

STATE TRANSPORTATION BOARD MEETING MINUTES**9:00 a.m., Friday, December 16, 2011****Yavapai County Administrative Building****Supervisor's Room****1015 Fair Street****Prescott, Arizona 86302****Pledge**

The Pledge of Allegiance led by Chairman Feldmeier.

Roll Call

Roll call by Chairman Feldmeier.

In attendance: Chairman Feldmeier, Felipe Zubia, Kelly Anderson, Bobbie Lundstrom, Victor Flores, Steve Christy (telephone), Hank Rogers (absent).

Opening Remarks

Chairman Feldmeier thanks CYMPO, Chris Bridges and Jean for the fine job that they did. He thanks the members and the sponsors of CYMPO who put together the meal and get together last night in Prescott at the Golf Course. He also thanks the Mayor, Mayor Marlin, that helped to arrange the clubhouse and also Carol Springer and to the other elected officials.

It was a pleasure working with the County and he thanks all of the ADOT staff for working as hard as they did to put that project together. He thanks the city of Prescott. Without the city of Prescott taking back portions of 89, this whole package would not have come together. This was really a three way partnership.

Call to the Audience

Chris Bridges – CYMPO Program Administrator

John Salem - Mayor of Kingman

Phil Bourdon – Yavapai County Engineer

ITEM 1: District Engineer's Report – Greg Gentsch

Greg provided an update on construction, maintenance activities and current transportation issues in the Prescott District. Particularly projects involving Cordes Junction and Fain Road alignment and interchange.

ITEM 2: Director's Report – Floyd Roehrich

Floyd provided an update on behalf of the Director for the following items:

1. Border Master Plan update
2. Overview of Public Affairs Initiatives, highlighting transportation needs
3. Presented Certificates of Appreciation to Chairman Feldmeier and Board Member Zubia.

ITEM 3: Consent Agenda

Motion to approve Consent Agenda made by Kelly Anderson and a second by Bobbie Lundstrom, in a voice vote, motion carries.

ITEM 4 and 5: Financial Report and Financial Program – Lisa Danka

An introduction to the Departments new Chief Financial Officer, Kristine Ward.

Lisa provided a report on revenue collections for HURF, Maricopa Transportation Excise Tax, and Aviation. She discussed other financial information relative to the Board and Department.

An update of financing issues affecting the Board and Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations was presented.

ITEM 6: Legislative Report – Eileen Colleran

Eileen provided a report of current State and Federal legislative issues.

ITEM 7: Multimodal Planning Division Report – Scott Omer

Scott presented information on statewide planning and programming activities.

ITEM 8: Priority Planning Advisory Committee (PPAC) – Scott Omer

Item 8a, is recommending approval of a new enhancement project in the town of Gilbert totaling about \$795K, of which \$750K is in enhancement funds and \$45K is for management. The reason this project is here is that there was some funding left over from the centennial signs project and TERC was agreeable to reallocate those funds to the next project.

Motion to approve Item 8a made by Felipe Zubia and a second by Victor Flores, in a voice vote, motion carries.

Item 8b, is a project in Yuma County on US 95 for the Fortuna Wash bridge. In September, the Board approved accepting a federal discretionary grant from the transportation community to assist in its preservation program in the amount of \$3.261M. When these funds were accepted, the funding was put into 2016. They need the funding in this fiscal year. What he is requesting is for the Board to approve moving the funding to FY 2012 so that it can be used for the design of the first segment of Highway 95 up to Fortuna Wash Bridge.

Motion to approve Item 8b made by Victor Flores and a second by Kelly Anderson, in a voice vote, motion carries.

Items 8c – 8g, these are all pavement preservation projects throughout the state of Arizona. Item 8c is in Pinal County. It is decreasing the pavement preservation fund by an amount of about \$1.5M. That funding is not needed because of the paving exception that the funding is being used to move onto other projects. Item 8d is in La Paz County in the Yuma district, it is pavement preservation on Highway 95 as well. It is increasing the pavement preservation project by the same \$1.5M by moving it from one project to the next.

Motion to approve Items 8c – 8g made by Bobbie Lundstrom and a second by Steve Christy, in a voice vote, motion carries.

Items 8h, 8i, and 8j will be taken together. Item 8h, is a project in the city of Douglas, 8i is a project in the city of Tucson and 8j is in the city of Flagstaff. These are all state only grants. There are no FAA grants.

Motion to approve Items 8h – 8j made by Bobbie Lundstrom and a second by Victor Flores, in a voice vote, motion carries.

ITEM 9: State Engineer's Report – Jennifer Toth

There are 135 projects currently under construction valued at approximately \$877M. During November, the Department finalized 11 projects valued at \$38M with a total of 44 projects finalized for this fiscal year.

ITEM 10: Construction Contracts – Jennifer Toth

The first one, Item 10a, the proposed work is located on I-10 in La Paz County beginning approximately 2 miles east of the Vicksburg traffic interchange. All bidders exceeded the state's borrow estimate by substantial amounts so based on the analysis it is recommended that the contract be awarded to Southwest Concrete Paving.

Motion to approve Item 10a made by Bobbie Lundstrom and a second by Kelly Anderson, in a voice vote, motion carries.

Item 10b is on I-40 in Navajo County. It is approximately 15 miles east of the city of Holbrook. The work consists of removing the existing pre-stress concrete voided slab bridges and replacing those with closed frame continuous concrete slab bridges. They assumed delivery from a local batch plant and the contractor has a mobile batch plant that they would be able to price the concrete item lower than the state's estimate. Based on the analysis of the bid tabulations the low bid does appear to be reasonable and it is recommended that the contract be awarded to FNF Construction.

Motion to approve Item 10b made by Felipe Zubia and a second by Victor Flores, in a voice vote, motion carries.

Item 10c is a proposed project that is located in Apache County on US 191, in Chinle within the Navajo Nation. The working system installation of a traffic signal system and in looking at the bidding items, there is not one particular bidding item that was larger than another. There was consistent bidding between the bidders. There was only an 8% spread between the lowest and the highest bidder. Based on this information it appears that a reasonable bid has been submitted and therefore they recommend award of the contract to Contractors West.

Motion to approve Item 10c made by Felipe Zubia and a second by Steve Christy, in a voice vote, motion carries.

ITEM 11: 2012 Draft Board Meeting and Public Hearing Dates and Locations – Floyd Roehrich

Motion to approve the Draft Board Meeting and Public Hearing dates and locations for 2012 made by Kelly Anderson and a second by Steve Christy, in a voice vote, motion carries.

ITEM 12: Organization

Motion to approve Bobbie Lundstrom as Chairwoman effective as of January 3rd made by Felipe Zobia and a second by Steve Christy, in a voice vote, motion carries.

Motion to approve Victor Flores as Vice Chairman effective as of January 3rd made by Kelly Anderson and a second by Steve Christy, in a voice vote, motion carries.

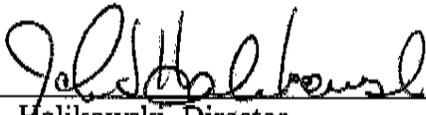
ITEM 13: Comments and Suggestions

No comments or suggestions.

Motion to adjourn the meeting, in a voice vote, motion carries.



Bill Feldmeier, Chairman
State Transportation Board



John S. Halikowski, Director
Arizona Department of Transportation