

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Deanna Beaver, Chair
William Cuthbertson Vice Chair
Joseph E. La Rue, Member
Jack W. Sellers, Member
Michael S. Hammond, Member
Steven E. Stratton, Member
Jesse Thompson, Member

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route or a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction. The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

CITIZEN INPUT

Citizens may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

MEETINGS

The Transportation Board typically meets on the third Friday of each month. Meetings are held in locations throughout the state. In addition to the regular business meetings held each month, the Board also conducts three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion. In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007, Telephone (602) 712-7550.

NOTICE OF BOARD MEETING OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, October 20, 2017, at 9:00 a.m. at the Prescott Valley Library Auditorium, 7401 E. Civic Circle, Prescott Valley, Arizona 86314. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation of legal advice with legal counsel at its meeting on Friday, October 20, 2017, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03 (A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the Civil Rights Office at (602) 712-8946 or email CivilRightsOffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

De acuerdo con el título VI de la Ley de Derechos Civiles de 1964 y la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en Inglés), el Departamento de Transporte de Arizona (ADOT por sus siglas en Inglés) no discrimina por raza, color, nacionalidad, edad, género o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por idioma o por discapacidad deben ponerse en contacto con 602.712.8946. Las solicitudes deben hacerse lo más pronto posible para asegurar que el equipo encargado del proyecto tenga la oportunidad de hacer los arreglos necesarios.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 S. 17th Avenue, Room 135, Phoenix, Arizona at least 24 hours in advance of the meeting.

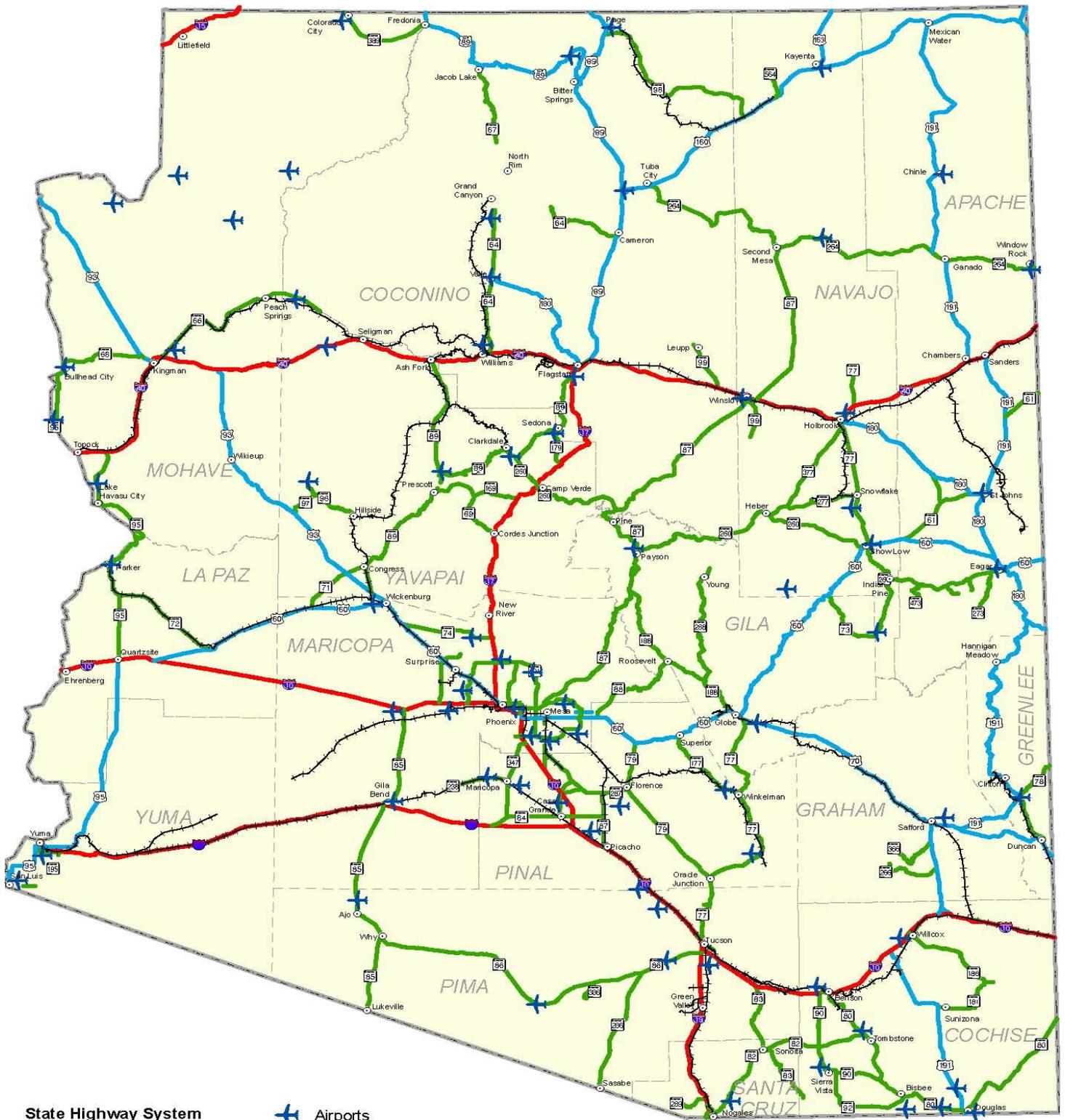
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such items to discuss have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or Linda Priano, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

Dated this 13th day of October, 2017

Arizona Highways, Airports, and Railroads



State Highway System

— Interstate

— State Route

— US Highway

Airports

Railroads (In Service)

Cities and Towns

County Boundaries



Prepared by:
 Arizona Department of Transportation
 Multimodal Planning Division
 Data Bureau GIS Section
 (602) 712-7333

July 2009

0 20 40 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, October 20, 2017

Prescott Valley Library Auditorium

7401 E. Civic Circle

Prescott Valley, Arizona 86314

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EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, October 20, 2017. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Deanna Beaver, District 6

ROLL CALL

Roll call by Linda Priano

OPENING REMARKS

Opening remarks by Chairwoman Deanna Beaver

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.

Reminder to fill out survey cards by Floyd Roehrich, Jr.

Call to the Audience (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. A three minute time limit will be imposed.

ITEM 1: Director's Report

The Director will provide a report on current issues and events affecting ADOT.

(For information only — Floyd Roehrich, Jr., Executive Officer)

A) Last Minute Items to Report

(For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report," unless the specific matter is properly noticed for action.)

***ITEM 2: Consent Agenda**

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Consideration by the Board of items included in the Consent Agenda. Any member of the Board may ask that any item on the Consent Agenda be pulled for individual discussion and disposition. (For information and possible action)

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Study Session
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

ITEM 3: Legislative Report

Staff will provide a report on State and Federal legislative issues.
(For information and discussion only — Floyd Roehrich, Jr., Executive Officer)

ITEM 4: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below:
(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations
- Contingency Report

ITEM 5: Multimodal Planning Division Report

Staff will present an update on the current planning activities pursuant to A.R.S. 28-506.
(For information and discussion only — Greg Byres, Assistant Director, Multimodal Planning Division)

***ITEM 6: Priority Planning Advisory Committee (PPAC)**

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Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2018 - 2022 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Greg Byres, Assistant Director, Multimodal Planning Division)

***ITEM 7: Tentative Statewide Long-Range Transportation Plan Discussion and Adoption for Public Review**

Staff will present its recommended tentative Statewide Long-Range Transportation Plan for Board Members' information, discussion and adoption. Staff will request Board approval to publish the tentative plan for a minimum 45-day public review, as presented.

(For information, discussion and possible action – Gregory Byres, Assistant Director, Multimodal Planning Division)

Page 118**ITEM 8: State Engineer's Report**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value.

(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

Page 125***ITEM 9: Construction Contracts**

Staff will present recommended construction project awards that are not on the Consent Agenda.

(For discussion and possible action — Dallas Hammit, Deputy Director of Transportation/State Engineer)

ITEM 10: Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

Adjournment

*ITEMS that may require Board Action

ITEM3c: RES. NO. 2017-10-A-059
 PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
 HIGHWAY: RED MOUNTAIN FREEWAY
 SECTION: Gilbert Road – Higley Road (Greenfield Road T. I.)
 ROUTE NO.: State Route 202 Loop
 ENG. DIST.: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 030
 RECOMMENDATION: Abandon to the City of Mesa right of way temporarily acquired for the Red Mountain Freeway Construction Project, which is no longer needed for the State Transportation System, in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 21, 2017.

ITEM 3d: RES. NO. 2017-10-A-060
 PROJECTS: 089A CN 537 H0504 01R / F-037-3-810
 HIGHWAY: BITTER SPRINGS – FREDONIA
 SECTION: Navajo Bridge #51 (Marble Canyon)
 ROUTE NO.: U. S. Route 89A
 ENG. DIST.: Northcentral
 COUNTY: Coconino
 DISPOSAL: D – NC – 004
 RECOMMENDATION: Extinguish and relinquish to the Navajo Nation right of way along the old alignment of U. S. Route 89A that is no longer needed for the State Transportation System.

CONTRACTS: (Action As Noted)

Federal-Aid ("A" "B" "T" "D") 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.

*ITEM 3e: BOARD DISTRICT NO.: 6

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BIDS OPENED: September 29, 2017

HIGHWAY: CITY OF YUMA

SECTION: GISS PARKWAY; 6TH STREET TO CASTLE DOME AVENUE

COUNTY: YUMA

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-YUM-0(219)T : 0000 YU YUM T014901C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: CEMEX CONSTRUCTION MATERIALS SOUTH, LLC

LOW BID AMOUNT: \$ 195,717.37

STATE ESTIMATE: \$ 221,654.50

\$ UNDER ESTIMATE: (\$ 25,937.13)

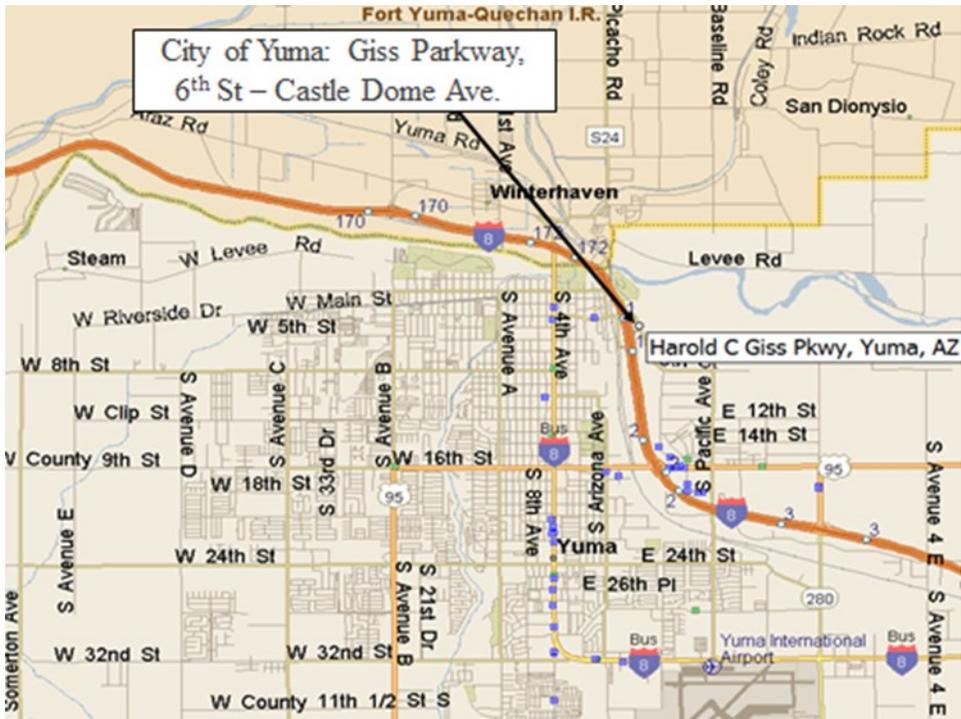
% UNDER ESTIMATE: (11.7%)

PROJECT DBE GOAL: 1.34%

BIDDER DBE PLEDGE: 1.79%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 3f: BOARD DISTRICT NO.: 2

BIDS OPENED: September 22, 2017

HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)

SECTION: WILMOT TI OP AND EARP WASH TRIBUTARY BRIDGE

COUNTY: PIMA

ROUTE NO.: I 10

PROJECT : TRACS: NHPP-010-E(227)T : 010 PM 267 F006301C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: PULICE CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 3,979,255.38

STATE ESTIMATE: \$ 4,144,972.06

\$ UNDER ESTIMATE: (\$ 165,716.68)

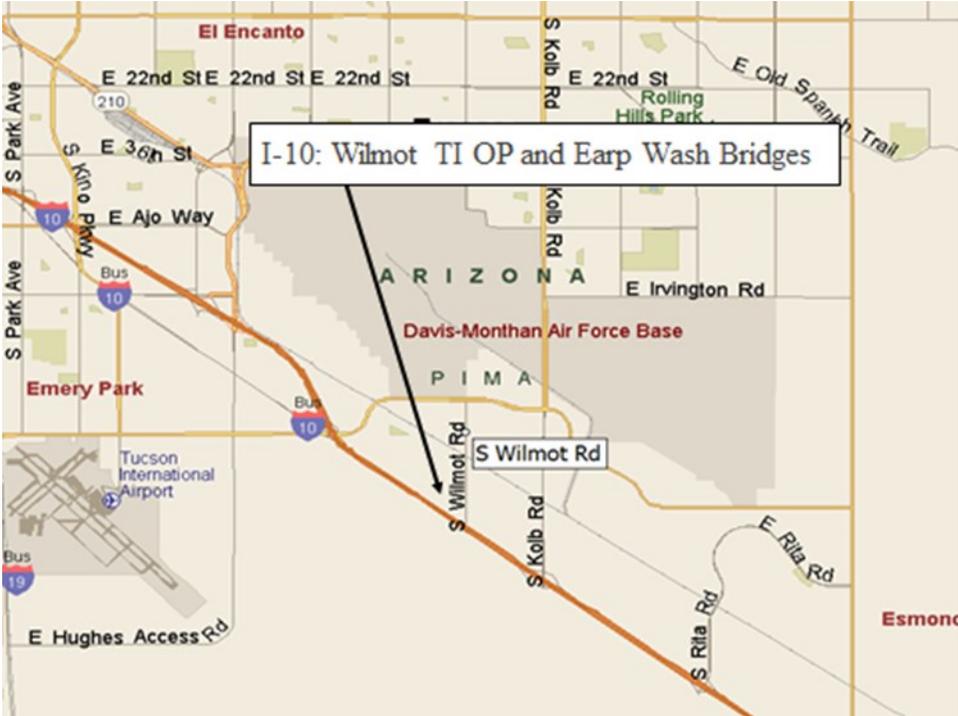
% UNDER ESTIMATE: (4.0%)

PROJECT DBE GOAL: 10.16%

BIDDER DBE PLEDGE: 10.96%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



STATE TRANSPORTATION BOARD MEETING MINUTES
9:00 a.m., Friday, September 15, 2017
Moenkopi Legacy Inn
One Legacy Lane
Tuba City, AZ 86045

Pledge

The Pledge of Allegiance was led by Board member Jesse Thompson.

Roll call by Board Secretary Linda Priano

In attendance: Deanna Beaver, William Cuthbertson, Joe La Rue, Jack Sellers, Mike Hammond, Jesse Thompson and Steve Stratton.

Absent: None.

There were approximately 30 people in the audience.

Opening Remarks

Chairwoman Beaver thanked Hopi Tribal Chairman, Herman Honanie and his wife Arlene, Vice Chairman, Alfred Lomahquahu, Jr., Hopi Department Transportation Director, Michael Lomayaktewa, along with his staff, Jollette Arrieta and Melsa Yowytewa, for graciously hosting the board members and coordinating the activities. She also thanked Celestino Youvella, Transportation Committee Chairperson and Norene Kootswatewa, Tribal Council Representative, who provided a brief history on the Hopi culture. She also thanked the traditional dance group, Paiute, who performed while the board members were being served a traditional Hopi meal that included Noqkwivi (mutton & hominy) and Somiviki (a mixture of blue corn, ash juice and sugar, wrapped in corn husks) at the Hotevilla Center. Chairwoman Beaver also thanked Anna Silas for her hospitality when they visited the Hopi Cultural Center. Each board member also thanked everyone involved for the memorable evening. Chairwoman Beaver also recognized Arlando Teller, who originally suggested the board hold a meeting in the area.

Title VI of the Civil Rights Act

Floyd Roehrich reminded all attendees to fill out survey cards to assist our Civil Rights Department.

Call to the Audience:

The following members of the public addressed the Board:

1. Herman Honanie, Chairman, Hopi Tribe, re: expressed his appreciation to the Board for coming to the area and voiced his concerns of road conditions and cuts on SR264. He also stated he would like to know the process to have the road renamed to Hopi Code Talker Road. He also asked ADOT to sit down with Hopi representatives to discuss pros and cons of transferring a road to the state and discussed the condition of BIA Route 87 and Route 2.
2. Hubert Lewis, Governor, Upper Village of Moenkopi, re: welcomed the Board to Northern Arizona to show the communities in the area that they are also being recognized. He wished everyone safe travels home.
3. Michael Lomayaktewa, Director, Hopi DOT, re: discussed the safety infrastructure needs due to the fatalities within the Hopi Reservation boundary. He thanked Arlando Teller for his role in bringing the board to the area. Director Lomayaktewa also thanked Lynn Johnson, ADOT District Engineer, for the positive partnership they have, as well with the Navajo partners in addressing safety concerns. He added Hopi is also seeking assistance from Department of Public Safety to make a presence back on Hopi.

4. Ivan Sidney, Village Administrator, First Mesa, re: discussed deteriorated conditions on Hwy. 264 from MP368 to MP403 and the need for highway safety improvements throughout the village. He discussed Right of Way issues between MP 380 to MP402 regarding tribal telephone and fiber optics being placed without permission, as well as waterlines from MP396 to Kings Canyon. He also expressed a need for an airport.
5. LeAnne Roy, GIS Supervisor, Navajo DOT, re: provided an appropriation position statement and requested funding from ADOT through the STIP. A detailed handout of funding needs was provided to the Board.
6. Christian Price, Mayor, City of Maricopa, re: Asked the Board to make the SR 347 overpass a reality, which is on the current agenda for approval. He noted the process of partnerships and reminded everyone of the importance of this project. He requested clarification on the projected completion date when it was discussed under the agenda item.
7. Chris Bridges, CYMPO Administrator, re: provided an update on SR 69. He noted additional funding was approved to bring the total contribution for construction to \$1 million. He added safety funding eligibility for the median portion of the project may be available, which could help reduce the cost of the project. He invited the Board to the Rural Transportation Summit, which will be taking place in Prescott on October 25.
8. Lois Wakimoto, Supervisor, Mohave County, District 5, re: spoke on behalf of the community. She urged the Board to consider local input before moving forward with the new roundabouts. She explained that rerouting would cause many of the existing businesses to close and will push more traffic into residential and school areas. She also discussed her concern of safety issues if the roundabouts were put in place.
9. Hildy Angius, Mohave County Supervisor, District 2, re: she asked the board to convince ADOT not to build two roundabouts on Hwy. 95 in Fort Mohave. She stated that she has never seen her constituents so angry and motivated and added that resolutions will be passed this month from several elected board and board members. She provided the Board with a packet that contained a sampling of letters voicing their concerns and to seek alternative solutions.
9. Duane Eitel, Traffic Engineer, Casa Grande, Sun Corridor MPO, re: Thanked the Board for the HURF Exchange. He noted there is a rule that states a project has to be completed within two years. He stated he would like to see if the two years can be extended or that a process be made so that he can be assured that if unforeseen issues come up (right of way, etc.) they will not be penalized.
10. Karen Flenicken, Mohave County Transportation Commission, Vice Chair, re: asked the Board to reconsider the two planned roundabouts on Highway 95 as many businesses, residents, and visitors will suffer. She added other options should be on the table before the roundabouts get built. She stated residents complain that the current roundabout has a poor design that gets flooded and residents just do not like it.
11. Jeannette Buckley, Lake Havasu MPO, re: provided the Board with a resolution to encourage ADOT to seek alternative funding sources for the I-15 Transportation Roadway Improvements.
12. Norma Bowman, Program Manager, Navajo DOT, re: Discussed the education-based Navajo Nation Highway Safety Strategic Plan and how the plan is currently being implemented.
13. David Wessel, Manager, Flagstaff MPO re: Discussed a resolution to encourage ADOT to seek additional funding sources for the I-15 Transportation Roadway Improvements and also provided a brief update on their efforts regarding the Fourth Street bridges over I-40. He thanked the Board for awarding a trail connection and roadway improvements project near Northern Arizona University and noted the project is almost complete.
14. Harris Polelonema, Board Member, Moenkopi Village Board, re: stated they are seeking funding for the Moenkopi bridge and road because it is unsafe. He also discussed a new planned community on Lower Moenkopi Village and is seeking funding.
15. Anthony Huma, Director, Hopi EMS, re: discussed RSA and safety issues along MP 385-393, as well as at MP378. He explained that there are no shoulders on these roads and they have very heavy pedestrian traffic.
16. Arlando Teller, Deputy Director, Navajo DOT, re: stated they take pride on the partnerships they have with the local, county and state agencies. He noted that there is a need to have a specific contact person at ADOT, so that they can close the gap even further. He also advocated for preservation maintenance dollars to Northern Arizona. He thanked the Board for approving the Tuba City airport grant and noted there are five more airports in the area.

STATE TRANSPORTATION BOARD MEETING –September 15, 2017

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(Beginning of excerpt.)

CHAIRWOMAN BEAVER: With our call to the audience complete, we now will move on to Item 1, the district engineer's report. So Lynn, take the stage.

MR. JOHNSON: Thank you, Madam Chair, members of the Board and ADOT staff and visitors here today. Thank you so much for coming to the Northeast District. We very much appreciate it. It's been a long time, and we -- I wanted to report out on a lot of the projects we have recently completed, those we're working on now and some of the future projects. But first -- you want to (inaudible) clicker (inaudible).

UNIDENTIFIED SPEAKER: No. That's the...

CHAIRWOMAN BEAVER: That's the recorder.

MR. JOHNSON: That's not the -- sorry. Okay. Thank you.

First I want to talk about our district. The Northeast District's a very large district, and it's very overwhelming at times for me as the district engineer, and I want to call out a special thanks to my staff.

I have got a fantastic staff who helps me take care of the issues and evaluate the needs in the district. I've got an assistant DE in the north. His name is Ed Wilson. I've got another assistant in the south. His name's Matt Moul. He takes care of the White Mountain area, and Randy Routhier is our development engineer. He pushes these projects from scoping or

1 inception to construction.

2 And then we have three -- or resident engineers,
3 two seniors, Elaine Cooke, Carl Erickson and Richard Young, who
4 take care of the construction. Without those folks and their
5 hard work, we would -- we -- it would be very difficult for us.

6 The other thing that I wanted to mention is that
7 I believe we have some very good relationships with our tribal
8 partners, and some of those folks I've worked with for a long
9 time, and I very much value and appreciate those relationships.
10 Mr. Mike LaMont, do -- we've worked together for, what, 15, 16
11 years now, and it started when he was a -- in Whiteriver, down
12 (inaudible) BIA. And I appreciate the working relationships.

13 And with that stated, we really do need to
14 continue our partnership meetings with the Navajo tribe and with
15 the Hopi tribe, and we hope to be setting those -- some more of
16 those meetings up soon, and I look forward to that.

17 Some of the recently completed projects, and I
18 should have brought a copy in front of me, but -- and I don't
19 want to dwell on these too much, but you can see we've been
20 doing a lot of preservation work from all the way up near Four
21 Corners, Laguna Wash Bridge, and I'll show you a couple pictures
22 later on that. The Burnside to Fish Wash project is nearly
23 completed now, and I'll have photos on that also in a minute.
24 The rock fall project on I-40 and several other pavement
25 preservation projects scattered throughout the district.

1 We have a great need for pavement preservation
2 and bridge preservation, as has been stated already, and we
3 really, really appreciate the support that you all can give us
4 to get those things addressed, and we hope to obtain more
5 funding in the future, because we do have some concerns.

6 Go ahead. Next.

7 The Burnside/Ganado phase, this is phase 3 of 3
8 on Highway 264. This is the third phase of three phases of
9 HSIP, a safety funding project to provide shoulders on that
10 route. And that's because of the accidents and the safety
11 concerns out there. Included in -- with that while we were
12 there, we replaced a bridge, the Ganado Wash Bridge, and also a
13 -- did a pavement preservation project to overlay the entire
14 roadway.

15 Next slide.

16 Along with those project -- that project, there's
17 several incidental items. We've put in new -- very large
18 multi-plate pipes with head walls to address some concerns
19 there. Subgrade replacement and stabilization on that project
20 was critical, and that item overran significantly, because once
21 we got out there, we found some unstable clays that were very
22 saturated, that were very problematic, and we dug those out and
23 replaced those, and we have a very stabilized roadway now.

24 Next slide.

25 This is the bridge structure itself of Ganado

1 Wash. This is adjacent to the historic Hubbell Trading Post.
 2 So we worked well with the Hubbell Trading Post partners there
 3 and addressed their concerns, and the bridge I have to just say
 4 is now complete.

5 Next slide.

6 I just wanted to mention on Highway 264 we have
 7 done a lot of work, and it all started with a safety concern and
 8 the HSIP funding. Phase 1, Cross Canyon to Summit -- Summit is
 9 at the top of the mountain just near Window Rock. That project
 10 was complete for a little over \$11 million. Phase 2 was Fish
 11 Wash to Cross Canyon, and that was almost 15 million, and then
 12 the phase 3 was almost 24 million. And we have put a lot of
 13 money into that roadway, and now it has shoulders and a new
 14 pavement, and it's a very nice looking roadway, and we're happy
 15 to report that.

16 But in addition to that, we've done other
 17 projects on 264 from Ganado out towards Steamboat, all the way
 18 to Steamboat. Another 6 million in the last few years, for a
 19 total of roughly 40 miles worth of improvements.

20 And then I'm happy to say we did do some chip
 21 seals in the last couple years on 264 between Tuba City and
 22 Keams Canyon. We -- I understand Mr. Ivan Sydney's concerns
 23 about the other portions of the road. We are working on those
 24 sections and trying to get funding to address those, also.

25 Next slide.

1 Another project we recently completed was a rock
 2 fall project on Interstate 40 near Holbrook. You can see from
 3 this photo the underlying clays were eroding over the years and
 4 causing the cap rock to fall down, and we were lucky we only had
 5 one accident as a result of the rock. We got minor funding --
 6 next slide please -- and we were able to complete that project
 7 this summer. That was a lot -- a fun project to construct just
 8 because of the size of the equipment and the nature of the work.
 9 They brought that slope down and laid it back. And the bottom
 10 right is a photograph of the completed slope. So that will be a
 11 huge safety improvement for as long as that road is in
 12 existence, we hope.

13 Next slide.

14 Laguna Creek Bridge was replaced. This is on 160
 15 up near Four Corners. It was replaced four or five years ago,
 16 and we've been concerned ever since, because this meandering
 17 stream bed, and every flood would take that erosion closer to
 18 the bridge abutments. So we worked very hard at getting a
 19 project to do an erosion project.

20 Next slide, please.

21 And I'm happy to report that that has just
 22 finished here within the last month, and that's what it looks
 23 like. We have gabion mattresses and baskets that are, you know,
 24 buried now, but they will protect that bridge for -- for --
 25 hopefully forever now. So we're happy to report that's been

1 completed.

2 Next slide.

3 A few other projects of significance I want to
4 mention. 73 in Whiteriver, down on the White Mountain Apache
5 Reservation, was the largest pavement preservation project we
6 did this summer. That is nearly complete with final striping
7 and a few incidentals remaining on that project. And then we do
8 a lot of local government projects in the White Mountain area.
9 This lower right picture just is an example of the one in Show
10 Low that we did with some drainage issues there. And those
11 local projects keep us quite busy.

12 Next slide.

13 There are a few other pavement preservation
14 projects that I wanted to mention. On -- one on I-40. One near
15 Chinle on 191. 260, a little shoulder widening project near
16 Show Low, and then a couple on 180. This will be south of
17 Springer Road, between Springer Road and Alpine.

18 Next slide.

19 Okay. Currently we are working on another local
20 project, a bridge rehabilitation project for the Navajo County
21 on the Woodruff-Snowflake Bridge, and that's a historic
22 structure. That will be a fun project to rehabilitate, but the
23 contractor is ready to start within the next week or two on that
24 one.

25 State Route 377 between Snowflake and Holbrook is

1 just finished up, also. That's the one that we got special
2 funding because the road started deteriorating very quickly, and
3 we were able to take care of that one.

4 Highway 60, we call it the "flying V," down just
5 north of the Salt River Canyon. That's going to kick off in the
6 next couple of weeks also, and we'll probably go into winter
7 shutdown and finish the majority of the work next season.

8 And then the chip seal down through the Salt
9 River Canyon is completed now, and that was on both sides of the
10 canyon. And we're glad that we've been able to see a little bit
11 of (inaudible) that roadway.

12 Next. Next slide.

13 The project is advertised right now, and the bids
14 are going to be open in November. There's a drainage issue we
15 have up on 163 near Monument Valley. Now, this is an
16 interesting project, because we had -- every time it rained, the
17 water would run over the top of the roadway and flood the
18 roadway, and we got experimenting and looking around, and we dug
19 a hole where we thought the drainage should be. We found an
20 8-foot diameter pipe that we didn't even know was there. The
21 entire drainage on both sides of the roadway has silted up so
22 much that the pipe has just disappeared. So we have the project
23 now that we're going to raise the road and fix that drainage
24 problem. But that's a continuing problem with the silting of
25 the waterways and drainages, and we have a struggle keeping up

1 with it.

2 Another drainage project on the Adamana traffic
3 interchange near Holbrook. The drain -- the TI is just in a low
4 spot, and it never did have proper drainage. So we're going to
5 be starting that project in the next couple weeks, also.

6 Show Low to 40th Street is one of the leftover
7 major projects from years ago that we're widening to a five-lane
8 section in the community of Show Low. And that's underway, and
9 that should be completed by the -- by Christmastime.

10 And then last but not least, we have another
11 local government project over in Springerville that we'll be
12 working on.

13 Next slide.

14 For next season, Chinle Wash Bridge up on 160
15 near Four Corners, that's another bridge replacement project
16 that will be advertised for next year. The Laguna Creek Bridge
17 projects is a very large structure near Kayenta that will also
18 be replaced, and then another bridge down on 180, which is a
19 simple scour project. A couple other pavement preservation
20 projects, the 191. And then finally, on 377, between Heber and
21 Holbrook, we have a minor project to reconstruct some curves
22 there that have been problematic.

23 Next slide.

24 Now, I didn't call out the specifics on these
25 projects, but for the three years '19, '20, and '21, these are

1 the -- the total amount. You can see the stars there just
2 showing the locations of pavement projects in the district.
3 This has us very concerned, like as has been mentioned before,
4 because that's not (inaudible) projects for a three-year period,
5 and we're getting behind all the time. But we -- I must say I'm
6 not appreciative for having project -- we do appreciate that,
7 but we're very concerned about falling behind.

8 Next slide.

9 And the same with the bridge projects. Some of
10 those are replacement. Most of them are deck rehabilitations
11 and scour projects. And those stars indicate where those
12 projects will be located for that three-year period. I know
13 we're working hard at identifying our needs. We just need to
14 find funding somehow.

15 Next slide.

16 I want to mention this 191 Chinle into Many Farms
17 safety study. The community's very concerned about the safety,
18 as are we, because of the many accidents through that section.
19 We've started a study with -- officially with a consultant.

20 Next slide, please.

21 The study area is 30 miles from 440 to 470.

22 Next slide.

23 And the purpose of the study is to recommend
24 projects that we can take and apply for funding through HSIP and
25 also minor funding. That's really the only options we have for

1 funding nowadays.

2 The next slide.

3 And that study will be complete by December, but
4 we're not going to wait for that study to be completed. We are
5 going to be submitting some safety HSIP projects for
6 consideration on that section, and we hope they will be funded.
7 And with that, we're also going to apply for minor funds to go
8 with the HSIP funds, assuming we can get those. We think
9 they'll probably be pretty successful to do some real workup on
10 that section of roadway.

11 Next slide.

12 And with that, I would like to thank you once
13 again for visiting the district and coming up into the northeast
14 section of the state. Thank you very much.

15 Do you have any questions?

16 CHAIRWOMAN BEAVER: Just for clarification, this
17 PowerPoint presentation will be available on our State
18 Transportation Board website with -- where it says Agendas,
19 Minutes and Presentations. So it's available to the public.

20 MR. JOHNSON: Thank you.

21 CHAIRWOMAN BEAVER: Okay. I -- we now will move
22 on to director's report, and Mr. Roehrich, will you take over
23 for Mr. Halikowski?

24 MR. ROEHRICH: Thank you, Madam Chair, and
25 members of the Board.

1 The director sends his apologies. He's been sick
2 with the flu all week. But quite frankly, Dallas and I were
3 scheduled to drive up with him. So I'm glad he stayed back. I
4 think both of us can say the last thing we want is what he's
5 suffering with. He had laryngitis earlier in the week. He
6 could barely speak, and he finally went on antibiotics, and the
7 doctor said you better rest. So he's back there. He does
8 apologize.

9 He has no last minute items, but he did want to
10 make sure to remind the Board if there are issues that you need
11 him to address, please either work with him or let me know, and
12 we'll make sure that we have those on future meetings. With
13 that, that's the end of the director's report.

14 CHAIRWOMAN BEAVER: Thank you.

15 Okay. We'll now move on to the consent agenda.
16 Is there anything that anyone would want to move or make any
17 consideration? I think I did just want to make a note on Item
18 3V of the consent agenda. It said the bid opens August 25th of
19 2016. I think it was a typo, because I looked at the
20 attachments, and they all said 2017.

21 And then Item 3X, it says District 6, and if I'm
22 not mistaken, I think it's District 3. Like I said, they're
23 minor, but...

24 MR. ROEHRICH: Madam Chair, that's a project
25 issue. I'm looking at Dallas, so... I know you're looking at

1 me, but I'm going to look at Dallas.

2 UNIDENTIFIED SPEAKER: (Inaudible.)

3 CHAIRWOMAN BEAVER: Otherwise, if there's no --
4 nothing additional with regard to the consent agenda, do we have
5 a motion for the consent agenda as presented?

6 MR. SELLERS: So moved.

7 CHAIRWOMAN BEAVER: Motion by Board Member
8 Sellers. Is there a second?

9 MR. CUTHBERTSON: Second.

10 CHAIRWOMAN BEAVER: Seconded by Board Member
11 Cuthbertson to approve the consent agenda as presented.

12 All those in favor?

13 BOARD MEMBERS: Aye.

14 CHAIRWOMAN BEAVER: All those opposed? The
15 motion carries.

16 Well, that was a big chunk of our meeting. Now
17 we will move on to the legislative report.

18 MR. ROEHRICH: Thank you, Madam Chair.

19 CHAIRWOMAN BEAVER: Mr. Roehrich.

20 MR. ROEHRICH: And again, the director's out.
21 There's not a lot to report. At the state level, obviously
22 we're in that period of time as we start preparing for the
23 session which started January. So we're still tracking if there
24 are any statewide issues that may come up legislatively.

25 In addition, there have been a few things

1 federally. So what the director would like to update is wanted
2 to talk about the recent passing of the automated vehicle bill
3 by the U.S. House of Representatives. They passed a package
4 that leaves intact the existing lines of authority between the
5 state and federal government, but under this bill, the federal
6 government will continue to regulate the design, manufacture and
7 performance of automated vehicles while the state will retain
8 ownership over licensing, registration, insurance and traffic
9 enforcement.

10 So basically, what Congress is starting to do is
11 outline some of the public policy issues that will need to be
12 addressed as we see what industry and technology emerges and we
13 see where industry goes with automated vehicles. It is the
14 first step of what will probably be a long discussion as we see
15 their implementation and we see the expansion of those vehicles
16 on our system. So this was a good meeting. Industry was
17 responsive to it, because they're starting to see a government
18 now start laying out some of the public policy issues that will
19 need to be addressed as they advance automated vehicles.

20 In addition, after Congress passed, Secretary
21 Chao has started to provide guidance through the USDOT and
22 Federal Highway Administration. So states and local governments
23 will start seeing guidance from them as well as additional
24 directions where the federal DOT and other agencies, National
25 Highway Transportation Safety Administration and those are going

1 to start using models that states can develop policy from. So
 2 we're starting to see Congress now acknowledge and has tried to
 3 catch up to industry, but as we all know, private industry and
 4 business, they're going to move a lot faster than us. Our
 5 development of our public policy issues are going to need to be
 6 sped up, and we're starting to see the start of that.

7 One of the -- the other issues, that was a
 8 positive, at least for us, is in the short-term, as part of the
 9 disaster relief that Congress and the White House have agreed
 10 to, it also extended the three month debt ceiling as well as the
 11 spending authority by federal government. This pertains to the
 12 ability of us to continue to get their federal aid funding,
 13 basically through the mid-December, and then they'll obviously
 14 have to take it up how the rest of the federal fiscal year goes,
 15 and I imagine Ms. Ward will have something to talk about on her
 16 financial report as well.

17 And the last part is the House has also passed an
 18 additional self-driving act, which maintains the existing line
 19 of authority, again, between the federal government and the
 20 state. It's in conjunction with the House bill. So we're
 21 starting to see those -- those activities, as I said, on public
 22 policy start shaping.

23 With that, Madam Chair, that's the end of the
 24 legislative report.

25 CHAIRWOMAN BEAVER: Thank you.

1 Does anyone have any questions?

2 Okay. We'll move on now to Kristine, the
 3 financial report. She's smiling.

4 MS. WARD: You know, I try to smile every month,
 5 regardless of the circumstances.

6 All right. Let's see here. I unfortunately will
 7 be starting out with -- and I'm kind of somewhat happy you can't
 8 see the slides right now that will be uploaded, because the very
 9 first one for our HURF financial report, this is the first time
 10 I've ever actually had to put a red X on a -- on one of our HURF
 11 forecasts.

12 We are right now behind our forecast, and we are
 13 out of our target range, which is plus 2 percent, minus 1
 14 percent. What this means in terms of actual dollars is if you
 15 were to say, "Okay. Well, how much does that being off forecast
 16 cost us?" That's about \$6 million less than the forecast.
 17 We're only two months into the year. So this is not something
 18 that is concerning me at this time. We'll be watching it. You
 19 know, remember when we do our annual forecast, we then flow
 20 those forecasts over a 12-month period, and this could be
 21 somewhat influenced by that flow. Just how we flowed the
 22 dollars.

23 The primary factor that is off is our use fuel.
 24 Diesel tax is significantly behind forecast. The second factor,
 25 and that's about -- actually it's about 50 percent of why we're

1 behind. The other factor is VLT. It's further behind the
2 forecast than we -- we had forecasted higher growth than we
3 actually experienced.

4 Like I said, not concerned at this time. We'll
5 be watching closely, and I'll be keeping the report -- reporting
6 to you.

7 In terms of the Regional Area Road Fund forecast,
8 that is in a cautionary status. We -- but in that we are out of
9 forecast range. This one is mildly less concerning, however,
10 because we are -- we had received more funds than we originally
11 forecast. So, of course, this one is not a concern at this
12 point. We like getting a little bit more, even if it means our
13 forecasts are a little off. The primary driver in this is we've
14 got retail sales came in above forecast.

15 So moving on to our updates, in terms of the
16 federal aid program. This -- on August 31st, we received our
17 figures from FHWA on what we're going to get in terms of August
18 redistribution. You'll recall that every August, the FHWA looks
19 at their numbers and sees what dollars are -- gathers figures
20 from states, see what dollars are available and what can be
21 reallocated and distributed in the form of what they call August
22 redistribution.

23 We planned and it was built into the program, we
24 estimated receiving \$35 million in August redistribution moneys.
25 So the program was built on us receiving that amount of money.

1 We actually received \$59 million worth of funds. I have to put
2 some minor caveats on the joy you might be experiencing from
3 hearing that.

4 UNIDENTIFIED SPEAKER: Of course.

5 MS. WARD: First let me start with, keep in mind
6 we have to expend those dollars very quickly. We received them
7 on 8/31. Were notified on 8/31. We have to have them spent
8 within two weeks. What we do is we take those dollars and we
9 essentially pay some bills ahead on projects that you have
10 already -- have already been authorized by this board. So those
11 dollars have already been applied on projects that will -- that
12 would have been paid for over the next three years. So they've
13 been applied, and what will happen is then those dollars will be
14 freed up in those subsequent years of the program, and as we go
15 through this next programming cycle, you will have the
16 opportunity to apply those dollars to projects.

17 So the caveats, let me kind of add that part in.
18 One of the reasons the redistribution is higher than we had
19 forecast is because FHWA was delayed in distributing what you've
20 heard of as the FASTLANE grants which are now called INFRA
21 grants. Please don't ask me what INFRA stands for right this
22 moment with this mic in front of me. But what happens is
23 because they didn't get those grants distributed in -- as
24 quickly as they had hoped, those dollars rolled down, flowed
25 down and led to more dollars being distributed through the

1 August redistribution process. Consequentially, what will
 2 happen is two years of those grants will come off of the top of
 3 our FY 2018 funding, federal fiscal year. And so we will see
 4 lesser funds in a subsequent year because they are given to us
 5 in a -- in this current fiscal year.

6 Are there any questions on that? Does that make
 7 sense to people?

8 MR. THOMPSON: (Inaudible.)

9 CHAIRWOMAN BEAVER: Does anyone have any
 10 additional questions on that one?

11 MS. WARD: The reason I try to make that -- make
 12 that clear is from your perspective, I can imagine, okay, these
 13 are dollars that are -- that are immediately available, and
 14 unfortunately, that's just not -- not the way the system -- the
 15 process works.

16 UNIDENTIFIED SPEAKER: So we actually pay for
 17 doing a job that's so much fun.

18 CHAIRWOMAN BEAVER: Give us a little time to
 19 percolate and we may get back to you.

20 MS. WARD: Very good.

21 MR. LA RUE: (Inaudible.)

22 MS. WARD: Yes, Madam Chair, Board Member
 23 Sellers. You actually do pay me to do a job that's a lot of
 24 fun, and I was sitting back there thinking, "Oh, this is great.
 25 Look what we get to build."

1 But moving on --

2 MR. LA RUE: (Inaudible.)

3 MS. WARD: -- if there are no questions on --

4 CHAIRWOMAN BEAVER: We do have one question.

5 Mr. Thompson would like to...

6 MR. THOMPSON: On several occasions I mentioned
 7 that (inaudible) -- on several occasions I have mention the need
 8 to provide assistance to communities (inaudible) a remote area,
 9 particularly up here. Now, in Navajo County, working with our
 10 partnership, Navajo and Hopi tribe were looking at the TIGER
 11 grant. Now, where -- what's the status of the TIGER grant at
 12 the moment, and would this grant fall into this category that
 13 you're talking about?

14 MS. WARD: The TIGER grant and the August
 15 redistribution process that I'm discussing right now are not
 16 related.

17 MR. THOMPSON: Okay.

18 MS. WARD: I do not know the status. Dallas can
 19 speak to --

20 MR. THOMPSON: Okay.

21 MS. WARD: -- what's being applied for. I
 22 apologize. I'm not familiar with it.

23 All right. So next I actually have something
 24 that -- oh, a little happier to report on. More completely
 25 happy.

1 Oh, I don't have another slide for that. I
2 apologize.

3 So back in July, you authorized the department to
4 issue \$75 million in grant anticipation notes, essentially, you
5 know, bonding, debt. We went to the market on August 30th and
6 had a very, very successful pricing. Overall, the interest
7 rates we paid on a 15-year term with 2.36 percent. If you've
8 tried to get a loan, you will probably recognize that that is a
9 very, very good interest rate. That is largely due to the fact
10 that the department has got a very solid credit rating. As for
11 a point of context, this particular issue, bond issue, was
12 garnered the lowest rates that we have ever garnered on a GAN
13 issue. So congratulations.

14 And ironically, it was the day after North Korea
15 put a ballistic across the top of Japan, and I will tell you
16 that when we were talking in the pre-pricing call, it was an
17 interesting discussion. This will be a trend, however, because
18 the last time we -- a previous time we went to market, the ruble
19 collapsed, and we also had a very successful pricing. So I'm
20 not going to examine trends here.

21 So we also -- what was also additionally
22 successful about this particular pricing was that we appealed to
23 a much broader base of buyers than we have in the past. The
24 investors that we sold to this time not only incorporated groups
25 that had previously purchased ADOT GANs, but we also saw an

1 increased participation, and that bodes well for future issues
2 as well. You always want to expand those folks that are
3 interested in investing in your bonds. So I would -- with that,
4 I'd like to thank Morgan Stanley -- was our senior lead manager
5 for the issue, and Citigroup and JP Morgan were co-managers,
6 co-managing underwriters. They did a fantastic job of opening
7 up additional investors and -- and as well, we -- I'd like to
8 thank RBC Capital Markets, because they are our financial
9 advisers and consistently do a very good job.

10 Lastly, the financial management services staff,
11 this requires bond issues, requires a significant investment by
12 the -- by staff time. It takes quite a bit of effort to do a
13 bond issue, and I want to thank my just special staff.

14 With that, I will gladly take any questions.

15 CHAIRWOMAN BEAVER: Anybody have any questions of
16 Kristine?

17 Board Member La Rue.

18 MR. LA RUE: You know, Madam Chair, I first want
19 to congratulate Kristine, because that's a phenomenal placement
20 and a phenomenal rate. And secondly, I -- I'm amazed at how you
21 were able to trigger that missile launch, you know, I mean,
22 because that -- well, you know, we facetiously say that, but
23 that caused a very sudden flight to safety for a very short
24 amount of time, which depressed rates.

25 UNIDENTIFIED SPEAKER: (Inaudible.)

1 MR. LA RUE: Had a beautiful time for our
2 placement, and when you think a rate of 2.36 for a 15-year rate
3 for a government agency, the ten-year federal treasuries, which
4 are the safest thing on the planet, was around 2.2. So, I
5 mean, this is just a -- a phenomenal rate. So thank you.

6 The question there, though, is what was our
7 projection on a rate that we were modeling, and if we came in
8 under that, there should be some additional capacity somewhere
9 in the system, I think. It may not help me because I may not be
10 around long enough, but it might help others.

11 MS. WARD: Madam Chair, Mr. La Rue, that's a very
12 astute question. Every time -- when we do our modeling of what
13 we anticipate to pay in terms of rates, I pretty consistently
14 use a very, very conserve 5 percent. So the debt service, the
15 debt service that we will be paying based on having gotten 2.3
16 percent, our debt service payments will be lower, and therefore,
17 the dollars that we are not using on debt service for that issue
18 will be flowing into the program, and you will see it in the
19 next programming cycle.

20 MR. LA RUE. Very nice. Very nice. Thank you
21 very much. That's a huge win for everybody in Arizona, because
22 it's going to be cycled back through into our next program.

23 MS. WARD: Thank you.

24 CHAIRWOMAN BEAVER: Thank you.

25 Okay. Now we will move on to the Multimodal

1 Planning Division report that is going to be presented by Greg.

2 MR. BYRES: Good morning, Madam Chair, Board.

3 CHAIRWOMAN BEAVER: Good to have you, Greg Byres.

4 MR. BYRES: I've got just three items that I was
5 going to go through, and I've got a couple of slides set up, but
6 we'll go through them if I can figure out how to work it. Won't
7 advance.

8 The three that I have was based on -- first I
9 wanted to go through our aviation group and the status on what's
10 going on with the aviation fund. We have the FSL grant that
11 we've been working on. We started off -- it's the only current
12 grant program that we have going. We started off fiscal year
13 '17 with \$3.2 million. We have since been drawing down on that.
14 There's a couple of projects that will be coming up later on on
15 the agenda that we're going to ask approval for. With those
16 included, that grant amount has been drawn down to about 1.2
17 million.

18 We went through and spoke with all of the
19 airports or as many of the airports as we could across the state
20 to make sure that that 1.2 million that we still have left in
21 our program is going to be covering all of the grants that are
22 coming up for the remainder of FY '17. It looks like we will be
23 able to fund all of those that are coming in, with the exception
24 of one. We've got Sky Harbor is coming in with a very large
25 grant application, and I have meetings with them next week to

1 see if we can defer that out until '18 so that we can fulfill
2 all of our requirements for '17 with the current program that we
3 have.

4 The next program is the SL program, and that's
5 been put on hiatus until 2020, but as we start approaching
6 bringing that program back in, we're currently working on a set
7 of processes to make sure that as that program comes up, we're
8 -- we have a programmatic system set up for projects that will
9 handle all the funding on that. Also, when that comes back in,
10 we're projecting it to come in at the same levels as what it had
11 in previous years before it was put on hiatus.

12 One of the big reasons that we're trying to set
13 all these processes in place is so that we can start working off
14 of a program system with a set budget so that we can take and
15 make sure that, one, we're working fiscally, not necessarily
16 fiscally constrained, because we have a flow of income coming
17 into the State Aviation Fund, but more so that we're -- we're
18 working on a set budget on projected revenues coming in. So
19 that's coming up.

20 The third grant program that we have is the
21 Airport Preventative Maintenance System program. That is coming
22 back online for FY '19. So we are currently working with all
23 the airports, bringing projects in so that we can start
24 programming those projects. And it is also, again, projected
25 that we'll be bringing that program back in at the same levels

1 as what we had in previous years coming in.

2 One of the big things that we're trying to do
3 with all of these, as we bring these back in is making sure
4 that, one, we're using good fiscal requirements for the program
5 so that we can take and encumber that money as quickly as
6 possible so that we can keep any sweeps from occurring that have
7 happened in the past so that we're -- that's the biggest thing
8 that we're trying to do is making sure that those encumbrances
9 occur as quickly as possible so that we don't get swept any
10 funds in the future.

11 One of the next things that we've got in aviation
12 is a new group manager. We're currently recruiting for that
13 group manager. We're hoping to have somebody on board within
14 the next month or two. It's our plan to have that -- we're
15 going through, trying to get some -- enough funds into that
16 position to make sure that we're recruiting where we really need
17 to be recruiting.

18 And so the next item that I had is the -- we've
19 got the Arizona freight plan, state freight plan. That freight
20 plan is part of the FAST Act, and it requires each state to put
21 together a state freight plan and then update it on a five-year
22 basis. Freight funding appropriation to the State that runs
23 from FY '16 to FY '20 averages about 20 million a year. The
24 funds that we have already -- that have come into the program
25 for 2016 and 2017 have not been utilized on any projects. We're

1 waiting for the freight plan to be finalized to come through so
 2 that we can utilize all of that money in the program that's
 3 being recommended within the plan. Each year that that funding
 4 comes through, we have three years to spend that money. So --
 5 so we're not losing any of it. We're actually -- we'll be right
 6 online in putting that money to use as it goes through the
 7 program.

8 The plan defines critical freight corridors in
 9 both the rural and the urban areas. So one of the -- all of the
 10 rural freight corridors are represented in the plan or they've
 11 been put together as part of the plan. The urban freight
 12 corridors occur mostly within the MAG and PAG areas, and so MAG
 13 and PAG have taken and actually they're the ones that put
 14 together those urban corridors, with the exception of a small
 15 portion that is related out to greater Arizona, and that small
 16 portion, we designated within the Prescott Valley area.

17 And so all of those are -- as a matter of fact,
 18 MAG should be finaling theirs up by the end of this month. We
 19 already have their projected, but it hasn't been approved
 20 through all their boards yet. PAG has. They've already gone
 21 through theirs, and we've received it to put into the plan. And
 22 so...

23 Yes.

24 CHAIRWOMAN BEAVER: Board Member Stratton.

25 MR. STRATTON: Has the corridors for the rural

1 Arizona been finalized?

2 MR. BYRES: Yes, they -- they haven't been
 3 finali- -- we've -- they're in the final draft, but we took and
 4 there was set criteria that was put forth by Federal Highway
 5 that defines those -- those rural and urban corridors. And so
 6 we applied that, and the one that -- that -- one area that we
 7 had that hit the best fit was the area that we're looking at in
 8 the Prescott Valley.

9 MR. STRATTON: And once staff finalizes it, will
 10 it come to this board for approval?

11 MR. BYRES: It will. I was going to get to that.

12 UNIDENTIFIED SPEAKER: For approval.

13 UNIDENTIFIED SPEAKER: Yeah.

14 MR. BYRES: For approval. No. This is for --
 15 it's going to be presented to you in October.

16 MR. STRATTON: We will have those -- a list of
 17 those routes, though?

18 MR. BYRES: Yes, you will. It's all in there.

19 CHAIRWOMAN BEAVER: Did I -- just to clarify
 20 things, you said that would be at the October meeting?

21 MR. BYRES: Correct.

22 CHAIRWOMAN BEAVER: Is that going to be a
 23 problem?

24 MR. STRATTON: No. That's fine.

25 CHAIRWOMAN BEAVER: Because you said --

1 MR. STRATTON: As long -- I'll get the packet.
 2 CHAIRWOMAN BEAVER: Okay.
 3 MR. ROEHRICH: Madam Chair, Mr. Stratton, you
 4 will see that before then. We'll make sure that you're given a
 5 chance to see and it comment on it. But I want to be very clear
 6 here. It will be presented to you, but it's administrative
 7 approval. So it's not a board approval. But you will be
 8 informed of it, and then you will be able to comment on it as we
 9 get ready to finalize it, and then the director submits it
 10 administratively.
 11 MR. STRATTON: And that's fine. I didn't mean to
 12 insinuate we needed to approve it. I just wanted the --
 13 MR. ROEHRICH: I want to be clear on that.
 14 MR. STRATTON: -- information of what was on that
 15 list and what wasn't, and it won't be a problem. Madam Chair, I
 16 intend to call in (inaudible) October meeting.
 17 MR. BYRES: Thank you.
 18 A couple of other things that we've got. The
 19 plan itself also recommends projects that go forth utilizing the
 20 freight money. In that, the Federal Highway has mandated
 21 exactly how -- or the criteria utilized for those projects. But
 22 we've also taken and set additional criteria through the Freight
 23 Advisory Committee, which has been very active in putting all of
 24 this together. So what we've done is in selecting those
 25 projects, we've utilized the existing program and applied money

1 towards projects that have already been approved in that
 2 program, with the exception of some money that's been set aside
 3 for projects that will actually come out of the utilization of
 4 this plan. So there's some money that's set aside for that.
 5 The final draft has been completed. We're
 6 putting the finishing touches on a couple of items that the --
 7 we got comments from the freight advisory committee on. We're
 8 submitting that to Federal Highway at the end of this month.
 9 They requested that they get that early. Every state is putting
 10 these plans out. The deadline is December 4th. So they wanted
 11 to know if they could get it a little bit early for their
 12 review. So we're putting that out, and you will also be getting
 13 it before next month's meeting as well. So that's what we've
 14 got on the freight plan if there's any questions on that.
 15 The next item we had is the Long Range
 16 Transportation Plan that we've been putting together. That is a
 17 25-year outlook that -- this plan looks at 2016 to 2040. One of
 18 the biggest items in this report is we go through extreme
 19 detail, and the gap that occurs between the needs for expansion,
 20 modernization and preservation and the funding -- the needs
 21 throughout this entire 25-year period and the funding that we
 22 have projected for the next 25 years, there's a huge gap in
 23 this. I mean, extreme. Which you're all very much aware of.
 24 So one of the big things that we've got that
 25 comes out of that is the MAG and PAG regions, through their

1 tax-approved funding initiatives, will probably still have or
 2 will have expansion and modernization projects. But when it
 3 comes to the Greater Arizona area, we're -- pretty much the only
 4 thing that we can fund is strictly preservation. The only way
 5 that we can do modernization and expansion projects is possibly
 6 through grants that we may be getting such as the INFRA grant
 7 that we're currently putting forth for the I-17 project. So
 8 there's a -- there's a huge realization in there that's brought
 9 forth in this -- in this plan.

10 MR. STRATTON: Madam Chair.

11 CHAIRWOMAN BEAVER: Board Member Stratton.

12 MR. STRATTON: Your analysis that there will be
 13 -- can't be any expansion is making the assumption this board
 14 does stay with the amount of pavement preservation and does not
 15 move that money?

16 MR. BYRES: That's only -- only our
 17 recommendation in this. It's not --

18 MR. STRATTON: Thank you for the clarification.

19 MR. BYRES: It is certainly up to the Board to do
 20 any -- approve any such thing.

21 MR. SELLERS: Madam Chair.

22 CHAIRWOMAN BEAVER: Board Member Sellers.

23 MR. SELLERS: Just a comment on that. You know,
 24 the MAG Prop 400 expires in 2026, I think, and then we're
 25 talking about how to -- how we want to go forward with Prop 500

1 or whatever. The concern I personally have is that it's become
 2 very clear to most of us that for our economic future, statewide
 3 planning is really critical, and I get concerned about all the
 4 local plans perhaps diminishing our ability to sell a statewide
 5 plan. So anyway, that's just -- just a comment.

6 MR. BYRES: If I can comment. Oh.

7 UNIDENTIFIED SPEAKER: (Inaudible.)

8 CHAIRWOMAN BEAVER: Okay. Could he finish
 9 responding to that, and then Board Member Hammond.

10 MR. BYRES: Madam Chair, boardmen, we've been
 11 working as closely as possible with the -- all of the MPOs and
 12 COGs and putting together our long range plan. They have long
 13 range plans as well that they're working on. So we've tried to
 14 incorporate as much of that as possible.

15 There's a huge amount of data that we've
 16 collected in putting this all together. One of the big things
 17 that you'll see when you see this plan, which will be coming
 18 before this board, before the next meeting, is we've got -- the
 19 plan itself is a fairly small report. It's got tons of data in
 20 it. It's got tons of graphics in it. It's very simple to read,
 21 but it's got a lot of information in it. But there's a huge
 22 amount of backup that goes with that report. If we try to
 23 incorporate it altogether, nobody would ever read it. Nobody
 24 would ever use it. So we try to put this plan together so that
 25 it's a usable document for everybody. So hopefully when you see

1 it, you'll see what I mean. And like I said, there's tons of
2 backup that goes with it, if anybody ever wants it, that we can
3 certainly put forth as well.

4 CHAIRWOMAN BEAVER: Okay. Board Member Hammond.

5 MR. HAMMOND: Two quick comments.

6 I understand the need for long-term planning
7 (inaudible) required by federal law. I can tell if you I'm
8 alive 25 years from now looking back on this plan, it won't look
9 anything like (inaudible). We can all be sure of that. But the
10 real danger is because of the State's inability to come up with
11 a state plan is these pick-offs of a half a cent sales tax here,
12 an increase in property tax there. We're -- the tipping point
13 is real close to where the state isn't going to be able to do
14 anything because individual counties and cities are starting to
15 do something, which is just a comment. I don't have a solution.

16 CHAIRWOMAN BEAVER: Thank you. Did you --

17 MR. LA RUE: No.

18 CHAIRWOMAN BEAVER: Oh, okay. Just affirming.

19 MR. LA RUE: Don't forget Jesse.

20 CHAIRWOMAN BEAVER: Oh, Board Member Thompson.

21 MR. THOMPSON: Madam Chair, you've heard a lot of
22 -- we heard a lot of information being communicated about
23 various projects. And in this long range plan, there seems to
24 be a possibility to get them (inaudible) program, and a lot of
25 the comments are that we need to be more to attentive to the

1 preservation funding geared towards the northeastern part. Now,
2 what is it that we're not giving the state for their
3 consideration and giving more dollars for the projects
4 (inaudible)?

5 MR. BYRES: If I may, Madam Chair, board members,
6 in our five-year plan that we put together, which we're working
7 on currently, that's one of the biggest things that we're
8 working on is trying to pull projects in that we can take and
9 prioritize. And we run through what's called a P2P process.

10 MR. THOMPSON: Right.

11 MR. BYRES: So in that P2P process, we take and
12 start prioritizing projects. But there's -- there's a huge
13 amount of criteria that goes into it. One of them is the
14 geographic location of the projects as well so that we get an
15 even distribution of projects throughout the state.

16 But there's also other items within that -- the
17 other criteria that we follow through in putting those together
18 and specific mandates that we have to meet. So it all depends
19 on where those projects hit as to where they come into our
20 program, but that program, when it comes through this board, is
21 also approved by the board. So you do get another look at it as
22 we bring it forward.

23 MR. ROEHRICH: Madam Chair, members of the
24 board --

25 CHAIRWOMAN BEAVER: Board Member La Rue. Not La

1 Rue. Excuse me. Roehrich.

2 MR. ROEHRICH: Just a couple comments I want to
3 make on that, Greg.

4 CHAIRWOMAN BEAVER: Not La Rue. Excuse me.
5 Roehrich.

6 MR. ROEHRICH: Remember the long range plan is
7 less about specific projects as it is about a funded strategy,
8 looking at how we're going to focus on preservation, how we're
9 going to focus on modernization, how we're going to focus on
10 improvement areas, (inaudible) some unique corridors or some
11 unique features. Through this board is where you look at that
12 five to ten year process. That's when you bring in the
13 project-specific information, and that's where the people of
14 this board, you kind of look at the distribution of where the
15 funding is, specifically to those projects through that.

16 What this strategy is going to do in this long
17 range plan is identify a level of need, kind of a magnitude of
18 need. It's going to talk about, you know, some funding
19 specifically on a higher level. Multi billion dollars need to
20 be spent over time under these strategic approaches to it. But
21 then the specificity that comes out of it is through that five-
22 year program, that ten-year development model that this board
23 that helps prioritize and set those standards. So that the long
24 range plan isn't specific to project as it is to funding and
25 transportation improvement needs and areas that are strategic

1 value.

2 CHAIRWOMAN BEAVER: Is there any additional
3 questions?

4 MR. BYRES: That was all I have for our update.
5 Thank you.

6 CHAIRWOMAN BEAVER: Okay. Thank you.
7 Now we will move on to the Priority Planning
8 Advisory Committee.

9 MR. BYRES: Madam Chair, let me bring this up
10 here. We have several items that we're bringing forth for
11 approval that came out of the priority planning action
12 committee. So I'd kind of like to go through and group these
13 together.

14 Items 7A through 7C are -- there's three project,
15 modification projects that were approved by the Priority
16 Planning Action Committee for recommendation for approval
17 through this board that I'd like to bring forward to start with.

18 MR. LA RUE: Move to approve as presented, 7A
19 through 7C.

20 CHAIRWOMAN BEAVER: Motion to approve Items 7A
21 through 7C to accept and approve the project.

22 MR. STRATTON: Second.

23 CHAIRWOMAN BEAVER: Second -- let's see.
24 Motioned by Board Member La Rue, seconded by Board Member
25 Stratton to approve Items 7A through 7C.

1 All those in favor?
 2 BOARD MEMBERS: Aye.
 3 CHAIRWOMAN BEAVER: All those opposed? The
 4 motion carries.
 5 We'll now move on to Items 7D through 7G.
 6 MR. BYRES: Thank you, Madam Chair.
 7 Those 7 -- 7D through 7G, four new projects,
 8 again, that were brought forth to this board with
 9 recommendations from the PPAC. I would like to mention that
 10 Item 7G is contingent upon MAG approval, and that is set for the
 11 27th of September.
 12 MR. HAMMOND: Motion to approve.
 13 MR. LA RUE: Second.
 14 CHAIRWOMAN BEAVER: Motion by Board Member
 15 Hammond, second by Board Member La Rue to approve Items 7D
 16 through 7G.
 17 I just did -- if you could just clarify for me
 18 the endangered species support, that aspect of --
 19 MR. BYRES: That's actually part of our
 20 environmental program.
 21 CHAIRWOMAN BEAVER: Okay.
 22 MR. BYRES: And what it's doing is it's just
 23 taking and allowing the funding to occur for the enhancements of
 24 that program that we --
 25 CHAIRWOMAN BEAVER: Okay.

1 MR. BYRES: -- run through our environmental.
 2 CHAIRWOMAN BEAVER: Okay. Without further
 3 discussion, all those in favor?
 4 BOARD MEMBERS: Aye.
 5 CHAIRWOMAN BEAVER: All those opposed? The
 6 motion carries.
 7 Now we'll move on to Items 7H through 7L.
 8 MR. BYRES: Madam Chair, those Items 7H through
 9 7L are five new airport projects that were recommended by PPAC
 10 for approval by the board. Those are coming out of our FSL
 11 grant funding program.
 12 CHAIRWOMAN BEAVER: Is there a motion to accept
 13 and approve --
 14 MR. SELLERS: Move for approval.
 15 MR. THOMPSON: Second.
 16 CHAIRWOMAN BEAVER: Motion by Board Member
 17 Sellers, seconded by Board Member Thompson to approve 7H through
 18 7L.
 19 If there's no additional discussion, all those in
 20 favor?
 21 BOARD MEMBERS: Aye.
 22 CHAIRWOMAN BEAVER: All those opposed? The
 23 motion carries.
 24 We'll move on now to Item 8. The Passareli Farms
 25 Airstrip application for urban airport approval.

1 MR. BYRES: Madam Chair, board members, again,
 2 this is for the Passareli Farms Airstrip. There's an
 3 application for urban airport. As per State Statute 28-8205,
 4 the State Transportation Board is required to approve all new
 5 urban airports within a 24-mile boundary of an urbanized area.

6 Approval shall be granted based on two sets of
 7 criteria. The first criteria is the construction of the new
 8 airport is consistent with the state, regional and local
 9 aviation systems plans. The applicant has gone through and met
 10 with multiple agencies, and none of the agencies have come up
 11 with items for -- or rationale for denying this.

12 The second item that we have for criteria is the
 13 state, regional, local aviation plans consider local aviation
 14 plans including airspace and air safety land use compatibility
 15 and priority of funding. In this particular case, there's no
 16 public funding being utilized, for this as a private airfield,
 17 and they have taken and met with the County, met with National
 18 Guard, met with FAA, met with the Pima air traffic control
 19 tower, and all of those agencies have -- or none of them have
 20 put forth any information to not go forward with this. So it is
 21 our recommendation for approval of this.

22 CHAIRWOMAN BEAVER: Okay. Board Member Sellers.

23 MR. SELLERS: Yeah. And this is strictly a --
 24 going to be a private airport? Who will use the airport?

25 MR. BYRES: This is strictly a private airport,

1 and the applicant, I believe this is pretty much his private
 2 airstrip.

3 MR. SELLERS: Okay. Because I know how ticklish
 4 airspace can become, and so I guess I'm okay that all these
 5 other agencies have looked this and approved it. But -- so I
 6 guess some concerns.

7 MR. BYRES: Madam Chair, board members, they've
 8 actually gone through and jumped through a massive amount of
 9 hoops to try and get to this point. So one of the biggest items
 10 that they had is there is certain criteria that they do have to
 11 fill as far as contact with Pima control tower. So that has to
 12 -- that information has to be at both ends of the airstrip so
 13 that there is -- there can be contact made.

14 MR. SELLERS: Okay.

15 CHAIRWOMAN BEAVER: And I guess I just have two
 16 questions. One, was this possibly an airstrip that was on the
 17 farm that was just kind of a primitive airstrip and now it's --
 18 or is it absolutely brand-new?

19 MR. BYRES: I'm not sure if it was a previous
 20 airstrip, but the application is for a new. So as if it was --
 21 there was nothing there prior.

22 CHAIRWOMAN BEAVER: Okay.

23 MR. ROEHRICH: Madam Chair, just as a point, the
 24 owner of that airfield --

25 MR. BYRES: Yeah. He's here.

1 MR. ROEHRICH: -- who is here, if you have
2 specific questions and you want to ask him, but please limit it
3 to those questions that you need answered. I would say -- and
4 unless, Michelle, you say otherwise -- I think he's available to
5 answer any of those specific questions.

6 CHAIRWOMAN BEAVER: Okay. Well, then the follow-
7 up question that I had was just under our -- the information
8 that was provided to us, it said the executed letter of
9 agreement is within this packet, and I could not find an
10 executed letter, so... I don't know if that's something --

11 MR. BYRES: We will --

12 CHAIRWOMAN BEAVER: -- can someone just affirm
13 that it is on file or?

14 MR. BYRES: It should have been part of the
15 packet. We can certainly make sure that it is.

16 UNIDENTIFIED SPEAKER: (Inaudible.)

17 CHAIRWOMAN BEAVER: Well, on page 303, it's just
18 talking about the application has had its proposed construction
19 by the local National Guard Picacho Air Traffic Control, FAA,
20 all enemies of this proposed development, and then it says
21 executed letter of agreement is within the packet, and I just
22 didn't see it. So is that what you're talking about?

23 UNIDENTIFIED SPEAKER: Yeah.

24 MR. ROEHRICH: But Madam Chair, that's an
25 administrative thing that we have to correct.

1 CHAIRWOMAN BEAVER: Okay.

2 MR. ROEHRICH: Greg's team will have to correct
3 it.

4 CHAIRWOMAN BEAVER: Okay. So we're just -- for
5 our standpoint --

6 MR. ROEHRICH: He has it and he will make sure
7 that --

8 CHAIRWOMAN BEAVER: Okay.

9 MR. BYRES: Yes.

10 MR. ROEHRICH: -- you will all receive a copy of
11 it. It has been executed. All conditions required for your
12 approval have been met.

13 CHAIRWOMAN BEAVER: Okay.

14 MR. STRATTON: Madam Chair.

15 CHAIRWOMAN BEAVER: Board Member Stratton.

16 MR. STRATTON: Being that all the agencies have
17 approved this, I'll move for approval.

18 CHAIRWOMAN BEAVER: Okay. There's a motion by
19 Board Member Stratton to accept and approve Item 8, which is the
20 Passareli Farms airstrip application for urban airport approval
21 as presented.

22 All those in --

23 MR. LA RUE: Second.

24 CHAIRWOMAN BEAVER: Seconded by Board Member La
25 Rue.

1 Okay. There's a motion and a second. All those
2 in favor?

3 BOARD MEMBERS: Aye.

4 CHAIRWOMAN BEAVER: All those opposed? The
5 motion carries.

6 We'll move on now to the state engineer's report.

7 MR. HAMMIT: Thank you, Madam Chair.

8 Currently, ADOT has 112 projects under
9 construction totaling about \$1.56 billion. In July we finalized
10 18 projects, totaling 34.3 million, and year to date, we have
11 finalized 35 projects.

12 A couple other things I wanted just to give you a
13 heads up. In two weeks, Arizona is hosting the annual meeting
14 for AASHTO, the American Association of State Highway
15 Transportation Officials. It will be in downtown Phoenix at the
16 Sheridan. It is an annual conference. More of a business
17 meeting. There's one day of really conference, but the rest is
18 business meeting, but I just want to make you aware.

19 To help Kristine out, INFRA is Infrastructure For
20 Rebuilding America. The current grant has \$1.75 billion.
21 Basically, they took two years' worth of FASTLANE when they
22 combined and put it together.

23 To answer Member Thompson's question, TIGER,
24 Transportation Investment For Generating Economic Recovery,
25 there was a recent notice -- a (inaudible) notice that the --

1 it's coming out. \$500 million -- \$500 million are available.
2 120 percent of it is for rural projects. Those rural projects
3 have to be at least \$1 million. And that (inaudible) has been
4 out. ADOT has not identified projects at this time. We're
5 looking and reading the requirements to see what would be most
6 competitive.

7 MR. HAMMOND: I have a question.

8 CHAIRWOMAN BEAVER: Board Member Hammond.

9 MR. HAMMOND: Are you done?

10 MR. HAMMIT: Yes, sir.

11 MR. HAMMOND: When's the I-10 -- two I-10
12 components going to start construction?

13 MR. HAMMIT: Madam Chair, Member Hammond, the --
14 I believe the Picacho opens next Friday, if I remember right.

15 MR. HAMMOND: The bid or the project?

16 MR. HAMMIT: The bid.

17 MR. HAMMOND: Okay.

18 MR. HAMMIT: The bid will open, and then we'll
19 come to the Board the following -- we're probably -- we won't be
20 turning dirt until the first of the year.

21 MR. HAMMOND: And then the one north of that is?

22 MR. HAMMIT: It will advertise this month. And
23 so it will open bids before Christmas, but turn dirt probably
24 early spring.

25 MR. HAMMOND: Okay. Thank you.

1 CHAIRWOMAN BEAVER: Any additional questions, the
2 engineer's report?

3 MR. THOMPSON: Madam Chair.

4 CHAIRWOMAN BEAVER: Yes. Board Member Thompson.

5 MR. THOMPSON: Is it your recommendation that the
6 entity that was -- applied for the TIGER grant work with you on
7 this?

8 MR. HAMMIT: Madam Chair, Member Thompson,
9 depending on the -- where the application is, it is -- if it's
10 on a state highway, definitely we would be happy to work. If it
11 is on a local route that ADOT does not have jurisdiction, we
12 would not -- we would -- I would offer staff that has worked on
13 it to give some assistance, but it would be an individual
14 application. But if it was a state route, like Mayor Price
15 mentioned earlier, in 2015 we received a grant for the 347
16 project. That same year, Phoenix submitted their own project
17 for about \$10 million. ADOT was not a part of it. It was off
18 our system, and they were awarded one. So we're happy to help,
19 but if it's off our system, then the local jurisdiction would be
20 submitting that application.

21 CHAIRWOMAN BEAVER: Any other questions?

22 Okay. We'll move on now to contracts.

23 MR. HAMMIT: Thank you, Madam Chair, and thank
24 you, Board, for your approval on the consent Items 30 through
25 3Y. Eleven projects were approved. We have eight projects to

1 have some justification.

2 We did have a -- this is a pretty large agenda
3 for awarding projects. We're awarding -- if everything goes
4 through, around \$65 million worth of projects. Year to date, we
5 are -- the State's estimate's about \$89 million. Low bid, 84
6 million, leaving the difference, we're under -- the project's
7 coming in under the State's estimate by about \$5.3 million, or 6
8 percent.

9 We're ready for the first item?

10 CHAIRWOMAN BEAVER: Yes. Item 9A.

11 UNIDENTIFIED SPEAKER: 10A.

12 MR. HAMMIT: Thank you, Madam Chair. Yeah. The
13 addendum made it Item 10A.

14 UNIDENTIFIED SPEAKER: It's 10A.

15 CHAIRWOMAN BEAVER: Oh, excuse me. 10A. Yes. I
16 apologize.

17 UNIDENTIFIED SPEAKER: (Inaudible.)

18 MR. HAMMIT: Yeah.

19 CHAIRWOMAN BEAVER: And I should have caught
20 that, because she had already told me.

21 MR. HAMMIT: This project is in Graham County.

22 It's for some roadway improvements. The low bid was
23 \$317,206.20. The State's estimate was \$436,975.15. It did come
24 in under the State's estimate by \$119,768.95, or 27.4 percent.
25 As we've reviewed the bids, in talking to the low bidder, they

1 did have a plant right close to the project, and they had some
 2 material closer. So we saw better-than-expected prices for the
 3 borrow and asphalted concrete, as well as mobilization. The
 4 department has reviewed the bids and believes it is a responsive
 5 and responsible bid and would recommend award to CKC
 6 Construction & Materials, LLC.

7 MR. STRATTON: Move for approval.

8 MR. CUTHBERTSON: Second.

9 CHAIRWOMAN BEAVER: We have a motion by Board
 10 Member Stratton.

11 MR. HAMMOND: Second.

12 CHAIRWOMAN BEAVER: A second by Board Member
 13 Cuthbertson. A double second?

14 MR. HAMMOND: Okay. I withdraw my second.

15 CHAIRWOMAN BEAVER: To approve Item 10A as
 16 presented to the bidder CKC Construction & Materials, LLC.

17 If there's no further discussion, all those in
 18 favor?

19 BOARD MEMBERS: Aye.

20 CHAIRWOMAN BEAVER: All those opposed? The
 21 motion carries.

22 We'll move on now to Item 10B.

23 MR. HAMMIT: Thank you, Madam Chair.

24 This project is in Payson. It was -- it is to
 25 reconstruct a roadway and add a bike lane. The low bid is

1 \$1,297,667.97. The State's estimate was \$1,010,000. It was
 2 over the State's estimate by \$287,667.95, or 28.5 percent. On
 3 this project, the State is waiting for the Town of Payson to
 4 acquire some right-of-way, which they have not. The department
 5 does recommend postpone to a future board meeting to allow
 6 Payson to come up with that right-of-way.

7 MR. STRATTON: Move to postpone with a question.

8 MR. THOMPSON: Second.

9 CHAIRWOMAN BEAVER: Okay. There's a motion by
 10 Board Member Stratton, seconded by Board Member La Rue to
 11 Approve Item 10B postpone with a question.

12 MR. LA RUE: It's actually Jesse.

13 CHAIRWOMAN BEAVER: Jesse -- oh, excuse me. The
 14 second was Board Member Thompson.

15 MR. STRATTON: Have you been in contact with
 16 Payson about the extra 6 percent and they're able to pay that?

17 MR. HAMMIT: Madam Chair, Mr. Stratton, I believe
 18 -- we have been in contact, and I believe they are prepared to
 19 make up the difference. The issue was it's just taking a little
 20 longer to acquire the right-of-way.

21 MR. STRATTON: Thank you.

22 CHAIRWOMAN BEAVER: Okay. So the motion is by
 23 Board Member Stratton, seconded by Board Member Thompson to
 24 postpone Item 10B as presented.

25 All those in favor?

1 BOARD MEMBERS: Aye.

2 CHAIRWOMAN BEAVER: All those opposed? The
3 motion carries.

4 We'll move on to Item 10C.

5 MR. HAMMIT: Thank you, Madam Chair.

6 This project is in the city of Avondale. It's to
7 upgrade some traffic signals. It's adding some of the
8 pedestrian countdown heads is the major part of the project.
9 The low bid was \$459,699. The State's estimate was \$417,227.50.
10 It was over the State's estimate by \$42,471.50, or 10.2 percent.
11 When we reviewed the bids, we saw higher-than-expected pricing
12 for the asphaltic items, very low quantities. After review, the
13 department believes we have received a responsive and
14 responsible bid and would recommend to CS Construction, Inc.

15 MR. LA RUE: Madam Chair, I move to award the
16 contract to CS Construction, Inc.

17 MR. SELLEERS: Second.

18 CHAIRWOMAN BEAVER: Motion by Board Member La
19 Rue, seconded by Board Member Sellers to approve Item 10C as
20 presented to CS Construction, Inc.

21 If there's no additional questions, all those in
22 favor?

23 BOARD MEMBERS: Aye.

24 CHAIRWOMAN BEAVER: All those opposed? Motion
25 carries.

1 We'll move on now to Item 10D.

2 MR. HAMMIT: Thank you, Madam Chair.

3 Item 10D is a bridge scour protection project on
4 Interstate 10 near the New Mexico boarder. The low bid was
5 \$301,992.10. The State's estimate was \$272,480.20. It was over
6 the State's estimate by \$29,511.90, or 10.8 percent. We saw
7 higher-than-expected pricing in the structural excavation and
8 clearing and grubbing. The department has reviewed the bid and
9 believes it is a responsible and responsive bid and recommends
10 award to Southwest Concrete Paving Company.

11 MR. CUTHBERTSON: So moved.

12 CHAIRWOMAN BEAVER: Board -- motion by Board
13 Member Cuthbertson. Second?

14 MR. STRATTON: Second.

15 CHAIRWOMAN BEAVER: By Board Member Stratton to
16 approve Item 10D as presented with the lowest bidder being
17 Southwest Concrete Paving Company.

18 If there's no additional discussion, all those in
19 favor?

20 BOARD MEMBERS: Aye.

21 CHAIRWOMAN BEAVER: All those opposed? The
22 motion carries.

23 We'll move on now to Item 10E.

24 MR. HAMMIT: Thank you, Madam Chair.

25 This is a pavement preservation project on

1 Interstate 40 just east of the 93 junction. The low bid was
 2 \$4,498,989.89. The State's estimate was \$5,579,172. It was
 3 under the State's estimate by \$1,080,182.11, or 19.4 percent.
 4 We saw lower-than-expected pricing in most all of the asphalt
 5 items. We saw a very good price with our oil, as well as we saw
 6 better prices for (inaudible). We have reviewed the bid and
 7 believe it is a responsive and responsible bid and recommend
 8 award to Fisher Sand & Gravel, doing business as Southwest
 9 Asphalt Paving.

10 MR. STRATTON: So moved.

11 CHAIRWOMAN BEAVER: Motion by Board Member
 12 Stratton. Do we have a --

13 MR. LA RUE: Second.

14 CHAIRWOMAN BEAVER: Seconded by Board Member La
 15 Rue to approve Item 10E as presented, with the lowest bidder
 16 being Fisher Sand & Gravel Company, d/b/a as Southwest Asphalt
 17 Paving.

18 If there's no additional discussion, all those in
 19 favor?

20 BOARD MEMBERS: Aye.

21 CHAIRWOMAN BEAVER: All those opposed? The
 22 motion carries.

23 We'll move on now to Item 10F.

24 MR. HAMMIT: Thank you, Madam Chair.

25 This is a project on US-70 in the Bylas area.

1 This project at one point were lots of little projects that got
 2 combined into one bigger project. So it includes some safety
 3 improvements, some pathways, some turn lanes and a railroad
 4 crossing. The low bid was \$9,096,538.12. The State's estimate
 5 was \$7,922,159.35. It was over the State's estimate by
 6 \$1,174,378.77, or 14.8 percent. We saw higher-than-expected
 7 pricing in our materials. We -- it was a little longer haul
 8 than we had priced out and lower production rates. Lots of
 9 small work. We have reviewed the bid and believe it is a
 10 reasonable and responsive bid and would recommend award to FNF
 11 Construction, Inc.

12 MR. STRATTON: So moved.

13 MR. HAMMOND: Second.

14 CHAIRWOMAN BEAVER: Motion by Board Member
 15 Stratton, seconded by Board Member Hammond to approve Item 10F
 16 as presented, with the low bidder being FNF Construction, Inc.

17 If there's no additional discussion, all those in
 18 favor?

19 BOARD MEMBERS: Aye.

20 CHAIRWOMAN BEAVER: All those opposed? Motion
 21 carries.

22 We'll move on now to Item 10G.

23 MR. HAMMIT: Thank you, Madam Chair.

24 Item 10G is also on US-70 about 20 miles west of
 25 the other project. The project is funded by the San Carlos

1 Apache tribe, and it is to add some two-way left turn lanes on
 2 US-70. The low bid was \$856,168.15. The State's estimate was
 3 \$598,364.15. It was over the State's estimate by \$257,804, or
 4 43.1 percent. We are working with the San Carlos tribe, and
 5 they're reviewing to see if they have the additional funds. The
 6 department recommends postpone the action until a future board
 7 meeting while that examination of the funds can be done.

8 MR. STRATTON: (Inaudible) postpone.

9 MR. LA RUE: Second.

10 CHAIRWOMAN BEAVER: Motion by Board Member
 11 Stratton, seconded by Board Member La Rue to approve the
 12 postponement of Item 10G for a future -- future board meeting.

13 If there's no additional discussion, all those in
 14 favor?

15 BOARD MEMBERS: Aye.

16 CHAIRWOMAN BEAVER: All those opposed? The
 17 motion carries.

18 We'll move on now to Item --

19 MR. LA RUE: So we're done?

20 CHAIRWOMAN BEAVER: -- 9H.

21 Christian's -- are you still here? He's hanging
 22 in there (inaudible).

23 MR. LA RUE: He's waiting so patiently. Maybe we
 24 need a break.

25 UNIDENTIFIED SPEAKER: Can we take a break?

1 CHAIRWOMAN BEAVER: A recess or something.

2 UNIDENTIFIED SPEAKER: Motion to disapprove.

3 UNIDENTIFIED SPEAKER: (Inaudible.)

4 MR. HAMMIT: Madam Chair, this is probably a new
 5 project to the board. It is on State Route 347. It is a
 6 railroad overpass. The low bid was \$23,103,780.95. The State's
 7 estimate was \$28,349,581.16. It was under the State's estimate
 8 by \$5,245,800.21, or 18.5 percent. We -- when we talked to the
 9 contractor, we saw that they had higher production rates. So
 10 they saw some advantages there. They had a material source very
 11 close to the project, which gave them better pricing on
 12 removals, excavation, borrow, and with their source closer, we
 13 saw better (inaudible) prices. We have reviewed the bid. The
 14 department has and believes it is a reasonable and responsive
 15 bid and would recommend award to Ames Construction, Inc.

16 MR. STRATTON: So moved with comment and
 17 question.

18 CHAIRWOMAN BEAVER: Okay.

19 MR. LA RUE: Second.

20 CHAIRWOMAN BEAVER: The motion by Board Member
 21 Stratton with a comment and --

22 MR. STRATTON: Question.

23 CHAIRWOMAN BEAVER: -- question, and seconded by
 24 Board Member La Rue to approve Item 9H, with the low bidder
 25 being Ames, A-m-e-s, Construction, Inc.

1 MR. STRATTON: Dallas --

2 CHAIRWOMAN BEAVER: Mr. Stratton.

3 MR. STRATTON: I'm wondering if you could answer
4 Mayor Price's question about the length of work.

5 MR. LA RUE: Construction (inaudible).

6 MR. HAMMIT: Let me see. I emailed it out as
7 soon as he asked, and the construction time is 15 months. I
8 will look to see where that seven months came from. Probably
9 some state engineer, and if it was over the last three years,
10 me, but I will look and see where that misinformation came from.

11 MR. STRATTON: If you could get --

12 MR. HAMMIT: But the contract time is 15 minutes.

13 MR. STRATTON: Thank you. I move to approve.
14 Also, my -- another question was is this the last we're going to
15 see of you now (inaudible)?

16 UNIDENTIFIED SPEAKER: (Inaudible.)

17 MR. LA RUE: That should be a condition to vote
18 that he doesn't show up.

19 MR. STRATTON: I did discuss this with former
20 Board Member Anderson. He was very delighted this is on the
21 agenda, and I just wanted to say congratulations to the Town of
22 Maricopa and thank you for your participation (inaudible). It
23 does (inaudible). That's all, Madam Chair.

24 CHAIRWOMAN BEAVER: Yeah. And I would just add
25 this is an example of where two entities have partnered together

1 to make things happen, so...

2 UNIDENTIFIED SPEAKER: And this only has to pass
3 by a simple majority, right?

4 CHAIRWOMAN BEAVER: Yeah.
5 The motion is to approve Item 9H as presented
6 with the --

7 MR. LA RUE: 10.

8 UNIDENTIFIED SPEAKER: 10H.

9 CHAIRWOMAN BEAVER: Oh, 10H.

10 UNIDENTIFIED SPEAKER: We would have to come
11 back.

12 CHAIRWOMAN BEAVER: 10H. 10H.

13 MR. ROEHRICH: We were going to correct it
14 administratively.

15 CHAIRWOMAN BEAVER: Oh, okay.

16 MR. LA RUE: (Inaudible.)

17 CHAIRWOMAN BEAVER: I changed all of them but
18 that one.

19 UNIDENTIFIED SPEAKER: (Inaudible.)

20 CHAIRWOMAN BEAVER: Good thing you're on top of
21 it.

22 To approve Item 10H as presented to award to the
23 low bidder of Ames Construction, Inc.

24 All those in favor?

25 BOARD MEMBERS: Aye.

1 CHAIRWOMAN BEAVER: All those opposed? The
 2 motion carries. You got it. (Inaudible.)
 3 MR. LA RUE: All right. And I'm still on the
 4 board.
 5 CHAIRWOMAN BEAVER: Now we will move on to
 6 Mr. Roehrich evidently.
 7 MR. LA RUE: Suggestions.
 8 MR. ROEHRICH: Madam Chair, I'm just waiting for
 9 -- for you to -- obviously I'd love any suggestions.
 10 CHAIRWOMAN BEAVER: You're moving faster than I
 11 am.
 12 MR. ROEHRICH: I'm usually -- yes, ma'am. We've
 13 all got a long ways to drive.
 14 So a couple of things. Just a reminder that the
 15 next board meeting is October 20th. It will be in Prescott
 16 Valley in collaboration with the Rural Transportation Summit,
 17 which will be the 18th and 19th, which will be in Prescott at
 18 the conference center. So just to remind everybody of that.
 19 And now if there are any suggestions or topics
 20 that we need to be planning for, Madam Chair, we're here to take
 21 those.
 22 CHAIRWOMAN BEAVER: Board Member Hammond.
 23 MR. HAMMOND: Just real quick out of respect for
 24 the Mohave folks that keep coming to our meetings, we probably
 25 ought to get an update, maybe a quick one at the next planning

1 session on the process. You know, my observation is ADOT does a
 2 pretty good job (inaudible). Maybe do that (inaudible) --
 3 CHAIRWOMAN BEAVER: If I could just share, I
 4 think there is going to be a meeting --
 5 MR. ROEHRICH: Well, Madam Chair, can i
 6 (inaudible)?
 7 CHAIRWOMAN BEAVER: Okay. All right.
 8 MR. ROEHRICH: Okay. Madam Chair, Mr. Hammond,
 9 we have been -- obviously the district engineer, Alvin Stump,
 10 has been out there and coordinating with them. The -- he has
 11 escalated that through the state engineer to the director
 12 office. The director is planning to go out and meet with them.
 13 We were originally planning to do it, in consideration of the
 14 Rural Transportation Summit, that week leading into the summit
 15 and to the board meeting. Unfortunately the director has a
 16 conflict and is not going to be available. So now what we are
 17 planning to do is either try to find an opportunity the week
 18 before or the week after the board meeting.
 19 So what I would recommend, Mr. Hammond, is as
 20 soon as we can have the meeting and have a chance to further
 21 look at the discussions and that, then we'll bring it to the
 22 board. Whether that's October or November, I would think no
 23 later than November, we will be back. But these projects are
 24 still going through the development, the approval process and
 25 development. So we're still probably a couple years away before

1 our construction activity would be made, but we're trying to get
2 to the decision making process if possible this year, maybe
3 early next year.

4 So I agree, Mr. Hammond. It's a great
5 suggestion. We will bring that back specifically, just like
6 we've been tracking some of the other projects that have been
7 brought forward in the past to consider, State Route 69, the 4th
8 Street Bridge and some of the others. So we will bring that
9 back as soon as we can have that meeting, but it has been
10 escalated. I know, Mrs. Beaver, you have been asked to be part
11 -- participate in that as well.

12 CHAIRWOMAN BEAVER: And --

13 MR. ROEHRICH: And we will start coordinating
14 that discussion.

15 CHAIRWOMAN BEAVER: Even with the speakers here
16 today, they -- they were already coming today, but they are in
17 agreement with what is being planned, so...

18 MR. STRATTON: Madam Chair.

19 CHAIRWOMAN BEAVER: Board Member Stratton.

20 MR. STRATTON: I have two items, and it would be
21 up to staff whether this should be at a regular meeting or a
22 work session on these. The first one would be the concern for
23 the city of Casa Grande with the two year completion with the
24 (inaudible) exchange. I think we need to discuss that. And the
25 second one being since we have received multiple resolutions

1 from cities, towns, MPOs, COGs, whatever about alternative
2 funding with I-15, I think I'd like to hear staff's input on
3 that and discussion of the board. That one I would like to be
4 at a work session.

5 MR. ROEHRICH: Madam Chair, Mr. Stratton, yes,
6 we'll plan on both of those.

7 MR. STRATTON: Thank you.

8 UNIDENTIFIED SPEAKER: This project's -- one's
9 this year and one's next year. So it's a little sooner.

10 MR. ROEHRICH: Oh, it is? Okay.

11 Madam Chair, the state engineer just pointed out
12 that the 95 projects will be next year. So we are needing to
13 work the final decision on that, which is I still think why
14 we're on track with that. Let's have that meeting in the next
15 month or so when we can get our -- your schedule and the
16 director's schedule along with the local leadership there, and
17 then still bring that back at appropriate -- as soon as we can
18 get that done to (inaudible).

19 CHAIRWOMAN BEAVER: Is there any --

20 MR. THOMPSON: Madam Chair.

21 CHAIRWOMAN BEAVER: Board Member Thompson.

22 MR. THOMPSON: Maybe I -- we can get the
23 information from (inaudible) staff (inaudible) we have several
24 tribal -- Hopi tribal counsel members here and also their
25 transportation folks. Their major concern over the years has

1 been the Hopi health care center airport. I'd like to know the
2 status of that, if it's already -- request has been submitted
3 for funding, and if not, how do we go about getting it on
4 (inaudible).

5 MR. ROEHRICH: Madam Chair, Mr. Thompson, we will
6 -- obviously we can't answer that, because that -- it's not
7 agendaed. It's a request.

8 MR. THOMPSON: Right.

9 MR. ROEHRICH: We can put that together as an
10 agenda, come back, and then we will present what the
11 coordination elements have been regarding that airport and the
12 possibility of working together where funding may be available.
13 So that will be an agenda item, and we can do that -- we can try
14 to plan for that next month.

15 MR. THOMPSON: Okay. Thank you very much.

16 CHAIRWOMAN BEAVER: Thank you.

17 (End of excerpt.)
18
19
20
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25

Adjournment

A motion to adjourn the September 15, 2017 State Transportation Board meeting was made by Board Member Cuthbertson and seconded by Board Member Sellers. In a voice vote, the motion carries.

Meeting adjourned at 11:28 a.m. MST.

Deanna Beaver, Chairwoman
State Transportation Board

Floyd Roehrich, Jr., Executive Officer
Arizona Department of Transportation

October 20, 2017

RES. NO. 2017-10-A-057
PROJECT: 191 AP 317 H8690 / 191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NO.: U. S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of U. S. Route 191 within the above referenced project.

Previously a County Road from St. Johns, Arizona to the state line west of Zuni Indian Village, New Mexico, the existing alignment was established as a state route by Resolution of the Arizona State Highway Commission, dated March 14, 1932, as entered on Page 471 of its Official Minutes, therein designated State Route 61. It was accepted and established as a state highway by the Resolution of June 30, 1932, shown on Page 612 of the Official Minutes. The highway was renumbered and redesignated as U. S. Route 666 by an administrative action of the American Association of State Highway Officials in response to a joint request by the Commission and the Apache County Good Roads Association, as disclosed on Page 567 of the Commission's Official Minutes of April 13, 1934. Thereafter Resolution 92-09-A-64, by the Arizona State Transportation Board, dated September 18, 1992, renumbered and redesignated this highway to its present designation as U. S. Route 191.

New right of way is now needed to facilitate the construction phase of this project entailing pavement preservation and drainage facility improvements necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

October 20, 2017

RES. NO. 2017-10-A-057
PROJECT: 191 AP 317 H8690 / 191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NO.: U. S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

The new right of way to be established as a state route and state highway and acquired for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "60% Design Plans, dated April 2015, ST JOHNS - SANDERS HWY, Cemetery Road - Generating Station Road, Project 191 AP 317 H8690 / STP-191-D(201)T"; and on those entitled: "Right of Way Plans of the ST. JOHNS - SANDERS HIGHWAY, Cemetery Rd. - Generating Station Rd., Project 191 AP 317 H8690 / 191-D(201)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

October 20, 2017

RES. NO. 2017-10-A-057
PROJECT: 191 AP 317 H8690 / 191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NO.: U. S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

October 20, 2017

RES. NO. 2017-10-A-057
PROJECT: 191 AP 317 H8690 / 191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NO.: U. S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on October 20, 2017, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of U. S. Route 191, as set forth in the above referenced project.

New right of way is now needed to facilitate the construction phase of this project entailing pavement preservation and drainage facility improvements necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "60% Design Plans, dated April 2015, ST JOHNS - SANDERS HWY, Cemetery Road - Generating Station Road, Project 191 AP 317 H8690 / STP-191-D(201)T"; and on those entitled: "Right of Way Plans of the ST. JOHNS - SANDERS HIGHWAY, Cemetery Rd. - Generating Station Rd., Project 191 AP 317 H8690 / 191-D(201)T".

October 20, 2017

RES. NO. 2017-10-A-057
PROJECT: 191 AP 317 H8690 / 191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NO.: U. S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

October 20, 2017

RES. NO. 2017-10-A-057
PROJECT: 191 AP 317 H8690 / 191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NO.: U. S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

October 20, 2017

RES. NO. 2017-10-A-057
PROJECT: 191 AP 317 H8690 / 191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NO.: U. S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 20, 2017.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 20, 2017.

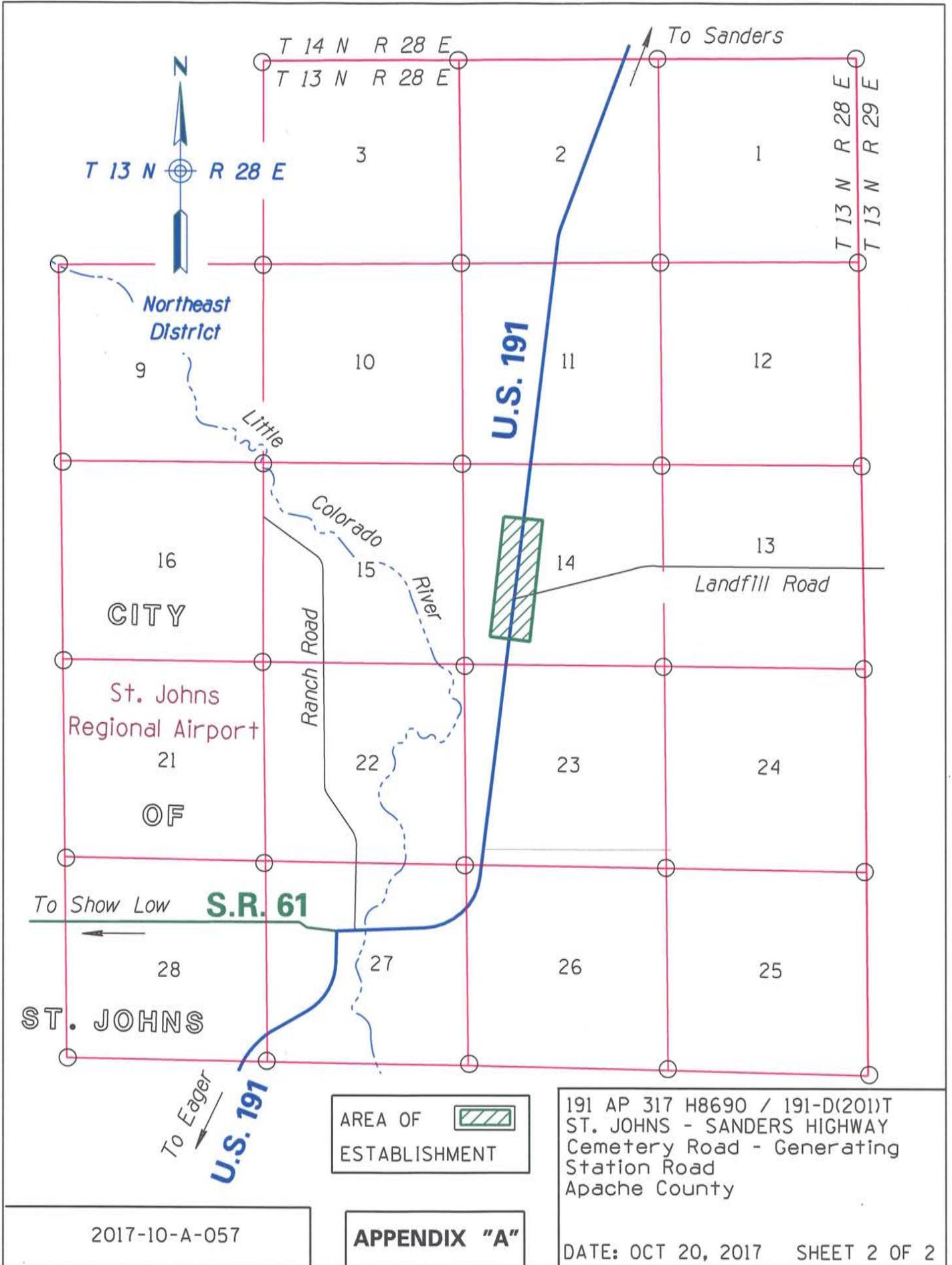
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED



Assistant Attorney General
Attorney for Department
of Transportation

Date 10/3/17



AREA OF ESTABLISHMENT

191 AP 317 H8690 / 191-D(201)T
 ST. JOHNS - SANDERS HIGHWAY
 Cemetery Road - Generating
 Station Road
 Apache County

2017-10-A-057

APPENDIX "A"

DATE: OCT 20, 2017 SHEET 2 OF 2

October 20, 2017

RES. NO. 2017-10-A-058
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road
(Val Vista Drive / Thomas Road)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 027

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of right of way temporarily acquired for the construction of the Red Mountain Freeway within the above referenced project.

The right of way to be abandoned was previously adopted and approved as the State Route Plan for the Red Mountain Freeway by Arizona State Transportation Board Resolution 85-04-A-32, dated April 26, 1985; the preliminary transportation corridor was recommended by the Regional Council of the Maricopa Association of Governments, and was designated State Route 216 therein. Resolution 87-08-A-78, dated August 21, 1987, refined the State Route Plan for the Red Mountain Corridor and authorized advance acquisition. Thereafter, Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Routes 216, 217 and part of 220 as the Red Mountain Freeway portion of the State Route 202 Loop. Resolution 2000-03-A-028, dated March 17, 2000 refined portions of the corridor of the State Route Plan and due to design change, established additional right of way as a state route. Prior to construction, Resolution 2001-02-A-007, dated February 16, 2001, established the Gilbert Road - Higley Road section of the Red Mountain Freeway as an access controlled state highway under the above referenced project.

October 20, 2017

RES. NO. 2017-10-A-058
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road
(Val Vista Drive / Thomas Road)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 027

The right of way is no longer needed for state transportation purposes. The City of Mesa and the County of Maricopa will accept jurisdiction, ownership and maintenance of the right of way, as their interests may appear of record, and in accordance with those certain 120-Day Advance Notices of Abandonment, dated June 20, 2017.

Accordingly, it is recommended that the State's interest in the right of way be abandoned, subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" herein.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the RED MOUNTAIN FREEWAY, Gilbert Road - Higley Road, Project 202L MA 000 H5400 01R / RAM 600-8-803", and lies between the engineering stations shown in Appendix "A" attached hereto. The abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" and on said maps and plans.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Mesa and the County of Maricopa, according to law as their interests may appear of record, as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209, subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in said Appendix "A" and on said maps and plans.

October 20, 2017

RES. NO. 2017-10-A-058
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road
(Val Vista Drive / Thomas Road)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 027

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

October 20, 2017

RES. NO. 2017-10-A-058
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road
(Val Vista Drive / Thomas Road)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 027

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on October 20, 2017, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of portions of right of way temporarily acquired for the construction of the Red Mountain Freeway to the City of Mesa and the County of Maricopa, as their interests may appear of record within the above referenced project.

The right of way is no longer needed for state transportation purposes. The City of Mesa and the County of Maricopa will accept jurisdiction, ownership and maintenance of the right of way, as their interests may appear of record, and in accordance with those certain 120-Day Advance Notices of Abandonment, dated June 20, 2017. Accordingly, it is recommended that the State's interest in the right of way be abandoned, subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted on Appendix "A" herein.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the RED MOUNTAIN FREEWAY, Gilbert Road - Higley Road, Project 202L MA 000 H5400 01R / RAM 600-8-803", and lies between the engineering stations shown in Appendix "A" attached hereto.

October 20, 2017

RES. NO. 2017-10-A-058
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road
(Val Vista Drive / Thomas Road)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 027

The abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" and on said maps and plans.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the City of Mesa and the County of Maricopa will accept jurisdiction, ownership and maintenance of the right of way, as their interests may appear of record, and in accordance with those certain 120-Day Advance Notices of Abandonment, dated June 20, 2017, subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" and on said maps and plans; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Mesa and the County of Maricopa, according to law as their interests may appear of record, as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7210; be it further

October 20, 2017

RES. NO. 2017-10-A-058
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road
(Val Vista Drive / Thomas Road)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 027

RESOLVED that the abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" and on said maps and plans; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

RESOLVED that the Director provide written notice to the City of Mesa and the County of Maricopa, evidencing the abandonment of the State's interest.

October 20, 2017

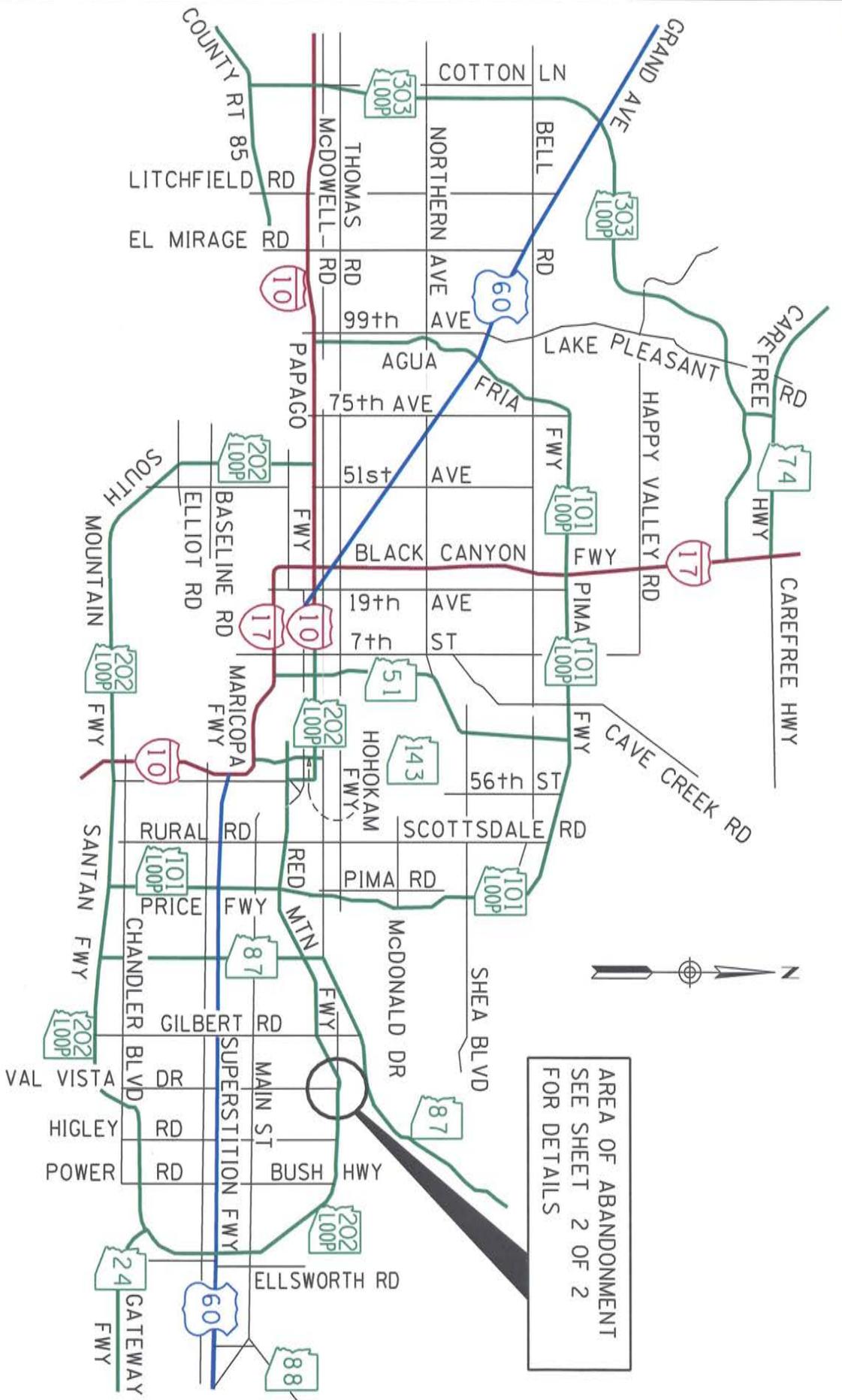
RES. NO. 2017-10-A-058
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road
(Val Vista Drive / Thomas Road)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 027

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 20, 2017.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 20, 2017.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



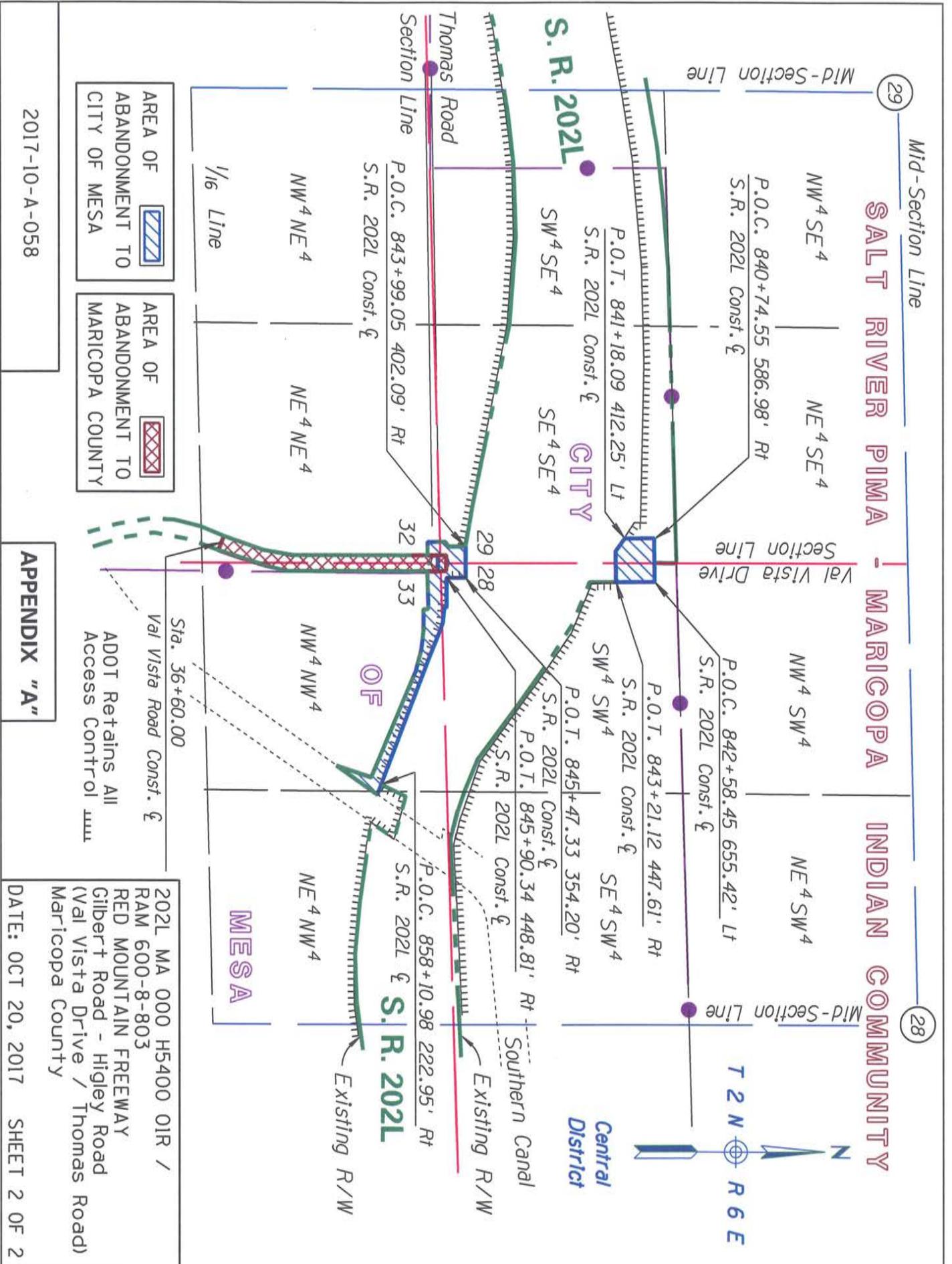
AREA OF ABANDONMENT
SEE SHEET 2 OF 2
FOR DETAILS

2021 MA 000 H5400 01R /
RAM 600-8-803
RED MOUNTAIN FREEWAY
Gilbert Road - Higley Road
(Val Vista Drive / Thomas Road)
Maricopa County

DATE: OCT 20, 2017 SHEET 1 OF 2

APPENDIX "A"

2017-10-A-058



29

Mid-Section Line

SALT RIVER PIMA

MARICOPA

INDIAN COMMUNITY

28

Mid-Section Line

Mid-Section Line

Val Vista Drive Section Line

Mid-Section Line

T 2 N R 6 E



Central District

S. R. 202L

CITY

P.O.C. 843+99.05 402.09' Rt

P.O.T. 841+18.09 412.25' Lt

P.O.C. 842+58.45 655.42' Lt

P.O.T. 843+21.12 447.61' Rt

P.O.T. 845+47.33 354.20' Rt

P.O.C. 845+90.34 448.81' Rt

P.O.C. 858+10.98 222.95' Rt

S. R. 202L

NW⁴ SE⁴

NE⁴ SE⁴

NW⁴ SW⁴

NE⁴ SW⁴

NW⁴ NW⁴

NE⁴ NW⁴

1/16 Line

AREA OF ABANDONMENT TO CITY OF MESA

AREA OF ABANDONMENT TO MARICOPA COUNTY

ADOT Retains All Access Control

Sta. 36+60.00

Val Vista Road Const. ☿

202L MA 000 H5400 01R / RAM 600-8-803 RED MOUNTAIN FREEWAY Gilbert Road - Higley Road (Val Vista Drive / Thomas Road) Maricopa County

2017-10-A-058

APPENDIX "A"

DATE: OCT 20, 2017 SHEET 2 OF 2

October 20, 2017

RES. NO. 2017-10-A-059
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road (Greenfield Road T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 030

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of right of way temporarily acquired for the construction of the Red Mountain Freeway within the above referenced project.

The right of way to be abandoned was previously adopted and approved as the State Route Plan for the Red Mountain Freeway by Arizona State Transportation Board Resolution 85-04-A-32, dated April 26, 1985; the preliminary transportation corridor was recommended by the Regional Council of the Maricopa Association of Governments, and was designated State Route 216 therein. Resolution 87-08-A-78, dated August 21, 1987, refined the State Route Plan for the Red Mountain Corridor and authorized advance acquisition. Thereafter, Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Routes 216, 217 and part of 220 as the Red Mountain Freeway portion of the State Route 202 Loop. Resolution 2000-03-A-028, dated March 17, 2000 refined portions of the corridor of the State Route Plan and due to design change, established additional right of way as a state route. Prior to construction, Resolution 2001-02-A-007, dated February 16, 2001, established the Gilbert Road - Higley Road section of the Red Mountain Freeway as an access controlled state highway under the above referenced project.

October 20, 2017

RES. NO. 2017-10-A-059
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road (Greenfield Road T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 030

The right of way is no longer needed for state transportation purposes. The City of Mesa will accept jurisdiction, ownership and maintenance of the right of way, and in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 21, 2017. Accordingly, it is recommended that the State's interest in the right of way be abandoned, subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" herein.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the RED MOUNTAIN FREEWAY, Gilbert Road - Higley Road, Project 202L MA 000 H5400 01R / RAM 600-8-803", and lies between the engineering stations shown in Appendix "A" attached hereto. The abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" and on said maps and plans.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Mesa, as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209, subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in said Appendix "A" and on said maps and plans.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

October 20, 2017

RES. NO. 2017-10-A-059
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road (Greenfield Road T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 030

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

October 20, 2017

RES. NO. 2017-10-A-059
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road (Greenfield Road T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 030

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on October 20, 2017, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of portions of right of way to the City of Mesa temporarily acquired for the construction of the Red Mountain Freeway within the above referenced project.

The right of way is no longer needed for state transportation purposes. The City of Mesa will accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 21, 2017. Accordingly, it is recommended that the State's interest in the right of way be abandoned, subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted on Appendix "A" herein.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the RED MOUNTAIN FREEWAY, Gilbert Road - Higley Road, Project 202L MA 000 H5400 01R / RAM 600-8-803", and lies between the engineering stations shown in Appendix "A" attached hereto. The abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" and on said maps and plans.

October 20, 2017

RES. NO. 2017-10-A-059
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road (Greenfield Road T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 030

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the City of Mesa will accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 21, 2017, subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" and on said maps and plans; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Mesa, as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that the abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" and on said maps and plans; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

October 20, 2017

RES. NO. 2017-10-A-059
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road (Greenfield Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 030

RESOLVED that the Director provide written notice to the City of Mesa, evidencing the abandonment of the State's interest.

October 20, 2017

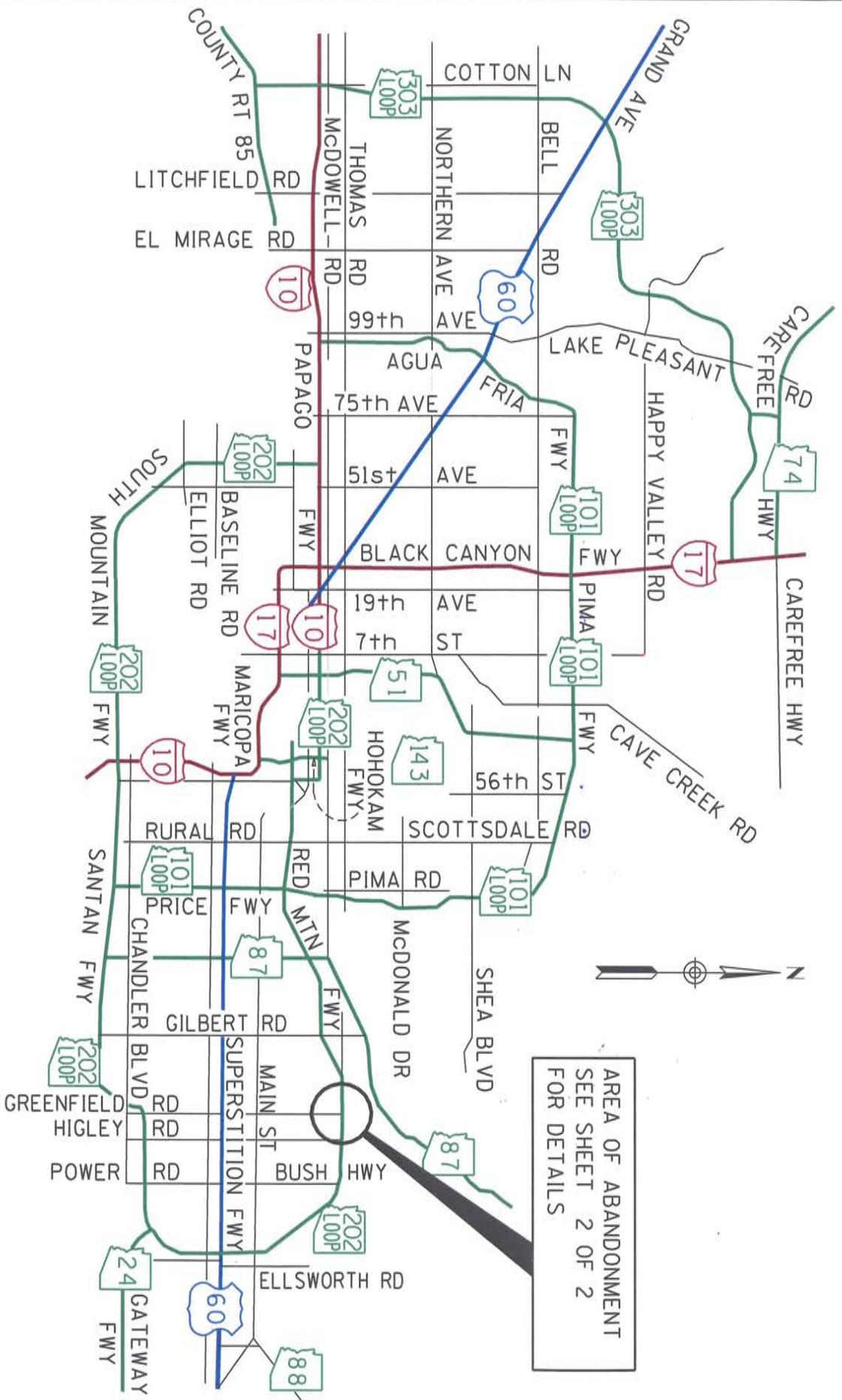
RES. NO. 2017-10-A-059
PROJECT: 202L MA 000 H5400 01R / RAM 600-8-803
HIGHWAY: RED MOUNTAIN FREEWAY
SECTION: Gilbert Road - Higley Road (Greenfield Road T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 030

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 20, 2017.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 20, 2017.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



AREA OF ABANDONMENT
SEE SHEET 2 OF 2
FOR DETAILS



2021 MA 000 H5400 OIR /
RAM 600-8-803
RED MOUNTAIN FREEWAY
Gilbert + Road - Higley Road
(Greenfield Road T.I.)
Maricopa County

DATE: OCT 20, 2017 SHEET 1 OF 2

2017-10-A-059

APPENDIX "A"

October 20, 2017

RES. NO. 2017-10-A-060
PROJECTS: F. A. 95-C; and 089A CN 537 H0504 01R / F-037-3-810
HIGHWAY: BITTER SPRINGS - FREDONIA
SECTION: Navajo Bridge #51 (Marble Canyon)
ROUTE NO.: U. S. Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D - NC - 004

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the disposal of a portion of a highway easement for right of way originally acquired for use within the above referenced project.

This portion of the existing alignment was previously established as a state route, designated U. S. Route 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Resolutions dated June 28, and July 26 of 1935, shown on Pages 313 and 322, respectively, established it as a state highway. The route designation was administratively changed to Alternate Route U. S. 89 (U. S. Route 89A) by the American Association of State Highway Officials in response to a joint request by the Utah and Arizona Highway Departments, as disclosed on Page 121 of the Commission's Official Minutes of April 14, 1959. Thereafter, Arizona State Transportation Board Resolution 91-09-A-72, dated September 20, 1991, established additional right of way as a state route and state highway for necessary realignment and the construction of a new bridge over the Colorado River. This segment was established as an Arizona Scenic Route by Transportation Board Resolution 96-06-A-031, dated June 21, 1996.

October 20, 2017

RES. NO. 2017-10-A-060
PROJECTS: F. A. 95-C; and 089A CN 537 H0504 01R / F-037-3-810
HIGHWAY: BITTER SPRINGS - FREDONIA
SECTION: Navajo Bridge #51 (Marble Canyon)
ROUTE NO.: U. S. Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D - NC - 004

Said portion of highway easement right of way, lying within the Navajo Nation, is no longer required in the State Transportation System, nor will it necessarily be used for public highway purposes. Accordingly, I recommend that said highway easement right of way be removed from the State Transportation System, and extinguished and relinquished to the United States Department of the Interior, acting by and through its Bureau of Indian Affairs on behalf of the Navajo Nation, according to law.

The portion of highway easement right of way to be removed from the State Transportation System, lying within the Navajo Nation, was acquired by the State of Arizona, by and through its State Highway Department, in that certain Special Use Permit and Easement for Public Highway Through Tribal Lands of Navajo Agency, dated November, 1935. It is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Arizona State Highway Department Right of Way Plans of the FLAGSTAFF - FREDONIA HIGHWAY, Federal Lands Project No. F. A. 95-C"; and on those entitled: "Right of Way Plan of the BITTER SPRINGS - FREDONIA HIGHWAY, Navajo Bridge #51, Project 089A CN 537 H0504 01R / F-037-3-810", and lies between the engineering stations shown in Appendix "A" attached hereto.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the portion of easement right of way depicted in Appendix "A".

October 20, 2017

RES. NO. 2017-10-A-060
PROJECTS: F. A. 95-C; and 089A CN 537 H0504 01R / F-037-3-810
HIGHWAY: BITTER SPRINGS - FREDONIA
SECTION: Navajo Bridge #51 (Marble Canyon)
ROUTE NO.: U. S. Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D - NC - 004

Pursuant to Arizona Revised Statutes Sections 28-7046, 28-7213 and 28-7214, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

October 20, 2017

RES. NO. 2017-10-A-060
PROJECTS: F.A. 95-C; and 089A CN 537 H0504 01R / F-037-3-810
HIGHWAY: BITTER SPRINGS - FREDONIA
SECTION: Navajo Bridge #51 (Marble Canyon)
ROUTE NO.: U.S. Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D - NC - 004

RESOLUTION OF RELINQUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on October 20, 2017, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Sections 28-7046, 28-7210 and 28-7214, recommending disposal of a portion of a highway easement right of way from the State Transportation System by the extinguishment and relinquishment thereof.

The portion of highway easement right of way to be removed from the State Transportation System, lying within the Navajo Nation, was acquired by the State of Arizona, by and through its State Highway Department, in that certain Special Use Permit and Easement for Public Highway Through Tribal Lands of Navajo Agency, dated November, 1935. It is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Arizona State Highway Department Right of Way Plans of the FLAGSTAFF - FREDONIA HIGHWAY, Federal Lands Project No. F.A. 95-C"; and on those entitled: "Right of Way Plan of the BITTER SPRINGS - FREDONIA HIGHWAY, Navajo Bridge #51, Project 089A CN 537 H0504 01R / F-037-3-810", and lies between the engineering stations shown in Appendix "A" attached hereto.

WHEREAS said portion of highway easement right of way is no longer needed for State transportation purposes, nor will it necessarily be used for public highway purposes; and

October 20, 2017

RES. NO. 2017-10-A-060
PROJECTS: F. A. 95-C; and 089A CN 537 H0504 01R / F-037-3-810
HIGHWAY: BITTER SPRINGS - FREDONIA
SECTION: Navajo Bridge #51 (Marble Canyon)
ROUTE NO.: U. S. Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D - NC - 004

WHEREAS a remaining portion of highway easement right of way is still needed for State transportation purposes and is to be used for public highway purposes; and

WHEREAS because of these premises, this Board finds public convenience requires that said portion of highway easement right of way, lying within the Navajo Nation, be removed from the State Transportation System, extinguished and relinquished to the United States Department of the Interior, acting by and through its Bureau of Indian Affairs on behalf of the Navajo Nation; therefore be it

RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

RESOLVED that the portion of highway easement right of way, lying within the Navajo Nation, no longer needed for State transportation purposes, is removed from the State Transportation System by extinguishment and relinquishment to the United States Department of the Interior, acting by and through its Bureau of Indian Affairs on behalf of the Navajo Nation; be it further

RESOLVED that the extinguishment and relinquishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

RESOLVED that the remaining portion of the highway easement right of way not being disposed herein shall remain in the State Transportation System for use as such.

October 20, 2017

RES. NO. 2017-10-A-060
PROJECTS: F. A. 95-C; and 089A CN 537 H0504 01R / F-037-3-810
HIGHWAY: BITTER SPRINGS - FREDONIA
SECTION: Navajo Bridge #51 (Marble Canyon)
ROUTE NO.: U. S. Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D - NC - 004

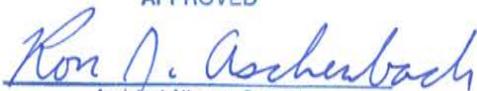
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 20, 2017.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 20, 2017.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

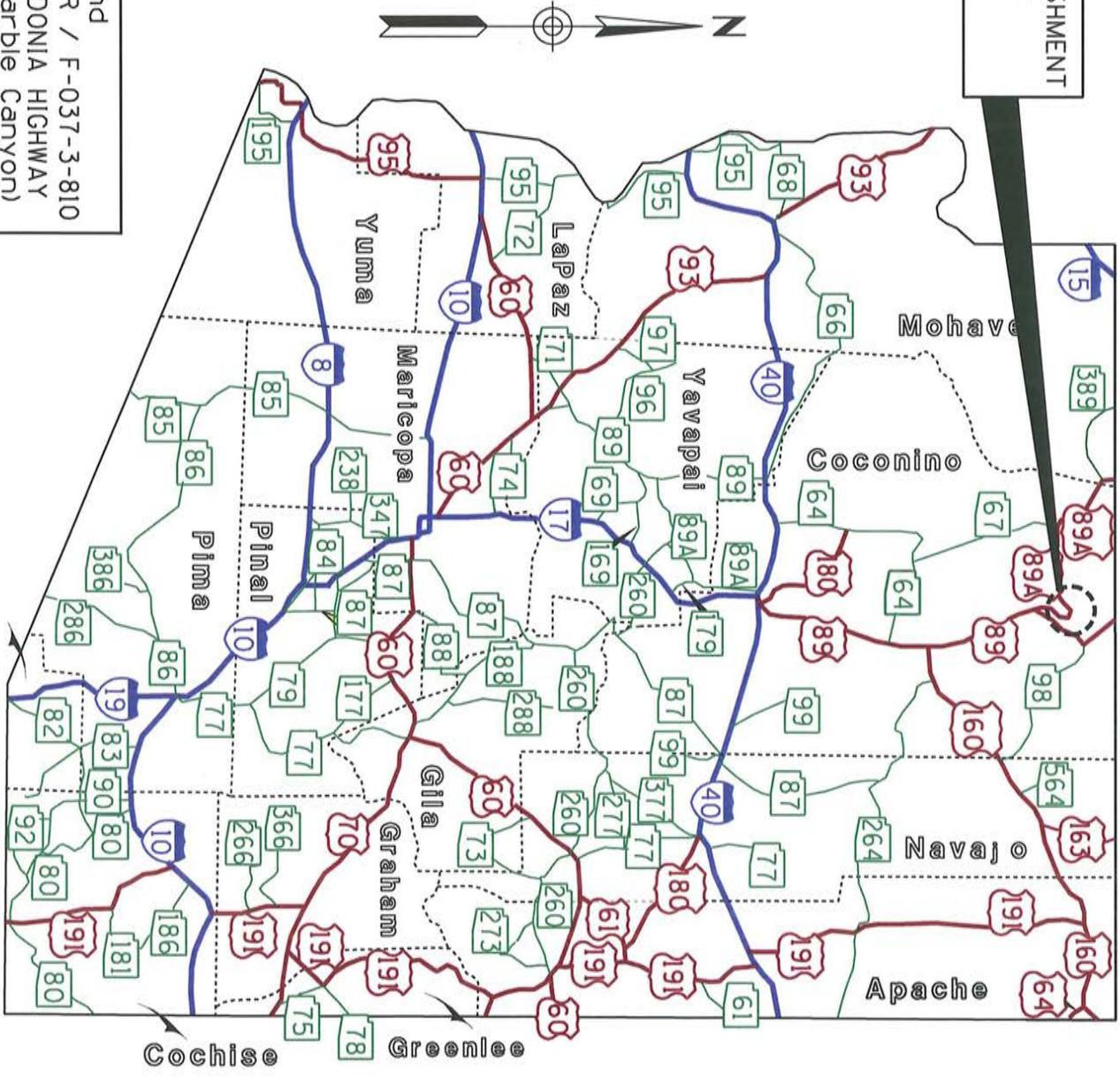
APPROVED



Assistant Attorney General
Attorney for Department
of Transportation

Date 10/3/17

AREA OF RELINQUISHMENT
 SEE SHEET 2 OF 2
 FOR DETAILS



Project F.A. 95-C; and
 089A CN 537 H0504 OIR / F-037-3-810
 BITTER SPRINGS - FREDONIA HIGHWAY
 Navajo Bridge #51 (Marble Canyon)
 Coconino County

DATE: OCT 20, 2017 SHEET 1 OF 2

APPENDIX "A"

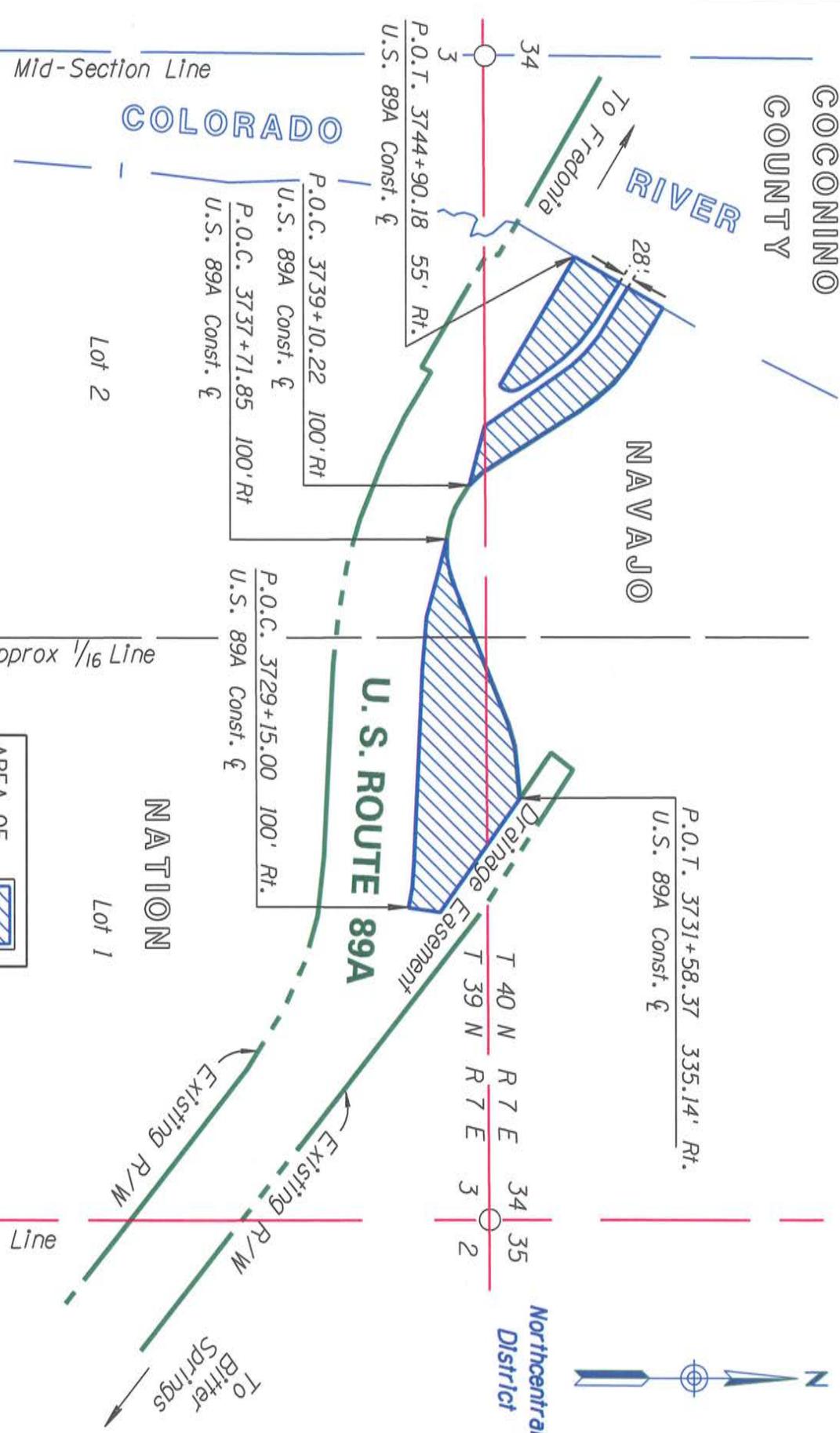
2017-10-A-060

COCONINO COUNTY

RIVER

NAVAJO

Northcentral District



Project F.A. 95-C; and
 089A CN 537 H0504 OIR / F-037-3-810
 BITTER SPRINGS - FREDONIA HIGHWAY
 Navajo Bridge #51 (Marble Canyon)
 Coconino County

DATE: OCT 20, 2017

SHEET 2 OF 2

APPENDIX "A"

2017-10-A-060

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Project Modifications – *Items 6a through 6b

***ITEM 6a:**

ROUTE NO: I-10 @ MP 277.0

Page 98

COUNTY: Pima

DISTRICT: Southcentral

SCHEDULE: FY 2018

SECTION: Wash Bridge Str #463

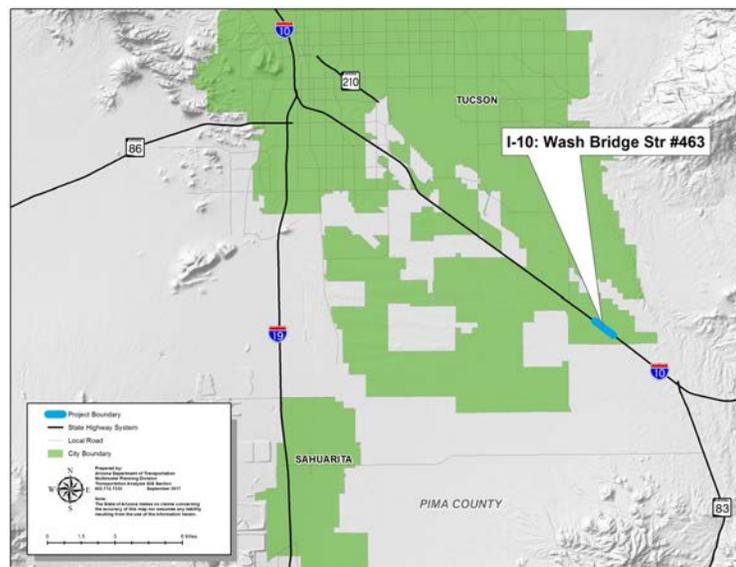
TYPE OF WORK: Scour Retrofit

PROGRAM AMOUNT: \$ 165,000

PROJECT MANAGER: Matt Bondy

PROJECT: F009501D, ADOT TIP is 7916

REQUESTED ACTION: Increase the design project by \$34,000 to \$199,000 in the Highway Construction Program. **Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.** Change the project name to “Wash Bridge EB Str #463 and Northbound Frontage Road Str #1020.” Identified in the PAG TIP as #28.16.



***ITEM 6b:**

ROUTE NO: I-17 @ MP 210.9

Page 99

COUNTY: Maricopa

DISTRICT: Central

SCHEDULE: FY 2018

SECTION: Thunderbird Rd TI

TYPE OF WORK: Predesign and Environmental

PROGRAM AMOUNT: \$ 3,750,000

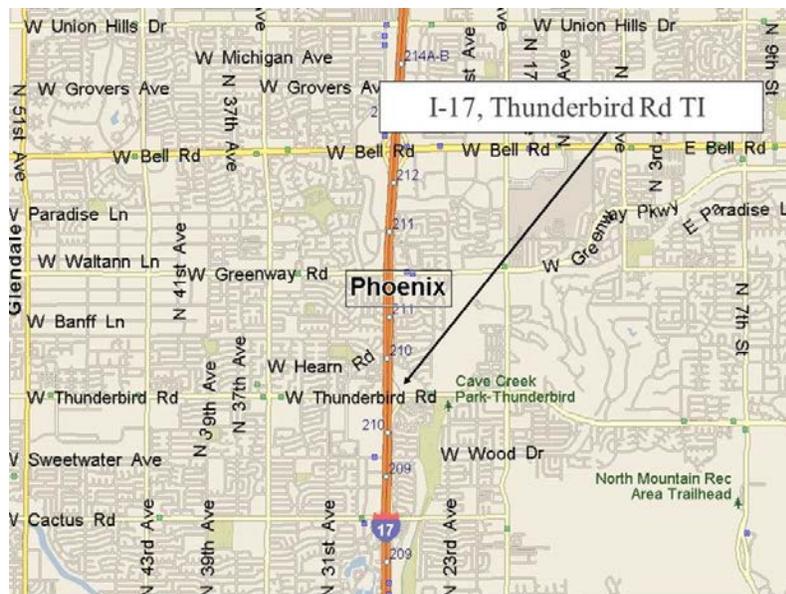
PROJECT MANAGER: Adrian Leon

PROJECT: No TRACS Number, ADOT TIP 6712

REQUESTED ACTION: Move the project for \$3,750,000 out of the Highway Construction Program. Project will be reprogrammed in FY 2024. **Transfer the funds to the FY 2018 MAG Regionwide Contingency Fund #49918.** Contingent upon approval by the MAG Regional Council or the MAG Regional Council Executive Committee.

NEW PROGRAM AMOUNT:

\$ 0



*ITEM 6d:

ROUTE NO: I-40 @ MP 256.0

Page 101

COUNTY: Navajo

DISTRICT: Northcentral

SCHEDULE: New Project Request

SECTION: Little Colorado River Bridge #1596 and #1597

TYPE OF WORK: Bridge Repair

PROGRAM AMOUNT: New Project

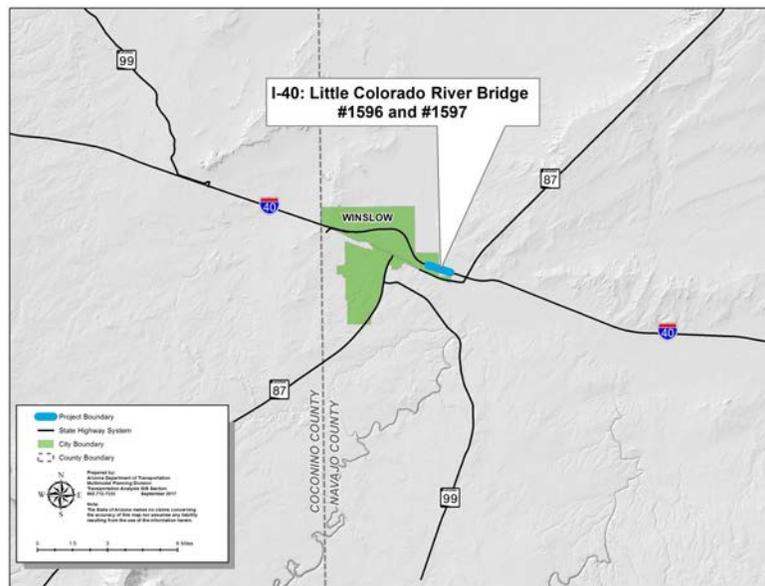
PROJECT MANAGER: Jennifer Acuna

PROJECT: F017701D, ADOT TIP 9290

REQUESTED ACTION: Establish the design project for \$290,000 in the Highway Construction Program. **Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.**

NEW PROGRAM AMOUNT:

\$ 290,000



***ITEM 6e:**

ROUTE NO: US 95 @ MP 30.9

Page 102

COUNTY: Yuma

DISTRICT: Southwest

SCHEDULE: New Project Request

SECTION: US 95 and 8E Intersection

TYPE OF WORK: Intersection Improvements

PROGRAM AMOUNT: New Project

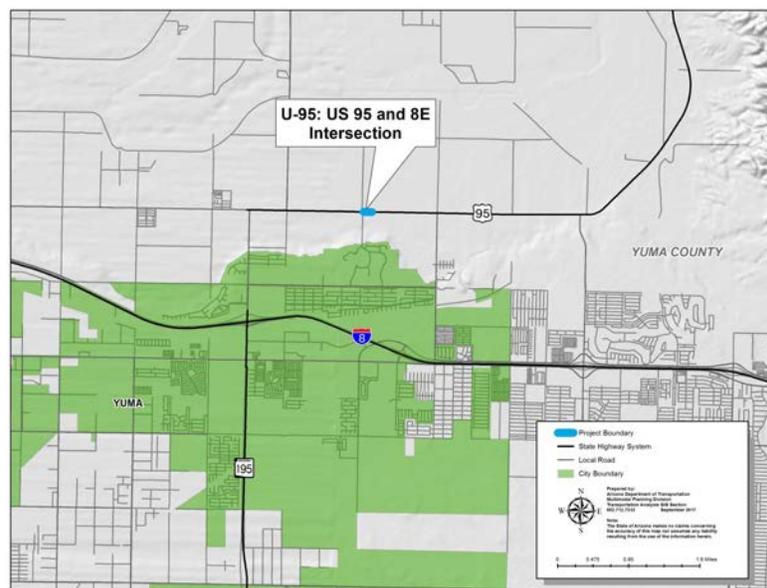
PROJECT MANAGER: Myrna Bondoc

PROJECT: H838802U, ADOT TIP 3597

REQUESTED ACTION: Establish the utility sub-phase for \$51,000 in the Highway Construction Program. **Funds are available from the FY 2018 Modernization Projects Fund #70118.**

NEW PROGRAM AMOUNT:

\$ 51,000

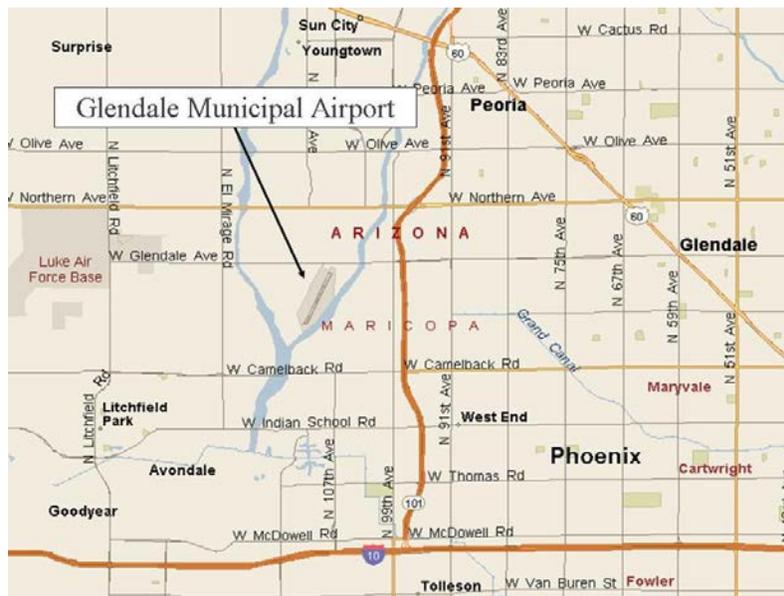


Airport Projects – *Items 6f through 6t

*ITEM 6f:	AIRPORT NAME:	Tucson International	Page	103
	SPONSOR:	Tucson Airport Authority		
	AIRPORT CATEGORY:	Commercial Service		
	SCHEDULE:	FY 2018-2022		
	PROJECT #:	E8M05		
	PROGRAM AMOUNT:	New Project		
	PROJECT MANAGER:	Jennifer Grunest		
	PROJECT DESCRIPTION:	Rehab and Saw-Cut Groove 11/L/29R		
	REQUESTED ACTION:	Recommend STB approval.		
	FUNDING SOURCES:	FAA	\$17,305,327	
		Sponsor	\$849,493	
		State	\$849,493	
		Total Program	\$19,004,313	



*ITEM 6g:	AIRPORT NAME:	Glendale Municipal	Page 104
	SPONSOR:	City of Glendale	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2018-2022	
	PROJECT #:	E8M10	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Matt Smith	
	PROJECT DESCRIPTION:	Rehabilitate Apron 101,000 Square yards of the North Apron	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$3,125,313
		Sponsor	\$153,417
		State	\$153,417
		Total Program	\$3,432,147



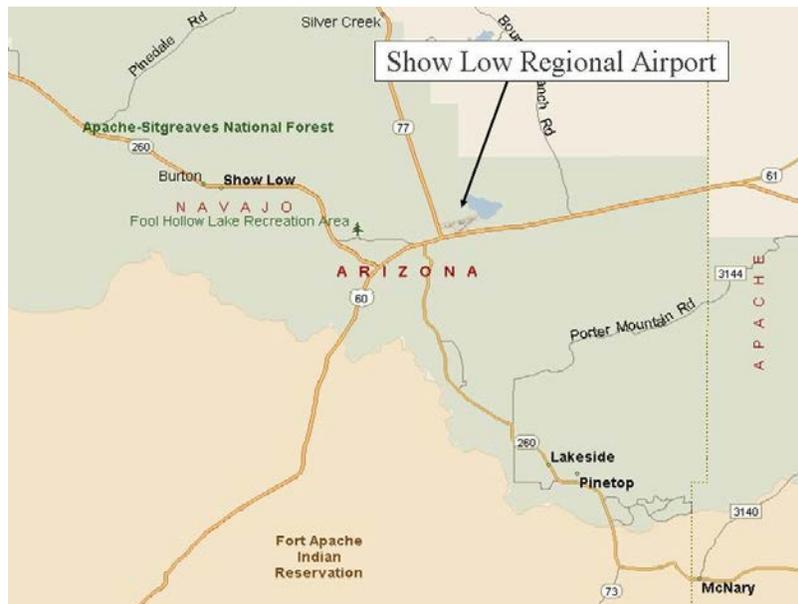
*ITEM 6h:	<p>AIRPORT NAME: Falcon Field</p> <p>SPONSOR: City of Mesa</p> <p>AIRPORT CATEGORY: Reliever</p> <p>SCHEDULE: FY 2018-2022</p> <p>PROJECT #: E8M11</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Matt Smith</p> <p>PROJECT DESCRIPTION: Rehabilitate Runway Lighting (Both Runways); Rehabilitate Taxiway Lighting (Taxiway D & E)</p> <p>REQUESTED ACTION: Recommend STB approval.</p>	<p>Page 105</p>								
	<p>FUNDING SOURCES:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">FAA</td> <td style="text-align: right;">\$1,827,514</td> </tr> <tr> <td>Sponsor</td> <td style="text-align: right;">\$89,710</td> </tr> <tr> <td>State</td> <td style="text-align: right;">\$89,710</td> </tr> <tr> <td style="text-align: right;">Total Program</td> <td style="text-align: right;">\$2,006,934</td> </tr> </table>	FAA	\$1,827,514	Sponsor	\$89,710	State	\$89,710	Total Program	\$2,006,934	
FAA	\$1,827,514									
Sponsor	\$89,710									
State	\$89,710									
Total Program	\$2,006,934									



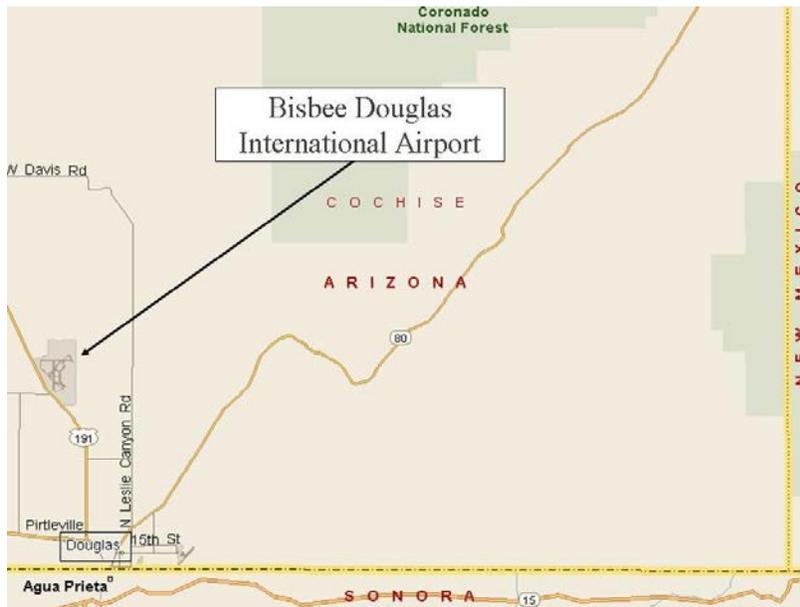
*ITEM 6j:	<p>AIRPORT NAME: Springerville Municipal</p> <p>SPONSOR: Town of Springerville</p> <p>AIRPORT CATEGORY: Public GA</p> <p>SCHEDULE: FY 2018-2022</p> <p>PROJECT #: E8M13</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Matt Smith</p> <p>PROJECT DESCRIPTION: Update Airport Master Plan Study and Acquire Land for Approaches</p> <p>REQUESTED ACTION: Recommend STB approval.</p> <p>FUNDING SOURCES:</p>	<p>Page 107</p> <p>FAA \$121,640</p> <p>Sponsor \$5,971</p> <p>State \$5,971</p> <p>Total Program \$133,582</p>
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*ITEM 6k:	<p>AIRPORT NAME: Show Low Regional</p> <p>SPONSOR: City of Show Low</p> <p>AIRPORT CATEGORY: Commercial Service</p> <p>SCHEDULE: FY 2018-2022</p> <p>PROJECT #: E8M14</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Matt Smith</p> <p>PROJECT DESCRIPTION: Update Airport Master Plan</p> <p>REQUESTED ACTION: Recommend STB approval.</p> <p>FUNDING SOURCES: FAA \$449,668</p> <p style="padding-left: 20px;">Sponsor \$11,833</p> <p style="padding-left: 20px;">State \$11,834</p> <p style="text-align: right;">Total Program \$473,335</p>	<p>Page 108</p>
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*ITEM 6I:	AIRPORT NAME:	Bisbee Douglas International	Page 109
	SPONSOR:	Cochise County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2018-2022	
	PROJECT #:	E8M15	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Matt Smith	
	PROJECT DESCRIPTION:	Reconstruct Taxiway A	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$741,497
		Sponsor	\$36,399
		State	\$36,399
		Total Program	\$814,295



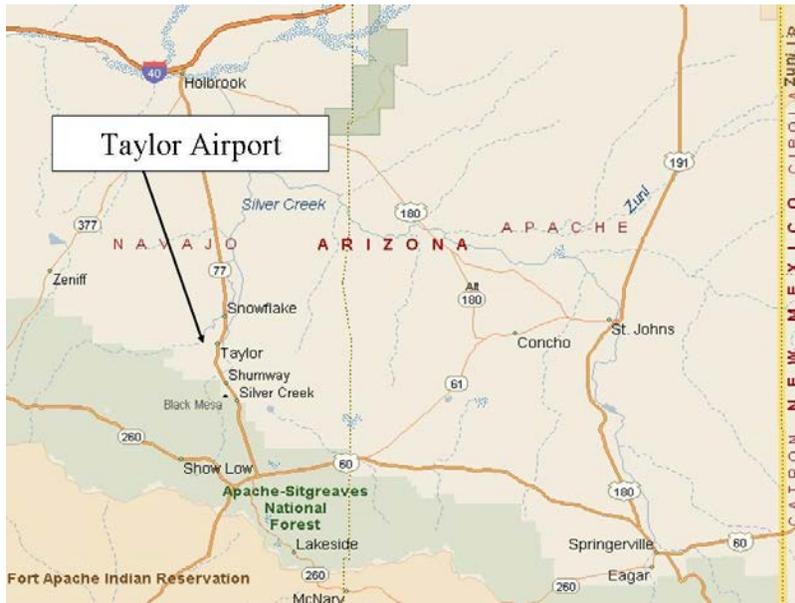
*ITEM 6m:	<p>AIRPORT NAME: Lake Havasu City</p> <p>SPONSOR: Lake Havasu City</p> <p>AIRPORT CATEGORY: Commercial Service</p> <p>SCHEDULE: FY 2018-2022</p> <p>PROJECT #: E8M16</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Matt Smith</p> <p>PROJECT DESCRIPTION: Replace Electrical Vault and Acquire Emergency Generator</p> <p>REQUESTED ACTION: Recommend STB approval.</p>	<p>Page 110</p>
	<p>FUNDING SOURCES:</p> <p>FAA \$500,000</p> <p>Sponsor \$24,544</p> <p>State \$24,545</p>	
	Total Program	\$549,089



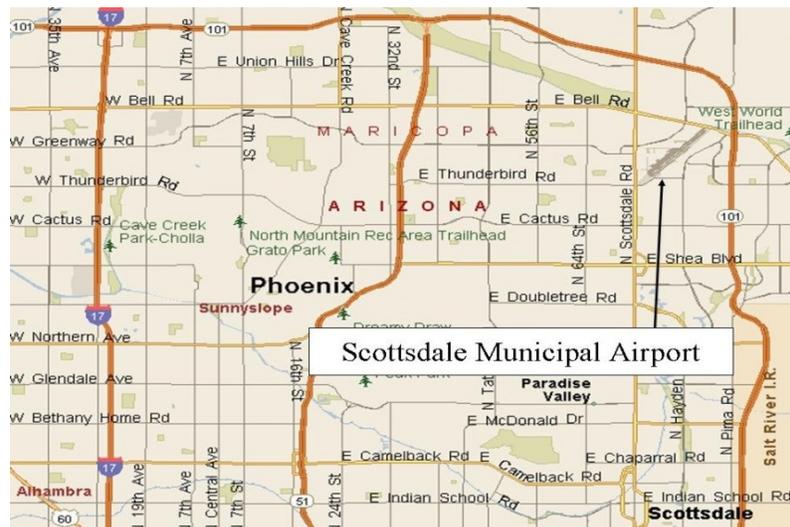
*ITEM 6n:	AIRPORT NAME:	Laughlin/Bullhead International	Page 111
	SPONSOR:	Mohave County Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2018-2022	
	PROJECT #:	E8M17	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Matt Smith	
	PROJECT DESCRIPTION:	Conduct Miscellaneous Study (Airport Drainage Study), Reconstruct RON Apron, Reconstruct Commercial Apron, Rehabilitate GA Apron	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$8,307,555
		Sponsor	\$341,166
		State	\$341,166
		Total Program	\$8,989,887



*ITEM 6o:	AIRPORT NAME:	Taylor	Page 112
	SPONSOR:	Town of Taylor	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2018-2022	
	PROJECT #:	E8M18	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Matt Smith	
	PROJECT DESCRIPTION:	Install Runway Vertical/Visual Guidance System (PAPIs & RFILS Runway 3/21), Install Miscellaneous NAVAIDS (Relocate Wind Cone & Segmented Circle)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$341,170
		Sponsor	\$16,748
		State	\$16,747
		Total Program	\$374,665



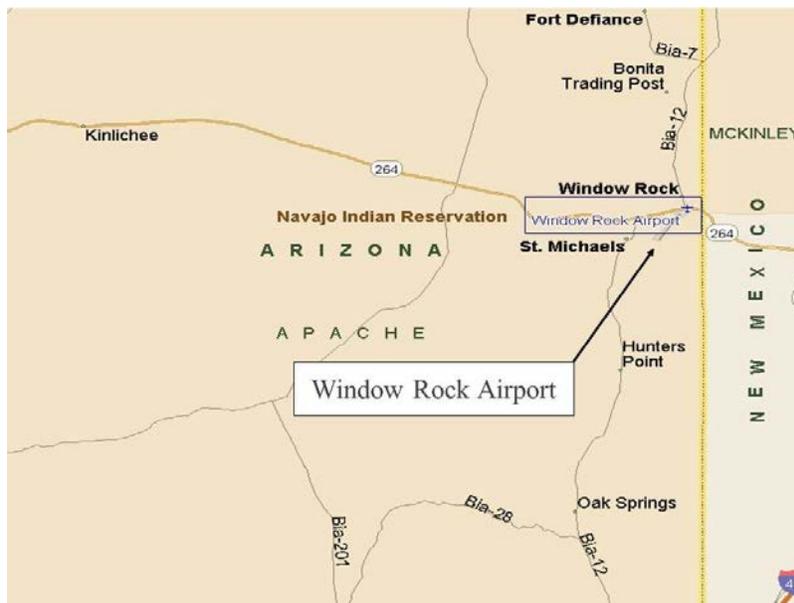
*ITEM 6p:	AIRPORT NAME:	Scottsdale Airport	Page 113
	SPONSOR:	City of Scottsdale	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2018-2022	
	PROJECT #:	E8M19	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehabilitate Apron-Transient Aircraft Parking Apron in front of the Terminal Building	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$1,304,159
		Sponsor	\$64,019
		State	\$64,019
		Total Program	\$1,432,197



*ITEM 6q:	<p>AIRPORT NAME: Scottsdale Airport</p> <p>SPONSOR: City of Scottsdale</p> <p>AIRPORT CATEGORY: Reliever</p> <p>SCHEDULE: FY 2018-2022</p> <p>PROJECT #: E8M20</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Jennifer Grunest</p> <p>PROJECT DESCRIPTION: Rehabilitate Taxiway A and Rehabilitate Taxiway A Lighting</p> <p>REQUESTED ACTION: Recommend STB approval.</p>	<p>Page 114</p>
	<p>FUNDING SOURCES:</p> <p>FAA \$4,369,696</p> <p>Sponsor \$214,502</p> <p>State \$214,502</p> <p style="text-align: right;">Total Program \$4,798,700</p>	



*ITEM 6r:	AIRPORT NAME:	Window Rock	Page 115
	SPONSOR:	Navajo Nation	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2018-2022	
	PROJECT #:	E8M21	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Matt Smith	
	PROJECT DESCRIPTION:	Phase 1 Reconstruction of 3,500 feet of Runway 02/20	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$2,140,881
		Sponsor	\$105,093
		State	\$105,093
		Total Program	\$2,351,067



*ITEM 6s:	AIRPORT NAME:	Page Municipal	Page 116
	SPONSOR:	City of Page	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2018-2022	
	PROJECT #:	E8M22	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Matt Smith	
	PROJECT DESCRIPTION:	Construct Partial Taxiway C (Approximately 1200 feet x 35 feet)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$739,936
		Sponsor	\$19,472
		State	\$19,472
		Total Program	\$778,880



*ITEM 6t:	<p>AIRPORT NAME: Benson Municipal</p> <p>SPONSOR: City of Benson</p> <p>AIRPORT CATEGORY: Public GA</p> <p>SCHEDULE: FY 2018-2022</p> <p>PROJECT #: E8M23</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Matt Smith</p> <p>PROJECT DESCRIPTION: Reconstruct Airport Access Road</p> <p>REQUESTED ACTION: Recommend STB approval.</p> <p>FUNDING SOURCES:</p>	<p>Page 117</p> <p>FAA \$375,290</p> <p>Sponsor \$18,422</p> <p>State \$18,423</p> <p>Total Program \$412,135</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:09/12/2017

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

09/19/2017

4. Project Manager / Presenter Information:

Matt Bondy

(602) 712-6961

5. Form Created By:

Matt Bondy

205 S 17th Ave, 295,

PROJECT INFORMATION

6. Project Location / Name:

WASH BRIDGE #463

7. Type of Work:

SCOUR RETROFIT

8. CPS Id:

CV10

9. District:

Tucson

10. Route:

10

11. County:

Pima

12. Beg MP:

277.0

13. TRACS #:

F009501D

14. Len (mi.):

1.0

15. Fed ID #:

010-E(226)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

165

17. Original Program Item # (Current 5 Yr Program):

7916

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

34

18b. Total Program Budget

After Request (in \$000):

199

19. Currently Approved Budget Funding List:

Amount (in \$000): 165

Comments:

BRIDGE INSPECTION & INVENTORY

Fund Item #: 7916

Details:

FY:2018-WASH BRIDGE EB STR #463 AND NORTHBOUND FRONTAGE ROAD STR #1020-Design Scour Retrofit

19a. New / Budget Change Request Funding List:

Amount (in \$000): 34

Comments:

Fund Item #: 76218

Details:

FY:2018-BRIDGE REPLACEMENT & REHABILITATION-Bridge Replacement & Rehabilitation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed? Yes	24c. Work Type Changed? No
24b. Project Name/Location Changed? Yes	24d. What is the current Stage? Pre Stage II
Have ENVIRONMENTAL Clearance? NO	Have MATERIALS Memo?NO
Have U&RR Clearance? NO	Have C&S Approval?NO
Have R/W Clearance? NO	Have CUSTOMIZED Schedule?NO
Scoping Document Completed? NO	

25. DESCRIPTION OF REQUEST:

Add scope.

Construction costs will increase by \$60K and come out of the Bridge Subprogram.

Increase budget.

This is a bridge scour retrofit project (EB I-10 Bridge #463, MP 277.46). During scoping Bridge Group requested that scour retrofit countermeasures on the Northbound Frontage Road (NFR) Structure #1020 be added to this project. NFR Structure #1020 has also been identified as scour critical.

Change project name.

Change project name to "WASH BRIDGE EB STR. #463 & NFR STR. #1020"

Staff = \$27k

Consultant = \$4K

ICAP = \$3K

REQUESTED ACTIONS:

Change in Project Name/Location.
Change in Scope.
Request to be in PPAC Agenda for 10/4/2017 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:09/19/2017

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

09/27/2017

4. Project Manager / Presenter Information:

Adrian Leon

(602) 712-4642

5. Form Created By:

Adrian Leon

4983 STATEWIDE PROJECT MANAGEMENT

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

THUNDERBIRD RD TI

7. Type of Work:

PREDESIGN AND ENVIRONMENTAL

8. CPS Id:

LG10

9. District:

Phoenix

10. Route:

17

11. County:

Maricopa

12. Beg MP:

210.9

13. TRACS #:

-

(Tracs# not in Adv)

14. Len (mi.):

0.0

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

17. Original Program Item # (Current 5 Yr Program):

6712

18. Current Approved

Program Budget (in \$000):

3,750

18a. (+/-) Program Budget

Request (in \$000):

-3,750

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 3,750

Fund Item #: 6712.

Comments:

THUNDERBIRD TI
PREDESIGN FOR TRAFFIC
INTERCHANGE

Amount (in \$000): -3,750

Fund Item #: 49918

Comments:

MAG Contingency Fund

Details:

FY:0--.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Move scoping project to future Fiscal Year.

26. JUSTIFICATION:

MAG Rebalancing has moved this scoping project to FY 2024 per Proposed TIP Amendment # 2.

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 10/4/2017 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent on MAG approval on September 27th,
2017

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:09/19/2017

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

09/22/2017

4. Project Manager / Presenter Information:

Adrian Leon

(602) 712-4642

5. Form Created By:

Adrian Leon

4983 STATEWIDE PROJECT MANAGEMENT

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

INDIAN SCHOOL RD TI

7. Type of Work:

PREDESIGN AND ENVIRONMENTAL

8. CPS Id:

MD10

9. District:

Phoenix

10. Route:

17

11. County:

Maricopa

12. Beg MP:

202.0

13. TRACS #:

F016601L

14. Len (mi.):

1

15. Fed ID #:

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

8888

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

2,850

18b. Total Program Budget

After Request (in \$000):

2,850

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Details:

Amount (in \$000):

2,850

Comments:

MAG Contingency Fund

Fund Item #:

49918

Details:

FY:0--.

20. JPA #s:

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish Scoping Project

26. JUSTIFICATION:

During MAG and ADOT's re-balancing efforts, this location was identified as needing capacity improvements. The preferred alternative emerging from MAG's Spine Study is to reconstruct the existing compact diamond interchange into a platform diamond interchange, with Indian School Road through-traffic passing over the existing TI. This study will evaluate the platform diamond, the no-build and other viable alternatives to be determined during the initial alternatives development phase. The study will include preparation of a DCR and an Environmental Clearance document. The Scoping phase (01L) and the development phase are planned to be non-Federal aid funding but Construction is planned to be funded using Federal Aid. Design, R/W and Utilities are proposed in FY19. TIP amendment will go to MAG Regional Council for approval on September 27, 2017.

Staff: \$237k

Consultant: \$2350k

ICAP:\$263k

REQUESTED ACTIONS:

Establish a New Project.

Request to be in PPAC Agenda for 10/4/2017 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

Contingent on MAG approval on September 27th, 2017

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:09/12/2017

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

09/19/2017

4. Project Manager / Presenter Information:

Jennifer Acuna

(602) 712-7371

5. Form Created By:

Jennifer Acuna

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, , 065R

PROJECT INFORMATION

6. Project Location / Name:

Little Colorado River Bridge #1596 and #1597

7. Type of Work:

Bridge Repair

8. CPS Id:

MU10

9. District:

Flagstaff

10. Route:

I-40

11. County:

Navajo

12. Beg MP:

256

13. TRACS #:

F017701D

14. Len (mi.):

1

15. Fed ID #:

040-D(240)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

9290

18. Current Approved

Program Budget (in \$000):

0

18a. (+/-) Program Budget

Request (in \$000):

290

18b. Total Program Budget

After Request (in \$000):

290

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 290

Comments:

Fund Item #: 76218

Details:

FY:2018-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?NO	Have MATERIALS Memo?NO
Have U&RR Clearance?NO	Have C&S Approval?NO
Have R/W Clearance?NO	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:

Establish design project.

26. JUSTIFICATION:

Bridge repair work is necessary on both I-40 eastbound and westbound bridges to address leakage through the joints in the piers and abutments. The bearings pads show moderate deformation and movement. Also, the bridge steel joint armor is damaged and needs replacement on both bridges. Construction is anticipated to be programmed in FY21.

Staff - \$188k

Consultant - \$75k

ICAP - \$27k

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 10/4/2017 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:09/19/2017

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

09/22/2017

4. Project Manager / Presenter Information:

Myrna Bondoc

(602) 712-8716

5. Form Created By:

Myrna Bondoc

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, , 614E

PROJECT INFORMATION

6. Project Location / Name:

US 95 AND 8E INTERSECTION

7. Type of Work:

INTERSECTION IMPROVEMENTS

8. CPS Id:

AE1L

9. District:

Yuma

10. Route:

95

11. County:

Yuma

12. Beg MP:

30.9

13. TRACS #:

H838802U

(Tracs# not in Adv)

14. Len (mi.):

0.1

15. Fed ID #:

HSIP

095-B(205)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

3597

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

51

18b. Total Program Budget

After Request (in \$000):

51

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Details:

Amount (in \$000): 51

Comments:

Fund Item #: 70118

Details:

FY:2018-MODERNIZATION FY
2018-Modernization Projects

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Establish new sub-phase

26. JUSTIFICATION:

As part of the intersection discovery process, the design team determined that an APS line needs to be relocated. APS has Prior Rights therefore the cost of relocation will be charged to the project. The relocation cost is as follows:

Relocation \$46K

ICAP \$5K

REQUESTED ACTIONS:

Establish a New Project.

Request to be in PPAC Agenda for 10/4/2017 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

8/14 - sent full package to ELISC

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: TUCSON INTL
SPONSOR: TUCSON AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 8M05
AIP NUMBER: 3-04-0045-76
DATE: July 19, 2017

New Project
 Changed Project

CF checked 8-22-17 Elisc

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehab and saw-cut groove 11/L/29R	2018	\$849,493.00	\$849,493.00	\$17,305,327.00	\$19,004,313.00	230
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal Match Grant						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$606,721	Should be revised to \$2,214,979	New Balance is \$1,365,456

Aeronautics Project Development Committee Recommends to PPAC:

[] Approval [] Disapproval Date: July 25, 2017

Aeronautics Representative:

(Handwritten signatures)

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval Date: August 30, 2017

State Transportation Board Action:

[] Approval [] Disapproval Date: September 15, 2017

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: GLENDALE MUNI
SPONSOR: CITY OF GLENDALE
CATEGORY: Reliever
PROJECT NUMBER: 8M10
AIP NUMBER: 3-04-0064-026-2017
DATE: August 14, 2017

- New Project**
 Changed Project

Cf Checked Blue Trace

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Apron. 101,000 square yards of the North Apron	2018	\$153,417.00	\$153,417.00	\$3,125,313.00	\$3,432,147.00	
Justification For Recommendation:						
Sponsor received FAA AIP grant						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$1,834,544	\$1,365,456	\$1,212,039

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: August 14, 2017

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 4, 2017

State Transportation Board Action:

Approval Disapproval

Date: October 20, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: FALCON FLD
SPONSOR: CITY OF MESA
CATEGORY: Reliever
PROJECT NUMBER: 8M11
AIP NUMBER: 3-04-0023-027-2017
DATE: August 21, 2017

New Project
 Changed Project

CF checked Elin Maze

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Runway Lighting [Both Runways]; Rehabilitate Taxiway Lighting [Taxiways D & E]	2018	\$89,710.00	\$89,710.00	\$1,827,514.00	\$2,006,934.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received FAA AIP grant						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$1,987,961	\$1,212,039	\$1,122,329

Aeronautics Project Development Committee Recommends to PPAC:

(MK)

Approval Disapproval

Date: August 21, 2017

Aeronautics Representative: _____

Arnold D. [Signature]

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 4, 2017

State Transportation Board Action:

Approval Disapproval

Date: October 20, 2017

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: FALCON FLD
SPONSOR: CITY OF MESA
CATEGORY: Reliever
PROJECT NUMBER: 8M12
AIP NUMBER: 3-04-0023-028-2017
DATE: August 23, 2017

New Project
 Changed Project

cf checked Elin Miza

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan Study	2018	\$25,552.00	\$25,551.00	\$520,518.00	\$571,621.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,077,671	\$1,122,329	\$1,096,777

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: August 23, 2017

Aeronautics Representative: _____

Arnold J. ...

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: SPRINGERVILLE MUNI
SPONSOR: TOWN OF SPRINGERVILLE
CATEGORY: Public GA
PROJECT NUMBER: 8M13
AIP NUMBER: 3-04-0038-025-2017
DATE: August 23, 2017

New Project
 Changed Project

CF checked Elix Mage

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan Study and Acquire Land for Approaches	2018	\$5,971.00	\$5,971.00	\$121,640.00	\$133,582.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,103,223	\$1,096,777	\$1,090,806

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: August 23, 2017

Aeronautics Representative: *Donald J. ...*

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 4, 2017

State Transportation Board Action:

Approval Disapproval

Date: October 20, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: SHOW LOW RGNL
SPONSOR: CITY OF SHOW LOW
CATEGORY: Commercial Service
PROJECT NUMBER: 8M14
AIP NUMBER: 3-04-0035-026-2017
DATE: August 24, 2017

New Project
 Changed Project

CF Checked Elin May -

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan	2018	\$11,834.00	\$11,833.00	\$449,668.00	\$473,335.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received an AIP grant from the FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,109,194	\$1,090,806	\$1,078,972

Aeronautics Project Development Committee Recommends to PPAC:

 Approval [] Disapproval

Date: August 24, 2017

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: BISBEE DOUGLAS INTL
SPONSOR: COCHISE COUNTY
CATEGORY: Public GA
PROJECT NUMBER: 8M15
AIP NUMBER: 3-04-0013-011-2017
DATE: August 24, 2017

New Project
 Changed Project

CF Checked Elin Mizer

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruct Taxiway A	2018	\$36,399.00	\$36,399.00	\$741,497.00	\$814,295.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,121,028	\$1,078,972	\$1,042,573

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: August 24, 2017

Aeronautics Representative: _____

[Signature]

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: LAKE HAVASU CITY
SPONSOR: LAKE HAVASU CITY
CATEGORY: Commercial Service
PROJECT NUMBER: 8M16
AIP NUMBER: 3-04-0071-025-2017
DATE: August 31, 2017

New Project
 Changed Project

CF checked ERM

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Replace Electrical Vault and Acquire Emergency Generator	2018	\$24,545.00	\$24,544.00	\$500,000.00	\$549,089.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,157,427	\$1,042,573	\$1,018,028

Aeronautics Project Development Committee Recommends to PPAC:

 Approval Disapproval

Date: August 31, 2017

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 4, 2017

State Transportation Board Action:

Approval Disapproval

Date: October 20, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: LAUGHLIN/BULLHEAD INTL
SPONSOR: MOHAVE COUNTY AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 8M17
AIP NUMBER: 3-04-0006-048-2017
DATE: August 31, 2017

New Project
 Changed Project

CF Checked em

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Conduct Miscellaneous Study (Airport Drainage Study), Reconstruct RON Apron, Reconstruct Commercial Apron, Rehabilitate GA Apron	2018	\$341,166.00	\$341,166.00	\$8,307,555.00	\$8,989,887.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,181,972	\$1,018,028	\$676,862

Aeronautics Project Development Committee Recommends to PPAC:

[Signature] Approval Disapproval

Date: August 31, 2017

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 4, 2017

State Transportation Board Action:

Approval Disapproval

Date: October 20, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: TAYLOR
SPONSOR: TOWN OF TAYLOR
CATEGORY: Public GA
PROJECT NUMBER: 8M18
AIP NUMBER: 3-04-0065-021-2017
DATE: September 1, 2017

New Project
 Changed Project

CF Checked Am

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Install Runway Vertical/Visual Guidance System (PAPIs & REILs Runway 3/21), Install Miscellaneous NAVAIDS (Relocate wind cone & segmented circle)	2018	\$16,747.00	\$16,748.00	\$341,170.00	\$374,665.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,523,138	\$676,862	\$660,115

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 5, 2017

Aeronautics Representative: _____

[Signature]

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: SCOTTSDALE
SPONSOR: CITY OF SCOTTSDALE
CATEGORY: Reliever
PROJECT NUMBER: 8M19
AIP NUMBER: 3-04-0032-034-2017
DATE: September 5, 2017

New Project

Changed Project

CF checked em

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Apron--Transient Aircraft Parking Apron in front of the Terminal Building	2018	\$64,019.00	\$64,019.00	\$1,304,159.00	\$1,432,197.00	
Justification For Recommendation:						
Sponsor received an AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,539,885	\$660,115	\$596,096

Jennifer

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval Date: September 5, 2017

Aeronautics Representative: *Donald J. G...*

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval Date: October 4, 2017

State Transportation Board Action:

Approval Disapproval Date: October 20, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: SCOTTSDALE
SPONSOR: CITY OF SCOTTSDALE
CATEGORY: Reliever
PROJECT NUMBER: 8M20
AIP NUMBER: 3-04-0032-035-2017
DATE: September 5, 2017

New Project
 Changed Project

CF checked checked

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Taxiway A and Rehabilitate Taxiway A Lighting	2018	\$214,502.00	\$214,502.00	\$4,369,696.00	\$4,798,700.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received an AIP grant from the FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,603,904	\$596,096	\$381,594

Jennifer

Aeronautics Project Development Committee Recommends to PPAC:
 Approval Disapproval Date: September 5, 2017

Aeronautics Representative: *[Signature]*

Priority Planning Committee Recommends to Transportation Board:
 Approval Disapproval Date: October 4, 2017

State Transportation Board Action:
 Approval Disapproval Date: October 20, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: WINDOW ROCK
SPONSOR: NAVAJO NATION
CATEGORY: Public GA
PROJECT NUMBER: 8M21
AIP NUMBER: 3-04-0051-015-2017
DATE: September 5, 2017

New Project
 Changed Project

CF checked cm

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Phase I Reconstruction of 3,500 feet of Runway 02/20	2018	\$105,093.00	\$105,093.00	\$2,140,881.00	\$2,351,067.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received an AIP grant from the FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,818,406	\$381,594	\$276,501

Aeronautics Project Development Committee Recommends to PPAC:



Approval Disapproval

Date: September 5, 2017

Aeronautics Representative: _____

Donald J. ...

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 4, 2017

State Transportation Board Action:

Approval Disapproval

Date: October 20, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: PAGE MUNI
SPONSOR: CITY OF PAGE
CATEGORY: Commercial Service
PROJECT NUMBER: 8M22
AIP NUMBER: 3-04-0025-031-2017
DATE: September 7, 2017

- New Project**
 Changed Project

CF checked on

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Partial TaxiwayC (Approximately 1200 feet x 35 feet)	2018	\$19,472.00	\$19,472.00	\$739,936.00	\$778,880.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,923,499	\$276,501	\$257,029

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 7, 2017

Aeronautics Representative: _____

[Signature]

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: BENSON MUNI
SPONSOR: CITY OF BENSON
CATEGORY: Public GA
PROJECT NUMBER: 8M23
AIP NUMBER: 3-04-0077-018-2017
DATE: September 7, 2017

New Project
 Changed Project

CF checked am

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruct Airport Access Road	2018	\$18,423.00	\$18,422.00	\$375,290.00	\$412,135.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,942,971	\$257,029	\$238,606

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 7, 2017

Aeronautics Representative: _____

Donald J. Hy...

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

STATE ENGINEER'S REPORT September 2017

The Status of Projects Under Construction report for September 2017 shows 118 projects under construction valued at \$1,556,713,596.75. The transportation board awarded 18 projects during September valued at approximately \$64 million.

During September the Department finalized 8 projects valued at \$124,612,548.37. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Year to date we have finalized 43 projects. The total cost of these 43 projects has exceeded the contractors bid amount by 5.4%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 3.5%.

MONTHLY CONSTRUCTION REPORT

September 2017

PROJECTS UNDER CONSTRUCTION	118
MONETARY VALUE OF CONTRACTS	\$1,556,713,596.75
PAYMENTS MADE TO DATE	\$660,698,558.37
STATE PROJECTS	82
LOCAL GOVERNMENT	36
OTHER	0
CONTRACTS EXECUTED IN SEPTEMBER 2017	23
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$71,587,840.00

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation Field Reports Section Completed Contracts Fiscal Year 2018

September, 2017

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
010-F-(208)I 11821101C	TEXAS CANYON REST AREA SouthCent District						
	Working Days: 231 = 180 + 51 Days Used: 228						
		2,871,772.90	K E & G CONSTRUCTION, INC.	Low Bid = \$2,451,600.00	\$2,683,686.41	\$232,086.41	9.5 %
010-B-(214)I H873001C	SR 101L/I-10 SW RAMP #2201 AND Central District						
	Working Days: 85 Days Used: 69						
		210,394.24	FNF CONSTRUCTION, INC.	Low Bid = \$241,552.09	\$224,652.31	(\$16,899.78)	-7.0 %
017-A-(236)I 11873101C	19TH AVENUE TIOP #717 Central District						
	Working Days: 90 Days Used: 54						
017-A-(237)I H873201C	JEFFERSON STREET UP #554 Central District						
	Working Days: 90 Days Used: 48						
		458,489.92	FNF CONSTRUCTION, INC.	Low Bid = \$593,865.88	\$383,326.48	(\$210,539.40)	-35.5 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2018
 September, 2017

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
202-A-(205)S H816901C	SR 202L, SR 101L - BROADWAY RO Central District Working Days: 656 = 600 Days Used: 476	98,112,000.00	PULICHE-GRANITE RED MTN JV	Low Bid = \$109,177,109.00	Low Bid = \$11,065,109.00 or 11.28% over State Estimate \$118,239,095.46	\$9,061,986.46	8.3 %
SOM-0-(201)T SL68601C	SOMERTON CANAL MUP South West District Working Days: 97 = 60 Days Used: 94	673,060.55	DPE CONSTRUCTION, INC.	Low Bid = \$711,910.00	Low Bid = \$38,849.45 or 5.77% over State Estimate \$696,762.01	(\$15,147.99)	-2.1 %
PRV-0-(205)T SL68001C	LAKESHORE DR. TO 89A North West District Working Days: 200 Days Used: 199	1,391,525.50	J. BANICKI CONSTRUCTION, INC.	Low Bid = \$1,613,000.00	Low Bid = \$221,474.50 or 15.92% over State Estimate \$1,837,826.30	\$224,826.30	13.9 %
CM-GLN-0(241)T SZ07601C	67th AVE, GLENDALE TO CHOLLA Central District Working Days: 150 Days Used: 145	585,895.00	ROADWAY ELECTRIC, LLC	Low Bid = \$523,246.70	Low Bid = (\$62,648.30) or 10.69% under State Estimate \$547,199.40	\$23,952.70	4.6 %

Completed Contracts (Fiscal Year 2018)

September, 2017

	No. of Contracts	State Estimate	Bid Amount	Final Cost
<u>Totals</u>	7	\$104,303,138.11	\$115,312,283.67	\$124,612,548.37
# of Projects: 8		Monetary	Monetary	Monetary
		\$11,009,145.56	\$9,300,264.70	

Accumulation to Date (Fiscal Year 2018 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
39	\$175,924,241.06	\$169,763,083.00	\$178,878,280.95	\$9,115,197.95	5.4%

Prepared By:

Ladd Bouts
~~Yvonne Navarro~~

Field Reports Unit, X6849

7298

Checked By:

for
Yvonne Navarro
~~Yvonne Hiteleson~~, Manager
Field Reports Unit, X7301
Field Reports

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2018

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR				CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
		REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3					
Jul-17	\$ 19,927,610	\$ 225,211	\$ 134,779	\$ -	\$ 359,989	\$ 20,619,888	\$ 19,567,620	-5.1%	
Aug-17	\$ 54,265,733	\$ 120,492	\$ 762,316	\$ 46,174	\$ 1,288,971	\$ 54,450,799	\$ 52,976,761	-2.7%	
Sep-17	\$ 178,878,281	\$ 762,702	\$ 1,141,393	\$ 2,077	\$ 3,195,143	\$ 169,763,083	\$ 175,683,138	3.5%	
Oct-17					\$ 3,195,143		\$ (3,195,143)		
Nov-17					\$ 3,195,143		\$ (3,195,143)		
Dec-17					\$ 3,195,143		\$ (3,195,143)		
Jan-18					\$ 3,195,143		\$ (3,195,143)		
Feb-18					\$ 3,195,143		\$ (3,195,143)		
Mar-18					\$ 3,195,143		\$ (3,195,143)		
Apr-18					\$ 3,195,143		\$ (3,195,143)		
May-18					\$ 3,195,143		\$ (3,195,143)		
Jun-18					\$ 3,195,143		\$ (3,195,143)		
		\$ 1,108,404	\$ 2,038,488	\$ 48,251	\$ 3,195,143				
e-mail to Barb Domke at year end									

CONTRACTS: (Action As Noted)

Federal-Aid (“A” “B” “T” “D”) 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.

ITEM 9a: BOARD DISTRICT NO.: 3

Page 138

BIDS OPENED: September 22, 2017

HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)

SECTION: DRAGOON ROAD TO JOHNSON ROAD, PHASE II

COUNTY: COCHISE

ROUTE NO.: I 10

PROJECT : TRACS: HSIP-010-F(226)T : 010 CH 316 F002301C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,635,584.85

STATE ESTIMATE: \$ 1,988,488.87

\$ UNDER ESTIMATE: (\$ 352,904.02)

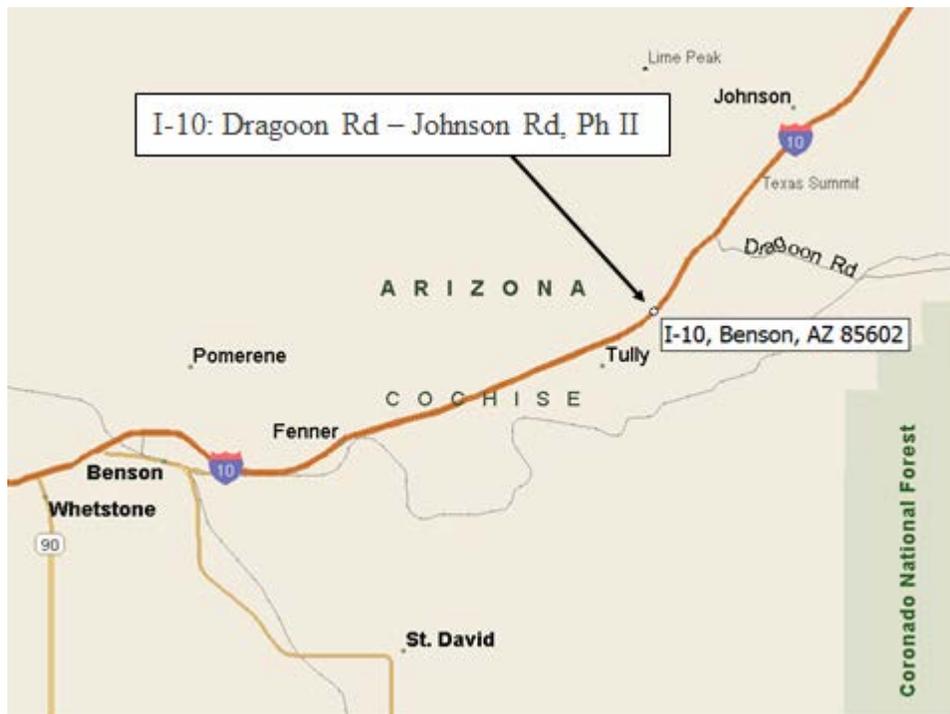
% UNDER ESTIMATE: (17.7%)

PROJECT DBE GOAL: 7.58%

BIDDER DBE PLEDGE: 7.60%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



***ITEM 9b:** BOARD DISTRICT NO.: 6

BIDS OPENED: September 29, 2017

HIGHWAY: KINGMAN-ASH FORK HIGHWAY (I-40)

SECTION: BLAKE RANCH ROAD T.I.

COUNTY: MOHAVE

ROUTE NO.: I 40

PROJECT : TRACS: NH-040-B(208)T : 040 MO 066 H751301C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,577,766.73

STATE ESTIMATE: \$ 1,282,907.33

\$ OVER ESTIMATE: \$ 294,859.40

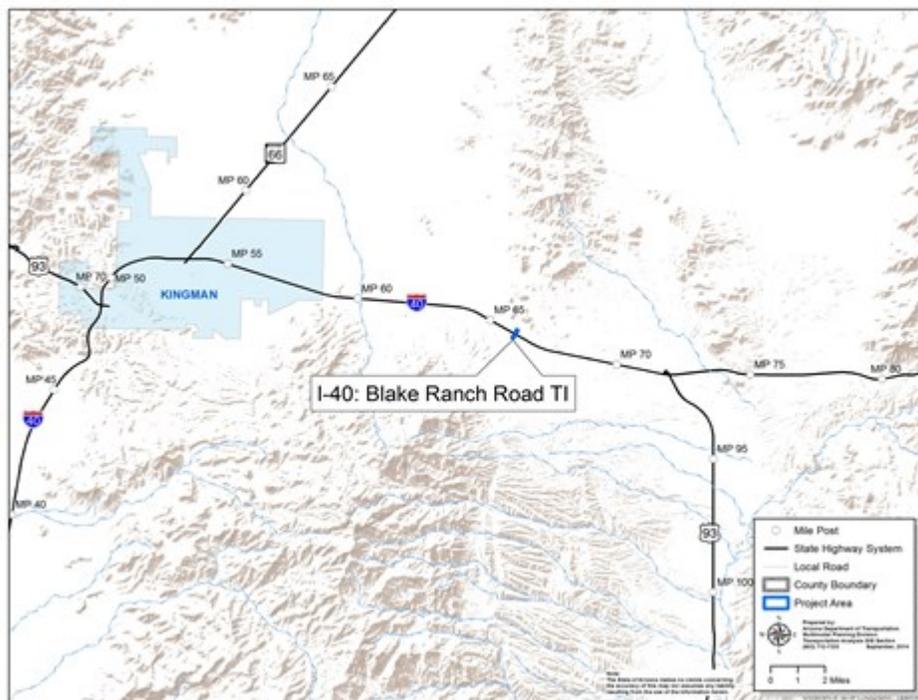
% OVER ESTIMATE: 23.0%

PROJECT DBE GOAL: 7.82%

BIDDER DBE PLEDGE: 8.26%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



***ITEM 9c:** BOARD DISTRICT NO.: 3

Page 145

BIDS OPENED: September 22, 2017

HIGHWAY: BENSON-DOUGLAS HIGHWAY (SR 80)

SECTION: WHITE WATER DRAW BR, STR #1626

COUNTY: COCHISE

ROUTE NO.: SR 80

PROJECT : TRACS: NHPP-080-A(210)T: 080 CH 364 H854901C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: K E & G CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,494,000.00

STATE ESTIMATE: \$ 1,320,738.60

\$ OVER ESTIMATE: \$ 173,261.40

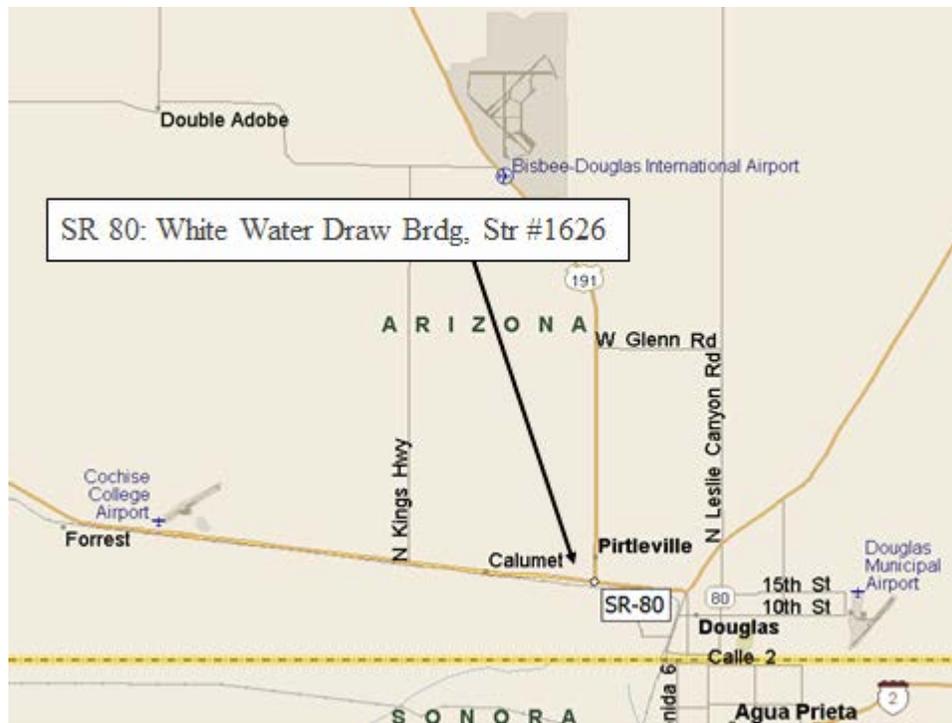
% OVER ESTIMATE: 13.1%

PROJECT DBE GOAL: 3.78%

BIDDER DBE PLEDGE: 3.98%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



***ITEM 9d:** BOARD DISTRICT NO.: 3

Page 149

BIDS OPENED: September 29, 2017

HIGHWAY: NOGALES-TOMBSTONE HIGHWAY (SR 82)

SECTION: RAIN VALLEY WASH. STR #396

COUNTY: COCHISE

ROUTE NO.: SR 82

PROJECT : TRACS: STP-082-A(204)T : 082 CH 046 F000201C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: K E & G CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 527,974.00

STATE ESTIMATE: \$ 323,294.90

\$ OVER ESTIMATE: \$ 204,679.10

% OVER ESTIMATE: 63.3%

PROJECT DBE GOAL: 7.81%

BIDDER DBE PLEDGE: 8.66%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



***ITEM 9e:** BOARD DISTRICT NO.: 1

BIDS OPENED: September 29, 2017

HIGHWAY: ESTRELLA FREEWAY (SR 303L)

SECTION: I-10/SR 303L T.I., PHASE II

COUNTY: MARICOPA

ROUTE NO.: SR 303

PROJECT : TRACS: 303-A-NFA : 303 MA 103 F002601C

FUNDING: 100% STATE

LOW BIDDER: BRIGHTVIEW LANDSCAPE DEVELOPMENT, INC.

LOW BID AMOUNT: \$ 3,861,693.00

STATE ESTIMATE: \$ 3,317,258.00

\$ OVER ESTIMATE: \$ 544,435.00

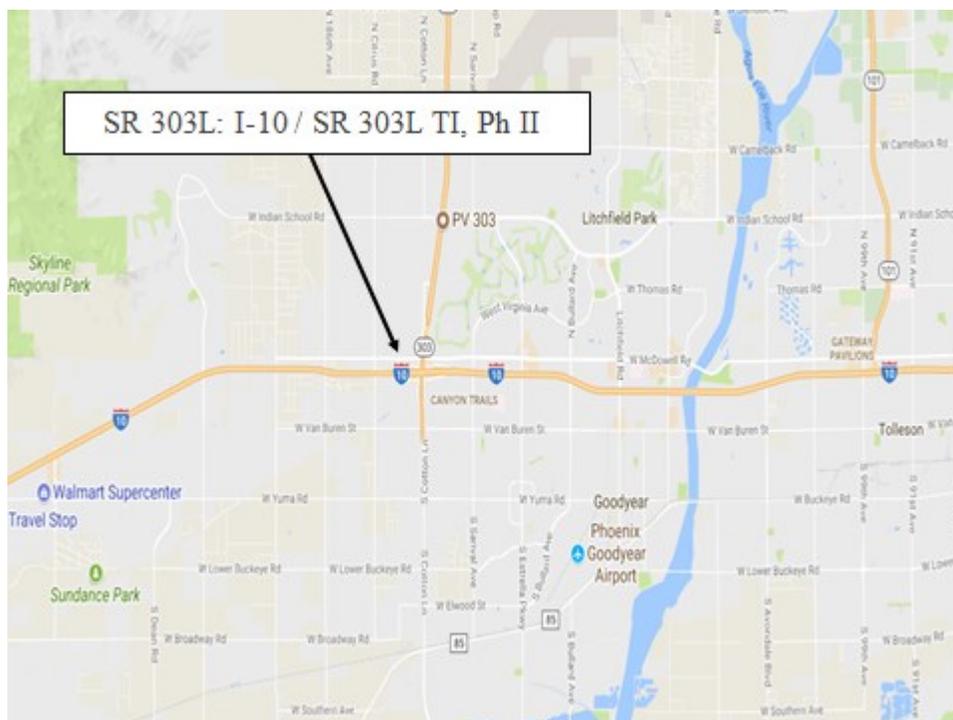
% OVER ESTIMATE: 16.4%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 2

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

40 Working Days

The proposed project is located in Yuma County, within the City of Yuma, on Giss Parkway from 6th street to Castel Dome Avenue. The proposed work includes milling and replacing the existing roadway pavement, placing pavement markings, and other related work.

Bid Opening Date : 9/29/2017, Prequalification Required, Engineer Specialist : Shah Manish

Project No	Highway Termini	Location	Item
0000 YU YUM T014901C YUM-0-(219)T	CITY OF YUMA	Giss Parkway - 6th St - Castle SouthWest District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$195,717.37	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	2088 East 20TH STREET YUMA, AZ 85365
2	\$219,823.00	GREY MOUNTAIN CONSTRUCTION, LLC	3190 SOUTH GILBERT ROAD SUITE #5 CHANDLER, AZ 85286
	\$221,654.50	DEPARTMENT	

Apparent Low Bidder is 11.7% Under Department Estimate (Difference = (\$25,937.13))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 29, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YU YUM T014901C
PROJ NO STBG-YUM-0(219)T
TERMINI CITY OF YUMA
LOCATION GISS PARKWAY; 6TH ST TO CASTLE DOME AVE

ROUTE NO. MILEPOST DISTRICT ITEM NO.
N/A N/A SOUTHWEST LOCAL

The amount programmed for this contract is \$272,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Yuma County, within the City of Yuma, on Giss Parkway from 6th street to Castel Dome Avenue. The proposed work includes milling and replacing the existing roadway pavement, placing pavement markings, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling) (2")	Sq.Yd.	10,340
Asphaltic Concrete (Miscellaneous Structural)	Ton	1,150
Pavement Marking (Extruded Thermoplastic) (0.090")	L.Ft.	17,000
Permanent Pavement Marking (Painted)	L.Ft.	11,000
Construction Surveying and Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 40 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 1.34%.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$100.00, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$50.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department

of Transportation. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read.
No bids will be received after the time specified.

Questions and comments concerning the bid package for this project shall be directed to
the individuals noted below:

C&S Technical Leader:	Manish Shah	mshah@azdot.gov
Construction Supervisor:	Jaime Hernandez	JHernandez@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

0000 YU YUM T014901C
STBG-YUM-0(219)T
PROJECT ADVERTISED ON: August 28, 2017

ARIZONA DEPARTMENT OF TRANSPORTATION
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

380 Calendar Days

The proposed bridge deck rehabilitation is located in Pima County on Interstate 10 begins at milepost 267.65 and extends to milepost 269.61. The work consists of bridge deck rehabilitation / replacement. The work includes temporary bridge erection and removal, median detour route construction and removal, deck replacement, barrier and approach slabs replacement, pavement marking and other related work.

Bid Opening Date : 9/22/2017, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
010 PM 267 F006301C 010-E-(227)T	TUCSON - BENSON HIGHWAY (I-10)	WILMOT T I OP & EARP WASH TRIB SouthCent District	4777

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$3,979,255.38	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021

DEPARTMENT

FNF CONSTRUCTION, INC.

115 S. 48TH ST TEMPE, AZ 85281

\$4,986,735.54

THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS

2727 S. COUNTRY CLUB ROAD TUCSON, AZ 85713

\$5,339,669.00

GRANITE CONSTRUCTION COMPANY

4115 E ILLINOIS ST TUCSON, AZ 85714

Apparent Low Bidder is 4.0% Under Department Estimate (Difference = (\$165,716.68))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 25, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 PM 267 F0063 01C
 PROJ NO NHPP-010-E(227)T
 TERMINI TUCSON – BENSON HIGHWAY (I-10)
 LOCATION WILMOT TI OP AND EARP WASH TRIB BRIDGE

ROUTE NO. MILEPOST DISTRICT ITEM NO.
 I-10 267.65 to 269.61 SOUTHCENTRAL 4777

The amount programmed for this contract is \$5,371,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed bridge deck rehabilitation is located in Pima County on Interstate 10 begins at milepost 267.65 and extends to milepost 269.61. The work consists of bridge deck rehabilitation / replacement. The work includes temporary bridge erection and removal, median detour route construction and removal, deck replacement, barrier and approach slabs replacement, pavement marking and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Clearing and Grubbing	L.SUM	1
Remove Structural Concrete	CU.YD	588
Removal of Asphaltic Concrete Pavement	SQ.YD	2,651
Remove and Salvage Guard Rail	L.FT	1,363
Remove Detour	SQ.YD	8,790
Remove (Bituminous Pave.)(Varies Milling)(2" to 6 1/2")	SQ.YD	3,378
Roadway Excavation	CU.YD	1,886
Structure Excavation	CU.YD	595
Structure Backfill	CU.YD	150
Borrow (In-Place)	CU.YD	8,064
Aggregate Base, Class 2	CU.YD	3,923
Asphaltic Concrete (Miscellaneous Structural)	TON	3,682
Asphaltic Concrete (Misc. Structural)(Special Mix)	TON	3,716
Asphaltic Concrete Friction Course (Misc.)	TON	85
Structural Concrete (Class S) (F'C = 3,500)	TON	182
Structural Concrete (Class S) (F'C = 4,500)	TON	440
Bridge Repair (Polyester Polymer Concrete Overlay)	SQ.YD	1,247
Reinforcing Steel	LB	126,925
Pave. Marking Thermoplastic 0.090" (White & Yellow)	L.FT	18,180
Seeding (Class II)	ACRE	12
Construct Guard rail from Salvage	L.FT	1,363
Force Account Work (Concrete Girder Repair)	L.SUM	1
Force Account Work (Bridge Deck Repair)	L.SUM	1
Miscellaneous Work (Temporary Bridge)	L.SUM	1
Miscellaneous Work (Bridge Underside of Deck Repair)	SQ.FT	1,250
Miscellaneous Work (Mechanical Milling Deck Surface)	SQ.YD	1,247
Contractor Quality Control	L.SUM	1
Construction Surveying and Layout	L.SUM	1
Ground in Rumble Strip (12 inch)	L.FT	4,224

The time allowed for the completion of the work included in this project will be 380 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 10.16.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$57, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:
Construction Supervisor:

Vian Rashid
Abraham Abdulnour

(VRashid@azdot.gov)
(AAbdulnour@azdot.gov)



STEVE BEASLEY,
Manager
Contracts & Specifications

010 PM 267 F0063 01C
NHPP-010-E(227)T
PROJECT ADVERTISED ON: 06/23/2017

ARIZONA DEPARTMENT OF TRANSPORTATION
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

164 Working Days

The proposed project is located in Cochise County, on Interstate 10 adjacent to the community of Dragoon, beginning at Milepost 316.00 and extending east along I-10 to Milepost 321.45. The proposed work consists of removing rock, constructing concrete barrier, installing guardrail, paving, signing, striping and other related work.

Bid Opening Date : 9/22/2017, Prequalification Required, Engineer Specialist : David Do

Project No.	Highway/Territory	Location	Item
010 CH 316 F002301C 010-F-(226)T	BENSON-STEINS PASS HWY	DRAGON ROAD TO JOHNSON ROAD P SouthCent District	23614

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,635,584.85	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281

DEPARTMENT

GRANITE CONSTRUCTION COMPANY

4115 E ILLINOIS ST TUCSON, AZ 85714

BUESING CORP.

3045 S. 7TH STREET PHOENIX, AZ 85040

Apparent Low Bidder is 17.7% Under Department Estimate (Difference = (\$352,904.02))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 25, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 CH 316 F002301C
 PROJ NO HSIP-010-F(226)T
 TERMINI BENSON-STEINS PASS HWY (I-10)
 LOCATION DRAGOON ROAD TO JOHNSON ROAD, PHASE II

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10	316.00 to 321.45	SOUTHCENTRAL	23614

The amount programmed for this contract is \$2,500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Cochise County, on Interstate 10 adjacent to the community of Dragoon, beginning at Milepost 316.00 and extending east along I-10 to Milepost 321.45. The proposed work consists of removing rock, constructing concrete barrier, installing guardrail, paving, signing, striping and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Excavation (Boulders and Rock Debris)	Cu. Yd.	10,385
Roadway Excavation	Cu. Yd.	345
Structure Backfill	Cu. Yd.	660
Asphaltic Concrete (Miscellaneous Structural)	Ton	115
Pavement Marking (Extruded Thermoplastic)(0.090")	L. Ft.	117,055
Pavement Marking, Preformed, Short Line, Type I/IV	L. Ft.	18,180
Landscape Establishment	Month	24
Guardrail, W-Beam, Single Face	L. Ft.	1,575
Concrete Barrier	L. Ft.	2,885
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1

The time allowed for the completion of the work included in the Construction Phase of the contract will be 230 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 730 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.58.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$35.00, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:
<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	David Do	DDo@azdot.gov
Construction Supervisor:	Abraham Abdulnour	AAbdulnour@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

010 CH 316 F002301C
HSIP-010-F(226)T
PROJECT ADVERTISED ON: 7/31/17

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

205 Working Days

The proposed TI improvements project is located in Mohave County on the I-40 ramps and Blake Ranch Road cross road. The project begins at MP 66.20 and extends east for a distance of approximately 0.52 miles. Blake Ranch work begins at the eastbound on/off ramps and extends north approximately 0.21 miles. The proposed work consists of reconstructing Blake Ranch Road north of I-40 to PCCP and raising the profile to improve drainage. The work includes roadway reconstruction, placing AB and AC, drainage improvements, landscaping, signing, restriping and other related work.

Bid Opening Date : 9/29/2017, Prequalification Required, Engineer Specialist : Saiker Sajedur Rahman

Project No.	Highway Termini	Location	Item
040 MO 066 H751301C 040-B-(208)T	KINGMAN-ASH FORK HIGHWAY (I-40)	BLAKE RANCH ROAD TI Northwest District	5322
Rank	Bid Amount	Contractor Name	Address of Contractor

DEPARTMENT

- | | | | |
|---|----------------|------------------------|------------------------------------|
| 1 | \$1,577,766.73 | FNF CONSTRUCTION, INC. | 115 S. 48TH STREET TEMPE, AZ 85281 |
| 2 | \$1,762,675.13 | FANN CONTRACTING, INC | PO BOX 4356.PRESCOTT, AZ 86302 |

Apparent Low Bidder is 23.0% Over Department Estimate (Difference = \$294,859.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 11, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 040 MO 066 H7513 01C
 PROJ NO NH-040-B(208)T
 TERMINI KINGMAN-ASH FORK HIGHWAY(I-40)
 LOCATION BLAKE RANCH ROAD T.I.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	66.20 to 66.72	NORTHWEST	5322

The amount programmed for this contract is \$ 1,768,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed TI improvements project is located in Mohave County on the I-40 ramps and Blake Ranch Road cross road. The project begins at MP 66.20 and extends east for a distance of approximately 0.52 miles. Blake Ranch work begins at the eastbound on/off ramps and extends north approximately 0.21 miles. The proposed work consists of reconstructing Blake Ranch Road north of I-40 to PCCP and raising the profile to improve drainage. The work includes roadway reconstruction, placing AB and AC, drainage improvements, landscaping, signing, restriping and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Asphaltic Concrete Pavement	SQ.YD.	9,638
Remove Bituminous Pavement (Milling)(31/2")	SQ.YD.	11,676
Roadway Excavation	CU.YD.	765
Aggregate Base, Class 2	CU.YD.	1,219
Portland Cement Concrete Pavement(12")	SQ.YD.	2,311
Asphaltic Conc. Fric. Course(Misc.)(PG 76-22 TR+)	TON	321
Asphaltic Concrete (Misc. Structural)(Special Mix)	TON	3,524
Pipe, Reinforced Concrete , Class V, 30"	L.FT.	140
Temporary Concrete Barrier (Install. & Removal)	L.FT.	130
Pavement Marking(W &Y Extru. Thermo.)(.090")	L.FT.	15,373
Permanent Pavement Marking(Painted)(W &Y)	L.FT.	10,248
Seeding (Class II)	ACRE.	3
Cattle Guard(5 Unit)	EACH	1
Concrete Curb and Gutter(C-05.10)(Type G)	L.FT.	619

The time allowed for the completion of the work included in this project will be 205 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into

pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.82.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$40, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:
Construction Supervisor:

Sarker Rahman
Allison Baker

SRahman@azdot.gov)
ABaker@azdot.gov)



STEVE BEASLEY,
Manager
Contracts & Specifications

040 MO 066 H7513 01C
NH-040-B (208) T
PROJECT ADVERTISED ON: 06/30/2017

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
125 Working Days

The proposed scour retrofit project is located on SR 80 in Cochise County, west of Douglas at Milepost 364.29. The scour work will be performed on the White Water Draw Bridge. The work includes constructing concrete sides, floors and scour walls underneath the existing bridge (Str. # 1626), bridge rail replacement, bridge deck repair, placing shotcrete, rail bank protection, constructing guardrail, seeding and other related work.

Bid Opening Date : 9/22/2017, Prequalification Required, Engineer Specialist : Patton Samuel James

Project No.	Highway Termint	Location	Item
080 CH 364 H854901C 080-A(210)T	BENSON - DOUGLAS HWY (SR 80)	WHITE WATER DRAW BR.STR #1626 SouthEast District	6726

DEPARTMENT

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,320,738.60	K E & G CONSTRUCTION, INC.	1601 Paseo San Luis Suite 202 Sierra Vista, AZ 85635
2	\$1,494,000.00	SOUTHWEST CONCRETE PAVING CO.	20430 N. 19TH AVENUE, SUITE B-100 PHOENIX, AZ 85027
3	\$1,586,331.92	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310

Apparent Low Bidder is 13.1% Over Department Estimate (Difference = \$173,261.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 22, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 080 CH 364 H854901C
 PROJ NO NHPP-080-A(210)T
 TERMINI BENSON – DOUGLAS HIGHWAY (SR 80)
 LOCATION WHITE WATER DRAW BR, STR # 1626

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 80	364.16 to 364.49	SOUTHEAST	6726

The amount programmed for this contract is \$1,900,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed scour retrofit project is located on SR 80 in Cochise County, west of Douglas at Milepost 364.29. The scour work will be performed on the White Water Draw Bridge. The work includes constructing concrete sides, floors and scour walls underneath the existing bridge (Str. # 1626), bridge rail replacement, bridge deck repair, placing shotcrete, rail bank protection, constructing guardrail, seeding and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Bridge Rail	L. FT.	475
Structural Concrete Class S, 3000 PSI	CY. YD.	386
Bridge Repair (Polyester Concrete Overlay)	SQ. YD.	2037
F-Shaped Concrete Barrier	L. FT.	511
Replace Bridge Deck Joint Seal (3"X3" Compression)	L. FT.	254
Reinforcing Steel	LB	29086
Seeding Class II	ACRE	2
Shotcrete 4"	SQ. YD.	1902
Guardrail Single Face	L. FT.	400
Thrie-Beam Guardrail Transition	EACH	4
Mechanical Milling Deck Surface	SQ. YD.	2037

The time allowed for the completion of the work included in this project will be 125 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.78.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$24, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Sam Patton	spatton@azdot.gov
Construction Supervisor:	Mindy Teague	mteague@azdot.gov


STEVE BEASLEY,
Manager
Contracts & Specifications

080 CH 364 H854901C
NHPP-080-A(210)T
PROJECT ADVERTISED ON: 8/21/17

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
90 Working Days

The proposed rehabilitate bridge deck and scour retrofit work for project is located in Cochise County on SR 82, west of Town of Tombstone between MP 46.90 and MP 47.05. The bridge deck rehabilitate work include of milling bituminous pavement, polyester polymer concrete overlay, remove guardrail, install new guardrail, and all related work. The bridge scour retrofit work will be performed on the Rain Valley Wash Str. # 395. The work includes of constructing concrete floors underneath the existing bridge (Str. # 395), placing shotcrete and other related work.

Bid Opening Date : 9/28/2017, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway/Termin	Location	Item
082 CH 046 F000201C 082-A-(204)T	NOGALES-TOMBSTONE HIGHWAY (SR 82)	Rain Valley Wash Bridge STR # SouthCent District	6727

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$323,294.90	DEPARTMENT	
1	\$527,974.00	K E & G CONSTRUCTION, INC.	1601 Paseo San Luis Suite 202 Sierra Vista, AZ 85635
2	\$564,052.30	SOUTHWEST CONCRETE PAVING CO.	20430 N. 19TH AVENUE, SUITE B-100 PHOENIX, AZ 85027

Apparent Low Bidder is 63.3% Over Department Estimate (Difference = \$204,679.10)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 29, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 082 CH 046 F000201C
 PROJ NO STBGP-082-A(204)T
 TERMINI NOGALES-TOMBSTONE HIGHWAY (SR 82)
 LOCATION RAIN VALLEY WASH, STR # 395

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 82	46.90 to 47.05	SOUTHCENTRAL	6727

The amount programmed for this contract is \$400,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed rehabilitate bridge deck and scour retrofit work for project is located in Cochise County on SR 82 west of Town of Tombstone between MP 46.90 and MP 47.05. The bridge deck rehabilitate work include of milling bituminous pavement, polyester polymer concrete overly, remove guardrail, install new guardrail and all related work. The bridge scour retrofit work will be performed on the Rain Valley Wash Str. # 395. The work includes of constructing concrete floors underneath the existing bridge (Str. # 395), placing shotcrete and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Guardrail	L. Ft.	1,026
Remove(Guardrail Transition W/Rub Rail)	Each	4
Remove Breakaway Cable Terminal	Each	4
Remove Bituminous Pavement (Milling 4 ½"-6")	Sq. Yd.	334
Structural Excavation	Cu.Yd.	295
Remove (Mechanical Milling)	Sq. Yd.	425
Bridge Repair(Polyester Polymer Concrete Overly)	Sq. Yd.	425
Asphaltic Concrete(Miscellaneous Structural)	Ton	143
Structure Concrete(Class S)(f'c= 3000)	Cu.Yd.	80
Reinforcing Steel	Lb.	5,600
Place Dowel	Each	85
Shotcrete(4")	Sq.Yd.	190
Guardrail, W-Beam, Single Face	L. Ft.	950
Guardrail W-Beam, Single Face, Shop Curved	L. Ft.	50
Guardrail(Flare Type)	Each	3
Guardrail, Anchor Assembly	Each	1
Pavement Marking Extruded Thermoplastic 0.90"(W&Y)	L. Ft.	735
Seeding (Class II)	Acre	1
Construction Surveying & Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 90 working days:

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.81.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$100, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$61 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package shall be directed to the individuals noted below:

Engineering Specialist:	Mahmood Ghorbani	MGhorbani@adot.gov
Construction Supervisor:	Abraham Abdulnoor	EAbdulnoor@azdot.gov



STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

082 CH 046 F000201C
STBGPP-082-A(204)T
Project Advertised on: 09/07/2017 M. G

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

500 Working Days

The proposed project is located in Maricopa County within the City of Goodyear at the intersection of I-10 and SR 303L. The proposed work begins on Interstate 10 at approximately 0.32 miles east of Citrus Road, MP 122.52 and continues east to MP 123.76. On State Route 303L the work begins at approximately MP 103.64 and continues north to MP 104.98. In addition, the project includes proposed work along Van Buren Street for approximately 0.24 miles west of SR 303L and 0.28 miles east of SR 303L. The proposed work consists of landscaping, irrigation, inert materials and other related work.

Bid Opening Date : 9/29/2017, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway/ Termini	Location	Item
303 MA 104 F002601C 303-A-NFA	I-10/SR303L T.I. PHASE 2	I-10 - SR303L T1 PHASE II Central District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
DEPARTMENT			
1	\$3,317,258.00	BrightView Landscape Development, Inc.	2926 E ILLINI ST. PHOENIX, AZ 85040
2	\$4,268,545.35	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

Apparent Low Bidder is 16.4% Over Department Estimate (Difference = \$544,435.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 29, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 303 MA 103 F0026 01C
 PROJ NO 303-A-NFA
 TERMINI ESTRELLA FREEWAY (SR 303L)
 LOCATION I-10/SR 303L T.I., PHASE II

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 303	103.64 to 104.96	CENTRAL	N/A

The amount programmed for this contract is \$5,000,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Maricopa County within the City of Goodyear at the intersection of I-10 and SR 303L. The proposed work begins on Interstate 10 at approximately 0.32 miles east of Citrus Road, MP 122.52 and continues east to MP 123.76. On State Route 303L the work begins at approximately MP 103.64 and continues north to MP 104.96. In addition, the project includes proposed work along Van Buren Street for approximately 0.24 miles west of SR 303L and 0.28 miles east of SR 303L. The proposed work consists of landscaping, irrigation, inert materials and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Clearing and Grubbing	ACRE	139
Granite Mulch (1-1/4" Minus)	SQ.YD.	593,219
Tree (15 Gallon, 25 Gallon, 24" Box)	EACH	1,002
Shrub (24" Box, 5 Gallon)	EACH	1,188
Cactus (Saguaro, 6' to 12' in Height)	EACH	163
Cactus (5 Gallon, 25 Gallon, Container Grown 15 Gallon)	EACH	191
Emitter (Assembly)(Multi Outlet)	EACH	2,505
Gate Valve (2" and 3")	EACH	30
Pipe (PVC)(3/4")	L.FT.	78,184
Pipe (PVC)(1")	L.FT.	52,287
Pipe (PVC)(1-1/2", 2", 3" and 4")	L.FT.	31,312
Water Meter (For 1" and 2" Service)	EACH	2
Erosion Control (Wattles)(12")	L.FT.	190
Riprap (Gradation A)	SQ.YD.	123
F. A. Work (Erosion and Pollution Control Maint.)	L.SUM	1
Misc. Work (Removal and Disposal of Trash Debris and Litter)	HOUR	2,500
Misc. Work (Irrigation Station Enclosure)	EACH	1
Misc. Work (Irrigation Controller Wiring)	L.SUM	1
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in the Construction Phase of the contract will be 240 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 calendar days.

This contract includes an abbreviated period for execution of contract and start of work.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$194.00, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$52.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

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<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or

in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:
Construction Supervisor:

Rene Teran
Kirk Kiser

rteran@azdot.gov
Kkiser@azdot.gov

for *Reza Jafari*
STEVE BEASLEY,
Manager
Contracts & Specifications

303 MA 103 F0026 01C
303-A-NFA
PROJECT ADVERTISED ON: August 25, 2017