

STATE TRANSPORTATION BOARD MEETING MINUTES

9:00 a.m., Friday, May 20, 2011
City of Flagstaff Council Chambers
211 W. Aspen Avenue
Flagstaff, AZ 86001

Roll Call

Board Members Present: Bill Feldmeier, Bobbie Lundstrom, Victor Flores, Steve Christy, Kelly Anderson, Hank Rogers, Felipe Zubia (telephonic)

Call to the Audience

The following members of the public addressed the Board:

Jeff Meilbeck, General Manager, NAIPTA

Mayor Anthony Smith, City of Maricopa

Karen Lamberton, Transportation Planner, Cochise County

Terrie Frankel

Mike Ward

Angela LeFerre on behalf of Scott Jablow, Karen Keller, and Lin Ennis

Pud Colquitt

Jessica Gist, Arizona Department of Game & Fish

ITEM 1: District Engineer's Report - John Harper, Flagstaff District Engineer

John Harper updated the Board on past year's devastating fires and monsoon storms that caused major flooding and transportation related issues. He reported details of current construction projects and activities in the Flagstaff District.

ITEM 2: Director's Report - No report given**ITEM 3: Consent Agenda**

Motion to approve the Consent Agenda made by Kelly Anderson and a second by Steve Christy, in a voice vote the motion carries.

ITEM 4: Legislative Report - Kevin Biesty

Kevin Biesty updated the Board on current Federal and State legislative activities as they relate to the Board and the Department.

ITEM 5: Financial Report - John Fink

John Fink updated the Board on HURF, RARF and Aviation revenue results, investment earnings and HELP fund balances.

ITEM 6: Financing Program - John Fink

John Fink updated the Board on financial bonding issues and a recent rating report, which he distributed to the Board Members.

ITEM 7: Multimodal Planning Division Report - Jennifer Toth

Jennifer reported on current results from the 'What Moves You Arizona' public survey

***ITEM 8: Priority Planning Advisory Committee (PPAC) - Jennifer Toth**

Jennifer recommended approval of items

Motion to approve Item 8a made by Victor Flores and a second by Hank Rogers, in a voice vote the motion carries.

Motion to approve Items 8b - 8x made by Hank Rogers and a second by Bobbie Lundstrom, in a voice vote the motion carries.

Motion to approve Items 8y - 8ac made by Steve Christy and a second by Kelly Anderson, in a voice vote the motion carries.

ITEM 9: State Engineer's Report - Floyd Roehrich

Floyd reported 112 projects under construction at \$1.18B, 20 projects finalized in April at \$26.9M, and 101 projects finalized fiscal year to date.

***ITEM 10: Construction Contracts - Floyd Roehrich**

Motion to approve Items 10a - 10d made by Victor Flores and a second by Hank Rogers, in a voice vote the motion carries.

ITEM 11: Public Private Partnership (P3) Update - John McGee

John McGee provided an update to the Board on the P3 program.

Call to the Audience (P3)

The following members of the public addressed the Board:

Larry Olson, Sr. Vice President, Parsons Transportation Group

John Sellers, Yavapai Regional Capital

Cade Rowley, Vice President, Sundt Construction

ITEM 12: Comments and Suggestions - No comments or suggestions given.

Motion to adjourn at 11:50 AM made by Victor Flores and second by Kelly Anderson, in a voice vote the motion carries.



Bill Feldmeier, Chairman
State Transportation Board



John Halikowski, Director
Arizona Department of Transportation