mendez; David Jankofsky, Deputy Director; Sam Elters, State Engineer; Dale Buskirk, Asst. Director, Planning Division, Barclay Dick, Division Director, Aeronautics Division, Jim Dickey, Asst. Director, Transit and Shannon Wilhelmsen, Community Relations. There were approximately 45 people in attendance.

OPENING REMARKS

The Gilbert City Manager, George Pettit, welcomed everyone and introduced the Board Members and said a few words. He then introduced Victor Mendez, Director of ADOT, who also said a few words and introduced the ADOT staff. Mr. Mendez then introduced Dale Buskirk, Asst. Director, Planning Division, who gave a presentation of the US 60 Corridor, Pinal County Corridors Definition and the Williams Gateway Corridor Definition Studies. A copy of his remarks and the map that he handed out is attached.


Noreen Grasse/Asst. to Board

DATE: 10/21/05

PINAL COUNTY CORRIDORS
10/19/2005

Williams Gateway Freeway

- Corridor from L202 (SanTan) at Hawes Road going east connecting to US 60 at Peralta Road

US 60 Reroute

- Corridor would begin at the end of existing freeway (concrete) approximately Mountain View to going south of Gold Canyon back to existing US 60 at Peralta Road

North-South Freeway (& option)

- Corridor would connect with Williams Gateway west of CAP/diversion dams on State Land going southeast to SR 79 above Florence or South to SR 287 east of Coolidge.

Future State Highways

- South of the Williams Gateway Freeway, From North-South going east connecting to US 60/SR79 Jct.

- Going south from SR 287 (Coolidge) connecting to SR 87

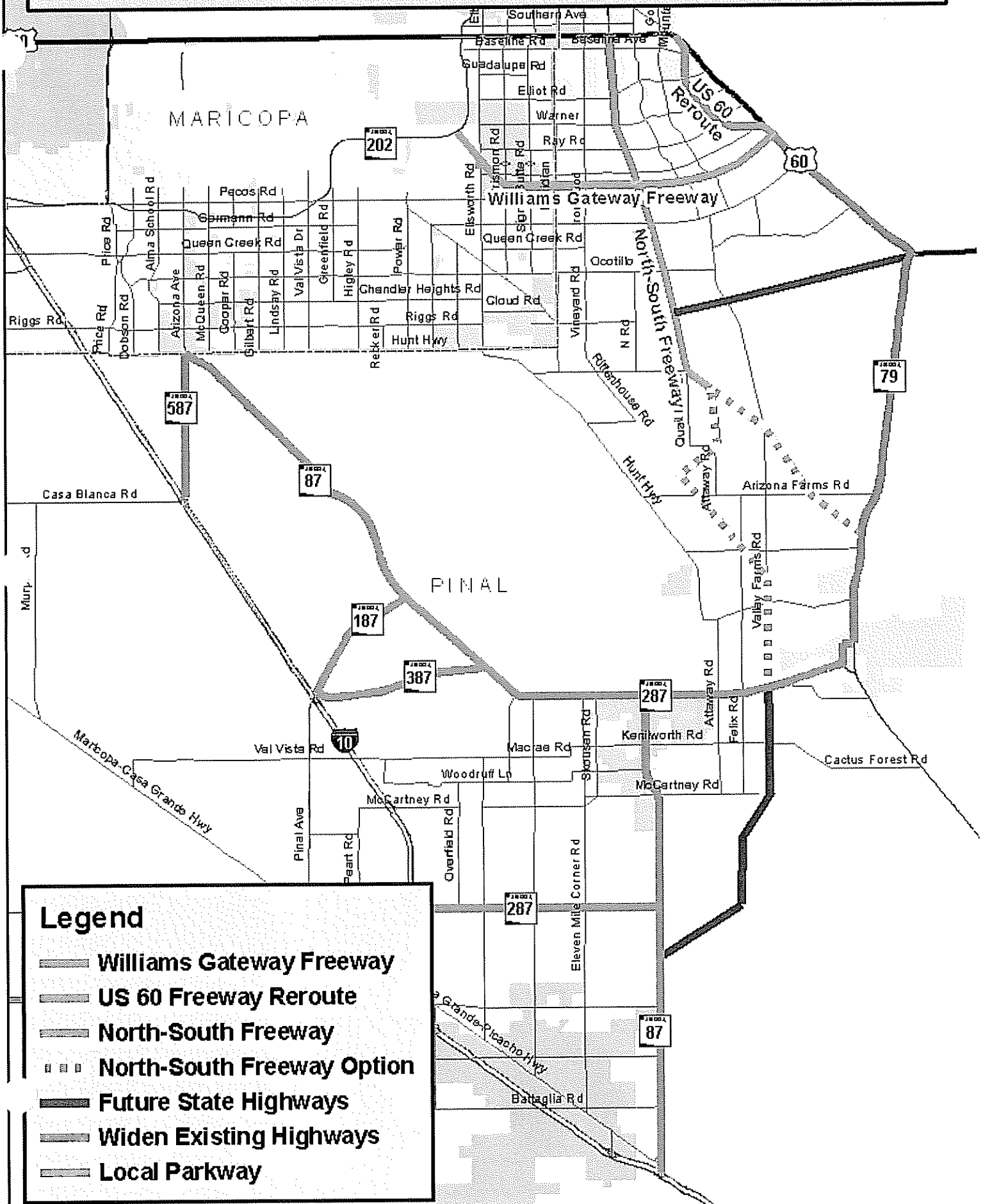
Widen Existing Highways

- Existing State highways targeted for improvements as defined by the Regional Profiles and State Access Management plans

Local Parkway

Corridor would go north from connection point of the Williams Gateway and North-South Corridors to US 60

Build Out of State Transportation System in Pinal County



Legend

-  Williams Gateway Freeway
-  US 60 Freeway Reroute
-  North-South Freeway
-  North-South Freeway Option
-  Future State Highways
-  Widen Existing Highways
-  Local Parkway

State Transportation Board Meeting
October 21, 2005

Breakfast Program

- **Welcome & Introduction** – *George Pettit*

- **Introduction of ADOT Staff** – *Victor Mendez*

- **Presentation of the U.S. 60 Corridor, Pinal County Corridors Definition, and Williams Gateway Corridor Definition studies**
– *Dale Buskirk*

- **Discussion**

- **Closing** – *George Pettit*

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will attend a breakfast meeting hosted by the Town of Gilbert on Friday, October 21, 2005, at 8:00 a.m., at the Town of Gilbert Council Chambers, 50 East Civic Center Drive, Gilbert, Arizona 85296-3401. A quorum of the State Transportation Board may be present. After the breakfast, at 8:30 a.m., the Department of Transportation (ADOT) staff will give a presentation open to the public regarding the following item:

Pinal County Corridors (For Discussion and Information Only.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Town must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Town must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 19th day of October, 2005.
STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board



**MINUTES OF THE
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, October 21, 2005
Town of Gilbert Council Chambers
50 East Civic Center Drive
Gilbert, Arizona 85296-3401**

The State Transportation Board met in official session for a regular Board meeting at 9:00 a.m., Friday, October 21, 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; David Jankofsky, Deputy Director; Sam Elters, State Engineer; Jim Dickey; Barclay Dick, Division Director, Aeronautics Division; John Fink, Dan Lance and Dale Buskirk, Director, Planning Division. There were approximately 35 people in the audience.

OPENING REMARKS AND PLEDGE

Chairman Gant welcomed those to the meeting and Mr. Martin, incoming chair, led the audience in the Pledge of Allegiance. Mr. Gant thanked the City of Gilbert for their hospitality and introduced dignitaries in the audience.

CALL TO AUDIENCE

Roc Arnett, President and CEO, East Valley Partnership, thanked ADOT and the staff for the work being done. On the US 60, the contract work will begin next month, extending it from Gilbert to Power Road. The work on the Santan will be early next month and he mentioned the extension to Red Mountain and congratulated ADOT on work on the I-10 - US 60 intersection corridor. The East Valley is concerned that the 202 keeps moving forward in the southeast valley. He appreciated Mr. Buskirk's presentation on the corridor studies and understands the huge effort. He looks forward to continue working in partnership. Corridor developments will require additional funds and the East Valley Partnership will make it a priority for their legislative agenda. They will attempt to restore the \$118 million taken away from the transportation issues in the state budget. It's a new era and all the stakeholders will come forward to help develop these statewide corridors.

Claudia Walters, Vice Mayor, City of Mesa, welcomed the Board to the east valley and thanked them for their work. She thanked the Board for the revisions in the transportation corridor plans for Pinal County. She looks forward to continued dialogue.

Dan Cook, Assistant Public Works Director, City of Chandler, thanked the Board and staff for Item 39 on the agenda and hopes for approval on the consent agenda for a \$40,000 grant for a heliport at the Chandler Municipal Airport. The improvement is needed and appreciated past grants for economic development. He mentioned excitement for the opening of the Santan Freeway through Chandler.

Ingo Radicke, Consultant, Gila County, thanked staff who traveled to Globe for the opening of Highway 188. He expressed concern for the final phase on US 60. Gila County supports the East Valley Partnership and agrees it needs to be done. It will take some money.

Chuck Busby, Vice Mayor, Town of Quartzsite, mentioned that they are almost finished with the first phase of the bypass in Quartzsite. The ribbon cutting is scheduled for next month. Bottlenecks

continue at the west end of B-10 and the traffic interchange at mile post 17. Although the population is 3,500, the state estimates 2.8 million vehicles traveling through the area on narrow streets. The winter season has started already and the population is already increasing at about 500 people per week. Their project needs to get into the mix of the 2011 plan. Comparing to other projects being discussed, the cost may be only \$12 million total.

CONSENT AGENDA

There were no Items.

Director's Report

David Jankofsky, Deputy Director, stated that a lot of time has been spent refining recommendations on the Pinal County Corridor Studies. They will be meeting with stakeholders individually to ensure their understanding of what is being brought forward to the Board and scheduling public comment hearings to ensure public understanding. A study session is still forthcoming regarding costs and next steps. Data will be gathered to show what, if any, impact it may have on the five year program. For the December study session, Valley Metro Rail offered a tour of a mock up of a light rail car and the maintenance facility to familiarize the Board with the transit aspect of what Valley Metro Rail is doing and to provide the Board with a briefing on the state's role in safety oversight in the light rail and Proposition 400.

Legislative Report

Kevin Biesty provided an update on Legislative Issues. They are currently working on identifying potential legislative issues to address this upcoming session. They will be working with the State Legislative Chairman Representative Biggs and Senator Verschoor on any issues. The Department is presenting at the Joint Legislative Review Committee on transportation between Sonora Mexico and Arizona this upcoming week. This is an annual event to talk about border issues, projects, safety issues and transportation infrastructure. Federal issues include the transportation appropriations bill is ready for conference committee. The numbers are close. The federal aid highways incentives proposal is \$40.2 billion. The House is proposing \$37 billion. For FAA, the Senate is proposing \$14.2 billion, the House \$14.4 billion. For federal transit administration, the Senate is proposing \$8.2 billion and the House is proposing \$8.4 billion. There is discussion about a two to three percent cut in discretionary funding each year across the board. There is talk about different options.

Financial Report

John Fink 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. Mr. Fink recognized members of the Board's financing team. September 2005 revenues totaled \$111.4 million, an increase of 10.0 percent above September 2004 and 8.8 percent over the estimate. Year-to-date collections total \$324.8 million, an increase of 8.9 percent over the same period last year and 4.7 percent above the estimate. All categories are above last year. Gas tax is up 3.9 percent year-to-date, Use Fuel Tax is up 11 percent year-to-date and Vehicle License Tax is up 15.5 percent year-to-date. Compared to the estimate, only the Gas Tax is down slightly year-to-date. The September results do not reflect the post Katrina gas increase. In terms of RARF we continue to see exceptionally strong results. The August 2005 RARF collections totaled \$28.5 million, an increase of 17.4 percent above August 2004 and 7.3 percent over the estimate. Year-to-date RARF

revenues through August 2005 totaled \$58.8 million, an increase of 17.7 percent above the same time period last year and 7.9 percent over the estimate. All revenue categories except Rental of Personal Property were up significantly over last year. Retail Sales were up 18.1 percent and Contracting is up 27.1 percent, reflecting a strong economy in Maricopa County. Actual September results were approximately \$29.2 million, totaling approximately \$88.1 million for the year. September is up 19.5 percent over last year and 8.5 percent over the estimate. Details will be included in the November Board meeting. The Investment Report for August 2005 indicates an average investment balance of \$717 million with the Highway Fund representing approximately \$242 million and RARF representing approximately \$126 million. August earnings total \$1.94 million on investments for an average of 3.19 percent yield. Year-to-date earnings stand at \$3.77 million. The total revenues to date for the HELP Program are \$856 million. Total expenditures to date are \$765 million. HELP fund balance for the month of September 2005 is \$90.6 million. Loan principle amount outstanding as of September 30, 2005, is \$147.5 million. There are now 51 total loans approved at \$570 million. Mr. Fink referred to the HELP Loan Schedule.

Financing Program

Mr. Fink provided an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. He updated the Board on the status of the upcoming issuance of the Boards Series 2005 B HURF Bonds. An updated pricing review was referred to in the booklet. The Department authorized an issuance up to \$230 million and included a new money component and a potential refunding. It is anticipated pricing the week of November 14 and close the Issue December 7. Ratings were received, AAA from Standard and Poor's and Aa1 from Moody's. The most significant change is related to the status of refunding associated with the financing. Because the bond market has moved against us, the refunding component has made it less economical. It currently stands at no refunding or a very small piece. The market continues to be monitored. At the September board meeting, it was believed with ratings at that time we could do a \$45 million refunding at 4.05 percent. Currently, it is estimated that the same \$45 million refunding would achieve a present value saving of 3.18 percent. That 3.18 percent is below our target savings for an issue of this size. An updated timetable was shared in the booklet.

Master Lease Agreement

John Fink presented a Master Lease Agreement between the Arizona Department of Transportation (ADOT) and NewPath Networks LLC for the lease of telecommunications sites. There is no change to the agreement from the standard form of the agreement approved by the Attorney General's Office. Since 1997, the Board has approved twelve Master Lease Agreements with various wireless service providers. Under those Master Lease Agreements, ADOT has at least 75 sites and this has generated approximately \$718,000 per year in lease payments to the Department. The Master Lease's are meant to be consistent and need to address specific site problems with each site agreement. The site agreements tie in to the Master Lease Agreement and allow flexibility. The Master Lease speaks to single site agreements. They are a separate agreement and executed at the time that there is a request for a site. The single site lease refers back to the Master Lease. The difference between the underground utility sites and regular sites were discussed.

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

***MINUTES – APPROVAL**

September 12, 2005 – Special Telephonic Board Meeting Minutes

***2005 BOARD MEETING DATES AND LOCATIONS**

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

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 2006 - 2010 Transportation Facilities Construction Program Requested Modifications

ROUTE NO: SR 85 @ MP 40.6
COUNTY: Pima
SCHEDULE: FY 2006 - New Project Request
SECTION: Sahuaro - Rasmussen Road (Ajo)
TYPE OF WORK: Construct sidewalks and rest area landscaping
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bruce Cannon
PROJECT: H660301C JPA 04-104
REQUESTED ACTION: Establish a new Transportation Enhancement project in the amount of \$522,000 in the FY 2006 Highway Construction Program. **Funds are available from the FY 2006 Statewide Enhancement Fund #75306.**
NEW PROGRAM AMOUNT: \$522,000

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

ROUTE NO: US 95 @ MP 33.00
COUNTY: Yuma
SCHEDULE: FY 2006 - New Project Request
SECTION: AVE 11E
TYPE OF WORK: Construct Traffic Signal
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mannar Tamirisa
PROJECT: HX15201C JPA 04-028
REQUESTED ACTION: Establish a new traffic signal project in the amount of \$300,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Traffic Engineering Fund #71205	\$93,000
FY 2006 Traffic Engineering Fund #71206	\$107,000
Yuma County JPA 04-028	\$100,000
NEW PROGRAM AMOUNT:	\$300,000

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

ROUTE NO:	US 95 @ MP 33.00
COUNTY:	Yuma
SCHEDULE:	FY 2006
SECTION:	Gila Canal - Gila River
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$ 2,400,000
PROJECT MANAGER:	Joe Phillips / Said Asad
PROJECT:	H658401C Item # 22506
REQUESTED ACTION:	Increase program amount by \$300,000 to \$2,700,000 due to increases in material cost. Funds available from the FY 2006 Pavement Preservation Fund #72506.

PROGRAM AMOUNT:	\$2,400,000
INCREASE AMOUNT:	\$300,000
NEW PROGRAM AMOUNT:	\$2,700,000

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

ROUTE NO:	SR 80 @ MP 293.50
COUNTY:	Cochise
SCHEDULE:	FY 2006
SECTION:	Benson South - Apache Powder Road
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$ 4,477,000
PROJECT MANAGER:	Akram Friekh
PROJECT:	H636001C Item # 19606
REQUESTED ACTION:	Increase program amount by \$626,000 to \$5,103,000 due to increases in material and labor cost. See multiple funding sources below.

PROGRAM AMOUNT:	\$4,477,000
INCREASE AMOUNT:	\$626,000
FY 2006 Pavement Preservation Fund #72506	\$122,000
FY 2006 Title II Safety Fund #72806	\$504,000
NEW PROGRAM AMOUNT:	\$5,103,000

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

ROUTE NO: SR 85 @ MP 0.00
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: Jct. B8 - County Line
 TYPE OF WORK: Chip Seal
 PROGRAM AMOUNT: \$ 965,000
 PROJECT MANAGER: Akram Friekh
 PROJECT: H630001C Item # 18504
 REQUESTED ACTION: Increase program amount by \$300,000 to \$1,265,000 due to increases in material and labor cost. **Funds available from the FY 2006 Preventive Pavement Preservation Fund #77306.**

PROGRAM AMOUNT: \$965,000
 INCREASE AMOUNT: \$300,000
 NEW PROGRAM AMOUNT: \$1,265,000

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

ROUTE NO: US 191 @ MP 100.70
 COUNTY: Graham
 SCHEDULE: FY 2008
 SECTION: MP 100.7 - MP 104.6
 TYPE OF WORK: Design parallel roadway
 PROGRAM AMOUNT: \$ 400,000
 PROJECT MANAGER: Robin Raine
 PROJECT: Item # 11808
 REQUESTED ACTION: Delete project from the FY 2008 Highway Construction Program. ADOT resources will be used to design roadway project. **Funds go to the FY 2008 Program Adjustment Fund #72308.**

ROUTE NO: US 191 @ MP 94.30
 COUNTY: Graham
 SCHEDULE: FY 2008
 SECTION: Ten Ranch - Owl Canyon (Segment III)
 TYPE OF WORK: Construct parallel roadway
 PROGRAM AMOUNT: \$ 6,900,000
 PROJECT MANAGER: Robin Raine
 PROJECT: H503705C Item # 11708
 REQUESTED ACTION: Increase program amount by \$2,610,000 to \$9,510,000 due to extensions of box culverts and the addition of pavement preservation work on existing parallel roadway. **See multiple funding sources below.**

PROGRAM AMOUNT: \$6,900,000
 INCREASE AMOUNT: \$2,610,000

FY 2006 Pavement Preservation Fund #72506	\$1,247,000
FY 2006 District Minor Fund #73306	\$268,000
FY 2008 District Minor Fund #73308	\$695,000
FY 2008 Program Adjustment Fund 72308	\$400,000
NEW PROGRAM AMOUNT:	\$9,510,000

Board Action: A motion to approve Items 14 and 15 was made by Mr. Householder, seconded by Mr. Martin and passed unanimously.

ROUTE NO:	I-40 @ MP 330.00
COUNTY:	Apache
SCHEDULE:	FY 2006
SECTION:	McCarrell – Querino
TYPE OF WORK:	Spot pavement repair
PROGRAM AMOUNT:	\$ 400,000
PROJECT MANAGER:	George Wallace
PROJECT:	H684201C Item # 24606
REQUESTED ACTION:	Increase program amount by \$250,000 to \$650,000 due to updated material and labor cost. Funds available from the FY 2006 District Minor Fund #73306.
PROGRAM AMOUNT:	\$400,000
INCREASE AMOUNT:	\$250,000
NEW PROGRAM AMOUNT:	\$650,000

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

ROUTE NO:	US 191 @ MP 38.43
COUNTY:	Cochise
SCHEDULE:	FY 2006
SECTION:	Sunizona – Pearce
TYPE OF WORK:	Extend Drainage
PROGRAM AMOUNT:	\$ 1,630,000
PROJECT MANAGER:	Paul Sullivan
PROJECT:	H572001C Item # 24406
REQUESTED ACTION:	Increase program amount by \$320,000 to \$1,950,000 due to updated material and labor cost. See multiple funding sources below.
PROGRAM AMOUNT:	\$1,630,000
INCREASE AMOUNT:	\$320,000
FY 2006 Pavement Preservation Fund #72506	\$75,000
FY 2006 District Minor Fund #73306	\$245,000
NEW PROGRAM AMOUNT:	\$1,950,000

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

ROUTE NO: Various MAG Regional Freeways
 COUNTY: Maricopa
 SCHEDULE: FY 2006 - New Project Request
 SECTION: MAG Freeway ATR Network
 TYPE OF WORK: Install Automatic Traffic Recorder (ATR) for data collection
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Clark Clatanoff / Oscar Mousavi
 PROJECT: H690901C
 REQUESTED ACTION: Establish a new traffic data collection project in the amount of \$600,000 to the FY 2006 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Statewide Planning and Research Fund #72905	\$300,000
Maricopa Association of Governments (MAG)	\$300,000
NEW PROGRAM AMOUNT:	\$600,000

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

ROUTE NO: VAR
 COUNTY: Maricopa
 SCHEDULE: FY 2006 - New Project Request
 SECTION: Various Regional Freeways
 TYPE OF WORK: Construct Quiet Pavement Phase 6
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Steve Mishler
 PROJECT: H665001C
 REQUESTED ACTION: Establish a new quiet pavement project in the amount of \$9,500,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**

FY 2006 Asphaltic Rubber Noise Mitigation Fund #41606	\$8,000,000
FY 2005 Quiet Pavement Phase I #31903 (Underway)	\$500,000
FY 2006 Bridge Inspection and Repair Fund #71406	\$1,000,000
NEW PROGRAM AMOUNT:	\$9,500,000

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

ROUTE NO: SR 66 @ MP 56.50
 COUNTY: Mohave
 SCHEDULE: FY 2006
 SECTION: Andy Devine TI
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$ 3,400,000

PROJECT MANAGER: Ken Akoh-Arrey
PROJECT: H614201C Item # 19406
REQUESTED ACTION: Increase program amount by \$400,000 to \$3,800,000 due to material and labor cost. **Funds available from the FY 2006 Pavement Preservation Fund #72506.**

PROGRAM AMOUNT: \$3,400,000
INCREASE AMOUNT: \$400,000
NEW PROGRAM AMOUNT: \$3,800,000

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

ROUTE NO: SR 202 L @ MP 54.80
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: Wild Horse Pass TI
TYPE OF WORK: Construct landscape
PROGRAM AMOUNT: \$ 1,453,000
PROJECT MANAGER: Ron McCally
PROJECT: H541703C Item # 82004 JPA 01-069
REQUESTED ACTION: Increase program amount by \$400,000 to \$1,853,000 due to updated material and labor cost. **Funds available from the RARF cash flow.**

PROGRAM AMOUNT: \$1,453,000
INCREASE AMOUNT: \$400,000
NEW PROGRAM AMOUNT: \$1,853,000

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

FY 2006-2010 Airport Development Program - Barclay Dick

AIRPORT NAME: Colorado City Municipal
SPONSOR: Town of Colorado City
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F63
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ray Boucher
PROJECT DESCRIPTION: Conduct Environmental Assessment for Land Acquisition (Approx. 134 Acres)
REQUESTED ACTION: Approve State matching Grant for AIP #3-04-0076-10-2005.

FUNDING SOURCES: FAA \$57,000
Sponsor \$1,500

State	\$1,500
<i>Total Program</i>	\$60,000

The program sponsor can apply for a federal grant and if they receive it, they can also apply for a state matching grant to the state in which case then the state would agree to pay 50 percent of the sponsor share in this case a 2.5 percent of the project total. The sponsor is the Town of Colorado City. They would like to acquire acres, apply for a federal grant and would have to conduct an environmental impact study that indicates what the environmental impact of providing that land to the airport would be. That is what this project application is for, the environmental assessment.

Board Action: A motion to deny this Item was made by Mr. Hileman and seconded by Mr. Lane. The motion passed by a vote of 3 to 2. Jim Martin and Si Schorr voted against this motion.

AIRPORT NAME:	Glendale Municipal	
SPONSOR:	City of Glendale	
AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2006 – 2010	
PROJECT #:	E6F64	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Ray Boucher	
PROJECT DESCRIPTION:	Acquire Land for Approaches (Northeast Corner-Runway 19 RSA and future Taxiway B Extension)	
REQUESTED ACTION:	Approve state matching share for AIP #3-04-0064-17-2005.	
FUNDING SOURCES:		\$1,650,000
	FAA	
	Sponsor	\$43,422
	State	\$43,423
	<i>Total Program</i>	\$1,736,845

AIRPORT NAME:	Tucson International	
SPONSOR:	Tucson Airport Authority	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2006 – 2010	
PROJECT #:	E6F65	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Ray Boucher	
PROJECT DESCRIPTION:	Acquire Land (State Owned) for the parallel Runway Development (Approx. 305 Acres, Reimbursement) Phase 2. Acquire Land (Auriga) for Airport Development, (Approx. 98.2 Acres for 2 Parcels, Adjoining Northeast Corner of Country Club and Los Reales R.	
REQUESTED ACTION:	Approve State matching Grant for AIP #3-04-0044-049-2005.	
FUNDING SOURCES:		\$3,783,887
	FAA	

Sponsor	\$185,745
State	\$185,745
<i>Total Program</i>	\$4,155,377

AIRPORT NAME: Tucson International
 SPONSOR: Tucson Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F47
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ray Boucher
 PROJECT DESCRIPTION: Conduct Environmental Impact Statement (EIS), Phase 2, for new Runway 11R-29L Development and Associated Taxiway System
 REQUESTED ACTION: Approve state matching share for AIP #3-04-0045-048.

FUNDING SOURCES:	FAA	\$728,480
	Sponsor	\$35,760
	State	\$35,760
	<i>Total Program</i>	\$800,000

AIRPORT NAME: Marana Regional
 SPONSOR: Town of Marana
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F56
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ray Boucher
 PROJECT DESCRIPTION: Conduct Noise Compatibility Plan Study (Part 150)
 REQUESTED ACTION: Approve State matching share for AIP #3-04-0058-012.

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

AIRPORT NAME: Sedona
 SPONSOR: Yavapai County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F55
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Improve Utilities: Fire Protection Waterline and

REHABILITATE APRON
REQUESTED ACTION: Approve state matching Funds for the FAA Grant AIP #3-04-0033-15.

FUNDING SOURCES: **FAA** \$1,019,500
Sponsor \$26,830
State \$26,830
Total Program \$1,073,160

AIRPORT NAME: Scottsdale
SPONSOR: City of Scottsdale
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F51
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Construct Blast Fence; Install Noise Monitoring Equipment
REQUESTED ACTION: Approve State matching Funds to FAA AIP Grant #03-04-0032-21.

FUNDING SOURCES: **FAA** \$356,951
Sponsor \$9,393
State \$9,394
Total Program \$375,738

AIRPORT NAME: Taylor Page 80
SPONSOR: Town of Taylor
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F48
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Rehabilitate/Update Runway 03/21 Lighting (MIRL)
REQUESTED ACTION: Approve state matching Funds to FAA Grant #3-04-0065-13.

FUNDING SOURCES: **FAA** \$336,350
Sponsor \$8,851
State \$8,852
Total Program \$354,053

AIRPORT NAME: Flagstaff Pulliam
SPONSOR: City of Flagstaff
AIRPORT CATEGORY: Commercial Service

SCHEDULE: FY 2006 - 2010
PROJECT #: E6F49
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ray Boucher
PROJECT DESCRIPTION: Conduct Environmental Assessment (EA) for Runway 3 Departure End Extension, Phase 3
REQUESTED ACTION: Approve State matching Funds for FAA Grant #3-04-0015-026.

FUNDING SOURCES:	FAA	\$247,000
	Sponsor	\$6,500
	State	\$6,500
	<i>Total Program</i>	\$260,000

AIRPORT NAME: Ernest A. Love Field
SPONSOR: City of Prescott
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F66
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Replace Taxiway D and F Lights (MITLs) with LED System
REQUESTED ACTION: Approve State matching Funds for FAA Grant #3-04-0030-23.

FUNDING SOURCES:	FAA	\$872,114
	Sponsor	\$22,951
	State	\$22,951
	<i>Total Program</i>	\$918,016

AIRPORT NAME: Sierra Vista Muni-Libby AAF
SPONSOR: City of Sierra Vista
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F62
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Construct Taxilane for Aircraft Hangers (~256' x 75' and 807' x 25"); Construct Taxiway J (~1480 x 150") including 35' shoulders, Phase 4 and Acquire ARFF Vehicle
REQUESTED ACTION: Approve State matching Funds for the FAA Grant #3-04-0060-017-2005.

FUNDING SOURCES:	FAA	\$2,422,493
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Sponsor	\$63,751
State	\$63,752
<i>Total Program</i>	\$2,549,996

AIRPORT NAME: Williams Gateway
 SPONSOR: Williams Gateway Airport Authority
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F61
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Improve Hanger bldg by installing fire suppression system under Military Airport Program (MAP); and Construct Taxiway B, Phase 1
 REQUESTED ACTION: Approve state matching Funds for the FAA Grant #3-04-0078-015-2005.

FUNDING SOURCES:	FAA	\$5,138,500
	Sponsor	\$135,201
	State	\$135,202
	<i>Total Program</i>	\$5,407,903

AIRPORT NAME: Greenlee County
 SPONSOR: Greenlee County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6F68
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Rehabilitate Runway 7/25 (~4970' x 75'); Rehabilitate Connecting Taxiway
 REQUESTED ACTION: Approve State matching Funds for the FAA Grant #3-04-0009-007-2005.

FUNDING SOURCES:	FAA	\$161,501
	Sponsor	\$4,250
	State	\$4,250
	<i>Total Program</i>	\$170,001

AIRPORT NAME: Williams Gateway
 SPONSOR: Williams Gateway Airport Authority
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E6F60
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Tammy Martelle

PROJECT DESCRIPTION: Improve Runway 12C/30C safety area shoulders (91,500 SY); Improve Runway 12R/30L safety area shoulders (100,500 SY)
REQUESTED ACTION: Approve State matching Funds for the FAA Grant #3-04-0078-014-2005.

FUNDING SOURCES:	FAA	\$3,873,838
	Sponsor	\$101,946
	State	\$101,946
	<i>Total Program</i>	\$4,077,730

AIRPORT NAME: Nogales International
SPONSOR: Santa Cruz County
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F59
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Design and Rehabilitate Taxiway A
REQUESTED ACTION: Approve State matching Funds for the FAA Grant #3-04-0024-012-2005.

FUNDING SOURCES:	FAA	\$973,750
	Sponsor	\$25,626
	State	\$25,626
	<i>Total Program</i>	\$1,025,002

AIRPORT NAME: Tucson International
SPONSOR: Tucson Airport Authority
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F58
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Rehabilitate Runway 11L/29R (Approx. 10,996' x 150'), phase 1; Install Perimeter Fencing
REQUESTED ACTION: Approve state matching Funds for the FAA Grant #3-04-0045-047-2005.

FUNDING SOURCES:	FAA	\$4,919,633
	Sponsor	\$241,497
	State	\$241,497
	<i>Total Program</i>	\$5,402,627

AIRPORT NAME: Marana Regional
SPONSOR: Town of Marana

AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F57
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Construct Taxiway E
REQUESTED ACTION: Approve State matching Funds for the FAA Grant #3-04-0058-013-20055.

FUNDING SOURCES:	FAA	\$2,157,395
	Sponsor	\$56,775
	State	\$56,776
	<i>Total Program</i>	\$2,270,946

AIRPORT NAME: Chandler Municipal
SPONSOR: City of Chandler
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F54
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Install RLAT guidance signs, Phase 3; Relocate Heliport, Phase 4
REQUESTED ACTION: Approve State matching Funds for the FAA Grant #3-04-0008-016.

FUNDING SOURCES:	FAA	\$1,521,960
	Sponsor	\$40,053
	State	\$40,053
	<i>Total Program</i>	\$1,602,066

AIRPORT NAME: Ryan Field
SPONSOR: Tucson Airport Authority
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F53
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Install Perimeter Fencing (approx. 4,000 LF), Phase 1
REQUESTED ACTION: Approve State matching Funds for the FAA Grant #3-04-0044-015-2005.

FUNDING SOURCES:	FAA	\$107,585
	Sponsor	\$2,831
	State	\$2,832

Total Program

\$113,248

AIRPORT NAME: Coolidge Municipal
SPONSOR: City of Coolidge
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F52
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Rehabilitate Aircraft Parking Apron; and Install PAPI, MISC, Airfield Lighting and Demolition of VASI
REQUESTED ACTION: Approve state matching funds to FAA Grant #3-04-0011-004.

FUNDING SOURCES:	FAA	\$920,952
	Sponsor	\$24,236
	State	\$24,236
	<i>Total Program</i>	\$969,425

AIRPORT NAME: Bisbee Douglas
International Airport
SPONSOR: Cochise County
AIRPORT CATEGORY: General Aviation
SCHEDULE: FY 2005 - 2009
PROJECT #: E5F40
PROGRAM AMOUNT: \$28,685
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Rehabilitate Runway 17/35 including lighting improvements; Rehabilitate Taxiway A1, A2 and A3
REQUESTED ACTION: Approve State increase of \$463.91 to match the FAA Grant #3-04-0013-003 increase.

FUNDING SOURCES:	FAA	\$1,107,659
	Sponsor	\$29,149
	State	\$29,149
	<i>Total Program</i>	\$1,165,957

AIRPORT NAME: Ernest A. Love Field
SPONSOR: City of Prescott
AIRPORT CATEGORY: Commercial
SCHEDULE: FY 2001 - 2005
PROJECT #: E1154
PROGRAM AMOUNT: \$75,645
PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Runway 3L/21R Safety Area Improvements; Install Landing Hold-Short Operation (LASHO) Signs and Markings, Phase 2; Construct Service Road and other RIAT Safety Improvements

REQUESTED ACTION: Approve state increase for \$2,158 to match the FAA Grant #3-04-0030-19 increase.

FUNDING SOURCES:	FAA	\$1,584,953
	Sponsor	\$77,803
	State	\$77,803
	<i>Total Program</i>	\$1,740,559

AIRPORT NAME: Yuma International Airport

SPONSOR: Yuma County Airport Authority

AIRPORT CATEGORY: Commercial

SCHEDULE: FY 2002 – 2006

PROJECT #: E2F42

PROGRAM AMOUNT: \$172,014

PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Acquire Aeronautical Land (87 Acres); Construct Taxiway F; Rehabilitate Air Carrier Apron; Construct Air Carrier Apron; Construct Terminal, Phase 7

REQUESTED ACTION: Approve State increase of \$47,897 to match the FAA Grant #3-04-0053-21 increase.

FUNDING SOURCES:	FAA	\$4,479,893
	Sponsor	\$219,911
	State	\$219,911
	<i>Total Program</i>	\$4,919,715

Board Action: A motion to approve Items 23 through 44 was made by Mr. Lane, seconded by Mr. Schorr and passed unanimously.

- *
 - Priority Planning Advisory Committee (PPAC) Minutes
 - Meeting of September 7, 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 2, 2005 10:00 AM
- January 3, 2006 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS

- * RES. NO: 2005-10-A-054
PROJECT: 600-8-804 / 202LMA000H540101R
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Higley Rd. – U.S. 60
ROUTE NO.: State Route 202 Loop
ENG. DIST: Phoenix
COUNTY: Maricopa
RECOMMENDATION: Amend Resolution 2004-12-A-075 due to design changes
- * RES. NO: 2005-10-A-055
PROJECT: S-238-805 / 179YV304H341402R
HIGHWAY: RIM ROCK – SEDONA HIGHWAY (SR 179)
SECTION: Village of Oak Creek – Jct. 89A
ROUTE NO.: State Route 179
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state route to enhance safety of the traveling public

STATE ENGINEER'S REPORT

Sam Elters reported on construction and projects completed in September, 2005. There are currently 115 projects under construction for a total of \$808 million. In the month of September, the Department finalized three projects for a total of \$3.4 million. For the fiscal year-to-date, the Department has finalized 28 projects.

- * Right of Way Acquisition Report for September, 2005

CONSTRUCTION CONTRACTS – Sam Elters

Interstate Non-Federal Aid

- * BIDS OPENED: October 7
HIGHWAY: HOLBROOK-LUPTON HIGHWAY (I-40)
SECTION: McCarrell – Querino
COUNTY: Apache
ROUTE NO.: I-40
PROJECT: I-040-A-515 040 AP 330 H684201C
FUNDING: 100% State
LOW BIDDER: Fisher Sand & Gravel Co. DBA
Southwest Asphalt Paving
- AMOUNT: \$ 566,666.00
STATE AMOUNT: \$ 578,339.00
\$ UNDER: \$ 11,673.00

% UNDER: 2.0%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

Interstate Federal Aid (required FHWA concurrence and compliance with DBE regulations)

* BIDS OPENED: September 30
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)
SECTION: North Park T.I.
COUNTY: Navajo
ROUTE NO.: I-40
PROJECT: IM-040-D(015)N 040 NA 253 H458401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 20,629,173.70
STATE AMOUNT: \$ 20,393,000.00
\$ OVER: \$ 236,173.70
% OVER: 1.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

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

* BIDS OPENED: September 30
HIGHWAY: RED MOUNTAIN FREEWAY (SR LOOP 202)
SECTION: University Drive – Southern Avenue
COUNTY: Maricopa
ROUTE NO.: SR Loop 202
PROJECT: STP-202-B(002)B 202 MA 027 H578301C
FUNDING: 91% Federal 7% RARF 2% City of Mesa
LOW BIDDER: Pulice Construction, Inc.
AMOUNT: \$ 67,415,008.85
STATE AMOUNT: \$ 68,700,000.00
\$ UNDER: \$ 1,284,991.15
% UNDER: 1.9%
NO. BIDDERS: 1
RECOMMENDATION: AWARD

BIDS OPENED: July 22
HIGHWAY: STATEWIDE NON-INTERSTATE
SECTION: Northern Region Non-Interstate
COUNTY: Statewide
ROUTE NO.: US 93, US 160, US 191, SR 64, SR 87, SR 95, SR 98,
SR 179, SR 377

PROJECT: HES-900-A(069)A 999 SW 000 H598002C
FUNDING: 94% Federal 6% State
LOW BIDDER: T.L. Smith, Inc.
AMOUNT: \$ 217,522.13
STATE AMOUNT: \$ 188,149.00
\$ OVER: \$ 29,373.13
% OVER: 15.6%
NO. BIDDERS: 2
RECOMMENDATION: CANCEL AWARD

COMMENTS: In accordance with Subsection 107.14 of the Standard Specifications, prior to the execution of the contract, the contractor shall file with the Department a certificate of insurance executed by a company holding a certificate of authority to transact insurance business in the State of Arizona and acceptable to the Department. T. L. Smith, Inc. failed to submit the required insurance certificate within the timeframes established in the Specifications. T. L. Smith offered a surplus lines insurer, which is not acceptable under the Specifications. Subsequently, T. L. Smith notified the Department that it would not be able to submit an acceptable certificate of insurance. T. L. Smith's failure to submit the required certificate of insurance prevents the signing of the contract.

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

BIDS OPENED: September 30
HIGHWAY: CITY OF CHANDLER
SECTION: Alma School Road & Warner Road
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-CHN-0(020)A 0000 MA CHN SS53401C
FUNDING: 64% Federal 36% City of Chandler
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 9,997,947.00
STATE AMOUNT: \$ 6,420,632.00
\$ OVER: \$ 3,577,315.00
% OVER: 55.7%
NO. BIDDERS: 1
RECOMMENDATION: REJECT ALL BIDS

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

* BIDS OPENED: September 15
HIGHWAY: TOWN OF GILBERT
SECTION: Heritage Trail Multi-Use Path
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: TEA-CM-GIL-0(010)A 0000 MA GIL SS50801C
FUNDING: 70% Federal 30% Town of Gilbert
LOW BIDDER: K.A.Z. Construction, Inc.
AMOUNT: \$ 1,720,000.00
STATE AMOUNT: \$ 1,866,361.45
\$ UNDER: \$ 146,361.45
% UNDER: 7.8%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

BIDS OPENED: September 23
HIGHWAY: DUNCAN-GUTHRIE HIGHWAY (SR 75)
SECTION: Sand Wash Bridge
COUNTY: Greenlee
ROUTE NO.: SR 75
PROJECT: S-075-A-500 075 GE 383 H619801C
FUNDING: 100% State
LOW BIDDER: Meridian Engineering Company
AMOUNT: \$ 1,278,348.00
STATE AMOUNT: \$ 1,128,597.00
\$ OVER: \$ 149,751.00
% OVER: 13.3%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

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

BIDS OPENED: September 15
HIGHWAY: PRESCOTT-ASH FORK HIGHWAY (SR 89)
SECTION: Bramble Intersection
COUNTY: Yavapai
ROUTE NO.: SR 89
PROJECT: S-089-B-502 089 YV 338 H617201C
FUNDING: 60% State 40% Yavapai County
LOW BIDDER: Vastco, Inc.
AMOUNT: \$ 626,026.00
STATE AMOUNT: \$ 741,520.00
\$ UNDER: \$ 115,494.00
% UNDER: 15.6%

NO. BIDDERS: 6
RECOMMENDATION: AWARD

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

BIDS OPENED: September 23
HIGHWAY: RED MOUNTAIN FREEWAY (202L)
SECTION: I-10 to Priest Drive
COUNTY: Maricopa
ROUTE NO.: 202
PROJECT: S-202-A-504 202 MA 000 H663301C
FUNDING: 100% State
LOW BIDDER: Contractors West, Inc.
AMOUNT: \$ 1,711,976.31
STATE AMOUNT: \$ 1,403,951.00
\$ OVER: \$ 308,025.31
% OVER: 21.9%
NO. BIDDERS: 1
RECOMMENDATION: REJECT ALL BIDS

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

* BIDS OPENED: October 14
HIGHWAY: SHOW LOW – MCNARY – EAGER HIGHWAY
(SR 260)
SECTION: Hon Dah – Thru McNary
COUNTY: Navajo
ROUTE NO.: SR 260
PROJECT: S-260-B-510 260 NA 357 H692501C
FUNDING: 100% State
LOW BIDDER: Hatch Construction & Paving, Inc.
AMOUNT: \$ 684,340.54
STATE AMOUNT: \$729,735.00
\$:UNDER \$45,394.46
% :UNDER 6.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

CONSENT AGENDA

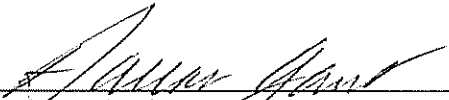
Board Action: A motion to approve the Consent Agenda was made by Mr. Martin, seconded by Mr. Hileman and passed unanimously. Mr. Schorr recused himself from Items 52, 53 and 60.

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

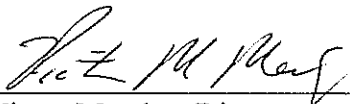
ADJOURN

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

The meeting adjourned at 10:50 a.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

*Denotes items approved in the consent agenda.