ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

William Cuthbertson, Chair
Jack W. Sellers, Vice Chair
Michael S. Hammond, Member
Steven E. Stratton, Member
Jesse Thompson, Member
Sam Elters, Member
Gary Knight, 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 PUBLIC HEARING AND 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, April 20, 2018, at 9:00 a.m. in the City of Flagstaff Council Chambers, 211 W. Aspen Avenue, Flagstaff, AZ 86001.** 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, April 20, 2018**, 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 April, 2018

Arizona Highways, Airports, and Railroads

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, April 20, 2018
City of Flagstaff Council Chambers
211 W. Aspen Avenue
Flagstaff, AZ 86001

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 public hearing and board meeting open to the public on Friday, April 20, 2018, at 9:00 a.m. in the City of Flagstaff Council Chambers, 211 W. Aspen Avenue, Flagstaff, AZ 86001. The Board may vote to go into Executive Session, 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. 38-431.03 (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, April 20, 2018. 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 District 5, Board Member, Jesse Thompson

ROLL CALL
Roll call by Board Secretary Linda Priano

OPENING REMARKS
Opening remarks by Chairman Cuthbertson

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.
Reminder to sign in at meeting entrance and fill out survey cards by Floyd Roehrich, Jr.

CALL TO THE AUDIENCE for Public Hearing on the FY 2019-2023 Tentative Five-Year Transportation Facilities Construction Program (information and discussion)
An opportunity for citizens to discuss items of interest with the Board regarding the Tentative Five-Year Transportation Facilities Construction Program. Please fill out a YELLOW 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.

PUBLIC HEARING
Presentation of FY 2019-2023 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations (http://azdot.gov/planning/transportation-programming/tentative-program)

ITEM A: **Overview of the Tentative FY 2019 - 2023 Five-Year Transportation Facilities Construction Program**
Staff will present an overview of the tentative FY 2019–2023 Five-Year Transportation Facilities Construction Program.
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM B: **FY 2019 - 2023 Statewide Highway Construction Program**
Staff will present an overview of the FY 2019-2023 Statewide Highway Construction Program. (Excluding MAG and PAG)
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM C: **FY 2019 - 2023 MAG Regional Highway Construction Program**
Staff will present an overview of the FY 2019-2023 MAG Regional Highway Construction Program.
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM D: **FY 2019 - 2023 PAG Regional Highway Construction Program**
Staff will present an overview of the FY 2019-2023 PAG Regional Highway Construction Program.
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM E: **FY 2019 - 2023 Airport Development Program**
Staff will present an overview of the FY 2019-2023 Airport Development Program.
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

***Adjournment**

BOARD MEETING

CALL TO THE AUDIENCE (Information and discussion)
An opportunity for citizens to discuss items of interest with the Board. Please fill out a WHITE 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: **District Engineer's Report**
Staff will provide an update and overview of issues of regional significance, including an updates on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies.
(For information and discussion only — Audra Merrick, Northcentral District Engineer)

ITEM 2: Director's Report

The Director will provide a report on current issues and events affecting ADOT.
(For information and discussion only — John Halikowski, ADOT Director)

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 3: Consent Agenda**

Page 8

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 Special Board Meeting
- Minutes of Study Sessions
- 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 4: Legislative Report

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

ITEM 5: 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 6: **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, Division Director, Multimodal Planning Division)

***ITEM 7:** **Priority Planning Advisory Committee (PPAC)** **Page 55**
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, Division Director, Multimodal Planning Division)

ITEM 8: **State Engineer's Report** **Page 92**
Staff will report on 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)

***ITEM 9:** **Construction Contracts**
Staff will present recommended construction project awards that are not on the Consent Agenda. **Page 98**
(For discussion and possible action — Dallas Hammit, Deputy Director of Transportation/State Engineer)

ITEM 10: **Update on the Designation Status of the State Highway Segments of Former US Route 80**
Staff will present an update regarding the historic designation status on the state highway system of former US Route 80.
(For information and discussion only – Floyd Roehrich, Jr, Executive Officer)

ITEM 11: **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

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- 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.

RIGHT OF WAY RESOLUTIONS (action as noted) **Page 38**

*ITEM 3a:

RES. NO. 2018–04–A–018
PROJECT: 101L MA 023 F0121 / 101-B(213)S
HIGHWAY: PIMA FREEWAY
SECTION: Jct. I–17 – Pima Road
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
RECOMMENDATION: Establish new right of way as a state route to be utilized for the construction of sound walls and safety improvements necessary to enhance convenience and safety for the traveling public.

*ITEM3b:

RES. NO. 2018–04–A–019
PROJECTS: 010 PM 264 H7458 01R
HIGHWAY: TUCSON – BENSON HIGHWAY
SECTION: Palo Verde Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima
RECOMMENDATION: Establish new right of way as a state route and state highway encompassing previously constructed traffic interchange improvements necessary to enhance convenience and safety for the traveling public.

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 3c: BOARD DISTRICT NO.: 6 Page 100

BIDS OPENED: March 23, 2018

HIGHWAY: PRESCOTT-ASH FORK HIGHWAY (SR 89)

SECTION: SR 89A-DEEP WELL RANCH ROAD

COUNTY: YAVAPAI

ROUTE NO.: SR 89

PROJECT : TRACS: STP-089-B(212)T : 089 YV 319 H851801C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: ASPHALT PAVING & SUPPLY, INC.

LOW BID AMOUNT: $ 10,361,414.67

STATE ESTIMATE: $ 9,447,904.00

$ OVER ESTIMATE: $ 913,510.67

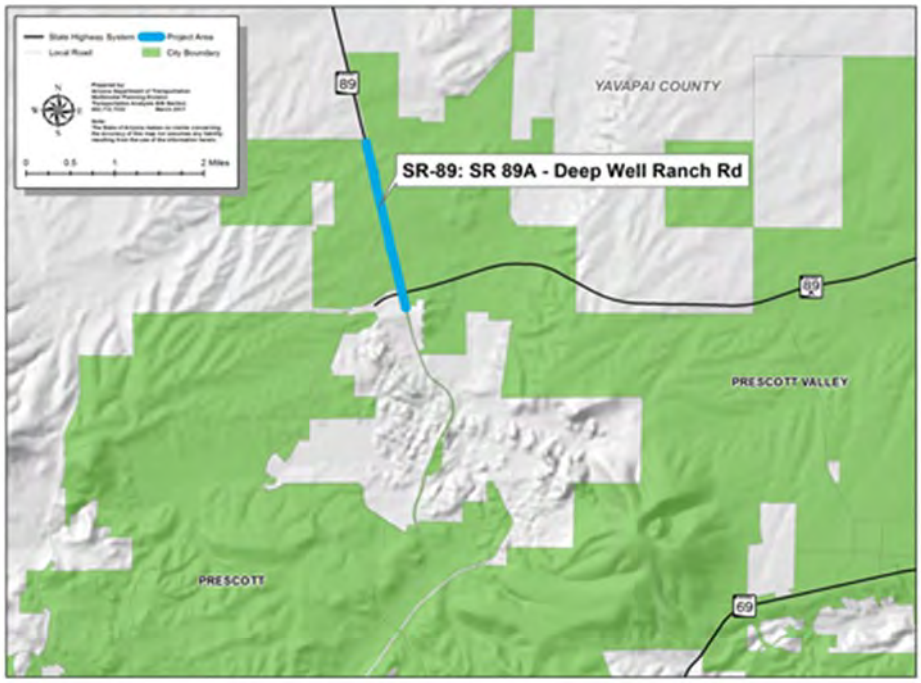
% OVER ESTIMATE: 9.7%

PROJECT DBE GOAL: 9.78%

BIDDER DBE PLEDGE: 9.78%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3d: BOARD DISTRICT NO.: 6 Page 104

BIDS OPENED: March 23, 2018

HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY (SR 95)

SECTION: SR 95 AT MOHAVE ROAD INTERSECTION

COUNTY: LA PAZ

ROUTE NO.: SR 95

PROJECT : TRACS: HSIP-095-C(215)T : 095 LA 142 H848901C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: PAVECO, INC.

LOW BID AMOUNT: $ 798,591.28

STATE ESTIMATE: $ 729,182.90

$ OVER ESTIMATE: $ 69,408.38

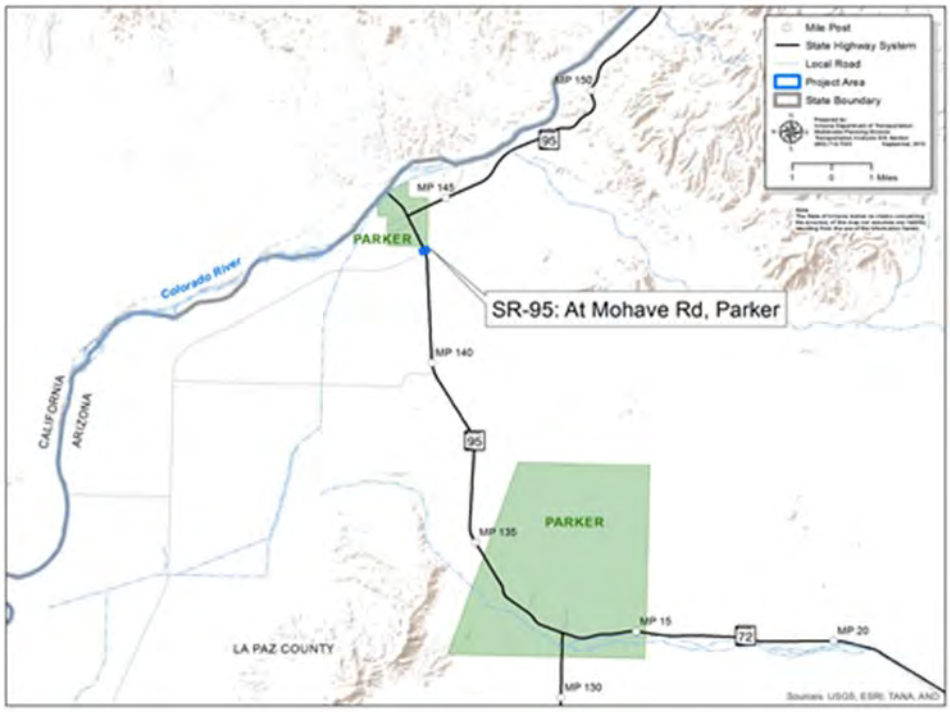
% OVER ESTIMATE: 9.5%

PROJECT DBE GOAL: 3.06%

BIDDER DBE PLEDGE: 4.20%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



STATE TRANSPORTATION BOARD MEETING MINUTES
9:00 a.m., Friday, February 16, 2018
City of Yuma
Council Chambers
One City Plaza
Yuma, AZ 85364

Pledge
The Pledge of Allegiance was led by Board Member Beaver.

Roll call by Board Secretary Linda Priano
In attendance: William Cuthbertson, Jack Sellers, Mike Hammond, Jesse Thompson, Deanna Beaver and Steve Stratton.

Absent: None. There were approximately 30 people in the audience.

Opening Remarks
Chairman Cuthbertson gave a special thanks to Commander, Colonel Ross C. Poppenberger, US Army, and his staff, who kindly hosted a tour of the Yuma Proving Grounds for the board members and ADOT staff. He stated the tour was fascinating, informative, and showed how the facility impacts transportation in the region. Vice Chair Sellers stated he was impressed not only by the tour, but also in the continuing development of Yuma.

Board member Beaver stated tour participants had the opportunity to experience riding on a Stryker and Military ATVs while at the YPG and thanked all involved for the tour and dinner. Board member Thompson stated he was impressed by the number of people who took the time to attend the dinner and stated it was very informative. Board member Hammond stated the dinner and conversation were very good. The Chair also thanked YMPO Executive Director, Paul Ward and City of Yuma Mayor Nicolls and their staff for hosting the dinner and the board meeting.

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. Richard Lunt, Greenlee County, Supervisor, re: requested installing signage reminding motorists to share the road on Hwy. 70, as it continues to be a very popular road for cyclists.
2. Paul D. Ward, P.E., Executive Director, YMPO, showed a brief video of the US95 commute and traffic volumes. He added US95 is the only roadway that connects I-10 and I-8, within Yuma County, and only has one lane in each direction. He requested that widening the road on US95 be made a priority.
3. Gary Knight, City of Yuma, Deputy Mayor, re: thanked the board for accepting the invitation to have a board meeting in Yuma and also discussed the importance of Yuma Proving Grounds.
4. Barbara Goodrich, City of Flagstaff, Interim City Manager, re: discussed the progress of the IGA for the Fourth Street Bridge Project.
5. Miles Begay, Navajo County, Tribal Transportation, re: provided a letter from Verna Yazzie, President of the Tsidi To'ii Chapter, requesting an gift in kind donation of milling material to improve BIA Route N2 in Birdsprings, Arizona. The letter stated during inclement weather the route becomes impassable, creating unsafe road conditions.
6. John Hansen, Manufacturing Association, Chairman Kamma, re: emphasized the importance of Kingman as a transportation hub and the necessity of the I-11 (West Kingman) bypass. He also discussed the importance of I-40 and I-95 and asked that it be completed more quickly than what is planned. He also discussed two interchange accesses in Kingman on Route 66.
7. Matt Patterson, Town of Pinetop Lakeside, Public Works Director, re: discussed a new pathway that connects a school to a local park and stated the town and council thank the board and ADOT staff for their partnership on this.

STATE TRANSPORTATION BOARD MEETING – YUMA, AZ
FEBRUARY 16, 2018

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(Beginning of excerpt.)

CHAIRMAN CUTHBERTSON: Next on the agenda, Item 1, Paul Pantane, Southwest District Engineer, will provide the district engineer's report for information and discussion.

MR. PANTANE: Good morning, Mr. Chair and board members, and I hope your stay in the Yuma area in the Southwest District has been a pleasant one. So today I just want to give you a snapshot of some of the happenings that are going on in our state or within our district, and... Real quick, our district composes the three counties. We have all of Yuma County, parts of La Paz and Maricopa Counties, and when you have a big region like this with over 3,000 lane miles, it takes a lot of good staff to make things happen in order to (inaudible) on a reliable transportation system.

So there's just a few staff I wanted to recognize, but there's many others. There's over 70 employees within the district that all work together, both construction and maintenance, to make things -- projects happen for us.

So quickly, I just want to give you some of our past accomplishments over some of the completed projects within the district. There's over -- close to $47 million of construction we completed over the last year, consisting of preservation, modernization and beginning of a new port expansion. I'll just highlight a few of these projects.

And (inaudible) we did also do the Mohawk rest

area. I don't know if some of you coming in through -- headed east or west toward Yuma had a chance to stop there, but that was a nice facility that we closed for over four or five years, and we rehabbed it and got it back open to the public.

So this is on -- on US-95, the recently completed project. This was a new structure. It was a previously at grade crossing at Fortuna Wash, and we built this new bridge over the last year, and it was a big accomplishment. A lot of times when we had severe rains in the area, the road would get closed, prohibited some of the traffic getting to the destinations north and south.

This is in Quartzsite, Exit 17, is a west TI project, just a modernization, spot improvement. What the scope of the project was, the picture on right was a lot of truck traffic here on Exit 17, so we did some ramp -- on and off ramp improvements to help facilitate turning movements and traffic getting to -- on and off the interstate.

You know, in a lot of rural Arizona, you have these typical interchanges that are two lane interchanges that as development comes in, that creates problems for the existing urban TIs, and so those are things that we have to come back and improve as the communities grow.

This is just here in town, Exit 1, as you're coming in from California. On the left was the existing before condition. It was typical half urban type design, and

what we did was during work congestion, peak hour times, we'd get some backups on the ramp. So we installed a roundabout there to help facilitate traffic flow and increase capacity, and the project worked out real well. Not a whole lot of complaints on it. You know, we had a couple naysayers, but for the most part, the roundabout's functioning very well on this off ramp.

We'll get into some current construction. And we have our couple -- these are preservation projects on interstate 10. One of them was a pretty good size from 70-80. The other one is upcoming here in the very near future. That is Interstate 8.

Feel free -- if there's any questions, feel free to ask them.

So modernization, our current construction projects, we have five ongoing projects. A couple of these are partnership projects, and I'll just go through some of these real quick.

This is Exit 7 here on Interstate 8. The picture on the left is the existing condition before. The scope of the project is to construct two roundabouts, one on each side of the interchange, and so we -- we built this project up into two seasons during the harvest season. This time of year, there's a lot of traffic, and this is a principal arterial that leads to a lot of the cooling sheds.

And if you look on the picture on the left --

excuse me -- on the right, and you go -- you look to the left, this is also the SR-195 interchange that leads to San Luis. So if you go south into the picture, on the left, it takes you to SR-195, down to San Luis. So we built the interchange on the north side -- or the roundabout on the north side, and come this summer, in May, we're going to begin to finish construction on the north part of the interchange -- or the south part and construct that roundabout as well, so... This interchange receives a lot of truck traffic because of the cooling sheds close by, and so far this roundabout is functioning very well with the truck traffic.

The next project is just a sign project. You know, the signs are important for the motorists to get to their destination. So this one goes from Gila Bend to Interstate 10, and just upgrading all the guide signs and other miscellaneous signs throughout the region there.

This is one of our bigger projects. This is the Ehrenberg Port of Entry 2. This is phase 2. Phase 2 consists of building the new administrative buildings. That's the second picture on the right there, from the right. And so it's ongoing. It's a lot of work. We're also building an auxiliary lane on the interstate to facilitate trucks emerging onto Interstate 10 eastbound, and the project is going well. There's a few hiccups along the way, but things are moving forward.

This is a joint project, kind of an

enhancement-type project. The city of Yuma, it's one of the gateways as we come in from California. This is a spot -- spot improvement, landscaping, just amenities to help facilitate pedestrian as well as enhance the appearance as you come into the Yuma area.

This is another joint project with ADOT, City of Yuma and Yuma County. The project consisted of widening portions of Avenue 3E, which is the pictures on the right. It went from a two-lane road to five lanes on Avenue 3E. It also was part of a preservation project on old Highway 95. A lot of the portions of Highway 95 through town have been turned back to the local jurisdiction. As part of those turn backs, funding -- there was funding obligated to do these improvements.

Upcoming construction, there's one pavement -- two pavement preservations and three modernization-type projects. We'll go through those.

First project is in Mohave County -- excuse me -- La Paz County, as you come into Parker. This is Mohave Road intersection, and this is spot improvement using safety funds. Another scope of the project is to install traffic signals at this location. The -- this area -- we did look at a roundabout as the first option, but due to the amount of oversize loads that come in from California along this route, that the preference was to go to a typical traffic signal-type intersection to accommodate the movements through the

intersection.

Similar type project. This is here -- intersection improvement traffic signals. This one here is at -- just on US-95 at Avenue 8E. As you can see, the picture on the left, you have an offset intersection. The scope of the project installs a new signal, but also aligns the intersection using HSIP safety funds. Avenue 8E is one of the main entrances into the Arizona Western College campus, and so this will facilitate folks going to and from campus.

Excuse me.

This project here is State Route 72. We have two projects that we packaged as one -- or we are packaging as one. And the first project on your left is a -- almost a 20-mile long pavement preservation on State Route 72. This is a -- you know, part of this route is part of the wide load corridor. They come in from California, and then they take 95 to 72 and head up to I-10. And so this project has been long overdue, and we're looking forward to improving that section on 72.

Then the picture on the right, it's -- we -- La Paz County participated financially in improving that intersection. We're going to install left- and right-turn lanes. This is near Bouse, Arizona. This access leads to the Bouse Elementary School. And so there's been concern over the years of traffic going to and from the school. So La Paz County paid for a good portion of the design, and it will be under

construction here this fall.

Then these are just all of the local projects for this fiscal year. They're important to the community. So as you can see, we're well over $5 million as far as local projects. All the types of funding sources are involved, HSIP, bridge funds, SPD funds. And so all of these projects are small nature, but they're -- they require the same amount of administrative effort because of the federal funds. And some of these -- you know, future projects with the new HURF swap that's come back, that, you know, we'll be able to maybe minimize some of these local projects.

Here I just want to say thank you to the Board. Over the last three fiscal years in our district, we've had over $105 million just in State projects, but in our district we administer the local projects on their behalf, because they're not -- they don't have the certified acceptance, so -- for them to do their own administration, but as you can see, this asks for continual funding in our region to help improve our transportation system.

Then I just wanted to throw this one in there, because we all know what -- how infrastructure is to new development, and this is over the last year, we've had these -- let's see, eight new developments come in. There's, like, five new truck stops being proposed along both Interstate 10 and 8, and APS is building a new warehouse near Interstate 85, and 85

in Maricopa County. So a lot of things happening. The economy seems to be going in the right direction, and I just wanted to share that. But, you know, our roads do make a difference. These people don't build a truck stop if they don't see the need in the future so accommodate.

Any questions?

CHAIRMAN CUTHBERTSON: I had one. Just for my own curiosity. You mentioned turn backs on State Route 95 kind of through the town of -- or around the town of Yuma. What was the driving --

MR. PANTANE: When we built the new SR-195 alignment, part of the local contribution was taking back portions of the existing business aid and US-95 that traversed through San Luis, Summerton and city of Yuma, along with Yuma County. There was -- we turned back over 20 miles of road when we built the new lane.

CHAIRMAN CUTHBERTSON: Okay. Any questions? Okay. Thank you.

MR. PANTANE: Thank you.

CHAIRMAN CUTHBERTSON: Item 2 on the agenda is the director's report. Unfortunately, Director Halikowski can't be here today, but Floyd, do you have an update on -- from the director?

MR. ROEHRICH: Thank you, Mr. Chair. Yes. He does send his apologies. He was intending to make it, but an

issue came up that he needed to be back in Phoenix today.

He did not have any items on the agenda, but what he did want to make sure to stress again to the board members, that there are issues that come up that if you need anyone to address, please let either the director or myself know. We will make sure that we'll get it prepared. Bring it to these meetings so he can address those issues with the -- with the Board. So thank you, Mr. Chair.

CHAIRMAN CUTHBERTSON: Thank you.

Okay. Moving on to Item 3 on the agenda, the Board will consider items considered, including in the consent agenda for information and possible action. Board members, are there any items on the consent agenda that you would like to have pulled for individual discussion?

MS. BEAVER: Chair, I would like to make a motion that we approve the consent agenda as presented.

CHAIRMAN CUTHBERTSON: Okay. Motion by Board Member Beaver.

MR. SELLERS: Second.

CHAIRMAN CUTHBERTSON: Seconded by Vice Chair Sellers.

All in favor indicate by saying aye.

BOARD MEMBERS: Aye.

CHAIRMAN CUTHBERTSON: Any opposed? The motion passes.

Okay. Moving on to Item 4 on the agenda. The Board will present the legislative report, for information and discussion only.

MR. ROEHRICH: Thank you, Mr. Chair. So just a few items on the state level, and I'm going to hit the federal level real quickly.

So on the state level, there are two joint bills working their way through: House Bill 2166 and Senate Bill 1146. This has to deal with vehicle fees for alternative fuel VLT. These would amend the bill, requiring the director to set a vehicle fee to be paid at the time of registration and to deposit those fees in the Highway Patrol Fund to fund the Department of Public Safety's. Basically, this is a fair share assessment that would eliminate the exception that alternative fuel vehicles pay right now. They have a very small 1 percent assessed value, and it would access the value as it would with any other vehicle. Both of these bills are currently moving through the legislative process and have committee support, but have not yet received a full vote of either the House or the Senate.

In addition, there -- another joint bill, House Bill 2165 and Senate Bill 1147. It's a county excise tax. These bills would allow counties to increase their taxing authority to a limit of one cent to be put towards transportation construction on local projects. This is -- an

analysis of the bill shows that this would probably largely impact Pinal County, as other counties have already reached their taxing limit. The Senate version of this bill is awaiting a vote of the full chamber, while the House version did not pass its required committee but may be considered before the end of this session. So not sure if either -- if at least the House bill will move forward. The Senate bill is awaiting the full chamber vote.

And them the last bill that we're tracking is 2514, and it's the HURF distribution: Cities, towns and counties. This bill would require the Department, prior to the normal HURF distribution process, to distribute 18 million to rural counties and local governments, 9 million to counties with populations with less than 215,000. That would basically be 200,000 to each county and the rest distributed based on population, and then 9 million to cities and towns with a population of less than 7,500, 100,000 to each city and the town, and the rest distributed based on population. This bill was passed by the House Transportation & Infrastructure Committee. It would be given a full vote of the House pending a hearing of the Rules Committee. So (inaudible) pass the House, then would have to go to the Senate for reconciliation before it would make its way to the Governor.

But those are the bills locally that we are tracking. Are there any questions with that?

MR. STRATTON: On the bill concerning the sales tax for the counties, is that -- if it's passed, would that go to a vote of the (inaudible) county, or does the Board of Supervisors have the authority to pass that?

MR. ROEHRICH: Mr. Chair, Mr. Stratton, I believe it gives the counties the authority to go to the (inaudible), if I'm not mistaken, and increase what they currently have up to what would be the one cent.

I want to see if there's anybody shaking their head or nodding just to be completely fair. Okay. So I'm seeing some nodding. But when he looked at me, (inaudible) shook their head. So I'm going with that's the answer.

And then real quickly, on the federal level, the biggest issue that's happened on the federal level regarding transportation, Mr. Chair and board members, was the President has released his draft infrastructure proposal this past week. I know that Ms. Priano had sent it to all the board members, at least a link to that. It was a fairly large document. If you need copies of that or something, let me know.

But if you've had a chance to look at it, it does lay out, if you will, some principles regarding how the administration and the President looks to expand the investment in infrastructure with the smaller portion of being direct funded, about 200 billion over 10 years, but using that

money to stimulate between 800 billion to 1.3 trillion in non-federal investment. Basically, looking for a larger contribution from local governments as well as trying to leverage private investment -- private funding as investment in infrastructure.

They're also expanding the infrastructure package beyond what most people had originally thought as infrastructure, to really emphasize not just roads and bridges, but water, wastewater facilities, ports, harbors, airports, the energy grid, broadband deployment and other infrastructure needs.

As we said, the major elements was after the 200 billion, which would be distributed by somewhat a formula, they would develop an incentive program where about 100 billion would be directed to projects -- oh, excuse me. The current funding level would be distributed by formula. This 200 billion would be in addition to what our normally funded federal aid would be, and this 200 billion would be directed towards projects that include a contribution of 80 percent from the locals with a 20 percent match from the federal government out of this fund. So it's a more incentive-type program.

They are setting aside 50 billion for a rural program that will be given to state governors in the form of block grants to pay for projects in rural areas. These would be

set out by a population-based distribution, but it would be at the level -- or at the local level for specific projects. Included in these projects would be travel, transportation areas as well.

There's a transformation project program. 20 billion is set aside to fund projects that fundamentally change the way infrastructure is designed, delivered or operated or any other conceptual approach to delivering infrastructure that is innovative, exploratory or ambitious.

An infrastructure financing program, 20 billion is provided to try to beef up the TIFIA program, the WIFIA, the Railroad Rehabilitation and Improvement Fund, and the Department of Agriculture's Rural Utility Services.

Again, these are financing mechanisms that require a payback into the system with a smaller amount of interest, usually a more reasonable amount of financing charges to continue to keep those services open -- services offered in the future. And there's a strong emphasis on trying to reform environmental and the permitting process to get projects -- commitments down to less than 24 months if possible.

At this time, these are all given out as guiding principles. They still are going to require working their way through Congress on what would specifically be (inaudible) law. And then after a law (inaudible) passes, they would have to go through a process of defining the rules and guidelines that

would have come out from the regulatory agencies that would following this.

There's still quite a ways to go, but the administration is starting to push the dialogue on transportation and transportation funding.

So with that, Mr. Chair and board members, I'll try to answer any questions.

CHAIRMAN CUTHBERTSON: Board Member Thompson.

MR. THOMPSON: Chairman --

MR. CUTHBERTSON: Mr. Thompson, can you please use your microphone.

MR. THOMPSON: I'd like to talk a little bit about 2495 and also SB 1488. Maybe it's time I brought it to the attention of the Board and other agency as well that there's a need to do a project improvement on the route that's referred to as H60 on the Hopi reservation, and it would benefit our kids getting to school as well as that it would help economically for those communities in the area. And those two bills are still at the state level, and the discussion is still taking place.

At the moment, I don't know what type of efforts are going to be put in place, because they have -- those bills have not been heard yet. But the push is still there that we want to be able to bring the stakeholders to the table and give -- put up enough funding so they be used as the leverage for maybe future TIGER grants and/or be part of the formula that we

establish for that infrastructure proposal. So again, thank you for allowing me to do an update on that.

CHAIRMAN CUTHBERTSON: Any comments or discussions for the legislative report?

Okay. We'll move on to Item 5 on the agenda. Kristine Ward, Chief Financial Officer, will provide an update on the financial report for information and discussion.

MS. WARD: Well, good morning. I will have to say I attended the tour at Yuma Proving Grounds last night, yesterday evening, that the stresses of my job are looking de minimis after some of the things we were taught about last night. I very much appreciated that. Happy to go back to my minor little problems.

So as far as our HURF report, the financial report this morning, we are completely within target. So that kind of sums up -- and I'm very pleased with that. HURF specifically, year to date we are a little bit below forecast, .1 percent, and we have brought in about 835 million in revenues. Gas tax is a little above forecast. Diesel is a little below forecast. VLT is also just a little below forecast. So we're -- we are well within target there, and we're quite pleased that we're holding to those estimates. Last month we bought about 27,000 new cars, so feel free to go out and buy a few more.

In terms of the Regional Area Road Fund, RARF,

year to date, we've brought about $209 million. We're a little bit above forecast. Retail sales, running a little above, contracting, a little below, and restaurant and bar, a little below. But again, we're right within forecast, and we do not have concerns there.

In terms of additional updates, with regards to Floyd, you had mentioned the plan that came out from the administration in the last week, and I would emphasize that that component with regards to the incentives program, which is where 100 billion of that 200 billion is discussed, that 20 -- that 80 percent match requirement is of significant concern. Basically, we come back to the same issue of we still have got an underlying revenue problem, and we need that revenue in order to make these matches and so forth.

With regards to one where (inaudible) point out and Floyd, you discussed the HURF dist- -- the bill that is currently going through with regards to the HURF distribution. That bill with regards to the $18 million, that would -- if that bill goes through, that will impact this program, and we will have to adjust our numbers because approximately half of that 18 billion -- 18 million per year will impact this program, the program that will be presented to you here. And so we would have to reduce. That distribution starts in 2020, according to the proposed legislation, and so that would hit $9 million a year each year of the program that you're being presented.

With that, I would gladly take any questions. Wow. Have a wonderful day.

CHAIRMAN CUTHBERTSON: Thank you.

Item 6 on the agenda, Greg Byres, Director of Multimodal Planning Division, will present the 2019 to 2023 Tentative Five Year Transportation Facilities Construction Program for review and approval for public hearing and comment.

MR. BYRES: Get the right one up here.

UNIDENTIFIED SPEAKER: Sorry about that. There it goes.

MR. BYRES: Now we got it.

Chairman, board members, the slide presentation that I have today is pretty much just a repeat of what you've seen in the past. I was just going to go through it real quick just so you can kind of see what we've got.

This kind of -- this presents what we've got for proposed funding and where we're hitting. That black line that you're seeing through that is -- comes from our Long Range Transportation Plan, trying to target that $320 million for preservation. Shows where we're at and exactly what we've got for both -- for expansion as well as modernization projects that we've got going that are proposed in this tentative plan.

This is kind of a comparison to what we did in the previous five-year program, the '18-'22, which had 36 percent in the preservation and 52 percent in the expansion, and

there's only a 1 percent change across that -- in this current tentative plan.

In the Greater Arizona area, again, we're looking at 63 percent preservation, 17 percent expansion, and 20 percent in modernization.

For the 2019 year, these are just a few of the expansion projects. We've got the $69 million on 189. We've got $5 million planned for the design on 93, as well as 15 million for the Anthem-Sunset on I-17, as well as the 10 million that's coming through the MAG region as well.

For the 2020, expansion projects that we're looking at, we've got the 10.2 million that we're looking at for the 4th Street bridge up in Flagstaff, as well as we've got the 93 projects, which we're running at 41 million.

For the '21 and '22 expansion projects, now we've got the 69 project at $10 million and Prescott Lakes Parkway, as well as on 93, which is the Cane Springs design project, as well -- and we also have the 260 Lion Springs design, and again, the I-17 Anthem to Sunset and a widening north of Anthem that, again, is (inaudible).

Expansion projects in 2023, we've got the 93 project for Cane Springs. So it would be going to construction, as well as the Big Jim Wash design, which is scheduled for construction in '25 at 33 million, and 260 Lion Springs construction at 45 million.

So in our future development program, which are out years of 2024 through 2028, again, you can see the trend that we have for our expansion projects, which is by the time we get to 2028, we have down at zero for proposal in this tentative -- well, it's not in this tentative program. These are the outer years. But this kind of gives you an idea of what we're -- where we're headed trying to follow along and move the Long Range Transportation Plan.

For the MAG region, again, they have several projects that they're putting forth in this tentative program, which -- the projects on I-10, I-17, State Route 24, State Route 30, US-60, State Route 85, on the 101, the 202 and again on the 303.

In the PAG region, several projects are proposed on I-10 as well as I-19. We've got a couple projects on SR-87. 86 has a project, and the 210 in the city of Tucson.

For our airport program, what we've got proposed for the -- for our F -- FLS program, that's currently scheduled with $5 million, $5,003,600, to be exact. Our APMS, we're going to reactivate that program with $5 million. Our SL program will still be -- we will not be utilizing that. It will be coming back up in 2020. Grand Canyon National Airport at 785,000, and airport development, the group projects at 800,000.

So with that, we're making a recommendation to the Board that the Board authorizes publication of the Tentative

2019 Through 2022 Five Year Transportation Facilities Construction Program as presented and authorizes the Arizona Department of Transportation pursuant to ARS §28-6952 to proceed with public hearings regarding this tentative program.

CHAIRMAN CUTHBERTSON: Okay. Do -- does anybody have questions for Mr. Byres?

MS. BEAVER: I will make a motion as Mr. Byres stated. The only thing is I would like to know how are we going to consider incorporating the letter into it?

CHAIRMAN CUTHBERTSON: So I believe, Deanna, the letter has to do with the long range plan, not the tentative five-year plan.

MS. BEAVER: Oh, okay. Excuse me.

CHAIRMAN CUTHBERTSON: Right. Yeah. Yeah.

MS. BEAVER: It's a long range plan --

CHAIRMAN CUTHBERTSON: Yeah. Right.

MS. BEAVER: -- but I also -- it somewhat reflects on this. But granted, you're correct.

CHAIRMAN CUTHBERTSON: Yeah. Okay. So --

MS. BEAVER: The motion stands.

CHAIRMAN CUTHBERTSON: So we have a motion?

MS. BEAVER: Yes.

CHAIRMAN LA RUE: Okay. Do we have --

MR. STRATTON: Second.

CHAIRMAN CUTHBERTSON: Okay. So we've got a

motion and -- by Board Member Beaver and a second by Board Member Stratton.

Do we have discussion?

MS. BEAVER: And I don't know, this may be premature, because it's more for a comment. And I don't know if I can just go ahead and make a comment based on something that we were provided last night. It doesn't directly, but for -- for in the future where it could be looked at with more -- looked at with more purpose.

Specifically, at the dinner last night, there was a slide provided that used a comparison of various rural routes similar to US-95, specifically between Araby Road and the Yuma Proving Grounds. That stretch is 15 miles, and the annual average daily traffic count on that is 8,500 miles, and there's only two lanes of traffic. It used to -- through comparables, SR-87, which is Shea Boulevard to Giselle Road, which is a 48-mile stretch, with 9,800 daily travelers, and that's a four-lane. The other comparison was US-89, Silver Saddle Road to Gray Mountain Trading Post, which is a 22-mile stretch, with 8,500, which is the same amount of trail travel, travelers, and that's also a four-lane. And the final comparison was SR-82, Bisbee to Ramsey Canyon, which is a 27-mile stretch, with -- on a lesser scale, 5,800 daily travelers, and it's also four lanes.

So I guess my question is the US-95/Araby Road to the Yuma Proving Grounds does have some strong merit to me, and

I think we need to -- I don't -- we're not there in the process, but what can we do to be looking -- putting a focus a little bit more on that one?

MR. ROEHRICH: Mr. Chair.

CHAIRMAN CUTHBERTSON: Yes.

MR. ROEHRICH: Mr. Beaver, what -- I guess what I'd like to say is we're not at that process. What we're asking is to adopt the tentative program so we can go to our public hearing. Those comments would come out during public hearing either by the locals submitting them or a board member bringing them forward, and then staff would analyze those and look at those as we evaluate all the comments that we receive on the tentative program and decide which ones would -- how it would affect the program so that we can present it to the transportation board. So at this point I'd say we move that motion and we act on that motion, and then that comment would come in as part of the public hearing process over the next few months. That would be part of our analysis.

MS. BEAVER: Thank you.

My situation is I -- in probability I may not be here for all of the process because I will be having a replacement. And so I just wanted to get it on the record that it was the -- a comment that I would like to put forward in my capacity as a board member presently, and I realize it's not the comment period, but if somehow it could be incorporated into the

comments, I would appreciate that.

MR. ROEHRICH: Mr. Chair, Mrs. Beaver, yes, but unless you're willing to (inaudible), hopefully you will still be a citizen of the state, and you have the right to voice your opinion at any meeting that we have. We'd be happy to have you present them.

Mr. Chair, I do want to go back to the motion if there are no other comments.

CHAIRMAN CUTHBERTSON: Yes. Yes.

MR. ROEHRICH: Because we do need to amend the motion.

CHAIRMAN CUTHBERTSON: Yes. So -- you need to amend the motion, did you say?

MR. ROEHRICH: Yes, sir.

(Inaudible conversation.)

CHAIRMAN CUTHBERTSON: So the motion that appears up on the screen there, is that the motion -- you need to amend that particular motion?

MR. ROEHRICH: Mr. Chair, we do.

CHAIRMAN CUTHBERTSON: Okay.

MR. ROEHRICH: We do need to amend the motion. I need to make a motion that says the Board authorizes the publication of the tentative 2019 through 2023.

CHAIRMAN CUTHBERTSON: '23. Yeah.

MR. ROEHRICH: It's got a run date out there. So

2023 Five Year Transportation Facilities Construction Program as presented, and the rest of it is fine.

MR. CUTHBERTSON: Yes. Okay.

UNIDENTIFIED SPEAKER: (Inaudible) public agenda. Correct.

CHAIRMAN CUTHBERTSON: Okay. Yes. Okay. Good.

So I've got a motion that the Board authorizes the publication of the Tentative 2019 Through 2023 Five Year Transportation Facilities Construction Program as presented and authorizes the Arizona Department of Transportation pursuant to ARS §28-6952 to proceed with public hearings regarding this tentative program. That's -- is --

MS. BEAVER: I stand with the amended.

CHAIRMAN CUTHBERTSON: Okay. We've got the amended motion and we had a -- we've already got a second. Is that -- okay. That's -- okay. I've got a motion and a second. We've had some discussion. All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN CUTHBERTSON: Opposed? Okay. The motion passes. Thank you.

Okay. So we're moving on to Item 7, the Statewide Long Range Transportation Plan adoption. Mr. Byres.

So the board members will recall that in our study session a couple weeks ago, we had an opportunity to

refuse and discuss this plan, and while there seemed to be general agreement, given the funding status currently that -- that the -- the plan put together by staff's in the best interest of the State. We had some concern and asked to have a letter -- a cover letter added to the package, and I think board members have all had a chance to take a look at that individually. So we'll get a chance to kind of collectively look at that, I guess, and Mr. Byres will lead us through that. So thank you.

MR. BYRES: Thank you, Mr. Chairman, board members. Again, you've seen this presentation that I have. Just go through it real quick just so we're -- everybody kind of remembers where we're at.

In the 25-year outlook, we have a total need for the highway system of $53.3 billion. Recommended investment choice for statewide, we're looking at 326 million in preservation, 161 million in modernization and 436 million in expansion. In the MAG and PAG regions, in MAG, we're looking at 343 million in expansion, 6 million in preservation, and 43 million in modernization. In the PAG region, we're looking at 93 million in expansion and 27 million in modernization.

In the Greater Arizona area, we're looking at 320 million in preservation, and 91 million in modernization. There is a set aside that we're looking at of 5 percent so that we can utilize that money for potential expansion projects that would

come through grants for any kind of third party that we -- that happens to come through.

There was comments once this plan was put out. We generated 120 comments altogether. Those comments were in general concurrence with preservation and safety priorities. We broke those down into categories. Project specific comments was at 41 percent more transportation funding needs broke out to 14 percent, need more focus on alternative modes was at 11 percent, provide follow up information on needs performance was at 8 percent, and still need new expansion projects in Greater Arizona, 7 percent of those comments.

So with that, we are recommending to the Board that the Board adopt the Arizona Statewide Long Range Transportation Plan as presented and adopt the State Transportation Board cover letter as presented, but I know Floyd has some additional (inaudible).

MR. ROEHRICH: So Mr. Chair, members of the Board, I just want to go back to the letter. I think the motion is just fine, but I just want to make sure that -- that you had a chance -- in front of you should each be a copy of the letter, and if there are any additional further edits or discussions where you need to discuss those publicly here and now.

I do want to point out that as we've started to work on this letter and review the draft, because it's in the language of the Board, I want to make sure that the Board is

fine with it. You're going to see that the last component of where we summarize kind of the Board-specific comments under those three bullets, we took the information that we had discussed from the study session as well as from the review and basically whittled it down to the three primary comments and to ensure that -- which we expect that the Board would want us to do, we aligned the discussion of revenues with the Governor's executive budget summary that came out, because he talked in reference to the need for revenues as well.

So I just want to make sure to point out that those three final bullets are our opinion aligned with the Governor's strategy moving forward and the concerns with that as well. And with that I can say if there are any comments specifically on the letter, you each have a draft there. I've got one here that if you're fine with this, you adopt this motion and you adopt this letter, we'll have each of you sign it, and we'll make sure you all get a copy and that the original gets attached to the long range plan when it's submitted. But if you've got changes or any edits, then we need to discuss them now so we finalize the letter before we ask you to sign it.

CHAIRMAN CUTHBERTSON: Okay. Board Member Hammond, a comment?

MR. HAMMOND: Yeah. I don't have any changes, Floyd, but the study session was public. So anyone that was there knows that, I think, as board members, we want a fairly

strong message that there's a shortfall of funding, and that we need to do something maybe that staff can't do, which is kind of take a position soft or hard. We really have to look at the different funding sources. I appreciate the need to align with the Governor's strategic plan, but I do think verbally, if we can't do it by letter, all of us including those in the room today just need to stress to whomever will listen that is in a position to help that we need funding sources. An 80/20 rule on a federal infrastructure plan does no good if we can't come up with the 80 percent on our side. So it -- that was the intent of the Board. The letter -- the letter goes there, so I'm comfortable, but I would have loved to seen it stronger.

MR. ROEHRICH: Mr. Chair, Mr. Hammond, again, this is your letter. If you want to go there, we'll write that. I just did not know as staff what to do. I need to go with the Board, what the Board wants. So if that's language you want, you tell us, then we can address that in the letter.

CHAIRMAN CUTHBERTSON: I don't know if -- has everybody else had a chance to review it? I know probably you just got this this morning. Have you -- have board members had a chance to look through it?

MR. ELTERS: Chairman.

CHAIRMAN CUTHBERTSON: Yes. Mr. Elters.

MR. ELTERS: Yes. I had a chance to look at the letter and ask if it was revised. I do believe it adequately

and accurately reflects our thoughts, discussion, concerns and intent to communicate what Board Member Hammond just articulated. The fact that it aligns with the Governor's budget, I think is important, but it does, in my judgment, align well with our concerns and thoughts.

CHAIRMAN CUTHBERTSON: Okay. Thank you. Board Member Thompson.

MR. THOMPSON: Mr. Chairperson, members, there is a lot of projects that will definitely need some help from the Board and the Governor as well. The project that would really benefit our kids on the rural remote area and that would really benefit a community economically, the funds that's coming from here aren't eligible to apply to those dollars -- to those projects. (Inaudible.) The letter is well written, but in time we also need to let the Governor know that there are other needs out there that he particularly needs to look at and be familiar with the problems I'm addressing at the moment. He -- I'm sure that he's got different other ways to try to fund these projects, or (inaudible) H60 project I'm talking about, and but it doesn't have to be addressed now, but maybe in the future that we can let the Governor's staff now that this is of a concern as well. So again, thank you for my...

CHAIRMAN CUTHBERTSON: Okay. Thank you.

Board Member Sellers?

MR. SELLERS: Yeah. I think all in all, the

letter is well done, and I don't have any real major problems. The thing that I don't see in the letter is any reference to the comments that we made around how important statewide infrastructure is for the future of our economy, that without any expansion of our statewide infrastructure, we're -- our economy could suffer in the future. I think communicating that letter to our Legislature is really for us.

MS. BEAVER: Chairman, I would agree with Mr. Sellers, and that's kind of the -- relates to that comment the gentleman from Kingman made about the situation up there where Nevada is full speed ahead. Well, they approved a tax. Our state Legislature doesn't even to want to look at changing our tax -- gas tax, or anything else for that matter, at the present. So, you know, we can't even look at trying to compare and compete with Nevada as far as, you know, having a source of funds, a dedicated source of funds for the highway projects that they're working on up there that we can't do here, at least at the present.

CHAIRMAN CUTHBERTSON: Okay. So we've got -- we've got a couple things at hand here. First we need to -- and I think there's -- there's general consensus on the long range plan as presented. We -- and I guess -- is there a timing on this long range plan? It's not -- you know, it's not like the state plan that we're going to be reviewing here next -- but there was some sense of urgency in trying to get this message

out quickly while the Legislature was still in session. Is that correct?

MR. ROEHRICH: Mr. Chair, that's exactly it. We were hoping to get it in their hands at the start of the session in January, but obviously we had to go through in the study process and then the letter. If (inaudible) in the letter as Board Member Sellers asked of me, and we had another comment within that, I think it's appropriate to have it in the letter. I mean, it's a great comment, but it means we're going to lose the money, because we're going to have to do -- bring it back next month or agenda a special meeting in order to get it done.

I guess I don't want to not say there's a value in getting that statement in. I'm just wondering if we get this long range plan in, if this letter at least conveys that, but then knowing that there will be further transportation discussion, do we bring back in that in another avenue to enforce future transportation discussions? It goes back to, like, the key commerce corridors discussion that the director has been presenting, which he's -- he hasn't presented to the Governor and the staff, but doesn't highlight that point in our long range plan.

So Mr. Sellers is right, that probably is something that is worth bringing up. Do we need to bring it up now or do we bring it up over the course of this next year's

transportation discussion goes on? Because there's going to be a lot of discussion on transportation as we see what the federal government does and then how we as a state decide to react to that so we can get access to those additional funds. Because as Ms. Ward said, right now we would have a very difficult time having any additional funds to capture an incentive program.

CHAIRMAN CUTHBERTSON: Okay.

MR. ROEHRICH: So I'm leaving it to the Board. How -- (inaudible) do you want to get into this letter now in order to get this moved up to the administration, to the Governor and the Legislature while they're in session.

CHAIRMAN CUTHBERTSON: Okay. Board Member Sellers -- Stratton. I'm sorry.

MR. STRATTON: Thank you, Mr. Chair.

I do agree with Jack's comments that it could be put in there. I believe the letter captures the comments the Board made at the work session, and it's well known, very well known. I do believe there's some urgency to this, to get it in while the Legislature is meeting. I would like to see us go ahead and sign this letter today, and at some point in time in the future make additional comments whenever appropriate concerning the infrastructure comments that Mr. Sellers...

UNIDENTIFIED SPEAKER: I'll second that if that was a motion.

MR. STRATTON: It was a comment.

CHAIRMAN CUTHBERTSON: A comment. Okay. You second that comment.

UNIDENTIFIED SPEAKER: I second that comment.

CHAIRMAN CUTHBERTSON: Board Member Sellers.

MR. SELLERS: Yeah. And I agree with that. Probably the most critical thing that is included in the letter right now is the idea that if federal funds require matching funds, then we need to do something to address that, and that is currently in the letter.

MS. BEAVER: Chairman.

CHAIRMAN CUTHBERTSON: Yes.

MS. BEAVER: I would just like to add that I think in support of Mr. Roehrich's comment, I think even, like, the freight -- you know, where we're addressing the freight within the -- within the state and that, there's other avenues that we can probably touch more heavily on the point that Mr. Sellers was trying to make, you know, because all of that has to do with that, you know, linkage of states and you know, the travel of the, you know, product and --

UNIDENTIFIED SPEAKER: We have to move (inaudible).

CHAIRMAN CUTHBERTSON: Okay. I kind of like the idea of, you know, not getting too many messages wrapped up in one letter. So maybe it is good. Maybe it will work to have just a more distinct message on that particular case later on.

So I -- anyway, I appreciate the discussion by the Board. I think it's -- I think that's -- and I appreciate Mr. -- Board Member Hammond's comments. I think that that goes a long way. I mean, maybe verbally what we need to do sometimes is also promote things.

But so with that, is -- do -- I guess is -- do we have a motion that the Board adopt the Statewide Long Range Transportation Plan as presented and adopt the State Transportation Board cover letter as presented?

MR. STRATTON: So moved.

MR. HAMMOND: Second.

CHAIRMAN CUTHBERTSON: Okay.

MS. BEAVER: Second.

CHAIRMAN CUTHBERTSON: Okay. I got a --

MR. HAMMOND: Too late.

CHAIRMAN CUTHBERTSON: I got a motion by --

MS. BEAVER: Oh, double second.

CHAIRMAN CUTHBERTSON: -- Board Member Stratton, and a second by Board Member Hammond. All in favors?

BOARD MEMBERS: Aye.

CHAIRMAN CUTHBERTSON: Okay. Motion passes. Thank you.

MR. ROEHRICH: Thank you, Mr. Chair, board members. I would like to make sure that before you leave, you sign this.

CHAIRMAN CUTHBERTSON: Okay.

MR. ROEHRICH: Or I'm just going to write John Hancock above your name. Thank you.

CHAIRMAN CUTHBERTSON: Okay.

MR. BYRES: Thank you.

CHAIRMAN CUTHBERTSON: Okay. So we're at Item 8 on the agenda. Staff will present an update on the current planning activities pursuant to ARS §28-506, for information and discussion only. Multimodal Planning. Mr. Byres.

MR. BYRES: Mr. Chairman, board members, our biggest priorities in the Multimodal Planning have been these two items that you've just addressed, so we really don't have a whole lot of anything new going on. I do want to state that we are currently working on our work program for next year so that we can get it budgeted and so forth. We've got corridor studies that we're looking at, as well as continuing to work on our P2P program, our Decision Lens tool, trying to get it up and fully operational as well. So those are the things that we're currently working on, but again, these past two are -- have taken most of our time as high priority.

CHAIRMAN CUTHBERTSON: Okay. I appreciate that.

Move on to number -- Item Number 9, Priority Planning Advisory Committee. Staff will present a recommended PPAC action to the Board, including consideration of changes to the Fiscal Year 2018 to 2022 Statewide Transportation Facilities

Construction Program, for discussion and possible action. Mr. Byres.

MR. BYRES: Mr. Chairman, board members, the Priority Planning Action Committee is (inaudible) forth the recommendations for approval. A couple of items. The first item is 9A, which was actually taken care of in Item 6 of the agenda. So we'll go on to 9B through 9F, which are project modifications. One note that I have on this is on Item 6C, this is contingent upon approval of the PAG Regional Council, and they have (inaudible) today.

CHAIRMAN CUTHBERTSON: That's Item 9C?

MR. BYRES: That was 9C. Correct.

CHAIRMAN CUTHBERTSON: Okay.

MR. BYRES: And with that, I stand for any questions you may have on those items.

CHAIRMAN CUTHBERTSON: Questions on modifications 9B through 9F?

MR. SELLERS: I move for approval.

MR. THOMPSON: Second.

CHAIRMAN CUTHBERTSON: Okay. I've got a motion to accept and approve project modifications Item 9B through 9F as presented by Board Member -- Vice Chair Sellers, and seconded by Board Member Thompson. Any discussion?

All those in favor say aye.

BOARD MEMBERS: Aye.

CHAIRMAN CUTHBERTSON: Okay. The motion carries.

MR. BYRES: The items we have is Items 9G through 9I. These are new projects that, again, the PPAC is recommending for approval by the Board.

CHAIRMAN CUTHBERTSON: Any questions on Items 9G through 9I?

Okay. Do I have a motion to accept and approve new projects, Items 9G through 9I as presented?

MS. BEAVER: So moved.

MR. THOMPSON: Second.

CHAIRMAN LA RUE: Moved by Board Member --

MS. BEAVER: Beaver.

CHAIRMAN CUTHBERTSON: -- Beaver, and seconded by Board Member Thompson. All those in favor say aye.

BOARD MEMBERS: Aye.

CHAIRMAN CUTHBERTSON: Okay. The motion passes.

MR. BYRES: Thank you.

CHAIRMAN CUTHBERTSON: Okay. Item 10, State Engineer's Report. Steve Boschen, IDO Division Director will provide us with the status of the highway projects under construction.

MR. BOSCHEN: Mr. Chair and board members, I'm going to present the summary of the active projects. There's 103 active projects going on right now at a price of 1.5 billion. The finalized year to date, 58 contracts. So that's a

correction. That's 58 contracts. There are actually (inaudible) 62 projects. So some of those that we combined projects into contracts. 208 million have been closed out. Then we did finalize in January 8 million on nine projects. We do have a little bit of a slower project closeout process, which (inaudible) our financial folks, Kristine (inaudible). But it is an improved process. We do have a little bit of a lag right now (inaudible). So you'll see that number increasing. So it won't look so bad next time.

CHAIRMAN CUTHBERTSON: Got a question, Mr. Boschen. Board Member Hammond.

MR. HAMMOND: Where are we in the I-8/I-10 -- I-8/I-10 funding process or -- is it out to bid now, that stretch?

MR. BOSCHEN: So I-8 to I-10, you're talking about the section through Casa Grande, Board Member?

MR. HAMMOND: Yeah.

MR. BOSCHEN: We did receive a bid on that, and it was an A plus B bid, which means that they bid on time, and we got a very competitive bid on that. We should be starting construction in about a month or two.

CHAIRMAN CUTHBERTSON: Okay. Thank you.

MR. BOSCHEN: The next slide is probably one that some of you have probably seen before, and I think Greg Byres showed a slide about the I-10 reliever, which is another word

for SR-30. It has changed names recently. So it if you haven't heard, Tres Rios is now SR-30 in the MAG region. So that's the name that MAG adopted.

And that concludes my state engineer's report. I could answer any questions.

CHAIRMAN CUTHBERTSON: Questions? Okay. Thank you.

We'll move on to item 11, construction contracts.

MR. BOSCHEN: Mr. Chair, Board, thank you for approving the six on the consent agenda. However, we have seven that we have to talk about. So the first is -- and I have two items highlighted here. I'm going to explain when I go through them, those two that are highlighted are because of funding challenges that we had with them. We are going to go ahead and approve those.

So the first one is District 5 up in the St. John's area. We do we did have some differences. It did come in -- this is our only one that came in under budget. We did have very (inaudible) asphaltic concrete, (inaudible) for pavement and milling. We do have a local contractor up there, and he can use his own (inaudible) plant. So we do recommend award to Hatch Paving & Construction.

CHAIRMAN CUTHBERTSON: Questions by the Board?

Okay. I've got a motion to accept and approve staff's recommendation to award the contract for Item 11A to

Hatch Paving & Construction, Inc., as presented.

MR. THOMPSON: Chairman, so moved.

MR. STRATTON: Second.

CHAIRMAN CUTHBERTSON: Moved by Board Member Thompson, seconded by Board Member Stratton. All in favor?

BOARD MEMBERS: Aye.

MR. BOSCHEN: The next one we have is Item 11B. It's in District 1 in the Avondale area. We have a little bit above the threshold, so the (inaudible) a little bit higher than we thought, and we had some miscellaneous concrete items. We do think it's a responsive and responsible bid, and we do recommend award to Roadway Electric. And we do have a local match on this one. So that was where we were chasing some funding. That was one of the ones that was highlighted. It was in your board package as postponed. It is now in it for award. We do have commitment from the local.

CHAIRMAN CUTHBERTSON: Okay. Questions by the board members?

Okay. Motion to accept and approve staff's recommendation to award the contract for Item 11B to Roadway Electric, LLC, as presented.

MR. ELTERS: So moved.

MR. HAMMOND: Second.

CHAIRMAN CUTHBERTSON: Moved -- motion by Board Member Elters, seconded by Board Member Hammond. All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN CUTHBERTSON: Motion carries.

MR. BOSCHEN: The next one we have is Item 11C, and I think we heard this one earlier during the public comment period. District 5, Pinetop Lakeside. A little bit over, but again, we were waiting for a local match on this one. So the local agency has secured the funding, and we recommend award.

CHAIRMAN CUTHBERTSON: Questions?

Okay. A motion to accept and approve staff's recommendation to award the contract for Item 11C to Hatch Construction & Paving, Inc., as presented.

MR. THOMPSON: Chairman, I would so move for approval.

MS. BEAVER: Second.

CHAIRMAN CUTHBERTSON: Moved by Board Member Thompson, seconded by Board Member Beaver. All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN CUTHBERTSON: The motion passes.

MR. BOSCHEN: Next is Item 11D, District 6, Yuma. Again, very, very close here. We're at 9.2 percent. We were waiting for some local match (inaudible) for the overages (inaudible) asphalt (inaudible) was a little bit higher, and the chip seal (inaudible) material was higher. Staff does feel that this is a responsive and responsible bid, so we recommend award.

CHAIRMAN CUTHBERTSON: Questions?

Okay. We're going to motion to accept and approve staff's recommendation to award the contract for Item 11D to Cemex Construction Materials South, LLC.

MS. BEAVER: Beaver Chairman, so moved.

CHAIRMAN CUTHBERTSON: Motion by Board Member Beaver.

MR. SELLERS: Second.

CHAIRMAN CUTHBERTSON: Second by Vice Chair Sellers. All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN CUTHBERTSON: Motion passes.

MR. BOSCHEN: Mr. Chair, board members, we are halfway there.

So Item 11E, District 1, El Mirage, really small job out on US-60 and Thunderbird Road. It was a demo project. We estimated 19,000. The difference was huge, but we do recommend award -- it is reasonable. The mode was a little bit higher in this case, so it's for a new intersection in this area. We do recommend award.

CHAIRMAN CUTHBERTSON: Okay. Questions?

MR. ELTERS: Mr. Chairman, I so move.

CHAIRMAN CUTHBERTSON: Okay.

MR. STRATTON: Second.

CHAIRMAN CUTHBERTSON: Motion by Board Member Elters, seconded by Board Member Stratton to accept and approve

staff's recommendation to award the contract for Item 11E to Breinholt Contracting Company, Inc., as presented. All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN CUTHBERTSON: Okay.

MR. BOSCHEN: Item 11F, our District 4 in the San Carlos area. We had a little bit higher asphalt (inaudible) and a little bit higher asphaltic concrete. We are seeing (inaudible) up in price. The difference was 10.7 percent. We did feel it's a responsive and responsible bid, and we recommend award to J. Banicki Construction.

MR. STRATTON: So moved.

CHAIRMAN CUTHBERTSON: Okay. Motion by Board Member Stratton.

MS. BEAVER: Second.

CHAIRMAN CUTHBERTSON: Second by Board Member Beaver to accept and approve staff's recommendation to award the contract for Item 11F to J. Banicki Construction, Inc., as presented. All in favor?

BOARD MEMBERS: Aye.

MR. BOSCHEN: Item 11G is District 6, Lake Havasu. This is a drainage project, and now we have one of our worst differences, 50.5 percent difference. So what the heck happened? We should have taken some notes from one of Paul's projects earlier where there's a lot of (inaudible) that happen

up in this area because the (inaudible) get really strong with the drainage out there. So the concrete channel and (inaudible) the estimate on that, meaning our staff and also the consultant. We have a (inaudible) structure on there, and the mobilization was higher. We did have three fairly competitive bids. We do recommend award to Technology Construction.

CHAIRMAN CUTHBERTSON: Okay. Questions? Discussion?

Okay. Got a motion to accept and approve staff's recommendation to award the contract for Item 11F to Technology Construction, Inc., as presented.

MS. BEAVER: So moved.

CHAIRMAN CUTHBERTSON: Motion by Board Member Beaver.

MR. SELLERS: Second.

CHAIRMAN CUTHBERTSON: Seconded by Board Member Sellers -- Vice Chair Sellers. All in favor?

BOARD MEMBERS: Aye.

MR. SELLERS: I am as 11G, though; isn't it?

CHAIRMAN CUTHBERTSON: Did I misspeak that?

MR. SELLERS: Yes.

CHAIRMAN CUTHBERTSON: Item 11G.

MR. SELLERS: I think you said 11F.

CHAIRMAN CUTHBERTSON: I could have. I could well have. So Item 11G. Thank you.

Item 12, Mr. Roehrich will provide an update on former U.S. Route 80 designation process.

MR. ROEHRICH: Thank you, Mr. Chair.

So at last month's -- maybe it wasn't last month, December -- whenever it was, the Board did approve the scenic designation -- historic designation of former U.S. Route 80, but only within the jurisdiction of the local governments. The state portions of former U.S. Route 80 are being evaluated by staff. That is ongoing. We feel that that's wrapping up, but there are a couple of shortfalls in the application that was submitted by the group that Mr. Clinco represented. We have to do a little bit more work on the resource analysis so we can submit that to the state library so they can review it.

In the meantime, we've started drafting the languages that we -- that go into the intergovernmental agreements with the local governments that have the jurisdictional routes and former U.S. Route 80. So we can sign knows IGAs, and we can start moving forward with the signing and the other marketing aspects of that. That draft language should be finalized soon, and they will be going out, starting coordinating with the local governments. But in fact, Mr. Clinco has offered to help within (inaudible) so we're going to use his contacts as we start going around and working with the local governments.

So we're finalizing the review of our internal

report. We still have to go to the Arizona Historical Advisory Committee, which we hope to do, I hope, next month, if we can get on their agenda, but in the next few weeks, we'll (inaudible). And then once we complete all that, we'll be able to come back to the Board and talk about any of the existing infrastructure that was former U.S. Route 80, if it meets historic, it meets the requirement, so then we have the court designate those routes. So the local coordination continues. We're still in the middle of finalizing the analysis of the parts that are state routes, and then we'll -- again, we'll be back to the Board.

Our commitment was that we would update the Board every month on where we're at. So I'll give you another update next month, and as soon as we have completed our analysis and completed the process, we'll bring any segments that are on the state highway to moved forward for adoption.

With that, Mr. Chair, I'll ask if there are any questions.

CHAIRMAN CUTHBERTSON: Questions by board members? Okay. Hearing none.

Thank you, Floyd.

Item 13, suggestions for future board meetings agendas. Any --

MR. ROEHRICH: Mr. Chair, if I could, just a couple of things to talk about that. So starting next month,

the board meeting is on March 16th, and it's in Sahuarita. That, again, if you remember, will be a joint public hearing on the tentative program then followed by the -- the traditional board meeting. So for the next three months, we will be doing the combined tentative program hearing as well as the board meeting. So again, we'll -- between Ms. Priano and myself, we'll coordinate all the activities. She'll have the festivities agenda, things like that set up. But just a reminder, starting next month we have the public hearing process along with the traditional board meeting.

CHAIRMAN CUTHBERTSON: Yes. Okay.

MS. BEAVER: Chairman (inaudible), I -- a few months ago, we had had presenters come to us from Mohave County with regard to the roundabouts that are going in on 95, and more recently, we just got an additional letter from them. And so I don't know if we can have that on a meeting or just have it -- you know, be updated as far as what -- where we stand on that, because those were projects that we're -- we're moving ahead as roundabout, but even the leadership of Mohave County seems like they have just dug their heels in on that, and they are a state highway. We do have a concern about safety up there, and so we have a liability as long as those roads stay under our umbrella of the State as opposed to a county road. So I'd just like some kind of update for the Board as far as what's going on out there and how we're working with them as far as to try and remediate

whatever the issues are.

CHAIRMAN CUTHBERTSON: Okay. So -- so are you suggesting maybe an update from staff on the -- now, is that -- is that project in the design stage? Is that where we're at on the project?

MR. ROEHRICH: Mr. Chair, Mrs. Beaver, if you remember, it's in the study phase.

CHAIRMAN CUTHBERTSON: Study, study phase. Right.

MR. ROEHRICH: So the -- and the district engineer has been working with the locals, and they have some more meetings. We're very happy -- we can provide an update next month. We can provide an update next month. We'll bring in an update on where we've been at in the coordination process and the study process. We'll agenda that.

MS. BEAVER: Thank you.

CHAIRMAN CUTHBERTSON: Okay. Other suggestions?

(End of excerpt.)

Adjournment

A motion to adjourn the February 16, 2018 State Transportation Board meeting was made by Board Member Stratton and seconded by Board Member Hammond. In a voice vote, the motion carried.

Meeting adjourned at 10:38 a.m. MST.

_____

William F. Cuthbertson, Chairman
State Transportation Board

_____

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

April 20, 2018

RES. NO. 2018–04–A–018
PROJECT: 101L MA 023 F0121 / 101-B(213)S
HIGHWAY: PIMA FREEWAY
SECTION: Jct. I–17 – Pima Road
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of State Route 101 Loop within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the alignment was originally adopted and approved as the State Route Plan for the Outer Loop Freeway, a future controlled access highway, by Arizona State Transportation Board Resolution 83–03–A–11 of February 18, 1983, and Amended Resolution 83-04-A-18 of March 18, 1983. Advance acquisition of right of way was authorized by Resolution 84-10-A-60 of October 26, 1984; and by Resolution 85–09–A–64 of September 20, 1986, the latter also established a refined State Route Plan Corridor as a controlled access state route, and designated it State Route 117. Thereafter, Resolution 87-11-A-105 of December 18, 1987, renumbered and redesignated State Routes 117, 417, 218 and part of State Route 220, then collectively known as the Outer Loop, as State Route 101 Loop. Prior to construction, Resolution 97–11–A–064 of November 21, 1997, and Amended Resolution 2000-02-A-013 of February 18, 2000; Resolution 98–06–A–016 of June 19, 1998; and Resolution 2000-02-A-012, dated February 18, 2000, designated segments of the Pima Freeway Corridor as an access controlled state highway. Various Resolutions established additional right of way for improvements, among them are: Resolution 2000–01–A–003 of January 21, 2000; Resolution 2006-02-A-006, dated February 17, 2006; and Resolution 2014-08-A-030, dated August 08, 2014.

April 20, 2018

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ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa

New right of way is now needed for the construction of sound walls and safety 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 that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, 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: "Final Design Concept Report, dated April 2016, PIMA FREEWAY, Interstate 17 to Princess Drive, Project 101L MA 23.4 H8297 / NH-101-B(BEM)"; and on those entitled: "Right of Way Plans of the PIMA FREEWAY, Jct. I–17 – Jct. S.R. 51, Project 101L MA 023 F0121 / 101–B(213)S".

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

I further 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; and that upon failure to acquire said lands by other lawful means, as Director, I am authorized to initiate condemnation proceedings.

April 20, 2018

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PROJECT:	101L MA 023 F0121 / 101-B(213)S
HIGHWAY:	PIMA FREEWAY
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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, Arizona 85007-3212

April 20, 2018

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PROJECT: 101L MA 023 F0121 / 101-B(213)S
HIGHWAY: PIMA FREEWAY
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ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
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RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on April 20, 2018, 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 for the improvement of State Route 101 Loop, as set forth in the above referenced project.

New right of way is now needed for the construction of sound walls and safety 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 that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, to include access control as necessary, 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: “Final Design Concept Report, dated April 2016, PIMA FREEWAY, Interstate 17 to Princess Drive, Project 101L MA 23.4 H8297 / NH-101-B(BEM)”; and on those entitled: “Right of Way Plans of the PIMA FREEWAY, Jct. I–17 – Jct. S.R. 51, Project 101L MA 023 F0121 / 101–B(213)S”.

April 20, 2018

RES. NO. 2018–04–A–018
PROJECT: 101L MA 023 F0121 / 101-B(213)S
HIGHWAY: PIMA FREEWAY
SECTION: Jct. I–17 – Pima Road
ROUTE NO.: State Route 101 Loop
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WHEREAS establishment as a state route, 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 needed for this improvement, and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

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

RESOLVED that the new right of way as depicted in Appendix “A” is hereby designated a controlled access state route, that the new right of way shall be established as a state highway prior to construction, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

April 20, 2018

RES. NO. 2018–04–A–018
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ROUTE NO.: State Route 101 Loop
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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 the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

April 20, 2018

RES. NO.	2018-04-A-018
PROJECT:	101L MA 023 F0121 / 101-B(213)S
HIGHWAY:	PIMA FREEWAY
SECTION:	Jct. I-17 - Pima Road
ROUTE NO.:	State Route 101 Loop
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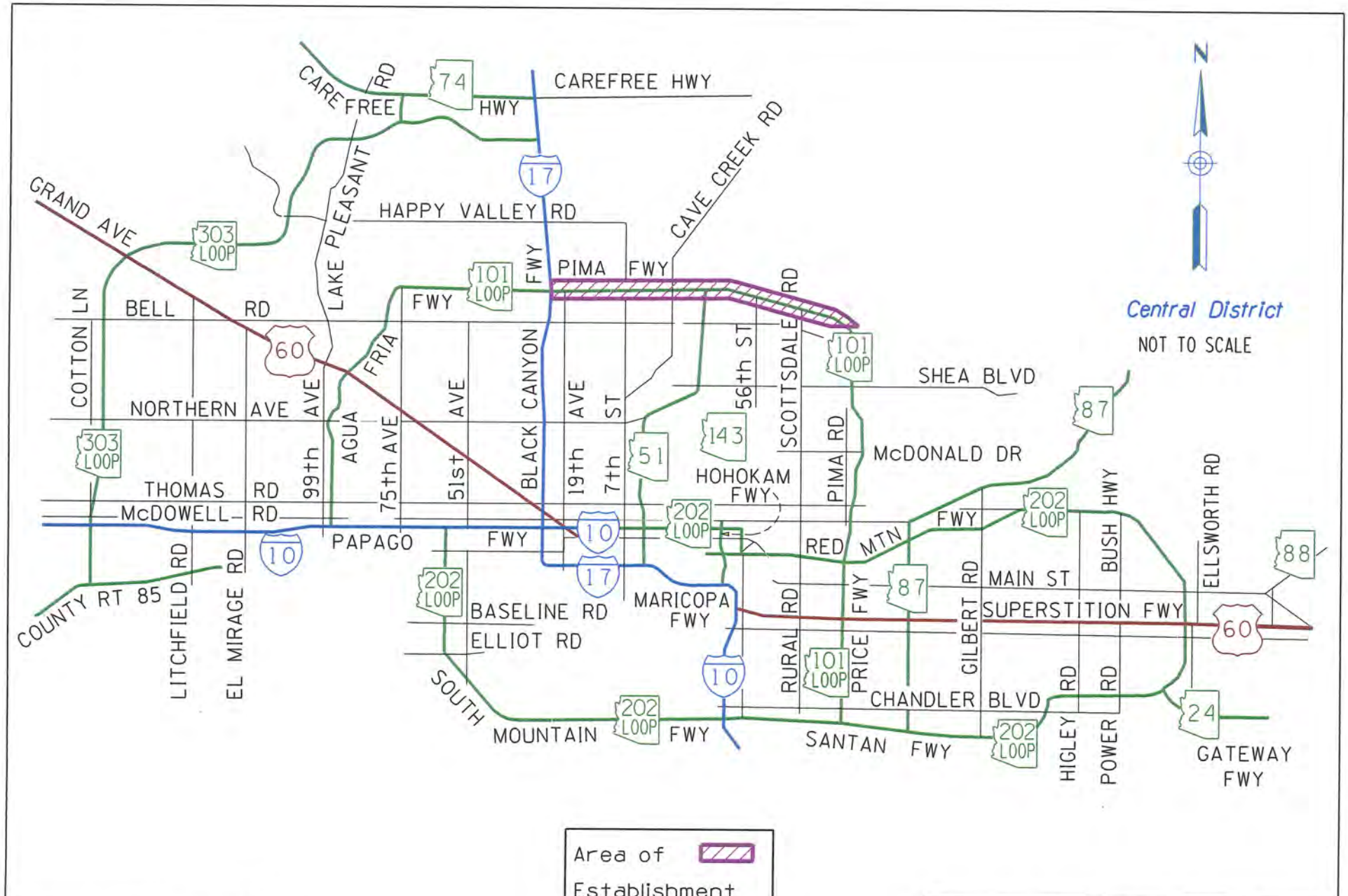
CERTIFICATION

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 April 20, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 20, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED
Ron O. Anderbrady
Assistant Attorney General
Attorney for Department
of Transportation
Date 4/2/18



2018-04-A-018
April 20, 2018
Sheet 1 of 1

APPENDIX "A"

101L MA 023 F0121 / 101-B(213)S
PIMA FREEWAY
I-17 - Pima Road
Maricopa County

April 20, 2018

RES. NO. 2018–04–A–019
PROJECTS: 010 PM 264 H7458 01R
HIGHWAY: TUCSON – BENSON
SECTION: Palo Verde Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

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 Interstate Route 10 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 80, 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. The Resolution dated June 08, 1945, on Page 70 thereof led to approval of the route for inclusion within the National System of Interstate Highways. Additional right of way for the alteration and widening of this segment of the Tucson – Benson Highway was established under Project F.I. 90 as a state highway by the Resolution of May 06, 1953, as shown on Page 107 of the Commission's Official Minutes. New right of way for the location, relocation and alteration of Interstate Route 10, including the construction of the Palo Verde Road Traffic Interchange, was established as a state highway by Resolution 61-21, dated July 26, 1960, under Project I-10-5(4)262. Thereafter, Arizona State Transportation Board Resolution 77-16-A-48, dated September 16, 1977, recommended the elimination of the U.S. Route 80 designation along those overlapping segments of the Interstate Highway System, which subsequently occurred by the administrative approval of the Numbering Committee of the American Association of State Highway and Transportation Officials.

April 20, 2018

RES. NO. 2018–04–A–019
PROJECTS: 010 PM 264 H7458 01R
HIGHWAY: TUCSON – BENSON
SECTION: Palo Verde Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

New right of way is now needed encompassing previously constructed traffic interchange improvements 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, and that access be controlled as required for this project.

The new right of way to be established as a state route and state highway and acquired, to include access control as necessary, 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: "Right of Way Plans of the TUCSON – BENSON HIGHWAY, Palo Verde Road T.I., Project 010 PM 264 H7458 01R".

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, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including access rights, 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 controlled access 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.

April 20, 2018

RES. NO.	2018–04–A–019
PROJECTS:	010 PM 264 H7458 01R
HIGHWAY:	TUCSON – BENSON
SECTION:	Palo Verde Road T.I.
ROUTE NO.:	Interstate Route 10
ENG. DIST.:	Southcentral
COUNTY:	Pima

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, Arizona 85007-3212

April 20, 2018

RES. NO. 2018–04–A–019
PROJECTS: 010 PM 264 H7458 01R
HIGHWAY: TUCSON – BENSON
SECTION: Palo Verde Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on April 20, 2018, 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 Interstate Route 10, as set forth in the above referenced project.

New right of way is now needed encompassing traffic interchange improvements previously constructed 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, and that access be controlled as required for this project.

The new right of way to be established as a state route and state highway and acquired, to include access control as necessary, 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: “Right of Way Plans of the TUCSON – BENSON HIGHWAY, Palo Verde Road T.I., Project 010 PM 264 H7458 01R”.

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, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include access control, as delineated on said maps and plans; and

April 20, 2018

RES. NO. 2018–04–A–019
PROJECTS: 010 PM 264 H7458 01R
HIGHWAY: TUCSON – BENSON
SECTION: Palo Verde Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

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 and that access to the highway be controlled as delineated on the maps and plans; 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 this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally 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, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

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 is required, to include access rights, as delineated on said maps and plans; be it further

April 20, 2018

RES. NO.	2018–04–A–019
PROJECTS:	010 PM 264 H7458 01R
HIGHWAY:	TUCSON – BENSON
SECTION:	Palo Verde Road T.I.
ROUTE NO.:	Interstate Route 10
ENG. DIST.:	Southcentral
COUNTY:	Pima

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; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

April 20, 2018

RES. NO.	2018-04-A-019
PROJECTS:	010 PM 264 H7458 01R
HIGHWAY:	TUCSON - BENSON
SECTION:	Palo Verde Road T. I.
ROUTE NO.:	Interstate Route 10
ENG. DIST.:	Southcentral
COUNTY:	Pima

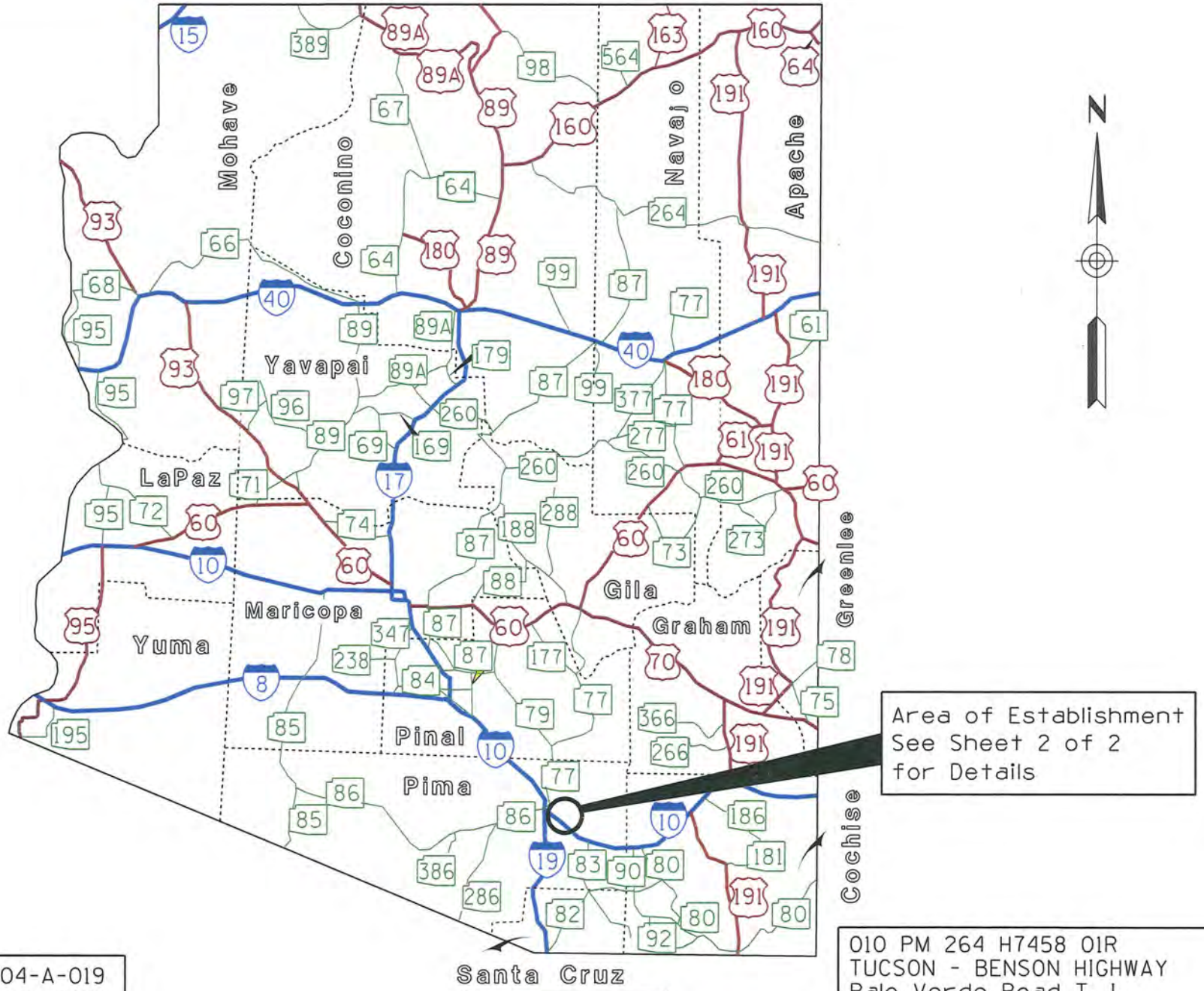
CERTIFICATION

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 April 20, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 20, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

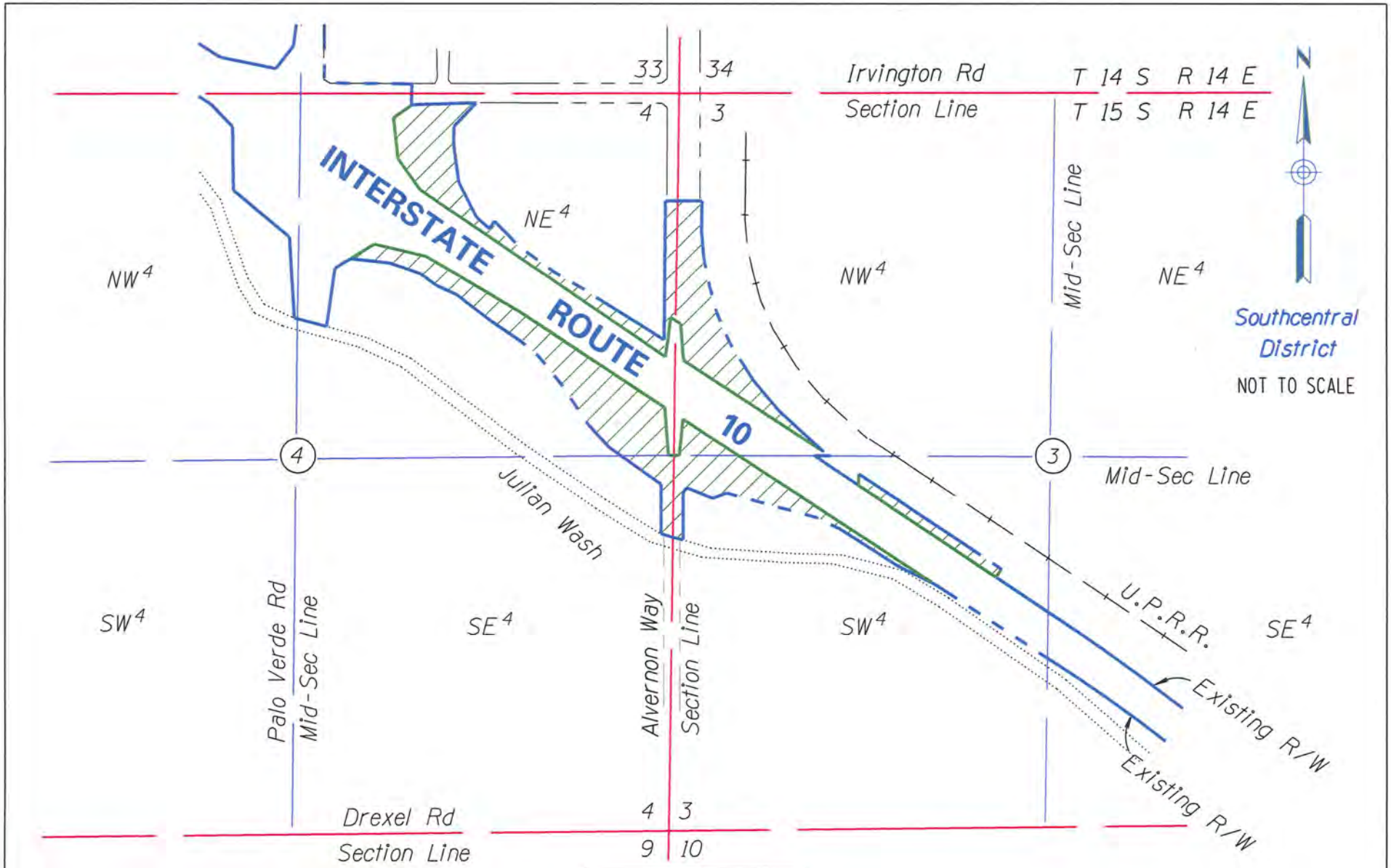
APPROVED
Ron J. Aschenbach
Assistant Attorney General
Attorney for Department
of Transportation
Date 4/2/18



2018-04-A-019
April 20, 2018
Sheet 1 of 2

APPENDIX "A"

010 PM 264 H7458 01R
TUCSON - BENSON HIGHWAY
Palo Verde Road T. I.
Pima County



2018-04-A-019
April 20, 2018
Sheet 2 of 2

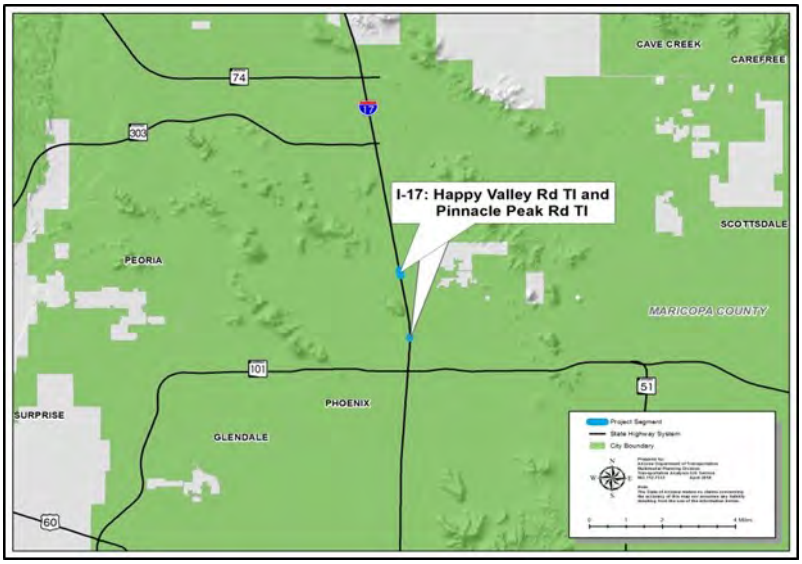
APPENDIX "A"

010 PM 264 H7458 01R
TUCSON - BENSON HIGHWAY
Palo Verde Road T. I.
Pima County

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)
Discussion and Possible Action

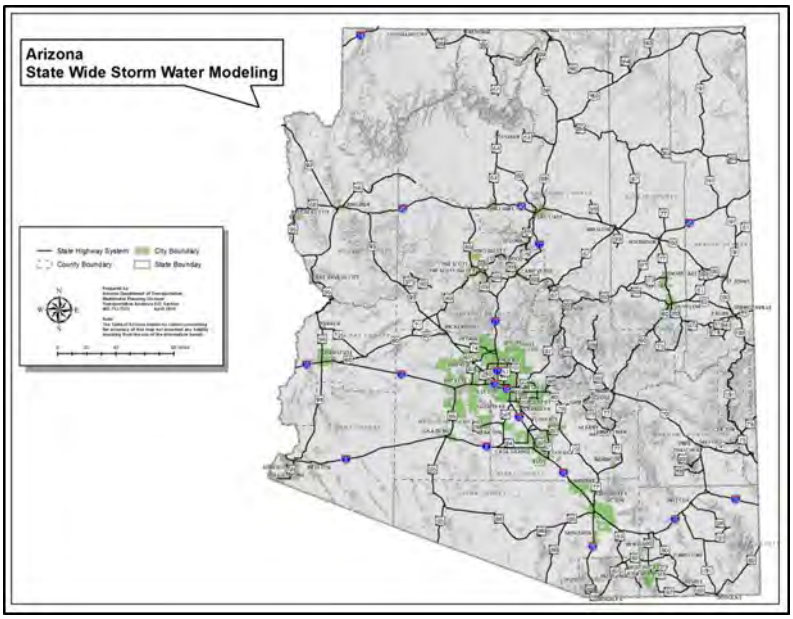
Project Modifications – *Items 7a through 7h

*ITEM 7a:	ROUTE NO:	I-17 @ MP 218.0	Page 73
	COUNTY:	Maricopa	
	DISTRICT:	Central	
	SCHEDULE:	FY 2018	
	SECTION:	Pinnacle Peak Rd TI and Happy Valley Rd TI	
	TYPE OF WORK:	Construct TI	
	PROGRAM AMOUNT:	$ 5,219,000	
	PROJECT MANAGER:	Bharat Kandel	
	PROJECT:	H738301D, ADOT TIP 5497	
	REQUESTED ACTION:	Increase the design project by $1,040,000 to $6,259,000 in the Highway Construction Program. **Funds are available from the FY 2018 MAG Regionwide Design Change Order Fund #42418.** Contingent upon approval by the MAG Regional Council or MAG Regional Council Executive Committee.	
	NEW PROGRAM AMOUNT:		$ 6,259,000



*ITEM 7b: Page 75

COUNTY:	Statewide
DISTRICT:	Statewide
SCHEDULE:	FY 2018
SECTION:	Statewide Storm Water Modeling
TYPE OF WORK:	Data Collection and Modeling
PROGRAM AMOUNT:	$ 400,000
PROJECT MANAGER:	Steven Olmsted
PROJECT:	M588801X, ADOT TIP 6234
JPA:	15-005239 with the U.S. Geological Survey
REQUESTED ACTION:	Increase the project by $150,000 to $550,000 in the Highway Construction Program. **Funds are available from the FY 2018 Environmental Support Services Fund #77718.**
NEW PROGRAM AMOUNT:	$ 550,000



*ITEM 7c: ROUTE NO: I-40 @ MP 191.0 Page 76

COUNTY: Coconino

DISTRICT: Northcentral

SCHEDULE: FY 2018

SECTION: W Flagstaff TI Overpass, Strs EB #1128 and WB #1129

TYPE OF WORK: Design Bridge Replacement

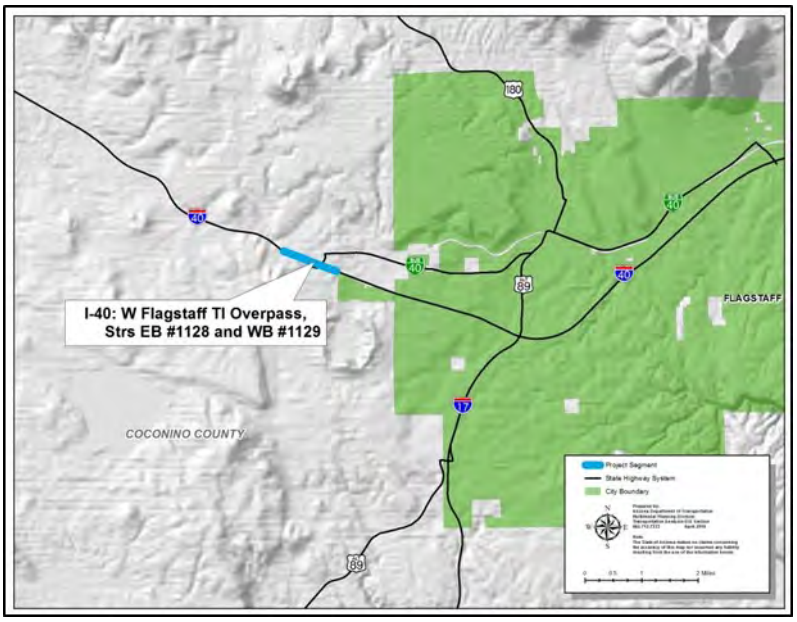
PROGRAM AMOUNT: $ 824,000

PROJECT MANAGER: Gary Sun

PROJECT: H877701D, Item # 55214, ADOT TIP 7051

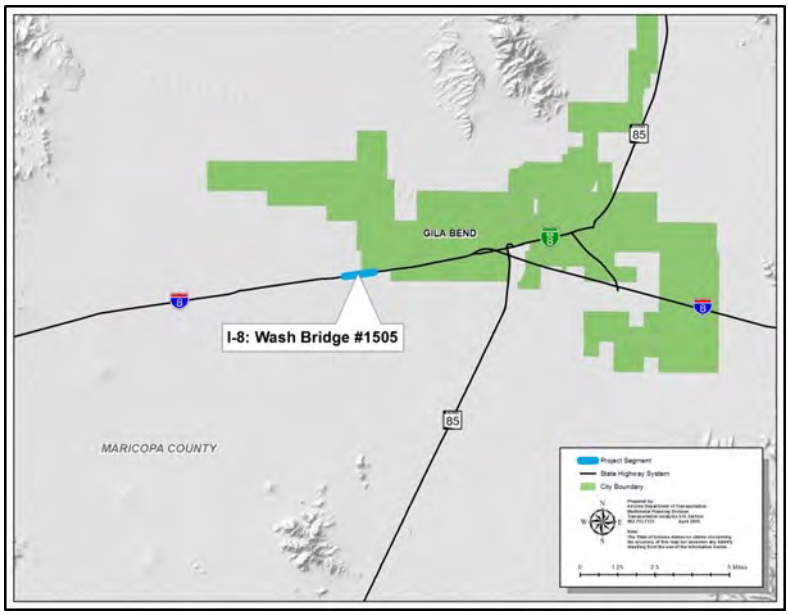
REQUESTED ACTION: Increase the design project by $180,000 to $1,004,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Contingency Fund #72318.**

NEW PROGRAM AMOUNT: $ 1,004,000



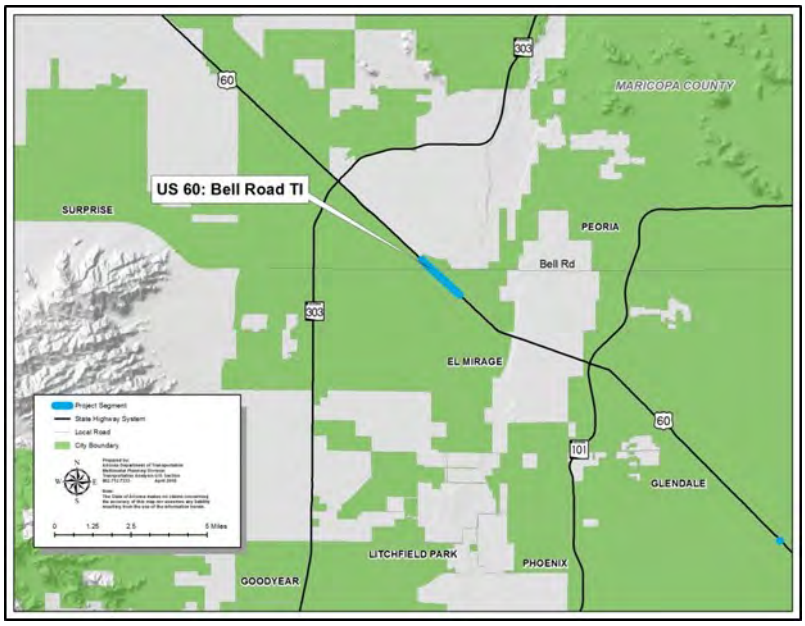
*ITEM 7d: Page 77

ROUTE NO:	I-8 @ MP 110.0
COUNTY:	Maricopa
DISTRICT:	Southwest
SCHEDULE:	FY 2018
SECTION:	Wash Bridge #1505
TYPE OF WORK:	Design Scour Retrofit
PROGRAM AMOUNT:	$ 200,000
PROJECT MANAGER:	Gary Sun
PROJECT:	F015701D, ADOT TIP 7920
REQUESTED ACTION:	**Delete the design project for $200,000 from the Highway Construction Program. Transfer funds to the FY 2018 Statewide Contingency Fund #72318.** Contingent upon approval by the MAG Regional Council Executive Committee or the MAG Regional Council.
NEW PROGRAM AMOUNT:	$ 0



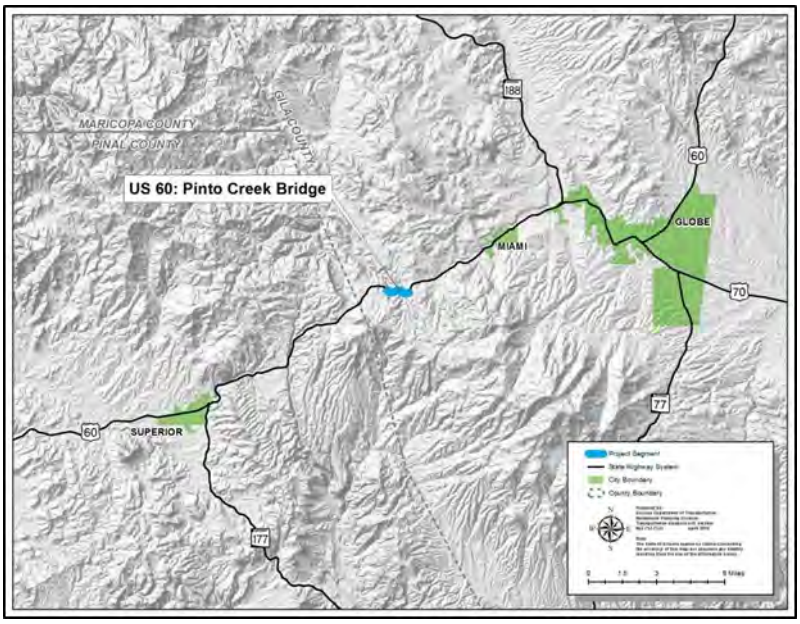
*ITEM 7e: Page 78

ROUTE NO:	US 60 @ MP 142.0
COUNTY:	Maricopa
DISTRICT:	Central
SCHEDULE:	FY 2018
SECTION:	Bell Road TI
TYPE OF WORK:	Right of Way
PROGRAM AMOUNT:	$ 11,500,000
PROJECT MANAGER:	Derek Boland
PROJECT:	H848501R, Item #40512, ADOT TIP 3342
REQUESTED ACTION:	Increase the right of way by $10,800,000 to $22,300,000 in the Highway Construction Program. **Funds are available from the FY 2018 MAG RTP Contingency Fund #49818.** Contingent upon approval by the MAG Regional Council Executive Committee or the MAG Regional Council.
NEW PROGRAM AMOUNT:	$ 22,300,000



*ITEM 7f: Page 79

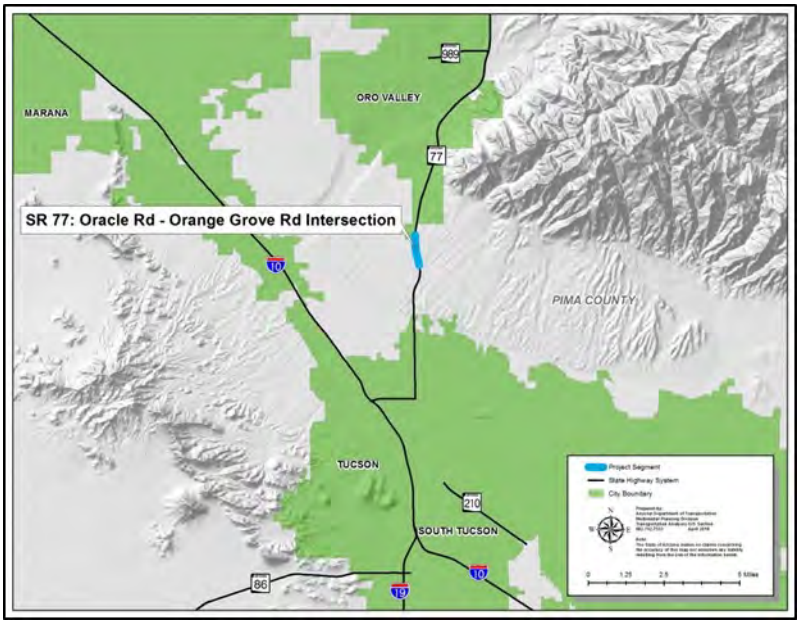
ROUTE NO:	US 60 @ MP 238.0
COUNTY:	Gila
DISTRICT:	Southeast
SCHEDULE:	FY 2018
SECTION:	Pinto Creek Bridge
TYPE OF WORK:	Design Bridge Replacement
PROGRAM AMOUNT:	$ 2,570,000
PROJECT MANAGER:	Derek Boland
PROJECT:	H824301D, Item # 14217, ADOT TIP 4804
JPA:	Design Bridge Replacement
REQUESTED ACTION:	Increase the design by $22,000 to $2,592,000 in the Highway Construction Program. **Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.**
NEW PROGRAM AMOUNT:	$ 2,592,000



*ITEM 7g: Page 80

ROUTE NO:	SR 77 @ MP 74.0
COUNTY:	Pima
DISTRICT:	Southcentral
SCHEDULE:	FY 2018
SECTION:	Oracle Rd - Orange Grove Rd Intersection
TYPE OF WORK:	Intersection Improvement
PROGRAM AMOUNT:	$ 108,000
PROJECT MANAGER:	Derek Boland
PROJECT:	F015801D, ADOT TIP 9167
REQUESTED ACTION:	Delete the project for $108,000 from the Highway Construction Program. **Transfer funds to the FY 2018 Statewide Contingency Fund #72318.**

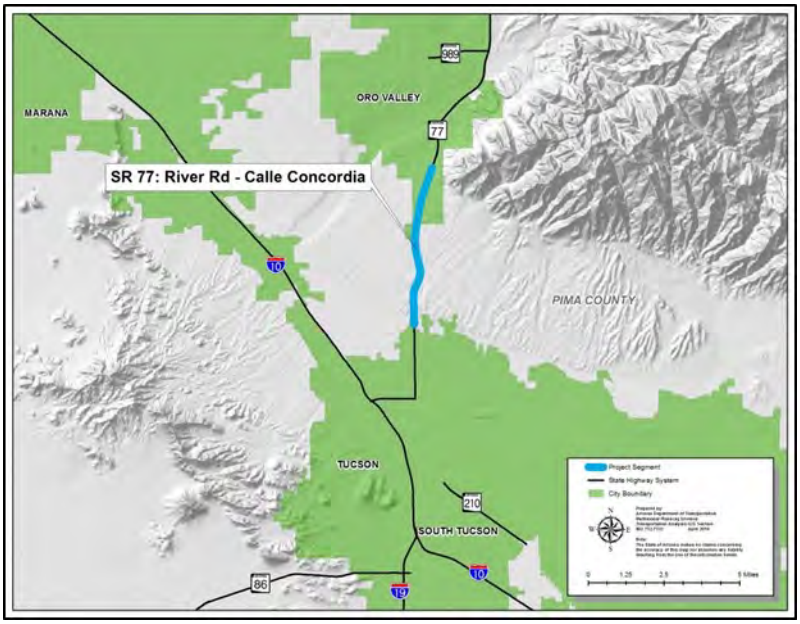
NEW PROGRAM AMOUNT: $ 0



*ITEM 7h: Page 81

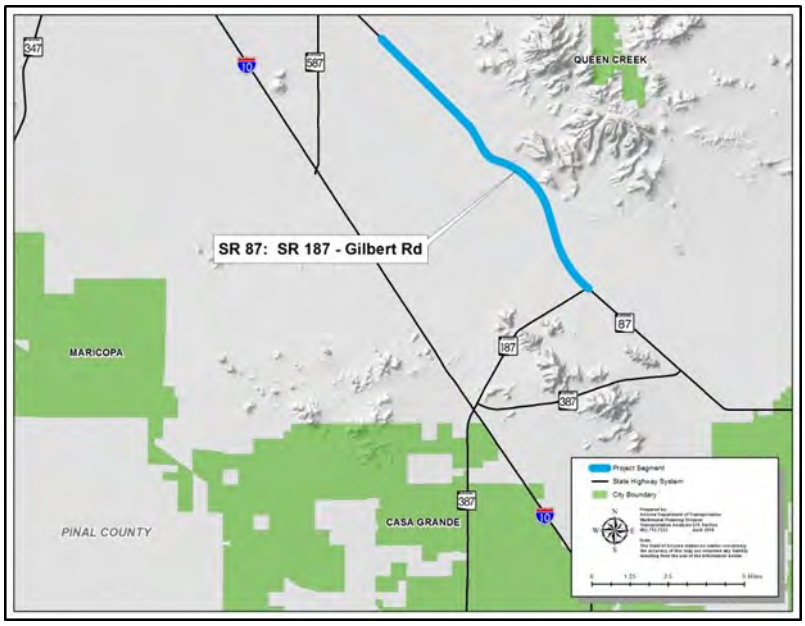
ROUTE NO:	SR 77 @ MP 72.0
COUNTY:	Pima
DISTRICT:	Southcentral
SCHEDULE:	FY 2018
SECTION:	River Rd - Calle Concordia
TYPE OF WORK:	Pavement Rehabilitation, Sidewalk and Lighting
PROGRAM AMOUNT:	$ 1,540,000
PROJECT MANAGER:	Derek Boland
PROJECT:	H891901D, ADOT TIP 5689
REQUESTED ACTION:	Increase the design project by $108,000 to $1,648,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Contingency Fund #72318.** PAG TIP is 50.14.

NEW PROGRAM AMOUNT: $ 1,648,000



New Projects – *Items 7i through 7r
Discussion and Possible Action

*ITEM 7i:	ROUTE NO:	SR 87 @ MP 146.0	Page 82
	COUNTY:	Pinal	
	DISTRICT:	Southcentral	
	SCHEDULE:	New Project Request	
	SECTION:	SR 187 - Gilbert Rd	
	TYPE OF WORK:	Install Traffic Signals	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Derek Boland	
	PROJECT:	F019001D, ADOT TIP 100270	
	REQUESTED ACTION:	Establish the design project for $357,000 in the Highway Construction Program. **Funds are available from the FY 2018 Modernization of Projects Fund #70118.** Contingent upon approval by the MAG Regional Council Executive Committee or the MAG Regional Council.	
NEW PROGRAM AMOUNT:			$ 357,000

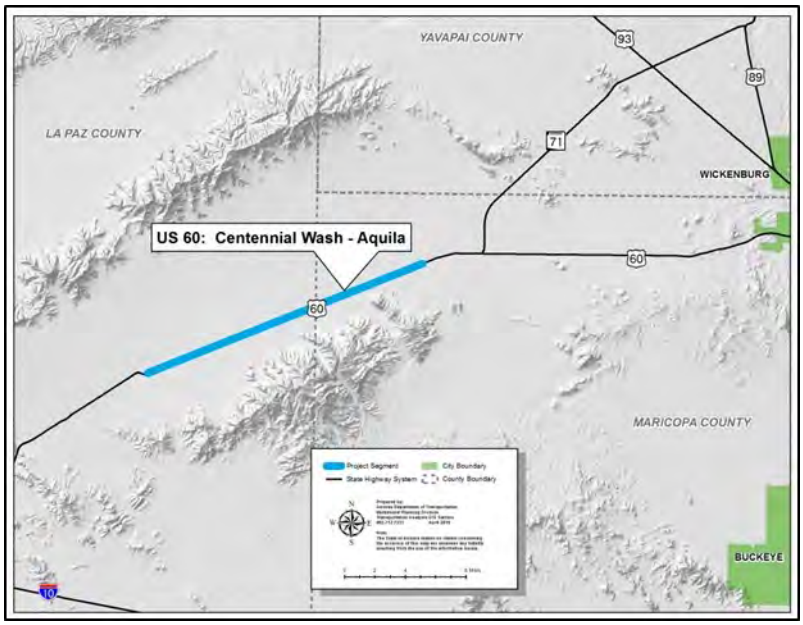


*ITEM 7j: Page 83

ROUTE NO:	US 60 @ MP 82.0
COUNTY:	Maricopa
DISTRICT:	Northwest
SCHEDULE:	New Project Request
SECTION:	MP 82 – Aguila
TYPE OF WORK:	Pavement Rehabilitation
ADVERTISEMENT DATE:	6/1/2018
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Kevin Robertson
PROJECT:	H888301C, ADOT TIP 6464
REQUESTED ACTION:	Establish the construction project for $3,000,000 in the Highway Construction Program. **Funds are available from the FY 2018 Minor and Preventative Pavement Preservation Fund #74818.** Contingent upon approval by the MAG Regional Council Executive Committee or the MAG Regional Council.
NEW PROGRAM AMOUNT:	$ 3,000,000

*ITEM 7k: Page 84

ROUTE NO:	US 60 @ MP 62.5
COUNTY:	La Paz
DISTRICT:	Northwest
SCHEDULE:	New Project Request
SECTION:	Aguila – Centennial Wash
TYPE OF WORK:	Pavement Rehabilitation
ADVERTISEMENT DATE:	6/1/2018
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Kevin Robertson
PROJECT:	H888401C, ADOT TIP 6272
REQUESTED ACTION:	Establish the construction project for $3,000,000 in the Highway Construction Program. **Funds are available from the FY 2018 Minor and Preventative Pavement Preservation Fund #74818.** Contingent upon approval by the MAG Regional Council Executive Committee or the MAG Regional Council.
NEW PROGRAM AMOUNT:	$ 3,000,000



*ITEM 7l: ROUTE NO: I-40 @ MP 245.0 Page 85

COUNTY: Coconino

DISTRICT: Northcentral

SCHEDULE: New Project Request

SECTION: Leupp TI Underpass Str #1317

TYPE OF WORK: Bridge Deck Rehabiliation

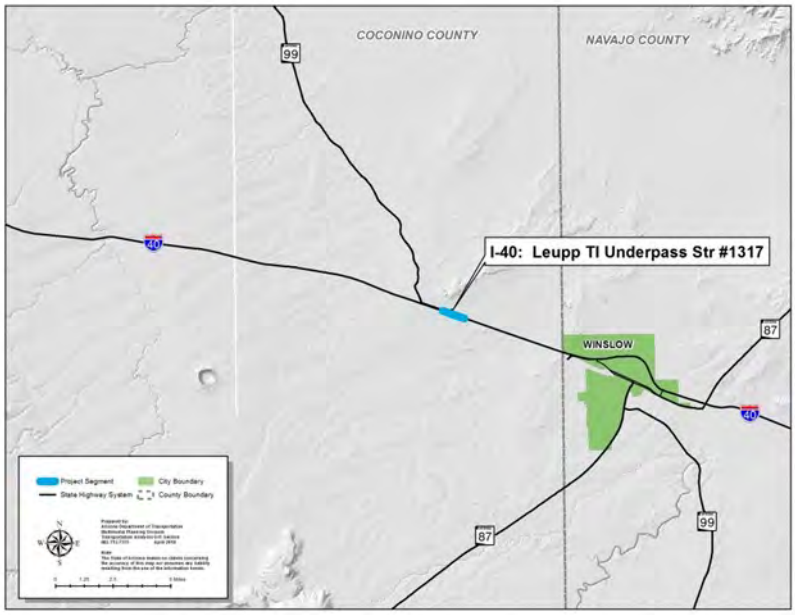
PROGRAM AMOUNT: New Project

PROJECT MANAGER: Jennifer Acuna

PROJECT: F015301D, ADOT TIP 8370

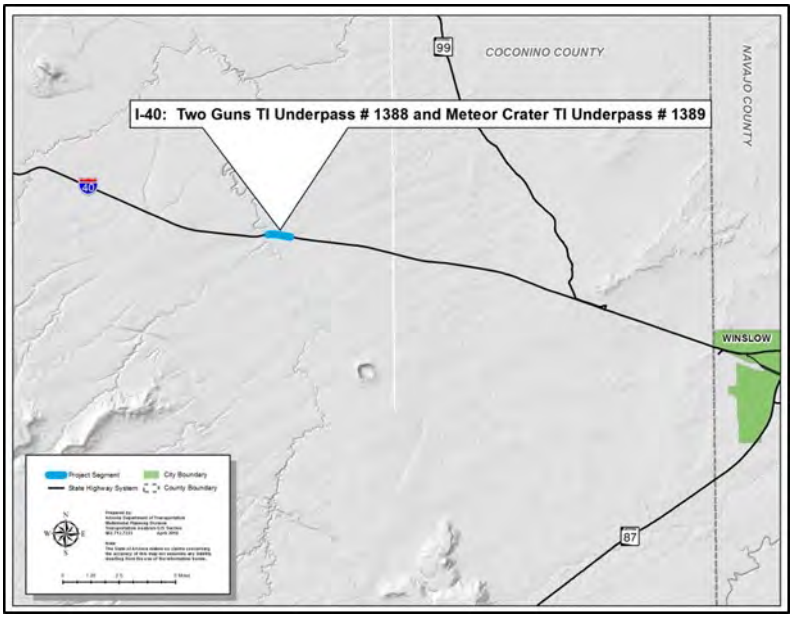
REQUESTED ACTION: Establish the design project for $400,000 in the Highway Construction Program. **Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218. Change the scope of work to Bridge Deck Replacement.**

NEW PROGRAM AMOUNT: $ 400,000

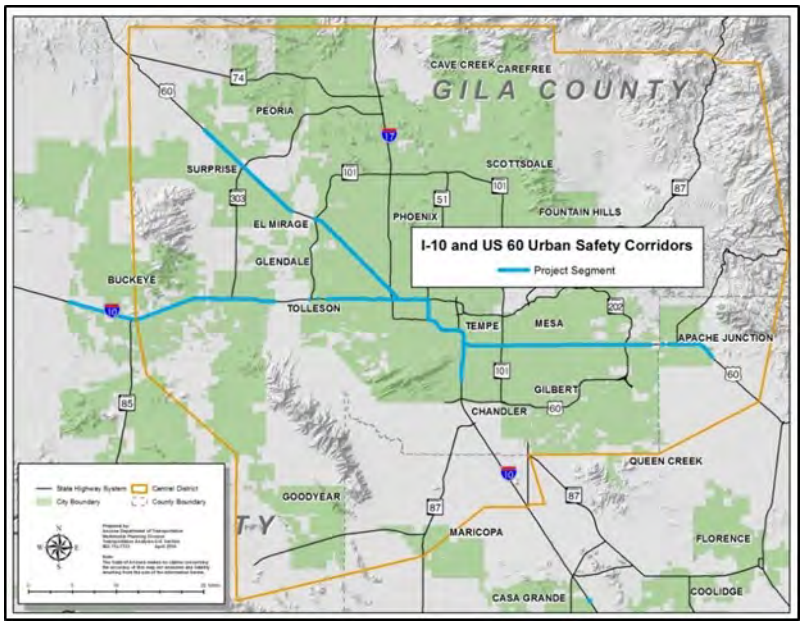


*ITEM 7m: Page 86

ROUTE NO:	I-40 @ MP 230.0
COUNTY:	Coconino
DISTRICT:	Northcentral
SCHEDULE:	New Project Request
SECTION:	Two Guns TI Underpass #1388 and Meteor Crater TI Underpass #1389
TYPE OF WORK:	Bridge Deck Rehabilitation
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Jennifer Acuna
PROJECT:	F015201D, ADOT TIP 8371
REQUESTED ACTION:	Establish the design project for $575,00 in the Highway Construction Program**. Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218. Change scope to Bridge Deck Replacement.**
NEW PROGRAM AMOUNT:	$ 575,000

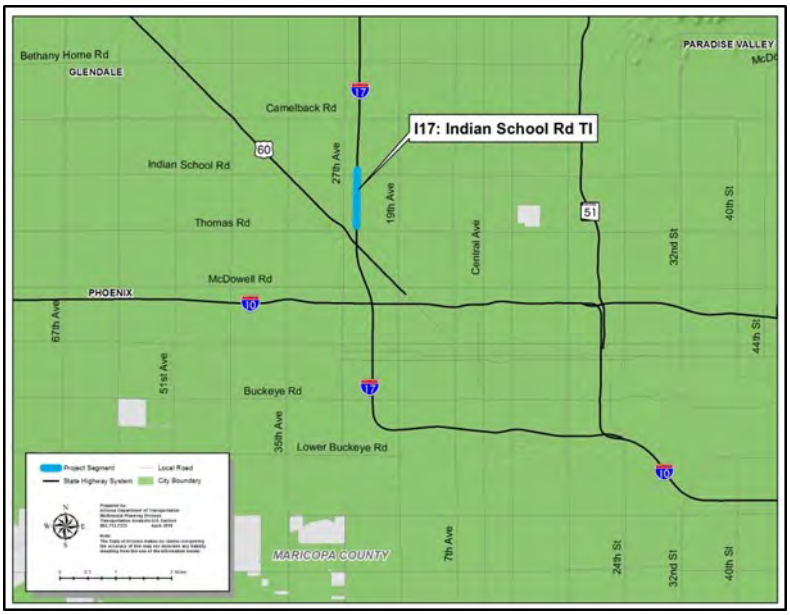


*ITEM 7n:	COUNTY:	Maricopa	Page 87
	DISTRICT:	Central	
	SCHEDULE:	New Project Request	
	SECTION:	I-10 and US 60 Urban Safety Corridors	
	TYPE OF WORK:	Speed Feedback Signs - Fixed	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Acuna	
	PROJECT:	F018601D, ADOT TIP 100262	
	REQUESTED ACTION:	Establish the project for $134,000 in the Highway Construction Program. **Funds are available from the FY 2018 Modernization of Project Fund #70118.** Contingent upon approval by the MAG Regional Council Executive Committee or the MAG Regional Council.	
	NEW PROGRAM AMOUNT:		$ 134,000



*ITEM 7o: Page 88

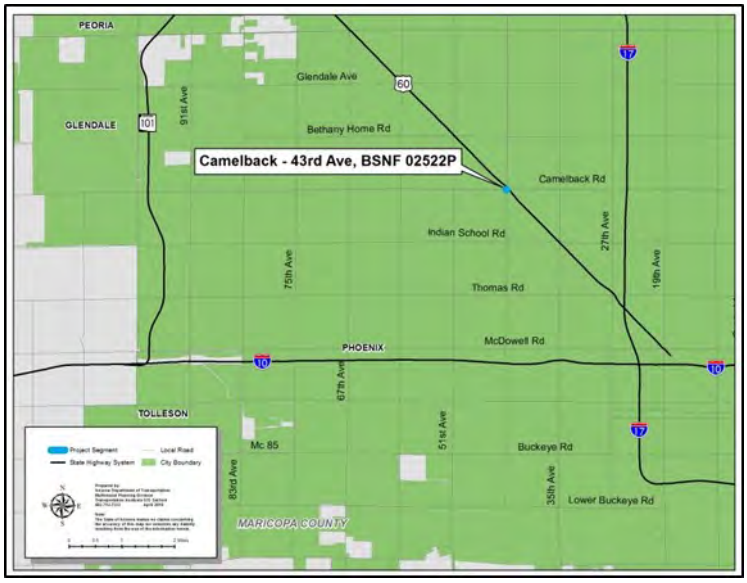
ROUTE NO:	I-17 @ MP 202.0
COUNTY:	Maricopa
DISTRICT:	Central
SCHEDULE:	New Project Request
SECTION:	Indian School Rd TI
TYPE OF WORK:	Design Traffic Interchange
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Adrian Leon
PROJECT:	F016601D, ADOT TIP 8888
REQUESTED ACTION:	Establish the design project for $5,000,000 in the Highway Construction Program. **Funds are found in ADOT TIP Number 8888. This project was approved by the MAG Regional Council on September 27, 2017.** Identified in the MAG TIP as DOT 22-816
NEW PROGRAM AMOUNT:	$ 5,000,000



*ITEM 7p: Page 89

COUNTY:	Maricopa
DISTRICT:	Central
SCHEDULE:	New Project Request
SECTION:	Camelback - 43rd Ave, BSNF 025422P
TYPE OF WORK:	Surface Improvements
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Vicki Bever
PROJECT:	T003701X, ADOT TIP 100266
REQUESTED ACTION:	Establish the project for $300,000 in the Highway Construction Program. **Funds are available from the following sources listed below.**

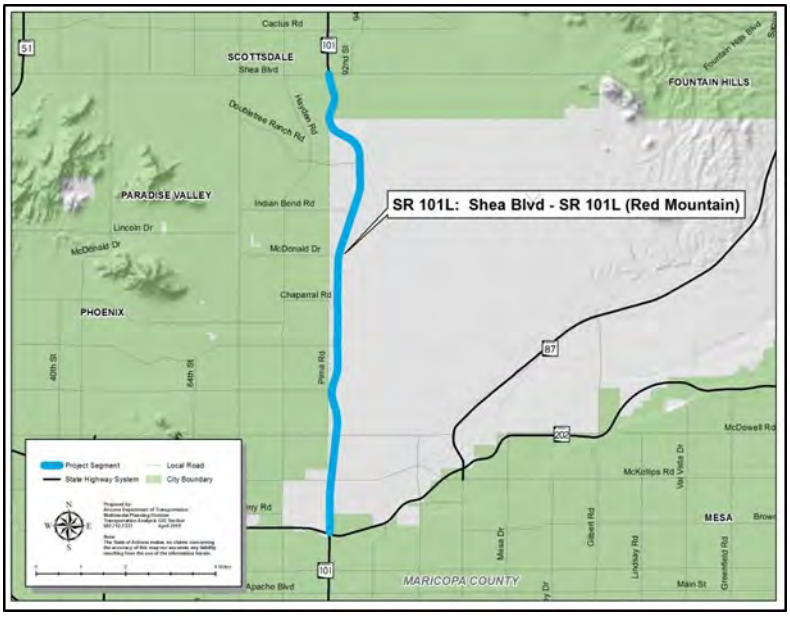
FY 2018 Railway Highway Crossing Fund #72618	$ 270,000
Match from Burlington Northern Santa Fe Railway (BNSF)	$30,000
NEW PROGRAM AMOUNT:	$ 300,000



*ITEM 7q: Page 90

ROUTE NO:	SR 101L @ MP 40.9
COUNTY:	Maricopa
DISTRICT:	Central
SCHEDULE:	New Project Request
SECTION:	Shea Blvd - SR 202L (Red Mountain)
TYPE OF WORK:	Purchase Ramp Metering Hardware
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	David Riley
PROJECT:	F018701X, ADOT TIP 100260
REQUESTED ACTION:	Establish the project for $186,000 in the Highway Construction Program. **Funds are available from the FY 2018 Traffic Systems Management and Operations Funds #78818.** Contingent upon approval by the MAG Regional Council Executive Committee or the MAG Regional Council.

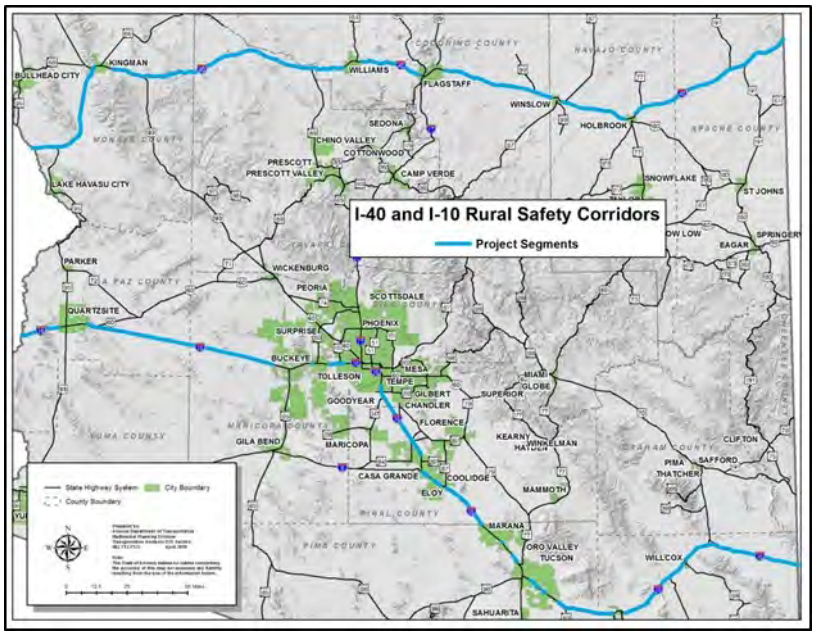
NEW PROGRAM AMOUNT: $ 186,000



*ITEM 7r: Page 91

COUNTY:	Coconino
DISTRICT:	Northcentral
SCHEDULE:	New Project Request
SECTION:	I-40 and I-10 Rural Safety Corridors
TYPE OF WORK:	Speed Feedback Signs - Fixed
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Michael Andazola
PROJECT:	F018801D, ADOT TIP 100272
REQUESTED ACTION:	Establish the project for $166,000 in the Highway Construction Program. **Funds are available from the FY 2018 Engineering Support Fund #70018.**

NEW PROGRAM AMOUNT: $ 166,000



PRB Item #:

03

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/20/2018 2. Teleconference: No

3. Form Date / 5. Form By:

3/28/2018

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

205 S 17th Ave, , EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

PINNACLE PEAK RD TI AND HAPPY VALLEY ROAD TI

7. Type of Work:

CONSTRUCT TI

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
EH1G	Phoenix	17	Maricopa	218.0	H738301D	0.1	NHPP 017-A(248)T

16. Program Budget: $5,219

17. Program Item #: 5497

18. Current Approved Program Budget: $5,219

18a. (+/-) Program Budget Request: $1,040

18b Total Program Budget After Request: $6,259

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
49916	$3,757	.	
49917	$1,100	.	.
5497	$362	PINNACLE PEAK RD TI AND HAPPY VALLEY RD TI	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
42418	$1,040	MAG REGIONWIDE	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: YES 24d. CURRENT STAGE: STAGE III

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

During the Project Assessment phase, a DDI was evaluated but was not recommended as the preferred concept. The frontage road operation under a DDI configuration was found to be a critical issue and therefore it was dropped from consideration.

The selected consultant for design proposed a modified DDI that addressed the frontage road operation. The consultant's original scope of work was to take the project from existing Stage II Partial Cloverleaf design and produce Final Plans, Specifications and Estimate based on the Parclo design. The consultant's original scope for the DDI only provided high level information (approximately 5pct level) on the DDI for the Value Analysis Study. The VA Study recommended the proposed DDI concept for the project due to its increased capacity, increased Level of Service, simplified construction, and for being better accommodating for future I-17 widening. Following a public meeting and after vetting with the stakeholders the possible configurations for the interchange, the Department and MAG selected the DDI as the configuration for the final design. Changing the TI to a DDI configuration required the designer to do rework in order to submit Stage II (30pct). This effort was not anticipated and therefore not included in the original cost estimate. The Public Outreach component to educate stakeholders on a DDI configuration and operation was also not included in the original budget for the project. A national DDI expert was brought in to educate stakeholders and the public.

Additional effort as a result of changing to the DDI configuration included additional Geotechnical Exploration to complete the DDI Bridge Structure Foundation Design, Environmental (air quality analysis and associated traffic modeling including DDI configuration), revised Landscape Design, and a revision to the Thermal Detection System. The original stage II documents for the Pinnacle Peak TI included design exceptions. The design consultant proposed eliminating design exceptions such as superelevation and sight distance. Concurrently, the stakeholders recommended eliminating retaining walls. While eliminating the design exceptions did require the realignment of the existing ramps and the elimination of retaining walls resulted in a significant increase in earthwork, there was an overall savings due to the retaining walls being eliminated. Also, the initial scope of work included just modifying portions of the existing drainage system. To address overtopping from a 100 year event, a new drainage system was added to the project instead of modifying the existing.

Consultant - $944K
ICAP - $96k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:	**APPROVED / RECOMMENDED ACTIONS:**	
CHANGE IN SCOPE CHANGE IN BUDGET	REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 4/4/2018	PRB APPROVED

PRB Item #:

02

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/27/2018 2. Teleconference: No

3. Form Date / 5. Form By:
3/29/2018
Steven Olmsted

4. Project Manager / Presenter:
Steven Olmsted @ (602) 712-6421
1611 W Jackson St, , EM02 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:
Statewide Storm Water Modeling

7. Type of Work:
Data Collection and Modeling

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FH1O	Phoenix	999	Statewide	0	M588801X	0.0	999-M(160)Z

16. Program Budget: $400

17. Program Item #: 6234

18. Current Approved Program Budget: $400

18a. (+/-) Program Budget Request: $150

18b Total Program Budget After Request: $550

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
77717	$150	.	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
77718	$150	ENVIRONMENTAL SUPPORT SERVICES	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: 15-0005239-USGS Amendment SIGNED: YES ADV: NO

☑ PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Increase Budget.

26. JUSTIFICATION OF REQUEST

Request to fund the FY2018 JPA agreement.

FY 2017 saw the USGS Partnership heavily focused on assigned project field work and design life cycle tools development. A suite of available technology options has now been developed and has culminated in a standardized format in which to mobilize USGS; and a data modeling design services menu for project management. USGS has now participated to varying degrees in 54 projects - annual average is 15 per year or one a month. The Partnership has developed a very cost effective process for enhancing our design and environmental considerations at our priority 5-yr program water crossing sites that pose compelling scientific/engineering links. All JPA identified performance measures have been met or exceeded to date.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

06

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/20/2018 2. Teleconference: No

3. Form Date / 5. Form By:	4. Project Manager / Presenter:
3/28/2018	Gary Sun @ (602) 712-4711
Gary Sun	*205 S 17th Ave, , -*

6. Project Name:	7. Type of Work:
W FLAGSTAFF TI OP, EB#1128 & WB#1129	DESIGN BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
EY1N	Flagstaff	40	Coconino	191.0	H877701D	1.0	040-C(217)T

16. Program Budget: $824 17. Program Item #: 55214

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$824	$180	$1,004

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
72317	$324	.	.
55214	$500	W. FLAGSTAFF TI OVERPASS, STR EB #1128 AND WB #1129	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72318	$180	CONTINGENCY	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO ☑ PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: YES 24d. CURRENT STAGE: STAGE III

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

The completed geotechnical investigation and initial report have determined that the foundation type has to be changed to spread footings in lieu of the preliminary concept of drilled shafts/rock sockets. As a result of this modification, the consultant and Bridge Group initiated discussions of re-evaluating the bridge configuration from a 3-span bridge to a single span bridge. Based on an alternative analysis, the team agreed to revise the bridge design to a single-span bridge with full height abutments on spread footings. Additional funds are needed for the design consultant to re-design the bridge, for consultant review and for staff support.

Consultant $120K
Staff $43K
ICAP $17K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:	APPROVED / RECOMMENDED ACTIONS:
CHANGE IN SCOPE CHANGE IN BUDGET	REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

04

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/20/2018 2. Teleconference: No

3. Form Date / 5. Form By:
3/28/2018
Gary Sun

4. Project Manager / Presenter:
Gary Sun @ (602) 712-4711
205 S 17th Ave, , -

6. Project Name:
WASH BRIDGE #1505

7. Type of Work:
DESIGN SCOUR RETROFIT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CT1O	Yuma	8	Maricopa	110.0	F015701D ?	1.0	

16. Program Budget: $200

17. Program Item #: 7920

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$200	($200)	$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
7920	$200	WASH BRIDGE #1505	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72318	($200)	CONTINGENCY	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

☑ PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Delete Design project.

26. JUSTIFICATION OF REQUEST

Bridge Group has reevaluated the scour potential of this bridge and has determined that the bridge is not scour vulnerable. The bridge will be removed from the scour vulnerable priority list. This request is to delete the design project and transfer funds into contingency. This project currently is listed in the 5-year program for FY 2020 construction, and it will be not be included in the upcoming FY 2019-2023 5-year program.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

10

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 2/20/2018 2. Teleconference: No

3. Form Date / 5. Form By:

4/4/2018

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

205 S 17th Ave, 295, 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

BELL ROAD TI

7. Type of Work:

DESIGN AND CONSTRUCT NEW TI

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
UV1L	Phoenix	60	Maricopa	142.0	H848501R	0.3	RARF060-B-NFA

16. Program Budget: $11,500

17. Program Item #: 40512

18. Current Approved Program Budget: $11,500

18a. (+/-) Program Budget Request: $10,800

18b Total Program Budget After Request: $22,300

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
40512	$4,500	.	
40713	$7,000	BELL RD TI	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49918	$10,800	.	MAG Material Change Request

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	YES
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	NOT APPLICABLE	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

This request is for the additional costs for right of way which were not fully recognized and quantified when funding was originally programmed. These additional costs consist of claim damages related to visibility, access and business signage.

ADOT TIP is 3342. MAG TIP is DOT 13-952
Contingent upon approval from the MAG Regional Council Executive Committee or the MAG Regional Council.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

03

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/13/2018 2. Teleconference: No

3. Form Date / 5. Form By:

3/28/2018

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

205 S 17th Ave, 295, 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

PINTO CREEK BRIDGE

7. Type of Work:

BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MY1L	Globe	60	Gila	238.3	H824301D	1.0	NHPP060-D(207)T

16. Program Budget: $2,570

17. Program Item #: 14217

18. Current Approved Program Budget: $2,570

18a. (+/-) Program Budget Request: $22

18b Total Program Budget After Request: $2,592

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
77611	$1,410	.	.
76216	$800	.	.
76218	$360	BRIDGE REPLACEMENT & REHABILITATION	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76218	$22	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

☑ PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	YES
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Additional design effort that was not anticipated is required for the consultant to provide design details for the retaining wall height exceeding 25-ft and a pipe culvert within the wall and foundation cap.
ADOT TIP is 4804.

Consultant = $20k
ICAP = $2k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

09

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/20/2018 2. Teleconference: No

3. Form Date / 5. Form By:

3/28/2018

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

205 S 17th Ave, 295, 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

Oracle Rd - Orange Grove Rd Intersection

7. Type of Work:

Intersection Improvement

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
LC1O	Tucson	77	Pima	74	F015801D ?	1	

16. Program Budget: $108

17. Program Item #: 9167

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$108	($108)	$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
9167.	$108	.	Oracle Rd – Orange Grove Road Intersection = Intersection Improvement

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72318	($108)	CONTINGENCY	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE I

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Delete Project.

26. JUSTIFICATION OF REQUEST

This is a minor project program project. This project is within project limits of the River Rd. - Calle Concordia (H891901C).

Design funding that was requested for this project will be added to the River Rd. - Calle Concordia (H891901C) project. Construction funding adjustments will be reflected in the new Five Year program.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

10

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/20/2018 2. Teleconference: No

3. Form Date / 5. Form By:
3/28/2018
Derek Boland

4. Project Manager / Presenter:
Derek Boland @ (602) 712-6660
205 S 17th Ave, 295, 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:
RIVER RD - CALLE CONCORDIA

7. Type of Work:
PAVEMENT REHAB, SIDEWALK AND LIGHTING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AP1O	Tucson	77	Pima	72.0	H891901D	5.3	077-A(215)T

16. Program Budget: $1,540

17. Program Item #: 5689

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$1,540	$108	$1,648

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
5689	$1,540	RIVER RD - CALLE CONCORDIA	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72318	$108	CONTINGENCY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: YES 24d. CURRENT STAGE: STAGE I

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Increase design budget
Add / change scope

26. JUSTIFICATION OF REQUEST

This request is to add the scope and design budget from the Oracle Rd – Orange Grove Intersection improvement project (F015801C) into this project.

Consultant = $98k
ICAP = $10k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

08

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/20/2018 2. Teleconference: No

3. Form Date / 5. Form By:

4/4/2018

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

205 S 17th Ave, 295, 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

SR 187 - GILBERT ROAD

7. Type of Work:

INSTALL TRAFFIC SIGNALS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
QY1O	Tucson	87	Pinal	146	F019001D ?	11	

16. Program Budget: $0

17. Program Item #:

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$0	$357	$357

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70118	$357	MODERNIZATION FY 2018	HSIP

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NOT APPLICABLE	24f. MATERIALS MEMO COMP:	NOT APPLICABLE
24g. U&RR CLEARANCE:	NOT APPLICABLE	24h. C&S CLEARANCE:	NOT APPLICABLE
24i. R/W CLEARANCE:	NOT APPLICABLE	24j. CUSTOMIZED SCHEDULE:	NOT APPLICABLE
24k. SCOPING DOCUMENT:	NOT APPLICABLE		

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

At the request of the Gila River Indian Community (GRIC), ADOT Southern Region Traffic Engineering performed Traffic Signal Warrant Analyses at the locations listed below on SR87. All three locations met several warrants.
Contingent upon approval from the MAG Regional Council Executive Committee or the MAG Regional Council.

Gilbert Road (MP 156.16)
Sacaton Road (MP 151.29)
SR 187/Olberg Road (MP 146.06)

ADOT Staff = $294k
Consultant = $30k
ICAP = $33k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

03

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/27/2018 2. Teleconference: No

3. Form Date / 5. Form By:	4. Project Manager / Presenter:
3/29/2018	Kevin Robertson @ (602) 712-3131
Kevin Robertson	*1221 N 21st Ave, 208, 068R - 9975 Materials Group-Cons Chrgs*

6. Project Name:	7. Type of Work:
MP 82 - AGUILA	PAVEMENT REHABILITATION (2" MIII & REPLACE)

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MH1N	Prescott	60	Maricopa	82.0	H888301C	3.33	STP-060-A(210)T

16. Program Budget: $0 17. Program Item #: 6464

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$0	$3,000	$3,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
74818	$3,000	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 2018

22A. REQUEST BID READY: 5/11/2018

23A. REQUEST ADV DATE: 6/1/2018

20. JPA #'s: SIGNED: NO ADV: NO ☑ PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	YES
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

A TR+ Chip Seal was added to the Scope of Work for the limits of this project during the design.

The pavement is raveling, cracked and rutted. A 2" AC Mill & Replacement and a full width Pre-Coated TR+ Chip Seal will extend the life of the remaining pavement structural section and improve the ride quality.

ICAP is included in the funding request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

05

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/27/2018 2. Teleconference: No

3. Form Date / 5. Form By:

3/29/2018

Kevin Robertson

4. Project Manager / Presenter:

Kevin Robertson @ (602) 712-3131

1221 N 21st Ave, 208, 068R - 9975 Materials Group-Cons Chrgs

6. Project Name:

CENTENNIAL WASH - AGUILA

7. Type of Work:

PAVEMENT PRESERVATION (TR+ CHIP SEAL)

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MI1N	Prescott	60	La Paz	62.50	H888401C	19.5	STP-060-A(211)T

16. Program Budget: $0

17. Program Item #: 6272

18. Current Approved Program Budget: $0

18a. (+/-) Program Budget Request: $3,000

18b Total Program Budget After Request: $3,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
74818	$3,000	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 2018

22A. REQUEST BID READY: 5/11/2018

23A. REQUEST ADV DATE: 6/1/2018

20. JPA #'s: SIGNED: NO ADV: NO

☑ PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	YES
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

The design scope of work has been updated for the construction project.
The length of the project was decreased to remove the limits that would be constructed by the H888301C Pavement Rehabilitation project. The H888301C project includes a TR+ Chip Seal.
The pavement is severely raveling and scaling with minor transverse and longitudinal cracks. The removal of the existing friction course and the placement of a full width TR+ Chip Seal will extend the life of the pavement and improve the ride quality.
ICAP is included in the funding request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

07

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/27/2018 2. Teleconference: No

3. Form Date / 5. Form By:	4. Project Manager / Presenter:
3/29/2018	Jennifer Acuna @ (602) 712-7371
Jennifer Acuna	*205 S 17th Ave, , 065R - 4983 STATEWIDE PROJECT MANAGEMENT*

6. Project Name:	7. Type of Work:
LEUPP TI UP STR #1317	Bridge Deck Rehabilitation

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
DG1O	Flagstaff	40	Coconino	245.0	F015301D ?	1.0	040-D(239)T

16. Program Budget: $0 17. Program Item #: 8370

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$0	$400	$400

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76218	$400	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: YES ☑ PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

The current bridge deck shows cracking, scaling, abrasion, spalling, and efflorescence. The vertical stiffener also needs repair due to visible horizontal cracks. Per the scoping letter prepared for the project, design will include a full deck replacement and repair of cracks on the steel vertical stiffners. Construction is planned for FY21.

Staff - 315k
Consultant - 49k
ICAP - 36k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

08

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/27/2018 2. Teleconference: No

3. Form Date / 5. Form By:
3/29/2018
Jennifer Acuna

4. Project Manager / Presenter:
Jennifer Acuna @ (602) 712-7371
205 S 17th Ave, , 065R - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:
TWO GUNS TI UP #1388 & METEOR CRATER TI UP #1389

7. Type of Work:
Bridge Deck Rehabilitation

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
DF1O	Flagstaff	40	Coconino	230	F015201D ?	1	040-D(238)T

16. Program Budget: $0

17. Program Item #: .

18. Current Approved Program Budget: $0

18a. (+/-) Program Budget Request: $575

18b Total Program Budget After Request: $575

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76218	$575	BRIDGE REPLACEMENT & REHABILITATION .	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

☑ PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE I

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

The existing bridge deck shows signs of cracking, spalling, and scaling. The underdeck also shows signs of efflorescence and the steel girders exhibit corrosion and scraping. The scoping recommendation for both the Two Guns bridge and the Meteor Crater bridge is to replace the bridge deck. Anticipated construction program FY21.

Staff - $72k
Consultant - $450k
ICAP - $53k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

07

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/20/2018 2. Teleconference: No

3. Form Date / 5. Form By:
3/28/2018
Jennifer Acuna

4. Project Manager / Presenter:
Jennifer Acuna @ (602) 712-7371
205 S 17th Ave, , 065R - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:
I-10 & US 60 URBAN SAFETY CORRIDORS

7. Type of Work:
Speed Feedback Signs - Fixed

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
QU1O	Phoenix	888	Maricopa	0.0	F018601D ?	0.0	888-A(233)T

16. Program Budget: $0

17. Program Item #: 100262

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$0	$134	$134

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70118	$134	MODERNIZATION FY 2018	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE I

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

ADOT has committed to program development and deployment of six driver speed feedback signs along I-10 and US-60 within the urban safety corridors as one of the countermeasures during the Goal Council 4 process. The collected speed data will be used for evaluation of program effectiveness and identifying opportunities for additional enforcement, education and engineering safety improvements to reduce roadway departure and other speed related crashes. Based on crash data collected from Safety Data Mart, the proposed location on I-10 has had 55 crashes of which 6 were fatal and the US-60 location has had 48 crashes of which 7 were fatal. Anticipated construction in FY19.

Staff-$45k
Consultant-$77k
ICAP-$12k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

10

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/27/2018 2. Teleconference: No

3. Form Date / 5. Form By:
3/29/2018
Adrian Leon

4. Project Manager / Presenter:
Adrian Leon @ (602) 712-4642
1611 W Jackson St, , EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:
INDIAN SCHOOL RD TI

7. Type of Work:
TRAFFIC INTERCHANGE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MD1O	Phoenix	17	Maricopa	202.0	F016601D ?	1	

16. Program Budget: $0

17. Program Item #: 8888

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$0	$5,000	$5,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49918	$5,000	.	MAG Contingency Fund

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO ☑ PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish Design Project

26. JUSTIFICATION OF REQUEST

TIP amendment was approved by MAG Regional Council on September 27, 2017. This request updates the current ADOT Five Year Transportation Facilities Construction Program to match MAG`s rebalancing of the RTPFP.

Staff: $500k
Consultant: $4040k
ICAP:$460k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

12

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/27/2018 2. Teleconference: No

3. Form Date / 5. Form By:

4/4/2018

Vicki Bever

4. Project Manager / Presenter:

Vicki Bever @ (602) 712-8161

205 S 17th Ave, 357, 618E - 4981 UTILITIES AND RAILROADS

6. Project Name:

CAMELBACK-43RD AVE BNSF 025422P

7. Type of Work:

SURFACE IMPROVEMENTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
WH1N	Phoenix	0000	Maricopa	0.0	T003701X ?	0.0	

16. Program Budget: $0

17. Program Item #: .

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$0	$300	$300

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72618	$270	RAILWAY HIGHWAY CROSSING	
OTHR18	$30	.	BNSF

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This project will replace the railroad crossing at 43rd Ave and Camelback. The existing asphalt crossing is in very poor shape and needs to be replaced. It will be replaced with a concrete crossing. BNSF will perform the railroad crossing work. All work will be performed within the BNSF right of way. Contingent upon approval from the MAG Regional Council Executive Committee or the MAG Regional Council.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

01

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/13/2018 2. Teleconference: No

3. Form Date / 5. Form By:

4/4/2018

David Riley

4. Project Manager / Presenter:

David Riley @ (602) 712-6632

2302 W Durango St, , PM02 - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

Shea Blvd - SR 202L (Red Mtn)

7. Type of Work:

Purchase ramp metering hardware

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
QV1O	Phoenix	101L	Maricopa	40.9	F018701X ?	10.4	

16. Program Budget: $0

17. Program Item #: 100260

18. Current Approved Program Budget: $0

18a. (+/-) Program Budget Request: $186

18b Total Program Budget After Request: $186

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
78818	$186	TSM&O	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

☑ PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This project will procure and install the ramp metering equipment needed for this segment of the SR101. A new general Purpose lane was added to this segment of the SR101, but the ramp meters were not upgraded. This equipment will be installed by ADOT staff. All items will be procured using existing ADOT procurement contracts. Contingent upon approval from the MAG Regional Council Executive Committee or the MAG Regional Council.

No staff or consultant charges included
Material Cost estimate: $169K
ICAP: $17K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

PRB Item #:

12

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/20/2018 2. Teleconference: No

3. Form Date / 5. Form By:	4. Project Manager / Presenter:
3/28/2018	Michael Andazola @ (602) 712-7629
Michael Andazola	*205 S 17th Ave, , 614E - 4983 STATEWIDE PROJECT MANAGEMENT*

6. Project Name:	7. Type of Work:
I-40 & I-10 RURAL SAFETY CORRIDORS	SPEED FEEDBACK SIGNS - FIXED

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
QW1O	Flagstaff	999	Coconino	0	F018801D ?	0.0	

16. Program Budget: $0 17. Program Item #: 100272

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$0	$166	$166

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70018	$166	ENGINEERING SUPPORT	HSIP

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE I

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish New Project.

26. JUSTIFICATION OF REQUEST

Program initiated by Governor`s Goal Council 4 (GC4) Reducing Traffic Fatalities Taskforce. ADOT committed to program development and deployment of fixed speed feedback signs along I-10 & I-40, within the rural safety corridors. The design funding is as follows:

ADOT Staff: $45k
Consultant:$106k
ICAP: $15k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:	APPROVED / RECOMMENDED ACTIONS:
ESTABLISH A NEW PROJECT	REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 4/4/2018

PRB APPROVED

STATE ENGINEER'S REPORT
March 2018

The Status of Projects Under Construction report for March 2018 shows 97 projects under construction valued at $1,511,669,943.69. The transportation board awarded 11 projects during March valued at approximately $46.5 million.

During March the Department finalized 4 projects valued at $6,110,578.97. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Fiscal Year to date we have finalized 82 projects. The total cost of these 82 projects has exceeded the contractors bid amount by 3.7%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 1.8%.

MONTHLY CONSTRUCTION REPORT

March 2018

PROJECTS UNDER CONSTRUCTION	97
MONETARY VALUE OF CONTRACTS	$1,511,669,943.69
PAYMENTS MADE TO DATE	$700,060,318.96
STATE PROJECTS	62
LOCAL GOVERNMENT	35
OTHER	0
CONTRACTS EXECUTED IN MARCH 2018	10
MONETARY AMOUNT OF CONTRACTS EXECUTED	$49,693,655.04

FIELD REPORTS SECTION

EXT. 7301

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
087-A-(206)T H846501C Working Days: 225 Days Used: 206	GILA RIVER BRIDGE, STR. # 635 SouthCent District						
			N.G.U CONTRACTING, INC.	Low Bid =	($169,111.60) or 29.64% under State Estimate		
		570,637.10		$401,525.50	$384,132.73	($17,392.77)	-4.3 %
008-A-(224)T H870701C Working Days: 289 = 225 + 10 + 54 Days Used: 288	MOHAWK REST AREA SouthWest District						
			FANN CONTRACTING, INC	Low Bid =	$1,061,461.94 or 29.45% over State Estimate		
		3,604,360.90		$4,665,822.84	$4,908,028.84	$242,206.00	5.2 %
010-F-(221)T H854501C Working Days: 135 Days Used: 129	ADAMS PEAK WASH BRIDGES EB, WB SouthCent District						
			K.A.Z. CONSTRUCTION, INC.	Low Bid =	($46,285.32) or 18.79% under State Estimate		
		246,285.32		$200,000.00	$194,953.68	($5,046.32)	-2.5 %
160-B-(205)T H891301C Working Days: 115 Days Used: 92	LAGUNA CREEK BRIDGE #20001 NorthEast District						
			RUMMEL CONSTRUCTION, INC	Low Bid =	$21,219.95 or 3.55% over State Estimate		
		598,479.05		$619,699.00	$623,463.06	$3,764.06	0.6 %

Completed Contracts (FiscalYear 2018)

March, 2018

Totals	No. of Contracts	State Estimate	Bid Amount	Final Cost
# of Projects: 4	4	$5,019,762.37	$5,887,047.34	$6,110,578.31
		Monetary		Monetary
		$867,284.97		$223,530.97

Accumulation to Date (FiscalYear 2018 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
77	$293,449,400.92	$284,395,736.46	$295,023,928.75	$10,628,192.29	3.7%

Prepared By:

Ladd Bouts
~~Yvonne Navarro~~

Field Reports Unit, X6849

Checked By:

Charlene Neish
~~Lenyne Hickson~~, Manager Chartene Neish
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2018

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3	CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
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	$ 183,848,857	$ -	$ -	$ -	$ 3,195,143	$ 173,995,083	$ 180,653,714	3.8%
Nov-17	$ 183,979,625	$ -	$ -	$ -	$ 3,195,143	$ 174,121,688	$ 180,784,482	3.8%
Dec-17	$ 200,971,594	$ 408,604	$ 533,396	$ -	$ 4,137,143	$ 190,282,384	$ 196,834,451	3.4%
Jan-18	$ 208,428,026	$ 132,094	$ 33,017	$ -	$ 4,302,255	$ 197,789,134	$ 204,125,771	3.2%
Feb-18	$ 288,913,350	$ 915,584	$ 47,219	$ 5,931	$ 5,270,989	$ 278,508,689	$ 283,642,361	1.8%
Mar-18	$ 295,023,929	$ 218,999	$ -	$ -	$ 5,489,988	$ 284,395,736	$ 289,533,941	1.8%
Apr-18					$ 5,489,988		$ (5,489,988)	
May-18					$ 5,489,988		$ (5,489,988)	
Jun-18					$ 5,489,988		$ (5,489,988)	
		$ 2,783,685	$ 2,652,120	$ 54,182	$ 5,489,988			

e-mail to Barb Domke at year end

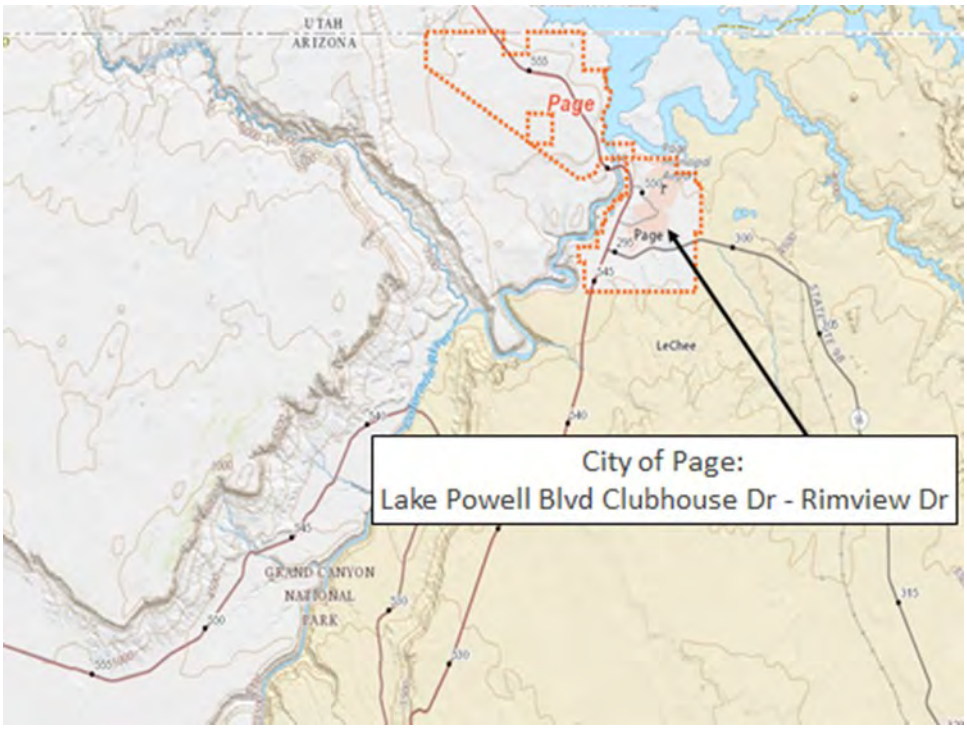
G:\ITD\FIELDREPORTS\F_REPTS\BOARD REPORT\Board Report FY '18\Final Cost Summary FY 17- 18\Final Cost Summary FY18.xlsx

CONTRACTS: (Action As Noted)
Discussion and Possible Action

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.

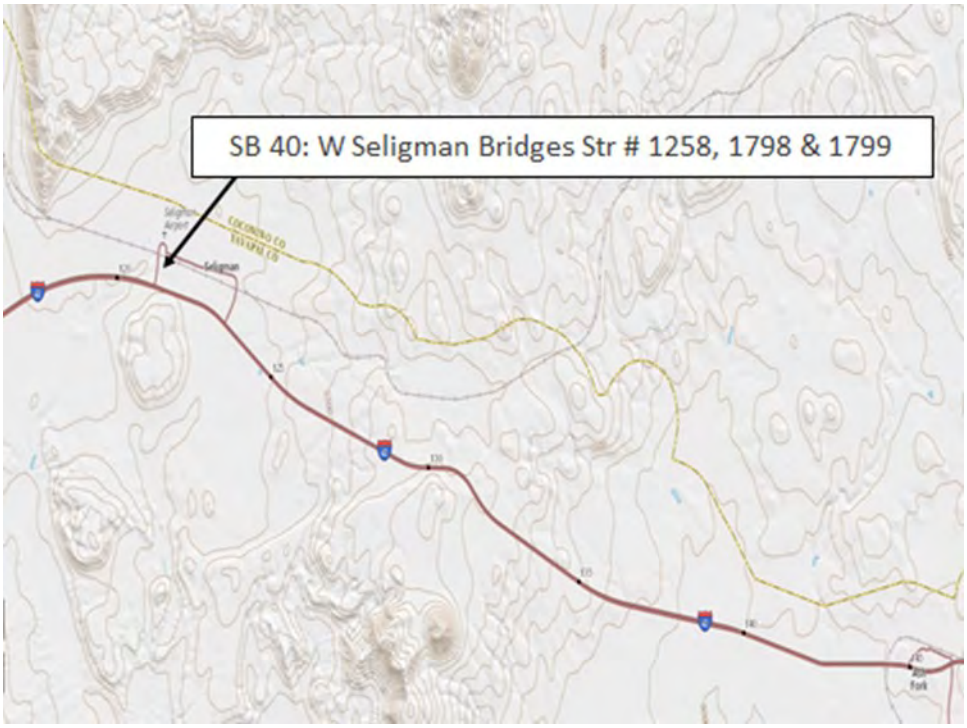
*ITEM 9a: BOARD DISTRICT NO.: 5 Page 107

BIDS OPENED:	March 23, 2018
HIGHWAY:	CITY OF PAGE
SECTION:	LAKE POWELL BOULEVARD; CLUBHOUSE DRIVE-RIMVIEW DRIVE
COUNTY:	COCONINO
ROUTE NO.:	LOCAL
PROJECT : TRACS:	TEA-PAG-0(200)T : 0000 CN PAG SL69301C
FUNDING:	46% FEDS 54% LOCAL
LOW BIDDER:	MCCAULEY CONSTRUCTION, INC.
LOW BID AMOUNT:	$ 589,259.00
STATE ESTIMATE:	$ 482,415.10
$ OVER ESTIMATE:	$ 106,843.90
% OVER ESTIMATE:	22.1%
PROJECT DBE GOAL:	N/A
BIDDER DBE PLEDGE:	N/A
NO. BIDDERS:	2
RECOMMENDATION:	POSTPONE



*ITEM 9b: BOARD DISTRICT NO.: 6

BIDS OPENED:	March 23, 2018
HIGHWAY:	SELIGMAN BUSINESS ROUTE (B40)
SECTION:	WEST SELIGMAN BRIDGES #1258, 1798, 1799
COUNTY:	YAVAPAI
ROUTE NO.:	B40
PROJECT : TRACS:	NHPP-B40-B(200)T : B40 YV 138 H894001C
FUNDING:	94% FEDS 6% STATE
LOW BIDDER:	PULICECONSTRUCTION, INC.
LOW BID AMOUNT:	$ 4,250,251.25
STATE ESTIMATE:	$ 3,436,678.24
$ OVER ESTIMATE:	$ 813,573.01
% OVER ESTIMATE:	23.7%
PROJECT DBE GOAL:	10.57%
BIDDER DBE PLEDGE:	10.58%
NO. BIDDERS:	4
RECOMMENDATION:	AWARD



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

BID RESULTS

Completion Date:

280 Working Days

The proposed Roadway Widening project is located in Yavapai County on SR 89, starting at SR 89A MP 319.08 and ending at MP 320.62. The proposed work consists of constructing a new two lane road paralleling the existing two lane roadway and modifying the existing SR 89 / SR 89A TI. The proposed work also includes roadway excavation, constructing embankment, grading, new roundabout, a new RCB culvert, RCB culvert extensions, drainage improvements, asphaltic concrete pavement, pavement marking, signing, lighting, and other related work.

Bid Opening Date : 3/23/2018, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
089 YV 319 H851801C 089-B-(212)T	PRESCOTT - ASH FORK HIGHWAY (SR 89)	JCT SR 89A TO DEEP WELL RANCH NorthWest District	10512

Rank	Bid Amount	Contractor Name	Address of Contractor
	$9,447,904.00	DEPARTMENT	
1	$10,361,414.67	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
2	$10,477,806.61	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	$11,966,803.54	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
4	$12,408,871.47	AMES CONSTRUCTION, INC.	8333 E. HARTFORD DRIVE SCOTTSDALE, AZ 85255

Apparent Low Bidder is 9.7% Over Department Estimate (Difference = $913,510.67)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

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

TRACS NO	089 YV 319 H8518 01C
PROJ NO	STP-089-B(212)T
TERMINI	PRESCOTT – ASH FORK HIGHWAY (SR 89)
LOCATION	SR 89A – DEEP WELL RANCH ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 89	319	NORTHWEST	10512

The amount programmed for this contract is $14,200,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed Roadway Widening project is located in Yavapai County on SR 89, starting at SR 89A MP 319.08 and ending at MP 320.62. The proposed work consists of constructing a new two lane road paralleling the existing two lane roadway and modifying the existing SR 89 / SR 89A TI. The proposed work also includes roadway excavation, constructing embankment, grading, new roundabout, a new RCB culvert, RCB culvert extensions, drainage improvements, asphaltic concrete pavement, pavement marking, signing, lighting, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Asphaltic Concrete Pavement	SQ.YD.	51,275
Roadway Excavation	CU.YD.	98,369
Aggregate Base (Class 2)	CU.YD.	22,297
Bituminous Tack Coat	TON	44
Fog Coat	TON	26
Asphalt Binder (PG 64-22)	TON	981
Asphaltic Concrete (3/4" Mix)(End Product)	TON	30,331
Sign Post Perforated (2S, 2-1/2 S and 2-1/2 T)	L.FT.	1,349
Foundation for Sign Post (Concrete)	EACH	106
Dual Component Pavmt. Marking (White & Yellow Epoxy)	L.FT.	36,699
Pole (Type A, Type G, Type Q and Type R)	EACH	24
Mast Arm (20', 25', 30', 35', 40', 45 and 55') (Tapered)	EACH	17
Traffic Signal Face (Type F, Type R)(LED)	EACH	36
Traffic Signal Mount. Assy. (Type II, IV, V, VI and VII)	EACH	40
Luminaire (Horizontal Mount)(LED 25L)	EACH	20
Concrete Curb (Type A, A1)	L.FT.	15,893
Concrete Curb and Gutter (Type D, D1 and G)	L.FT.	16,207
Sound Barrier Wall & Retaining Wall (Combination)	SQ.FT.	36,462
Contractor Based On-the-Job Training	HOUR	2,000
Misc. Work (Control of Noxious Plants)(Manual & Herbicide)	SQ.YD.	72,600
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 280 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 9.78 % .

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 $142.00, 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:	Rene Teran	rteran@azdot.gov
Construction Supervisor:	Robert LaJeunesse	RlaJeunesse@azdot.gov

for Reza Jafari
STEVE BEASLEY,
Manager
Contracts & Specifications

089 YV 319 H8518 01C
STP-089-B(212)T
PROJECT ADVERTISED ON: 06-21-2017

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

BID RESULTS

Completion Date:

120 Working Days

The proposed work is located on Colorado River Indian Tribe reservation lands outside the town of Parker at the intersection of State Route 95 and Mohave Road. The work consists of constructing new traffic signals and lighting; milling and replacing asphaltic concrete; constructing curb and gutters, sidewalk, and sidewalk ramps; replacing pavement markings, and other miscellaneous work.

Bid Opening Date : 3/23/2018, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
095 LA 142 H848901C 095-C-(215)T	QUARTZSITE-PARKER-TOPOCK HWY (SR 95)	MOHAVE ROAD INTERSECTION SouthWest District	19413

Rank	Bid Amount	Contractor Name	Address of Contractor
	$729,182.90	DEPARTMENT	
1	$798,591.28	PAVECO, INC.	2801 S. 49TH AVE, SUITE B PHOENIX, AZ 85043
2	$848,756.60	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
3	$924,527.99	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
4	$957,556.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 9.5% Over Department Estimate (Difference = $69,408.38)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 23, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	095 LA 142 H8489 01C
PROJ NO	HSIP-095-C(215)T
TERMINI	QUARTZSITE-PARKER-TOPOCK HWY (SR 95)
LOCATION	SR 95 AT MOHAVE RD INTERSECTION

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 95	142.80 to 143.05	SOUTHWEST	19413

The amount programmed for this contract is $1,200,000. The location and description of the proposed work are as follows:

The proposed work is located on Colorado River Indian Tribe reservation lands outside the town of Parker at the intersection of State Route 95 and Mohave Road. The work consists of constructing new traffic signals and lighting; milling and replacing asphaltic concrete; constructing curb and gutters, sidewalk, and sidewalk ramps; replacing pavement markings, and other miscellaneous work.

This project is located on a Native American Reservation, in the Colorado River Indian Tribe area, which may subject the contractor to the laws and regulations of the Colorado River Indian Tribe and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Colorado River Indian Tribe on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 120 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 3.06.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

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:	Mohammed Patwary	MPatwary@azdot.gov
Construction Supervisor:	Jaime Hernandez	JHernandez@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 02/02/2018

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

BID RESULTS

Completion Date:

85 Working Days

The proposed project is located in Coconino County on Lake Powell Boulevard in the City of Page, beginning at Clubhouse Drive and extending to approximately 250 feet to the north of Rimview Drive. The project consists of construction of an extension of the concrete sidewalk. The work also includes new sidewalk, curb and gutter, sidewalk ramps, street lighting, and other related work.

Bid Opening Date : 3/23/2018, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
0000 CN PAG SL69301C PAG-0-(200)T	CITY OF PAGE	LAKE POWELL BLVD; CLUBHOUSE DR NorthCent District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	$482,415.10	DEPARTMENT	
1	$589,259.00	MCCAULEY CONSTRUCTION INC.	206 W. 1ST. ST. WINSLOW, AZ 86047
2	$675,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719

Apparent Low Bidder is 22.1% Over Department Estimate (Difference = $106,843.90)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 23, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 CN PAG SL69301C
PROJ NO	TEA-PAG-0(200)T
TERMINI	CITY OF PAGE
LOCATION	LAKE POWELL BLVD; CLUBHOUSE DR. - RIMVIEW DR.

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

The amount programmed for this contract is $580,000.00. The location and description of the proposed work are as follows:

The proposed project is located in Coconino County on Lake Powell Boulevard in the City of Page, beginning at Clubhouse Drive and extending to approximately 250 feet to the north of Rimview Drive. The project consists of construction of an extension of the concrete sidewalk. The work also includes new sidewalk, curb and gutter, sidewalk ramps, street lighting, and other related work.

The time allowed for the completion of the work included in this project will be **70** 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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

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:		**JALAL KAMAL**		**Jkamal@azdot.gov**
Construction Supervisor:		**STEVE MONROE**		**SMonroe@azdot.gov**

STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 2-23-2018

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

BID RESULTS

Fixed Completion Date:

The proposed work is located in Yavapai County on Interstate B40. The project begins at milepost 138.73 and extends to milepost 139.76. The work consists of bridge deck and bridge barrier rehabilitation, roadway pavement reconstruction, guardrail reconstruction, installation of storm drain pipe and other related work.

Bid Opening Date : 3/23/2018, Prequalification Required, Engineer Specialist : Patton Samuel James

Project No.	Highway Termini	Location	Item
0B40 YV 139 H894001C B40-B-(200)T	SELIGMAN BUSINESS ROUTE B40	WEST SELIGMAN BRIDGES #1258, # NorthWest District	7862

Rank	Bid Amount	Contractor Name	Address of Contractor
	$3,436,678.24	DEPARTMENT	
1	$4,250,251.25	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
2	$4,363,203.92	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
3	$4,499,499.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
4	$4,533,637.21	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323

Apparent Low Bidder is 23.7% Over Department Estimate (Difference = $813,573.01)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 09, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	B40 YV 138 H894001C
PROJ NO	NHPP-B40-B(200)T
TERMINI	SELIGMAN BUSINESS ROUTE (SR B40)
LOCATION	WEST SELIGMAN BRIDGES #1258, 1798, 1799

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
B40	138.73 to 139.76	NORTHWEST	7862

The amount programmed for this contract is $4,778,000. The location and description of the proposed work are as follows:

The proposed work is located in Yavapai County on Interstate B40. The project begins at milepost 138.73 and extends to milepost 139.76. The work consists of bridge deck and bridge barrier rehabilitation, roadway pavement reconstruction, guardrail reconstruction, installation of storm drain pipe and other related work.

The time allowed for the completion of the work included in this project will be 280 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 10.57.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

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:	Robert LaJeunesse	rlajeunesse@azdot.gov

for

STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 1/31/18