

STATE TRANSPORTATION BOARD PUBLIC HEARING MINUTES
9:00 a.m., Friday, March 16, 2012
City of Tucson Council Chambers
255 West Alameda
Tucson, AZ 85701

Pledge

The Pledge of Allegiance led by Chairwoman Bobbie Lundstrom

Roll Call

Roll call by Board Secretary, Lila Trimmer.

Board Members present: Bobbie Lundstrom, Victor Flores, Steve Christy, Kelly Anderson, Hank Rogers, Bill Feldmeier, Joseph La Rue

Opening Remarks

Chairwoman Lundstrom welcomed the newest Board Member, Mr. Joseph La Rue. We are very happy to have him on board. The Chairwoman also welcomes everyone to the first open public hearing and regular meeting specifically to the 5-year plan.

PUBLIC HEARING

Presentation of FY2013 – 2017 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations (Including FY2012 Modifications)

ITEM A: FY2013 – 2017 Statewide Subprograms / ITEM B: FY2013 – 2017 Statewide Highway Construction Program / ITEM C: FY2013 – 2017 PAG Regional Highway Construction Program – Scott Omer

Scott presented the draft 5-year construction program and welcomed members of the audience and thanked them for their interest in transportation for the state of Arizona. He appreciated everyone's interest. This 5-year program is a year-round process. The program is developed collaboratively between ITD, FMS, MPD, and local agencies. It demonstrates how federal and state dollars will be spent over the next five-year period and is approved annually. The fiscal year starts each July 1. The Arizona Department of Transportation holds public hearings in three locations each year. Members of the audience are given the opportunity to address the transportation board on any item of the program. An overview of the following topics was given: Federal-aid programs, Subprograms, Greater Arizona Major Projects, PAG Major Projects, MAG Regional Program, and Airport Development Program.

Summary of the Program FY13-FY17: Updated project costs—Moved \$112M in Major Projects out of program; Programmed PE and Design Phase—Large Projects greater than \$20M Two Phases; Small Projects Single Phase. Programmed Subprogram Projects—Pavement Preservation and Bridge FY13-15; Several other Programs FY13 and FY14. **Summary of Subprograms:** Total FY17 funding at \$350M. Pavement Preservation, \$145M FY16 and \$116M FY17. District Minor, \$22.5M FY16 and \$17.5M FY17. Numerous programs will be phased out over the 5-year Program due to design costs being programmed. **Greater Arizona Major Projects:** Numerous Project Changes, Schedule, and Budget Changes. **PAG Regional Program Major Projects:** Numerous Project Changes, Schedule, and Budget Changes.

ITEM D: FY2013 – 2017 MAG Regional Highway Construction Program – Kwi Sung Kang

Kwi reported on the MAG Regional Program changes to the project budgets and schedules within the 5-year program. The proposed Tentative Five-Year Program starting with FY13-15: Carry projects forward from the current approved 5-Year Program. FY16-17: Projects will be determined based on the rebalancing efforts. Cost and Revenue for the MAG RTP Freeway Program must be in balance through 2026. Negative cash flow balances will require deferring some FY13-15 projects to future years. MAG has completed the rebalancing process.

ITEM E: FY2012 – 2016 Airport Development Program – Scott Omer

Scott reported on the airport development program. All primary revenue streams will remain flat in growth. Federal Aviation Administration Reauthorization will pass this summer (2012). Arizona airports receipt of federal funding will remain at approximately \$70 to \$80 million. Any additional sweeps will hinder ADOT's ability to advance this recommended program. On February 6, 2012 the U.S. Senate passed Senate Bill 223. This puts an end to the series of 23 continuing resolutions for FAA funding to Arizona airports. Changes to the FAA program described in the Bill may involve changes to ADOT's projected 5-year program.

Call to the Audience

The following members of the public addressed the Board:

1. Duane Eitel, Traffic Engineer, City of Casa Grande
2. Steve Stratton, Gila County
3. Mike Willett, Assistant Public Works Director, Yavapai County
4. Kevin Dahl, Arizona Program Manager, National Parks Conservation Association
5. John Liosatos, Director Transportation Planning, PAG
6. Diana Rhoades, Council Aide representing Tucson city Councilwoman Regina Romero

Motion to adjourn made by Hank Rogers and a second by Victor Flores , in a voice vote, motion carries.

Meeting adjourned at 9:40 a.m.


Barbara Lundstrom, Chairwoman
State Transportation Board


John S. Halikowski, Director
Arizona Department of Transportation