

**MINUTES**  
**SPECIAL MEETING of the**  
**STATE TRANSPORTATION BOARD**  
**12:00 Noon**  
**Tuesday, February 12, 2013**  
**Human Resource Development Center (HRDC)**  
**Grand Canyon Room**  
**1130 N. 22nd Ave.**  
**Phoenix, Arizona 85009**

**Roll Call**

Roll call by Board Secretary Lila Trimmer

In Attendance: Steve Christy, Victor Flores, Kelly Anderson, Joe La Rue, Bobbie Lundstrom (telephonic)

Absent: Hank Rogers

**Call to the Audience**

Rudy Kolaja

Chairman Flores moved \*Item 1 after \*Item 2.

**\*ITEM 2: PPAC Hell Canyon Bridge Repair**

ROUTE NO: SR 89 @ MP 345.7

COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: New Project Request

SECTION: Hell Canyon Bridge #483

TYPE OF WORK: Bridge Deck Rehabilitation

PROGRAM AMOUNT: \$ 1,000,000

PROJECT MANAGER: Noon Viboolmate

PROJECT: H863601C

REQUESTED ACTION: Establish an emergency project for \$1,000,000 in the Highway Construction Program. **Funds are available from the Emergency Projects Fund #72113.**

**NEW PROGRAM AMOUNT: \$ 1,000,000**

**Amendment \*ITEM 2, PPAC Hell Canyon Bridge Repair. MPD — Scott Omer**

A motion to approve Item 2 and establish an emergency project for one million dollars in the Highway Program as recommended by Staff was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion passed unanimously.

**\*Item 1: Request Approval of the Tentative Five-Year Transportation Facilities Construction Program for Highways and Airports—Scott Omer**

A motion to authorize ADOT Staff's recommendation pursuant to ARS 28-6952 to proceed with Public Hearings regarding the Tentative Five-Year Plan, Scenario C, was made by Kelly Anderson and seconded by Steve Christy. In a roll call vote, Bobbie Lundstrom and Victor Flores voted in affirmative; Steve Christy, Kelly Anderson, and Joe La Rue voted in the negative; Results 2:3. The motion did not pass.

A second motion to authorize ADOT Staff pursuant to ARS 28-6952 to proceed with Public Hearings regarding the Tentative Five-Year Plan, Scenarios A, B, and C, was made by Steve Christy and seconded by Joe La Rue. In a roll call vote; each Board Member voted in affirmative. The motion passed unanimously.

**Adjourn**

A motion to adjourn the meeting was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion passed unanimously.

The meeting adjourned at 12:25 P.M. MST



Victor Flores, Chairman  
State Transportation Board



Floyd Roehrich, Jr. Deputy Director for Policy  
Arizona Department of Transportation