

**MINUTES OF THE  
STATE TRANSPORTATION BOARD  
STUDY SESSION  
3:00 p.m., Thursday, October 19, 2006  
Williams Gateway Airport  
Passenger Terminal – Meeting Center  
6033 South Sossaman Road  
Mesa, Arizona 85212**

The State Transportation Board met in official session for a Study Session at 3:00 p.m., Thursday, October 19, 2006, with Chairman Jim Martin presiding. Other Board members present included: Vice Chairman Joe Lane, Bill Feldmeier, Rusty Gant, Dick Hileman, Delbert Householder, Bob Montoya, Si Schorr and Felipe Zubia. Also present were Director Victor Mendez; Dale Buskirk, Director, Planning Division; Arnold Burnham, Priority Programming Manager, Air Quality Section; and Sam Elters, State Engineer.

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

**Presentation on draft recommendations for the STAN program for the PAG region and the thirteen other counties (greater Arizona)**

PAG staff members were unable to be present; a letter was read detailing their recommendations and a copy was provided to each Board member. Staff asked that the project be fully funded at the \$49 million for the PAG region. A question was asked about the distance on the I-10 extension. In reply, it is on the county line and it is six and a half mile. There is a total of \$307 million funded for this program; \$245 million of General Funds and \$62 million of State Highway Funds. Based on population, MAG received sixty percent, PAG sixteen percent and the thirteen other counties twenty four percent or \$73.7 million. MAG and PAG will establish their own processes for identifying and prioritizing projects to be funded by STAN. In the thirteen other counties, ADOT will consult with the regional planning entities. In all cases, the State Transportation Board will have final approval. The methodology used for prioritizing the projects in the thirteen other counties is the initial pool of candidate projects is comprised of the major construction projects listed in Move AZ with special emphasis on the major construction projects contained in the FY 2007-2011 Highway Construction Program. The criteria are ranked by safety, level of service and statewide economic significance. Other criteria utilized included the route level of development, location on the Canamex corridor, whether its part of the National Highway System and functional classification. The proposed accelerations are along I-10, Pinal Airpark to Picacho Peak at \$59.5 million and the reconstruction of the Picacho Peak TI at the cost of \$16 million. The acceleration of projects creates the opportunity for cascade projects also to be accelerated and projects at the intersection of 89, and 69 to accelerate from FY 2009 to FY 2007 are recommended. Because of the scoring, also recommended from FY 2009 to FY 2007 is the Wash on US 93 at a cost of approximately \$10.5 million.

In reply to a question regarding timing, STAN is being presented this month in Study Session and it is expected to come to the Board for approval at the November Board meeting. There was a question regarding the necessity of the Picacho TI. In reply, Mr. Elters said that it is necessary to widen the TI. The TI is on the edge of the Pinal Airpark and as plans for the I-10 widening move north, the TI becomes vital to proceeding north. Also in the five year program is the widening of south of Santan Freeway to Riggs Road. After Mr. Feldmeier asked what COGs the projects are in, Mr. Buskirk provided a review. Mr. Feldmeier feels the money utilized on the thirteen other counties for interstate

will be all consuming. The methodology of prioritizing projects was shared with all four councils of governments and MPOs. The actual scoring and recommendations will be shared and they will have an opportunity to comment. The I-17 five year projects were reviewed. Mr. Mendez reported that they have been working at the staff level with MAG on the process and looking at specific projects. I-10 and I-17 are important. Mr. Lane commented that with a limited amount of money, we need to show the Legislature what we are doing with the money. Mr. Mendez stated that the Board has final approval on the projects. Mr. Feldmeier commented that some projects are more visible than others. Mr. Martin added that we are able to accelerate projects because of STAN funds. Mr. Greg Gentch described the process in the PAG region.

### **A status report on the development of the Department's Access Management Program**

A slide presentation was shown and included items needed in an Access Management Program. The development of the program began in September 2005 and will finish in July 2007. Access management is defined as controlling how vehicles enter parcels of property and access management also is used for safety. Mr. Endorf, the consultant added that it's on the state highway system, it includes 6,600 miles and ranges from driveways to interchanges and it's the access on the state highway and how it's managed. It is from local street access to TIs. Outreach is an important aspect. The classification system on the roadway is not necessarily to change the design, however to have them work with the access management program. Safety and design of intersections are an integral part. Outreach meetings to discuss the classification system are being held. Intertribal Council meetings were held. The business development community is involved. A website providing information is being kept current. An access management manual, an active document will be developed to implement work practices. This will become the framework for how statewide future roadways are designed. Proposed categories were highlighted and include two rural classifications, three in the urban area, and one for the frontage road, the freeway and the major regional. In reply to a question, it was stated that in addition to the classification system, there are associated design standards and those standards ensure that the mechanism for access management meets all of the engineering requirements and it is safe. The Board will not be asked to endorse design standards. They will be asked to endorse the program of Access Management. The program will provide a consistent approach. The Board is responsible for making policy decisions, not technical decisions.

### **Presentation explaining HB 2579 dealing with construction alternative delivery methods**

Julio Alvarado, assistant state engineer for construction, discussed the changes in threshold and dollar in contract.

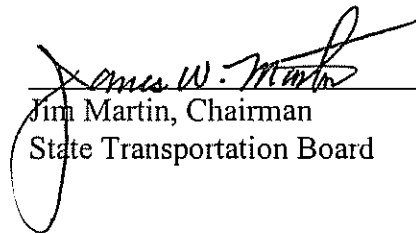
The maximum for this type of delivery process recently changed from three years to five years. The advantages were discussed. This expedites smaller projects and initiates higher quality. Disadvantages were discussed including risk factors. Mr. Martin asked for an example of Job Order Contracting. The advantage of the intent of the legislation is to streamline the process. An example of the type of work done under the Job Order Contracting includes traffic signal, erosion control and pavement repair. The legislation says one contract, statewide per task. We hope to establish the guideline, the manual, get projects underway, build a comfort level and knowledge base and ask for adjustment or revision in the legislation to allow two or more different contracts in three or four regions in the state.

Selection design criteria are based on qualification. Construction services and how it works was discussed including securing quotes and negotiating prices. Two components under discussion and consideration are the interaction and approval of the Board and at what stages to engage the Board and

the second is developing specific guidelines under which we decide which project we use and what delivery method and that is currently being discussed with legal and other staff. Legislation states the deadline applies to the limit of three projects. The Department would not go out and engage in too many projects using these delivery methods. While the restrictions expire at the end of the year, the Department has no intentions of getting too many projects underway. Evaluation and assessment will be part of the process. In reply to a question by Mr. Zubia, Mr. Elters stated that the guidelines will become part of the manual that will guide both processes of the job as well as the CMAR. They have selected one project to become a pilot. It is approximately \$20 million, funded in FY '07 and it is not listed on the STAN presented today.

### **Adjournment**

No closing comments were made. The meeting adjourned at 4:25 p.m.



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Jim Martin, Chairman  
State Transportation Board



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Victor Mendez, Director  
Arizona Department of Transportation

**MINUTES OF THE  
STATE TRANSPORTATION BOARD MEETING  
9:00 a.m., Friday, October 20, 2006  
Williams Gateway Airport  
Passenger Terminal – Meeting Center  
6033 South Sossaman Road  
Mesa, Arizona 85212**

The State Transportation Board met in official session for a Board Meeting at 9:00 a.m., Friday, October 20, 2006, with Chairman Jim Martin presiding. Other Board members present included: Vice Chairman Joe Lane, Bill Feldmeier, Rusty Gant, Dick Hileman, Delbert Householder, Bob Montoya, Si Schorr and Felipe Zubia. Also present were Director Victor Mendez; Bill Hayden, District Engineer; John McGee, Chief Financial Officer, Administrative Services Division; Dale Buskirk, Director, Planning Division and Sam Elters, State Engineer.

**OPENING REMARKS AND PLEDGE**

Chairman Martin and Mr. Lane led the audience in the Pledge of Allegiance. Mr. Martin thanked the community for their wonderful hospitality.

**DISTRICT ENGINEER REPORT**

District Engineer, Bill Hayden provided an update on the MAG Lifecycle Program, a traffic overview of construction for FY 2007-2011 and a status update on Proposition 300. Existing improvements were highlighted including US 60, widening of bridges, SR 85 from two lanes to four lanes, widening on Loop 101, a distributor system onto I-10, additional lanes on Loop 202, HOV lanes, additional lanes on Red Mountain Freeway and new TIs. New construction projects were highlighted. The asphalt program and studies underway were mentioned. In the five years, \$3.2 billion will be spent. Next, Mr. Hayden provided an overview of the summary status of the first twenty year program of the Regional Freeway System funded primarily by the half cent sales tax. One section still under construction is Power Road. Overall, the obligation for this twenty year time period is \$5.681 billion spent in the first twenty year program. The two remaining projects underway are the Red Mountain Freeway and Superstition HOV lanes.

**CALL TO AUDIENCE**

Jeff Martin, Assistant Development Services Manager, City of Mesa, talked about the Williams Gateway corridor. One of the issues is proposed developments taking place within the freeway corridor. ADOT has started environmental work however it will take at least three years to do that work. Developers will not wait. There are four different proposals that overlap with the freeway corridor. Two weeks ago, the City adopted the alignment identified by MAG. The developments are far along in the process that they cannot be stopped. One option the City is looking at is STAN funds for right-of-way protection. Mr. Martin said the City is doing what it can, they feel it's important to preserve the corridor and it will take awhile to do the environmental work. They are working with ADOT staff on the Red Mountain Freeway between Power and University.

John Wesley, Planning Director, City of Mesa, added that they met with the Council last week to get direction and will post signage to ensure people, including future buyers know a freeway is coming.

With utilities in place, they will not be able to stop development, therefore, the City will be partners the best they can.

## **CONSENT AGENDA**

Mr. Martin removed Item 61 from the Consent Agenda.

Mr. Schorr recused himself from Items 58, 61 and 62.

## **Director's Report**

Victor Mendez, Director, thanked Williams Gateway for their hospitality. He said that as far as the Federal Reauthorization for Aviation, the improvement program, the bill expires September 30, 2007. The demands far outstrip projected revenues. There are critical and controversial items in which we'll be involved and policy positions are being developed. In answer to a question regarding security, yes, there are some components that include security issues.

## **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 the month of September 2006 total \$111.056 million, a decrease of .3 percent below September 2005 and .7 percent below the estimate. Year-to-date gas tax collections are .2 percent above September 2005 and 1.3 percent below the forecast. Use fuel revenues are down approximately 4.3 percent from September 2005 and 12 percent below the forecast. Normally, Use Fuel tracks the activity in the economy. The August 2006 RARF collections totaled \$29.790 million, an increase of 4.6 percent above August 2005 and 4.0 percent below the estimate. Discussions with the Department of Revenue indicate that September RARF numbers should be back up. The major area that is down is Retail Sales. The HELP fund balance for the month of September 2006 is \$92.756 million, an increase of approximately \$1.4 million over last month.

## **Financing Program**

John McGee provided an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. Standard and Poors, as a rater, recently reviewed gas excise tax credits. They made credit upgrades to a number of states. Three other states, along with Arizona can put a AAA rating on their HURF type bonds. We are no longer the only state. S&P increased the rating on our subordinate lien HURF program from AA to AAA. Mr. McGee discussed a recently completed 2006 Series HURF Bond Issue. The pricing booklet was reviewed. The Board authorized up to \$325 million worth of debt. If stayed in a positive environment, it was recommended to take advantage of the low interest rate. We ended up with an overall interest rate of 4.2268 percent and an average life of a little more than fourteen years. With the distribution of the Bonds, of the \$325 million, there were \$238 million designated orders and \$20 million worth of retail, the remainder shows we had not sold the entire \$325 million.

## **\*MINUTES – APPROVAL**

**Board Meeting Minutes – August 18, 2006**

**Board Meeting Minutes – September 15, 2006**

**\*2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION DATES AND LOCATIONS**

November 7, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix  
November 17, 2006 – Board Meeting – Willcox  
December 5, 2006 – Study Session (if necessary) – Phoenix  
December 15, 2006 – Board Meeting - Tucson

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

Meeting of October 4, 2006

**FY 2007 - 2011 Transportation Facilities Construction Program Requested Modifications**

ROUTE NO: SR 89 @ 318  
COUNTY: Yavapai  
SCHEDULE: FY 2007  
SECTION: SR 89 / SR 89A TI  
TYPE OF WORK: Construct Traffic Interchange  
PROGRAM AMOUNT: \$ 9,000,000  
PROJECT MANAGER: Michael Andazola  
PROJECT: H597501C Item # 14707 JPA 06-113  
REQUESTED ACTION: Increase program amount by \$800,000 to \$9,800,000 in the FY 2007 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT:	\$9,000,000
INCREASE AMOUNT:	
FY 2007 District Minor Fund #73307	\$600,000
FY 2007 Engineering – Design Contract Modification #70507	\$200,000
NEW PROGRAM AMOUNT:	\$9,800,000

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

ROUTE NO: SR 92 @ MP 328.30  
COUNTY: Cochise  
SCHEDULE: FY 2007  
SECTION: Carr Canyon Rd to Hunter Canyon  
TYPE OF WORK: Widen to 4 lanes with left turn  
PROGRAM AMOUNT: \$ 13,542,000  
PROJECT MANAGER: Robin Raine  
PROJECT: H459601C Item # 12904  
REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**

PROGRAM AMOUNT:	\$13,542,000
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**Board Action:** A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Householder and passed unanimously.

ROUTE NO: US 60 @ MP 341.70  
 COUNTY: Navajo  
 SCHEDULE: FY 2007  
 SECTION: Show Low Bridge #00383  
 TYPE OF WORK: Construct bridge  
 PROGRAM AMOUNT: \$ 4,500,000  
 PROJECT MANAGER: Orlando Jerez  
 PROJECT: H466301C Item # 10706 JPA 04-121  
 REQUESTED ACTION: **Defer project from FY 2007 to FY 2008.**  
 PROGRAM AMOUNT: \$4,500,000

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

ROUTE NO: I-17 @ MP 299.00  
 COUNTY: Yavapai  
 SCHEDULE: FY 2007  
 SECTION: Yavapai County - Jct. SR 179 SB  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$ 4,302,000  
 PROJECT MANAGER: Ronald Foluch  
 PROJECT: H613601C Item # 18606  
 REQUESTED ACTION: **Defer project from FY 2007 to FY 2008. See funding sources below.**  
 PROGRAM AMOUNT: \$4,302,000  
 DECREASE AMOUNT:  
     Transfer back to FY 2007 Pavement Preservation #72507 \$-4,302,000  
 INCREASE AMOUNT:  
     FY 2008 Pavement Preservation #72508 \$4,302,000  
 NEW PROGRAM AMOUNT: \$4,302,000

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

ROUTE NO: SR 89 @ MP 524.20  
 COUNTY: Coconino  
 SCHEDULE: FY 2007  
 SECTION: Jct. 89A – North  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$ 3,545,000  
 PROJECT MANAGER: Rod Collins  
 PROJECT: H584001C Item # 19706  
 REQUESTED ACTION: **Defer project from FY 2007 to FY 2008. See funding sources below.**  
 PROGRAM AMOUNT: \$3,545,000  
 DECREASE AMOUNT:  
     Transfer back to FY 2007 Pavement Preservation #72507 \$-3,545,000

INCREASE AMOUNT:	
FY 2008 Pavement Preservation #72508	\$3,545,000
NEW PROGRAM AMOUNT:	\$3,545,000

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

ROUTE NO:	SR 40B @ MP 193.20
COUNTY:	Coconino
SCHEDULE:	FY 2007
SECTION:	Pine Springs to Switzer Canyon
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$ 2,765,000
PROJECT MANAGER:	Haldun Guvenen
PROJECT:	H657201C Item # 15807
REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. Increase program amount by \$1,337K to \$4,102K in the FY 2008 Highway Construction Program. <b>See funding sources below.</b>
PROGRAM AMOUNT:	\$2,765,000
DECREASE AMOUNT:	
Transfer back to FY 2007 Pavement Preservation #72507	\$-2,663,000
Transfer back to FY 2007 District Minor #73307	\$-102,000
INCREASE AMOUNT:	
FY 2008 Pavement Preservation #72508	\$4,000,000
FY 2008 District Minor #73308	\$102,000
NEW PROGRAM AMOUNT:	\$4,102,000

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

ROUTE NO:	US 191 @ MP 328.00
COUNTY:	Apache
SCHEDULE:	FY 2007
SECTION:	Standard Parallel - Witch Well
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$ 4,763,000
PROJECT MANAGER:	Urso Penalosa
PROJECT:	H635501C Item # 15307
REQUESTED ACTION:	Defer project from FY 2007 to FY 2008. <b>See funding sources below.</b>
PROGRAM AMOUNT:	\$4,763,000
DECREASE AMOUNT:	
Transfer back to FY 2007 Pavement Preservation #72507	\$-3,533,000
INCREASE AMOUNT:	
FY 2008 Pavement Preservation #72508	\$3,533,000
Maintaining FY 2007 Bridge Replacement Fund #76207	\$1,230,000
NEW PROGRAM AMOUNT:	\$4,763,000

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

ROUTE NO: SR 195 @ MP 13.60  
COUNTY: Yuma  
SCHEDULE: FY 2007  
SECTION: Range Boundary - 40th Street  
TYPE OF WORK: Construct 4 lane divided highway, Phase A  
PROGRAM AMOUNT: \$ 23,800,000  
PROJECT MANAGER: Annette Riley  
PROJECT: H577405C Item # 12006  
REQUESTED ACTION: Defer project from FY 2007 to FY 2008. **Reduce program amount by \$6,275,000 to \$17,525,000 in FY 2007 Highway Construction Program.**

PROGRAM AMOUNT: \$23,800,000  
DECREASE AMOUNT:  
Transfer to FY 2007 Statewide Contingency #72307 \$-6,275,000  
NEW PROGRAM AMOUNT: \$17,525,000

ROUTE NO: SR 195 @ MP 25.00  
COUNTY: Yuma  
SCHEDULE: FY 2007  
SECTION: A Canal Box Culvert  
TYPE OF WORK: Construct box culvert  
PROGRAM AMOUNT: \$ 2,110,000  
PROJECT MANAGER: Annette Riley  
PROJECT: H577410C Item # 22804 JPA 03-021  
REQUESTED ACTION: Increase program amount by \$700,000 to \$2,810,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Statewide Contingency #72307 \$700K.**

PROGRAM AMOUNT: \$2,110,000  
NEW PROGRAM AMOUNT: \$2,810,000

ROUTE NO: SR 195 @ MP 26.00  
COUNTY: Yuma  
SCHEDULE: FY 2007  
SECTION: 40th Street - I-8  
TYPE OF WORK: Construct roadway widening  
PROGRAM AMOUNT: \$ 7,914,000  
PROJECT MANAGER: Annette Riley  
PROJECT: H577407C Item # 20704  
REQUESTED ACTION: Increase program amount by \$986,000 to \$8,900,000 in FY 2007 Highway Construction Program. **Funds are available from FY 2007 Statewide Contingency #72307 \$986K.**

PROGRAM AMOUNT: \$7,914,000

NEW PROGRAM AMOUNT: \$8,900,000

ROUTE NO: SR 195 @ MP 5.50  
COUNTY: Yuma  
SCHEDULE: FY 2007  
SECTION: Ave. E 1/2 to Ave. B  
TYPE OF WORK: Construct 4 lane divided highway  
PROGRAM AMOUNT: \$ 15,811,000  
PROJECT MANAGER: Annette Riley  
PROJECT: H577403C Item # 21204  
REQUESTED ACTION: Increase program amount by \$4,189,000 to \$20,000,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Statewide Contingency #72307 \$4,189K.**

PROGRAM AMOUNT: \$15,811,000  
NEW PROGRAM AMOUNT: \$20,000,000

ROUTE NO: SR 195 @ MP 5.00  
COUNTY: Yuma  
SCHEDULE: FY 2007  
SECTION: Ave. E 1/2 to Ave. B  
TYPE OF WORK: APS Utility relocation  
PROGRAM AMOUNT:  
PROJECT MANAGER: Annette Riley  
PROJECT: H577403U  
REQUESTED ACTION: Increase program amount by \$400,000 in the FY 2007 Highway Construction Program. **Transfer \$400K from FY 2007 Statewide Contingency #72307 to complete utility relocation.**

NEW PROGRAM AMOUNT: \$400,000

**Board Action:** A motion to table Items 14, 15, 16, 17 and 18 for one month was made by Mr. Feldmeier, seconded by Mr. Montoya and passed unanimously.

There is a major obstacle with environmental clearance. An environment assessment document has not been complete specifically related to the habitat in the area. There is a struggle with the method of delivery of funding. Until the environmental document is finalized, we cannot proceed. Working with BLM, this should be resolved soon. There is concern that with a delay, there is no motivation to move forward.

ROUTE NO: SR 287 @ MP 137.00  
COUNTY: Pinal  
SCHEDULE: New Project Request  
SECTION: SR 287 and Attaway Road  
TYPE OF WORK: Install traffic signal  
PROGRAM AMOUNT:  
PROJECT MANAGER: Abdulkarim Rashid

PROJECT: HX19401C JPA 06-030  
REQUESTED Establish a new traffic signal project in the amount  
ACTION: by \$175,000 in the FY 2007 Highway Construction  
Program. **Funds are available from FY 2007  
Traffic Engineering Fund #71207 \$175K.**

PROGRAM AMOUNT: New  
NEW PROGRAM AMOUNT: \$175,000

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

ROUTE NO: US 70 @ MP 378.40  
COUNTY: Greenlee  
SCHEDULE: FY 2007  
SECTION: Duncan - State Line  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$ 3,000,000  
PROJECT MANAGER: Chris Puleo  
PROJECT: H614401C Item # 19506  
REQUESTED Increase program amount by \$1,200,000 to  
ACTION: \$4,200,000 in the FY 2007 Highway Construction  
Program. **Funds are available from the FY 2007  
Pavement Preservation #72507 \$1,200K**

PROGRAM AMOUNT: \$3,000,000  
NEW PROGRAM AMOUNT: \$4,200,000

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

ROUTE NO: SR 101L @ MP 2.00  
COUNTY: Maricopa  
SCHEDULE: FY 2007  
SECTION: I-10 to I-17  
TYPE OF WORK: Construct Freeway Management System (FMS)  
PROGRAM AMOUNT: \$ 6,885,000  
PROJECT MANAGER: Debra Barker  
PROJECT: H666601C Item # 40606 JPA 06-016, 06-017  
REQUESTED Increase program amount by \$2,038,000 to  
ACTION: \$8,923,000 in the FY 2007 Highway Construction  
Program. **See funding sources below.**

PROGRAM AMOUNT: \$6,885,000  
INCREASE AMOUNT:  
CMAQ Fund \$1,000,000  
JPA 06-016 City of Glendale \$738,000  
JPA 06-017 City of Peoria \$300,000  
NEW PROGRAM AMOUNT: \$8,923,000

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

COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: Traffic Signal Interconnect, Tempe  
TYPE OF WORK: Interconnect and splice for traffic signal  
PROGRAM AMOUNT:  
PROJECT MANAGER: Debra Barker  
PROJECT: H595604X  
REQUESTED ACTION: Establish a new signal project in the amount of \$100,000 in the FY 2007 Highway Construction Program. **Funds are available from the CMAQ Fund \$100K.**

PROGRAM AMOUNT: New  
NEW PROGRAM AMOUNT: \$100,000

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

ROUTE NO: I-40 @ MP 284.00  
COUNTY: Navajo  
SCHEDULE: New Project Request  
SECTION: Leroux Wash Bridges, EB and WB (Str # 1772 and 1773)  
TYPE OF WORK: Scour retrofit  
PROGRAM AMOUNT:  
PROJECT MANAGER: Itty P. Itty  
PROJECT: H676401C  
REQUESTED ACTION: Establish a new bridge project in the amount of \$1,700,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Bridge Scour Protection Fund #71507 \$1,700K.**

PROGRAM AMOUNT: New  
NEW PROGRAM AMOUNT: \$1,700,000

**Board Action:** A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Schorr. With one no vote, the motion passed.

COUNTY: Maricopa  
SCHEDULE: New Project Request  
SECTION: Statewide Dynamic Message Signs - Phase 7  
TYPE OF WORK: Construct message signs  
PROGRAM AMOUNT:  
PROJECT MANAGER: Jon Lovell  
PROJECT: H660802C  
REQUESTED ACTION: Establish a new sign project in the amount by \$1,100,000 in the FY 2007 Highway Construction Program. **Funds are available from FY 2007 Rural ITS Fund #76606 \$1,100K.**

PROGRAM AMOUNT: New

NEW PROGRAM AMOUNT: \$1,100,000

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

ROUTE NO: SR 87 @ MP 263.00  
COUNTY: Gila  
SCHEDULE: FY 2007  
SECTION: Tonto Natural Bridge State Park  
TYPE OF WORK: Construct new parking area  
PROGRAM AMOUNT: \$ 600,000  
PROJECT MANAGER: Evelyn Ma  
PROJECT: H658801C Item # 16806  
REQUESTED ACTION: Increase program amount by \$180,000 to \$780,000 in the FY 2007 Highway Construction Program.  
**Funds are available from FY 2007 State Parks Fund #77207 \$180K.**

PROGRAM AMOUNT: \$600,000  
NEW PROGRAM AMOUNT: \$780,000

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

#### **FY 2007 - 2011 Airport Development Program Requested Modifications**

AIRPORT NAME: Laughlin Bullhead International  
SPONSOR: Mohave County Airport Authority  
AIRPORT CATEGORY: Commercial  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E3F76  
PROGRAM AMOUNT: Project Change  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Rehabilitate/Construct Apron.  
REQUESTED ACTION: Approve additional funding (\$6,868) to match the FAA Grant increase.

FUNDING SOURCES:	FAA	\$1,822,704
	Sponsor	\$89,474
	State	\$89,474
	<i>Total Program</i>	\$2,001,652

AIRPORT NAME: Laughlin Bullhead International  
SPONSOR: Mohave County Airport Authority  
AIRPORT CATEGORY: Commercial  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E4F02

PROGRAM AMOUNT: Project Change  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Expand Terminal Building; Acquire Handicap Boarding Device.  
REQUESTED ACTION: Approve additional funding (\$7,350) to match the FAA Grant increase.

FUNDING SOURCES:	<b>FAA</b>	\$1,108,423
	<b>Sponsor</b>	\$54,411
	<b>State</b>	\$54,411
	<i>Total Program</i>	\$1,217,245

AIRPORT NAME: Laughlin Bullhead International  
SPONSOR: Mohave County Airport Authority  
AIRPORT CATEGORY: Commercial  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E5F81  
PROGRAM AMOUNT: Project Change  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Construct Remote Hold room for Terminal Building, Phase 3; Rehabilitate Parallel Taxiway A (Design Only).  
REQUESTED ACTION: Approve additional funding (\$3,731) to match the FAA Grant increase.

FUNDING SOURCES:	<b>FAA</b>	\$1,104,630
	<b>Sponsor</b>	\$29,069
	<b>State</b>	\$29,069
	<i>Total Program</i>	\$1,162,768

AIRPORT NAME: Laughlin/Bullhead International  
SPONSOR: Mohave County Airport Authority  
AIRPORT CATEGORY: Commercial Service  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F49  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Design Only (all projects): Terminal Building Rehabilitation; Runway 16/34 Rehabilitation; Pavement Rehabilitation for Access Road, GA Apron & Parking Lot.  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0006-26.

FUNDING SOURCES:	<b>FAA</b>	\$457,373
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<b>Sponsor</b>	\$12,036
<b>State</b>	\$12,037
<i>Total Program</i>	\$481,446

AIRPORT NAME: Laughlin/Bullhead International  
 SPONSOR: Mohave County Airport Authority  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7F53  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Kenneth Potts  
 PROJECT DESCRIPTION: Update Airport Master Plan Study including an Environmental Evaluation/Environmental Overview, Phase 1.  
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0006-27.

FUNDING SOURCES:	<b>FAA</b>	\$145,000
	<b>Sponsor</b>	\$3,816
	<b>State</b>	\$3,816
	<i>Total Program</i>	\$152,632

AIRPORT NAME: Taylor  
 SPONSOR: Town of Taylor  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7F38  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Construct Taxi lanes.  
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0065-14.

FUNDING SOURCES:	<b>FAA</b>	\$333,502
	<b>Sponsor</b>	\$8,776
	<b>State</b>	\$8,777
	<i>Total Program</i>	\$351,055

AIRPORT NAME: Page Municipal  
 SPONSOR: City of Page  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7F39  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud

PROJECT DESCRIPTION: Construct Service Road; Install Perimeter Fence; Construct Heliport/Helipad; Improve Airport Drainage; Construct Taxiway A2.  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0025-19.

FUNDING SOURCES: **FAA** \$2,626,132  
**Sponsor** \$69,111  
**State** \$69,111  
*Total Program* \$2,764,354

AIRPORT NAME: Show Low Regional  
SPONSOR: City of Show Low  
AIRPORT CATEGORY: Commercial Service  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F40  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Conduct Environmental Assessment (EA) for Runway 06/24 Improvements.  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0035-15.

FUNDING SOURCES: **FAA** \$374,063  
**Sponsor** \$9,844  
**State** \$9,844  
*Total Program* \$393,751

AIRPORT NAME: Nogales International  
SPONSOR: Santa Cruz County  
AIRPORT CATEGORY: Public GA  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F41  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Tammy Martelle  
PROJECT DESCRIPTION: Widen Parallel Taxiway A & Connecting Taxiways A1, B, C, D & F; Install Taxiway Lighting Signs and Emergency Generator  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0024-13.

FUNDING SOURCES: **FAA** \$1,502,500  
**Sponsor** \$39,540  
**State** \$39,541  
*Total Program* \$1,581,581

AIRPORT NAME: Flagstaff Pulliam  
SPONSOR: City of Flagstaff  
AIRPORT CATEGORY: Commercial Service  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F42  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Conduct Environmental Assessment (EA) for Runway 3, Phase 4.  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0015-28.

FUNDING SOURCES:	<b>FAA</b>	\$218,500
	<b>Sponsor</b>	\$5,750
	<b>State</b>	\$5,750
	<i>Total Program</i>	\$230,000

AIRPORT NAME: Flagstaff Pulliam  
SPONSOR: City of Flagstaff  
AIRPORT CATEGORY: Commercial Service  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F43  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Widen Airport Access Roads; John Wesley Powell Blvd. & Pulliam Drive, Phase 2.  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0015-29.

FUNDING SOURCES:	<b>FAA</b>	\$500,000
	<b>Sponsor</b>	\$13,158
	<b>State</b>	\$13,159
	<i>Total Program</i>	\$526,317

AIRPORT NAME: Yuma MCAS/Yuma International  
SPONSOR: Yuma County Airport Authority  
AIRPORT CATEGORY: Commercial Service  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F44  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Construct Apron.  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0053-26.

FUNDING SOURCES:	<b>FAA</b>	\$1,998,785
	<b>Sponsor</b>	\$52,601
	<b>State</b>	\$52,601
	<i>Total Program</i>	\$2,103,987

AIRPORT NAME: Yuma MCAS/Yuma International  
 SPONSOR: Yuma County Airport Authority  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7F45  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Conduct Environmental Assessment for Land Acquisition.  
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0053-27.

FUNDING SOURCES:	<b>FAA</b>	\$249,374
	<b>Sponsor</b>	\$6,562
	<b>State</b>	\$6,563
	<i>Total Program</i>	\$262,499

AIRPORT NAME: Winslow-Lindbergh Regional  
 SPONSOR: City of Winslow  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7F46  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Widen Taxiways A & B  
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0052-13.

FUNDING SOURCES:	<b>FAA</b>	\$570,950
	<b>Sponsor</b>	\$15,025
	<b>State</b>	\$15,026
	<i>Total Program</i>	\$601,001

AIRPORT NAME: Sedona  
 SPONSOR: Yavapai County  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7F47

PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Rehabilitate Parallel Taxiway A.  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0033-16.

FUNDING SOURCES:	<b>FAA</b>	1,150,000
	<b>Sponsor</b>	\$30,264
	<b>State</b>	\$30,264
	<i>Total Program</i>	\$1,210,528

AIRPORT NAME: Gila Bend Municipal  
SPONSOR: Town of Gila Bend  
AIRPORT CATEGORY: Public GA  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F48  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Install Terminal Area Security Lighting;  
Install Runway 04/22 Precision Approach Path  
Indicator (PAPI).  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0016-11.

FUNDING SOURCES:	<b>FAA</b>	242,471
	<b>Sponsor</b>	\$6,381
	<b>State</b>	\$6,381
	<i>Total Program</i>	\$255,233

AIRPORT NAME: Casa Grande Municipal  
SPONSOR: City of Casa Grande  
AIRPORT CATEGORY: Public GA  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F50  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Tammy Martelle  
PROJECT DESCRIPTION: Construct West Terminal Area Apron, Phase 2  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0007-10.

FUNDING SOURCES:	<b>FAA</b>	\$1,030,623
	<b>Sponsor</b>	\$27,122
	<b>State</b>	\$27,123
	<i>Total Program</i>	\$1,084,868

AIRPORT NAME: Sierra Vista Muni-Libby AAF  
SPONSOR: City of Sierra Vista  
AIRPORT CATEGORY: Commercial Service  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F51  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Tammy Martelle  
PROJECT DESCRIPTION: Rehabilitate Apron (approx. 38,120 SY).  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0060-019.

FUNDING SOURCES:	<b>FAA</b>	\$393,917
	<b>Sponsor</b>	\$10,366
	<b>State</b>	\$10,367
	<i>Total Program</i>	\$414,650

AIRPORT NAME: Falcon Field  
SPONSOR: City of Mesa  
AIRPORT CATEGORY: Reliever  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F52  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Tammy Martelle  
PROJECT DESCRIPTION: Prepare an Airport Master Plan Update Study including an Environmental Evaluation/ Environmental Overview.  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0023-15.

FUNDING SOURCES:	<b>FAA</b>	\$170,000
	<b>Sponsor</b>	\$4,474
	<b>State</b>	\$4,474
	<i>Total Program</i>	\$178,948

AIRPORT NAME: H. A. Clark Memorial Field  
SPONSOR: City of Williams  
AIRPORT CATEGORY: Public GA  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F54  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Kenneth Potts  
PROJECT DESCRIPTION: Conduct Environmental Study for Land Acquisition (approx. 43 acres)  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0050-19.

FUNDING SOURCES:	<b>FAA</b>	\$150,000
	<b>Sponsor</b>	\$3,947
	<b>State</b>	\$3,948
	<i>Total Program</i>	\$157,895

AIRPORT NAME: Williams Gateway  
 SPONSOR: Williams Gateway Airport Authority  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7F55  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Rehabilitate Parking Lot (Sossaman Road Parking Lots – MAP)  
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0078-016.

FUNDING SOURCES:	<b>FAA</b>	\$2,276,417
	<b>Sponsor</b>	\$59,907
	<b>State</b>	\$59,908
	<i>Total Program</i>	\$2,396,232

AIRPORT NAME: Williams Gateway  
 SPONSOR: Williams Gateway Airport Authority  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2007 – 2011  
 PROJECT #: E7F56  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Prepare an Airport Master Plan Update Study Including an Environmental Evaluation/ Environmental Overview.  
 REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0078-17.

FUNDING SOURCES:	<b>FAA</b>	\$515,000
	<b>Sponsor</b>	\$13,553
	<b>State</b>	\$13,553
	<i>Total Program</i>	\$542,106

AIRPORT NAME: Scottsdale  
 SPONSOR: City of Scottsdale  
 AIRPORT CATEGORY: Reliever

SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F57  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Rehabilitate Access Road; Rehabilitate Greenway Hangar Connectors; Install Airfield Guidance Signs (Design Only); Construct Taxiway A Extension; Construct Taxiway A8 Bypass (Design Only).  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0032-22.

FUNDING SOURCES:	<b>FAA</b>	\$394,250
	<b>Sponsor</b>	\$10,375
	<b>State</b>	\$10,376
	<i>Total Program</i>	\$415,001

AIRPORT NAME: Wickenburg Municipal  
SPONSOR: Town of Wickenburg  
AIRPORT CATEGORY: Public GA  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7F58  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Extend Runway 05/23, Phase 2; Extend Taxiway, Phase 2.  
REQUESTED ACTION: Approve State Matching Grant for FAA Grant AIP #3-04-0048-16.

FUNDING SOURCES:	<b>FAA</b>	\$1,200,000
	<b>Sponsor</b>	\$31,580
	<b>State</b>	\$31,580
	<i>Total Program</i>	\$1,263,160

**Board Action:** A motion to approve Items 26 through 44 and 46 through 50 was made by Mr. Feldmeier, seconded by Mr. Householder and passed unanimously.

AIRPORT NAME: Falcon Field  
SPONSOR: City of Mesa  
AIRPORT CATEGORY: Reliever  
SCHEDULE: FY 2007 – 2011  
PROJECT #: E7S59  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Kenneth Potts  
PROJECT DESCRIPTION: Update Master Plan.

REQUESTED ACTION: Approve new State Grant to update their Airport Master Plan.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$6,464
	State	\$58,178
	Total Program	\$64,642

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

- \*
  - Minutes from the October 4<sup>th</sup> PPAC Meeting
  - Approved Changes to the FY 2007 – 2011 Highway Construction Program Fiscal Year Summary
  - October 2006 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 1, 2006 10:00 AM
- November 29, 2006 10:00 AM
- January 3, 2007 10:00 AM

<http://ADOTPPAC.ORG/>

## **RIGHT OF WAY RESOLUTIONS**

\* RES. NO: 2006-10-A-048  
PROJECT: U-060-F-800 / 060AP371H639201R  
HIGHWAY: SHOW LOW-SPRINGERVILLE-EAST  
SECTION: Wildcat Wash Bridge (Mallory Wash)  
ROUTE NO.: U.S. Route 60  
ENG. DIST: Globe  
COUNTY: Apache  
RECOMMENDATION: Establish additional right of way as a state highway for improvements to enhance safety of the traveling public

\* RES. NO: 2006-10-A-049  
PROJECT: S-087-B-800 / 087MA193H521101R  
HIGHWAY: MESA – PAYSON  
SECTION: Forest Boundary – Dos “S” Ranch  
ROUTE NO.: State Route 87  
ENG. DIST: Phoenix  
COUNTY: Maricopa

RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety of the traveling public

\* RES. NO: 2006-10-A-050  
PROJECT: I-017-A-702 / 017MA215H516201R  
HIGHWAY: PHOENIX – CORDES JUNCTION  
SECTION: S.R. 101 – Carefree Highway  
ROUTE NO.: Interstate Route 17  
ENG. DIST: Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Amend Resolution 2006-05-A-021 due to design changes

\* RES. NO: 2006-10-A-051  
PROJECT: RS-347(10) / 347PN174H277802R  
HIGHWAY: MARICOPA ROAD  
SECTION: S.R. 84 - Maricopa  
ROUTE NO.: State Route 347  
ENG. DIST: Tucson  
COUNTY: Pinal  
PARCEL: 11-0676  
RECOMMENDATION: Establish a drainage easement as a state route and state highway by donation into the State Highway System, as constructed under an ADOT permit by developer

### **STATE ENGINEER'S REPORT**

Sam Elters reported that there are 74 projects under construction for a total of \$813 million. In the month of September, the Department finalized twelve projects for a total of approximately \$16 million. Fiscal year-to-date, 37 projects have been finalized.

### **CONSTRUCTION CONTRACTS**

#### Interstate Non-Federal Aid

BIDS OPENED: September 22  
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY  
SECTION: Pump House Upgrade Phase II – Various Locations  
COUNTY: Maricopa  
ROUTE NO.: Various  
PROJECT: I-017-A-513 017 MA 199 H602003C  
FUNDING: 100% State  
LOW BIDDER: Bison Contracting Co., Inc.  
AMOUNT: \$ 889,638.50

STATE AMOUNT: \$ 652,400.00  
 \$ OVER: \$ 237,238.50  
 % OVER: 36.4%  
 NO. BIDDERS: 3  
 RECOMMENDATION: AWARD

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

\* BIDS OPENED: September 14  
 HIGHWAY: ASH FORK – LUPTON HIGHWAY  
 SECTION: I-40 Various Locations  
 COUNTY: Coconino  
 ROUTE NO.: I-40  
 PROJECT: 040-D-NFA 040 CN 161 HX18401C  
 FUNDING: 100% State  
 LOW BIDDER: N.J. Shaum & Son, Inc.  
 AMOUNT: \$ 263,451.00  
 STATE AMOUNT: \$ 283,720.00  
 \$ UNDER: \$ 20,269.00  
 % UNDER: 7.1%  
 NO. BIDDERS: 6  
 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 22  
 HIGHWAY: SUPERSTITION FREEWAY (US 60)  
 SECTION: Ironwood Exit  
 COUNTY: Pinal  
 ROUTE NO.: US 60  
 PROJECT: TEA-060-C(012)A 060 PN 195 H661501C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: Recon, Inc.  
 AMOUNT: \$ 484,637.40  
 STATE AMOUNT: \$ 482,285.00  
 \$ OVER: \$ 2,352.40  
 % OVER: 0.5%  
 NO. BIDDERS: 4  
 RECOMMENDATION: AWARD

BIDS OPENED: September 22

HIGHWAY: WINKELMAN – SUPERIOR HIGHWAY (SR 177)  
 HIGHWAY: TUCSON-ORACLE JUNCTION-GLOBE HIGHWAY (SR77)  
 SECTION: Winkelman to Kearney  
 SECTION: Aravaipa Creek to Winkelman  
 COUNTY: Pinal  
 ROUTE NO.: SR 177, SR 77  
 PROJECT: STP-HES-177-A(200)A 177 PN 139 H667001C  
 FUNDING: 19% Federal 81% State  
 PROJECT: 077-A-NFA 077 PN 128 H632201C  
 FUNDING: 100% State  
 LOW BIDDER: Granite Construction Company  
 AMOUNT: \$ 454,194.00  
 STATE AMOUNT: \$ 522,940.25  
 \$ UNDER: \$ 68,746.25  
 % UNDER: 13.1%  
 NO. BIDDERS: 5  
 RECOMMENDATION: AWARD

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

Non-Interstate Non-Federal Aid

BIDS OPENED: September 22  
 HIGHWAY: SHOW LOW- HOLBROOK HIGHWAY (SR 77)  
 SECTION: Pulp Mill Road  
 COUNTY: Navajo  
 ROUTE NO.: SR 77  
 PROJECT: 077-B-NFA 077 NA 357 H704601C  
 FUNDING: 100% State  
 LOW BIDDER: Combs Construction Company, Inc.  
 AMOUNT: \$ 211,186.50  
 STATE AMOUNT: \$ 368,745.00  
 \$ UNDER: \$ 157,558.50  
 % UNDER: 42.7%  
 NO. BIDDERS: 5  
 RECOMMENDATION: AWARD

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

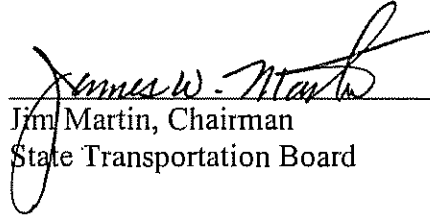
**CONSENT AGENDA**

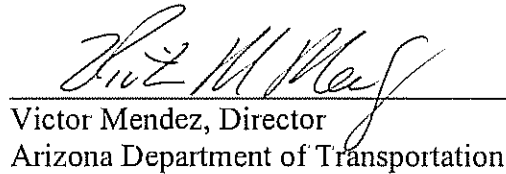
**Board Action:** A motion to approve the Consent Agenda was made by Mr. Lane, seconded by Mr. Householder and passed unanimously.

**ADJOURN**

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

The meeting adjourned at 10:34 a.m.

  
\_\_\_\_\_  
Jim Martin, Chairman  
State Transportation Board

  
\_\_\_\_\_  
Victor Mendez, Director  
Arizona Department of Transportation

\*Denotes items approved in the consent agenda.