

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 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 conduct a board meeting open to the public at 9:00 a.m. on Friday, June 15, 2018 in the City of Globe Council Chambers, 150 N. Pine Street, Globe, AZ 85501. 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, June 15, 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

Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA) 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, or disability. Persons that require a reasonable accommodation based on language or disability should contact ADOT's Civil Rights Office at 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, o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por el idioma o por discapacidad deben ponerse en contacto con la Oficina de Derechos Civiles en civilrightsoffice@azdot.gov. 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.

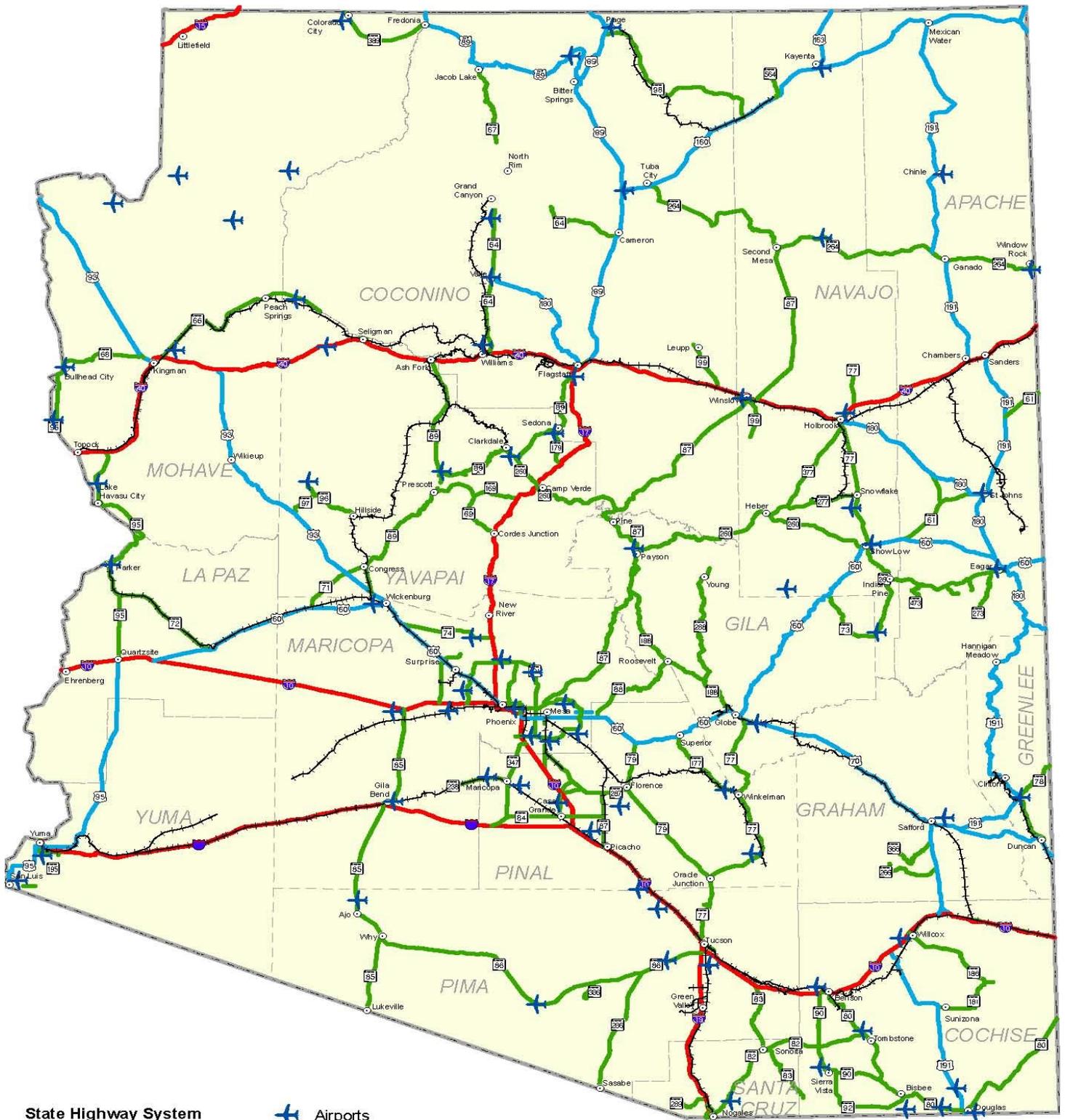
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 8th day of June, 2018

Arizona Highways, Airports, and Railroads



State Highway System

— Interstate

— State Route

— US Highway

✈ Airports

—+— Railroads (In Service)

○ Cities and Towns

□ County Boundaries



Prepared by:
 Arizona Department of Transportation
 Multimodal Planning Division
 Data Bureau GIS Section
 (602) 712-7333
 July 2009

0 20 40 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, June 15, 2018

City of Globe

Council Chambers

150 N. Pine Street

Globe, AZ 85501

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 board meeting open to the public on Friday, June 15, 2018, at 9:00 a.m. at the City of Globe Council Chambers, 150 N. Pine Street, Globe, AZ 85501. 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, June 15, 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 4, Board Member Stratton

ROLL CALL by Linda Priano

OPENING REMARKS by Chairman Bill 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 (Information and discussion)

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

ITEM 1: District Engineer's Report

Staff will provide an update and overview of issues of regional significance, including updates on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies.

(For information and discussion only — Bill Harmon, Southeast 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 — Floyd Roehrich, Jr., ADOT Executive Officer)

A) Last Minute Items to Report

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

***ITEM 3: Consent Agenda**

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

ITEM 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: Final Approval of the FY 2019 – FY 2023 Five Year Statewide Transportation Facilities Construction Program.**

Staff will present the FY 2019 – FY 2023 Five Year Statewide Transportation Facilities Construction Program for Board review, discussion and approval of the program.

<https://azdot.gov/planning/transportation-programming/tentative-program>

(For discussion and possible action—Clemenc Ligocki, Planning and Programming Manager Multimodal Planning Division)

ITEM 7: 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 — Clemenc Ligocki, Planning and Programming Manager, Multimodal Planning Division)

ITEM 8: State Engineer's Report

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Staff will present a report showing the status of highway projects under construction, including total number and dollar value.
(For information and discussion only — Steve Boschen, IDO Division Director)

***ITEM 9: Construction Contracts**

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Staff will present recommended construction project awards that are not on the Consent Agenda.
(For discussion and possible action — Steve Boschen, IDO Division Director)

ITEM 10: Update on Former US Route 80 Designation

Staff will present an update regarding designation status on portions 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)

***ITEM 3a:** RES. NO. 2018-06-A-027
 PROJECTS: 017 MA 218 H4628 01R / I-17-1-823; and 017 MA 215 H5162 01R / I 017-A-702; and 017 MA 216 H7383 / 017-A(248)A
 HIGHWAY: PHOENIX – CORDES JUNCTION HIGHWAY
 SECTION: Pinnacle Peak Road T. I. and Happy Valley Road T. I.
 ROUTE NO.: Interstate Route 17
 ENG. DIST.: Central
 COUNTY: Maricopa
 RECOMMENDATION: Establish new right of way as a controlled access state highway to facilitate the imminent construction phase of the Pinnacle Peak Road and Happy Valley Road Traffic Interchange Improvement Project necessary to enhance convenience and safety for the traveling public.

***ITEM 3b:** RES. NO. 2018-06-A-028
 PROJECT: AZ FLAP 89(1) / 089A CN 390 H7032 / A89-B(213)A
 HIGHWAY: PRESCOTT – FLAGSTAFF
 SECTION: Vista Overlook – J W Powell Blvd
 ROUTE NO.: State Route 89A
 ENG. DIST.: Northcentral
 COUNTY: Coconino
 RECOMMENDATION: Establish new temporary construction easement right of way for the installation of storm drain improvements and appurtenant facilities necessary to enhance convenience and safety for the traveling public.

***ITEM 3c:** RES. NO. 2018-06-A-029
 PROJECT: 191 AP 317 H8690 / STP-191-D(201)T
 HIGHWAY: ST. JOHNS – SANDERS
 SECTION: Cemetery Road – Generating Station Road
 ROUTE NO.: U. S. Route 191
 ENG. DIST.: Northeast
 COUNTY: Apache
 RECOMMENDATION: Establish new temporary construction easement right of way for a detour route to be utilized during the construction phase of the Cemetery Road – Generating Station Road Improvement Project 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 3d: BOARD DISTRICT NO.: 1

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BIDS OPENED: May 4, 2018

HIGHWAY: CITY OF EL MIRAGE

SECTION: EL MIRAGE ROAD: OLIVE AVENUE TO GRAND AVENUE

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CMAQ-ELM-0(209)T : 0000 MA ELM T006401C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: CONTRACTORS WEST, INC.

LOW BID AMOUNT: \$ 197,490.00

STATE ESTIMATE: \$ 214,779.00

\$ UNDER ESTIMATE: (\$ 17,289.00)

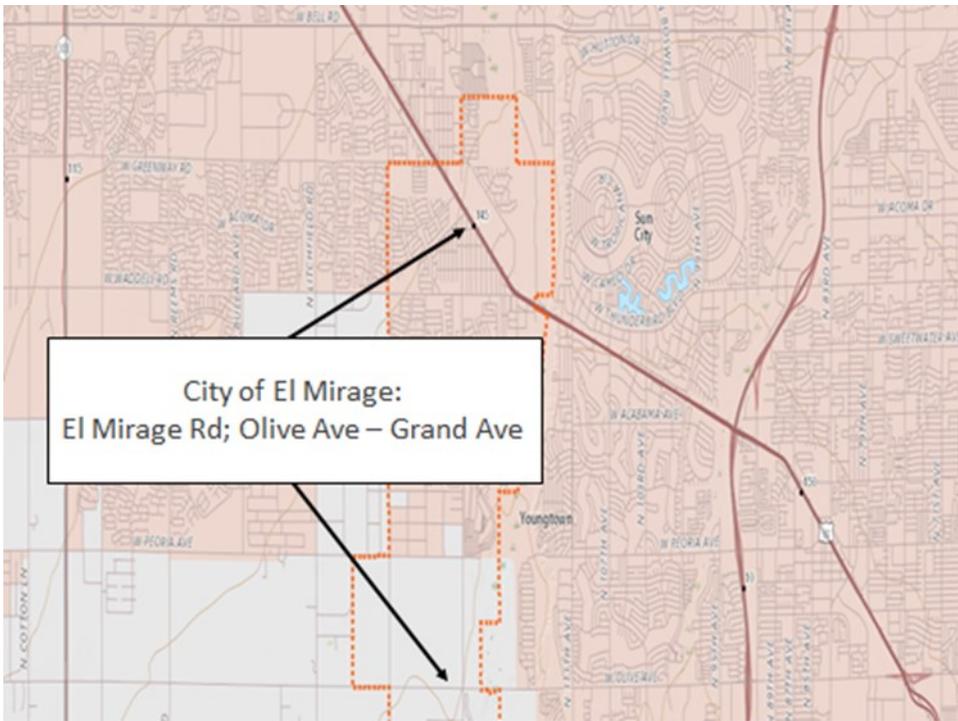
% UNDER ESTIMATE: (8.0%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 3e: BOARD DISTRICT NO.: 1

BIDS OPENED: May 4, 2018

HIGHWAY: CITY OF GLENDALE

SECTION: VARIOUS PATHWAY CONNECTIONS IN GLENDALE

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-GLN-0(243)T : 0000 MA GLN SZ10801C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: VISUS ENGINEERING CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 295,000.00

STATE ESTIMATE: \$ 286,448.25

\$ OVER ESTIMATE: \$ 8,551.75

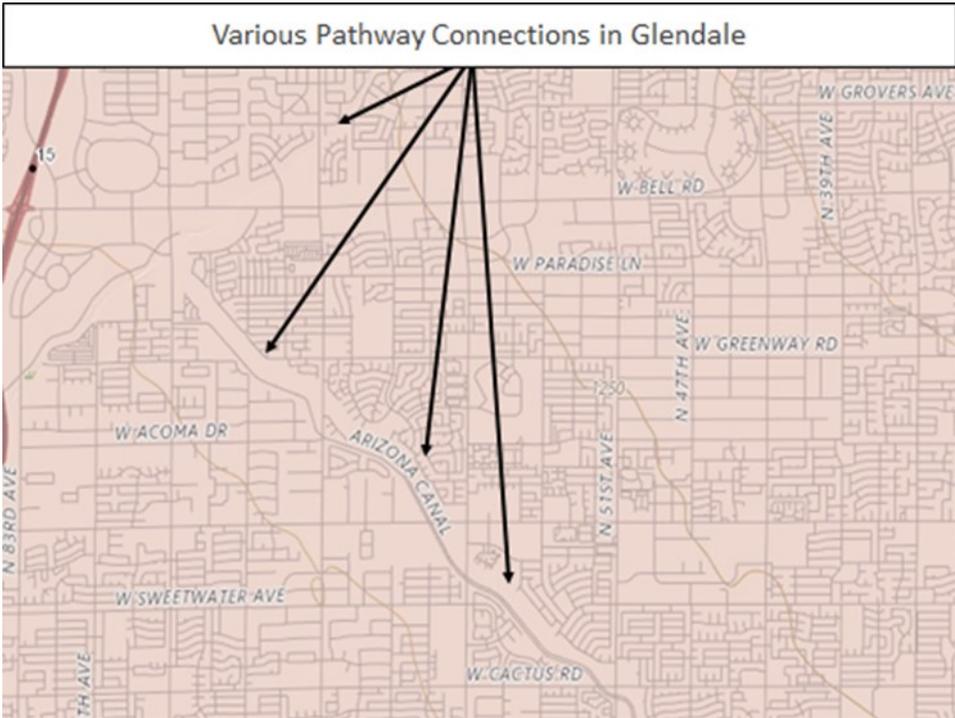
% OVER ESTIMATE: 3.0%

PROJECT DBE GOAL: 7.00%

BIDDER DBE PLEDGE: 7.17%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3g: BOARD DISTRICT NO.: 1

BIDS OPENED: May 25, 2018

HIGHWAY: WICKENBURG-PHOENIX HIGHWAY (US 60)

SECTION: GREENWAY ROAD TO THOMPSON RANCH ROAD/THUNDERBIRD ROAD

COUNTY: MARICOPA

ROUTE NO.: US 60

PROJECT : TRACS: 060-B-NFA : 060 MA 144 H887401C

FUNDING: 100% STATE

LOW BIDDER: COMBS CONSTRUCTION COMPANY, INC.

LOW BID AMOUNT: \$ 4,063,736.50

STATE ESTIMATE: \$ 3,922,383.00

\$ OVER ESTIMATE: \$ 141,353.50.00

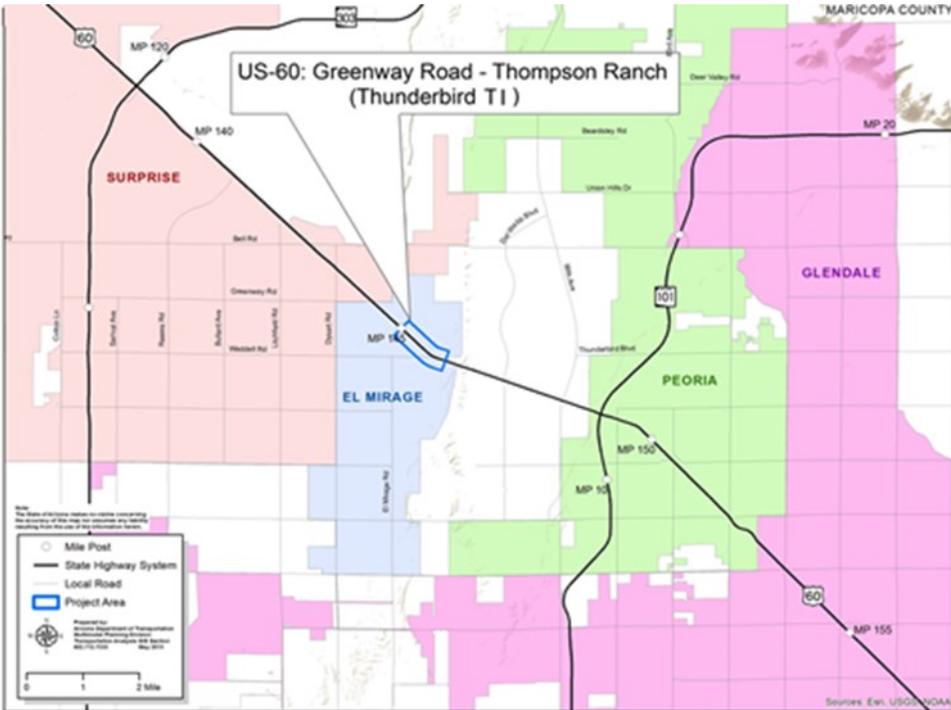
% OVER ESTIMATE: 3.6%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



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

Pledge

The Pledge of Allegiance was led by Board Member Thompson.

Roll call by Board Secretary Linda Priano

In attendance: William Cuthbertson, Jack Sellers, Mike Hammond, Steve Stratton, Jesse Thompson, Sam Elters, and Gary Knight. **Absent:** None. There were approximately 55 people in the audience.

Opening Remarks

Chairman Cuthbertson gave a special thanks to the City of Flagstaff Mayor, Coral Evans, and Flagstaff Council Members for hosting the dinner on Thursday evening and the board meeting today. Board member Thompson added that he appreciated all the various city representatives and tribal leadership that were in attendance.

Title VI of the Civil Rights Act

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

Call to the Audience for the 2019-2023 ADOT Tentative Five Year Transportation Facilities Construction Program:

The following members of the public addressed the Board:

1. Coral Evans, Mayor, City of Flagstaff
2. Charlie Odegaard, Flagstaff City Council
3. Randy Garrison, Yavapai County Supervisor, District 3
4. Craig Brown, Yavapai County Supervisor and CYMPO Chairman
5. Bruce Bracker, Board of Supervisor, Santa Cruz County & Board of Directors Greater Nogales/Santa Cruz County Port Authority
6. Terry Nolan, Mayor, Dewey-Humboldt & CYMPO Board
7. Alicyn Gitlin, Sierra Club, Grand Canyon Chapter
8. Arlando Teller, Deputy Director, Navajo Department of Transportation
9. Shane Hemesath, City Engineer, Show Low (provided handout to board)
10. John Hansen, President of Kingman Mohave and Manufacturing Association
11. Katherine Arthur, Chapter President, Many Farms (gave handout to board)
12. Glenn Kephant, Navajo County Manager (handout)
13. Michael Lomayaktewa, Director, Hopi Department of Transportation
14. Steve Nelson, Citizen of Flagstaff
15. William Senon, Dark Skies Citizen, Flagstaff
16. Garret Silversmith, Division Director, Navajo Division of Transportation
17. Zane James, Navajo Nations, Tsaile Wheatfields Chapter President
18. Clarinda Vail, resident of Tusayan, President of the Grand Canyon Chamber and Visitors Bureau and past member of Grand Canyon Airport Committee

1 REPORTER'S TRANSCRIPT OF EXCERPT OF ELECTRONIC
2 PROCEEDINGS, ADOT - STATE TRANSPORTATION BOARD PUBLIC HEARING,
3 was reported from electronic media.

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6 Board Members:

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9 Bill Cuthbertson, Chair
10 Jack Sellers, Vice Chair
11 Sam Elters, Board Member
12 Gary Knight, Board Member
13 Michael Hammond, Board Member
14 Steve Stratton, Board Member
15 Jesse Thompson, Board Member

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CALL TO THE AUDIENCE

2019-2023 ADOT TENTATIVE FIVE-YEAR TRANSPORTATION FACILITIES

CONSTRUCTION PROGRAM

SPEAKER:	PAGE:
Coral Evans.....	4
Charlie Odegaard.....	6
Randy Garrison.....	7
Craig Brown.....	10
Bruce Bracker.....	11
Terry Nolan.....	14
Alicyn Gitlin.....	14
Arlando Teller.....	17
Shane Hemesath.....	19
John Hansen.....	22
Katherine Arthur.....	24
Glenn Kephart.....	26
Michael Lomayaktewa.....	28
Steve Nelson.....	29
William Senon.....	31
Garret Silversmith.....	32
Zane James.....	34
Clarinda Vail.....	37
Presentation of 2019-2023 ADOT Tentative Five-Year Transportation Facilities Construction Program by Greg Byres, Division Director of Multimodal Planning Division.....	40

1 (Beginning of excerpt.)

2

3 CHAIRMAN CUTHBERTSON: Okay. So we'll now begin
4 with the call to the audience for the public meeting here. So
5 it gives us an opportunity to discuss items with interest to the
6 Board, including the tentative five-year program. If you'd like
7 to speak, you should fill out a yellow card if you haven't
8 already. If you want to speak later at the regular meeting,
9 you'll fill out a white card, and you'll be given the
10 opportunity to speak later when we start the public meeting.

11 In the interest of time and fairness to all those
12 wishing to speak, a three-minute limit will be imposed on all of
13 the speakers. We have a big number of speakers today, so I
14 think we'll need to adhere to that just so that we don't drag on
15 too far.

16 So to begin, I would like to invite Mayor Coral
17 Evans to come.

18 CORAL EVANS: Good morning. Good morning
19 Chairman and members of the State Transportation Board. Welcome
20 to Flagstaff, and thank you for making yourselves so accessible
21 across the state. I'd also like to recognize my counterparts
22 that are in the room. The mayors from Greater Arizona, as well
23 as our Native American tribal representatives.

24 We are proud here in Flagstaff to count ADOT and
25 the State as our partners in delivering much needed

1 transportation projects to our city and our region.

2 Tuesday night, the Flagstaff city council
3 strengthened that partnership with a 7-0 vote approving our
4 intergovernmental agreement with ADOT for the design of the
5 Fourth Street Bridge over I-40. And we're excited to see that
6 project tentatively scheduled for 2020.

7 Tuesday we also moved forward with the last leg
8 in the 3P partnership regarding the ADOT home on Milton and the
9 realignment of University Avenue.

10 I'd like to recognize Audra Merrick, the ADOT
11 Central -- Northcentral District engineer. She is a champion
12 for her district and this region. Audra, the ADOT leadership
13 and the State Board recognize the condition of our snow country
14 interstates and have worked tirelessly to accelerate and deliver
15 vital pavement preservation projects. Thank you for all of
16 those investments. They keep us safe and our economics sound.

17 The State is investing in Milton Road, partnering
18 with the City on Business 40, here on Humphreys, and delivering
19 a trail project along the Fourth Street corridor where the City
20 is acquiring right-of-way and providing a local match.

21 These partners show continuous improvements --
22 these partnerships show continuous improvement in our model for
23 greater things to come. I look forward to welcoming you in the
24 years ahead and praising the future partnerships that we will
25 create. Thank you.

1 CHAIRMAN CUTHBERTSON: Thank you.

2 Next, Charlie Odegaard, City Council Member from
3 Flagstaff.

4 CHARLIE ODEGAARD: Good morning, Chair, and good
5 morning board members. Again, Charlie Odegaard, City of
6 Flagstaff Council.

7 I just wanted to say thank you for coming up to
8 Flagstaff today, and thank you for coming to our host event last
9 night explaining to you our projects that we had in the works.
10 And really I wanted to thank you for all your service,
11 especially working with us on the Fourth Street Bridge project.

12 We looked at an assessment between ADOT and the
13 City of Flagstaff to see if it's feasible to go to a bridge
14 widening project and it was. And then we came back, as the
15 mayor had spoke. We approved an IGA with a 50/50 cost share
16 with design of that bridge, and the City provided 500,000 for
17 that cost share. And then with the design, we'll be looking at
18 a construction project, hopefully tentatively set in 2020, and
19 the City of Flagstaff will be providing over \$5 million for that
20 50/50 cost share.

21 And so, you know, I really believe in
22 relationship building, you know, relationship with the City of
23 Flagstaff, with ADOT, and with our relationship building, we're
24 creating a good partnership. And with that partnership, I
25 really believe we're going to create good policy for our

1 communities. And so I just want to say thank you, and enjoy the
2 rest of your day here in Flagstaff.

3 CHAIRMAN CUTHBERTSON: Thank you.

4 Randy Garrison, Yavapai County Supervisor.

5 RANDY GARRISON: Good morning, Chairman, board
6 members. Thank you for giving us the opportunity to talk to you
7 today. First off, I want to thank you very much. I'm Randy
8 Garrison, the Yavapai County Supervisor. I serve District 3,
9 which basically makes up the Upper Verde Valley, including
10 Sedona and the village of Oak Creek.

11 I want to thank you, first off, for your work
12 you're doing on 260. If you haven't seen that work and you
13 haven't driven it on your way up here, you definitely need to
14 take a detour and go down that road on your way home. The
15 contractor you have working on that job is doing an amazing,
16 amazing job. It changes daily. It's going to be a
17 well-deserved and well -- a needed asset for the Verde Valley.
18 So thank you very much for that.

19 What I want to talk to you about is the Verde
20 Valley is overwhelmed with traffic, as most of the state. We
21 have about 90,000 residents in the Verde Valley, but our impact,
22 we have two of the large -- two of the highest -- two of the
23 five highest impacted communities in my district for tourism,
24 which is Jerome and Sedona. Sedona itself is reaching about a
25 4 million person a year impact coming in to visit that area. We

1 only have three highways and an interstate that feed the whole
2 Verde Valley. So the impact to those roads is extreme. Most of
3 them are two-lane. 260 will be the first four-lane all the way
4 into the valley. So that will be a huge help for us.

5 179, though, is the road that leads off of I-17
6 and directly into Sedona, and it comes through the village of
7 Oak Creek. That road alone receives about half of the tourist
8 traffic. So about 2 million cars a year are coming up that
9 road.

10 We have, as the County, have been building roads
11 inside of that network of highways to try and move people around
12 a little more efficiently. One of the roads that we built back
13 with a prior board was the Beaverhead Flat. I gave you a map
14 and some pictures of a specific intersection I wanted to talk
15 about.

16 We're going to be actually looking to and we
17 started the design on extending the Beaverhead Flat Road. Right
18 now it goes from 179 up to the Cornville Road. We're going to
19 be extending that from the Cornville Road into 260. Hopefully
20 we'll see that happen within the next seven to eight years.
21 We'll see. We just started the study on that.

22 So the impact to Beaverhead Flat and 179
23 intersection is going to only increase as time goes on, as that
24 traffic starts to understand that corridor. And it's mostly a
25 local road, because the locals try and stay off highways as much

1 as possible. So it gives them another route, stay off of 179,
2 which is overcompacted now or overused, and not have to go
3 through uptown Sedona. So they'll actually go out Beaverhead
4 Flat, all the way into Cornville or into Cottonwood, and all the
5 way back into Sedona on the west end to keep off the 179.

6 What I wanted to show you with those pictures is
7 we have an intersection at Beaverhead Flat and 179 that I would
8 like to see if we couldn't get a longer decel lane and get that
9 lane moved off of the highway a few feet so that we have clear
10 visibility heading north, as the cars are trying to make a
11 left-hand turn off of Beaverhead Flat on to 179. The road going
12 to your right that heads on to I-17 is on a curve. That's a
13 55-mile-an-hour stretch.

14 So I gave you some pictures of the impact.
15 That's a very dangerous intersection. I'm not asking you to
16 rebuild the intersection. I'm asking you to work with us and
17 allow us to rebuild that intersection. So I'd just like to have
18 you take a little better look at that intersection and see if we
19 couldn't get a little more cooperation to get that work done.
20 So thank you very much.

21 CHAIRMAN CUTHBERTSON: Thank you.

22 I'll remind the speakers of the three minute
23 limit. You'll hear a little audio alarm go off as you're
24 speaking, and that will give you a cue to wrap it up. Okay?
25 Otherwise, we'll cut you off. I don't want to do that.

1 So anyway, thank you.

2 Next we have Craig Brown, Yavapai County
3 Supervisor and CYMPO Chairman.

4 CRAIG BROWN: Good morning, gentlemen, and
5 thanks for being here in Flagstaff tonight. It was a nice
6 drive up, and I was looking at the progress being made on I-40,
7 which is, as I recall, the last time we were up here, everybody
8 was up here complaining about I-40. So now we only complain
9 about that we have to slow down a little bit while they're doing
10 the work, but it looks great.

11 Thank you, and I wanted to say to Gary
12 congratulations publicly, and being, you know, asked to sit on
13 this board, and it's a big change and a long ways from Yuma.

14 MR. KNIGHT: Thank you.

15 CRAIG BROWN: So thank you, Gary.

16 And thank you to all of you. We just want to
17 urge you to, you know, continue forward with the plans that we
18 have for the next five-year plan and move forward with that as
19 much as we possibly can. Obviously it's a great challenge to
20 the State of Arizona because of the funding issues that we are
21 faced with, and we see that things are not getting better, but
22 actually a little worse, in my opinion. So I want to thank you
23 for all the efforts that you make to try to make things balance
24 out, and we really do appreciate it in Yavapai County. Thank
25 you.

1 CHAIRMAN CUTHBERTSON: Thank you.

2 Next, Bruce Bracker, the Supervisor from Santa
3 Cruz County.

4 BRUCE BRACKER: Good morning, Mr. Chairman and
5 members of the Transportation Board. My name is Bruce Bracker.
6 I'm a member of the Board of Supervisors in Santa Cruz County.
7 I also sit on the Board of Directors for the Greater
8 Nogales/Santa Cruz County Port Authority.

9 In the audience this morning are Jeff Sandquist
10 and Jeremy (inaudible) from the -- representing the Fresh
11 Produce Association as well.

12 The Nogales/Santa Cruz County community has come
13 together in full support of the build-out of 189. This means
14 having Phase I and Phase II done at the same time to create
15 economies of scale that will save millions of dollars for ADOT.

16 Additionally, the full build-out addresses two
17 critical issues not addressed in Phase I: An overpass for
18 southbound traffic exiting I-19, and merging on to 189, and
19 grade separation of Frank Reed Road to help eliminate the safety
20 and congestion issues associated with the traffic that is
21 destined/originating from our local high school.

22 The City of Nogales and Santa Cruz County have
23 indicated their commitment to contribute 50 percent of their
24 overweight fee, which currently translates to over \$800,000 a
25 year, for a period of 15 years. It equates to \$12 million. It

1 is worth mentioning that this fee since its inception has
2 increased -- experienced substantial annual growth.

3 I also want to congratulate ADOT for securing a
4 \$25 million TIGER grant. That will go a long ways towards
5 paying part of the costs of the SR-189 project. This is new
6 money coming into the State of Arizona.

7 This grant application was actively supported
8 by our community and key members of our Congressional
9 delegation, including Congresswoman McSally and Grijalva.

10 I want to inform you that our industry in our
11 community, particularly the Fresh Produce Association, the
12 maquila association, and the Customs House Brokers had agreed to
13 pay an axle fee in order to help fund the improvements at the
14 interchanges of I-19. But after expending a great amount of
15 resources and energy, we were unable to secure the passage of
16 the language that would have allowed for these fees to be set
17 aside for our infrastructure needs.

18 However, we were able to secure passage of an
19 amendment, amended version of SB 1065 that will allow for ADOT
20 to enter into an intergovernmental agreement with the City and
21 the County so that ADOT can receive our portion of the
22 overweight funds. This will allow ADOT to receive these funds
23 through the State Highway Fund, and therefore, ADOT will be able
24 to bond against this revenue stream. This is a great
25 contribution towards paying for the full build-out of 189.

1 You have a difficult task before you as you look
2 at projects through the lens of limited funds, but it is hard to
3 deny that the SR-189 project has tremendous safety, trade,
4 congestion and statewide implications. Additionally, local
5 contributions and the TIGER grant create a unique funding
6 package that can be a model for funding future projects
7 throughout Arizona.

8 Finally, having the state-of-the-art
9 infrastructure allows Arizona to effectively compete with Texas,
10 New Mexico and California for growth in commercial traffic
11 originating in Mexico. We understand that there is still
12 outstanding balance to cover for the full build-out, and hope
13 that you will give it every consideration to making up that
14 balance. I know that this outstanding balance is a topic for
15 discussion with ADOT staff. We are grateful to have the
16 partnership we have with Director Halikowski and his team and
17 finding innovative ways to get this project done. The economic
18 well-being of our state and our community is at stake. The
19 safety of truckers and the traveling public are of paramount
20 importance to all of us.

21 Thank you for your attention, and we'd be happy
22 to address any questions you have.

23 CHAIRMAN CUTHBERTSON: Thank you.

24 Terry Nolan, Mayor of Dewey-Humboldt and CYMPO
25 board.

1 TERRY NOLAN: Good afternoon, Chairman, Board. I
2 appreciate Mr. Knight. Congratulations on your appointment.
3 We're going to look forward to working with you very much, all
4 of you.

5 I want to thank you for putting a 69 project into
6 the plan, and you know, so that we can get started on it, and we
7 really appreciate all your cooperation with that.

8 We do have a nice, nice group of cities and
9 towns that cooperate with all this and get together and help out
10 the whole thing. In all, we're kind of on the same project. So
11 I appreciate the partnership that we have, the partnership we
12 have with you, and I really appreciate what you guys do. You
13 know, it's hard to make a decision where you want to go, so --
14 but thank you very much.

15 CHAIRMAN CUTHBERTSON: Thank you.

16 Alicyn Gitlin. I'm sorry if I mispronounced your
17 name. Sierra Club, Grand Canyon Chapter.

18 ALICYN GITLIN: It's Alicyn.

19 CHAIRMAN CUTHBERTSON: Oh, I'm sorry.

20 ALICYN GITLIN: My handwriting is probably
21 atrocious.

22 Thank you for being here, coming to Flagstaff and
23 for hearing my comments.

24 I'm essentially here to plead with you. I don't
25 know what else to do. I and others are very afraid that ADOT's

1 plans for the Grand Canyon National Park Airport will harm Grand
2 Canyon National Park, and that is a place that is the cultural
3 and the economic heart of Arizona.

4 Since 2012 when multiple stories broke about the
5 airport expansion at Grand Canyon National Park Airport,
6 including one that said the terminal would expand from the
7 current size of 8,800 feet -- square feet to a long-term goal of
8 72,000 square feet, with a goal of 270,000 enplanements, nine
9 times the short-term goal of 31,000. I watched year after year
10 as business owners, agency officials, private citizens and
11 conservation groups have repeatedly asked that the airport not
12 grow to a size where its impact will be irreversible and severe
13 on Grand Canyon National Park.

14 Now we see the Draft Airport Master Plan with a
15 long-term goal of 125,000 enplanements with a short-term goal of
16 42,000. This is still too much. The projected numbers in the
17 master plan are unjustified, unexplained, and greater than
18 what's appropriate for Grand Canyon. The noise and traffic, the
19 increase in multi-day visitors on aging park infrastructure and
20 the damage to night skies will be unacceptable. These are
21 things we are so lucky to have, and we just can't let them slip
22 away.

23 The 2019 five-year program evidently is based on
24 this master plan, and it says in there the Grand Canyon is a
25 world-class tourist destination, and stakeholders determined

1 that the Grand Canyon deserves an airport that is also world
2 class. I'm not sure who the stakeholders are that are being
3 referred to here, but I really fear that "world class" in this
4 case is a code word for massively-increased capacity.

5 Sierra Club participated in the master planning
6 process for the Grand Canyon airport, and during the process, we
7 attended public meetings, we submitted written comment, and we
8 didn't receive any indication that any of our comments were
9 considered. We included substantive suggestions there on
10 lighting, noise, water use and more.

11 Last year new lights were installed at the
12 airport that are clearly visible from the North Rim, just a
13 single (inaudible) step in the process that could drastically
14 change Grand Canyon's night skies.

15 Sierra Club has repeatedly been told that the
16 master planning process is not a NEPA -- National Environmental
17 Policy Act -- process, and that the NEPA process will occur when
18 airport improvements are to be made.

19 We've repeatedly expressed concern that the NEPA
20 will be applied piecemeal rather than on a full action of --
21 that is being proposed for the airport, and it appears that the
22 suggestions in the master plan may be adopted before the draft
23 is even complete, as indicated by this current five-year
24 program.

25 Most frightening to me this year is that for some

1 reason, ADOT chose not to disclose what specifically is planned
2 for the airport. There's no line items for any of the budget
3 items. There's just numbers. Previous five-year programs have
4 identified that ADOT plans to drill a new well, and this is a
5 severe concern.

6 So I'm pleading with you to think about this
7 carefully, and really, you guys have the power to keep the
8 airport at a capacity that's appropriate for its place on the
9 edge of such a national natural treasure. Thank you.

10 CHAIRMAN CUTHBERTSON: Thank you.

11 Mr. Arlando Teller, Deputy Director of the Navajo
12 Division of Transportation.

13 ARLANDO TELLER: Good morning. Good morning.
14 Good morning, Chair, board members, ADOT staff, City of
15 Flagstaff and visitors. My name is Arlando Teller. I'm the
16 deputy division director for Navajo Division of Transportation.
17 I appreciate this opportunity to share with you.

18 Number one, the partnership between Navajo DOT
19 and ADOT, it works. The dialogue is there. The collaboration
20 is there. The communication is there, and we want to continue
21 this opportunity with our state partners addressing
22 transportation assets throughout Navajo Nation, and that means
23 the size of West Virginia. It's a pretty large land base. We
24 have a lot of miles. We have a lot of school bus routes. We
25 have a lot of communities, community members, elders, children,

1 young adults, professionals that have to traverse some of the
2 routes that we have to do on a daily basis, and so this
3 partnership addresses that, fractions of that. That includes
4 the airport system on Navajo. So the dialogue and collaboration
5 is sincerely appreciated and encouraged.

6 In reviewing the STIP, I've noticed that there
7 are some issues that I'd like the State Board to consider and as
8 well as ADOT. Preservation dollars to assets north of I-40 is
9 lacking. I see that on the STIP. Expansion improvements to
10 routes north of I-40 are also dismal.

11 I'd like to see consideration at State Route 160.
12 As you heard from my -- our other colleagues here, state agency
13 colleagues, we welcome visitors from all over the world to see
14 our natural beauty. Also to participate in our heritage,
15 cultural heritage from 24 tribes here in Arizona, and so they
16 come in droves, and starting now. But though this weather is
17 windy and gray, our visitors are here, and they're driving our
18 routes, and the routes between Tuba City and Kayenta to the Four
19 Corners, State Route 160 is a constant, constant for Navajo DOT,
20 Navajo Nation, Navajo citizens, because though -- that route
21 does not have passing -- minimal passing lanes, minimal bus
22 turnouts.

23 The 264 between Window Rock and Burnside, thank
24 you very much to Lynn and his crew, Mr. Halikowski for
25 considering improvements to that route. We also want to implore

1 additional expansion dollars to that route from Burnside to
2 Keams Canyon. That was also a highly traveled route for
3 visitors and citizens.

4 191 between Chinle and Many Farms, that's a high
5 traffic route for central Navajo. Again, we appreciate ADOT for
6 improving (inaudible) 191.

7 Additionally, I'd like to also share with you
8 -- I apologize. I apologize for extending this. The mobile
9 weigh station program that was initiated in the winter of 2016,
10 let me tell you, that was a success. I'd like to encourage a
11 consideration of ADOT and the State to have another go around
12 with that mobile weigh station on Navajo. We received over 100
13 citations. That's money to the state.

14 And then I'd like to then -- I appreciate the
15 State for the state dollars to the airport system. So thank you
16 very much. I encourage that airport improvement system with
17 state funding. So thank you very much and have a wonderful day.

18 CHAIRMAN CUTHBERTSON: Thank you.

19 Shane Hemesath, Show Low City Engineer.

20 (Inaudible conversation.)

21 UNIDENTIFIED SPEAKER: This is the letter and map
22 of support. Sorry about that.

23 UNIDENTIFIED SPEAKER: (Inaudible.)

24 SHANE HEMESATH: Good morning. Shane from the
25 City of Show Low. Excuse me. I have a frog in my throat this

1 morning.

2 I decided to speak here today to support a few of
3 the projects we have in the White Mountain region. There's a
4 couple pavement preservation projects, mill overlays. On U.S.
5 -- State Route 260 from Show Low, heading out east to Vernon,
6 State Route 1 -- or 61, as well as a mill and overlay for 260,
7 starting in Show Low, heading down to Pinetop. Both these
8 roadways are ready for work. Please keep the funding in place.
9 Keep it in the schedule. We're excited to see those happen.

10 I'm mostly here to advocate for a new project in
11 the five-year plan. We're asking for the intersection
12 improvement/reconstruction of State Route 260 at Show Low Lake
13 Road. Now, if you've been to the White Mountains and you've
14 been to Show Low, you know this intersection. It's at the
15 Wal-Mart intersection. The Summit Healthcare, who's recently
16 started a \$50 million expansion in Summit Healthcare. You got
17 Walgreens. You got all the residential behind this. This is
18 the most dangerous intersection in the northeast district of
19 ADOT. Most of the highest accidents, 92 in the last five years.

20 We're excited to see something move forward with
21 this. We've worked with our local ADOT partners for the past
22 two years going after district (inaudible) money, HSIP money.
23 We're doing everything we can to push this project forward.
24 We've just missed HSIP (inaudible). I'm surprised we haven't
25 had a facility there. Some would say because it's 100 feet from

1 the emergency room. Others would say we've just been very
2 lucky.

3 Regardless, we're not trying to wait for a
4 certain pot of money. We want to move forward. The City of
5 Show Low, we've -- we're not here with our hands out asking for
6 -- for the whole project. One of my hands has got money in it.
7 The whole region has scratched together. We carved out \$300,000
8 in the NACOG TIP to put towards the construction of this
9 intersection project.

10 The original preliminary estimates in the
11 District Minor application was 675,000. So it's almost half the
12 funding to build the improvements needed here. We're excited to
13 get this done. We're excited to partner with you. We want to
14 make a safer intersection, not only for the residents, but for
15 all the visitors we get. We get a good amount of tourists up in
16 our neck of the woods, and we want to have a safe access for
17 them -- intersection for them. Excuse me.

18 But thank you for your time, and I'll close by
19 saying we look forward to having you guys in July. Good pick.
20 July in Show Low for the State Transportation Board meeting. We
21 look forward to having you guys up, seeing all the other impacts
22 you've been doing to our region, as well as some other ones that
23 we can work on like this intersection. So thank you for your
24 time.

25 CHAIRMAN CUTHBERTSON: Thank you.

1 I've got John Hansen, the president of Kingman.

2 JOHN HANSEN: Good morning. Thank you so much
3 for your work. We really appreciate it. I'm John Hansen. I'm
4 the president of Kingman and Mohave Manufacturing Association in
5 Kingman, Arizona.

6 We represent manufacturing and industrial
7 interests in Kingman and Mojave County. We're the largest
8 concentration of industry in the industrial park at Kingman
9 outside of Maricopa County in the state of Arizona. So we have
10 an important task in front of us. Our whole reason for being
11 KAMMA is to help build our community. We believe that KAMMA --
12 we believe that Kingman is uniquely situated to act as a
13 transportation hub. It connects railroad, highway and airport
14 infrastructures. It could serve the state in areas that are not
15 being served well right now.

16 Right now we're working to try and build an
17 interchange connection on the west side of Kingman for the I-11.
18 I'm really concerned about that. I see that as a huge
19 opportunity for bottleneck for traffic coming from Las Vegas
20 into our state. Right now, it's bad. I was in Las Vegas over
21 Easter weekend, and I happened to drive underneath the I-11
22 underpass in Boulder City. It's very nearing -- it's getting --
23 it's looking pretty good. It's getting close to being complete.
24 And the reason I drove underneath that is there were traffic way
25 backed out of Boulder City. So all that backup's going to

1 disappear, and it's going to stack up on Kingman's doorstep.

2 So I know that that project is a priority for
3 this state. I know that we're making progress on it. I would
4 just ask that any chance we have to speed it up is certainly
5 going to be appreciated. I think it's really important. I
6 don't think we can accomplish that work quickly enough in our
7 community.

8 I also want to just to bring attention to the
9 other two interchanges that Kingman is requesting to improve
10 access to our community. One of them will serve directly the
11 industrial park. We're working hard to try and help fund
12 those things. We've -- we're in the process of trying to pass
13 a transition privilege tax that will help fund that from a
14 capital standpoint. We're also working with investors to try
15 and help private industry get money to help with those
16 interchanges. So we're not asking for a handout. We're asking
17 for a hand up, and I think that the development that we can do
18 there is going to be a great, great asset to our state,
19 certainly to our community, and to the industry getting revenue
20 into our state.

21 So I want to thank you so much for your time. I
22 really appreciate the work you're doing, and I appreciate the
23 chance to come and stand before you and speak. Thank you so
24 much.

25 CHAIRMAN CUTHBERTSON: Okay. Thank you.

1 Kathleen Arthur, President of Many Farms Chapter
2 of the Navajo Nation.

3 KATHERINE ARTHUR: Good morning, Mr. Chair, and
4 members of the Board. I'm Katherine Arthur, Many Farms Chapter
5 president from Many Farms, Arizona. I am here with my -- with
6 our chapter vice president, Mr. Alijerino Tsedah.

7 We are advocating on behalf of State Highway 191.
8 Thank you board members for adding the project for the Chinle
9 Wash project that you have added to your 2019-2023 five-year
10 plan. That is located at the Milepost 470. It's north of Many
11 Farms, the town of Many Farms where we are located. We are
12 thankful for that one.

13 You have been in the presence in the Many Farms
14 area in the times past dealing with fencing and cattle guard, so
15 keep our livestock off our highway there, which we are
16 appreciative. There was the one done in 2011 and another one
17 done in 2015.

18 Chip seal was also done way back in 2012, and
19 then there was a power study done for -- that included Many
20 Farms and Chinle area and Twin Trails, for which we are all
21 thankful for.

22 We need more preservation project, chip sealing
23 project that needs to be completed, and we're asking that a
24 particular project be added to your 2019-2023 five-year program,
25 and that is a project for pavement preservation. This project

1 was added in 2011 and 2015 five-year transportation facility,
2 but it never come to pass. So the last time a road preservation
3 project was done in Many Farms is back in 2000, the year 2000.
4 Since then, there has been none other.

5 We're also asking for modernization and safety
6 projects in the following. Like Deputy Director Teller was
7 saying, the conditions of traffic between Chinle and Many Farms
8 is just overwhelming. We have three schools located in our
9 chapter. Turning lanes is what is needed on that stretch of
10 road there. Bus pullouts. Bus pullouts. Like I was
11 mentioning, we have three schools. Chinle Unified School
12 District is -- we have an elementary school there, BIA Many
13 Farms High School, as well as a community school. So all the
14 schools as well as the public and the headstart programs, they
15 use this -- we all get on 191 to get either going north or
16 south.

17 Upgrade signs and enforcement of speeding,
18 especially in the school zone. They're out there doing that
19 right now.

20 Junction of N59 and 191, which is what I call
21 downtown Many Farms, that needs improvement as well, and we were
22 asking for that one.

23 Shoulder widening, that's a project we're asking
24 for, for Milepost 448 to 462, which is a turnout to Many Farms
25 High School in Many Farms.

1 Drainage improvement. There's an area where we
2 have flooding sometimes back, and it just -- it overtook the
3 road, and we had a young gal on a motorcycle that had an
4 accident there when the road was going over the highway, and
5 it's located at Milepost 465. So we -- we're asking for more
6 improvements so the water will flow freer in that one.

7 And we're also asking for drainage safety
8 improvement on -- I thought it was a bridge, but it turned out
9 to be a culvert that's south of Many Farms town there, at around
10 Milepost 460.

11 But I do appreciate Transportation Board coming
12 out to my chapter at Many Farms and spending time with us a
13 couple years back, and thank you for your consideration, and I
14 appreciate you all listening to me. Thank you so much.

15 CHAIRMAN CUTHBERTSON: Thank you.

16 Glenn Kephart, Navajo Nation -- Navajo County
17 Manager.

18 GLENN KEPHART: Thank you. Glenn Kephart,
19 Manager, Navajo County. And thank you, Chairman, and members of
20 the Board for the opportunity to speak before you today, and
21 ADOT staff, thank you for all that you do.

22 I know -- we know -- I'm here today -- you've
23 received a letter recently from the White Mountain Regional
24 Transportation Committee. That's a committee that represents
25 eight communities in the White Mountain region, including Navajo

1 County and Apache County, and we get together and we talk about
2 priorities that are important. And in that letter, we want to
3 thank you for what you do, because we know you have a really
4 tough job, and you're -- the needs of the state and the wants
5 exceed your financial capacity to achieve all them, but it's
6 important to focus, and we appreciate your efforts.

7 I wanted to highlight just a couple things in the
8 letter. One, we thank you for the existing projects that we
9 have in the five-year plan. A couple of them that we have
10 highlighted is Route -- is SR-61, which is US-60 through Show
11 Low to the Y, into Apache County. That's an important project,
12 and we're grateful that it's in there.

13 And the Lion Springs project, an improvement on
14 260, as people travel from the valley up to our wonderful,
15 beautiful region. That's an important safety project that we're
16 glad it's still in the prep -- plan, and we want to see it
17 continue.

18 There's a project, it's Church Street to
19 Knottingham Lane. It's SR-260 through -- through Show Low.
20 That project previously went all the way up through Pinetop, and
21 we're not sure if that was an administrative dropoff or whether
22 that was intentional. We'd like to request that that entire
23 project be put back in.

24 And we are also very supportive of, as the City
25 of Show Low expressed, that intersection on SR-260 near Summit

1 Healthcare and Wal-Mart. That is an important project, and
2 whether you find a way to do that through the Highway Safety
3 Improvement Plan projects, or possibly a path could be to add it
4 to the SR-260 pavement preservation project and do those
5 together and move some money into that, we would -- we would
6 really appreciate that.

7 Again, thank you for all that you do. I know
8 it's a tough job, and asking you to continue to remember the
9 beautiful White Mountain region, and it's important to the
10 entire state of Arizona. And I guess I would echo what Shane
11 said. We look forward to you coming up to visit us in July.
12 It's a nice time to come to come to the White Mountains. So
13 thank you again.

14 CHAIRMAN CUTHBERTSON: Thank you.

15 Michael Lomayaktewa. Sorry if I mispronounced
16 your name. He's Hopi Department of Transportation.

17 MICHAEL LOMAYAKTEWA: Good morning, Chair,
18 members of the Transportation Board. It's a pleasure to once
19 again come before the Board. We had a wonderful time with
20 having you come out to our Hopi land, and we again welcome you
21 at some point to come out and visit us again.

22 A couple things I wanted to bring before the
23 Board is two projects. One that we're requesting for your
24 support, the H60 project, as we call it, the Low Mountain Road.
25 It's an important corridor that we're looking at having to have

1 improvement at some point. It serves a lot of members of the
2 nations of Hopi and the Navajo tribe, our partners.

3 The other second project is an upcoming HSIP
4 project, the Arizona 264 and BIA Route 4, the pedestrian safety
5 project. Unfortunately, having to have encountered several
6 fatalities on there, as a result, we're having this project.
7 Though it's very minimal, we appreciate this project upcoming,
8 and we ask for your support.

9 Overall, I ask for and seek your partnership and
10 support to address safety on our two main corridors running
11 through Hopi land. Arizona State 264 and Arizona State 87.
12 Both of these corridors have really been unattended for numerous
13 years. We have various issues, and we ask that we're not -- we
14 are not forgotten, and we ask for your support in addressing
15 safety throughout this area. And so again, it's my pleasure to
16 come before you, and thank you for your support.

17 CHAIRMAN CUTHBERTSON: Thank you.

18 Steve Nelson, a citizen from Flagstaff wishes to
19 speak on the dark -- Flagstaff Dark Skies Coalition.

20 STEVE NELSON: Good morning, Mr. Chairman, and
21 board members. My name is Steve Nelson. I'm a member of the
22 Flagstaff Dark Skies Coalition. I'm a long-time resident of
23 Flagstaff. I was a public school teacher for 28 years. I'm
24 also a member of the Standing Rock Sioux tribe, and I have many
25 friends in Navajo and Hopi country.

1 Well, today I'd like to talk to you, briefly --
2 you're only giving me three minutes -- I'd like to talk to you
3 briefly about our beautiful state, Arizona, and we're all aware
4 of that, but specifically, I'd like to talk to you about the
5 aesthetic of the night. We have daytime, and our tourists that
6 come to our state, they appreciate our state, not only in the
7 daytime, but they come to Flagstaff because Flagstaff, among
8 other things, is the first international dark sky city. I
9 brought with me today a copy of a past issue of *National*
10 *Geographic*. Let me show it to the audience as well. *National*
11 *Geographic*. This is November 2008, and I would like to read to
12 you just a couple of paragraphs.

13 "It was once thought that light pollution only
14 affected astronomers who need to see the night sky in all its
15 glorious clarity. And in fact, some of the earliest civic
16 efforts to control light pollution in Flagstaff, Arizona, half a
17 century ago were made to protect the view from Lowell
18 Observatory, which sits high above that city. Flagstaff has
19 tightened its regulations since then, and in 2001, Flagstaff was
20 declared the first international dark sky city. By now the
21 effort to control light pollution has spread around the globe.
22 More and more cities and even entire countries have committed
23 themselves to reducing unwanted glare."

24 Just one more paragraph. I'm talking to you
25 about the aesthetic of the night and light pollution that we can

1 control, and we don't have to make our nighttime into daytime.

2 "Of all the pollutions we face, light pollution
3 is perhaps the most easily remedied. Simple changes in lighting
4 design and installation yield immediate changes in the amount of
5 light spilled into the atmosphere and often immediate energy
6 savings."

7 In other words, it can be cost effective to
8 control the amount and type of lighting that we put at our
9 interchanges. And I've driven up to the North Rim of the Grand
10 Canyon many times, and when I drive through Cameron, in recent
11 years, a set of masts with incredibly bright lights have been
12 placed at the interchange in Cameron. I hope that in the future
13 we can consider bringing down those lights so that we can walk
14 out at night, so our tourists can walk out at night and see the
15 Milky Way and the incredible starry nights of Arizona.

16 Thank you, gentlemen.

17 CHAIRMAN CUTHBERTSON: Thank you.

18 Next, William Senon, also a Flagstaff citizen to
19 talk about dark skies.

20 WILLIAM SENON: Gentlemen, author and lecturer
21 and teacher on science and cultural astronomy, and here in the
22 first dark sky city in the world, Flagstaff, children come from
23 all over the world to hear lectures and to understand why the
24 night sky is important.

25 You have to consider the fact that if you're

1 looking at a five-year plan, imagine 25 years from now. Imagine
2 30 years ago when everybody smoked in restaurants and indoors
3 constantly, and now it's a completely different world, because
4 we've been educated. We're a little bit wiser and smarter.

5 Dark skies is not just a fanciful notion, but
6 it's an actual real environmental issue. Like air pollution and
7 water pollution, it's a quality of life issue. More and more of
8 the world is starting to join us. Where that phenomenon had
9 started here so many years ago, the world is catching up.
10 Ecotourists spend more money and stay longer than any other type
11 of tourists. We, right here, right now, have an opportunity to
12 actually make an impact in the right direction rather than waste
13 a lot of energy and money shining light instead of where it
14 needs to go, shining it up over property lines, light trespass
15 into the sky, causing light pollution. Thank you.

16 CHAIRMAN CUTHBERTSON: Thank you.

17 Garret Silversmith, Division Director of Navajo
18 Division of Transportation.

19 GARRET SILVERSMITH: Good morning, Mr. Chairman,
20 board members, and audience here as well. Thank you for
21 allowing me this opportunity to speak on behalf of the Navajo
22 Nation. I'm Garret SilverSmith, Division Director for Navajo
23 Division of Transportation.

24 Our division is primarily responsible, we aid in
25 the improvement efforts of new construction and reconstruction

1 efforts on our transportation infrastructure across the Navajo
2 Nation, and also, we provide maintenance services as well, too.
3 But I'm only here to speak to the Board on a couple issues here.

4 Thank you in the past for your past efforts and
5 support for providing funding for some various projects across
6 the Navajo Nation. One is we had -- we received an enormous
7 amount from the State of Arizona for our Tuba City airport
8 rehabilitation. Thank you.

9 264, Highway 264 from Ganado to Burnside,
10 reconstruction efforts that were just completed just last year.
11 Highway 264, again, current crack sealing that is going on right
12 now. So we appreciate that. Also, Highway 191, a recent effort
13 that was done just south of Chinle. It was completed last year.
14 Wonderful job. Great job by the construction crew, so thank
15 you. We appreciate that.

16 But I'm also here to -- and a couple more
17 projects that we want to thank you for. One more is the asphalt
18 millings that we received from ADOT just recently. We used that
19 in partnership with Navajo County, Mr. Jesse Thompson and his
20 staff, we just recently completed some asphalt millings lay down
21 for bus turnouts near Dilkon. So thank you for that effort as
22 well, too.

23 Lastly, I want to advocate here for -- it's not
24 on the STIP, but two improvement projects from Highway 264, from
25 Palatka to Low Mountain. 13.5 mile route that is not there, but

1 it's a dirt route. It's a highly-traversed route, so I'm
2 pushing for the advocacy for that to be included sometime in the
3 very near future. It serves both tribes, both the Navajo and
4 Hopi tribe.

5 And also a -- I want to echo the staff or the
6 personnel that were here from Many Farms. I want to advocate
7 for the pavement preservation project as well from -- on Highway
8 191 from Many Farms to Chinle.

9 And then finally, I would -- our division was
10 recently approached by chapters, Dennehotso Chapter and Kayenta
11 Chapter about -- recently about possible efforts of a highway
12 widening project, Highway 164 from Kayenta to Monument Valley.
13 Again, that's a highly-traveled route, so I know that the
14 shoulders are thin, but I'm here on behalf of those chapters as
15 well just to push for the improvement efforts in the widening
16 shoulders from Highway 163 from Kayenta on north to the Monument
17 Valley.

18 So thank you very much for this time, again.
19 Have a great day.

20 CHAIRMAN CUTHBERTSON: Thank you.

21 Mr. Zane James, the Chapter President of the
22 Scenic Byway Routes. Apache County.

23 ZANE JAMES: Good morning. My name is Zane
24 James.

25 (Speaking Navajo.)

1 Thank you, Mr. Chair, and also members of the
2 Transportation Board for allowing me to speak here. I represent
3 the -- I am the chapter president for the Tsaile/Wheatfields
4 Chapter of the Navajo Nation in the central agency of the Navajo
5 Nation. It's home to Diné College, the first Native American
6 college of the United States.

7 I want to say thank you first to Arizona
8 Department of Transportation, specifically a gentleman by the
9 name of Mike Blickenship, who in 2012 spearheaded a road safety
10 assessment on Navajo Route 12. Although it was not a state
11 transportation route, we did coordinate with Mr. Blickenship,
12 Arizona Department of Transportation, Federal Highways, Colorado
13 State University, Apache County, various stakeholders to do a
14 road safety assessment on a stretch of Navajo Route 12 from
15 Wheatfields, Arizona, all the way down into the Round Rock
16 community where Navajo Route 12 adjoins back up to 191 state
17 route.

18 We're happy to say that as a result of that
19 road safety assessment, we have secured \$36 million to redesign
20 and reconstruct Navajo Route 12, and I always say that a lot of
21 that began with the planning of Mr. Blickenship. So thank you
22 for Arizona Department of Transportation assisting us in that
23 way.

24 With that said, the Diné Tah Scenic Byway Route
25 is a route that comes off of I-40 on Navajo Route 12 and leads

1 into the Canyon de Chelly area of Chinle community. One of the
2 things that we would like to do moving forward is to put that
3 Diné Tah Scenic Byway back on the table and start addressing how
4 we, the Navajo Nation, specifically Tsaile/Wheatfields Chapter,
5 can coordinate with Arizona Department of Transportation in
6 really bringing up these routes to standards of -- a couple
7 years ago I drove into Sedona for a wedding with my wife, and I
8 was amazed at the scenic byway route into Sedona. Very nice and
9 very well kept, and we have dreams and aspirations of that for
10 our scenic byway route as well.

11 And I mentioned in my opening that Navajo Route
12 12 leads into Diné College. Diné College is -- if you're not
13 aware, is home to many students from not just the Navajo Nation,
14 but across the universe who come there to study. So that is our
15 dream moving forward, and a lot of the planning, again, begin
16 with Arizona Department of Transportation.

17 We want to thank you, and as my colleagues from
18 -- my brother from the Hopi Nation said, we'd like to extend
19 that same courtesy invitation to your -- to you members as well
20 at some point. We'd like to see you come on to the
21 Tsaile/Wheatfields community, maybe to the Diné College. That
22 invitation is always open.

23 So thank you again, and welcome to Mount -- San
24 Francisco Peak. Dook'o'osliid is one of the four sacred
25 mountains of Navajo Nation, and welcome to this area. Thank you

1 again, and God bless each and every one of you. Thank you.

2 CHAIRMAN CUTHBERTSON: Thank you.

3 Clarinda Vail. She's a citizen to talk about --
4 let's see. Grand Canyon Chamber and Visitors Bureau. Okay.

5 CLARINDA VAIL: Hi. Hello. Good morning. I'm
6 Clarinda Vail, lifelong resident of the Grand Canyon/Tusayan
7 area. I'm also the president of the Grand Canyon Chamber and
8 Visitors Bureau.

9 First of all, I also sat on the Grand Canyon
10 Airport Committee and would like to reiterate kind of the
11 confusion serving on that committee has been. Any comments
12 that were received, we never saw changes in the documents to
13 them, never received a change to the -- any changes.
14 Afterwards, didn't really even understand where some of the
15 things were, some of the other obligation easements and stuff
16 that you've made other agreements with locally that I provided
17 information for, I've never received anything back. So I
18 would also like to say I'm a little confused in that process
19 going on with the airport.

20 I'm here today to speak to the Highway 64 and
21 180. Just about every trip that I come down, including today,
22 at Milepost 116, there was a bus in my lane. It's -- almost
23 every single person on that highway has not traveled it before.
24 They're all tourists. They don't know it, and it's a very, very
25 dangerous road. I have watched countless friends, family

1 members, local children be killed on both Highway 64 and 180.
2 And we became a headlight highway, I think it was about 25 years
3 ago or more, and that was about three or four million visitors
4 ago that in -- I think that all we had added during that time is
5 one passing lane.

6 Grand Canyon, as you all know, is really the
7 heart of our tourism in Arizona, and we have tourists being very
8 frustrated often, in lines and behind slow moving motor homes
9 and all kind of things without passing lanes, and I feel that
10 I've watched all kinds of other local highways gets lots of
11 other improvements since we have had many improvements to -- to
12 such an important area for all of our local communities.

13 There was a regional meeting this week at the
14 canyon where we discussed many -- lots of the Park Service,
15 Forest Service. Many agencies were involved where we discussed
16 extra lanes that can go from Grand Canyon to Tusayan to help
17 some other things. All kinds of different traffic things that
18 we will be preparing a letter for you before your comment period
19 is up to talk about some of those things.

20 I don't know much about the safety corridors, but
21 I think that that is one thing for you to consider, for it to be
22 designated a safety corridor. Other passing lanes. Whatever
23 the numbers that we have there with over 6 million visitors
24 already, maybe seven coming this year very soon, whatever the
25 numbers justify, that we need to do improvements to that road,

1 both Highway 64 and 180. I think we have the numbers to justify
2 it, and I hope that this board will really be considering that
3 main artery coming to the heart of our Grand Canyon tourism
4 area. And I thank you for your service to our state.

5 CHAIRMAN CUTHBERTSON: Thank you.

6 Okay. Having worked our way through the pile of
7 yellow cards, that will conclude the call to the audience for
8 the five-year plan comments. We will have another call to the
9 audience when we start our regular board meeting.

10 So we'll move along. Board Member Thompson, do
11 you have a --

12 MR. THOMPSON: May I introduce an individual in
13 the audience I'd like to acknowledge?

14 CHAIRMAN CUTHBERTSON: Yeah. Yeah. Okay.

15 MR. THOMPSON: Acknowledge the presence of a
16 representative from the Congress man of (inaudible). Thank you
17 for being here.

18 UNIDENTIFIED SPEAKER: Thank you.

19 MR. THOMPSON: He's a former Arizona state
20 (inaudible) legislature, sir.

21 CHAIRMAN CUTHBERTSON: Okay. Thank you, board
22 member.

23 So we'll move along to the public hearing. This
24 will be the second of three consecutive hearings for the
25 2019-2023 Tentative Five-Year Program Facilities Construction

1 Program recommendations that were supplied by ADOT. And I'll
2 remind board members that we've had a chance to look at these
3 and discuss them before we went over that. So we'll be rolling
4 this out hopefully in a very consistent way to the three
5 different audiences over the next three months, and so this
6 isn't really the time to -- if you have questions or discussion
7 on the items that are presented, that's fine, but you know,
8 we'll wait until we've rolled it out to all three members, and
9 then we'll have an opportunity to discuss them more --
10 particular changes or things like that that we want to make. So
11 that will come in our main board meeting. So any questions
12 about how that will work?

13 Okay. Hearing none, Mr. Greg Byres, the Division
14 Director of the Multimodal Planning Division will provide us
15 with staff's recommendation for the fiscal year 2019-2023 ADOT
16 Tentative Five-Year Transportation Facilities Construction
17 Program.

18 MR. BYRES: Thank you, Mr. Chairman, board
19 members. I'll address Items A through E in the agenda with this
20 presentation.

21 So I'm going to go through the background, the
22 overview of asset conditions, our P2P process, which is planning
23 to programming, tentative five-year highway delivery program,
24 our MAG tentative program, the PAG tentative program, our
25 airport program, as well as the next steps of reviewing our

1 five-year program altogether.

2 So just as part of the background, this was
3 developed collaboratively between the State Transportation
4 Board, all of our divisions within ADOT, as well as our regional
5 partners. It demonstrates how federal and state dollars will be
6 obligated over the next five years and planned for in the
7 following five years. This plan is approved on an annual basis,
8 and is a -- starts on a fiscal year of July 1. The entire plan
9 must be -- or not the entire plan. The plan has to be fiscally
10 constrained upon its completion.

11 So just a quick overview of the assets that we're
12 talking about. Our current highway system infrastructure is
13 roughly valued at \$21.5 billion. However, the replacement value
14 is upwards of about \$200 billion.

15 So just looking at the different conditions of
16 our assets. If we start with the bridge condition, if you look
17 at our -- that pie chart. We've got 57 percent that's in good
18 condition, 42 percent that's in fair condition, and about 1
19 percent that's in poor question.

20 Looking at the interstate highway system, the
21 pavement conditions, again, if you look at the pie chart, we're
22 at about 32 percent fair condition, 67 percent good condition,
23 and about 1 percent in the poor condition.

24 The non-interstate highway system, we're at about
25 46 percent in the fair condition, 52 percent in the good

1 condition, and about 2 percent in the poor condition.

2 So looking at the -- as we go through this,
3 there's a couple of terms that we're going to utilize. I just
4 want to make sure that we've got the definitions defined.
5 Preservation is the investment to keep pavement smooth and
6 maintain bridges. Modernization is the non-capacity investment
7 that improves safety and operations. And expansion is
8 investment that adds capacity to the highway system. Those are
9 kind of important just as we kind of go through the different
10 investment categories.

11 So looking at our five-year program, 2019 through
12 2023, you'll see that our -- the past target that we were
13 looking for in preservation was \$260 million a year, which we've
14 -- if you look at 2021, we've achieved that, but with the long
15 range transportation plan that was approved by this board, we
16 bumped that target up to 320 million, which is the black line
17 that you see across this slide. But however, we still have
18 expansion projects. We still have development projects,
19 modernization projects, along with those preservation projects.

20 So part of our P2P or just kind of an explanation
21 of our P2P, our planning to programming, how it works and how
22 projects get into our program, we start off with collecting all
23 the different projects, and those come out of our corridor
24 studies. They come out of all of the different studies that we
25 do, as well as coming from different entities, the districts,

1 the MPOs, the COGs and so the forth. So we get a massive number
2 of projects that come through.

3 We take and categorize each of these projects
4 into modernization, expansion, preservation and non-highway
5 modes. Then once we get them all categorized, we take and start
6 the process of going through and ranking the projects in each of
7 the different categories. Once we've got those ranked, we take
8 and prioritize them as well. So it's a pretty engaging system.

9 So as part of the process of trying to rank the
10 projects, we basically break out four different categories that
11 we score these projects in, the technical score, the policy
12 score, safety score and district scores. Each of these are
13 evenly distributed at 25 percent each.

14 Once we take and have ranked these projects, we
15 take and compare them to the long range transportation plan
16 recommendations as far as breaking them into the different
17 investment categories, and that's how we take and put them into
18 our five-year program. That's kind of a quick synopsis of how
19 our P2P process works.

20 So looking at a comparison of the previous five-
21 year program to this tentative program, you'll see that there's
22 -- they're basically about the same. There's a 1 percent change
23 between expansion and preservation between the two. But
24 otherwise, we basically just maintain the extension of the
25 existing five-year program.

1 If you go through the different investment
2 categories that we have in the greater Arizona area, we're
3 looking at 17 percent expansion, 20 percent modernization, and
4 63 percent preservation.

5 We start off in the FY '19, just to give you a
6 few examples of the expansion projects. We have the 189 project
7 down in Nogales. We have the 93 project, which includes the
8 West Kingman design, West Kingman TI design, as well as I-17,
9 which runs from Anthem to Sun Point -- Sunset Point. There's
10 also a portion of that included in the MAG region, which they
11 are funding as well.

12 In FY '20, the expansion projects that we have
13 there include the Fourth Street bridge project here in
14 Flagstaff, which is a 50/50 match between the City and the
15 funding coming from ADOT. We also have a couple of 93 projects,
16 including the West Kingman TI and right-of-way for that, as well
17 as the gap project, the US-93 gap project. We also have --
18 again, there's modernization and preservation projects in each
19 of these years.

20 Looking at FY '21 and FY '22, FY '21 being the
21 column that you see on the left, '22 on the right, the numbers
22 are really hard to see on the bottom. But we also have
23 expansion projects that include SR-69, Prescott Lakes Parkway.
24 We also have, again, US-93, Cane Springs design project. The
25 SR-260 Lion Springs design project, and again, the I-17 Anthem

1 to Sunset Point, as well as the wide -- you'll see here there's
2 also additional funding noted from -- that's coming from MAG as
3 part of that project.

4 This is kind of a -- just a quick overlay of the
5 segments of I-17 project that we're talking about that run
6 from -- segment one that starts at the northern edges of the
7 Phoenix region on I-17, running all the way up to Cordes
8 Junction, but we're stopping the project at Sunset Point.

9 Looking at the different funding that we have. The 62.4 million
10 that runs through FY '21, 65.9 million running through FY '22.
11 And again, the 50 million that's coming out of the PAG region.

12 So FY '23, expansion projects. We're looking at,
13 again, the projects on 93, the Cane Springs project, as well as
14 the Big Jim Wash design that would be started in '23. And then
15 the 260 project, the Lion Springs project is currently scheduled
16 for FY '23.

17 Looking out in the developing years, again, we
18 still have some expansion projects that are extending out
19 through '27. In 2028, we basically on the -- the statewide
20 region, we've basically zeroed out our expansion projects, which
21 falls in line with the long range transportation plan. But we
22 still have in 2024 the 93 projects, 2025, we still have 93. We
23 have an I-19 project out in 2026, as well as I-10 that we're
24 looking at in 2027. That's the last section of the I-10 between
25 Tucson and Phoenix that is still two lanes in each direction.

1 In the MAG region, again, MAG does its own
2 planning, and we have taken -- put their planning into our
3 program. They have projects on I-10, I-17, State Route 24,
4 State Route 30, US-60, State Route 85, on the Loop 101, the Loop
5 202, as well as the 303.

6 In the PAG region, they also do their planning,
7 and we've taken and incorporated into our program. And they
8 have projects on I-10, I-19, State Route 77, State Route 87, and
9 State Route 210.

10 As part of the program, we also include our
11 airport capital improvements program. For 2018, we took and
12 postponed several of our airport programs, including the
13 state/local program as well as our APMS program and our loan
14 programs. The only active program we did have was our
15 federal/state/local program, which was funded at 3.5 million.

16 In 2019, we're bringing back our APMS program, as
17 -- which will be funded out of \$5 million. We're also bumping
18 our FSL program. It's now going to be at roughly about \$5
19 million as well.

20 For the Grand Canyon National Park Airport, it's
21 being funded at 785,000, and ADOT airport development, which is
22 at 800,000.

23 The next steps that we have in going through this
24 process for the five-year program, we have previous projects in
25 Sahuarita, we're having this one here. Our next hearing will be

1 May 18th in Phoenix, with a study session June 5th in Phoenix.
2 The final program to the State Transportation Board is on June
3 15th. That will be presented in Globe, and the program must be
4 delivered to the governor by June 30th, with our fiscal year '19
5 beginning July 1st.

6 So that concludes my presentation to the Board.

7 CHAIRMAN CUTHBERTSON: Okay. Board Member
8 Stratton has a question, I believe.

9 MR. STRATTON: Yeah. Thank you, Mr. Chairman.

10 Last year just due to my lack of my own
11 knowledge, there was some misunderstanding about a couple of
12 projects with myself and staff. So for my own edification,
13 today the mayor of Flagstaff said they had passed an IGA
14 Tuesday, I believe. Does that take care of all the paperwork
15 necessary between ADOT and Flagstaff, and is all the paperwork
16 for -- between ADOT and CYMPO done for those two projects, the
17 Fourth Street and SR-69?

18 MR. BYRES: I'm not real familiar with it, but as
19 far as I know, that basically sets the basis for funding at
20 50/50 for the project.

21 MR. STRATTON: Okay.

22 MR. BYRES: With a limited amount.

23 MR. ROEHRICH: Mr. Chair, Mr. Stratton, if I
24 could, the IGA, the agreement that the City of Flagstaff did
25 this week was for the design. It was to accelerate and then

1 fund the design. So the IGA for the construction is still -- we
2 have a -- if you will, a memorandum of understanding or
3 agreement between them, but the IGA has not been completed. So
4 that's still going to have to happen before construction.

5 But again, realizing that that's a couple years
6 down, as now we start the design process, then we will move in
7 to that construction IGA as we get the design better, we get the
8 dollars more solidified so we can finalize that.

9 CHAIRMAN CUTHBERTSON: State Route 69, I believe,
10 I don't know. Did we (inaudible)?

11 MR. ROEHRICH: That as well was a design IGA.
12 There's -- we still have to do one for construction. The
13 construction funding comes later on.

14 MR. STRATTON: But what is necessary to keep it
15 in the five-year plan has been completed?

16 MR. ROEHRICH: Mr. Chair, Mr. Stratton, we have
17 completed the paperwork necessary to date for the phases that we
18 are working on, yes.

19 MR. STRATTON: Thank you very much.

20 CHAIRMAN CUTHBERTSON: Okay. Thanks.

21 Yeah. Board Member Hammond.

22 MR. HAMMOND: Am I on? Am I live?

23 MR. BYRES: Yes.

24 MR. HAMMOND: Just a question. We're saving this
25 in the -- in the PAG region on bidding coming in, 10, 15, 20

1 percent higher. Contractors are very busy. I'm curious how
2 ADOT has taken into consideration, I think, some of this obvious
3 increasing in pricing when it's valuing the projects as we go
4 forward. Has there been a conscious effort to recognize the --
5 this phenomenon, and it's probably not going to go away for
6 awhile?

7 MS. WARD: Yes. Excuse me, Mr. Chair.

8 CHAIRMAN CUTHBERTSON: Yes. Yes, please.

9 MS. WARD: Mr. Hammond, yes, that is a standard
10 part of our process to apply -- to -- we'd get assistance from a
11 contractor, HGR, to get escalators in to account for increasing
12 costs. Does that -- excuse me, Mr. Chair. Does that answer
13 your question?

14 MR. HAMMOND: Yes. I had noted the amount of
15 agenda items today, that they're significantly over budget, and
16 my sense is that's going to be the new norm moving forward. So
17 we have to be careful that we don't come in so short that we
18 have to start cutting some of these fine projects that we're
19 projecting.

20 MS. WARD: I appreciate your concern. Thank you.

21 CHAIRMAN CUTHBERTSON: Board Member Sellers,
22 question?

23 MR. SELLERS: Thank you, Mr. Chair.

24 Maybe a comment or perhaps even a little bit of a
25 question that really was brought home to me with the magnitude

1 of the South Mountain Freeway project. When we talk about MAG
2 setting their own funding priorities and PAG, and as these
3 different regions come up with additional funding, how does ADOT
4 compensate for the additional effort that they're going to have
5 to put in to addressing those new funds coming into the general
6 transportation infrastructure funding system?

7 MR. HALIKOWSKI: Mr. Chairman, Mr. Sellers, I
8 think that's an excellent question, and it's a policy question
9 we're currently wrestling with, because as you know, in the MAG
10 region, the Regional Area Road Fund was largely designed and
11 spent for construction, and ADOT -- the way the agreement worked
12 was in charge of the maintenance and upkeep of those facilities.
13 But as we continue into the new era and into Prop 500, it's
14 becoming increasingly difficult, given our revenue stream, to
15 maintain and modernize those facilities, especially as you start
16 looking at some pieces of the regional freeway system. Pumps,
17 for instance, go back to the 1960s. So it's an excellent
18 question and one that obviously we're going to have to have more
19 discussion on as we move further.

20 MR. SELLERS: Thank you.

21 CHAIRMAN CUTHBERTSON: Any further questions?

22 Okay. Hearing none -- well, thank you,
23 Mr. Byres.

24 MR. BYRES: Uh-huh.

25 CHAIRMAN CUTHBERTSON: We've been -- worked

1 through all the items on the agenda for the public hearing.
2 Looking for a motion to adjourn the public hearing on the
3 2019-2023 Tentative Five-Year Transportation Construction
4 Program.

5 MR. THOMPSON: I would so move.

6 MR. KNIGHT: Second.

7 CHAIRMAN CUTHBERTSON: Okay. Moved by Board
8 Member Thompson, seconded by Board Member Knight.

9 All in favor say aye.

10 BOARD MEMBERS: Aye.

11 CHAIRMAN CUTHBERTSON: Any opposed, say nay.

12 The motion passes. The public meeting -- public
13 hearing is adjourned.

14 (End of excerpt.)

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Adjournment

A motion to adjourn the April 20, 2018 State Transportation Board Public Hearing was made by Board Member Thompson and seconded by Board Member Knight. In a voice vote, the motion carried.

Meeting adjourned at 10:20 a.m. MST.

William F. Cuthbertson, Chairman
State Transportation Board

John Halikowski, Director
Arizona Department of Transportation

STATE TRANSPORTATION BOARD MEETING
Friday, April 20, 2018
Immediately Following Public Hearing
City of Flagstaff
Council Chambers
211 W. Aspen Avenue
Flagstaff, AZ 86001

Board Meeting started immediately after the adjournment of the public hearing at 10:20 a.m. MST

Opening Remarks: Board Member Stratton thanked ADOT staff for the work they did to alleviate the traffic congestion during the Renaissance Festival.

Call to the Audience for the Board Meeting:

The following members of the public addressed the Board:

1. Paul Ward, Executive Director, Yuma Metropolitan Planning Organization
2. Jerry Showalter, Vice Chair of Traffic Matters
3. Lance Diskan, one of the Founders of the Flagstaff Dark Skies Coalition
4. Jeff Sandquist, Fresh Produce Assoc. of the Americans
5. Eric Duthie, Tusayan Town Manager
6. Clayann Cook, Business Owner and Tusayan Resident
7. Bruce Northern, Tusayan Town Clerk
8. Anne Wittke, Resident of Flagstaff
9. Marilyn Schwind, Resident of Flagstaff

CALL TO THE AUDIENCE

APRIL 20, 2018 BOARD MEETING

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Eric Duthie.....	14
Clayann Cook.....	16
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1 (Beginning of excerpt.)

2

3 CHAIRMAN CUTHBERTSON: We'll move directly right
4 into our regular board meeting, and just to open it, Board
5 Member Sellers has asked us -- Board Member Stratton, I'm sorry,
6 has asked for -- to make a couple of opening remarks.

7 MR. STRATTON: Thank you, Mr. Chairman.

8 As most of you have heard in the past, I carry
9 messages from the Copper Corridor mayors of Gila County and
10 Pinal County and complaints about the Renaissance traffic. I'd
11 like to thank staff for their attention to that problem. I had
12 so many complaints after the Renaissance started. I called
13 Floyd, and he contacted Dallas and his department, I believe.

14 And my wife and I had the opportunity to go
15 through that traffic three separate days, separate times,
16 different times of the day, and our longest wait was four and a
17 half minutes. So I would really like to thank staff and commend
18 them for the job that they did and the work that they did on
19 this, and I appreciate it. Thank you.

20 MR. HALIKOWSKI: Mr. Chairman, the staff only has
21 one question of Mr. Stratton, and that's whether or not he got
22 one of the giant turkey legs.

23 MR. STRATTON: I had no control over that.

24 CHAIRMAN CUTHBERTSON: Okay. Thank you.

25 So let's -- we'll move right into the call to the

1 audience for the regular board meeting. I'll call Paul Ward,
2 Executive Director for the Yuma Metropolitan Planning
3 Organization.

4 PAUL WARD: Good morning, Mr. Chairman, members
5 of the State Transportation Board. Just wanted to address you
6 this morning. Arguably, this could have been done on the
7 program portion, but in this particular case, since we're not
8 part of the program for this particular request, I wanted to
9 come to you afterwards.

10 In particular, if I may refer to a handout that I
11 am -- gave to the board secretary titled "Identified U.S. State
12 Route 95 Corridor Phases." Just one single-page sheet. And
13 this basically is a follow-up to the presentation I gave to the
14 State Transportation Board when you came out to Yuma, and we
15 very much enjoyed that visit. I've been working with -- and
16 this isn't totally my work. I must come clean. Although I've
17 been discussing this on and off with the Southwest District
18 engineer, Paul Patane, who is also one of our executive board
19 members. We've been discussing with this -- on and off for the
20 past year. His staff have been working together to actually
21 give an updated cost. The updated cost is in the right-hand
22 column.

23 Most -- or should I say the first portion of this
24 particular project on State Route 95 -- and I think all of you
25 are aware that we're looking to widen State Route 95 -- in

1 particular the limits of that widening, the first segment of
2 that widening will be from Avenue 9E all the way through to
3 Aberdeen Road, which is just past the Yuma Proving Ground.

4 From that point of view, one portion of this
5 particular project has already been done, and that's the Fortuna
6 Wash Bridge. That has now been built, I'm glad to say, and a
7 good job it was. In particular, that portion of the design for
8 the portion leading up to it, the two miles leading up to it and
9 the bridge has already gone to 95 percent design plans.
10 Unfortunately, there wasn't enough money to build the whole
11 thing, so they decided to build the bridge. The whole point is,
12 is the first portion, essentially, has already gone to 95
13 percent design. So I guess the question is, is: Well, when is
14 that due to actually go to construction?

15 The other three portions are being submitted for
16 consideration. I will be working with the appropriate staff
17 members at ADOT, senior staff members at ADOT, to see if it's at
18 all possible under the current funding scenarios to get this
19 particular widening project funded.

20 And Mr. Chairman, just looking at the numbers in
21 the plan, it appears that the Yuma metropolitan region -- or
22 should I -- beg your pardon -- Yuma County in particular, which
23 happens to encompass the Yuma metropolitan region, does not have
24 any funds at all in years 2022 and years 2023, unlike some other
25 counties of almost identical size which have actually got more

1 money than we've got in the whole five-year program.

2 So Mr. Chairman, that concludes my remarks.

3 Thank you.

4 CHAIRMAN CUTHBERTSON: Thank you.

5 Jerry Showalter, Vice President -- Vice Chair of
6 Traffic Matters, Oak Creek Canyon Traffic Management Committee.

7 JERRY SHOWALTER: Good morning, Mr. Chairman,
8 board members. My name is Jerry Showalter, and I am the
9 co-chair of both the Traffic Matters Committee and the Oak Creek
10 Traffic Management Committee.

11 We have been working for the past year and a half
12 on improving the traffic flow from 89A, moving south through Oak
13 Creek Canyon and into Sedona. The City of Sedona has completed
14 their traffic study and is now in the design phase. The
15 improvements will include a raised median on 89A through uptown,
16 with a decorative divide to direct traffic to -- I'm sorry -- to
17 direct pedestrians to control crossings. An additional
18 southbound travel lane on 89A through uptown, a turnaround, a
19 roundabout at the north end of town and at Jordan Road to allow
20 cars to come back on the other side of the median; a one-way
21 access from 89A to free parking via Schnebly Hill -- or Schnebly
22 Road. Construction is due to start in 2019 and be completed
23 sometime in 2020. This is only part of the road improvement set
24 or scheduled to take place in Sedona over the next several
25 years.

1 The Oak Creek Canyon Traffic Management Committee
2 is a collaborative effort among the major stakeholders in Oak
3 Creek Canyon. The committee consists of representatives from
4 ADOT, U.S. Forest Service, Arizona State Parks, City of Sedona,
5 Sedona city chamber -- or Sedona Chamber of Commerce, Coconino
6 County, DPS, volunteer citizens of the Traffic Matters
7 Committee.

8 Our notable attendees, too. Our committee
9 meetings include: John Halikowski, Jesse Thompson, Floyd
10 Roehrich, Jill Dusenberry, Representative Bob Thorpe, Supervisor
11 Randy Garrison, Supervisor Matt Ryan, State Senator Karen Fann,
12 State Senator Tom O'Halleran, and representatives from Senator
13 McCain's and Senator Flake's offices.

14 The committee has been a very successful and
15 productive collaborative effort on the part of all its members
16 and participants. Some of the area improvements and proposed
17 improvements include the award of the grant to ADOT for the new
18 slip lane at the Y roundabout. That will be a 50/50 project
19 with the City of Sedona.

20 Arizona State Parks is conducting a new ingress
21 and egress study to try and eliminate the backups at the
22 entrance to the park on 89A. They are also anticipating putting
23 up a fencing along the edge of the highway north of the park to
24 create a safe walkway for pedestrians and keeping them off of
25 the highway.

1 ADOT has created the parking memo looking at
2 restricting or limiting roadside parking in Oak Creek Canyon.
3 This memo has gone to the U.S. Forest Service for their NEPA
4 study.

5 The big project is the Oak Creek Canyon Transit
6 Study being funded by Coconino County, the City of Sedona and
7 160,000 from the Federal Transit Authority Fund. Once this
8 study is -- and design is done and brought to the Board for its
9 consideration of inclusion in the five-year plan, it will have
10 been a true collaborative effort on the part of all the
11 stakeholders.

12 So thank you very much. We will keep you
13 informed as to our progress. Thank you.

14 CHAIRMAN CUTHBERTSON: Thank you.

15 Lance Diskan, a Flagstaff resident speaking for
16 the Flagstaff darkness coalition.

17 LANCE DISKAN: Good morning, Mr. Chairman,
18 members of the Board. That's the Flagstaff Dark Skies
19 Coalition.

20 CHAIRMAN CUTHBERTSON: Yeah. Yeah. Thank you
21 for that clarification. I'm sorry.

22 LANCE DISKAN: My name is Lance Diskan. I'm one
23 of the founders of the coalition. I appreciate the opportunity
24 to speak with ADOT regarding impacts of ADOT policies and
25 projects, specifically potentially detrimental environmental

1 impacts in northern Arizona.

2 Northern Arizona is a special environment. I
3 don't need to tell any of you this is -- we are obviously not
4 the same as Maricopa County. One of the three best places on
5 earth to see an unspoiled night sky, and the only site that's on
6 an interstate. It's a matter -- dark skies are a matter of deep
7 and wide local concern in this community for more than half a
8 century.

9 Since 2000 we have been awarded the status as the
10 world's first international dark sky community. We are a global
11 leader in lighting science and technology. Flagstaff's lighting
12 code was developed with input from local and regional
13 astronomers. Unpolluted night skies are a major economic asset
14 for northern Arizona that ADOT affects directly.

15 Dark sky ecotourism from around the planet is
16 already coming. Last year I was interviewed by the BBC for a
17 story that reached 20 million pairs of eyeballs in 17 countries.
18 People are coming.

19 I have participated in ADOT public hearings in
20 the past to bring this matter to your attention. Our question
21 is, are you hearing us regarding a fast growing public
22 constituency and an endangered ecosystem? The tentative five-
23 year document mentions noise, litter, landscape, but I see no
24 mention at all of night skies in 100 pages. What do you need
25 from us to fully address this critical policy issue? I

1 understand, we understand that ADOT has a draft policy regarding
2 the use of LED lighting. Local experts here in Flagstaff can
3 provide critical input. This is not always a simple task dealt
4 with exclusively by internal ADOT engineering.

5 Previously ADOT personnel have indicated that
6 ADOT will follow, quote, "community standards," regarding
7 lighting. Within the ADOT mission, how can that promise be
8 clarified and actually executed? We hope to work with ADOT to
9 better integrate assessment of lighting impacts on the night sky
10 in the current and future multi-year planning and operational
11 construction in roadway build-out.

12 Thank you.

13 CHAIRMAN CUTHBERTSON: Thank you.

14 Jeff Sandquist, speaking for the Fresh Produce
15 Association of the Americas.

16 JEFF SANDQUIST: Good morning. Thank you,
17 Mr. Chairman, members of the Board. Jeff Sandquist here on
18 behalf of the Fresh Produce Association of the Americas, housed
19 in Nogales, Arizona, which is -- just so you know, it's the --
20 it's an international trade association of growers, harvesters,
21 marketers, importers and distributors of produce out of Mexico
22 that are doing business around the largest port of entry, the
23 Mariposa port of entry, in terms of (inaudible) port of entry
24 for produce grown in Mexico.

25 The -- of 39, Mr. Chairman, there's about 39

1 percent of all produce that comes into the United States that's
2 feeding the U.S. comes from Mexico every year, and of that, a
3 significant portion, over 60 percent, comes through the Mariposa
4 port of entry, and so it's important.

5 I'm here today to talk about Item No. 4,
6 basically, the legislative update, and just in particular Senate
7 Bill 1065, which the Fresh Produce Association was one of the
8 main advocates for its passage. And it relates to also your
9 previous public hearing meeting in item -- not item, but the
10 five-year plan with respect to State Route 189, which is the
11 major route serving that port of entry.

12 The -- Mr. Chairman, we are grateful and thankful
13 for you and congratulate you for the award of the TIGER grant of
14 \$25 million for the port of entry, and it's our understanding
15 that that is an essential component for the state route -- the
16 acceleration of State Route 189, both phases, Phase I and II.
17 Earlier you saw phase costs up there, but it's actually two
18 phases, and this will be with additional assistance to help
19 complete that project.

20 In -- what it does for that -- for our community
21 is it will allow us to improve the efficiency of the northbound
22 and south -- north and southbound, but northbound in particular,
23 of State Route 89, allowing for those produce trucks and those
24 maquila trucks to get to distribution centers quicker to keep
25 that, in the case of produce, fresh and ready to go to the

1 markets to serve the U.S.

2 The -- it also improves safety. As you heard
3 Mr. Bracker say in the public hearing, it improves safety with
4 regard to Nogales in particular. It will also improve the road
5 safety for the drivers on the truck.

6 The -- in terms of what Mr. Bracker mentioned
7 earlier, there's more to do, obviously. This was one -- the
8 TIGER grant was one component to the funding. ADOT has been
9 working with us and is committed to trying to find the
10 additional revenue necessary to complete Phase I and II together
11 in the project, and we're grateful for that.

12 Senate Bill 1065, how it helped, Bruce mentioned
13 earlier, is it will allow you to take the -- or the Department
14 to take into the State Highway Fund that portion of the
15 overweight fees that come to Nogales and Santa Cruz County, and
16 to let the Department put it in the Highway Fund, which then
17 allows it to leverage it for bonding purposes, and we're
18 grateful for that. We're grateful for your efforts.

19 Mr. Chairman, there's more to do. We left on the
20 table, as you heard from Mr. Bracker, the axle fee. I'm not
21 sure that we'll be back with that effort, but we'll be looking
22 at how we can help ADOT with the depletion of this project as
23 well as the improvements necessary to take that traffic off 189
24 to the distribution centers, the Ruby Road and Rio Rico
25 improvements that are necessary.

1 With that, Mr. Chairman, thank you.

2 CHAIRMAN CUTHBERTSON: Thank you.

3 Eric Duthie, Tusayan Town Manager.

4 ERIC DUTHIE: Thank you, Mr. Chairman, members of
5 the Board. Particular appreciation to Member Thompson for the
6 invitation to try to get on your radar a little bit.

7 We're addressing today -- you'll hear from a few
8 of us. You've heard from one business owner and a lifelong
9 resident of the -- of Tusayan, the Grand Canyon, in the five-
10 year plan discussion.

11 We're going to be addressing you about Highway
12 64. Highway 64 runs from Williams, into the canyon, through
13 Tusayan, through the canyon, and then out to Cameron. The
14 particular issues that we are going to be talking about is the
15 concern that we have on Highway 64 being a two-lane highway
16 that's 86 years old as a two-lane highway, and during that time
17 has just had a few -- I think it's a total of four, two in each
18 direction, brief passing lanes.

19 When we have those brief passing lanes in 60
20 miles, we run into a significant amount of problems. We have
21 international drivers that don't read the signage, don't
22 understand the signage, and don't necessarily drive in their own
23 country, but they get here with a passport, get a rental car,
24 and here they go.

25 You heard from Mrs. Vail this morning that she

1 was -- she looked up to see a bus in her lane on this two-lane
2 highway. That's every day. That's every hour. It occurs.
3 You're going to hear from my town clerk shortly about some
4 statistics on fatalities. It occurs.

5 Here is our concern, is that we have aggressive
6 drivers. We have impatient drivers. We have people who are
7 excited to get to the canyon, and they'll do crazy things on a
8 two-lane highway. The record-setting numbers of attendees to
9 the canyon is continuing. The last three years, it's gone from
10 5-plus million to 6.25 million last year, and it's on its way to
11 7 million this year. The vast majority of those being on a
12 two-lane highway.

13 It is very unsafe, very dangerous. We all who
14 live there recognize that. We all have the worries about coming
15 to this meeting because we have to pay very close attention to
16 make sure we're not driven off the road, or we come across a
17 curve and we have a vehicle coming in our lane. It happens
18 every day. We've been fortunate. We have people with great
19 survival skills, apparently, but we have had fatalities. So we
20 are looking to get Highway 64 on your radar.

21 There are no alternative routes. I mentioned
22 Highway 180 comes from Flagstaff and then joins into Highway 64
23 at Valle. The main thoroughfare is Williams to the Grand
24 Canyon. It continues on to Cameron. However, the vast majority
25 of that traffic that is going into the canyon turns around and

1 comes back on that same highway, the vast majority. They're
2 going back to Phoenix. They're going to Las Vegas. They're
3 going to Sedona. They're making the route. We have those
4 concerns about not having any alternative highway.

5 Tusayan itself is a community that has
6 incorporated only eight years ago. We're a good partner. We
7 want to work with ADOT. We appreciate the staff here, and
8 they're working with us on these issues. You'll be hearing from
9 us more, but we wanted to introduce that problem to you, and
10 thank you for your time.

11 CHAIRMAN CUTHBERTSON: Thank you.

12 Clayann Cook, Grand Canyon resident and here just
13 about Highway 164.

14 CLAYANN COOK: Yikes. Clayann Cook. I -- I've
15 lived at the Grand Canyon in -- for the last 16 years, but even
16 long before that, I've known about the canyon, obviously. I'm a
17 multi-generational Arizonan. My grandfather actually built
18 Highway 64 in 1932. He also built the Kingman cutoff and
19 several other of the small roads in Arizona.

20 I can tell you that in the last 16 years -- and
21 I'm going to try not to cry -- in the last 16 years that I've
22 lived there, I've lost five employees, and along with those five
23 employees, I've also lost members of their family.

24 Most recently, on March 10th, I lost an employee
25 that's worked for me for the last six years. He's been a

1 lifelong resident of Tusayan, has also worked for Clarinda's
2 family, and Salvador was like a rock. He was very important to
3 our entire -- to our business, but to our community and to our
4 family. And he was killed because of a damn head-on accident,
5 which is repetitively happening more and more and more.

6 And Eric mentioned the 7 million people that are
7 going to be coming to the canyon this year. These people --
8 this morning coming in, I came up 180, which I hate 180, but I
9 came up 180, and almost like Clarinda, I got pushed over to the
10 side of the road, because coming around one of those blind
11 curves, people were passing. They don't understand a double
12 yellow. They don't understand a passing lane. They don't --
13 they don't get it.

14 This morning I did notice coming down that there
15 are some new signs, the reader boards that are up that say slow
16 down, et cetera. I'm appreciative of that. Thank you. If we
17 can do whatever we can do in order to slow the traffic down,
18 create a positive -- when I say that we've got a double lane --
19 I -- my grandparents actually had the original homestead at
20 Christopher Creek, so I'm very familiar with 260 from Payson to
21 the Rim. And now that it's a divided four-lane highway, and
22 that's for people to get to their summer cabins, and we've got
23 7 million people coming to the Grand Canyon, which is the heart
24 of Arizona tourism from all over the world. I talk to people
25 every single day, and we've not done anything but add some

1 passing lanes in the early 2000s to fix and to take care of this
2 road. The asphalt's bad.

3 It's just -- wake up, guys. We're losing more
4 and more people, and I think we've lost nine people since
5 Christmas, and those are tourists. You know, we've lost some
6 residents, but we've also lost some tourists that have saved for
7 years and years and years to come see the Grand Canyon, and they
8 go home with a memory of losing their family. So we got -- you
9 got to face up. You got to help us. So anyway, thank you so
10 much.

11 CHAIRMAN CUTHBERTSON: Thank you.

12 Bruce Northern, Town Clerk for Coconino County.
13 I guess this is Tusayan.

14 BRUCE NORTHERN: Yes.

15 CHAIRMAN CUTHBERTSON: Town Clerk for Tusayan.

16 BRUCE NORTHERN: Thank you, Mr. Chairman and
17 members of the Board. As we mentioned, I'm the town clerk in
18 Tusayan, and I'm kind of one of the new guys in town. So my
19 history is transportation planning, this kind of work. So I
20 know a little bit about it.

21 I think that Manager Duthie and Clayann kind of
22 told you about the human impact of the problem pretty well.
23 What we seek to do -- and I understand the funding. I really
24 do, and I understand that there are many projects that rank
25 above these. I do understand all that.

1 So the long-term solution is still four-laning
2 this road, and I realize those funds aren't available anytime
3 soon. But what we'd like to discuss with this group eventually
4 is some unique traffic calming measures, and to address it in a
5 way, I think, that's unique to the rest of the state, because
6 with all the international visitors -- and I think Clayann
7 addressed it real well, and so did Manager Duthie -- that a lot
8 of these folks come over here. They don't have a lot of driving
9 experience. They don't speak the language, and in many cases,
10 even if they -- you know, maybe even different characters. We
11 have a lot of Asian visitors. So it has to be a combination of,
12 you know, the standard traffic calming stuff. Some rumble
13 strips where the speed limit drops down. But in particular, we
14 need to get very creative with the signage to make sure we let
15 these drivers know what they're coming into.

16 We mentioned, you know, a few of the statistics.
17 We have lost nine people since Thanksgiving last year, and
18 almost every time we drive that road, literally, when you live
19 in Tusayan, you have to plan around when you know the traffic's
20 going to be bad. I mean, you want to get your shopping done in
21 Flag before it gets dark because that road's dangerous.

22 So I just wanted to get up here and start talking
23 a little bit about the statistics and some of the unique
24 problems. And while we're at it, though, I did want to point
25 out this is not a reflection on the district offices. We have a

1 great relationship with the engineers here. They're very
2 responsive. So I did want to say that. But we will be back
3 with some suggestions, and thank you very much for letting me
4 speak. God bless you all.

5 CHAIRMAN CUTHBERTSON: Thank you.

6 We've got Anne Wittke, a citizen from Flagstaff
7 to talk about 64.

8 ANNE WITTKE: Hi. I'm Anne Wittke, and I've been
9 a resident in Flagstaff for 28 years, and I want to speak about
10 safety on Route 64. We have an observatory south of the Grand
11 Canyon, so it's in the dirt roads way back there, and so
12 lighting is also important for us. We do not want a lot of
13 lighting. I don't want any lights on that road. I see
14 headlights coming up 64 from eight miles away from our
15 observatory.

16 But we need more passing lanes. I totally agree
17 with the people who spoke earlier. I know people who have died
18 on that road. I -- I heard of people even before I moved here
19 28 years ago who had died on that stretch of road. I also heard
20 of a friend who saw a car hit a mountain lion on that road. So
21 it's not just people. It's the animals, too. We need some kind
22 of wildlife overpass, underpass, at least allowance for that.
23 Having that would reduce casualties related to wildlife.

24 Passing lanes would increase safety, especially
25 at night when people can't gauge distances and can't even tell

1 when their view is obstructed due to hills and dips because the
2 skies are dark out there, and that's something I value. But the
3 roads need to be redesigned with people and animals in mind.
4 And, you know, pictorial displays for the international people
5 who can't read, things, you know, saying there's a passing lane,
6 you know, ahead.

7 It was a great improvement when they added the
8 passing lane short of Barber Road. That was a great
9 improvement, but there's nothing after that. And I have driven
10 that road at night, and it's very scary when you see a headlight
11 coming toward you or two headlights coming toward you. It could
12 be one car behind another, but you don't know. It could be
13 somebody trying to pass and you really can't tell.

14 So thank you very much, and I hope you consider
15 that.

16 CHAIRMAN CUTHBERTSON: Thank you.

17 So I've got a final form here. This is from a
18 Marilyn Schwind from -- a citizen from Flagstaff. She would
19 like to submit this comment for the record. Doesn't want to
20 come up and present it, but asked that I read the comment. So I
21 will do that.

22 Marilyn says there's desperate need for a
23 stoplight at Woody Mountain Road and some round -- and the same
24 roundabouts on Thompson and RR Springs. So I trust that
25 (inaudible).

1 MR. ROEHRICH: Mr. Chair, yeah, we'll just take
2 that and it will be in our -- the Board minutes.

3 CHAIRMAN CUTHBERTSON: Okay. Thank you.

4 So Board Member Thompson.

5 MR. THOMPSON: Chairman, members, in addition to
6 what the Chairman indicated on your last public hearing
7 individual, there are -- I did -- like was mentioned earlier, I
8 did various contacts, and they also contact me about a local --
9 when the Board will be coming locally up here, and some of them
10 wanted to be here, but they can't be here because of other
11 commitments and... They do want to introduce projects similar
12 to those that are talked about today. So how else can we --
13 because I think our next meeting's way down south. It's going
14 to be quite a distance to drive for them. So how else can they
15 communicate their projects to us?

16 CHAIRMAN CUTHBERTSON: So Floyd, can you help
17 with that?

18 MR. ROEHRICH: Yes. Mr. Chair, Mr. Thompson,
19 there are a number of ways. If they wanted to present comments
20 on either the five-year program or the projects that add in the
21 five-year program, there's obviously -- you can do it on our
22 website. You can send a letter in if they want. You can
23 contact the local district office and provide that information
24 to them, online, or a letter. It will go to Mr. Byres team,
25 Greg's team, and they will bring it in as part of the public

1 comment process.

2 Any time that they have issues that they can go
3 through their district engineer's office and provide comments to
4 them and -- and again, those get brought into the discussion,
5 either during this period of time or even after the five-year
6 program's been adopted, because we start planning for the next
7 year's five-year program. If local citizens have issues, they
8 can submit those requests in.

9 There's the Board info website. They can submit
10 comments in that way, and they can -- we can gather them, make
11 sure they get brought forward. So there are a number of ways
12 that they can get in, providing, obviously, they have the
13 ability to get on to the website, get on to the -- ADOT's
14 website and the Board's website and connect to those links, or
15 they go to reach out to their -- to their local district
16 engineer or the district office within the department.

17 And then, otherwise, they can just send letters
18 in to the -- you know, care of myself or the director or the
19 state engineer's office, and when we get those letters, we pass
20 them along to the people necessary to -- the planning groups and
21 the -- and the predominant groups in order for them to give
22 consideration to those requests.

23 MR. THOMPSON: Thank you, Floyd. Thank you,
24 Chairman.

25 CHAIRMAN CUTHBERTSON: Okay. Thank you.

1 That concludes the call to the audience for the
2 regular board meeting.

3 We'll now move on to the agenda items, and Item 1
4 on the agenda, Audra Merrick, the Northcentral District
5 Engineer, will provide the district engineer's report. For
6 information and discussion only.

7 MS. MERRICK: Good morning, or I guess it's
8 almost afternoon, I guess, right? Good morning, Chair, members
9 of the Board. My name is Audra Merrick. I'm the district
10 engineer up here for the Northcentral District, and thank you
11 for giving me the opportunity to come speak to you today.

12 I want to talk to you today about some current
13 construction projects we have going on in the local area, and
14 then also partnering some awards that we have and upcoming
15 partnering projects with our local agencies.

16 Here is a map of the current construction
17 projects in the local area. This is primarily Interstate I-40
18 and Interstate 17. We have the project in pink on I-40 and the
19 project in green on I-40 are rollover projects from last season.
20 And so their first season was last season. Their second season
21 is this season. They're large projects, so they embody two
22 seasons. We also have three new additional projects on the
23 system, a yellow project up on I-40, and then the orange and the
24 blue line as well.

25 We will have 35 miles of construction on

1 Interstate 40 this season, and we'll have 28 miles under
2 construction on Interstate 17 this season, including the 17/40
3 interchange. The combined total of the five projects is \$118
4 million.

5 Again, we have two rollover projects, the pink
6 line and the green line. The pink line is the Devil Dog to
7 Williams project, and the green line is the Parks to Riordan
8 project.

9 So going back to the pink, the Devil Dog to
10 Williams project. On the picture you see on the right side of
11 the screen is a before condition of that project. And this is
12 somewhat an after picture. It's under construction. This was
13 eastbound I-40 under construction last season. And so the Devil
14 Dog project is a five-mile reconstruction project, and it's five
15 miles on eastbound and five miles on westbound.

16 MR. HALIKOWSKI: Mr. Chairman, I just have a
17 quick question.

18 CHAIRMAN CUTHBERTSON: Yes.

19 MR. HALIKOWSKI: Audra, we're not familiar with
20 the term "rollover."

21 MR. ROEHRICH: I want to make sure that we're not
22 designing the freeway, the roads to roll over. That's not
23 (inaudible).

24 MS. MERRICK: No.

25 MR. ROEHRICH: That's what I was just telling the

1 director. That's not --

2 MS. MERRICK: I thought I'd try to explain that.

3 MR. ROEHRICH: -- that type of project.

4 MS. MERRICK: No. Rollover to us means a project
5 that is a two construction season project, so it starts last
6 season, and then the construction rolls over to this season, and
7 it's the second season. So (inaudible) rollover --

8 MR. HALIKOWSKI: I think we're going to use --
9 it's a construction continuation (inaudible).

10 MR. ROEHRICH: (Inaudible.)

11 MS. MERRICK: Thanks for the clarification. That
12 would have been bad.

13 MR. ROEHRICH: I didn't want (inaudible) not
14 considering safe.

15 MS. MERRICK: Yeah.

16 So this is the Devil Dog to Williams project, or
17 rollover project, I guess. The first season was last season,
18 and we constructed five miles of eastbound I-40, and the
19 westbound side will be done this season. It's starting now.
20 We're starting to put some median crossovers in to facilitate
21 that activity. The contract's a \$34 million contract. It is 60
22 percent done, because we did eastbound last year. We're working
23 on westbound this year. The contractor's Fann, and we expect to
24 have that westbound side done in October of this year.

25 Our second rollover project is the Parks traffic

1 interchange to the Riordan bridge. This is a 12-mile pavement
2 preservation project. It is 12 miles in each direction. So
3 it's 12 miles on eastbound and 12 miles on westbound.

4 And this is a before picture of that project, and
5 this is kind of an ongoing after, slash, picture. This was
6 taken last construction season.

7 This project, we have most of the base course
8 down. We'll have that final lift of AC we'll place this season,
9 which is a friction course. Probably start in May, and we
10 expect this to have to be done in the fall. This started last
11 April. It's a \$14 million contract. It's 85 percent complete,
12 and the contractor is FNF.

13 Our first new project for this season is the
14 yellow line up on interstate 40. It's the Cataract Lake to
15 Parks pavement preservation project, and it's a 17-mile, I
16 think, pavement preservation project. It includes some
17 reconstruction work. It is on eastbound and westbound. It's 17
18 miles in each direction. It was just awarded in February, and
19 so we're just kicking off this project now. They are starting
20 to construct some of the median detours to facilitate some of
21 that reconstruction area. The contractor's Fann. It's a \$35
22 million contract, and this will be a two-season project. So
23 it's a -- we'll start this season, and we'll roll that project
24 over for the second season next year.

25 Our second new project is the orange line, which

1 is down on Interstate 17, and that's our Coconino County line to
2 the system interchange project. It's a 28-mile northbound
3 pavement preservation project. It does have some bridgework
4 associated with it. We'll be working on the Willard Springs
5 bridge northbound, replacing the superstructure and widening
6 that bridge. It also has some other more minor components of
7 some of the bridges on that corridor, like some approach slab
8 work and some joint work. There will be some minimal work on
9 southbound 17 for the bridges, like the joints and stuff, but
10 the majority of it is really northbound.

11 This was just awarded last month. We just kicked
12 off -- kicked it off with a partnering meeting, and so you'll
13 see the contractor starting out there shortly. It's a \$24
14 million contract. The contractor is Fisher or d/b/a Southwest
15 Asphalt.

16 And then lastly, for our new projects, we have
17 the blue line, which is the 17/40. We call this interchange
18 bridges, but it's really the I-40 bridges over I-17, and then
19 also the I-40 bridges over Beulah, and Beulah parallels I-17
20 just slightly to the west of that interchange. This was awarded
21 in November of last year. We put it into winter shutdown, and
22 as soon as that weather broke, we released that project, and so
23 they're starting now. The contractor's FNF. But right now
24 they're putting up false work underneath the I-40 bridges that
25 go over Beulah Boulevard, and when they get done with that,

1 they'll start moving. They'll have that false work activity
2 under the I-40 bridges over I-17. It's a \$10 million contract.
3 This project actually is a one-season project, and we expect it
4 to be done fall of this year, late fall.

5 This is just an interesting picture. This is a
6 before picture of the I-40 bridges over Interstate 17. If you
7 look at the photo on the left, you can see some of the icicles
8 forming on the bridge joints of those structures. Our
9 maintenance crews in the winter months do go out and knock off
10 those icicles so that they're not a hazard to the travelers,
11 whether it's the vehicles, the pedestrians, or the bicyclists.

12 So you can see we have a bunch of -- we have a
13 lot of volume of construction activity on Interstate 40 and
14 Interstate 17 this year. This area hasn't seen this volume of
15 construction in many, many years. I did recognize this early,
16 and our district team is working tremendously with
17 communications, and specifically to this season, we are having
18 monthly stakeholder meetings. We call them traffic system --
19 traffic system management meetings.

20 And we're bringing all five projects together
21 with the stakeholders and having those conversations as what
22 we're doing now and what we're going to be doing next. So all
23 our stakeholders hopefully are on the same page as us.

24 We do have various individual stakeholder
25 meetings. Sometimes our stakeholders, because they're not used

1 to the construction, the terminology, how we operate, they need
2 a little bit more one-on-one time, and so we've been doing some
3 individual stakeholder meetings as well.

4 What we have started doing is giving kind of
5 email notification blasts, and so two weeks prior to traffic
6 shifting on those projects, we'll email blast those
7 stakeholders, and then we actually give them a one-week reminder
8 that things are shifting. And this is so if they make -- need
9 to make adjustments in their operations, they can, or if there's
10 going to be slight delays in traffic, they're aware of that.

11 And then, additionally, we have monthly public
12 meetings with these five projects, and so what we -- what we're
13 doing monthly is we're having our stakeholder meeting with our
14 contractors and our stakeholders, all five projects together.
15 And then after that meeting, the next few hours, we make it a
16 public meeting so the public can come in and talk to us about
17 the projects, and we can answer any questions that they might
18 have.

19 MR. HALIKOWSKI: So Mr. Chairman, Audra.

20 MS. MERRICK: Uh-huh.

21 MR. HALIKOWSKI: And this may be a communications
22 question. If I'm a member of the public, how do I know about
23 those monthly meetings? We've heard --

24 MS. MERRICK: Magically, they're disseminating
25 that information. How's that?

1 MR. HALIKOWSKI: Okay.

2 MS. MERRICK: I know they're sending it out.
3 They have put them, I believe, in the paper and doing their
4 traditional means, whatever that is.

5 MR. HALIKOWSKI: Okay. Because we've heard from
6 a number of people today about what's a stakeholder and how do I
7 know about your meeting and are you listening and can we come
8 and talk to you, so...

9 MS. MERRICK: Uh-huh.

10 MR. HALIKOWSKI: I think it's something we need
11 to focus on the communications, how we make sure people are
12 aware of these meetings.

13 MS. MERRICK: Yeah. We just started it this
14 month. We had our first one. The public meeting portion of it
15 wasn't as well attended as I think we'll get once they see us
16 out there impacting the roadways.

17 MR. HALIKOWSKI: All right. Thank you.

18 MS. MERRICK: Uh-huh.

19 And then we're just kind of doing some of the
20 standard outreach that we typically do, whether that's media,
21 social media, email blasts, so on and so forth.

22 So the Northcentral District does take great
23 pride in partnering, whether it's with our contractors or our
24 local governments, and last year I showed you some of the
25 partnering awards that we've received in construction. And this

1 year is no different. We've received the Arizona Transportation
2 Partnering Excellence Award on our 260 project with Sunland
3 Asphalt, and we received that at Roads and Streets just a few
4 weeks ago, and so that team was -- was excited and honored to
5 receive that award.

6 And then lastly, I have -- we're working on a few
7 local partnering projects. We have -- with the City of
8 Flagstaff, we have the Fourth Street bridge. With City of Page,
9 we have the US-89 Horse Shoe Bend, and with City of Sedona, we
10 have a State Route 89A, State Route 179 project.

11 Fourth Street's on the left. That's probably the
12 one you're most familiar with. That consists of replacing those
13 bridges and widening with some cost sharing with the City of
14 Flagstaff. The two you're probably more unfamiliar with is the
15 one in the center and the one in the right, and the reason why
16 is because those were minor applications where we competed
17 statewide for that funding and just received that notice about a
18 week ago of '20-'21 construction funds.

19 And so what the middle one is is that's a
20 partnering project with the City of Page up there on the Horse
21 Shoe Bend turn off. We have some challenges up there. We have
22 a southbound right turn lane there today, and we need a
23 northbound left. And then we have parking on the side of the
24 road. And so the City of Page and Park are working together to
25 increase the parking capacity at Horse Shoe Bend so we can get

1 the cars off the road, and then in partnership with what they're
2 doing, we've applied for that minor project to get that
3 northbound left in there.

4 On the right, we're partnering with the City of
5 Sedona on State Route 89A, State Route 179 intersection. And
6 what we're calling that is a right slip lane project, for lack
7 of better words. And that one I'll explain, Director.

8 MR. HALIKOWSKI: It's not a rolling slip lane.

9 MS. MERRICK: It's not a rolling slip lane.

10 MR. HALIKOWSKI: Okay.

11 MS. MERRICK: But that project is -- City of
12 Sedona did a transportation study, and they had an interest in
13 putting these slip lane concepts at that roundabout. We used to
14 call it the Y before it was a roundabout. And so what that
15 would look like is when you're coming off 17, driving 179 into
16 Sedona, before hitting that roundabout, you would actually have
17 a slip lane that would take you to 89A to uptown. So you don't
18 actually have to go through the roundabout circle, but you just
19 kind of veer off, and you go up to uptown.

20 And then the second one would be as you're coming
21 towards Sedona from Cottonwood on 89A, it's the same concept.
22 When you hit that Y intersection of 89A and 179, you'd have that
23 slip lane that would take you from 89A to 179, and then you
24 could go back to I-17 from there. And that's a partnership with
25 the City of Sedona, and that is a cost share partnership, and

1 we're working on an IGA with them now trying to set up a meeting
2 to have those discussions so that we can assist with putting
3 that in the program.

4 MR. HALIKOWSKI: So Mr. Chairman, just to let you
5 know, we met -- I met with the mayors this past month, and we're
6 going through a lot of their issues right now. But going back
7 to the middle one, Audra, I've gotten some letters on the Horse
8 Shoe Bend and that it's not moving fast enough. Can you talk a
9 little bit about where you are with the process there?

10 MS. MERRICK: Yeah. We actually applied for
11 minor money for the second time this spring, and we just
12 received that.

13 MR. HALIKOWSKI: Minor money as, like, dollars or
14 change or what's minor money?

15 MS. MERRICK: Minor money is a program.

16 MR. HALIKOWSKI: Okay.

17 MS. MERRICK: It's -- once a year there's a minor
18 program -- I'm not sure how much it's actually funded for, but
19 there's a minor program, and all the districts in the Traffic
20 System Management Operation Division submit projects. You can
21 submit four projects per district -- or per discipline, and it's
22 a statewide competitive process.

23 And essentially, all the -- the -- all the
24 applications are scored. There's so much money, and then they
25 just work in to see which projects they can fund. And so we

1 actually submitted the project last year as well, and it was
2 unsuccessful. We did not get it. And so we resubmitted it
3 again this year and made some tweaks with the application and
4 worked with the City on that and were successful.

5 MR. HALIKOWSKI: So Mr. Chairman, I've met with
6 the State Parks director. Just to let you know, the two
7 agencies are working on this issue of the turn lanes, but more
8 importantly, the parking.

9 CHAIRMAN CUTHBERTSON: Okay. Thank you.

10 MS. MERRICK: So that's all I have for you today.
11 I just wanted to thank you for giving me the opportunity to
12 speak, and thanks for your support of the Northcentral District.

13 CHAIRMAN CUTHBERTSON: Okay. Questions for
14 Audra?

15 Thank you, Audra.

16 MS. MERRICK: Thanks.

17 CHAIRMAN CUTHBERTSON: Item 2 on the agenda,,
18 ADOT director John Halikowski will provide the director's report
19 for information and discussion only.

20 MR. HALIKOWSKI: Mr. Chairman, I don't really
21 have any additional items this month. I just met with Board
22 Member Knight and the mayor of Yuma, Summerton and San Luis to
23 talk about border issues. And so, you know, just suffice to say
24 that there's a lot of activity going on around the state that
25 we're trying to work with.

1 As Mr. Elters and I were talking about earlier,
2 1993 revenues, and obviously, as you've heard, we're growing a
3 great deal, burgeoning at the seams in some cases, and we're
4 trying to balance the system out with the revenues that we have
5 to work with. So I really don't have anything else to talk
6 about.

7 CHAIRMAN CUTHBERTSON: Okay. Thanks.

8 MR. HAMMOND: Director. Can I ask the director a
9 question?

10 CHAIRMAN CUTHBERTSON: Yes. Yes. Board Member
11 Hammond.

12 MR. HAMMOND: You did mention the border, so I
13 just had to ask. There seems to be a lot of -- it sounds like
14 optimism on the side of the Nogales folks and get the full
15 build-out put together. Do you share that optimism, and do you
16 want to make any comments on that?

17 MR. HALIKOWSKI: Well, I haven't talked to each
18 and every board member. My hope is that the Board would look
19 favorably upon that full build-out, because as you're seeing,
20 our transportation needs are continuing to grow across the
21 border. We've got, I think, roughly 20 projects we're working
22 on with our border master plan. We're doing \$18 billion a year
23 with Mexico right now. I think that the Nogales improvements
24 are critical to the economy of the state. We have the study
25 going on with MX15.

1 MR. ROEHRICH: Mr. Chair and Mr. Director, since
2 this was not an agendaed topic, I think we're getting very deep
3 into a board policy and agency discussion on this.

4 MR. HALIKOWSKI: This is my last minute report.
5 Well, maybe we could talk outside, Mr. Hamilton. But suffice to
6 say that --

7 MR. ROEHRICH: You meant Mr. Hammond.

8 MR. HALIKOWSKI: Mr. Hammond. We did
9 (inaudible).

10 MR. HAMMOND: I didn't mean to mess him up.

11 MR. HALIKOWSKI: He didn't mess me up, so... But
12 anyway, we'll talk soon.

13 CHAIRMAN CUTHBERTSON: Okay. Okay. Next we'll
14 move on to the consent agenda. The Board will consider items on
15 the consent agenda for information and possible action. Are
16 there any items board members would like pulled from the consent
17 agenda for individual discussion?

18 MR. ELTERS: Mr. Chairman.

19 CHAIRMAN CUTHBERTSON: Yes. Mr. Elters.

20 MR. ELTERS: I'd like to pull Items 7J and 7K for
21 further discussion later.

22 CHAIRMAN CUTHBERTSON: Okay. Items 7 -- 7 --

23 MR. ELTERS: 7J and 7K.

24 MR. ROEHRICH: Mr. Chair, Elters, those items are
25 not in the consent agenda. So those are under the PPAC item

1 under Item 7. Right now you're asking for anything to be pulled
2 out of Item 3 in the consent agenda. So the items that are
3 within the consent agenda, Item 3.

4 MR. ELTERS: Okay. Forgive me. I did see an
5 asterisk next to both of them, and so I assumed they were on the
6 consent agenda.

7 MR. ROEHRICH: They're not.

8 UNIDENTIFIED SPEAKER: (Inaudible.)

9 MR. ROEHRICH: They're separate. That means
10 (inaudible).

11 UNIDENTIFIED SPEAKER: Star means for action.

12 MR. ELTERS: Okay.

13 CHAIRMAN CUTHBERTSON: Okay. Well, we'll
14 address those when we get to them.

15 MR. ELTERS: I take my request back.

16 CHAIRMAN CUTHBERTSON: Okay. Thank you.

17 MR. SELLERS: Okay. Mr. Chairman.

18 CHAIRMAN CUTHBERTSON: Yes.

19 MR. SELLERS: I move for approval of the consent
20 agenda as submitted.

21 MR. STRATTON: Second.

22 CHAIRMAN CUTHBERTSON: We have a motion by Vice
23 Chair Sellers and second by Board Member Stratton to approve the
24 consent agenda as presented. All in favor say aye.

25 BOARD MEMBERS: Aye.

1 CHAIRMAN CUTHBERTSON: All opposed, nay?

2 The motion passes.

3 So we'll move on to Item 4 on the agenda.

4 Kristine Ward will provide the -- no. I'm sorry. Item 4 is the
5 legislative report. Floyd Roehrich will provide the legislative
6 report. For information and discussion only.

7 MR. ROEHRICH: Thank you, Mr. Chair, and members
8 of the Board.

9 So there are -- obviously the state Legislature's
10 still in session. There's a few items of particular note I'd
11 like to -- that Mr. Biesty had asked that I talk about. One of
12 them is Senate Bill 1200, which really helps with the
13 elimination of some of our rule making authority, but it helps
14 streamline the process within ADOT. So this is a bill that
15 we've been working with to try to get that better defined. That
16 is moving its way forward.

17 In addition, during this bill, there was the
18 repeal, if you remember, of the PHSRAC. That's the Parkways
19 Historic and Scenic Highways Advisory Committee, with the
20 authority of designating scenic and historic roadways. Going
21 from the PHSRAC, this committee that was created years ago back
22 to the State Board on Geographical and Historic Naming. And
23 that is set to take place when approved by July of 2019, and I
24 know that later on we're going to talk about the US-80 historic
25 designation, but this is kind of related. That all came out

1 during that process. So those -- those issues are moving
2 forward (inaudible).

3 Another bill, Senate Bill 1287, is -- was signed
4 by the governor, which helped prepare the Motor Vehicle Division
5 for modernizing and expanding its database system.

6 In addition, Senate Bill 1065, which was put out
7 by Mr. Bracker and Mr. Sandquist, I think it mentioned as well,
8 dedicate a portion of the overweight fees that are collected
9 both by the City of Nogales and Santa Cruz County, and those
10 will be rolled through into a memorandum of understanding --
11 excuse me -- an IGA, intergovernmental agreement, to bring those
12 funds in to help with the expansion of the State Route 89, help
13 fund the full build-out of the State Route 189, and we'll be
14 talking about that as we get to the study session in June on how
15 we feel that would fit within the new five-year program.

16 There are still ongoing discussions on a number
17 of bills that we've not finalized yet. Some of them deal with
18 the funding mechanisms for the Department of Public Safety's
19 Highway Patrol Program, how those could be funded in a way to
20 not impact directly to the HURF funds. Those discussions are
21 going on. There's also discussions looking to provide a greater
22 parity for vehicle license tax between traditional vehicles,
23 fuel vehicles and alternative fuel vehicles. That's still
24 moving forward.

25 And then there's still bills moving that will

1 look at giving the counties the ability to collect excise taxes
2 for transportation purposes. That could be expanded up to one
3 cent and allow them to go to their voters for that purpose.
4 We'll continue to monitor those bills and that legislation as
5 they move forward, and as the Legislature and the governor move
6 forward with completing this session, we'll make sure to keep
7 the Board abreast of where they're going.

8 On the federal level, there's still a couple of
9 things out there recently. We talked previously about the
10 infrastructure spending that was included, the potential
11 infrastructure spending that was included in the omnibus bill.
12 That was an appropriations bill that was -- act that was signed
13 by the President. We're still working with our federal partners
14 and trying to glean out of that bill what that's going to truly
15 mean for Arizona, what's that going to truly mean for funding
16 programs, and what other opportunities will there be for us to
17 look for additional transportation funding as that law gets
18 enacted and we are able to take advantage of the opportunities
19 within there.

20 Let's see. The bill did create a couple of new
21 programs that Kevin wanted to talk about. There's 600 million
22 directed to the Department of Agriculture to assist in providing
23 broadband infrastructure to rural parts of the county. The
24 State and ADOT have been working on ways -- how we can get
25 ourself prepared to look -- to work for that and see what -- as

1 that program matures, how we can get additional funding that
2 would help our expansion of broadband infrastructure, especially
3 in the rural areas.

4 They created a new rural bridge program and a new
5 autonomous vehicle demonstration grant program. Again, we'll be
6 working with our federal partners as more information comes out
7 -- comes available within that.

8 Let's see. Other than that, there's still
9 additional discussion going on as Congress and the White House
10 deal with all of the actions that are taking place. And at this
11 time, Mr. Chair and board members, that's his report. Any
12 questions?

13 CHAIRMAN CUTHBERTSON: Okay. Hearing none.
14 Thank you, Floyd.

15 MR. ROEHRICH: You're welcome.

16 CHAIRMAN CUTHBERTSON: Okay. Item 5 on the
17 agenda. Now Kristine Ward, ADOT Chief Financial Officer, will
18 provide an update on the financial report. For information and
19 discussion.

20 MS. WARD: If I could just kind of tag on to what
21 Floyd was saying. We expect to see some notices coming out of
22 FHWA in the next two weeks. So my hope is that I'll be able to
23 provide you some additional information at the next board
24 meeting with regards to the changes that came with the omnibus
25 bill.

1 So with that, go right into the regular monthly
2 report. I'm happy to report we are right within our targeted
3 forecast. We had a -- we're a little below forecast. March
4 came in low. 4.1 percent below forecast, at \$118 million worth
5 of revenues. But year to date, we are only .6 percent below
6 forecast, and we just topped over the 1 billion mark. We're at
7 1.1 billion in revenues collected.

8 While March was actually above last year, we
9 are, in all of our categories but gas, running a little below
10 forecast. Gas is what -- sales is what have sustained those
11 others being below. But overall, we're right in the target
12 zone, and it's no concerns with regard to the program funding.

13 Moving on to RARF, also we are right within our
14 forecast zone. Year to date actuals, about \$287 million. So 5
15 percent growth year to date. We have a forecast of about 4.3
16 percent growth in Regional Area Road Funds for this year, so we
17 are a bit above forecast. 1.1 percent above forecast. Retail
18 sales, also 1.3 above. Contracting, above. Unfortunately,
19 restaurant and bar is just a little below forecast. I don't
20 know if any of you had New Year's resolutions that could be
21 impacting that. Please consider turning back those resolutions.

22 Moving on to the federal program, don't have much
23 to say. Like I mentioned, I don't have much to say on that
24 program at this board meeting, but I'll be able to give you more
25 information hopefully at the next board meeting about impacts,

1 potential impacts to the program. Nothing further to report on
2 debt financing. I have nothing to come to you with at this
3 point in terms of seeking additional bonding capacity.

4 So with that, I'd be happy to take any questions.

5 CHAIRMAN CUTHBERTSON: Okay.

6 MS. WARD: It was a pleasure talking.

7 CHAIRMAN CUTHBERTSON: Thank you. Thank you,
8 Kristine.

9 We'll continue on to Item 6 on the agenda. Greg
10 Byres will present an update on the current planning activities
11 pursuant to ARS 28-506. For information and discussion only.

12 MR. BYRES: For the Multi-Modal Planning report,
13 I really don't have a whole lot. We are working on trying to
14 get our five-year program through. That's our heavy lift right
15 now.

16 So -- but we are also looking forward to next
17 year's program. As such, we're doing some modifications, some
18 upgrades to our P2P program, trying to make it a little bit -- a
19 little bit cleaner, a little bit easier to run through and come
20 up with hopefully the projects with the biggest needs, the way
21 that the program should be. So we're making those adjustments.

22 We're also working with the districts. Over the
23 next couple months we'll be meeting with the districts in their
24 monthly meetings going through the P2P process as well as how
25 we're going to approach next year's program. So I'll try and

1 get that -- get a foot in the door and try and get that program
2 going. So other than that, that's pretty much what we've going
3 on. I appreciate it.

4 CHAIRMAN CUTHBERTSON: All right. Thanks.
5 Questions?

6 Okay. We'll continue on to Item 7 on the agenda.
7 Greg will present the recommended PPAC actions, including
8 consideration of changes to the 2018-2022 Statewide
9 Transportation Program for discussion and possible action.

10 MR. BYRES: Mr. Chairman, board members, the
11 Priority Planning Advisory Committee has met and is providing
12 the following projects: 7A through 7H for approval. These are
13 project modifications. The only item that I have on here is
14 several of these projects are contingent upon approval of the
15 MAG Regional Council.

16 MR. ROEHRICH: Mr. Chair, I just want to make
17 sure. Greg, you will address the two items that Mr. Elters had
18 brought up previously, right?

19 MR. BYRES: Yes.

20 MR. ROEHRICH: Was that 7J and 7K?

21 MR. ELTERS: Yes.

22 CHAIRMAN CUTHBERTSON: Okay. So have I got a
23 motion to accept and approve the modifications, Items 7 through
24 7H as presented?

25 MR. STRATTON: So moved.

1 CHAIRMAN CUTHBERTSON: Moved by Board Member
2 Stratton.

3 MR. THOMPSON: Second.

4 CHAIRMAN CUTHBERTSON: Seconded by Board Member
5 Thompson.

6 All in favor say aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN CUTHBERTSON: All ooposed, nay.

9 The motion passes.

10 MR. BYRES: Mr. Chairman, board members, we also
11 have new projects, which are Items 7I through 7R, and I just --
12 I realize there's a couple of questions on 7J and K. So we can
13 go ahead and go into those if you'd like.

14 MR. ELTERS: Mr. Chairman, Mr. Byres, could you
15 just take a minute or two and help me understand the
16 relationship between -- between those two projects, and in
17 particular why 7K, which is in La Paz County, is conditional on
18 the approval of the MAG Regional Council.

19 MR. BYRES: So let me start off with 7J. 7J is
20 -- these are both pavement preservation -- or 7J is a pavement
21 rehabilitation project. There's a two-inch mill and inlay
22 project that expands for about 3.33 miles. And that starts at
23 Milepost 82, which is fully in Maricopa County. So that's --
24 that's that project.

25 And then the 7K project is a pavement rehab

1 project, and that's going to be a chip seal project. Part of
2 that project is in Maricopa County. Part of that project is in
3 La Paz County. So as such, for the Maricopa planning portion of
4 that, that is why this project is going in front of the MAG
5 Regional Council.

6 MR. ELTERS: Okay.

7 CHAIRMAN CUTHBERTSON: Okay. Thank you.

8 MR. ELTERS: That takes care of it, Mr. Chairman.
9 Thank you, Mr. Byres.

10 CHAIRMAN CUTHBERTSON: Okay. Any other items in
11 7 -- under -- between 7I and 7R, projects that board members
12 have questions on or want to pull?

13 Then do I have a motion to accept and approve the
14 new project Items 7I through 7R as presented?

15 MR. ELTERS: I so move.

16 CHAIRMAN CUTHBERTSON: Moved by Board Member
17 Elters.

18 MR. THOMPSON: Second.

19 CHAIRMAN CUTHBERTSON: Seconded by Board Member
20 Thompson.

21 All in favor say aye.

22 BOARD MEMBERS: Aye.

23 CHAIRMAN CUTHBERTSON: Opposed, nay?

24 The motion passes.

25 MR. BYRES: Thank you.

1 CHAIRMAN CUTHBERTSON: Okay. Thank you,
2 Mr. Byres.

3 We'll move on to Item 8 on the agenda. Dallas
4 Hammit, Deputy Director of Transportation/State Engineer will
5 report to the -- on the status of highway projects under
6 construction. For information and discussion only.

7 MR. HAMMIT: Thank you, Mr. Chairman.

8 Currently we have 97 projects under construction
9 totaling approximately \$1.5 billion. In March we finalized four
10 projects totaling 6.1 million, and year to date, we have
11 finalized 82 projects.

12 And the director did step out, but I wanted to
13 clarify one thing on the minor program that was talked about.
14 Each district engineer will submit projects for the minor
15 program. In years past, each district was given \$2 million as a
16 district minor program. It was state funds. As those state
17 funds disappeared a few years ago, it wasn't -- we couldn't put
18 together projects in the districts for that low amount that we
19 wanted to do.

20 The minor program allows the district to submit a
21 \$4 million project, but it competes against all districts. So
22 you don't have your own pot of money, but you can request and
23 get a bigger project that works. So each district submits on
24 that each year, and the state engineer's team reviews that and
25 makes a recommendation.

1 CHAIRMAN CUTHBERTSON: Okay. Thank you.

2 MR. SELLERS: Mr. Chairman.

3 CHAIRMAN CUTHBERTSON: Yeah. Board Member
4 Sellers.

5 MR. SELLERS: So who decides which projects have
6 the highest priority?

7 MR. HAMMIT: There's members from the state
8 engineer's team and the planning division, as well as the TSMO
9 division make those recommendations, and they come through the
10 PPAC when we add the project --

11 MR. SELLERS: Okay.

12 MR. HAMMIT: -- into that area.

13 MR. SELLERS: Thank you.

14 CHAIRMAN CUTHBERTSON: Okay. Next.

15 MR. HAMMIT: Ready for the next item?

16 CHAIRMAN CUTHBERTSON: Yes. Are we moving on to
17 construction contracts?

18 MR. HAMMIT: Yes, sir.

19 CHAIRMAN CUTHBERTSON: Okay. Okay. Dallas will
20 present the recommended construction project awards that are not
21 on the consent agenda for discussion and possible action.

22 MR. HAMMIT: Thank you, Mr. Chair, and thank you
23 Board for approving the two projects on the consent agenda, and
24 we have two projects to discuss a little more. When I saw this
25 and only saw four projects, I asked what was going on. We -- I

1 was assured next month we will have 17 projects. So I may be up
2 here a little longer next month. But January was when these
3 projects went out, and that's typically a low month to advertise
4 projects. So that's why it's a little smaller amount.

5 The first project, this project is in the -- in
6 Page. It is a local project to do sidewalk and curb and gutter.
7 The low bid was \$589,259. The State's estimate was \$482,415.10.
8 It was over the State's estimate by \$106,843.90, or 22.1
9 percent. The local agency is looking for additional funds.
10 They want to make this project happen, but the staff does
11 recommend postponement while the local agency looks for those
12 funds.

13 CHAIRMAN CUTHBERTSON: Questions?

14 Do I have a motion to accept and approve staff's
15 recommendation to postpone the contract for item 8A as
16 presented?

17 MR. THOMPSON: Chairman, so -- sorry. The group
18 that you're working with, the transportation people, they are
19 aware that this is on the agenda today?

20 MR. HAMMIT: Mr. Chair, Mr. Thompson, yes. Our
21 staff has worked with them, and they were looking for the
22 additional funds --

23 MR. THOMPSON: Right.

24 MR. HAMMIT: -- since this is a local project,
25 that they come up with those funds.

1 MR. THOMPSON: I'll go ahead and move for
2 approval.

3 CHAIRMAN CUTHBERTSON: Okay. The motion as
4 presented was moved by Board Member Thompson.

5 MR. SELLERS: Second.

6 CHAIRMAN CUTHBERTSON: Seconded by Vice Chair
7 Sellers.

8 All in favor say aye.

9 BOARD MEMBERS: Aye.

10 CHAIRMAN CUTHBERTSON: Opposed, say nay.

11 The motion passes.

12 MR. HAMMIT: Thank you, Mr. Chair.

13 Item 9B is a bridge deck replacement project on
14 I-40 near Seligman. The low bid was \$4,250,251.25. The State's
15 estimate was 300 -- \$3,436,678.24. It was over the State's
16 estimate by \$813,573.01, or 23.7 percent. In talking to the
17 contractor, we did because of the -- this location, it's very
18 critical we get in and get out quickly. We did put a short time
19 frame for them to work, and in talking to them, they did put
20 higher pricing because they're going to have to increase their
21 crew size. We have reviewed those bids and believe it is a
22 responsive and responsible bid, and we recommend award to Pulice
23 Construction, Inc.

24 CHAIRMAN CUTHBERTSON: All right. Any questions?

25 Do I have a motion to accept and approve staff's

1 recommendation to award the contract for Item 9B to Pulice
2 Construction, Inc. as presented?

3 MR. ELTERS: I so move.

4 CHAIRMAN CUTHBERTSON: Moved by Board Member
5 Elters.

6 MR. STRATTON: Second.

7 CHAIRMAN CUTHBERTSON: Seconded by Board Member
8 Stratton.

9 All in favor say aye.

10 BOARD MEMBERS: Aye.

11 CHAIRMAN CUTHBERTSON: Opposed, nay?

12 Okay. The motion passes.

13 MR. HAMMIT: Thank you, Mr. Chair.

14 CHAIRMAN CUTHBERTSON: Yeah. Thank you.

15 Item 10 on the agenda is a -- staff will present
16 an update on -- regarding the historic designation of the status
17 of the highway system of former US Route 80. For information
18 and discussion.

19 MR. ROEHRICH: Thank you, Mr. Chair. Just a
20 short update here.

21 Since last month, we have continued to work on
22 the State's portion of the former US Route 80, evaluating it to
23 determine its historic significance. If you remember, the --
24 parts of the former US Route 80 that are in local jurisdictions
25 have all been designated -- those are completed, and we have

1 been starting to coordinate with local governments on the
2 memorandum of understanding that would be required for them to
3 go ahead and start signing it and advertising it as historic.
4 That is also ongoing.

5 So we're in the process of wrapping up our report
6 probably by the end of the month. We still need to submit it to
7 the state historic -- what's -- the state historical archive and
8 library for their review. Now, we hope to have that done in
9 May, and then we're hoping that by June or July, we'll be able
10 to come back to the Board with the final recommendation from
11 staff on when segments of former US Route 80 would be deemed
12 historic that are on the state route. Then that would complete
13 the request that has been asked by Mr. Clinco and his team. And
14 then from there we would move forward with any signings,
15 markings and advertisements necessary to identify it as a
16 historic route.

17 So we are moving forward. We still have one more
18 committee to go through at the state level, but we feel that
19 we're on track. When we said that we'd come back this summer,
20 we feel that we're on track in the June/July time frame to be
21 able to wrap up our portion. And with that, I'll answer any
22 questions.

23 CHAIRMAN CUTHBERTSON: Questions? Doesn't look
24 like we have any questions. Thank you for the update, Floyd.

25 Item 11, suggestions. Are there suggestions by

1 board members for items to be placed on future meeting agendas?

2 Board Member Hammond.

3 MR. HAMMOND: Floyd, did I hear SR-189 will be on
4 the June study session? Is that --

5 MR. ROEHRICH: Mr. Chair, Mr. Hammond, yes.
6 Because of the TIGER grant came after we had started the
7 tentative five-year program, and as the law passed and the MOU
8 passed, we're evaluating those as conditions that would go
9 through the public hearing process, and then we'd bring them to
10 the study phase on June 5th to talk about how now we can
11 effectively evaluate and use those within the final modification
12 of the five-year program. So it's going through staff analysis
13 now; will be brought to the Board for your consideration.

14 MR. HAMMOND: Okay. So it won't need to be in
15 our board meeting. Can I ask our attorney not be invited to
16 future meetings?

17 MR. ROEHRICH: Mr. Chair, Mr. Hammond, I would
18 recommend not to do that, because if anybody fouls on a play,
19 you want her defending you, because she is -- she's a hard ass,
20 man. You don't want to -- you want her on your side.

21 UNIDENTIFIED SPEAKER: She's a what?

22 UNIDENTIFIED SPEAKER: We already knew that one,
23 Floyd.

24 MR. ROEHRICH: I apologize.

25 MR. HALIKOWSKI: I'm glad I came back in to calm

1 him down. Language, Floyd.

2 CHAIRMAN CUTHBERTSON: Okay. Other
3 recommendations for future meeting agendas? Okay.

4 MR. ROEHRICH: Just a reminder, Mr. Chair. I
5 just want to let everybody know, May 18th is the next board
6 meeting. We'll do it in Phoenix. They get the combination of
7 public hearing, normal board business, and then from there,
8 we'll roll into the study session on June 5th to talk about the
9 final adjustments and recommendations of -- from the staff as
10 well as the Board for the tentative program.

11 CHAIRMAN CUTHBERTSON: Okay. Great.

12 MR. ROEHRICH: I hope everybody drives safe. Be
13 careful.

14 (End of excerpt.)

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Adjournment

A motion to adjourn the April 20, 2018 State Transportation Board meeting was made by Board Member Thompson and seconded by Board Member Hammond. In a voice vote, the motion carried.

Meeting adjourned at 11:33 a.m. MST.

William F. Cuthbertson, Chairman
State Transportation Board

John Halikowski, Director
Arizona Department of Transportation

June 15, 2018

RES. NO. 2018-06-A-027
 PROJECTS: 017 MA 218 H4628 01R / I-17-1-823; and
 017 MA 215 H5162 01R / I 017-A-702; and
 017 MA 216 H7383 / 017-A(248)A
 HIGHWAY: PHOENIX - CORDES JUNCTION
 SECTION: Pinnacle Peak Road T. I. and Happy Valley Road T. I.
 ROUTE NO.: Interstate Route 17
 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 of new right of way as a state highway for the improvement of Interstate Route 17 within the above referenced project.

Originally known as the Black Canyon Road, this segment was previously established as a state route and state highway in three separate Resolutions of the Arizona State Highway Commission, all dated May 19, 1936, entered on Pages 585 and 587 of its Official Minutes; and on the following day was designated as State Route 69, as set forth on Page 624 thereof. This alignment was recommended for inclusion in the National System of Interstate Highways by the Resolution of June 08, 1945, as shown on Page 70 of the Official Minutes, and was subsequently redesignated as Interstate Route 17 by administrative action of the American Association of State Highway and Transportation Officials. Thereafter, additional rights of way along these portions of the Phoenix - Cordes Junction Highway were established by the Arizona State Transportation Board as a state route and state highway through the following actions: Resolution 99-12-A-061, dated December 17, 1999; Resolution 2005-05-A-035, dated May 20, 2005; Resolution 2006-05-A-021, dated May 19, 2006; Amended Resolution 2006-10-A-050, dated October 20, 2006; and by Resolution 2007-06-A-043, dated June 15, 2007. Under the above referenced Projects new right of way was established as a state route by Resolution 2017-12-A-070, dated December 15, 2017.

June 15, 2018

RES. NO. 2018-06-A-027
PROJECTS: 017 MA 218 H4628 01R / I-17-1-823; and
017 MA 215 H5162 01R / I 017-A-702; and
017 MA 216 H7383 / 017-A(248)A
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Pinnacle Peak Road T. I. and Happy Valley Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

New right of way is now needed to facilitate the imminent construction phase of the Pinnacle Peak Road and Happy Valley Road Traffic Interchange Improvement Project 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 highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state highway 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: "Right of Way Plan of the PHOENIX - CORDES JUNCTION HIGHWAY, Happy Valley Road T. I., Project 017 MA 218 H4628 01R / I-17-1-823"; and on those entitled: "Right of Way Plans of the PHOENIX - CORDES JCT. HIGHWAY, S. R. 101 - Carefree Highway, Project 017 MA 215 H5162 01R / I 017-A-702"; and on those entitled: "Stage IV Design Plans, dated March 2018, PHOENIX - CORDES JCT. HIGHWAY, Pinnacle Peak Rd. T. I. and Happy Valley Rd. T. I., Project 017 MA 218 H7383 / 017-A(248)A".

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 highway, and that access is controlled.

June 15, 2018

RES. NO. 2018-06-A-027
PROJECTS: 017 MA 218 H4628 01R / I-17-1-823; and
017 MA 215 H5162 01R / I 017-A-702; and
017 MA 216 H7383 / 017-A(248)A
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Pinnacle Peak Road T. I. and Happy Valley Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

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 advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access 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.

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

June 15, 2018

RES. NO. 2018-06-A-027
PROJECTS: 017 MA 218 H4628 01R / I-17-1-823; and
017 MA 215 H5162 01R / I 017-A-702; and
017 MA 216 H7383 / 017-A(248)A
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Pinnacle Peak Road T. I. and Happy Valley Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on June 15, 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 highway for the improvement of Interstate Route 17, as set forth in the above referenced project.

New right of way is now needed to facilitate the imminent construction phase of the Pinnacle Peak Road and Happy Valley Road Traffic Interchange Improvement Project 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 highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state highway 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: "Right of Way Plan of the PHOENIX - CORDES JUNCTION HIGHWAY, Happy Valley Road T. I., Project 017 MA 218 H4628 01R / I-17-1-823"; and on those entitled: "Right of Way Plans of the PHOENIX - CORDES JCT. HIGHWAY, S.R. 101 - Carefree Highway, Project 017 MA 215 H5162 01R / I 017-A-702"; and on those entitled: "Stage IV Design Plans, dated March 2018, PHOENIX - CORDES JCT. HIGHWAY, Pinnacle Peak Rd. T. I. and Happy Valley Rd. T. I., Project 017 MA 218 H7383 / 017-A(248)A".

June 15, 2018

RES. NO. 2018-06-A-027
PROJECTS: 017 MA 218 H4628 01R / I-17-1-823; and
017 MA 215 H5162 01R / I 017-A-702; and
017 MA 216 H7383 / 017-A(248)A
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Pinnacle Peak Road T. I. and Happy Valley Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

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

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

June 15, 2018

RES. NO. 2018-06-A-027
PROJECTS: 017 MA 218 H4628 01R / I-17-1-823; and
017 MA 215 H5162 01R / I 017-A-702; and
017 MA 216 H7383 / 017-A(248)A
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Pinnacle Peak Road T. I. and Happy Valley Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

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 advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

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

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

June 15, 2018

RES. NO. 2018-06-A-027
PROJECTS: 017 MA 218 H4628 01R / I-17-1-823; and
017 MA 215 H5162 01R / I 017-A-702; and
017 MA 216 H7383 / 017-A(248)A
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Pinnacle Peak Road T. I. and Happy Valley Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

CERTIFICATION

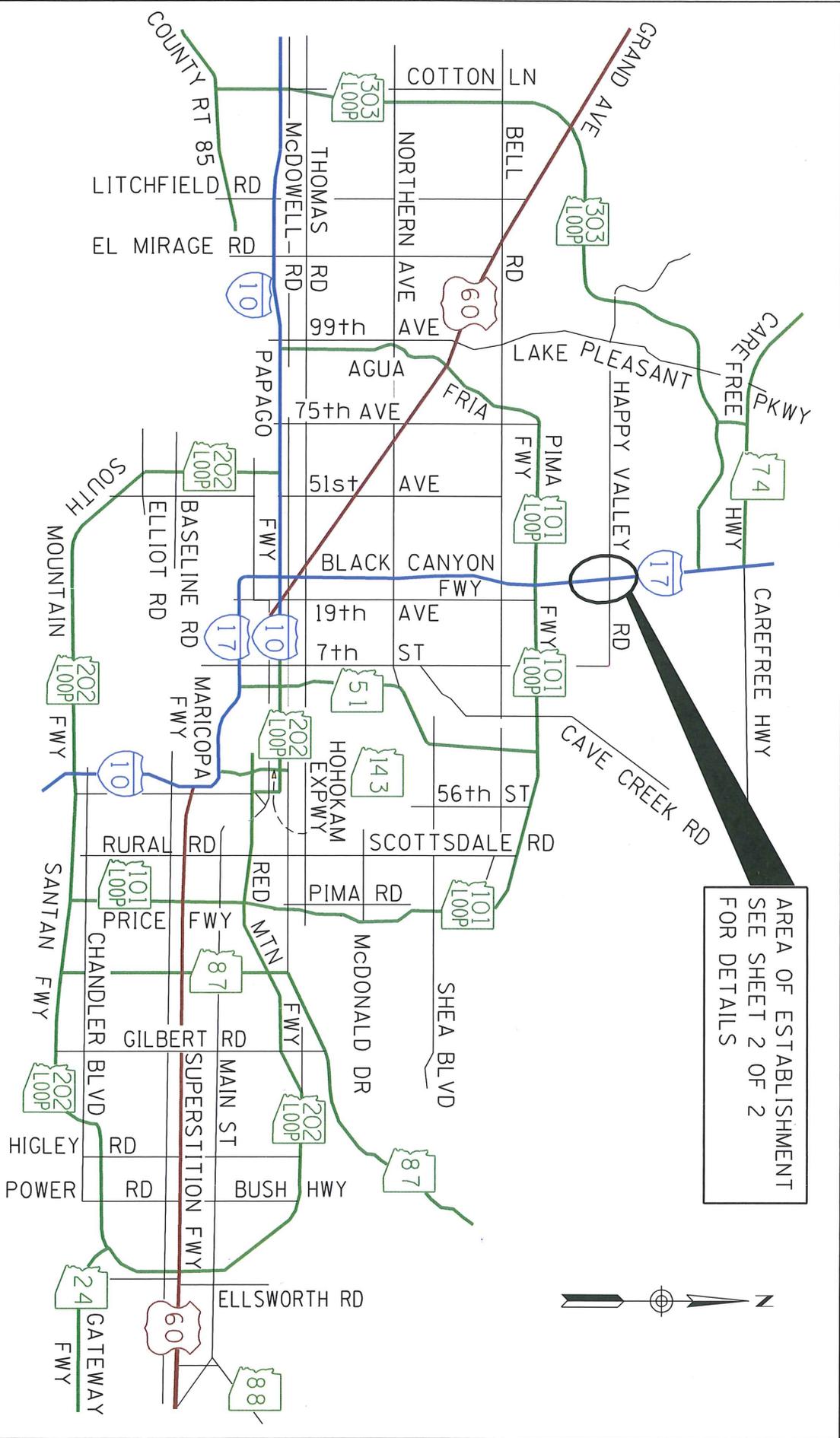
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on June 15, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on June 15, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Assistant Attorney General
Attorney for Department
of Transportation
Date 5/23/18



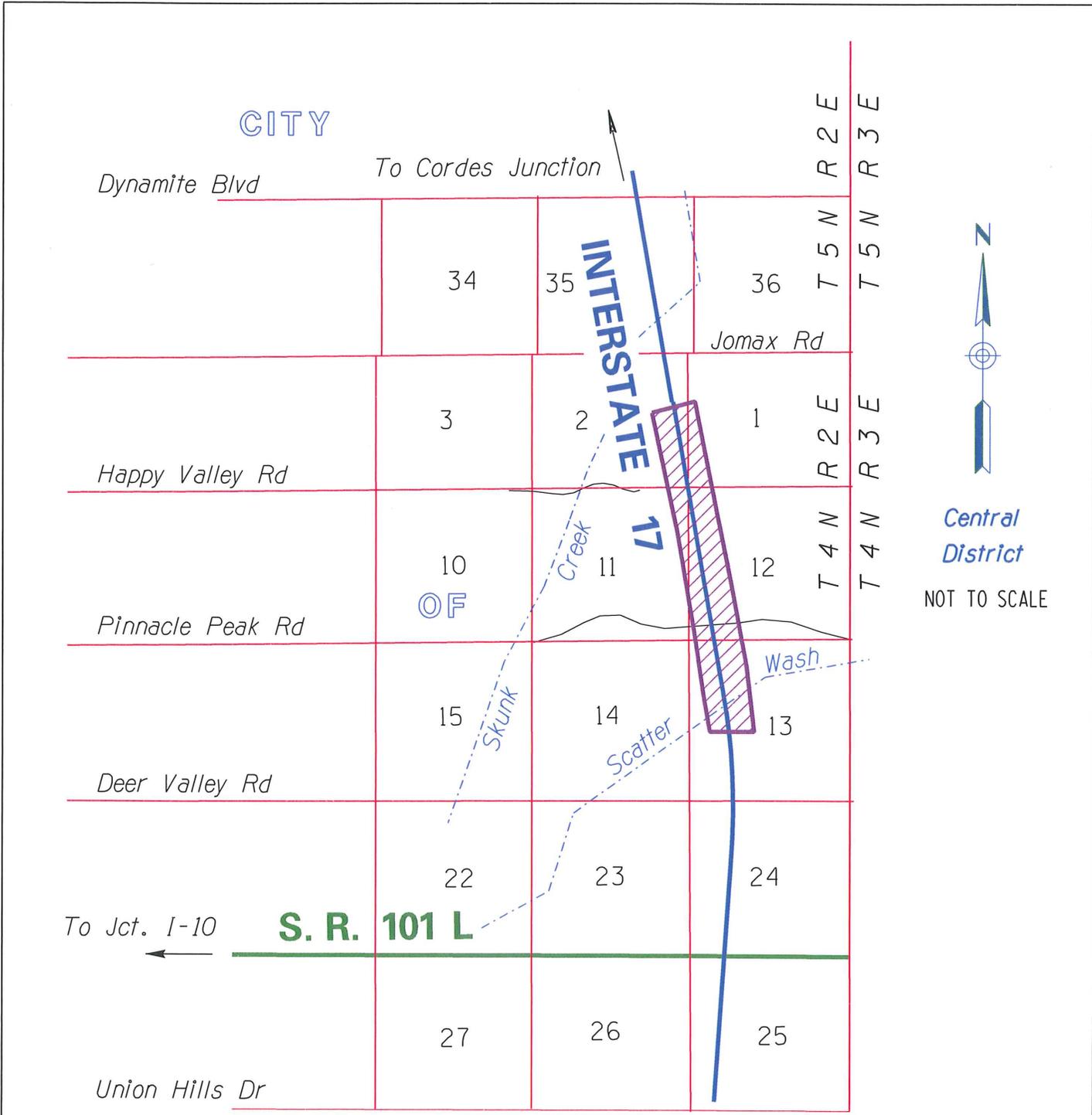
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS



2018-06-A-027
June 15, 2018
Sheet 1 of 2

APPENDIX "A"

017 MA 218 H4628 01R / I-17-1-823; and
017 MA 215 H5162 01R / I 017-A-702;
and 017 MA 216 H7383 / 017-A(248)A
PHOENIX - CORDES JUNCTION HIGHWAY
Pinnacle Peak Road T.I. and
Happy Valley Road T.I. and
Maricopa County



Central District

NOT TO SCALE

PHOENIX

AREA OF ESTABLISHMENT

017 MA 218 H4628 01R / I-17-1-823; and
 017 MA 215 H5162 01R / I 017-A-702;
 and 017 MA 216 H7383 / 017-A(248)A
 PHOENIX - CORDES JUNCTION HIGHWAY
 Pinnacle Peak Road T.I. and
 Happy Valley Road T.I.
 Maricopa County

2018-06-A-027
 June 15, 2018
 Sheet 2 of 2

APPENDIX "A"

June 15, 2018

RES. NO. 2018-06-A-028
PROJECT: AZ FLAP 89(1) / 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino

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 a portion of State Route 89A within the above referenced project.

The existing alignment was previously established as a state route, designated State Route 79, 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; and was subsequently designated a state highway by the Resolutions of May 23, and June 18, 1934, on Pages 625, and 692, respectively. Alternate U.S. Route 89 was removed from the Federal-Aid Primary System, and placed on the Secondary System in the Resolution of September 10, 1954, on Page 68 of the Official Minutes; and through Resolution 64-40, dated April 14, 1964, extending State Route 79 over a portion of U.S. Route 89A running North into the City of Flagstaff, the combined, overlapping right of way was established as a state route and state highway. Arizona State Transportation Board Resolution 80-10-A-39, dated August 22, 1980, provided for documentation of the highway through the Coconino National Forest. Both designations of U.S. Route 89A and State Route 79 highway were eliminated, redesignated as State Route 89A by Resolution 93-02-A-08 of March 19, 1993. Resolution No. 2014-12-A-050, dated December 12, 2014, established new right of way as a state route and state highway for the above referenced project. It was amended by Resolution 2015-05-A-027, dated May 15, 2015, to accommodate design change.

June 15, 2018

RES. NO. 2018-06-A-028
PROJECT: AZ FLAP 89(1) / 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed for the installation of storm drain improvements and appurtenant facilities to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement are 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: "U.S. Department of Transportation Federal Highway Administration Plans for Proposed Project AZ FLAP 89(1), Flagstaff - Vista Overlook, dated August 24, 2015; ADOT Project Information: PRESCOTT - FLAGSTAFF HIGHWAY, Vista Overlook - JW Powell Blvd, Project 089A CN 390 H7032 / A89-B(213)A".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of State Route 89A.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement. This resolution is considered the conveying document for any such required interests; and no further conveyance is legally required.

June 15, 2018

RES. NO. 2018-06-A-028
PROJECT: AZ FLAP 89(1) / 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino

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

June 15, 2018

RES. NO. 2018-06-A-028
PROJECT: AZ FLAP 89(1) / 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on June 15, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the improvement of State Route 89A.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed for the installation of storm drain improvements and appurtenant facilities to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement are 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: "U.S. Department of Transportation Federal Highway Administration Plans for Proposed Project AZ FLAP 89(1), Flagstaff - Vista Overlook, dated August 24, 2015; ADOT Project Information: PRESCOTT - FLAGSTAFF HIGHWAY, Vista Overlook - JW Powell Blvd, Project 089A CN 390 H7032 / A89-B(213)A".

WHEREAS temporary construction easements are needed beyond the existing right of way for the installation of storm drain improvements and appurtenant facilities; and

June 15, 2018

RES. NO. 2018-06-A-028
PROJECT: AZ FLAP 89(1) / 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

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

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, 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 compensate the necessary parties for the temporary construction easements to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

June 15, 2018

RES. NO. 2018-06-A-028
PROJECT: AZ FLAP 89(1) / 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino

CERTIFICATION

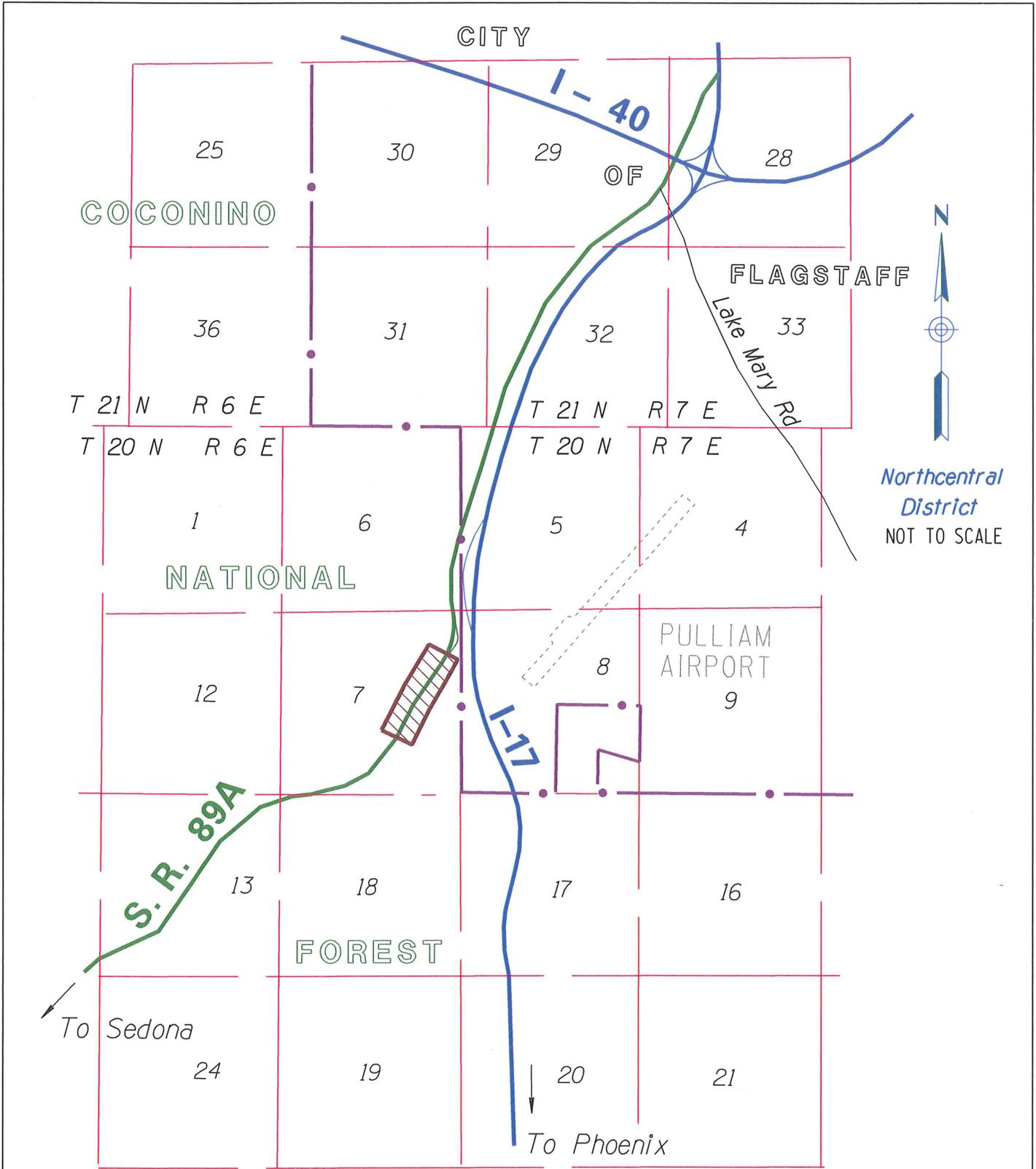
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on June 15, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on June 15, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Assistant Attorney General
Attorney for Department
of Transportation
Date 5/23/18



AREA OF ESTABLISHMENT 

AZ FLAP 89(1) /
 089A CN 390 H7032 / A89-B(213)A
 PRESCOTT - FLAGSTAFF HIGHWAY
 Vista Overlook - JW Powell Blvd
 Coconino County

2018-06-A-028
 June 15, 2018
 Sheet 2 of 2

APPENDIX "A"

June 15, 2018

RES. NO. 2018-06-A-029
PROJECT: 191 AP 317 H8690 / STP-191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NOS.: U. S. Route 191 / State Route 61
ENG. DIST.: Northeast
COUNTY: Apache

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of a portion U. S. Route 191 / State Route 61, the St. Johns - Sanders Highway, within the above referenced project.

The above referenced project was previously established as a state route and state highway by Resolution of Establishment No. 2017-10-A-057, dated October 20, 2017.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are now needed for a detour route to be utilized during the construction phase of the Cemetery Road - Generating Station Road Improvement Project to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement project are those portions of North Second Street West in the City of St. Johns, and Apache County Road No. 6350, as depicted in Appendix "A" attached hereto. Said roadways will serve as a temporary detour route during the construction phase of the project 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 ST. JOHNS - SANDERS HIGHWAY, Cemetery Rd - Generating Station Rd, Project 191 AP 317 H8690 / 191-D(201)T".

June 15, 2018

RES. NO. 2018-06-A-029
PROJECT: 191 AP 317 H8690 / STP-191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NOS.: U. S. Route 191 / State Route 61
ENG. DIST.: Northeast
COUNTY: Apache

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve the Cemetery Road - Generating Station Road Section of U. S. Route 191 / State Route 61, the St. Johns - Sanders Highway.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement. City and County approvals having been obtained, this resolution is considered the conveying document for any such interests that may be needed; and no further conveyance is legally required.

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

June 15, 2018

RES. NO. 2018-06-A-029
PROJECT: 191 AP 317 H8690 / STP-191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NOS.: U. S. Route 191 / State Route 61
ENG. DIST.: Northeast
COUNTY: Apache

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on June 15, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the improvement of U.S. Route 191 / State Route 61, the St. Johns - Sanders Highway, within the above referenced project.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are now needed for a detour route to be utilized during the construction phase of the Cemetery Road - Generating Station Road Improvement Project to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement project are those portions of North Second Street West in the City of St. Johns, and Apache County Road No. 6350, as depicted in Appendix "A" attached hereto. Said roadways will serve as a temporary detour route during the construction phase of the project 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 ST. JOHNS - SANDERS HIGHWAY, Cemetery Rd - Generating Station Rd, Project 191 AP 317 H8690 / 191-D(201)T".

WHEREAS temporary construction easements are needed beyond the existing right of way for a detour route; and

June 15, 2018

RES. NO. 2018-06-A-029
PROJECT: 191 AP 317 H8690 / STP-191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NOS.: U. S. Route 191 / State Route 61
ENG. DIST.: Northeast
COUNTY: Apache

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; and

WHEREAS City and County approvals having been obtained, this resolution is considered the conveying document for any such required interests; and no further conveyance is legally required; therefore, be it

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

RESOLVED that the Director is hereby authorized to acquire by lawful means, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, 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 City and County approvals having been obtained, this resolution is the conveying document for any such required interests; and no further conveyance is legally required; be it further

RESOLVED that the Director compensate the necessary parties for the temporary construction easements to be acquired.

June 15, 2018

RES. NO. 2018-06-A-029
PROJECT: 191 AP 317 H8690 / STP-191-D(201)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Cemetery Road - Generating Station Road
ROUTE NOS.: U. S. Route 191 / State Route 61
ENG. DIST.: Northeast
COUNTY: Apache

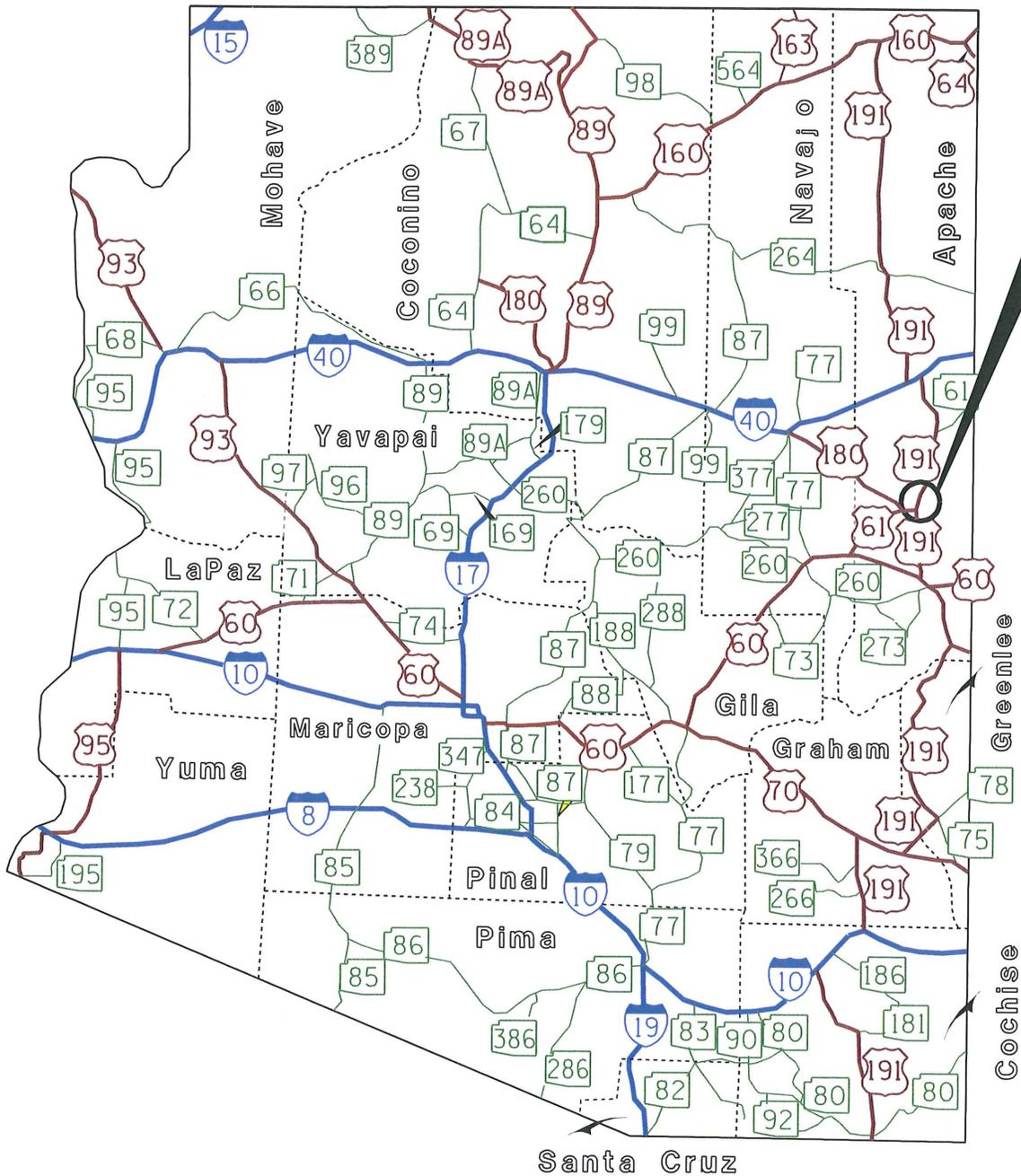
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on June 15, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on June 15, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

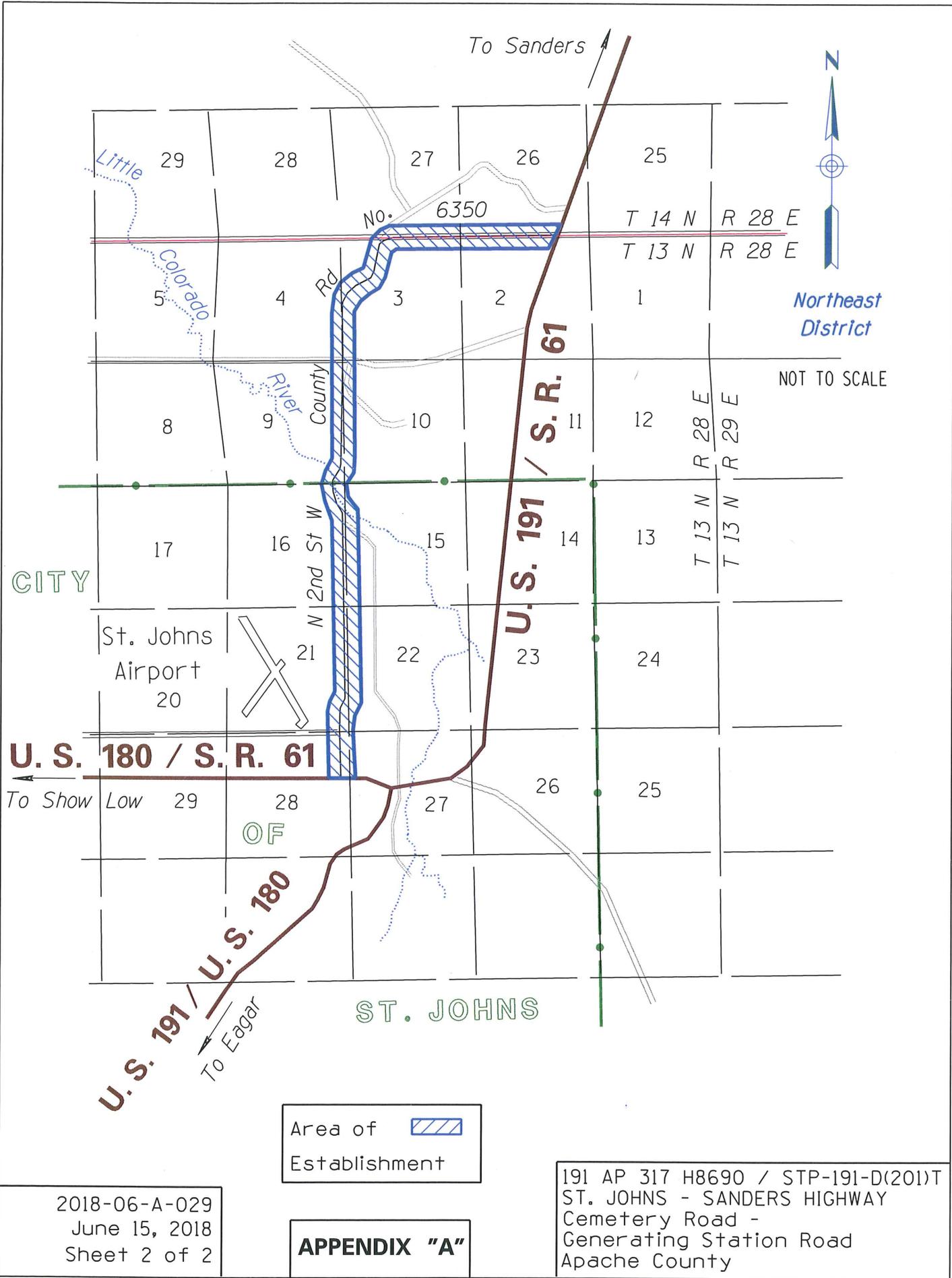
Area of Establishment
See Sheet 2 of 2
For Details



2018-06-A-029
June 15, 2018
Sheet 1 of 2

APPENDIX "A"

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



CITY

U. S. 180 / S. R. 61

U. S. 191 / S. R. 61

U. S. 191 / U. S. 180

ST. JOHNS

Northeast District

NOT TO SCALE

Area of Establishment

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

2018-06-A-029
 June 15, 2018
 Sheet 2 of 2

APPENDIX "A"

STATE ENGINEER'S REPORT May 2018

The Status of Projects Under Construction report for May 2018 shows 98 projects under construction valued at \$1,589,387,173.77. The transportation board awarded 9 projects during May valued at approximately \$51.2 million.

During May the Department finalized 18 projects valued at \$24,102,902.39. 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 107 projects. The total cost of these 107 projects has exceeded the contractors bid amount by 3.2%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 1.2%.

MONTHLY CONSTRUCTION REPORT

May 2018

PROJECTS UNDER CONSTRUCTION	98
MONETARY VALUE OF CONTRACTS	\$1,589,387,173.77
PAYMENTS MADE TO DATE	\$805,445,262.95
STATE PROJECTS	63
LOCAL GOVERNMENT	35
OTHER	0
CONTRACTS EXECUTED IN MAY 2018	6
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$56,747,129.63

FIELD REPORTS SECTION

EXT. 7301

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
GGH-0-(202)T SL72001C Working Days: 90 Days Used: 82	GOLF COURSE ROAD REAY LN TO SouthEast District		CKC CONSTRUCTION & MATERIALS LLC	Low Bid = \$8,200.62 or 2.49% over State Estimate \$337,918.62	\$336,729.43	(\$1,189.19)	-0.4 %
AVN-0-(216)T SZ07901C Working Days: 169 = 85 + 18 + 17 + 5 + 44 Days Used: 168	Dysart Rd; Rancho Santa Fe Blv Central District		J. BANICKI CONSTRUCTION, INC.	Low Bid = (\$122,853.00) or 19.64% under State Estimate \$502,807.00	\$564,726.60	\$61,919.60	12.3 %
010-F-(209)T H821601C Working Days: 428 = 155 + 273 Days Used: 428	SAN SIMON REST AREA SouthEast District		THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	Low Bid = \$736,634.73 or 30.43% over State Estimate \$3,157,040.43	\$3,931,274.84	\$774,234.41	24.5 %
180-B-(206)T H812701C Working Days: 120 Days Used: 83	GENERATING STATION - JCT US 60 NorthEast District		SUNLAND, INC. ASPHALT & SEAL COATING	Low Bid = (\$454,449.73) or 13.99% under State Estimate \$2,794,999.00	\$3,014,808.09	\$219,809.09	7.9 %

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
HSIP-010F(213)T H823001C	DRAGOON ROAD TO JOHNSON ROAD, SouthCent District						
	Working Days: 125 = 120 + 5 Days Used: 122						
		1,253,040.05	HUNTER CONTRACTING COMPANY	Low Bid = \$122,449.22 or 9.77% over State Estimate \$1,375,489.27	\$1,525,497.74	\$150,008.47	10.9 %
NHPP-089B(216)T H874301C	SR 89 & VERDE RANCH ROAD NorthWest District						
	Working Days: 60 Days Used: 30						
		229,639.00	ASPHALT PAVING & SUPPLY, INC.	Low Bid = (\$18,628.57) or 8.11% under State Estimate \$211,010.43	\$165,647.01	(\$45,363.42)	-21.5 %
069-A-(214)T H869301C	JCT SR-169 TO MENDECINO DRIVE NorthWest District						
	Working Days: 155 Days Used: 152						
		4,524,035.69	SUNLAND, INC. ASPHALT & SEAL COATING	Low Bid = (\$707,035.69) or 15.63% under State Estimate \$3,817,000.00	\$3,980,589.84	\$163,589.84	4.3 %
CCN-0-(219)T SZ07501C	TOWNSEND- WINONA ROAD, NorthCent District						
	Working Days: 100 Days Used: 81						
		1,596,522.75	C AND E PAVING & GRADING L.L.C.	Low Bid = \$15,977.25 or 1.00% over State Estimate \$1,612,500.00	\$1,567,565.56	(\$44,934.44)	-2.8 %

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
CCN-0-(224)T SZ14801C	Kachina Trail: Kachina Blvd to NorthCent District						
Working Days: 42 = 0	+ 28 + 14						
Days Used: 110							
			FANN CONTRACTING, INC	Low Bid = \$199,919.00 or 24.99% over State Estimate			
		800,000.00		\$999,919.00	\$1,128,476.40	\$128,557.40	12.9 %
010-A-(219)T H851701C	WEST QUARTZSITE T.I. SouthWest District						
Working Days: 139 = 120	+ 19						
Days Used: 136							
			GREY MOUNTAIN CONSTRUCTION, LLC	Low Bid = \$155,787.80 or 9.83% over State Estimate			
		1,585,220.20		\$1,741,008.00	\$1,810,474.15	\$69,466.15	4.0 %
082-A-(203)T H868301C	MP-28 TO JCT SR-83 SouthCent District						
Working Days: 170							
Days Used: 155							
			SUNLAND, INC. ASPHALT & SEAL COATING	Low Bid = (\$341,540.68) or 14.19% under State Estimate			
		2,406,540.68		\$2,065,000.00	\$2,203,521.04	\$138,521.04	6.7 %
A89-A-(209)T H837701C	COYOTE SPRINGS RD - LEGEND HIL NorthWest District						
Working Days: 154 = 150	+ 4						
Days Used: 34							
			N.G.U CONTRACTING, INC.	Low Bid = (\$416,776.20) or 14.36% under State Estimate			
		2,903,199.85		\$2,486,423.65	\$971,646.05	(\$1,514,777.60)	-60.9 %

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
SUP-0-(202)T T002201C Working Days: 90 = 75 Days Used: 89	VARIOUS LOCATIONS - SouthEast District + 15		AJP ELECTRIC, INC.	Low Bid = (\$41,738.50) or 24.98% under State Estimate \$125,361.50	\$126,058.07	\$696.57	0.6 %
		167,100.00					
010-E-NFA H889701C Working Days: 150 Days Used: 148	HOUGHTON ROAD TI SIGNALS SouthCent District		KIMBRELL ELECTRIC, INC.	Low Bid = (\$3,668.47) or 1.04% under State Estimate \$350,741.03	\$301,447.92	(\$49,293.11)	-14.1 %
		354,409.50					
017-A-(251)T F012001C Working Days: 45 Days Used: 39	MP 250.5 to Sunset Point TI NorthCent District		FANN CONTRACTING, INC	Low Bid = \$35,869.05 or 5.18% over State Estimate \$728,869.05	\$724,620.04	(\$4,249.01)	-0.6 %
		693,000.00					
260-B-NFA F007001C Working Days: 100 Days Used: 100	SR 260 FSR436 TO KOHLS RANCH A NorthCent District		HATCH CONSTRUCTION & PAVING, INC.	Low Bid = (\$374,741.23) or 43.71% under State Estimate \$482,564.54	\$455,327.38	(\$27,237.16)	-5.6 %
		857,305.77					

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
010-A-(230)T H891201C Working Days: 70 Days Used: 65	EHRENBERG TO DOME ROCK RD SouthWest District	1,399,807.50	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	Low Bid = (\$315,723.50) or 22.55% under State Estimate \$1,084,084.00	\$1,110,377.38	\$26,293.38	2.4 %
YUM-0-(219)T T014901C Working Days: 40 Days Used: 32	Giss Parkway - 6th St - Castle SouthWest District	221,654.50	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	Low Bid = (\$25,937.13) or 11.70% under State Estimate \$195,717.37	\$184,114.87	(\$11,602.50)	-5.9 %

Completed Contracts (Fiscal Year 2018)

May, 2018

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 18	18	\$25,616,707.92	\$24,068,452.89	\$24,102,902.39
		<u>Monetary</u> (\$1,548,255.03)		<u>Monetary</u> \$34,449.50

Accumulation to Date (Fiscal Year 2018 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
102	\$348,844,535.50	\$340,621,079.68	\$351,528,696.95	\$10,907,617.27	3.2%

Prepared By:

Ladd Bouts
~~Yvonne Navarro~~
 Field Reports Unit, X6849

Checked By:

Charlene Neish
~~Lynne Hickson, Manager~~
 Field Reports Unit, X7301
Charlene Neish

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2018

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR			CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
		REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3				
Jul-17	\$ 19,927,610	\$ 225,211	\$ 134,779	\$ -	\$ 359,989	\$ 20,619,888	\$ 19,567,620	-5.1%
Aug-17	\$ 54,265,733	\$ 120,492	\$ 762,316	\$ 46,174	\$ 1,288,971	\$ 54,450,799	\$ 52,976,761	-2.7%
Sep-17	\$ 178,878,281	\$ 762,702	\$ 1,141,393	\$ 2,077	\$ 3,195,143	\$ 169,763,083	\$ 175,683,138	3.5%
Oct-17	\$ 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	\$ 327,425,795	\$ 423,285	\$ (12,661)	\$ -	\$ 5,900,612	\$ 316,552,627	\$ 321,525,183	1.6%
May-18	\$ 351,528,697	\$ 198,590	\$ 469,737	\$ 95,025	\$ 6,663,964	\$ 340,621,080	\$ 344,864,733	1.2%
Jun-18					\$ 6,663,964		\$ (6,663,964)	
		\$ 3,405,561	\$ 3,109,197	\$ 149,207	\$ 6,663,964			
e-mail to Barb Domke at year end								

*ITEM 9b: BOARD DISTRICT NO.: 1

BIDS OPENED: May 11, 2018

HIGHWAY: CITY OF GLENDALE

SECTION: EVP SYSTEMS CITY WIDE

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CMAQ-GLN-0(254)T : 0000 MA GLN T007701C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: CS CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 460,969.00

STATE ESTIMATE: \$ 636,284.50

\$ UNDER ESTIMATE: (\$ 175,315.50)

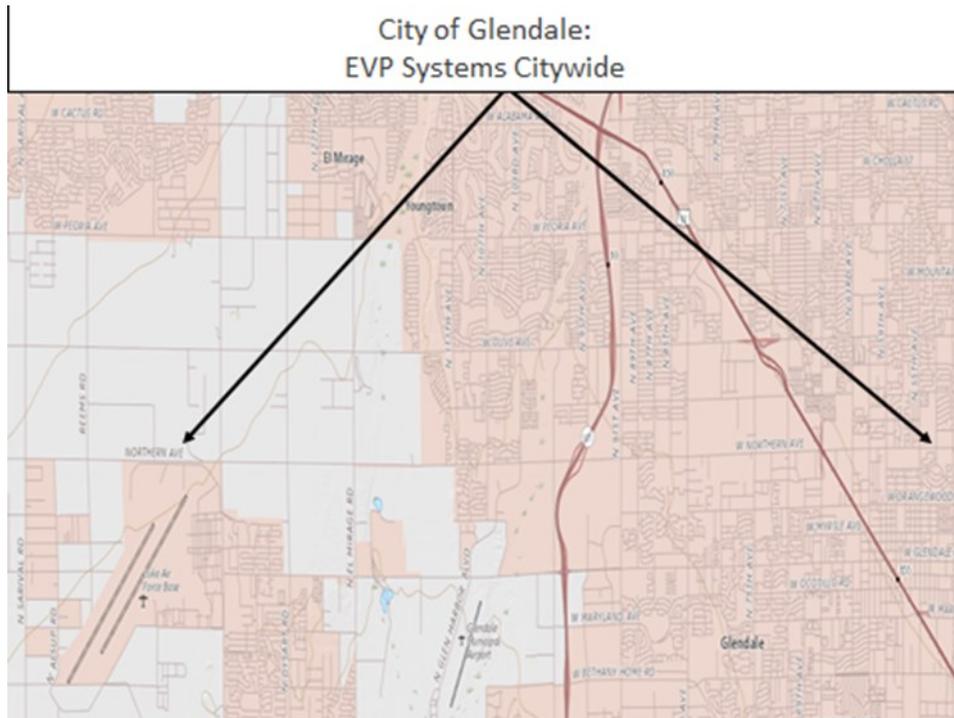
% UNDER ESTIMATE: (27.6%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 4

RECOMMENDATION: AWARD



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

BIDS OPENED: May 4, 2018

HIGHWAY: CITY OF SURPRISE

SECTION: BULLARD AVENUE: GREENWAY ROAD TO PEORIA AVENUE

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-SUR-0(230)T : 0000 MA SUR T006301C

FUNDING: 85% FEDS 15% LOCAL

LOW BIDDER: COMBS CONSTRUCTION COMPANY, INC.

LOW BID AMOUNT: \$ 3,394,221.00

STATE ESTIMATE: \$ 2,370,841.00

\$ OVER ESTIMATE: \$ 1,023,380.00

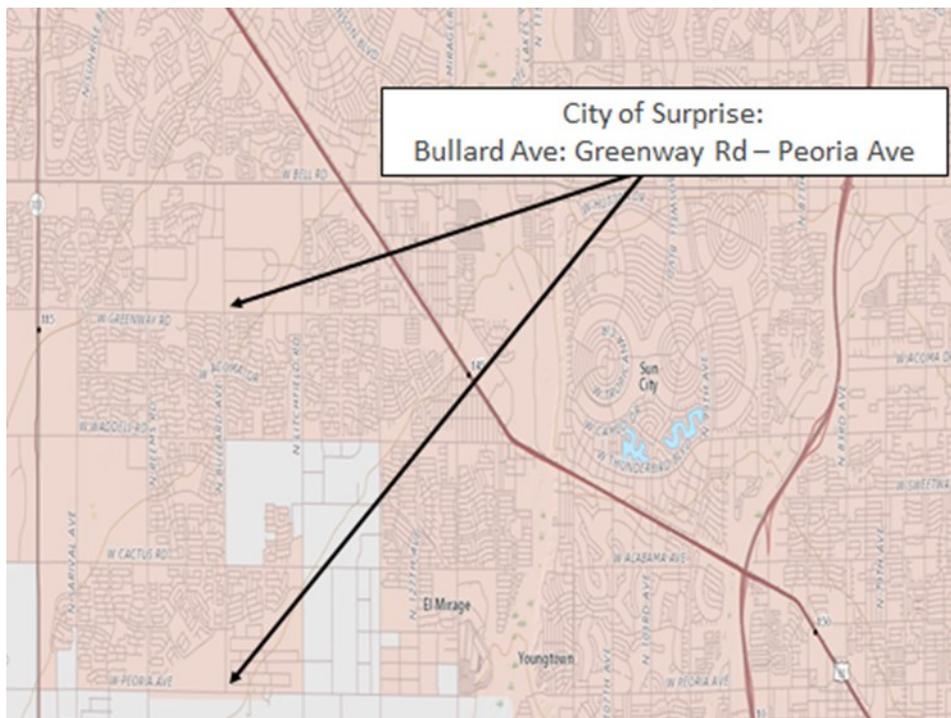
% OVER ESTIMATE: 43.2%

PROJECT DBE GOAL: 8.01%

BIDDER DBE PLEDGE: 8.91%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



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

BIDS OPENED: May 4, 2018

HIGHWAY: TOWN OF COLORADO CITY

SECTION: JOHNSON AVENUE, CENTRAL STREET, ARIZONA AVENUE

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-CLC-0(205)T : 0000 MO CLC T009401C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: K.A.Z. CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 720,000.00

STATE ESTIMATE: \$ 319,953.75

\$ OVER ESTIMATE: \$ 400,046.25

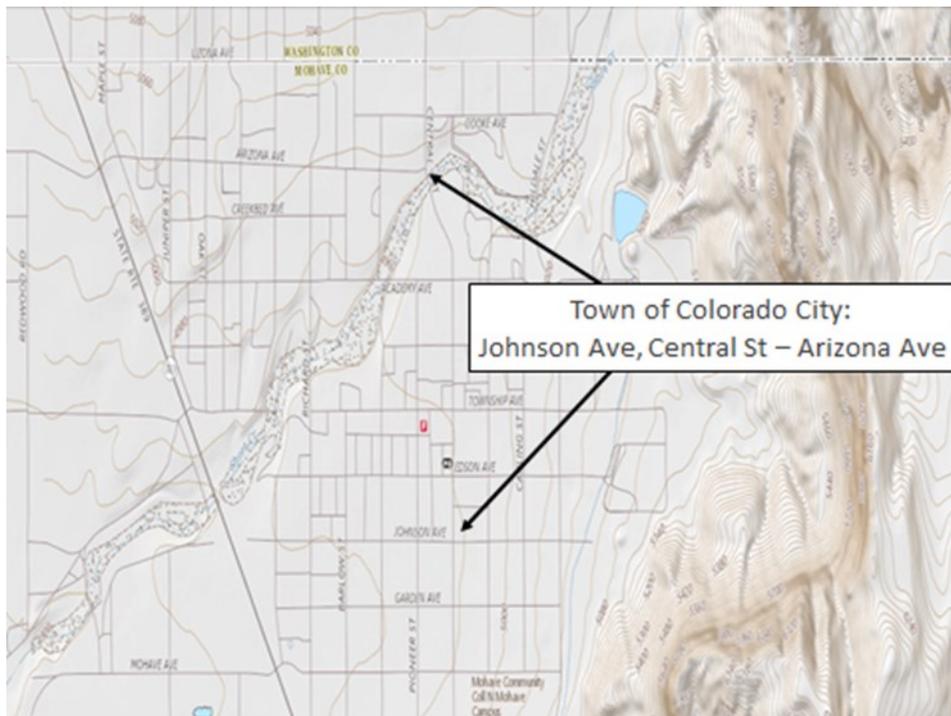
% OVER ESTIMATE: 125.0%

PROJECT DBE GOAL: 2.05%

BIDDER DBE PLEDGE: 88.89%

NO. BIDDERS: 2

RECOMMENDATION: REJECT ALL BIDS



***ITEM 9e:**

BOARD DISTRICT NO.: 6

BIDS OPENED: May 11, 2018

HIGHWAY: CITY OF LAKE HAVASU CITY

SECTION: LAKE HAVASU AVENUE, PALO VERDE BOULEVARD-INDUSTRIAL BOULEVARD

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-LHV-0(201)T : 0000 MO LHV SS85901C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 1,111,054.02

STATE ESTIMATE: \$ 915,270.90

\$ OVER ESTIMATE: \$ 195,783.12

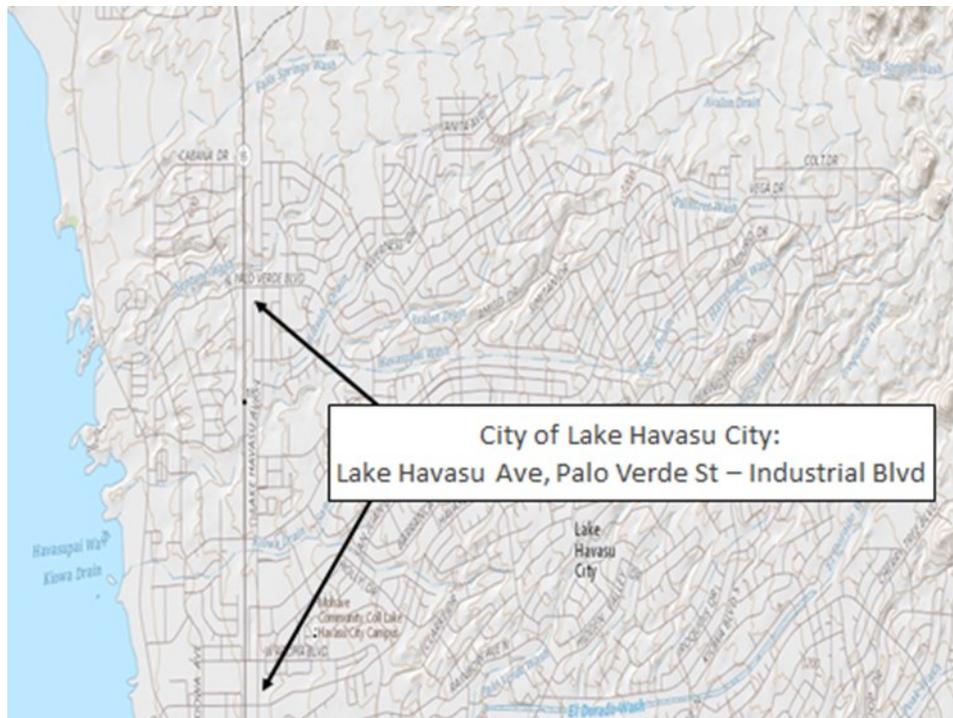
% OVER ESTIMATE: 21.4%

PROJECT DBE GOAL: 5.78%

BIDDER DBE PLEDGE: 5.84%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



***ITEM 9f:**

BOARD DISTRICT NO.: 4

Page 188

BIDS OPENED: May 4, 2018

HIGHWAY: CITY OF APACHE JUNCTION

SECTION: DELAWARE DRIVE: APACHE TRAIL TO SUPERSTITION BOULEVARD

COUNTY: PINAL

ROUTE NO.: LOCAL

PROJECT : TRACS: STBG-APJ-0(213)T : 0000 PN APJ T006001C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: VISUS ENGINEERING CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,270,000.00

STATE ESTIMATE: \$ 1,119,041.00

\$ OVER ESTIMATE: \$ 150,959.00

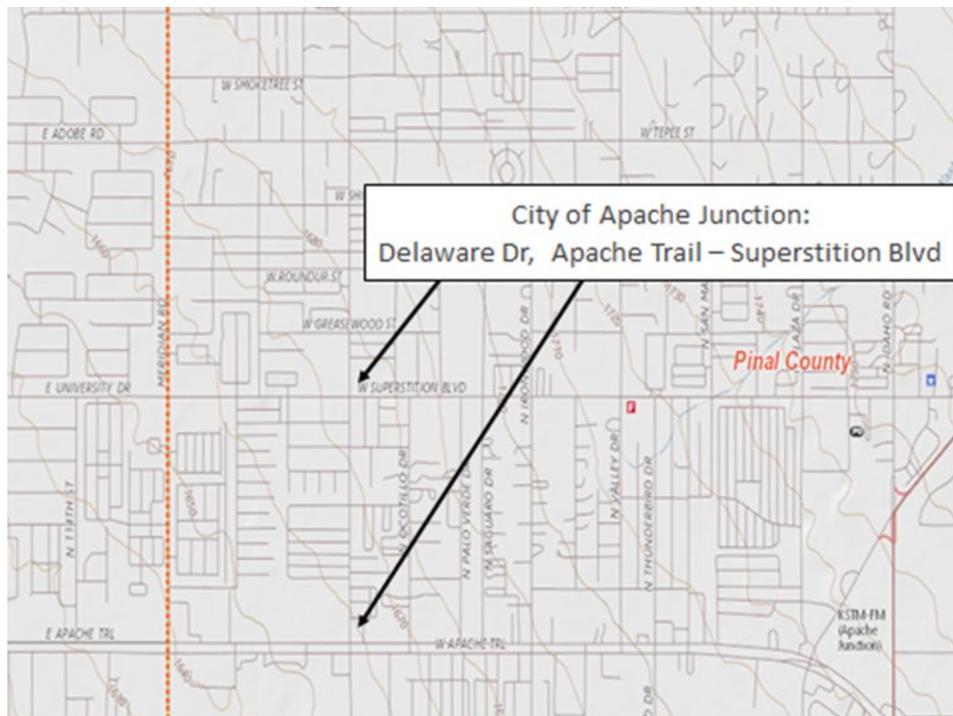
% OVER ESTIMATE: 13.5%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



***ITEM 9g:**

BOARD DISTRICT NO.: 1

BIDS OPENED: May 25, 2018

HIGHWAY: QUARTZSITE-WICKENBURG HIGHWAY (US 60)

SECTION: LOS ALTOS DRIVE TO KERKES STREET

COUNTY: MARICOPA

ROUTE NO.: US 60

PROJECT : TRACS: NHPP-060-A(212)T : 060 MA 109 F007901C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: PAVECO, INC.

LOW BID AMOUNT: \$ 1,534,470.61

STATE ESTIMATE: \$ 1,335,095.10

\$ OVER ESTIMATE: \$ 199,375.51

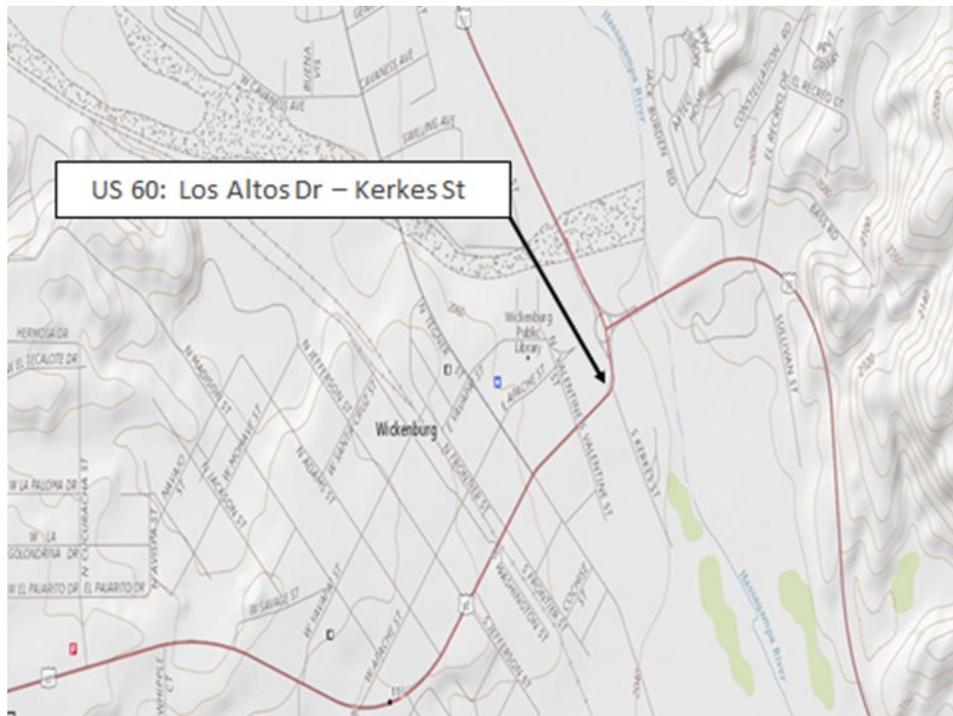
% OVER ESTIMATE: 14.9%

PROJECT DBE GOAL: 5.12%

BIDDER DBE PLEDGE: 6.57%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



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

BID RESULTS

Completion Date:

150 Working Days

The proposed project is located in Maricopa County within the City of El Mirage on El Mirage Road from Olive Avenue to Thunderbird Road and on Thunderbird Road from El Mirage Road to Grand Avenue Frontage Road. The work consists of installing new fiber optic cable in existing conduit, new Closed-Circuit Television (CCTV) cameras, interconnection of traffic signals, and other related work.

Bid Opening Date : 5/4/2018, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
0000 MA ELM T006401C ELM-0-(209)T	CITY OF EL MIRAGE	EL MIRAGE RD: OLIVE AVE TO GRA Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$197,490.00	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202
	\$214,779.00	DEPARTMENT	
2	\$218,725.00	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021

Apparent Low Bidder is 8.0% Under Department Estimate (Difference = (\$17,289.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 27, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA ELM T0064 01C
PROJ NO CMAQ-ELM-0(209)T
TERMINI CITY OF EL MIRAGE
LOCATION EL MIRAGE RD: OLIVE AVE TO GRAND AVE

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

The amount programmed for this contract is \$306,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County within the City of El Mirage on El Mirage Road from Olive Avenue to Thunderbird Road and on Thunderbird Road from El Mirage Road to Grand Avenue Frontage Road. The work consists of installing new fiber optic cable in existing conduit, new Closed-Circuit Television (CCTV) cameras, interconnection of traffic signals, and other related work.

The time allowed for the completion of the work included in this project will be 150 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:	Brandon Campbell	BCampbell2@azdot.gov
Construction Supervisor:	Girgis A. Girgis	GGirgis@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 3/22/2018

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

BID RESULTS

Completion Date:

60 Working Days

The shared Use Pathway Construction project is in Maricopa County, within the City of Glendale. The proposed work consists of constructing new multi-use sidewalks, sidewalk ramps, landscape, signage and other related work.

Bid Opening Date : 5/4/2018, Prequalification Required, Engineer Specialist : Patton Samuel James

Project No.	Highway Termini	Location	Item
0000 MA GLN SZ10801C GLN-0-(243)T	CITY OF GLENDALE	VAR. PATHWAY CONNECT. IN GLEN Central District	local

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$286,448.25	DEPARTMENT	
1	\$295,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205
2	\$305,829.99	D B A CONSTRUCTION INC.	P O BOX 63035 PHOENIX, AZ 85082-3035
3	\$376,957.40	PAVECO, INC.	2801 S. 49TH AVE, SUITE B PHOENIX, AZ 85043
4	\$491,250.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719

Apparent Low Bidder is 3.0% Over Department Estimate (Difference = \$8,551.75)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 26, 2018, AT 11:00 A.M. (M.S.T.)

**TRACS NO 0000 MA GLN SZ10801C
PROJ NO CM-GLN-0(243)T
TERMINI CITY OF GLENDALE
LOCATION VARIOUS PATHWAY CONNECTIONS IN GLENDALE**

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
NONE	NONE	CENTRAL	LOCAL

The amount programmed for this contract is \$342,288. The location and description of the proposed work are as follows:

The shared Use Pathway Construction project is in Maricopa County, within the City of Glendale. The proposed work consists of constructing new multi-use sidewalks, sidewalk ramps, landscape, signage and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 35 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 90 calendar days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.0.

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 requires electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website. The Department cannot guarantee requests to be registered as a Prime contractor, received after 11:00 a.m. on the day before the bid opening, 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:	Kirk Kiser	kkiser@azdot.gov


STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 12/20/17

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

BID RESULTS

Completion Date:

135 Calendar Days

The proposed work is located in Pinal County along Midway Road, from approximately 0.5 miles south of Highway 84 to Cornman Road. The project is approximately 2.83 miles in length. The work consists of constructing a new asphaltic concrete roadway over existing dirt road. Additional work includes roadside ditches, installing signs, placing pavement markings, and other related work.

Bid Opening Date : 5/4/2018, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
0000 PN PPN T006601C CM-PPN-0(215)T	PINAL COUNTY	MIDWAY RD; ASH AVE-CORNMAN RD	SouthCent District

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,319,801.00	DEPARTMENT	
1	\$1,323,323.00	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301
2	\$1,446,172.14	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310
3	\$1,509,889.00	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
4	\$1,523,352.14	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
5	\$1,596,170.07	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
6	\$1,676,000.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$1,792,962.70	Sunland Asphalt & Construction Inc.	3002 South Priest Drive Tempe, AZ 85282

Apparent Low Bidder is 0.3% Over Department Estimate (Difference = \$3,522.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 27, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN PPN T0066 01C
PROJ NO CM-PPN-0(215)T
TERMINI PINAL COUNTY
LOCATION MIDWAY ROAD, ASH AVENUE TO CORNMAN ROAD

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

The amount programmed for this contract is \$1,696,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Pinal County along Midway Road, from approximately 0.5 miles south of Highway 84 to Cornman Road. The project is approximately 2.83 miles in length. The work consists of constructing a new asphaltic concrete roadway over existing dirt road. Additional work includes roadside ditches, installing signs, placing pavement markings, and other related work.

The time allowed for the completion of the work included in this project will be 135 calendar days.

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

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:
Construction Supervisor:

Ghalib Mahdi
Aziz Haddad

GMahdi@azdot.gov
AHaddad.Consultant@azdot.gov

for 
STEVE BEASLEY,
Manager
Contracts & Specifications Section

PROJECT ADVERTISED ON: 3/6/2018

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

BID RESULTS

Completion Date:

300 Calendar Days

The proposed work is located in Maricopa County within the City of El Mirage along US 60 (Grand Avenue) between MP 144.29 and MP 145.60 along the frontage road between Greenway Road and Thompson Ranch Road/Thunderbird Road. The approximate total length of the work is 1.31 miles. The proposed work consists of performing roadway improvements to the frontage road within the City of El Mirage City limits as well as constructing a new access with Grand Avenue at the Acoma Drive alignment. The work includes removing asphaltic concrete, furnishing and placing new aggregate base, asphaltic concrete, sidewalk, sidewalk ramps, concrete curb and gutter, drainage facilities, pavement marking, signing, roadway lighting, landscape and irrigation, and other related work.

Bid Opening Date : 5/25/2018, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
060 MA 144 H887401C 060-B-NFA	US 60	: GREENWAY ROAD TO THOMPSON RA Central District	NFA

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$3,922,383.00	DEPARTMENT	
1	\$4,063,736.50	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
2	\$4,177,472.25	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
3	\$4,793,522.30	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

Apparent Low Bidder is 3.6% Over Department Estimate (Difference = \$141,353.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 27, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 060 MA 144 H887401C
PROJ NO 060-B-NFA
TERMINI WICKENBURG-PHOENIX HIGHWAY (US 60)
LOCATION GREENWAY ROAD TO THOMPSON RANCH
 ROAD/THUNDERBIRD ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US60	144	CENTRAL	6334

The amount programmed for this contract is \$5,700,000. The location and description of the proposed work are as follows:

The proposed work is located in Maricopa County within the City of El Mirage along US 60 (Grand Avenue) between MP 144.29 and MP 145.60 along the frontage road between Greenway Road and Thompson Ranch Road/Thunderbird Road. The approximate total length of the work is 1.31 miles. The proposed work consists of performing roadway improvements to the frontage road within the City of El Mirage City limits as well as constructing a new access with Grand Avenue at the Acoma Drive alignment. The work includes removing asphaltic concrete, furnishing and placing new aggregate base, asphaltic concrete, sidewalk, sidewalk ramps, concrete curb and gutter, drainage facilities, pavement marking, signing, roadway lighting, landscape and irrigation, and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be **300** calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be **180** calendar days.

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

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 proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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

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

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

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

Engineering Specialist:
Construction Supervisor:

Mahfuz Anwar
Anthony Brozich

Manwar@azdot.gov
ABrozich@azdot.gov


STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 03/13/18

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

BID RESULTS

Completion Date:

90 Working Days

The proposed work is located in Maricopa County within the City of Glendale along Camelback Road. The approximate total length of the work is 0.53 miles. The work consists of providing continuous sidewalk along the north side of Camelback Road and upgrading all non-compliant sidewalk ramps to meet Public Right-of-Way Accessibility Guidelines (PROWAG) and ADA Accessibility Guidelines (ADAAG). The work includes removal of concrete sidewalk, sidewalk ramps, curb, curb and gutter, curb and gutter transitions, pavement markings, asphaltic concrete and aggregate base, furnishing and placing new sidewalk, sidewalk ramps, curb, curb and gutter, curb and gutter transitions, asphaltic concrete and aggregate base, pavement marking and other related work.

Bid Opening Date : 5/4/2018, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
0000 MA GLN T006901C GLN-0-(255)T	CITY OF GLENDALE	CAMELBACK RD - 79TH TO 83RD AV Central District	FA-LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$236,216.85	DEPARTMENT	
1	\$261,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205
2	\$267,137.75	D B A CONSTRUCTION INC.	P O BOX 63035 PHOENIX, AZ 85082-3035
3	\$359,987.13	PAVECO, INC.	2801 S. 49TH AVE, SUITE B PHOENIX, AZ 85043
4	\$385,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719

Apparent Low Bidder is 10.5% Over Department Estimate (Difference = \$24,783.15)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 27, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA GLN T0069 01C
PROJ NO CMAQ-GLN-0(255)T
TERMINI CITY OF GLENDALE
LOCATION CAMELBACK ROAD – 79TH AVENUE TO 83RD AVENUE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	FA-LOCAL

The amount programmed for this contract is \$300,000.00. The location and description of the proposed work are as follows:

The proposed work is located in Maricopa County within the City of Glendale along Camelback Road. The approximate total length of the work is 0.53 miles. The work consists of providing continuous sidewalk along the north side of Camelback Road and upgrading all non-compliant sidewalk ramps to meet Public Right-of-Way Accessibility Guidelines (PROWAG) and ADA Accessibility Guidelines (ADAAG). The work includes removal of concrete sidewalk, sidewalk ramps, curb, curb and gutter, curb and gutter transitions, pavement markings, asphaltic concrete and aggregate base, furnishing and placing new sidewalk, sidewalk ramps, curb, curb and gutter, curb and gutter transitions, asphaltic concrete and aggregate base, pavement marking and other related work.

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

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

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.

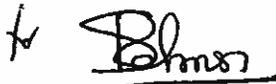
A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

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:	Vian Rashid	(VRashid@azdot.gov)
Construction Supervisor:	Jimmy Naujokaitis	(JNaujokaitis@azdot.gov)


STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 03/26/2018

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

BID RESULTS

Completion Date:
 200 Working Days

The proposed project is located in Maricopa County within the City of Glendale. The work includes the installation of emergency vehicle preemption system with GPS capabilities and other related work.

Bid Opening Date : 5/11/2018, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
0000 MA GLN T007701C GLN-0-(254)T	CITY OF GLENDALE	EVP SYSTEMS CITY WIDE Central District	FA-LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$460,969.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
2	\$529,900.60	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202-1125
3	\$546,138.95	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
	\$636,284.50	DEPARTMENT	
4	\$769,561.15	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020

Apparent Low Bidder is 27.6% Under Department Estimate (Difference = (\$175,315.50))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

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

TRACS NO 0000 MA GLN T0077 01C
PROJ NO CMAQ-GLN-0(254)T
TERMINI CITY OF GLENDALE
LOCATION EVP SYSTEMS CITY WIDE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	FA-LOCAL

The amount programmed for this contract is \$764,610.00. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County within the City of Glendale. The work includes the installation of emergency vehicle preemption system with GPS capabilities and other related work.

The time allowed for the completion of the work included in this project will be 200 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:	Vian Rashid	(VRashid@azdot.gov)
Construction Supervisor:	John Halvarson	(JHalvarson@azdot.gov)


STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 03/27/2018

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

BID RESULTS

Completion Date:

120 Calendar Days

The proposed work is located in Maricopa County within the City of Surprise along Bullard Avenue between Greenway Road and Peoria Avenue with an approximate length of 3 miles. The work consists of installation of protected bike lanes in both directions, new signal poles and mast arms at the intersections of Acoma Drive and Sweetwater Avenue, new pavement markings and signage, school crosswalks at Acoma Drive & Sweetwater Avenue, Americans with Disabilities Act (ADA) improvements, raised landscaped median between Waddell Road and Greenway Road, and other related work.

Bid Opening Date : 5/4/2018, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
0000 MA SUR T006301C SUR-0-(230)T	CITY OF SURPRISE	BULLARD AVE - GREENWAY RD TO P Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,370,841.00	DEPARTMENT	
1	\$3,394,221.00	COMBS CONSTRUCTION COMPANY, INC.	2801 S. 49TH AVENUE PHOENIX, AZ 85043
2	\$3,693,187.04	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310

Apparent Low Bidder is 43.2% Over Department Estimate (Difference = \$1,023,380.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 27, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA SUR T006301C
PROJ NO CM-SUR-0(230)T
TERMINI CITY OF SURPRISE
LOCATION BULLARD AVENUE: GREENWAY ROAD TO PEORIA AVENUE

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

The amount programmed for this contract is \$ 3,138,800. The location and description of the proposed work are as follows:

The proposed work is located in Maricopa County within the City of Surprise along Bullard Avenue between Greenway Road and Peoria Avenue with an approximate length of 3 miles. The work consists of installation of protected bike lanes in both directions, new signal poles and mast arms at the intersections of Acoma Drive and Sweetwater Avenue, new pavement markings and signage, school crosswalks at Acoma Drive & Sweetwater Avenue, Americans with Disabilities Act (ADA) improvements, raised landscaped median between Waddell Road and Greenway Road and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 120 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 45 calendar days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 8.01.

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:
Construction Supervisor:

Mahfuz Anwar
Keegan Olds

Manwar@azdot.gov
KOlds@azdot.gov

For 
STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 03/27/18

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

BID RESULTS

Completion Date:

65 Working Days

The proposed project is located in Mohave County, within the Town of Colorado City. The proposed work consists of reconstructing various sidewalk ramps along Johnson Avenue, Central Street, and Arizona Avenue to be ADA compliant and other related work.

Bid Opening Date : 5/4/2018, Prequalification Required, Engineer Specialist : David Do

Project No.	Highway Termini	Location	Item
0000 MO CLC T009401C CLC-0-(205)T	TOWN OF COLORADO CITY	JOHNSON AVE, CENTRAL ST, ARIZO NorthCent District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$319,953.75	DEPARTMENT	
1	\$720,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
2	\$835,089.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714

Apparent Low Bidder is 125.0% Over Department Estimate (Difference = \$400,046.25)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 27, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MO CLC T009401C
PROJ NO STP-CLC-0(205)T
TERMINI TOWN OF COLORADO CITY
LOCATION JOHNSON AVE, CENTRAL ST, ARIZONA AVE

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

The amount programmed for this contract is \$404,000. The location and description of the proposed work are as follows:

The proposed project is located in Mohave County, within the Town of Colorado City. The proposed work consists of reconstructing various sidewalk ramps along Johnson Avenue, Central Street and Arizona Avenue to be ADA compliant and other related work.

The time allowed for the completion of the work included in this project will be 65 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 2.05.

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:	David Do	DDo@azdot.gov
Construction Supervisor:	Steve Monroe	SMonroe@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: April 4, 2018

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

BID RESULTS

Completion Date:

120 Working Days

The proposed project is located in Mohave County on SR 95 within the City of Lake Havasu, along Lake Havasu Avenue from Palo Verde Boulevard to about 400 feet south of Industrial Boulevard. The work consists of widening the existing roadway; constructing concrete sidewalk, driveway, curb and gutter; signing; striping, and other related work.

Bid Opening Date : 5/11/2018, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
00000 LA LHV SS85901C LHV-0-(201)T	LAKE HAVASU CITY	LAKE HAVASU AVE S. PALO VERDE NorthWest District	Local-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$915,270.90	DEPARTMENT	
1	\$1,111,054.02	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
2	\$1,177,479.00	MCCORMICK CONSTRUCTION CO.	P.O. BOX 545 BULLHEAD CITY, AZ 86430
3	\$1,181,409.81	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310
4	\$1,194,842.66	PAVECO, INC.	2801 S. 49TH AVE, SUITE B PHOENIX, AZ 85043

Apparent Low Bidder is 21.4% Over Department Estimate (Difference = \$195,783.12)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

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

TRACS NO 0000 MO LHV SS85901C
PROJ NO STP-LHV-0(201)T
TERMINI CITY OF LAKE HAVASU CITY
LOCATION LAKE HAVASU AVE, PALO VERDE BLVD. - INDUSTRIAL BLVD.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	Northwest	Local

The amount programmed for this contract is \$1,150,000. The location and description of the proposed work are as follows:

The proposed project is located in Mohave County on SR 95 within the City of Lake Havasu, along Lake Havasu Avenue from Palo Verde Boulevard to about 400 feet south of Industrial Boulevard. The work consists of widening the existing roadway; constructing concrete sidewalk, driveway, curb and gutter; signing; striping, and other related work.

The time allowed for the completion of the work included in this project will be 135 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 5.78.

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:	Jedidiah Young	Jyoung2@azdot.gov
Construction Supervisor:	Allison Baker	ABaker@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 3/30/2018

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

BID RESULTS

Completion Date:

205 Working Days

The proposed project is located within the City of Apache Junction, an incorporated portion of Pinal County, along Delaware Drive between Apache Trail and Superstition Boulevard, Work consists of removing existing asphaltic concrete and replacing it with new asphaltic concrete. Work also includes constructing new concrete curb and gutter, sidewalks, driveways, storm drain, catch basins, pavement marking, signing and other related work.

Bid Opening Date : 5/4/2018, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
0000 PN APJ T006001C APJ-0-(213)T	APACHE TRAIL TO SUPERSTITION BLVD	DELAWARE DR - APACHE TRAIL TO Central District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,119,041.00	DEPARTMENT	
1	\$1,270,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205
2	\$1,507,961.00	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$1,728,704.60	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

Apparent Low Bidder is 13.5% Over Department Estimate (Difference = \$150,959.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY APRIL 27, 2018, AT 11:00 A.M. (M.S.T.)

**TRACS NO 0000 PN APJ T0060 01C
PROJ NO STBG-APJ-0(213)T
TERMINI CITY OF APACHE JUNCTION
LOCATION DELAWARE DR. APACHE TRAIL TO SUPERSTITION BLVD.**

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	N/A

The amount programmed for this contract is \$ 1,575,000. The location and description of the proposed work are as follows:

The proposed project is located within the City of Apache Junction, an incorporated portion of Pinal County, along Delaware Drive between Apache Trail and Superstition Boulevard, Work consists of removing existing asphaltic concrete and replacing it with new asphaltic concrete. Work also includes constructing new concrete curb and gutter, sidewalks, driveways, storm drain, catch basins, pavement marking, signing and other related work.

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

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

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:
Construction Supervisor:

Rene Teran
Micah Hannam

Rteran@azdot.gov
Mhannam@azdot.gov


STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: March 22, 2018

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

BID RESULTS

Completion Date:

90 Working Days

The proposed project is located in Maricopa County within the Town of Wickenburg on US 60 between Los Altos Drive and Kerkes Street. The work consists of removing and replacing asphaltic concrete, Portland cement concrete pavement, concrete sidewalk ramps, sidewalk, and driveways, striping, signing and other miscellaneous work.

Bid Opening Date : 5/25/2018, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
060 MA 109 F007901C 060-A-(212)T	QUARTZSITE - WICKENBURG HIGHWAY (US 60)	LOS ALTOS DR - KERKES ST NorthWest District	7864

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,335,095.10	DEPARTMENT	
1	\$1,534,470.61	PAVECO, INC.	2801 S. 49TH AVE, SUITE B PHOENIX, AZ 85043
2	\$1,694,602.47	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
3	\$1,704,419.70	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 14.9% Over Department Estimate (Difference = \$199,375.51)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 25TH, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 060 MA 109 F007901C
PROJ NO NHPP-060-A(212)T
TERMINI QUARTZSITE – WICKENBURG HIGHWAY (US 60)
LOCATION LOS ALTOS DRIVE TO KERKES STREET

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 60	109.00 to 110.47	Northwest	7864

The amount programmed for this contract is \$1,800,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County within the Town of Wickenburg on US 60 between Los Altos Drive and Kerkes Street. The work consists of removing and replacing asphaltic concrete, Portland cement concrete pavement, concrete sidewalk ramps, sidewalk, and driveways, striping, signing and other miscellaneous work.

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

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.12.

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:	Jedidiah Young	Jyoung2@azdot.gov
Construction Supervisor:	Robert LaJeunesse	RLaJeunesse@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 4-19-2018