ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Jack W. Sellers, Chairman
Michael S. Hammond, Vice Chair
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.

PUBLIC INPUT

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

MEETINGS

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

BOARD MEETING PROCEDURE

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

BOARD CONTACT

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

NOTICE OF BOARD MEETING OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a board meeting open to the public on Friday, September 20, 2019, at 9:00 a.m. in the City of Maricopa Council Chambers, 39700 West Civic Center Plaza, Maricopa, Arizona, 85138. 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, September 20, 2019, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

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

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

AGENDA

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

ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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

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

Dated this 13th day of September, 2019

Arizona Highways, Airports, and Railroads

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, September 20, 2019
State Transportation Board Meeting
City of Maricopa Council Chambers
39700 West Civic Center Plaza
Maricopa, Arizona 85138

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, September 20, 2019, at 9:00 a.m. in the City of Maricopa Council Chambers, 39700 West Civic Center Plaza, Maricopa, Arizona 85138. 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, September 20, 2019. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE OF ALLEGIANCE led by Board Member Steve Stratton

ROLL CALL by Linda Hogan

OPENING REMARKS by Chairman Jack Sellers

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.
Reminder to fill out survey cards by Floyd Roehrich, Jr.

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

ITEM 1: Director's Report
The Director will provide a report on current issues and events affecting ADOT.
(For information and discussion only — Floyd Roehrich, Jr., Executive Officer)

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

ITEM 2: 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 — Randy Everett, Central District Administrator)

***ITEM 3: Consent Agenda**

Page 7

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
- 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: 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 County Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations
- Contingency Report

ITEM 5: Multimodal Planning Division Report

Staff will present an update on the current planning activities, including I-11 and the North-South corridors, pursuant to A.R.S. 28-506.
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning)

***ITEM 6:** **State Aviation System Plan (SASP) and Priority Planning Advisory Committee (PPAC)** **Page 184**

Staff will present the recommended SASP for adoption and PPAC actions to the Board including consideration of changes to the FY2020 - 2024 Statewide Transportation Facilities Construction Program. https://azdot.gov/planning/airport-development/development-and-planning/state-airports-system-plan-sasp

(For discussion and possible action — Greg Byres, Division Director, Multimodal Planning)

ITEM 7: **State Engineer's Report** **Page 211**

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

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

***ITEM 8:** **Construction Contracts** **Page 217**

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

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

ITEM 9: **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.

MINUTES APPROVAL

***ITEM 3a:** Approval of the July 19, 2019 and August 16, 2019 Meeting Minutes **Page 14**

RIGHT OF WAY RESOLUTIONS (action as noted) **Page 98**

***ITEM 3b:**

RES. NO.	2019–09–A–024
PROJECT:	989 PM 000 H0757 03R / S–483–701
HIGHWAY:	TANGERINE ROAD
SECTION:	First Ave. – S. R. 77 (Formerly U. S. 89)
ROUTE NO.:	State Route 989
ENG. DIST.:	Southcentral
COUNTY:	Pima
DISPOSAL:	D – SC – 007
RECOMMENDATION:	Abandon to the Town of Oro Valley, in accordance with Resolution No. (R)17–11, by its Mayor and Town Council, dated April 05, 2017, right of way acquired for the construction and improvement of State Route 989 that is no longer needed for the State Transportation System, and will be better managed by the Local Public Agency.

***ITEM 3c:**

RES. NO.	2019–09–A–025
PROJECT:	010 PM 252 H6241 01R / 010–D(013)N
HIGHWAY:	CASA GRANDE – TUCSON
SECTION:	Ruthrauff Rd. – Prince Rd. (Prince Road T. I.)
ROUTE NO.:	Interstate Route 10
ENG. DIST.:	Southcentral
COUNTY:	Pima
DISPOSAL:	D – SC – 004
RECOMMENDATION:	Abandon to the City of Tucson, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated August 09, 2019, right of way temporarily acquired for improvement of the Interstate 10 Prince Road Traffic Interchange that is no longer needed for the State Transportation System.

***ITEM 3d:**

RES. NO. 2019–09–A–026
PROJECT: 101L MA 023 H0832 01R / BPM–600–1–705
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Jct. I–17 – Cave Creek Rd. (Escuda Drive)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 052
RECOMMENDATION: Abandon to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated April 29, 2019, right of way acquired for construction of the Northeast Outer Loop that is no longer needed for the State Transportation System.

***ITEM 3e:**

RES. NO. 2019–09–A–027
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S. R. 303L – S. R. 202L
ROUTE NO.: State Route 30
ENG. DIST.: Central
COUNTY: Maricopa
PARCELS: 7–12377, 7–12403, 7–12405 through 7–12427, inclusive, and 7–12440 through 7–12442, inclusive
RECOMMENDATION: Establish new right of way as a state route through early and advance acquisitions necessary to alleviate hardship situations and forestall development along the alignment of the future Tres Rios Freeway.

***ITEM 3f:**

RES. NO. 2019–09–A–028
PROJECT: 040B CN 196 H8905 / B40–D(203)T
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Rio de Flag Bridge
ROUTE NO.: State Route 40B
ENG. DIST.: Northcentral
COUNTY: Coconino
RECOMMENDATION: Establish new right of way as a state route to be utilized for replacement of the Rio de Flag Bridge necessary to enhance convenience and safety for the traveling public.

***ITEM 3g:**

RES. NO. 2019–09–A–029
PROJECT: 017 MA 215 H5162 01R / I 017–A–702
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: S. R. 101 – Carefree Hwy. (Dove Valley Road T. I.)
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 032
RECOMMENDATION: Abandon to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated April 19, 2019, right of way temporarily acquired for improvement of the Phoenix – Cordes Junction Highway that is no longer needed for the State Transportation System.

***ITEM 3h:**

RES. NO. 2019–09–A–030
PROJECT: 051 MA 007 H2431 02R / RAM 600–2–607
HIGHWAY: PIESTEWA FREEWAY
SECTION: 26th Street – Shea Blvd. (32nd Street and Mountain View Road)
ROUTE NO.: State Route 51
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 039
RECOMMENDATION: Abandon to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated April 19, 2019, right of way temporarily acquired for construction of State Route 51 that is no longer needed for the State Transportation System.

***ITEM 3i:**

RES. NO. 2019–09–A–031
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen and Willis Roads)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 004-A
RECOMMENDATION: Abandon to the City of Chandler, in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 03, 2019, right of way acquired for construction of the Santan Freeway that is no longer needed for the State Transportation System.

CONSENT 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 3j:** BOARD DISTRICT NO.: 1 **Page 223**

BIDS OPENED: JULY 19, 2019

HIGHWAY: PHOENIX – CORDES JUNCTION HWY (I-17)

SECTION: PEORIA AVE TO GREENWAY RD

COUNTY: MARICOPA

ROUTE NO.: I -17

PROJECT : TRACS: RARF-017-A-NFA: 017 MA 208 F015501C

FUNDING: 100% STATE

LOW BIDDER: FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING

LOW BID AMOUNT: $ 29,620,020.20

STATE ESTIMATE: $ 27,134,997.26

$ OVER ESTIMATE: $ 2,485,022.94

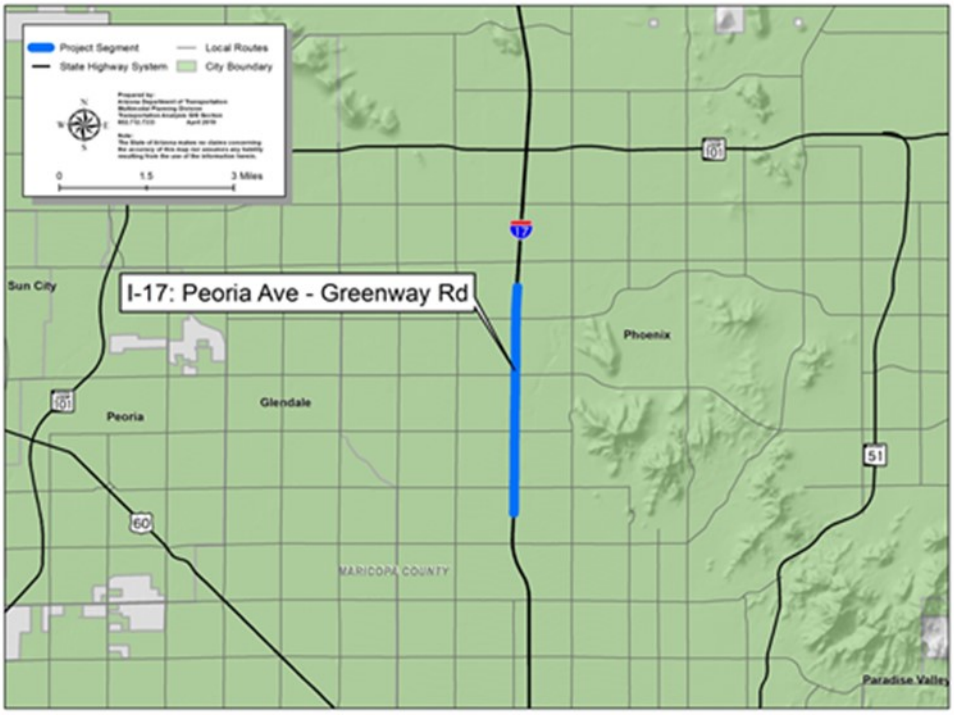
% OVER ESTIMATE: 9.2%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



***ITEM 3k:** BOARD DISTRICT NO.: 4 **Page 226**

BIDS OPENED: AUGUST 23, 2019

HIGHWAY: BOWIE JCT – SAFFORD HWY (US 191)

SECTION: CHOLLA STREET – OCOTILLA STREET

COUNTY: GRAHAM

ROUTE NO.: US 191

PROJECT : TRACS: STBGP-191-C(223)T: 191 GH 114 F005401C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: SHOW LOW CONSTRUCTION, INC.

LOW BID AMOUNT: $ 551,257.69

STATE ESTIMATE: $ 550,470.84

$ OVER ESTIMATE: $ 786.85

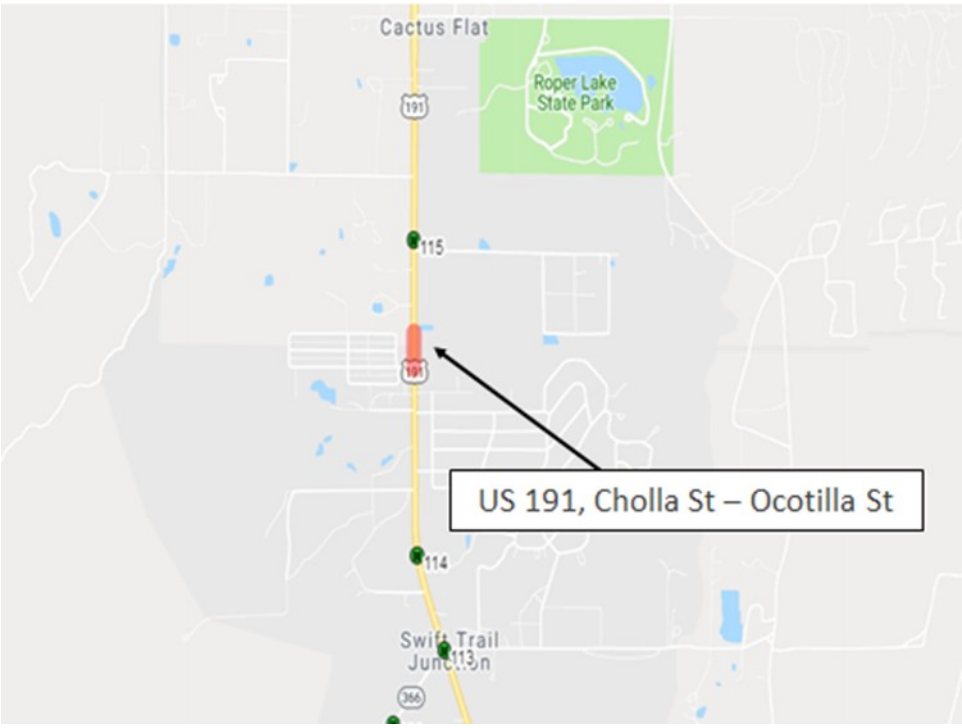
% OVER ESTIMATE: 0.1%

PROJECT DBE GOAL: 6.51%

BIDDER DBE PLEDGE: 6.53%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



***ITEM 3l:** BOARD DISTRICT NO.: 4 **Page 229**

BIDS OPENED: AUGUST 09, 2019

HIGHWAY: GRAHAM COUNTY

SECTION: 8TH AVENUE, AIRPORT ROAD, AND SAFFORD-BRYCE ROAD

COUNTY: GRAHAM

ROUTE NO.: LOCAL

PROJECT : TRACS: HRRRP-GGH-0(204)T: 0000 GH GGH SS99101C

FUNDING: 98.67% FEDS 1.33% LOCAL

LOW BIDDER: HATCH CONSTRUCTION & PAVING, INC.

LOW BID AMOUNT: $ 2,147,036.75

STATE ESTIMATE: $ 2,041,632.00

$ OVER ESTIMATE: $ 105,404.75

% OVER ESTIMATE: 5.2%

PROJECT DBE GOAL: 8.25%

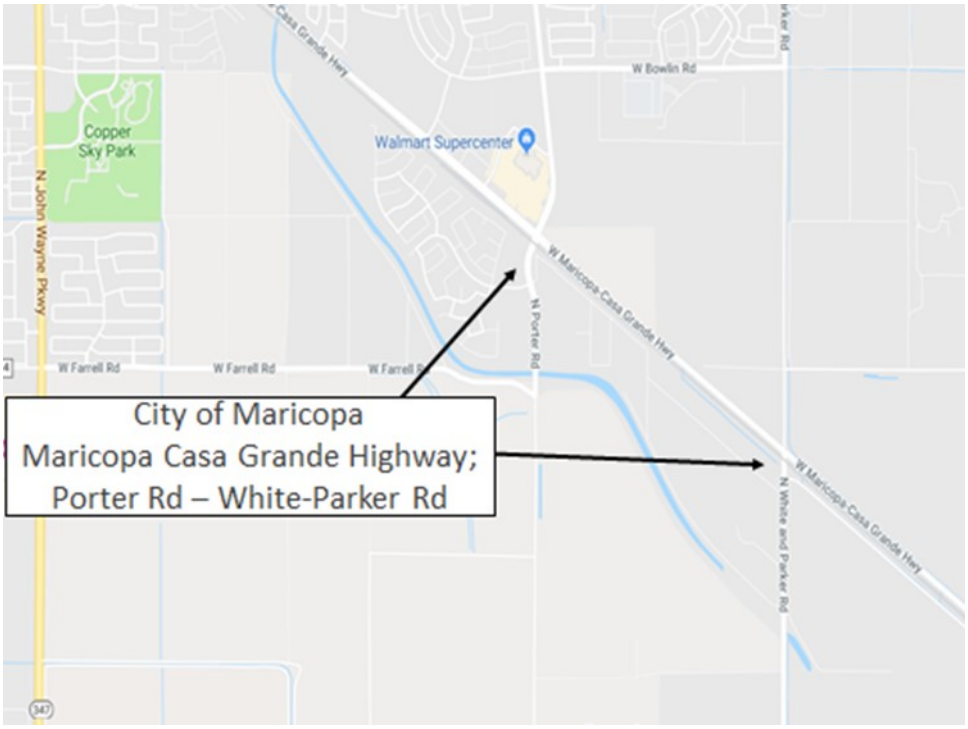
BIDDER DBE PLEDGE: 9.22%

NO. BIDDERS: 3

RECOMMENDATION: AWARD

***ITEM 3m:** BOARD DISTRICT NO.: 4 **Page 232**

BIDS OPENED:	AUGUST 9, 2019
HIGHWAY:	CITY OF MARICOPA
SECTION:	MARICOPA CASA GRANDE HIGHWAY, PORTER ROAD TO WHITE-PARKER ROAD
COUNTY:	PINAL
ROUTE NO.:	LOCAL
PROJECT : TRACS:	STBG-MAR-0(206)T: 0000 PN MAR T008601C
FUNDING:	94.30% FEDS 5.7% LOCAL
LOW BIDDER:	NESBITT CONTRACTING CO., INC.
LOW BID AMOUNT:	$ 3,569,943.80
STATE ESTIMATE:	$ 3,335,875.80
$ OVER ESTIMATE:	$ 234,068.00
% OVER ESTIMATE:	7.0%
PROJECT DBE GOAL:	5.96%
BIDDER DBE PLEDGE:	6.17%
NO. BIDDERS:	4
RECOMMENDATION:	AWARD



STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, July 19, 2019
City of Cottonwood
Cottonwood Recreation Center—Cottonwood Room
150 S. 6th Street
Cottonwood, AZ 86326

Call to Order
Chairman Sellers called the State Transportation Board Meeting to order at 9:00 a.m.

Roll Call by Board Secretary
A quorum of the State Transportation Board was present. **In attendance:** Chairman Sellers, Vice Chairman Hammond, Board Member Stratton, Board Member Thompson, Board Member Elters and Board Member Knight. Board Attorney, Michelle Kunzman was also present. There were approximately 60 members of the public in the audience.

Title VI of the Civil Rights Act was done during the Public Hearing, prior to the Board Meeting
ADOT Executive Officer, Floyd Roehrich, Jr. reminded all attendees to please fill out the optional survey cards to assist our Civil Rights Department.

Call to the Audience for the Board Meeting
An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments.

Call to the Audience:

1. Randy Garrison, Yavapai County Supervisor
2. Charles German, Mayor, Town of Camp Verde
3. Steve Ayers, Economic Development Director, Town of Camp Verde
4. Sharon Rapport, Councilwoman, Star Valley
5. Bobby Davis, Councilmember, Star Valley
6. Eric Duthie, Tusayan Town Manager
7. Craig McFarland, Mayor, City of Casa Grande
8. Christian Price, Mayor, City of Maricopa
9. Dan Cherry, Yavapai County Public Works Director
10. David Wessel, Flagstaff MPO Director
11. Darryl Ahastern, Commissioner (had handout)
12. Jemez Horgeson, Nahata Dziil Commissioner
13. Bob Williams, Cottonwood resident
14. Jonah Begay, Navajo DOT (had handout)
15. Janet Aniol, President, Beaver Creek Community Assoc.
16. Sharon Olsen, Beaver Creek Community Assoc.
17. Darrell Tso, Nagata Dziil Commission President
18. Bob Burke, Beaver Creek Community Center
19. Wayne Lynch, NDCG
20. Marcia Ellis, Chairwoman, Traffic Matters
21. Andy Goseta, Cottonwood Resident
22. Kee Allen Begay, Jr. Navajo Nation Council

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

City of Cottonwood
Cottonwood Recreation Center - Cottonwood Room
150 South 6th Street
Cottonwood, Arizona 86326

July 19, 2019
9:00 a.m.

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

1 CALL TO THE AUDIENCE

2 SPEAKER: PAGE:

3 Randy Garrison..... 5
4 Charles German..... 7
5 Steve Ayers..... 8
6 Sharon Rappaport..... 10
7 Bobby Davis..... 11
8 Eric Duthie..... 12
9 Craig McFarland..... 14
10 Christian Price..... 16
11 Dan Cherry..... 17
12 David Wessel..... 18
13 Darryl Ahastern..... 19
14 Jemez Horgeson..... 21
15 Bob Williams..... 23
16 Jonah Begay..... 25
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18 Sharon Olsen..... 28
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Item 4 - Discussion and possible action regarding potential project modifications to the FY2020-2024 Five-Year Transportation Facilities Construction Program due to requested addition of the SR-260 Lion Springs Project.....42

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Item 8 - Suggestions, Floyd Roehrich, Junior.....67

(Beginning of excerpt.)

CHAIRMAN SELLERS: We'll move on now to call to the audience. This is an opportunity for members of the public to discuss items of interest with the Board. Please fill out a Request For Public Input Form and give it to the board secretary if you wish to address the Board. In the interest of time, a three-minute limit will be imposed.

Okay. The first request I have to speak is from Randy Garrison, Yavapai County Supervisor. And you know, hopefully no one will think that this is prejudicial on my part to think that a county supervisor is one of the most important people in the room.

MR. GARRISON: No. Definitely not, sir.

Chairman and members of the Board, thank you very much for being here in our community today. It's really nice that you move these meetings around the state and you give everybody a chance to see what you do and you get to come up here and see this area. And to that point, if you're in my district currently, and if you ever want to come up and get to know this area better, I would love to give you a tour, show you around. So please feel free to come up at any time.

I wanted to start off by thanking the Board and Ms. Merrick. About a year ago I stood here before you and asked you to work with us to fix a concern we have in the village of Oak Creek. We have an intersection at Beaver Head Flat and 179,

1 and it has some safety issues, and Ms. Merrick has reached out
2 and been very helpful with us to move forward with fixing that
3 intersection, so I want to thank you for that.
4 The other intersection I wanted to talk about
5 today is 89A and Page Springs Road. It's a very dangerous
6 intersection. We have a lot of wrecks at that intersection, and
7 they tend to be high speed wrecks. 89A going through that
8 intersection is 65 miles an hour. It's a bifurcated highway at
9 that point. The lanes are split by about 300 feet, and it's
10 kind of a maze to figure out how you're going to get across from
11 where you're going and to be able to look both directions at one
12 time is a little difficult. So we tend to have people get
13 confused, get in the middle of the high speed lanes, and we have
14 some rather severe accidents.
15 To that point, also, we have VVTPO, Verde Valley
16 Transportation Planning Organization. And we meet about every
17 other month, and ADOT is kind enough to come up and participate
18 in those meetings with us. One of the problems we have, though,
19 is ADOT has taken a new position of not talking about jobs or
20 the need for jobs or what you're doing to place some of these
21 jobs or some of these items on your list of projects moving
22 forward until you actually approve it. For us, that's very
23 difficult, because we're trying to plan ahead, and so we don't
24 know where we sit on these lines or on these charts. We were
25 told the last time there's about 1,800 projects on the list, and

we're high on the list, but that doesn't really give us much information on how we need to come forward to you and ask for support to get those projects done.

So I would ask that you somehow revisit that and figure out a way for us to maybe be a little more communicative on how we can express our needs and what you're actually doing to address them for us.

So with that, once again, thank you very much for being up here today.

CHAIRMAN SELLERS: Thank you.

Next up we have Charles German, Mayor of the Town of Camp Verde. On deck we have Steve Ayers.

MAYOR GERMAN: Good morning, Mr. Chairman and members of the Board. I'm going to speak on something you seldom hear. I want to start with thank you. I've been a long-time resident of Camp Verde. Was born in Flagstaff and moved here in 1951 in Camp Verde, and my grandfather lived there. And I want to tell you I can remember coming to Cottonwood to go to the drive-in theater on the old road, old 279, and watched families broken up by traffic accidents and deaths on the old 279 as well as the latest on the 260.

So I want to -- on behalf of the town council and the citizens of Camp Verde, I want to thank you very much for the improved safety, the class A job that was done, the cooperation that we met from the town with the contractors and

with ADOT, and I just want to express how pleased people are with the safety of this third leg of the completion of Highway 260. So I mean that sincerely, and we want to say thank you, thank you, thank you.

CHAIRMAN SELLERS: Thank you.

Next up, Steve Ayers. On deck is Sharon Rappaport.

MR. AYERS: Good morning, Board. Thank you very much. My name is Steve Ayers. I am the economic development director for the town of Camp Verde.

Good morning. I'm here to extend our profound gratitude for the investment that you guys made, the leap of faith that you took in funding the State Route 260 widening project. As we were pushing to get that funded, we came to you not only for the safety of it, but for the economic impact that that road could extend to this region. I want you to know that we did not waste your money, and we have not disappointed you in that aspect.

As the project was finishing up, 60 acres at the Wilshire roundabout was sold to a development company out of Minneapolis, Minnesota. They have constructed -- as a matter of fact, you drove by it this morning -- it's a 400-unit RV park. That investment was being made simultaneous to our application for federal opportunities on designation. That was received in March of last year. That sparked the additional investment by

that company of an 80-acre parcel at Interstate 17 and 260, along with a 175-acre residential development, both of which are underway.

The project has also led to the additional purchases along the two -- along the corridor of a 100-acre extension of the Out of Africa Park, a 200-acre mixed use development which we just recently rezoned. The Town recently rezoned on that.

The Aultman Parkway has been extended to the north and paved in there to open up the industrial section along old Highway 279. There are currently numerous retailers and service businesses that are committed to locating within proposed developments along the corridor, including a new vineyard and winery, and we are diligently working to attract a 100,000-square foot, 100-job warehousing project. So stay tuned.

We want to keep up the discussion of what your investments and the impacts that they can have to -- not only to my community, but to the region as a whole. The bottom line is your investment is paying off for the few -- foreseeable future. Your investment in this road, we are forecasting a quarter of a billion dollar investment in its wake over the next four years. So I sincerely thank you for doing this. It has been a game changer for the area.

CHAIRMAN SELLERS: Thank you.

1 Next up we have Sharon Rappaport. On deck we
2 have Bobby Davis.
3 MS. RAPPAPORT: Good morning, gentlemen. I am
4 Sharon Rappaport from Star Valley. I'm a councilwoman there,
5 and I -- before I was a councilwoman, I was Red Flags, photo
6 enforcement. And if you're familiar with Star Valley, we have
7 260 that runs right through town, and we had a problem with
8 speeding. So therefore, I was Red Flags. But now that we no
9 longer have that, we've got two lanes either way going through
10 Star Valley that narrows down to two-way traffic.
11 And the problem is, is that if there is an
12 accident up the road, there's no way to get emergency vehicles
13 there in a timely way. And when you have people that have been
14 on the side of the road with two broken legs for a long time and
15 you can't get emergency vehicles in there, particularly in the
16 summer months when everybody's trying to get out of the heat, up
17 into the cool mountains, you have things that's very confusing
18 going from two-way traffic down to four-lane. It keeps going in
19 and out, in and out, and for people, that's -- this is a major
20 highway. Southern route to the west coast. So you have people
21 that are coming through there all the time that are not familiar
22 with our state even.
23 So the big challenge for us, if there's fires or
24 anything else, we can't get emergency vehicles through that
25 narrowing spot around Lion Springs. So we'd like to be put back

on the five-year list to have you consider that, to widening out that road. In the wintertime, it's not too bad, but boy, when it gets to be summer roads and you've got campers along with big freight trucks, it's horrible to even get an ambulance out there, because it's just solid traffic.

So we would really like you to reconsider putting us back on the five-year plan. I think it would really help out, because you know we're limited in emergency vehicles anyway with the fire season being at -- it's at full bore right now. So that's all I have to say.

CHAIRMAN SELLERS: Thank you.

MS. RAPPAPORT: Uh-huh.

CHAIRMAN SELLERS: Next up we have Bobby Davis, and on deck we have Eric Duthie.

MR. DAVIS: Mr. Chairman, board members and ADOT staff, thank you for letting us address you this morning.

I'm here in regards to the Lion Springs addition just outside of Star Valley. Our major request is please, please, please put it back on the five-year plan. That's a small section of 260. It's the only section, like 1. -- a little over one mile section that is not a four-lane highway all the way down to the valley. That creates major bottlenecks, accidents, and the biggest issue is when there is an accident, it shuts down both lanes. Most of the time. Emergency vehicles cannot get in and out. We've had -- unfortunately, we've had

1 some people that have been injured. They had to lay there for
2 quite a -- 20 minutes at the max trying to get an emergency
3 vehicle to them to get them transported. It's a very dangerous
4 section of the road right there.
5 I know it's -- it doesn't fit into ADOT's
6 quotient, and I understand that. We all have to live with that,
7 but as a board, we're asking you to make those tough decisions.
8 Let's get that mile and -- little over a mile section completed,
9 out of the way. It's been on the books for many, many, many
10 years. Let's just get it done, make it safe, save some lives,
11 and open up that bottleneck that we have right there, especially
12 for the people that live on Lion Springs Road. They have a hard
13 time getting in, getting on the road, on weekends or holidays,
14 or to take a left or take a right off that road.
15 So again, please, as a board, I know you're going
16 outside of the recommendations of ADOT, and I understand I'm a
17 staff person for the town of Payson. I'm a council member for
18 the town of Star Valley. We're asking you please step up and do
19 the right thing. Let's make it -- make it happen. Thank you
20 very much.
21 CHAIRMAN SELLERS: Thank you.
22 Next up we have Eric Duthie, and on deck we have
23 Craig McFarland.
24 MR. DUTHIE: Good morning Mr. Chairman, members
25 of the Board, particularly Mr. Thompson. Good to see you again.

1 I am the town manager of the Town of Tusayan. I'm addressing
2 Item Number 4 on your agenda.
3 I bring the greetings and best wishes of the
4 Grand Canyon National Park, the Grand Canyon School District,
5 the Coconino County Sheriff and the Town of Tusayan, and the
6 more than 6 million visitors annually who travel the 70-mile,
7 two-lane road, which was designed to accommodate a few hundred
8 thousand, and has had minimal upgrades in the last 85-plus
9 years. We appreciate and respect your service and sacrifice to
10 the residents of Arizona.
11 Intuitive decision making is based on intuition
12 rather than logic. That is people will ignore facts and go with
13 the gut. Unfortunately, intuition can be the source of
14 significant errors. Prejudice and emotional allow flawed
15 experiences to overrule sound facts and evidence.
16 The opposite of intuitive decision making is
17 rational decision making, which is when individuals use
18 analytics, facts and a step-by-step process to come to a
19 decision. The importance of a rational, data-driven decision
20 making -- the importance of rational, data-driven decision
21 making lies in its consistent application. It enables new
22 business opportunities, generates more revenue, predicts future
23 trends, optimizes current operations and produces actionable
24 insights.
25 As much as we all want our personal projects to

be first in line, we must acknowledge the danger to the entire statewide transportation system when exceptions are made to this process. Doing so validates the political stereotype of the back room deal. The Board does not want to put a single foot into that treacherous world. No one likes waiting in line, but if fairly analyzed, it is the most equitable process for everyone.

I implore you to support your staff and your own established process by maintaining the integrity of the transportation plan as approved as your last meeting. Thank you.

CHAIRMAN SELLERS: Thank you.

Next up we have Craig McFarland, and on deck we have Christian Price.

MAYOR MCFARLAND: Good morning, Mr. Chairman, board members, Director Halikowski and staff. My name is Craig McFarland. I'm the mayor of the City of Casa Grande and also the chairman of the Sun Corridor MPO. And I'd like to address the Board this morning and also thank you for your commitment to the State of Arizona and the time that you spend and serve.

Also, a special thank you to Director Halikowski and staff. I really want to thank you all for the installation of our Casa Grande signs on I-10. So thank you very much.

I'm here today, though, to speak on the I-10 widening and this project from Casa Grande to Phoenix and the

1 funding that's currently programmed in the newly-approved
2 five-year transportation program. I understand it's very
3 difficult and a grueling task to balance the needs of the State,
4 especially with the current funding limitations. But today I
5 request that the funding be -- that is currently programmed in
6 the five-year program for the I-10 widening project not be used
7 for other projects. Currently we have -- at the help of MAG and
8 ADOT and the Legislature, we've got $10 million in there for the
9 initial study, which begins this year. And most appreciative
10 that that's actually moving toward.
11 And then the full year, '21, we have 10 million
12 for design, and then another 4 million for MAG for design. And
13 then in '23, the $50 million to begin instruction. Obviously
14 that's not enough to complete that section of I-10, but it's a
15 good start and will give us some ammunition when we go to the
16 federal Legislature as well to try and find funding.
17 A lot of partnerships have been developed. We
18 were working with Maricopa Association of Governments, MAG, Gila
19 Indian Community, obviously the Phoenix and the Casa Grande
20 area, and we're just in the beginning of this process, and we
21 really don't want to jeopardize that progress that has been
22 made.
23 So it's existing today. Two lanes of I-10
24 creates a bottleneck, extreme congestion, and is really one of
25 the vital pathways through the state of Arizona and very

1 important in terms of our state economy. But it also represents
2 a significant safety issue resulting in many crashes caused by
3 traffic weaving, merging, and just a lot of congestion.
4 As a reminder, the P2P data process that ADOT has
5 in place in the last five years, there have been 1,790 crashes
6 on that section of I-10 resulting in 22 deaths. So from a pure
7 safety standpoint, it's extremely important that we continue to
8 move on this project.
9 I want to thank you for that and ask for your
10 help and consideration. Thank you very much.
11 CHAIRMAN SELLERS: Thank you.
12 Next up we have Christian Price. On deck we have
13 Dan Cherry.
14 MR. PRICE: Thank you, board members. Christian
15 Price.
16 I wanted to just say thank you. Despite what
17 Chris Bridges over here thinks, I happen to be your number one
18 groupie, as I have followed this board around for the last seven
19 and a half years, coming to just about every meeting. And I
20 love it. I've learned a ton about transportation. But I'm here
21 to say thank you. As you know, the 347 overpass opened this
22 past Monday. Board Member Stratton was able to attend, and so I
23 just wanted to say thanks. It already has made a world of
24 difference.
25 I just wanted to say to the general public it

1 takes a long time to get in line and wait your turn and to even
2 go through that process, but it takes patience and a lot of hard
3 work and effort. But most importantly, it takes board members
4 who understand the value of safety and economic development and
5 transportation in general. So I want to stay thanks again.
6 With the remainder of my time, I wanted to pass
7 out a few mementos for you that I wanted to say thanks with, and
8 there's actually a little stress reliever in there so that when
9 the meeting gets tense and Halikowski starts, you know, ribbing
10 you for things, you've got something to squeeze. So I'll pass
11 it out for you right now. Here.
12 (Unintelligible conversation.)
13 CHAIRMAN SELLERS: Okay. Next up we have Dan
14 Cherry, and on deck we have David Wessel.
15 MR. CHERRY: Good morning, board members. I'm
16 sorry I don't have any swag for you, but I can see that
17 Mr. Bridges better step it up, so...
18 I'm Dan Cherry. I'm the public works director
19 and county engineer with Yavapai County, which includes much of
20 the Verde Valley here, right where you are. We appreciate you
21 coming up here and holding your meeting here today.
22 I want to take a moment to speak to behalf of the
23 citizens of Yavapai County and our Board of Supervisors and talk
24 in specific to the Interstate 17 interchange at McGuireville.
25 That's about Milepost 293 and a half. This project or this

1 overpass has had some rampant structural deficiencies identified
2 on it for quite some time. There was some funding programmed
3 for it in the early 2000s, around 13 million that was swept,
4 deemed for better projects, higher priority projects, and yet we
5 still have the same problems out there at that interchange, some
6 of which are safety, and some of which are just functionality.
7 So what I ask for is you work with your
8 Northcentral District Engineer's office. We've talked with
9 Audra on this. It's been placed on the P2P list for this, and
10 what I'd like to see is some efforts being made to improve the
11 standing of this project on the -- on that list, and then moving
12 it to the five-year plan for construction, design and
13 construction. I can tell you the citizens of Yavapai County and
14 Verde Valley here especially would be eternally grateful for
15 that, to see that project finally come to fruition.
16 So thank you again, and greatly appreciate you
17 all being here today.
18 CHAIRMAN SELLERS: Thank you.
19 Next up we have David Wessel. On deck we have
20 Darryl Ahastern.
21 MR. WESSEL: Good morning, Mr. Chair, members of
22 the Board, members of ADOT staff. David Wessel, Manager for the
23 Flagstaff MPO.
24 I'm here today just to say thank you for the many
25 efforts ongoing in the Flagstaff region, for the repairs to

1 I-40, the improvements to Switzer and Turquoise, one of our
2 safety projects, and thanks to the ADOT staff for support for a
3 recent grant application.
4 We're also involved in the Milton and US-180
5 corridor master plans. Those are going along well, and look
6 forward to coming forward with some partnership opportunities
7 out of those studies.
8 So thank you for your service, and thank you for
9 your time this morning.
10 CHAIRMAN SELLERS: Thank you.
11 Okay. Next up we have Darryl Ahastern.
12 Ahastern.
13 MR. AHASTERN: Ahastern.
14 CHAIRMAN SELLERS: Probably pronouncing it really
15 bad.
16 UNIDENTIFIED SPEAKER: (Inaudible.)
17 CHAIRMAN SELLERS: Okay. Thank you.
18 And on deck we'll have Jemez Horgeson.
19 MR. AHASTERN: (Speaking Navajo.) My name's
20 Darryl Ahastern. I'm from the Nahata Dziil Commission
21 government out of Sanders, Arizona. On the relevant -- Pinta
22 exit on the POE, I'd like to explain something to you.
23 Last month on some of the safety issues of the
24 current POE. Coming into the POE from the east side, coming
25 into the port of entry, there are signs up and they're legible

1 saying that there is no lane changes approaching the POE, and
2 the truck -- if the prepass tells the truck that you have to
3 pull into the POE, there's a really short amount of distance.
4 If you get five to seven commercial vehicles backed up in there,
5 eight, nine and ten are out on the interstate. And then the on
6 ramp back from the POE, back up to the next exit is only
7 three-tenths of a mile. So that we have commercial vehicles
8 getting back on, residential, local traffic fighting over the
9 number one lane to get off on the 339. So that kind of creates
10 a hazard at times.
11 The on ramp to get back on I-40 is really short,
12 and it kind of creates a really dangerous situation. If school
13 is in session at Sanders Unified School District, the school
14 buses are trying to fight for that lane to get off at 339 to get
15 back into the school district area. So that really creates a
16 hazard for the community, for the school, for the truckers that
17 are using the port of entry. So we're kind of in a bind and of
18 moving -- we're trying to move the POE 20 miles to the west to
19 Exit 319, 320.
20 Also, there -- the distance from Oklahoma to --
21 from Los Angeles, we're kind of right in the middle. So the
22 truckers are getting fatigued. They're getting tunnel vision.
23 I know for a fact over on the New Mexico side, right around
24 (inaudible), where there's road construction, within one month
25 they had two major accidents involving 18 wheelers, where 18

1 wheelers caught fire, and traffic had to be rerouted from
2 (inaudible), which is about Milepost 38, back into Gallup, up to
3 26. We had traffic all the way backed up in that area, too. So
4 it is kind of in the middle, and there needs to be more of a
5 rest area provided for 18.
6 I forgot to time myself, so hopefully...
7 Other entities that we're trying to get involved
8 in, which I gave you a list last month. Navajo Nation DOT,
9 Arizona DOT, the commercial enforcement, the Arizona Highway
10 Patrol, the Sanders School Unified District, our council
11 delegate Raymond Smith, the council delegate that's assigned to
12 the Arizona state task force, which who is here, Kee Allen
13 Begay, the Navajo Nation Council itself, and we're trying to
14 reach out to Navajo -- National Park Service at Petrified Forest
15 and Apache County.
16 CHAIRMAN SELLERS: (Inaudible.)
17 MR. AHASTERN: Thank you.
18 CHAIRMAN SELLERS: Okay. Next up we have Jemez
19 Horgeson, and on deck we have Bob Williams.
20 MR. HORGESON: Good morning, Board and Arizona
21 Department of Transportation. My name is Jemez Horgeson.
22 (Inaudible) and a commissioner from Nahata Dziil out of Sanders,
23 Arizona.
24 I'd like to address the same issue as Darryl
25 Ahastern was talking about, is trying to get a new port of entry

at Nahata Dziil, in the region, and it be the eastbound entrance from Arizona on I-40. The last building that was built was in the 1950s. That's about 70 years ago. In another 30 years, it will be 100 years old, and it will be the -- one of the oldest facilities that we have, but we also need to update it and move along with technology and also offer a better facility to -- for the workers that work there, for the people that travel through there, for the truckers that go from east to west coast, and we need to have these facilities updated.

Where we're at right now, that -- it creates a bottleneck. It kind of reminds me of an old Coke bottle, and you're very limited in room. There's really nowhere else to move it to. If we were to rebuild it right where it's at, there's nowhere to build it right there. We would like to propose and offer land so that when we can work with ADOT and continue to work on this so that we can build it in a larger, bigger piece of property, and also to where it creates a safer on and off ramp, exit for the truckers, and we'd also like to build a bigger parking lot for the truckers so those that get tired have a place to rest. Right now there's nowhere to rest. It's very limited to where the parking that's around I-40, around Sanders, around the whole east side of the I-40 on Arizona. So it creates bad safety issues, and those are the things that we need to address.

We know that the funding is limited with ADOT,

1 and we'd like to continue to work with them and come up with
2 opportunities and what we can do to find funding and make things
3 happen so that we can update this facility.
4 We'd like to continue to keep going and be on
5 your plans and continue to move forward with these ideas so that
6 we can create a safer work environment for everybody in the
7 community that's growing. Thank you.
8 CHAIRMAN SELLERS: Thank you.
9 You know, I was in an event earlier this week
10 where the emcee had to put money in a jar every time he
11 mispronounced a name. We are not going to do that here
12 (inaudible).
13 Okay. We have Bob Williams, and on deck we have
14 Jonah Begay.
15 MR. WILLIAMS: Well, my name is a lot easier to
16 pronounce.
17 CHAIRMAN SELLERS: Thank you for that.
18 MR. WILLIAMS: Thank you, Chairman, board
19 members. My name is Bob Williams. I'm not here in my official
20 capacity, but I am the chairman of the Cottonwood Planning and
21 Zoning Commission.
22 And I would like to bring your attention to a
23 small project in the overall scheme of things that we're hearing
24 today, but one very important to the citizens of Cottonwood.
25 You've built these beautiful divided four-lane highways from

1 Sedona to Cottonwood, and now 260 from I-17 to Cottonwood. But
2 what happened? They all drain into this big bottleneck in the
3 middle of Cottonwood at 260 and 89A.
4 We recently approved some new projects for that
5 intersection. There was a lot of consternation over traffic
6 congestion. Particularly since you've opened up 260 and people
7 are discovering that's probably a better way to go to Sedona,
8 which it was originally designed to do.
9 When we inquired about ADOT, what they had in
10 plans for this, apparently in the original planning, when you
11 planned this overall project back in the '90s, this last little
12 segment of this bottleneck got lost somewhere, and we would like
13 to encourage very strongly that the Commission and ADOT start
14 giving this some serious consideration.
15 The intersection itself is broken. It cannot be
16 fixed. It's all completely 100 percent developed now on all
17 four corners. We need a little -- we need a bypass of some
18 type. Hopefully there's some -- looks like a couple areas where
19 you wouldn't even have to build a bridge to get across the Verde
20 River, but you could bypass that intersection. And we are in
21 the process -- Verde Valley is finally coming out of the
22 doldrums of the recession, and we are experiencing a lot of new
23 development, Camp Verde as well, and we're going to have a lot
24 of growth. We need some relief there.
25 Thank you very much. We appreciate you coming to

1 Cottonwood.
2 CHAIRMAN SELLERS: Thank you.
3 Okay. We have Jonah Begay, and on deck we have
4 Janet Aniol.
5 MS. ANIOL: That was perfect. Thank you.
6 MR. JONAH BEGAY: Good morning, everybody, the
7 Board. My name is Jonah Begay with the Navajo Nation, Navajo
8 Division of Transportation, and greetings from Navajo Nation to
9 everyone.
10 We have several projects on the STIP right now,
11 and Navajo Nation respectfully requests of the Board to please
12 keep these projects on the list for the upcoming STIP. We have
13 about six projects. One of the main ones is US-191 in Chinle,
14 between Chinle and Many Farms. This road has no shoulder. The
15 proposed project in 2021 is shoulder widening. This road is
16 also a bus route for local schools. As I mentioned, this road
17 has no shoulder right now. There's no recovery. In some areas
18 the shoulders are a little steep, so when somebody gets off that
19 pavement, the pavement is about just right over the white line.
20 So if somebody goes over the white line, there is no recovery in
21 a lot of spots between Chinle and Many Farms. So the Nation
22 requests to keep this on the STIP for the next five years.
23 We also have another project that's on the US-160
24 between Kayenta and Long House Valley. It's a 17-mile rock fall
25 mitigation and pavement rehabilitation. This is a major route

1 to one of Navajo Nation's attractions, Monument Valley Tribal
2 Park. It's a gateway to the Navajo Nation Tribal Park. So the
3 Nation also requests to keep this on the STIP.
4 Another project is Chinle Wash. This is also on
5 the 191, State-owned US-191. It's the bridge rehabilitation.
6 One of the leading causes of the bridge failure is the retrofit
7 scour. So this bridge is scheduled in 2021 on the STIP to be
8 retrofitted.
9 Another project is a street lighting in Tuba City
10 on US-160. Little to no street lighting causes a -- accidents.
11 It's a safety hazard for the pedestrians in the town of Tuba
12 City. So we'd like to request to keep this on the STIP for the
13 upcoming.
14 And then, also, another one is another bridge
15 rehabilitation on a state route, on Navajo Nation, which is
16 Teesto Wash.
17 And lastly, it's not on the STIP, but the Nation
18 likes to request to put this on the STIP is a US-163 from
19 Kayenta, Arizona, to -- going towards -- north to the Utah state
20 line, up to the Monument Valley park. Again, it has no
21 shoulder. A lot of tourist pullouts just right in the middle of
22 the -- in the -- between those two locations to take pictures
23 and stuff like that. So it has no shoulder, and again, there's
24 no recovery on that one.
25 So again, I thank you for keeping all these

projects on the upcoming STIP. Thank you.

CHAIRMAN SELLERS: Thank you.

Okay. Next up we have Janet Aniol, and on deck we have Sharon Olsen.

MS. ANIOL: Thank you, Board and ADOT staff. And I represent the Beaver Creek Community Association, and I'm also the director of Beaver Creek Transit.

Beaver Creek consists of McGuireville, Rim Rock, Lake Montezuma. Off of I-17, it's the exit north of Camp Verde, Exit 293. If you talk to any group of us, you will hear us get very impassioned about the safety issues with that interchange. It's an old interchange. It needs repair. The ramps need more lengthening and widening. Some work was done, but we still have safety issues.

A main problem right now is exiting on the ramp coming north from Camp Verde into McGuireville. There's a double street, two stop signs. The road goes two different directions. Both of those stop signs are run. That safety issue could probably be corrected rather inexpensively, so I urge you to do that.

The northbound ramp going to Flagstaff, the southbound ramp going toward Camp Verde both need lengthening, so we urge you to get that back into the five-year plan.

We come to these meetings and we hear about other safety issues, too. We feel very strongly about ours, but then

we hear the difficulties and safety issues of others, and we realize that maybe the basic problem, there's not enough transportation funds to repair the safety problems. So I hope when you're speaking to our governmental representatives at the dinners before these meetings that you're all coming up with what we need to do to get more transportation funds.

Please let us know. We're your people out there with the residents and the public. If there's something we can do to help with that, please let us know. But there needs to be a solution. This goes on year after year.

And I want to thank the Yavapai County Public Works director, Dan Cherry, for speaking so very eloquently about our situation. So thank you.

CHAIRMAN SELLERS: Thank you.

Next up we have Sharon Olsen, and on deck we have Darrell Tso.

MS. OLSEN: (Inaudible.) This map shows where our problems are in the McGuireville interchange.

MS. PRIANO: Could you go to the microphone?

UNIDENTIFIED SPEAKER: Could you go to the microphone (inaudible).

MS. OLSEN: Okay.

UNIDENTIFIED SPEAKER: I'll hold this up for you, and then you can speak.

UNIDENTIFIED SPEAKER: (Inaudible.)

MS. OLSEN: A lot of effort went into that.

Basically, we have a very serious situation in the far right corner of the map where Cornville comes to McGuireville. You have an off ramp that goes north on I-17. We have a lot of RVs that come on Cornville Road. They congregate there attempting to go north on I-17, and they can't get there because of traffic coming from Camp Verde on I-17 that is stopped and can't go any further. I have seen occasions when there have been six or eight cars on the off ramp trying to get to McGuireville, and they are stopped by RVs that are attempting to go north on I-17 and can't get across. So there has to be a solution. I hope there will never ever be a death, but I have a suspicion that's the only way we're going to get anything done at that intersection. It's sad to say.

Thank you all.

CHAIRMAN SELLERS: Thank you.

Next up we have Darrell Tso, and on deck we have Bob Burke.

MR. BURKE: Burke.

CHAIRMAN SELLERS: Burke. Okay.

MR. TSO: (Speaking Navajo.) Good morning, Chair and board members.

First of all, I want to thank you guys for accommodating us, and it's been a pleasure and honor to have come before you several times. Again, my name is Darrell Tso.

1 I'm the Commission president of Nahata Dziil, which is the
2 southern part of the Navajo Nation near Sanders, Arizona.
3 First of all, I'd like to extend an invitation to
4 the board members that we can put you on the schedule or you can
5 add us on your schedule to come host a meeting in the community
6 of Nahata Dziil. We'd like to share with you some of our Navajo
7 tacos, Navajo fried bread, and share some of the history with
8 you. But more importantly, we'd like to share our proposal and
9 our project with you and how we can become team members and
10 assist you in the great job and responsibility you have to take
11 care of our infrastructure here in Arizona.
12 My number is (505) 313-6633. So I'll be waiting
13 up late at night waiting for your call if you would like to come
14 up. Then also I would draft a letter to the speaker of the
15 Navajo Nation Council. Perhaps we can host the meeting in the
16 capital of Navajo Nation, Window Rock. That way the speaker can
17 pay for dinner.
18 Again, thank you. We're here for -- to discuss
19 the project and the port of entry at Sanders, to improve the
20 service and facilities, and become a team and find funding and
21 to support you guys with your (inaudible). Thank you, and have
22 a beautiful day here.
23 CHAIRMAN SELLERS: Thank you.
24 Okay. We have next up Bob Burke. And Wayne, I
25 can't read your last name.

MR. LYNCH: Lynch.

MR. BURKE: Yes. I'm Bob Burke, Treasurer of the Beaver Creek Community Association, and I do want to thank you all for coming out here today and listening to some of our concerns.

You saw the chart before for Exit 293 coming off of I-17 north. The stop sign at Cornville Road, if you're going west on Cornville Road, that would be a left turn off of the interchange, off of the road leading from the interchange. There's a stop sign there, but it's somewhat confusing to eastbound traffic coming on the Cornville Road. They seem to think that perhaps the oncoming traffic will stop. There is a sharp turn, so people do slow down approaching that stop sign, because there's a very sharp turn going into Beaver Creek Road, leading into McGuireville and the rest of Beaver Creek.

One suggestion would be to -- on a recent trip to Salt Lake City -- let me preface it by saying on 89, Utah has outlined their warning signs with flashing lights, and I'll tell you that it becomes very apparent that it's a warning sign. It really grabbed my attention. One suggestion might be to outline that stop sign with LEDs so it emphasizes the fact that it is a stop sign.

The other suggestion might be to put a sign that says cross traffic does not stop. And I would submit that those two ideas are probably the cheapest and the least expensive

1 ideas you're going to hear all year.
2 The other exit coming from McGuireville, getting
3 on I-17 going south, it's not an acceleration lane as it should
4 be. It's basically about a five car length lane that you can
5 slow down and look to see if traffic in the right-hand lane
6 going south on I-17 is being blocked by traffic in the other
7 lane, and therefore, trucks or other cars cannot merge to get
8 out of the way of us accessing that right-hand lane. So it's
9 really incumbent upon us to -- I've had to stop many times and
10 let two or three trucks and two or three cars go by before I
11 could get back on the freeway. So that's something you might
12 want to take a look at, and I know it's not a simple,
13 inexpensive fix, but it's a necessary fix.
14 Thank you.
15 CHAIRMAN SELLERS: Thank you.
16 Okay. We have Wayne Lynch, and on deck we have
17 Marcia Ellis.
18 MR. LYNCH: Good morning, Transportation Board
19 and staff.
20 I'm here before you to plea on the Sanders -- or
21 the POE on I-40 near the town of Sanders. And we have staff up
22 there that man the facility now, the existing facility that are
23 up against nature's elements year round. They're inspecting
24 trucks on cold days, laying under them and out in the --
25 outside. And there's a lot of trucks that come through there,

1 probably about 1,000 a day, and they -- they said they only
2 inspect about 300 of them. The rest of them, they're bypassing,
3 because that facility won't accommodate these trucks to get
4 inspected, the correct inspections. And there's a lot of trucks
5 they turn around, send back to Gallup or either if they're too
6 bad condition, they have to get service out there from Gallup or
7 Holbrook, and it costs the truck industry a lot of money, too.
8 So we'd like to get with the Arizona Trucking
9 Association, the New Mexico, and maybe work with private
10 partnerships to help maybe accommodate this new facility that we
11 much desiredly need to get it out of where it's at and move it
12 west on I-40 and the gateway of Arizona. We're just right at
13 the state line, and people come -- trucks come in there by the
14 droves, and we'd like to accommodate the rest area for them and
15 we sure appreciate to get this back on the five-year plan, and
16 we'd like to see this come to fruition, the new PEO.
17 And thank you, and we can come up to -- like
18 Darrell's invitation, it would be nice to have a meeting up in
19 northern Arizona. It's a lot cooler up there than it is down
20 here. So I think you'll enjoy it before the winter. Now, you
21 don't -- in the wintertime might be a little bit too cold for
22 you. But thank you.
23 CHAIRMAN SELLERS: Thank you.
24 Marcia Ellis, and on deck we have Andy Goseta.
25 MS. ELLIS: Hi. My name is Marcy Ellis. I'm

1 chair of Traffic Matters, representing the 450 property owners
2 in Oak Creek Canyon. We also chair the Oak Creek Canyon Traffic
3 Management committee, which has -- meets about four times a year
4 and represents all the stakeholders in the area, seven agencies
5 and four to five supporting partners.
6 Since we started our work, several -- three years
7 ago, we've had some wonderful improvements with all of your
8 help. And we really want to thank you, every one of you, with
9 special thanks to Jesse Thompson, who's come to our meetings,
10 Director Halikowski, Executive Officer Floyd Roehrich, obviously
11 Audra Merrick coming, and Gregory Byres, who's helped a lot.
12 We -- the improvements, Sedona has Sedona in
13 Motion going on right now to help develop two lanes going out of
14 the canyon. Forest Service and ADOT have put together a parking
15 memo and are looking at reducing parking areas in the canyon.
16 And the new director of the state parks has done some fabulous
17 work. Instead of going forward to put as many people in Slide
18 Rock as they can, they're now looking at some capacity issues,
19 which is very exciting.
20 We still, with all of that help, had five mile
21 backups over the Fourth of July in the area. The possibility of
22 forest fires in an area that is actually a chimney is still
23 huge, and it's very, very important that we continue that work.
24 We've seen what happened in California. Between Sedona and
25 Flagstaff is Oak Creek Canyon, and it's very important to our

1 tourist economy. It's more than just Sedona. More than
2 anything else. People go there on the way to the Grand Canyon.
3 It's a huge importance to Arizona.
4 Transit is critical. There was an article just
5 in -- two days ago in the Red Rock News about how 20 years ago,
6 they were proposing shuttle to limit traffic, and the groundwork
7 was laid, and then we had -- some people on the council did not
8 have a lot of foresight and it was canceled. We are here to
9 hope that that absolutely doesn't happen again. There's a
10 transit study currently being made that includes transit from
11 the Red Rock ranger station to Sedona, from Cottonwood to
12 Sedona, and from the Switchbacks to Sedona.
13 So we want to encourage you to keep that high on
14 your list of priorities. We do have 2 million more people
15 coming to Phoenix alone over the next 20 years. I keep
16 reminding people, and that's going to really impact the canyon.
17 It takes all of us working together. It's critical to saving
18 the golden goose, and we appreciate your help. If I had a magic
19 wand, I'd give you all the money you need to do everything. But
20 you have really worked on this and we thank you. It's been a
21 group effort, and that's the only way anything gets done. Thank
22 you very much.
23 CHAIRMAN SELLERS: Thank you.
24 Okay. Andy, I'm going to let you tell us the
25 last name. I can't really read this.

MR. GOSETA: You got it right.

CHAIRMAN SELLERS: Did I?

MR. GOSETA: My name is Andy Goseta, and welcome to Cottonwood and the Verde Valley. I've spoken to the Board many times over the years, and I'm a third generation rancher and agri-businessman here in the Verde Valley, and I'm here just to tip my hat to you and say thank you for finally getting Highway 260 completed. I've personally been around that project for about the last 20 years, and like so many projects that are on the five-year plan, they drop off the five-year plan, back on, drop off, and -- but anyway, it's a beautiful highway now, and on behalf of all the citizens and folks that live here the Verde Valley that uses that highway, thank you for getting that project done. You can check it off the list, and we say thank you.

Along the same lines, I just want to say that you heard the mayor of Camp Verde, Charlie German, and the economic development director, Steve Ayers, talk about the economic boom to the rural areas, to Camp Verde and the Cottonwood areas along 260 since it's completed. I just want to thank the Board on behalf of all of who live in rural Arizona for the dollars that you invest in rural Arizona. You can see the multiplier effect that it does for the economic growth in rural Arizona, and so on behalf of all of us, we say thanks.

I just want to touch on two of the projects that

1 -- one that you're working on and one that's not on your radar
2 list yet or screen yet. One is Interstate 17 from Phoenix to
3 Flag. I want to thank you for at least getting the project
4 underway and started from Black -- or from Anthem to Black
5 Canyon City, adding the third lane going both ways, and then
6 also the lane going up the hill there. I would suggest that you
7 seriously consider adding the third lane all the way. I know it
8 costs money. It's going to cost a little bit more money if you
9 just add a third lane going north and a third lane going down
10 off the hill and continue to phase that in all the way to
11 Flagstaff. That's the major artery from northern Arizona to
12 Phoenix.
13 When there's a hiccup on that I-17, folks either
14 have to go through Prescott, (inaudible) Valley, Wickenburg and
15 make the circle, or go through Pine, Strawberry and Payson to
16 get either from here down there or from down there up in this
17 part of the country. So I would hope that you continue to keep
18 that real high on your radar screen.
19 The third thing I want to talk to you about is
20 the settlement over here from the city of Cottonwood from the
21 planning and zoning commission. We talked about Highway 260 and
22 89A intersection. That is the major intersection in Cottonwood,
23 and we hope that you would consider a bypass -- I know I've seen
24 plans in the past of a bypass of that intersection -- and give
25 that some relief.

1 So with that, if you will put that on your wish
2 list, things to do. Thank you. Thanks for coming to Cottonwood
3 and Verde Valley. We appreciate your reaching out to all of us
4 in rural Arizona.
5 CHAIRMAN SELLERS: Thank you.
6 My final card is Kee A. Begay, Junior.
7 MR. KEE ALLEN BEGAY, JUNIOR: Again, Good
8 afternoon. Well, good morning, ADOT board members.
9 Basically, I just want to reiterate all the
10 northern -- the northeastern part of Arizona state right-of-ways
11 that some of the presenters have made presentation today or this
12 morning.
13 As a state tribal official representing the
14 central part of the Navajo Nation, serving on the Navajo Nation
15 Transportation Board, I just wanted to continue to ask the
16 Arizona State Transportation director, staff and the district
17 engineer to continue help and cooperate and coordinate improving
18 of the state right-of-way on the northeastern part of the state
19 of Arizona, mainly on the Navajo Nation.
20 the state -- the Navajo Nation had submitted
21 priorities to the state Legislature. There's several listing
22 that was brought up by Mr. Begay earlier. In helping in
23 improving some of the roads on the Navajo Nation, it is
24 critical. Of course, the only way that we can continue with
25 everyone else here is have -- providing the concerns about other

1 area of the state right-of-way roads. I know it's just a matter
2 of prioritizing and helping with one another. From the Navajo
3 Nation side, we're just not really just looking at the state to
4 fund the road projects. It's more of how do we incorporate and
5 how could we be able to help out in addressing some of the
6 shortage of fundings that we can continue to coordinate.
7 So with that reason, again, I've been -- I guess
8 it's -- I don't know if it's more appropriate for me to request
9 through the state administrators to have me continue to work
10 with the Northeastern District director, Mr. Moul, to help
11 coordinate and push a lot of these projects that will be brought
12 up, and specifically working with the representative on the
13 board on the northeastern part of the state of Arizona.
14 So I'm here to continue, ask for your support,
15 for your cooperation, for your coordination so that way we don't
16 have, like, ten people or ten communities asking for the same
17 projects from the same area. So this deals with the state and
18 even counties, because the Navajo Nation lies within three
19 counties: Navajo, Apache and Coconino. So with that, I
20 appreciate your help.
21 CHAIRMAN SELLERS: Thank you.
22 We will now move on to Item Number 1, the
23 director's report. Mr. Halikowski. This is for information and
24 discussion only.
25 UNIDENTIFIED SPEAKER: Please use the mic.

MR. HALIKOWSKI: So Mr. Chairman, I don't have anything to report.

CHAIRMAN SELLERS: Thank you.

Okay. We'll now move on to the consent agenda. We did have some amendments, mostly to the consent agenda. Does any member want an item removed from consent? Then I would entertain a motion to approve the consent agenda at presented.

MR. THOMPSON: So moved for the consent agenda.

CHAIRMAN SELLERS: Moved by Board Member Thompson.

MR. KNIGHT: Second.

CHAIRMAN SELLERS: Second by Board Member Knight. Any discussion?

All in favor say aye.

BOARD MEMBERS: Aye.

CHAIRMAN SELLERS: Any opposed? The motion carries.

We will now move on to the financial report with Kristine Ward. This, again, is for information and discussion only. (Inaudible.)

MS. WARD: Thank you, Lynn.

Good morning. I am happy to report it's going to be a brief report. We ended our year -- we'll start off with HURF. We ended our year right on forecast with a little over 1.5 billion in revenues. The only thing that's a little

1 disappointing here is where we -- is the growth rates we're
2 seeing in our fuel taxes. We are struggling to keep up with,
3 you know, population. While you might see diesel had a strong
4 year end, that's only because we were coming off of a year of
5 negative growth. So overall, what you'll see we experienced in
6 '19 on gas tax revenues is .7 percent. Not -- well, let's just
7 say lackluster. And diesel was -- when you combine over the
8 last couple years, also weak.
9 Moving on to -- VLT came right in to forecast.
10 Moving on to the Regional Area Road Fund, again,
11 we came right within -- we are right within target range, and I
12 have nothing to report on that.
13 And at this point we're not seeing a lot of
14 federal action, so in terms of dealing with the pending Highway
15 Trust Fund issue at the end of the FAST Act in 2020, you'll
16 recall that we were anticipating as soon as the FAST Act ends,
17 we are looking at the federal level at shortfalls of about
18 $20 billion a year in the fund that supports the federal Highway
19 Trust Fund.
20 So on that very cheery, cheery note, I conclude
21 my presentation. Any questions?
22 CHAIRMAN SELLERS: Questions for Kristine?
23 Thank you.
24 MS. WARD: Thank you. You have a great day.
25 CHAIRMAN SELLERS: We will now move on to Agenda

1 Item Number 4, for discussion and possible action.
2 MR. HALIKOWSKI: So Mr. Chairman, if I could ask
3 you if I could lead off with this item. Thank you.
4 CHAIRMAN SELLERS: Yes, please.
5 MR. HALIKOWSKI: So I passed out -- or Floyd sent
6 out to you by email yesterday a document, and as usual, there's
7 some changes that I've made. I'd like to go ahead and look
8 through the document so the Board has an understanding, as does
9 the audience, of how we arrived on the Lion Springs issue with
10 our recommendations here today.
11 So at the June State Transportation Board
12 meeting, this Board approved a motion that directed the
13 Department to study alternatives for funding Lion Springs and
14 present those to the Board no later than July 30th. So as
15 you've heard here today from many citizens, there are many
16 important projects to areas across the state. Many of them are
17 safety-related projects that folks are coming in front of the
18 Board and asking for. So I know it's not an easy task when
19 we're developing alternatives to present to you, so I want to
20 reiterate a couple of guiding principles.
21 The law requires ADOT and the Board to address
22 statewide system priorities using performance-based planning and
23 programming principles established in Arizona Revised Statutes
24 503, 6951, 6954 and others.
25 And in addition, with the emphasis the Department

1 has made regarding the importance of preservation, the overall
2 health and safety of the system, and as acknowledged by support
3 from Governor Ducey and the Legislature to allocate funds
4 specifically for maintenance and preservation. I'm not
5 recommending any alternatives that reduces the amount of funding
6 in the program for system preservation. These investments in
7 maintenance of preservation cannot be overlooked, and the
8 Legislature allocated those funds for targeted efforts.
9 For years, myself, ADOT staff and board members
10 have been talking with state and local leaders about the issues
11 surrounding transportation revenues and the consequences that we
12 were facing and are facing with a basic preservation-only
13 program. This Board, in its wisdom, adopted a long range
14 transportation plan that emphasizes pavement preservation. This
15 message is resonating with our elected leaders. A healthy
16 discussion is now taking place, and that, in my opinion, after
17 over 10 years as director, is a step in the right direction.
18 The Governor and the Legislature are providing 35 million in
19 funding for pavement treatment projects that preserve good
20 pavement from deteriorating to poor or fair condition. Any
21 actions taken to divert funding from the preservation program
22 undermines the priority of the health of the whole system as
23 ranked by ADOT, the Transportation Board, the Legislature and
24 the Governor.
25 State Route 260 Lion Springs is a system

1 expansion project, and the alternatives presented specifically
2 impact that category of projects outside of the MAG and PAG
3 region, both of which generate significant additional revenue,
4 as you know, through voter-approved taxes. Adding the SR-260
5 Lion Springs project to the program is going to have a direct
6 effect of delaying and deferring $50 million.
7 So here's my recommended alternatives to fund the
8 SR-260 Lion Springs project.
9 Alternative 1 is basically keep the Five-Year
10 Transportation Facilities Program as it is as adopted by the
11 Board, and let the SR-260 Lion Springs project continue to be
12 evaluated annually until the priority is reached that allows
13 funding.
14 Alternative 2 would be to add the design of the
15 SR-260 Lion Springs project into FY 2020. I want to correct a
16 typo there on your sheet. That may show FY 2021. That should
17 be 2020. So we would add the design in 2020 and move the design
18 of Interstate 10, Loop 202 Santan Freeway to State Route 347 to
19 FY 2022, while pushing construction of the I-10 project back to
20 FY 2024. This would allow for the construction of the SR-260
21 Lion Springs in FY 2023. This alternative will require removing
22 US-93, US-93/I-40 West Kingman TI from the current program in FY
23 2024 to a future undetermined programming year. There will also
24 be minor projecting adjustments required to ensure each fiscal
25 year is constrained.

1 So Alternative 3, and if I were to recommend an
2 alternative to you, I think this is the one that stands out. In
3 Alternative 3, in FY 2020 we would use $1 million to prepare a
4 feasibility study that updates the SR-260 Lion Springs project
5 scope and cost estimate, which is now nearly 15 years old. Our
6 recent history that this Board has seen of having to adjust
7 project estimates and bid cost reflect the current environment
8 arising materials and labor costs. Consequently, with the cost
9 estimate for this project over 15 years old, we have concerns
10 regarding the true impact to the total program.
11 When we look at the statute specifically at
12 28-6954(A)(1), the five-year program shall set forth estimated
13 expenditures by projects for engineering, right-of-way and
14 construction. This leads to this issue of fiscal constraint,
15 because as we know, the five-year program has to be fiscally
16 constrained. At this point, I can't tell you the true cost of
17 Lion Springs since the study's 15 years old, and as we have seen
18 rising labor, rising materials cost, inflation, and just a
19 general sluggishness and unwillingness by the Legislature and
20 others to increase funds affecting us.
21 So with the project estimates at 15 years old,
22 updated project cost information, and using the Transportation
23 Board's previous statement urging local governments to partner
24 with ADOT in delivering construction projects through funding
25 assistance and applying for funding grants, SR-260 Lion Springs

1 project would be programmed at a future date when accurate
2 design and construction funding is identified.
3 So I want to thank the Board for their diligence
4 and their patience in working through this with us. I have to
5 say this is the first time in my history that we've come across
6 having to follow these statutory requirements, and so I want to
7 thank the Board and the ADOT staff for working on this issue.
8 Some have implied that the Department lacks
9 (inaudible) fund U.S. 260 Lion Springs, and I want to assure you
10 that's not true. This project, like many others, as we've seen
11 from folks around the state here today, is an important project
12 for that area and the local folks, and it's an important project
13 to ADOT, also. Unfortunately, the funding and the data just
14 don't support the project. It actually takes a lot of fortitude
15 to come before you and others around the state to explain to
16 them why their project isn't included in the five-year plan.
17 So we understand the issues that are facing the
18 area, but I have to look out at the (inaudible) staff for the
19 entire state, and it's based on an ever-shrinking resource in
20 funding.
21 So in conclusion, I'd like to say that we're not
22 (inaudible) as much of a preservation project as we should be.
23 I believe in 2020 (inaudible) about 1 percent of our
24 (inaudible).
25 UNIDENTIFIED SPEAKER: I guess that was the

culprit.

MR. HALIKOWSKI: I think that's my signal.

So board chair and members of the State Board, these are the alternatives the Department has prepared based on our professional judgment and that professional judgment (inaudible).

Thank you, Mr. Chair.

CHAIRMAN SELLERS: Thank you, Director.

Any comments from the Board? Board Member Stratton.

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

I have a couple of clarifications I want to make. One to the audience in particular, those of you who were not in the Pinetop meeting. When I asked for the options to the staff, director and staff, I did say I did not want to impact any other expansion project in Arizona, and I still hold that. I know many of you are here supporting that. So I want to make that clear to you.

Secondly, I have to ask Director -- does that mean that in the future that if we ask for something, if you don't agree with it, you're not going to give us the information? Because I asked for possibility or options out of pavement preservation. Even though you don't agree with it, I felt -- I feel like you should have come back with something to

us, because that was a request of the Board.

MR. HALIKOWSKI: Mr. Chairman, Mr. Stratton, I will refer you back to the motion. We were to bring you alternatives. The motion says nothing about whether it impacts pavement preservation or the existing construction program. So I don't feel we were being disingenuous as I presented you with funding alternatives.

In addition, as I recall the discussion, there was a lot of discussion about where is the list of pavement preservation projects that we could look at to determine (inaudible) changes. I believe that list is in front of you today (inaudible).

MR. STRATTON: Yes. It got to us late yesterday. And as you report, I had emailed on Monday asking for the report as soon as possible to give the Board ample time to review everything, but obviously we didn't get it until about 24 hours ago.

I did have some other questions. Going back to the previous meeting when Kristine told us about the $50 million that we got from the federal government, and the rural portion of that was $15 million, and I believe at that meeting you had told us it was put on bridge rehabilitation on the GRIC. When I met with you to make this amendment proposal -- am I doing something wrong to that make that noise?

MR. ROEHRICH: You're not.

1 MS. PRIANO: I don't know. Maybe turn it off.
2 (Inaudible.)
3 (Inaudible conversation.)
4 MR. STRATTON: Try again.
5 MR. HALIKOWSKI: There you go.
6 MR. STRATTON: Then when I met with you to form
7 this amendment, I was told, well, it wasn't on that bridge. It
8 was put into pavement pres. or somewhere. Parked somewhere, I
9 believe was the term you used. Can you tell me which project
10 specifically that $15 million was on?
11 MR. HALIKOWSKI: So Mr. Chairman, Mr. Stratton, I
12 can't, but I can bring up Dallas or Kristine. Oh, there's
13 Mr. Byres (inaudible).
14 MR. BYRES: Mr. Chairman, Mr. Stratton.
15 MR. ROEHRICH: Greg, you might have to turn that
16 microphone on. We were turning them off to stop the feedback.
17 MR. BYRES: Is that better? Can you hear me?
18 MS. PRIANO: Yeah.
19 MR. BYRES: Mr. Chairman, Mr. Stratton, as of
20 right now, that 15 million went into our subprogram for pavement
21 preservation. So it hasn't been programmed through yet into
22 particular projects.
23 MR. STRATTON: And that is an additional
24 $15 million above and beyond the original pavement preservation
25 that you had programmed, because that did come in rather late in

1 the year; is that correct?
2 MR. BYRES: That is correct. But it was put into
3 the program as part of the final program. So it wasn't shown in
4 the tentative. It is shown in the program that you did approve.
5 MR. STRATTON: Very good. Thank you.
6 Another question. I was -- the million dollars
7 for the feasibility study, where would that come from?
8 MR. HALIKOWSKI: Mr. Chairman -- Mr. Chairman,
9 Mr. Stratton, that would come out of the category of federal
10 funding, funding now to state planning and research funds. You
11 get so much from the feds each year for state planning and
12 research, and we do various things with those moneys such as
13 transportation research project studies and other things like
14 that. So that million dollars would come out of that category
15 of funding, and the reason that I favor that is that it does not
16 impact pavement preservation or anything in the tentative
17 program.
18 MR. STRATTON: Can that money be used for design?
19 UNIDENTIFIED SPEAKER: No.
20 MR. HALIKOWSKI: Mr. Chairman, no.
21 MR. HAMMIT: Mr. Chairman, Mr. Stratton, it
22 cannot be used for final design. We can get our scoping up to
23 date, and we can take a design to, say, 15 to 30 percent, but we
24 cannot use it for final design.
25 MR. STRATTON: Can it be used for environmental?

MR. HAMMIT: Mr. Chairman -- well, Kristine says we cannot use it. Okay.

MS. WARD: It can be used for the -- we can use it for the feasibility study.

MR. HALIKOWSKI: Kristine, you need to go up to the mic for the record.

MS. WARD: It's so much fun approaching these mics.

It can be used for the feasibility study to update those cost estimates, but environmental, no. So it's very limited. It's got -- we can't approach -- and Dallas, you'll have to help me -- we cannot approach 30 percent design with those funds. It's strictly for the initial planning. (Inaudible.)

MR. STRATTON: So as part of -- and this would be for Dallas, I guess. As part of a design, you have the initial planning. You have different segments in the design. Part of it would be the initial assessment, the initial design, which would bring you to probably 25 percent (inaudible) or less.

MR. HAMMIT: Would be less. Our stage deliverables are 15 and 30 (inaudible) stage. So it would get us up to at least that 15 percent deliverable.

MR. STRATTON: So in that sense, these funds would be applicable to the design if they were using that money?

MR. HAMMIT: Mr. Chairman, Mr. Stratton, that is

1 my understanding. Yes.
2 MR. STRATTON: Thank you.
3 I'd like to clarify something. You mentioned
4 here about the Board's priority and pavement preservation. That
5 was a long range plan passed by the Board a year or two ago, I
6 believe. We passed it during a work session, I think, it seems
7 like. During -- when we passed that, several people of the
8 public commented to me. I think Member (inaudible) commented to
9 me before we passed that concerned about no room for expansion
10 in that plan. I know the Board made comments at that meeting
11 about no room for expansion or that there was no expansion, just
12 pavement preservation. And I believe, if I'm correct -- and
13 please correct me if I'm not, either board members or staff -- I
14 believe we were told that that could be changed and could be
15 altered and could put expansion in that long range plan.
16 MR. HALIKOWSKI: Mr. Chairman, Mr. Stratton, I
17 think your adoption in the long range plan is just more policy
18 guidance, but as we went through all of the facts about pavement
19 preservation and the problems we're facing with the (inaudible)
20 system, and I think if you look at the project list that details
21 the pavement preservation and bridge rehabilitation projects,
22 there's certainly nothing unworthy on there, and you would have
23 to pull out a number of those projects in order to reach the 50
24 million we're talking about. So --
25 MR. STRATTON: Absolutely.

1 MR. HALIKOWSKI: It's really -- yeah. I mean,
2 it's up to the Board how they want to set priorities. I only
3 point out that at one point the Board gave pretty specific
4 direction for its policies in the Department to focus
5 (inaudible).
6 MR. STRATTON: I was just trying to clarify one
7 of your points you made in here about the Board and (inaudible)
8 pavement preservation that we did have concerns about expansion,
9 also. So that was just a clarification more for the public.
10 I know that -- I know that a lot of things are
11 focused in the corridor in and around Maricopa and Pima County,
12 and the PAG and MAG do participate, and I'm happy to see that.
13 It's nice that they can supplement with their moneys. Rural
14 Arizona doesn't have that luxury, if you will. I wish -- wish
15 we did. It would make things a lot easier for all of us.
16 I realize, as I've been told, there's 80 percent
17 of the vote between Pima and Maricopa, but I'm here to represent
18 the whole state, as you stated, and I think I've done that over
19 the years. Before I was on the Board, I supported the 347
20 project. I supported the 260 project here in Cottonwood.
21 Actually deferred Lion Springs at one time for those projects to
22 help them, with the understanding it would come back around
23 (inaudible) the plan. But, you know, every place I've been,
24 every place I've worked, I've always promoted and projected an
25 air of participatory and not autocratic system.

1 So I'm going to rethink what I proposed in
2 Pinetop, and at this point I would like to consider something
3 else. That would be that we put the design only in 2020 of the
4 Lion Springs program. Take $1 million of the feasibility study,
5 which would leave $4 million left. I'd propose that $4 million
6 come from the grant money that we received from the federal
7 government that I'm being told is in pavement pres. for the
8 design.
9 And in the meantime, while that is being
10 designed, that ADOT, along with The Forest Service, which has
11 made a commitment in writing to do so, and with others to look
12 for grants and other possible ways to fund this project, and
13 that we work in concert and partnership with the Board and the
14 staff to get this funded and in the next '21 to '25 year --
15 five-year range, rather than to butt heads as we're doing and
16 possibly hurt another project that's for greater Arizona.
17 I state that as a motion, Mr. Chair.
18 CHAIRMAN SELLERS: Okay. We have a motion.
19 MR. HALIKOWSKI: Yeah.
20 MR. ROEHRICH: Kristine, if you've got an issue,
21 you need to come up and express --
22 MR. HALIKOWSKI: (Inaudible.)
23 MS. WARD: Well, okay. May I point something
24 out, Mr. Chair?
25 CHAIRMAN SELLERS: Please.

1 MS. WARD: The way the funding was going to work
2 for that $1 million would not -- can you hear me now?
3 MS. PRIANO: I don't think it's on.
4 (Inaudible conversation.)
5 MS. WARD: Okay. The little light says it's on.
6 MS. PRIANO: Okay.
7 MS. WARD: I will project.
8 The $1 million funds a feasibility study. That
9 means that the federal government's ten-year ticker -- as soon
10 as we go into a 30 percent design, that means that we are
11 committing to do that project or we are going to pay the federal
12 government back for the dollars we expend on the design. So I
13 just want to point out that if we go to the $5 million figure
14 and we commit to the design, we are committing to either pay
15 those dollars back if the project does not get built, or we are
16 going to go forward with that project at some point in the
17 future. That's my only point, Mr. Chair.
18 CHAIRMAN SELLERS: So did I understand that
19 there's -- that that would then trigger a ten-year restriction?
20 MS. WARD: That is correct.
21 CHAIRMAN SELLERS: Thank you.
22 Board Member Elters.
23 MR. HALIKOWSKI: Chairman, if I could (inaudible)
24 Mr. Elters. I just want to clarify something to Board Member
25 Stratton. I never meant in my remarks to imply that you don't

1 have a statewide perspective, and if I came across that way, I
2 apologize. I was merely trying to point out to the folks that
3 were supporting Lion Springs that it's not that we don't think
4 it's a worthy project (inaudible) at this point based on the
5 data, and the fact is that, as we have heard from many people
6 here today, there are numerous projects that they all think are
7 extremely important to their areas and safety. So Board Member
8 Stratton, I don't want you to think that I was (inaudible).
9 MR. STRATTON: Mr. Chairman, I appreciate that
10 clarification. Thank you, and I'm happy to hear that.
11 You talk about people that -- what the projects
12 you hear. Lion Springs, over the years -- and as some of you
13 know, I've been following this board for almost 20 years now,
14 and I think I could say that I've heard Lion Springs mentioned
15 more than any other project all put together in those 20 years,
16 and it's been on the table. It had -- even as you've seen,
17 Director, for 15 years it goes back. So it has been a
18 significant project to the public and mentioned by the public
19 more often than any other project I can think of.
20 CHAIRMAN SELLERS: Board Member Elters.
21 MR. ELTERS: Thank you, Mr. Chairman.
22 Much has been said in prior meetings and today
23 about system preservation. That's both pavement and bridge, and
24 I understand that $50 million went into system preservation. I
25 don't know what year that is, if it's this year or last year or

1 next year.
2 At the last meeting, given the importance of
3 system preservation and the impact of what decision the Board
4 may have on that program, on the system preservation, I asked
5 for a breakdown, especially in light of what we had heard from
6 Greg about the level of funding on the system preservation in
7 recent years and the target going forward. And I asked
8 specifically what is in the system preservation for roadway, for
9 roadway rehab and preservation (inaudible) and bridge.
10 I think, and I don't have that information -- the
11 Board doesn't have that information yet -- I think it would
12 really be helpful for us to understand, because we're all on the
13 same page. We all want this huge asset that we have preserved.
14 We can't afford not to. And at the same time we're trying to
15 figure out a way to balance all these needs and projects that we
16 hear about and come across and recognize. So it would be good
17 really to know, you know, in 2019 we spent X on pavement
18 preservation, Y on bridge presentation -- preservation, and
19 miscellaneous was Z. In 2020, here's what we're planning on
20 spending, and so we can -- we can at least see this trend that
21 is going to get us to where the target that we're shooting
22 toward of ultimately the over $300 million a year for a future
23 year.
24 It's -- again, that's a lot of money. It's the
25 bulk of our program. It's good to know how and where it's being

1 spent, and it's really not being critical of anyone or the
2 staff. But it's -- I think it be would valuable for the Board
3 to understand the benefits of spending at those levels and
4 whether there -- whether that is, you know, adequate, delivering
5 what needs to be delivered or if we're falling short.
6 So I just really think that it is of significant
7 importance. I think we would benefit from having that
8 information, understanding the level and the breakdown, not only
9 for the purpose of managing it, but to also getting our arms
10 around what that value is of how it's preserving this important
11 asset that we have. Thank you.
12 MR. HALIKOWSKI: So Mr. Chairman, there's a
13 motion on the floor that Mr. Stratton, I believe, asked for
14 5 million (inaudible) 2020 (inaudible) resolve the issue.
15 MR. STRATTON: I couldn't hear you.
16 MR. ROEHRICH: It's a good suggestion. It's an
17 excellent suggestion (inaudible).
18 CHAIRMAN SELLERS: Thank you.
19 And in effect, my understanding is that the only
20 risk would be that we would then have to complete or fund the
21 project within the next 10 years.
22 MR. HALIKOWSKI: I hate to go against my CFO.
23 I'm not going against her, but let's say (inaudible).
24 CHAIRMAN SELLERS: Okay. And that sounded like a
25 reasonable time frame to me.

1 Board Member Knight.
2 MR. KNIGHT: I will second Board Member
3 Stratton's motion.
4 MR. HALIKOWSKI: Could we have the motion
5 restated for the Board?
6 MR. STRATTON: Mr. Chairman, I'll restate my
7 motion to concur with the advice from the director on the
8 $5 million in 2020. I couldn't hear you exactly, so I couldn't
9 -- I can't repeat it. I'm sorry.
10 MR. ROEHRICH: So Mr. Chair, Mr. Stratton,
11 without getting as specific as you were before and, like,
12 identifying funding sources, there's just a motion that says to
13 add in the $5 million to initiate the design for the State Route
14 260 project in FY 2020. We will make the adjustments from
15 there.
16 MR. STRATTON: So moved.
17 MR. KNIGHT: Second.
18 MR. STRATTON: Thank you.
19 CHAIRMAN SELLERS: Thank you.
20 Board Member Thompson.
21 MR. THOMPSON: Yeah. I'd just like to say thank
22 you to the staff for using data-driven criteria developing the
23 State's five year facilities and construction program. I think
24 we all do agree that we are following that, and then the last
25 meeting that we had in Pinetop, those discussions were very

1 constructive as far as I'm concerned. I think that was very
2 good to get into where we are now.
3 And I think the recommendation, I do support
4 that, and it appeared to me that the burden for identifying
5 options has been placed on the Board, but the staff has far more
6 access to various funding resources than we can. So we do
7 appreciate the recommendation (inaudible), and so we are now,
8 well, I think, relieved, and the public will be in agreement
9 with the fact that we at least will be identifying the funding
10 for updating prior studies and design.
11 So again, thank you very much, Chair.
12 CHAIRMAN SELLERS: Okay. We have a motion by
13 Board Member Stratton. We have a second by Board Member Knight.
14 Any further discussion?
15 MR. HAMMOND: Mr. Chair, I think my mic is the
16 one that started the problem.
17 UNIDENTIFIED SPEAKER: Mine's off.
18 MR. HAMMOND: Every time I turn my on --
19 CHAIRMAN SELLERS: Try this.
20 MR. HALIKOWSKI: Everyone move their mic one
21 person (inaudible).
22 MR. HAMMOND: Mr. Chair, thank you.
23 I, too, would like to thank staff and Director
24 Halikowski for allowing us to come to an equitable -- what I
25 feel, an equitable compromise. I do realize that you have a

1 boss, you answer to the Governor, and --
2 MR. HALIKOWSKI: Only on Tuesday.
3 MR. HAMMOND: -- and so it's nice that we can
4 feel like we're being heard and can come to a compromise that we
5 can all agree with. Thank you. Thank you, Mr. Chair
6 CHAIRMAN SELLERS: Okay. We have a motion and a
7 second. All in favor, say aye.
8 BOARD MEMBERS: Aye.
9 CHAIRMAN SELLERS: Any opposed? The motion
10 carries.
11 MR. HAMMOND: This is a good time to end the
12 meeting now.
13 CHAIRMAN SELLERS: Okay. We'll now move on to
14 Agenda Item 5 with Greg Byres, for information and discussion
15 only. Greg.
16 MR. BYRES: Thank you, Mr. Chairman, board
17 members. I just have a few -- try this again. Okay. Hopefully
18 you can hear me. I just have a few items to go through. Just a
19 couple slides.
20 I wanted to give you an update on where we're at
21 with our current planning activities. Right now, we have an
22 open request for projects for our P2P process. That will be
23 evaluated for the FY '21 program. And one of the big things I'd
24 like to do is invite all of you to, if there has been anybody
25 approached you with projects, this is an opportunity to make

1 sure that we get them in for evaluation. This is -- we're
2 trying to get every single project we possibly can in so that we
3 can evaluate those going into our P2P process.
4 One of the other things we're doing is we are
5 still in the process of reviewing our P2P review -- or how we
6 take and prioritize our projects. We're sticking with
7 everything we've done in the past, but we are looking at some
8 slight options to be able to help improve what we're doing. The
9 process that we do is completely data driven. So it's important
10 that, one, the data that we get is accurate and is completely
11 up-to-date. So that's one of the big things that we're trying
12 to do in our P2P process right now.
13 The other thing that I have is the State Aviation
14 system plan update has been completed, and the last time it was
15 updated was in 2008. The updated plan has been completed. It
16 was actually completed about four or five months ago. We've
17 taken and made sure that all of the items that were recommended
18 in it are implementable, which we have. And so now what we need
19 to do is bring that forward to the Board for adoption. That's
20 by statute that we have to do that. And one of the big -- one
21 of the reasons for that is there are recommendations in the
22 (inaudible) for the policies by -- for the Board that need to go
23 into the update, which I believe is coming around fairly soon.
24 And that will be presented to the Board at the September 20th
25 meeting. So I'll bring that forward for adoption then. I will

also be getting each of you a copy of it prior to that date.

CHAIRMAN SELLERS: Thank you.

MR. BYRES: One of the other things we have is the BUILD grant, the Better Utilized Investments to Leverage Development. The deadline hits this week. ADOT has submitted two applications. We submitted one for 191, which goes from Many Farms to Chinle. It's a widening and safety project. We put in a request for $12 and a half million for that. The other one we did was US-95. That goes from Avenue 9E to the Wellton Mohawk Canal Bridge. That is also a widening project. Goes to four lanes, and we requested the maximum of $25 million for that.

One of the big things with this was we were able to utilize the legislative appropriation as a match, which is a big thing in trying to put together a consideration for approval. So we put those all out. We actually submitted those last Friday. So they're in, and we got a massive amount of support letters for each one of these applications. So hopefully we'll get something coming out of that.

And that was all I had to report.

CHAIRMAN SELLERS: Thank you.

Any questions for Greg?

All right. Moving on to the state engineer's report. Dallas.

MR. HAMMIT: Thank you, Mr. Chair. Speak into

this so you can hear.

Currently, ADOT has 102 projects under construction totaling $1.97 billion. Three projects were finalized in June totaling 2.9 million, and year to date, so that would be the end of our fiscal year, we finalized 95 projects.

Mr. Chairman, Mr. Elters asked us to get some information. We will -- my team will get that out within the next -- by the end of the month for sure, and we will email that to you. But what I can tell you on the pavement preservation, in 2018 we spent $137 million. 2019, we spent 184 million. 120 in -- is programmed in 2020, 125 and 148 in -- and I will get you a table that shows you that information. I'll do the same for bridge as we go forward.

Our goal was to get over $200 million almost eight years ago, and we've never got there, and generally, we program -- if you look in the program in the fifth year, we show $220 million in preservation. By the time it gets to the second and third year, that dwindles because we've added other types of projects that -- and it's taken out of preservation. So -- but I will get that. My team will put that together and have it by the end of the month for sure.

And that's all for the state engineer's report.

CHAIRMAN SELLERS: All right. Thank you.

Then we'll move on to Item 7, construction

1 contracts, for discussion and possible action.
2 MR. HAMMIT: Thank you, Mr. Chair, and thank you,
3 Board, for approving the three projects on the consent agenda.
4 And let me get caught up on here.
5 And then we have two projects that we need to
6 discuss. These are the projects for the end of the year, and as
7 you can see, our State's estimate total for the year with all
8 the projects was about 500 and -- just under $50 million. The
9 estimates came in at 630 -- almost 3 million. We
10 underestimated, and a lot of that has been the market changes by
11 about $84 million. Adjustments had to be made to get to those
12 dollars. We were able to do that. Sometimes the estimate and
13 the program were not always perfectly aligned, so we had a
14 little bit more capacity in the program. But a lot of times as
15 we move through PPAC agenda items, when we move projects out,
16 that freed up money to make this happen.
17 The first project that I need to justify is Item
18 7A. This project is on US-60, and this is a safety project to
19 put in bus pullouts along the corridor. The low bid on the
20 project was $737,338. The State's estimate was $449,570. It
21 was over the State's estimate by $287,768, or 64 percent. As we
22 talked to the contractor, we found out that we underestimated
23 cost of mobilization. There's multiple sites, so they're going
24 to have to move, and the sites are five miles apart. So they're
25 not just moving a little bit down the road. They're five miles

apart. The cost to haul material, we underestimated. That and then the labor in the remote areas. The Department has reviewed the bid and believes it is a responsive and responsible bid and recommends award to Fann Contracting, Inc.

MR. HALIKOWSKI: Mr. Chairman, I just want to ask. Dallas, you mean 160, right?

MR. HAMMIT: Yes. Did I say 260?

MR. HALIKOWSKI: We heard 60.

MR. HAMMIT: Oh, Mr. Chairman, it is US-160. Thank you.

CHAIRMAN SELLERS: Thank you.

Is there a motion to award Item 7A to Fann Contracting, Inc., as presented?

MR. THOMPSON: Chairman, I'll so move for approval.

CHAIRMAN SELLERS: Move from Board Member Thompson.

MR. KNIGHT: Second.

CHAIRMAN SELLERS: Second by Board Member Knight. Any discussion?

All in favor say aye.

BOARD MEMBERS: Aye.

CHAIRMAN SELLERS: Any opposed? The motion carries.

MR. HAMMIT: Thank you, Mr. Chair.

1 Item 7B, this is an ITS improvement project
2 within the city of Glendale on Camelback Road. The low bid was
3 $1,694,976. The State's estimate was $1,156,179. It was over
4 the State's estimate by $536,797, or 46.6 percent. In our
5 discussions with the City of Glendale, they do not have the
6 additional funds to fund the project. They want to work with
7 the Department to potentially repackage the project and come
8 back with a smaller scope in the future. Therefore, the
9 Department recommends to reject the one bid that we have.
10 CHAIRMAN SELLERS: Do we have a motion to reject
11 all bids for Item 7B as presented?
12 MR. ELTERS: So moved.
13 CHAIRMAN SELLERS: Moved by Board Member Elters.
14 MR. KNIGHT: Second.
15 CHAIRMAN SELLERS: Second by Board Member Knight.
16 Any discussion?
17 All in favor.
18 BOARD MEMBERS: Aye.
19 CHAIRMAN SELLERS: Any opposed? The motion
20 carries.
21 MR. HAMMIT: Thank you, Mr. Chair.
22 CHAIRMAN SELLERS: Okay. Moving on to final
23 Agenda Item 8, are there any suggestions from the Board?
24 MR. ROEHRICH: Mr. Chair, if I could just go over
25 a couple of things to start the conversation. I want to remind

1 everybody that in August (inaudible). Thank you, Mr. Elters.
2 So remind everybody in August we do not have a
3 meeting where we are meeting at a location, but we do have a --
4 scheduled a telephonic board meeting for Friday, August 16th,
5 for the specific purpose of awarding construction contracts
6 because of the statutory time frame necessary to action
7 construction contracts. So we will work with you, Mr. Chair, to
8 set a time, but that would be a telephonic meeting only, and
9 we'd get obviously the information out like Dallas does normally
10 on all the construction contracts. But the purpose would be to
11 award construction contracts only.
12 And also in August we had scheduled a study
13 session, board study session on the 29th, but we talked to you,
14 Mr. Chair, and you concurred we are going to cancel that for now
15 and basically have the month of August off after the telephonic
16 meeting.
17 The next meeting is September 20th, which is in
18 the city of Maricopa. And there is a study session on October,
19 on Tuesday, the 8th, and at that meeting was where we are going
20 to address the request that the Board had asked previously to
21 get more discussion of how to get involved in the P2P process as
22 well as how to get the Board more involved in evaluating the
23 projects and putting together the tentative program.
24 And I also thought that, Mr. Elters, that was the
25 time to continue to take the discussion of the information

1 Dallas gives you on the preservation program, bridge and
2 pavement, and talk more in depth as well about how those
3 programs factor into the development of the program and the P2P
4 process.
5 CHAIRMAN SELLERS: Okay. Thank you.
6 Any other suggestions from the Board?
7 Do I have a motion to adjourn the meeting?
8 MR. STRATTON: So moved.
9 MR. KNIGHT: Second.
10 CHAIRMAN SELLERS: Moved by Board Member
11 Stratton.
12 MR. KNIGHT: Second.
13 CHAIRMAN SELLERS: Second by Board Member Knight.
14 Any discussion?
15 All in favor.
16 BOARD MEMBERS: Aye.
17 CHAIRMAN SELLERS: Any opposed? This meeting is
18 adjourned.
19 (Meeting adjourned at 10:46 a.m.)
20
21
22
23
24
25

Adjournment

A motion to adjourn the July 19, 2019 State Transportation Board Meeting was made by Board Member Stratton and seconded by Board Member Knight. In a voice vote, the motion carried.

Meeting adjourned at 10:46 a.m. MST.

_____

Jack Sellers, Chairman
State Transportation Board

_____

John S. Halikowski, ADOT Director
Arizona Department of Transportation

State Transportation Board Telephonic Meeting
10:00 a.m., Friday, August 16, 2019
Arizona Department of Transportation
Administration Building
Executive Conference Room
206 S. 17th Avenue
Phoenix, AZ 85007

Call to Order
Chairman Sellers called the State Transportation Board Meeting to order at 9:00 a.m.

Roll Call by Board Secretary
A quorum of the State Transportation Board was present by teleconference. Chairman Sellers, Vice Chairman Hammond, Board Member Stratton, Board Member Thompson, Board Member Elters and Board Member Knight participated by teleconference. Board Attorney, Michelle Kunzman, also participated by teleconference. There was one member of the public present.

Title VI of the Civil Rights Act
ADOT Executive Officer, Floyd Roehrich, Jr. reminded all attendees to please fill out the optional survey cards to assist our Civil Rights Department.

Call to the Audience for the Board Meeting
An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments. No members of the public requested to speak.

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Arizona Department of Transportation
Executive Conference Room
206 South 17th Avenue
Phoenix, Arizona 85007

August 16, 2019
10:00 a.m.

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

(Beginning of excerpt.)

CHAIRMAN SELLERS: Okay. Moving on to call to the audience. I do not have any white request cards. We do have --

MR. ROEHRICH: One general public here.

UNIDENTIFIED SPEAKER: (Inaudible.)

MR. ROEHRICH: Did you want to take an opportunity to speak?

UNIDENTIFIED SPEAKER: No, sir.

MR. ROEHRICH: Okay. Thank you.

CHAIRMAN SELLERS: Okay. Okay. Then we will move on to the consent agenda. Does any member want any item removed from consent?

Hearing none, I -- do I have a motion to approve the consent agenda as presented?

MR. ELTERS: So move.

MR. KNIGHT: Second.

UNIDENTIFIED SPEAKER: Second.

UNIDENTIFIED SPEAKER: Second.

MS. PRIANO: So is that Elters?

MR. ROEHRICH: So I heard for movement, Board Member Elters, and for a second, I heard first was from Board Member Knight. Does that sound correct?

MR. ELTERS: Yes.

CHAIRMAN SELLERS: Yes.

Is there any discussion?

All in favor vote aye.

BOARD MEMBERS: Aye.

CHAIRMAN SELLERS: Any opposed? The motion carries.

Okay. We will now move on to Agenda Item 2, the PPAC items, with Greg Byers, for discussion and possible action.

Greg.

MR. BYRES: Thank you.

Mr. Chairman, we have ten items to bring forward today to the Board. We are bringing these forward with a recommendation for approval. The first four items are modifications. These are Items 2A through 2D, and again, we bring these forward with a recommendation for approval.

CHAIRMAN SELLERS: Is there a motion to approve PPAC project modifications of Items 2A through 2D?

MR. ELTERS: Mr. Chairman, I move to do so. I would like to pull Item 2C for further discussion.

MR. ROEHRICH: So Mr. Chair, then Mr. Elters, is your motion to approve Items 2A, B and D?

MR. ELTERS: Correct.

CHAIRMAN SELLERS: Okay. Do I have a second?

MR. HAMMOND: I second it.

MS. PRIANO: Who's that?

CHAIRMAN SELLERS: Yeah.

MR. HAMMOND: I think I was first.

MR. ROEHRICH: I think it was Mr. Hammond was the -- Mr. Hammond has seconded.

MR. HAMMOND: Yeah.

CHAIRMAN SELLERS: Yeah. If you would, please, when you make a motion or second a motion, just state your name, please.

Okay. All in favor of the motion to approve Items 2A, B and D vote aye.

BOARD MEMBERS: Aye.

CHAIRMAN SELLERS: Any opposed? That motion carries.

Mr. Byres.

MR. BYRES: Thank you.

Do we need to discuss Item 2C?

MR. ROEHRICH: Item 2C. He asked and we did not vote on that, so you ask specifically to ask for a motion on 2C, and then Mr. Elters can ask his questions.

MR. BYRES: So again, we bring 2C with a recommendation for approval. That's all.

CHAIRMAN SELLERS: Okay. Board --

MR. ELTERS: Mr. Chairman, Mr. Byres, I don't understand this item. I wonder if you can take a little bit of time and explain to me what this is all about. The

justification of the request just says funding is needed for MAG to reimburse City of Phoenix positions to work on the South Mountain Freeway project full time. I don't understand what that means, and I'd like to be enlightened before we take action on this item.

MR. BYRES: So board members, Mr. Chair, what this is is we've had people working on the 202 project from the City of Phoenix. This is reimbursement going back to them. This has come through MAG. MAG is aware of the increase in the funds for this -- for these positions, which is -- that is the reason for this -- these additional funds.

MR. ROEHRICH: And Mr. Chair, Mr. Elters, what we've done here is because of the amount of coordination between Pecos, 40th Street, all of the interaction with the City, in order to ensure that we get responsive comments back from them, and they're actively involved in getting decisions made -- and there is obviously help when we've had to deal with Ivanhoe and other issues, as well as with the GRIC -- we have an IGA where we agreed to fund people there who would be dedicated 100 percent to ensure that project stays on schedule, and this is the funding for that.

UNIDENTIFIED SPEAKER: (Inaudible.)

MR. ELTERS: So -- okay. So you're funding individuals to act as a liaison over public outreach by work?

MR. BYRES: That is correct, and they have been

acting in those capacities. This is reimbursement back to the City for that.

CHAIRMAN SELLERS: Yeah. I --

MR. ELTERS: (Inaudible.)

CHAIRMAN SELLERS: Yeah. Board Member Elters, just so you know, I did question this item, and -- in the chairman's review of the agenda as well.

MR. ELTERS: Okay. Thank you, Mr. Chair, and I -- I trust your judgment, and I appreciate the response. So with that, Mr. Chairman, I move to -- I make a motion to approve this Item 2C as well.

MR. HAMMOND: Second. Mike -- Board Member Hammond.

CHAIRMAN SELLERS: Okay. We have a motion and a second. Any discussion?

All in favor vote aye.

BOARD MEMBERS: Aye.

CHAIRMAN SELLERS: Any opposed? That motion carries.

MR. BYRES: Mr. Chairman, the next items we bring forward is Items 2E through 2G. These are new projects being brought forward with a recommendation for approval.

CHAIRMAN SELLERS: Is there a motion to approve PPAC new project Items 2E through 2G?

MR. STRATTON: So moved. This is Steve, and I do

have a request on Item 2E, also. My --

MR. HAMMOND: I'll second Steve's motion. Board Member Hammond.

MR. STRATTON: I would request a monthly update emailed to my email on this project, please.

MR. BYRES: Can --

MR. HAMMIT: This is -- Mr. Chairman, Mr. Stratton, this is Dallas. Yes, we can do that.

MR. STRATTON: Thank you.

CHAIRMAN SELLERS: Okay. Any further discussion?

MR. HAMMOND: That was on Item 2G? Steve?

MR. ROEHRICH: E.

MS. PRIANO: E.

MR. STRATTON: 2E, Lion Springs.

MR. HAMMOND: Okay. That makes more sense. Thank you.

All right. I second. I didn't hear exactly what you said.

CHAIRMAN SELLERS: Okay. Any further discussion? All in favor vote aye.

BOARD MEMBERS: Aye.

CHAIRMAN SELLERS: Any opposed? That motion carries.

MR. BYRES: Thank you, Mr. Chairman.

The next items we have is Items 2h through Item

2J. These are airport projects that are being funded out of the aeronautics fund, and we bring this forward with a recommendation for approval.

CHAIRMAN SELLERS: Is there a motion to approve airport projects 2H through 2J?

MR. KNIGHT: Mr. Chair, so moved. This is Knight.

MR. STRATTON: Second by Steve.

MR. THOMPSON: I second. Jesse Thompson.

CHAIRMAN SELLERS: Okay. We have a motion and a second. Any discussion? All in favor vote aye.

BOARD MEMBERS: Aye.

CHAIRMAN SELLERS: Any opposed? That motion carries.

Moving on to Agenda Item 3, construction contracts, for discussion and possible action.

Mr. Hammit.

MR. HAMMIT: Mr. Boschen's going to sit in for me since I've been out of the office.

MR. BOSCHEN: Mr. Chair, board members, thank you for awarding the two on the consent agenda. We do have two that we need to discuss.

The first one is a pavement rehab project on I-8. We did get good news. We're 20 percent under on the bid. The question will be why, and the why is we have swung the pendulum,

1 probably overestimating binder and asphaltic concrete, the
2 material. So we did get some very favorable bids on this. It
3 was 20 percent under, but staff's recommendation is to award to
4 Fisher Sand & Gravel, doing business as Southwest Asphalt
5 Paving.
6 CHAIRMAN SELLERS: Is there a motion to award
7 Item 3A to Fisher Sand & Gravel Company, doing business as
8 Southwest Asphalt Paving, as presented?
9 MR. KNIGHT: Mr. Chair, this is Board Member
10 Knight. I move to approve Item 3A.
11 MR.STRATTON: Second by Steve.
12 CHAIRMAN SELLERS: Thank you.
13 We have a motion and a second. Any discussion?
14 MR. ELTERS: Mr. Chair, this is Elters. Just a
15 quick comment. It's interesting and a positive thing to see
16 that all three that are in this case on this project were not
17 far apart from each other, and all three were under the
18 Department estimate. So that's a good thing. Maybe it's a
19 trend that we'll see more of in the future.
20 MR. KNIGHT: Mr. Chair, this is Board Member
21 Knight. Maybe we need to do more in Yuma County.
22 MR. ELTERS: Sure.
23 CHAIRMAN SELLERS: All in favor vote aye.
24 BOARD MEMBERS: Aye.
25 CHAIRMAN SELLERS: Any opposed? That motion

carries.

MR. BOSCHEN: Mr. Chair, our next project is on I-17, and it's a really exciting project for ADOT and the region, because what this drainage improvement will do is take three pump stations offline and create a gravity drain system. Unfortunately, the low bid was 19.2 percent over, and although that is within the Board's purview, our MAG partner wants to postpone this and do this as part of a rebalancing that will occur in September. So we will bring this back to the Board in September with the hopes of awarding it. But right now we are postpone -- we are recommending postponing of this project.

CHAIRMAN SELLERS: Okay. Do we have a motion to postpone Item 3B as presented?

MR. THOMPSON: So moved. This is Thompson.

MR. ELTERS: Mr. Chairman (inaudible).

CHAIRMAN SELLERS: Okay. Who was --

MR. ELTERS: Second by Elters, with the intent of -- to follow up.

CHAIRMAN SELLERS: Okay. We have a motion and a second. Any discussion?

MR. ELTERS: Mr. Chairman, Mr. Boschen, I think you broke up. I didn't hear your response as to the explanation as to why this is being postponed.

MR. BOSCHEN: So Mr. Chair and Board Member Elters, I was at the far end of the table. Hopefully you can

1 receive me better now.
2 The reason for the --
3 MR. ELTERS: (Inaudible.)
4 MR. BOSCHEN: Good.
5 The reason for the postponement is because the
6 amount is above what is within MAG's purview of what they would
7 award. Anything that is above 5 percent over is a material
8 change. So that is different than the State Board of
9 Transportation's 10 percent rule. We are working to align
10 those, but that's a discussion that we are having with Eric
11 Anderson so that we don't get into this challenge again.
12 We are hoping -- we are moving forward with MAG's
13 rebalancing, and this is going to be accomplished in September.
14 So we will bring this back to the Board in September. We have
15 asked the low bidder if he will hold his bid, and it has been
16 affirmative, so we will bring this back to the Board in
17 September. Right now we're recommending for postponement while
18 we work it out with MAG.
19 MR. ELTERS: Okay. So thank you, Mr. Boschen,
20 and Mr. Chair. It sounds like there is no -- that there's no
21 problem here. It's just a matter of coordination, and that
22 answers my question. Thank you.
23 CHAIRMAN SELLERS: Okay. Thank you.
24 We have a motion and a second. Is there any
25 further discussion?

All in favor vote aye.

BOARD MEMBERS: Aye.

CHAIRMAN SELLERS: Any opposed? That motion carries.

All right. Moving on to our final agenda item, Agenda Item 4, any suggestions from the Board?

Hearing none, is there a motion to adjourn the meeting?

MR. THOMPSON: So moved.

MR. STRATTON: Second by Steve Stratton.

CHAIRMAN SELLERS: Okay. We have a motion and a second.

MS. PRIANO: Who was that?

MR. ROEHRICH: Mr. Thompson was the motion.

CHAIRMAN SELLERS: Yeah.

UNIDENTIFIED SPEAKER: (Inaudible.)

CHAIRMAN SELLERS: All in favor say aye.

BOARD MEMBERS: Aye.

CHAIRMAN SELLERS: Any opposed?

This meeting is adjourned.

(End of recording at 10:16 a.m.)

Adjournment

A motion to adjourn the August 16, 2019 State Transportation Board Telephonic Meeting was made by Board Member Thompson and seconded by Board Member Stratton. In a voice vote, the motion carried.

Meeting adjourned at 10:16 a.m. MST.

_____

Jack Sellers, Chairman
State Transportation Board

_____

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

September 20, 2019

RES. NO.	2019–09–A–024
PROJECT:	989 PM 000 H0757 03R / S–483–701
HIGHWAY:	TANGERINE ROAD
SECTION:	First Ave. – S.R. 77 (Formerly U.S. 89)
ROUTE NO.:	State Route 989
ENG. DIST.:	Southcentral
COUNTY:	Pima
DISPOSAL:	D – SC – 007

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the construction and improvement of State Route 989, the Tangerine Road Highway, within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Pima Association of Governments, the right of way to be abandoned was previously adopted and approved as the State Route Plan for the Tangerine Road Highway by Arizona State Transportation Board Resolution 86–01–A–10, dated January 20, 1986, and was therein established and designated as State Route 989. A refined alignment for the First Ave. – U.S. 89 Section of the Tangerine Road Highway State Route Plan Corridor was approved and adopted, and was established as a state route under the above referenced project by Resolution 88–04–A–36, dated April 14, 1988. Thereafter, Resolution 91–09–A–73, dated September 20, 1991, established the right of way in the First Ave. – U.S. 89 Section as a state highway. That portion of the State Route Plan Corridor beginning at Engineering Station 710+00.00, and running westerly from the First Ave. – U.S. 89 Section, was rescinded by the Arizona State Transportation Board in Resolution 2015–04–A–020, dated April 17, 2015, along with those Resolutions approving, adopting, and establishing it.

September 20, 2019

RES. NO.	2019–09–A–024
PROJECT:	989 PM 000 H0757 03R / S–483–701
HIGHWAY:	TANGERINE ROAD
SECTION:	First Ave. – S. R. 77 (Formerly U. S. 89)
ROUTE NO.:	State Route 989
ENG. DIST.:	Southcentral
COUNTY:	Pima
DISPOSAL:	D – SC – 007

The right of way to be abandoned is no longer needed for state transportation purposes, and can be better managed by the Local Public Agency. The Town of Oro Valley has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Resolution No. (R)17–11, by its Mayor and Town Council, dated April 05, 2017, recorded August 11, 2017, in Document No. 2017-2230625, records of Pima County, Arizona.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the TANGERINE ROAD HIGHWAY, First Ave. – S. R. 77 (Formerly U. S. 89), Project 989 PM 000 H0757 03R / S–483–701", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the Town of Oro Valley, in accordance with Resolution No. (R)17–11, by its Mayor and Town Council, dated April 05, 2017, recorded August 11, 2017, in Document No. 2017-2230625, records of Pima County, Arizona, and as provided in Arizona Revised Statutes §§ 28–7207 and 28–7209.

September 20, 2019

RES. NO.	2019–09–A–024
PROJECT:	989 PM 000 H0757 03R / S–483–701
HIGHWAY:	TANGERINE ROAD
SECTION:	First Ave. – S. R. 77 (Formerly U. S. 89)
ROUTE NO.:	State Route 989
ENG. DIST.:	Southcentral
COUNTY:	Pima
DISPOSAL:	D – SC – 007

The area of abandonment shall be subject to the retention of certain existing access control and certain other currently existing facilities and structures of the State Transportation System; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said certain existing facilities and structures, including, but not limited to: certain access control, drainage, signage, utilities, landscaping, and other appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted on the maps and plans of the above referenced project.

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

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

This resolution is considered the conveying document for the right of way to be abandoned; and no further conveyance is legally required.

September 20, 2019

RES. NO.	2019–09–A–024
PROJECT:	989 PM 000 H0757 03R / S–483–701
HIGHWAY:	TANGERINE ROAD
SECTION:	First Ave. – S. R. 77 (Formerly U. S. 89)
ROUTE NO.:	State Route 989
ENG. DIST.:	Southcentral
COUNTY:	Pima
DISPOSAL:	D – SC – 007

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

September 20, 2019

RES. NO. 2019–09–A–024
PROJECT: 989 PM 000 H0757 03R / S–483–701
HIGHWAY: TANGERINE ROAD
SECTION: First Ave. – S. R. 77 (Formerly U. S. 89)
ROUTE NO.: State Route 989
ENG. DIST.: Southcentral
COUNTY: Pima
DISPOSAL: D – SC – 007

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 20, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28–7046, recommending the abandonment of certain right of way to the Town of Oro Valley within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes, and can be better managed by the Local Public Agency. The Town of Oro Valley has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Resolution No. (R)17–11, by its Mayor and Town Council, dated April 05, 2017, recorded August 11, 2017, in Document No. 2017-2230625, records of Pima County, Arizona.

Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the TANGERINE ROAD HIGHWAY, First Ave. – S. R. 77 (Formerly U. S. 89), Project 989 PM 000 H0757 03R / S–483–701", and is shown in Appendix "A" attached hereto.

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

September 20, 2019

RES. NO. 2019–09–A–024
PROJECT: 989 PM 000 H0757 03R / S–483–701
HIGHWAY: TANGERINE ROAD
SECTION: First Ave. – S.R. 77 (Formerly U.S. 89)
ROUTE NO.: State Route 989
ENG. DIST.: Southcentral
COUNTY: Pima
DISPOSAL: D – SC – 007

WHEREAS the Town of Oro Valley has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Resolution No. (R)17–11, by its Mayor and Town Council, dated April 05, 2017, recorded August 11, 2017, in Document No. 2017-2230625, records of Pima County, Arizona; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, will retain certain existing access control and certain other currently existing facilities and structures of the State Transportation System; and shall reserve a perpetual easement for ingress, egress and maintenance of said certain existing facilities and structures, including, but not limited to: certain access control, drainage, signage, utilities, landscaping, and other appurtenances thereto, which shall remain intact and under ADOT control, as depicted on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

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

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

September 20, 2019

RES. NO. 2019–09–A–024
PROJECT: 989 PM 000 H0757 03R / S–483–701
HIGHWAY: TANGERINE ROAD
SECTION: First Ave. – S. R. 77 (Formerly U. S. 89)
ROUTE NO.: State Route 989
ENG. DIST.: Southcentral
COUNTY: Pima
DISPOSAL: D – SC – 007

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the Town of Oro Valley, in accordance with Resolution No. (R)17–11, by its Mayor and Town Council, dated April 05, 2017, recorded August 11, 2017, in Document No. 2017-2230625, records of Pima County, Arizona, and as provided in Arizona Revised Statutes §§ 28–7207, 28–7209 and 28–7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains certain existing access control and certain other currently existing facilities and structures of the State Transportation System; and reserves a perpetual easement for ingress, egress and maintenance of said certain existing facilities and structures, including, but not limited to: certain access control, drainage, signage, utilities, landscaping, and other appurtenances thereto, which shall remain intact and under ADOT control, as depicted on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28–7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Director provide written notice to the Town of Oro Valley evidencing the abandonment of the State's interest.

September 20, 2019

RES. NO.	2019-09-A-024
PROJECT:	989 PM 000 H0757 03R / S-483-701
HIGHWAY:	TANGERINE ROAD
SECTION:	First Ave. - S.R. 77 (Formerly U.S. 89)
ROUTE NO.:	State Route 989
ENG. DIST.:	Southcentral
COUNTY:	Pima
DISPOSAL:	D - SC - 007

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 September 20, 2019.

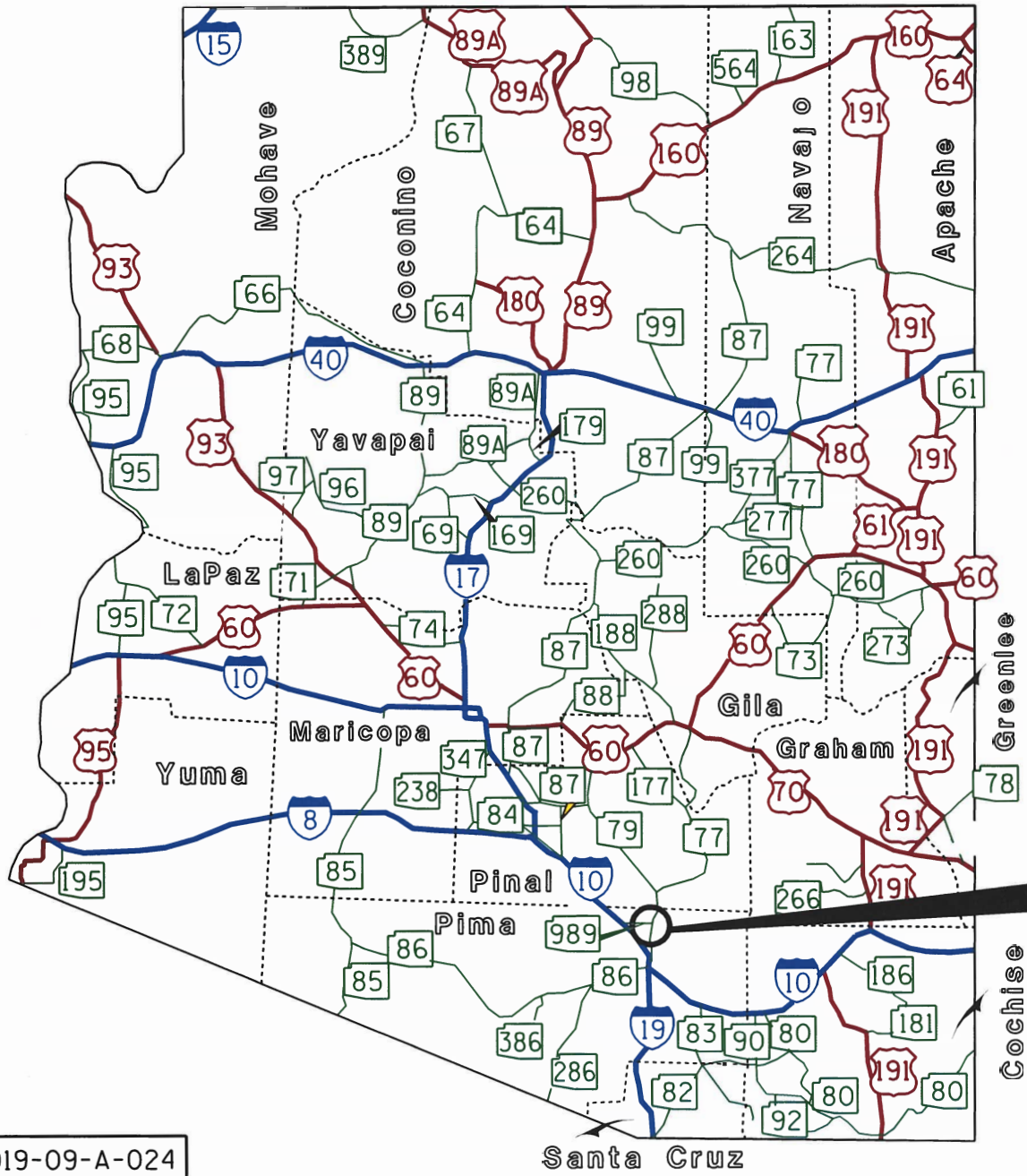
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 20, 2019.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Crockenberg
Assistant Attorney General
Attorney for Department
of Transportation

Date 9/9/19

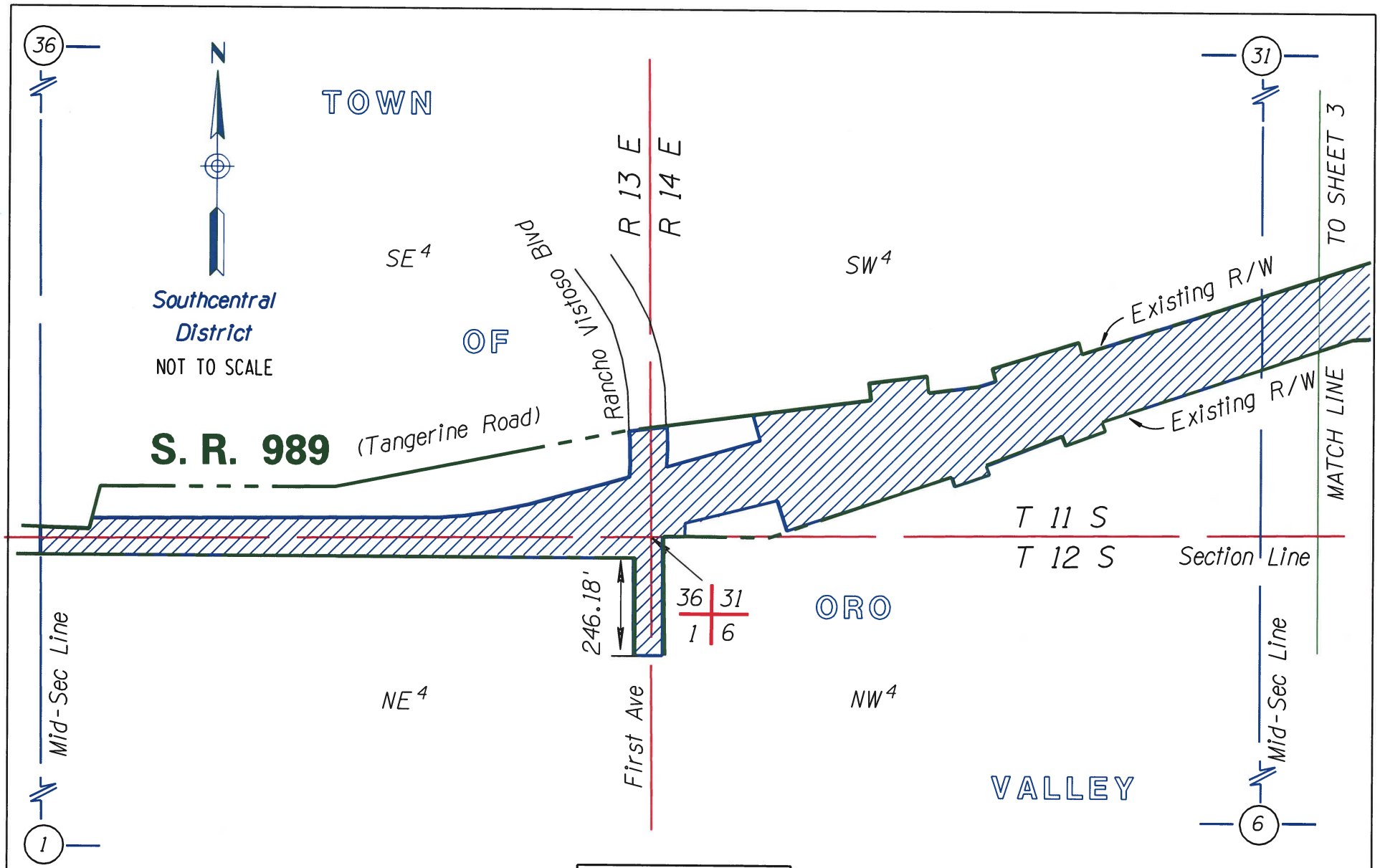


Area of Abandonment
See Sheets 2 - 3
for Details

989 PM 000 H0757 03R / S-483-701
TANGERINE ROAD HIGHWAY
First Ave. - S.R. 77
(Formerly U.S. 89)
Pima County

2019-09-A-024
September 20, 2019
Sheet 1 of 3

APPENDIX "A"

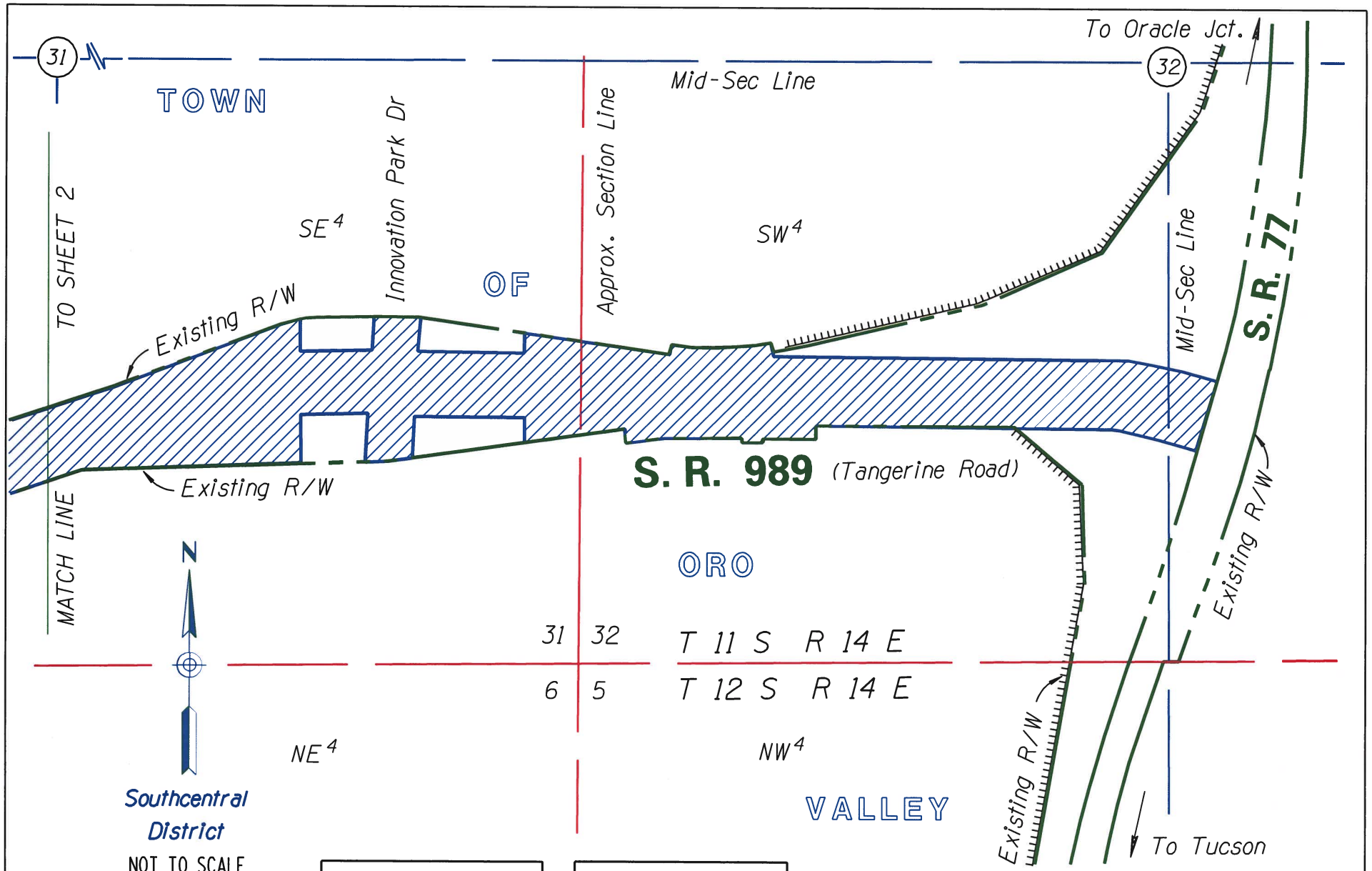


AREA OF ABANDONMENT

APPENDIX "A"

2019-09-A-024
September 20, 2019
Sheet 2 of 3

989 PM 000 H0757 03R / S-483-701
TANGERINE ROAD HIGHWAY
First Ave. - S.R. 77
(Formerly U.S. 89)
Pima County



Southcentral District

NOT TO SCALE

ADOT to Retain Access Control Only as Depicted

AREA OF ABANDONMENT

2019-09-A-024
September 20, 2019
Sheet 3 of 3

APPENDIX "A"

989 PM 000 H0757 03R / S-483-701
TANGERINE ROAD HIGHWAY
First Ave. - S.R. 77
(Formerly U.S. 89)
Pima County

September 20, 2019

RES. NO. 2019–09–A–025
PROJECT: 010 PM 252 H6241 01R / 010–D(013)N
HIGHWAY: CASA GRANDE – TUCSON
SECTION: Ruthrauff Rd. – Prince Rd. (Prince Road T.I.)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima
DISPOSAL: D – SC – 004

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for Interstate Route 10 within the above referenced project to the City of Tucson.

The right of way to be abandoned was previously established as a state highway, designated State Route 84, by Resolution of the State Highway Commission, dated September 09, 1927, on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Resolution of November 03, 1931, on Page 390 of the Minutes, established the location and relocation of new right of way as the Florence – Tucson State Highway under Federal Aid Project 94. Resolutions of June 08, 1945 on Page 70; and September 02, 1947, on Page 218, led to its inclusion in the National System of Interstate Highways. The Resolution of October 06, 1950, on Page 457 of the Minutes, established right of way as a state highway for relocation and alteration. On July 14, 1961, Resolution 62–7, established additional right of way as a controlled access state highway. The present corridor was adopted and approved by Transportation Board Resolution 90–08–A–065 of August 17, 1990; and was refined in Resolution 90–12–A–089 of December 21, 1990. Thereafter, right of way for improvement of the Prince Road T.I. was established as a state route under the above referenced project by Resolution 2010–05–A–41 of May 21, 2010; and as a state route and state highway by Resolution 2010–12–A–089 of December 17, 2010; with an additional portion established by Resolution 2013–06–A–025 of June 14, 2013.

September 20, 2019

RES. NO. 2019–09–A–025
PROJECT: 010 PM 252 H6241 01R / 010–D(013)N
HIGHWAY: CASA GRANDE – TUCSON
SECTION: Ruthrauff Rd. – Prince Rd. (Prince Road T. I.)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima
DISPOSAL: D – SC – 004

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Tucson has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain that certain Waiver of Four–Year Advance Notice of Abandonment and Pavement Quality Report, dated August 09, 2019, issued pursuant to the provisions of Arizona Revised Statutes § 28–7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CASA GRANDE – TUCSON HIGHWAY, Ruthrauff Rd. – Prince Rd., Project 010 PM 252 H6241 01R / 010–D(013)N", and is shown in Appendix "A" attached hereto.

Should the City of Tucson, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose.

September 20, 2019

RES. NO. 2019–09–A–025
PROJECT: 010 PM 252 H6241 01R / 010–D(013)N
HIGHWAY: CASA GRANDE – TUCSON
SECTION: Ruthrauff Rd. – Prince Rd. (Prince Road T.I.)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima
DISPOSAL: D – SC – 004

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Tucson, in accordance with that certain Waiver of Four–Year Advance Notice of Abandonment and Pavement Quality Report, dated August 09, 2019, and as provided in Arizona Revised Statutes §§ 28–7207 and 28–7209, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

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

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

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

September 20, 2019

RES. NO.	2019–09–A–025
PROJECT:	010 PM 252 H6241 01R / 010–D(013)N
HIGHWAY:	CASA GRANDE – TUCSON
SECTION:	Ruthrauff Rd. – Prince Rd. (Prince Road T.I.)
ROUTE NO.:	Interstate Route 10
ENG. DIST.:	Southcentral
COUNTY:	Pima
DISPOSAL:	D – SC – 004

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

September 20, 2019

RES. NO. 2019–09–A–025
PROJECT: 010 PM 252 H6241 01R / 010–D(013)N
HIGHWAY: CASA GRANDE – TUCSON
SECTION: Ruthrauff Rd. – Prince Rd. (Prince Road T.I.)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima
DISPOSAL: D – SC – 004

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 20, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28–7046, recommending the abandonment of certain right of way acquired for improvement of the Interstate Route 10 Prince Road Traffic Interchange within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Tucson has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain Waiver of Four–Year Advance Notice of Abandonment and Pavement Quality Report, dated August 09, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28–7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CASA GRANDE – TUCSON HIGHWAY, Ruthrauff Rd. – Prince Rd., Project 010 PM 252 H6241 01R / 010–D(013)N", and is shown in Appendix "A" attached hereto.

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

September 20, 2019

RES. NO. 2019–09–A–025
PROJECT: 010 PM 252 H6241 01R / 010–D(013)N
HIGHWAY: CASA GRANDE – TUCSON
SECTION: Ruthrauff Rd. – Prince Rd. (Prince Road T.I.)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima
DISPOSAL: D – SC – 004

WHEREAS the City of Tucson has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain Waiver of Four–Year Advance Notice of Abandonment and Pavement Quality Report, dated August 09, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28–7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix “A” and on said maps and plans; and

WHEREAS if the City of Tucson, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

September 20, 2019

RES. NO. 2019–09–A–025
PROJECT: 010 PM 252 H6241 01R / 010–D(013)N
HIGHWAY: CASA GRANDE – TUCSON
SECTION: Ruthrauff Rd. – Prince Rd. (Prince Road T.I.)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima
DISPOSAL: D – SC – 004

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Tucson for a continued public transportation use, in accordance with that certain Waiver of Four–Year Advance Notice of Abandonment and Pavement Quality Report, dated August 09, 2019, and as provided in Arizona Revised Statutes §§ 28–7207, 28–7209 and 28–7210, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

September 20, 2019

RES. NO.	2019–09–A–025
PROJECT:	010 PM 252 H6241 01R / 010–D(013)N
HIGHWAY:	CASA GRANDE – TUCSON
SECTION:	Ruthrauff Rd. – Prince Rd. (Prince Road T.I.)
ROUTE NO.:	Interstate Route 10
ENG. DIST.:	Southcentral
COUNTY:	Pima
DISPOSAL:	D – SC – 004

RESOLVED that if the City of Tucson, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28–7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

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

September 20, 2019

RES. NO.	2019-09-A-025
PROJECT:	010 PM 252 H6241 01R / 010-D(013)N
HIGHWAY:	CASA GRANDE - TUCSON
SECTION:	Ruthrauff Rd. - Prince Rd. (Prince Road T. I.)
ROUTE NO.:	Interstate Route 10
ENG. DIST.:	Southcentral
COUNTY:	Pima
DISPOSAL:	D - SC - 004

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 20, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 20, 2019.

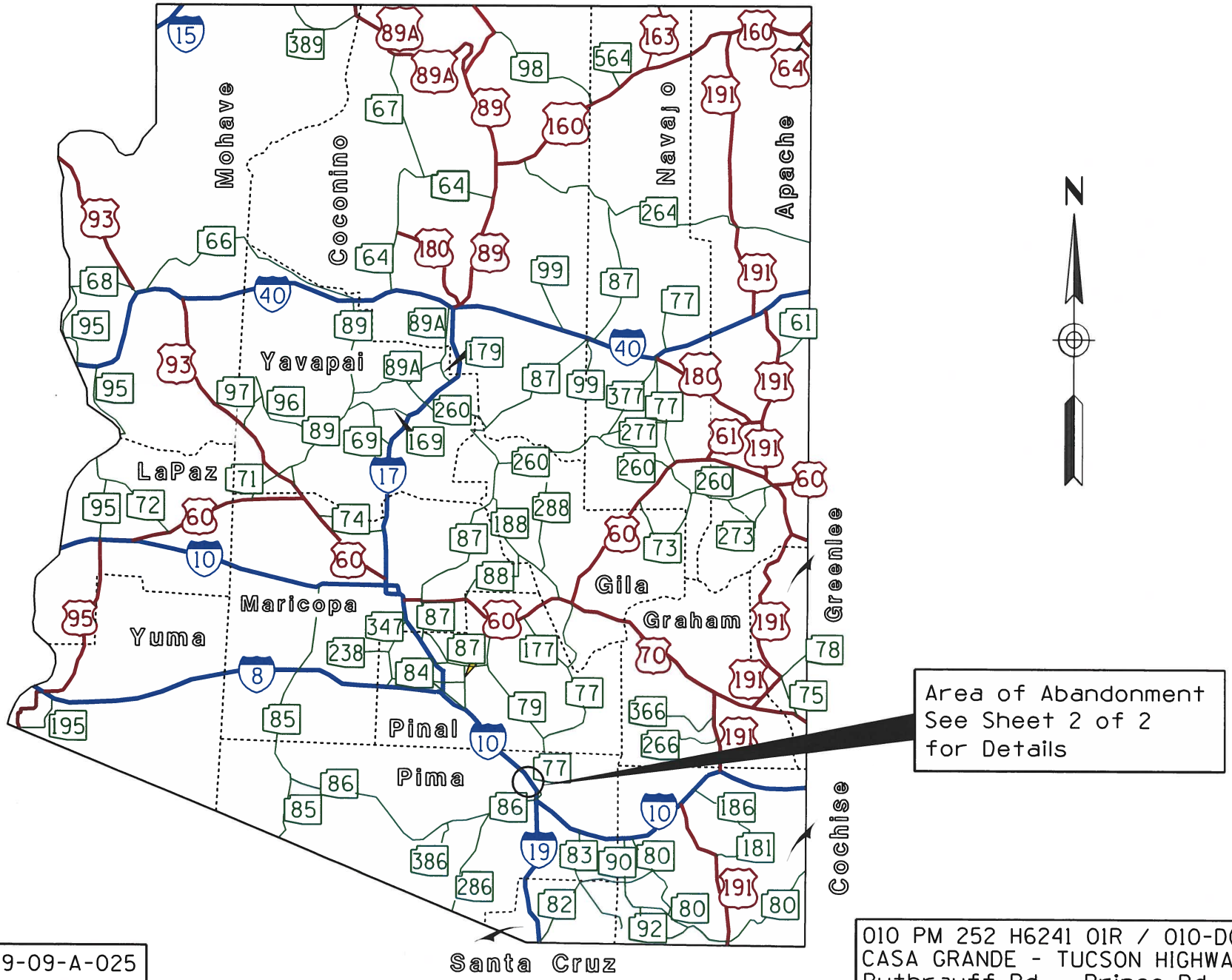
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

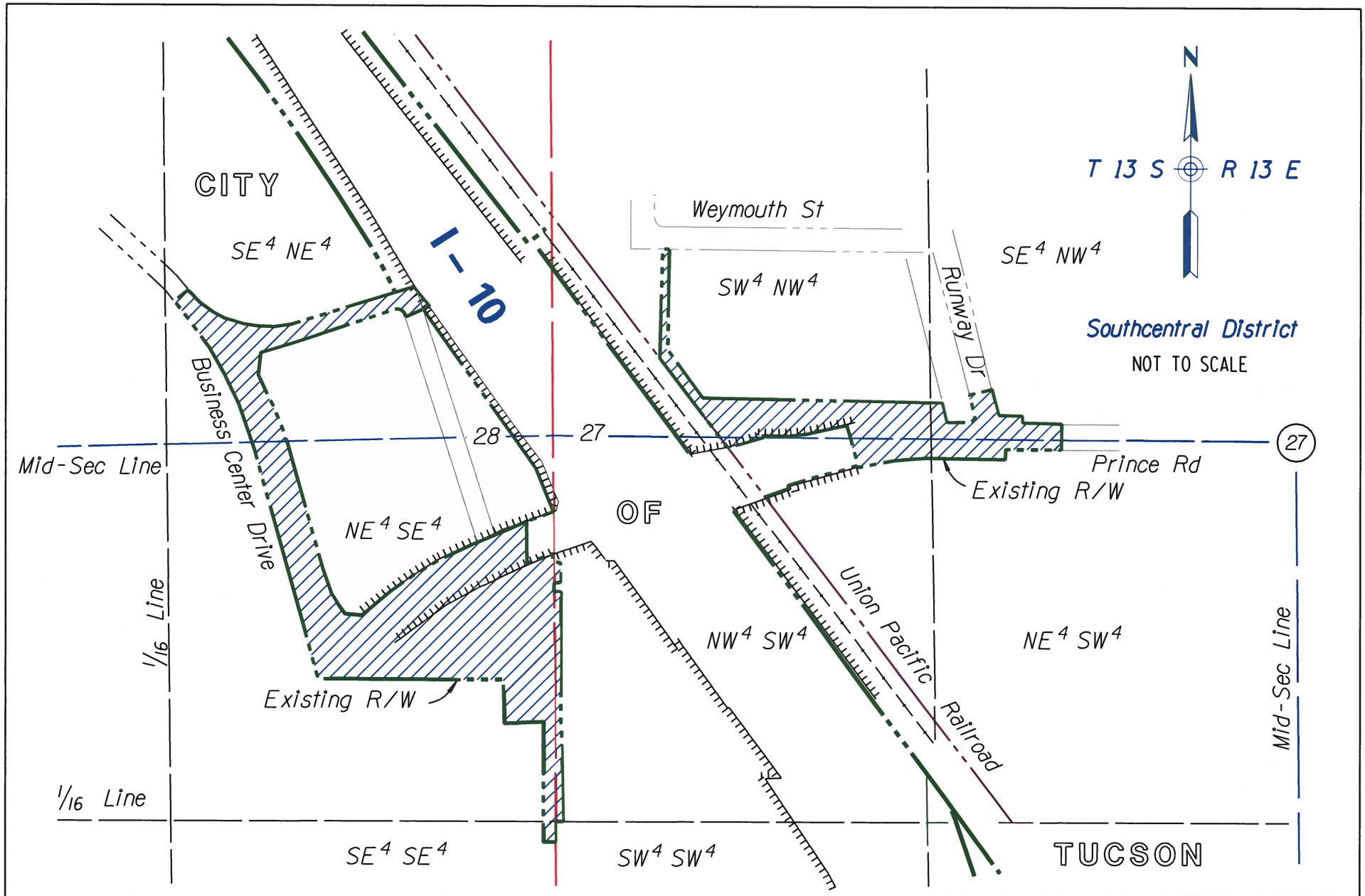
Date 9/9/19



2019-09-A-025
September 20, 2019
Sheet 1 of 2

APPENDIX "A"

010 PM 252 H6241 01R / 010-D(013)N
CASA GRANDE - TUCSON HIGHWAY
Ruthrauff Rd. - Prince Rd.
(Prince Road T.I.)
Pima County



2019-09-A-025
September 20, 2019
Sheet 2 of 2

Area of Abandonment

APPENDIX "A"

ADOT Retains Existing Access Control

010 PM 252 H6241 01R / 010-D(013)N
CASA GRANDE - TUCSON HIGHWAY
Ruthrauff Rd. - Prince Rd.
(Prince Road T.I.)
Pima County

September 20, 2019

RES. NO. 2019–09–A–026
PROJECT: 101L MA 023 H0832 01R / BPM–600–1–705
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Jct. I–17 – Cave Creek Rd. (Escuda Drive)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 052

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for State Route 101 Loop within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the alignment was originally adopted and approved as the State Route Plan for the Outer Loop Freeway, a future controlled access highway, by State Transportation Board Resolution 83–03–A–11, dated February 18, 1983, as amended by Resolution 83–04–A–18, dated March 18, 1983, which designated the highway as State Route 117. Advance acquisition was authorized by Resolution 83–13–A–52, dated September 16, 1983. Thereafter, Resolution 87–11–A–105, dated December 18, 1987, renumbered and redesignated State Routes 117, 417, 218 and part of State Route 220, then collectively known as the Outer Loop, as State Route 101 Loop. Prior to construction, Resolution 89–04–A–25, dated April 21, 1989, designated this segment of the Pima Road Freeway Corridor as a state highway.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 29, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28–7209.

September 20, 2019

RES. NO.	2019–09–A–026
PROJECT:	101L MA 023 H0832 01R / BPM–600–1–705
HIGHWAY:	NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION:	Jct. I–17 – Cave Creek Rd. (Escuda Drive)
ROUTE NO.:	State Route 101 Loop
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 052

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the NORTHEAST OUTER LOOP, Jct. I–17 – Cave Creek Rd., Project 101L MA 023 H0832 01R / BPM–600–1–705", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Phoenix, in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 29, 2019, and as provided in Arizona Revised Statutes §§ 28–7207 and 28–7209; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, soundwalls, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

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

September 20, 2019

RES. NO.	2019–09–A–026
PROJECT:	101L MA 023 H0832 01R / BPM–600–1–705
HIGHWAY:	NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION:	Jct. I–17 – Cave Creek Rd. (Escuda Drive)
ROUTE NO.:	State Route 101 Loop
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 052

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

This resolution is considered the conveying document for the right of way to be abandoned; and no further conveyance is legally required.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

September 20, 2019

RES. NO. 2019–09–A–026
PROJECT: 101L MA 023 H0832 01R / BPM–600–1–705
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Jct. I–17 – Cave Creek Rd. (Escuda Drive)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 052

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 20, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28–7046, recommending the abandonment of certain right of way to the City of Phoenix within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 29, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28–7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the NORTHEAST OUTER LOOP, Jct. I–17 – Cave Creek Rd., Project 101L MA 023 H0832 01R / BPM–600–1–705", and is shown in Appendix "A" attached hereto.

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

September 20, 2019

RES. NO. 2019–09–A–026
PROJECT: 101L MA 023 H0832 01R / BPM–600–1–705
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Jct. I–17 – Cave Creek Rd. (Escuda Drive)
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 052

WHEREAS the City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 29, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28–7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, including, but not limited to: said access control, drainage, signage, utilities, soundwalls, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

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

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

September 20, 2019

RES. NO.	2019–09–A–026
PROJECT:	101L MA 023 H0832 01R / BPM–600–1–705
HIGHWAY:	NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION:	Jct. I–17 – Cave Creek Rd. (Escuda Drive)
ROUTE NO.:	State Route 101 Loop
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 052

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix, in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 29, 2019, and as provided in Arizona Revised Statutes §§ 28–7207, 28–7209 and 28–7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, including, but not limited to: said access control, drainage, signage, utilities, soundwalls, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28–7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

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

September 20, 2019

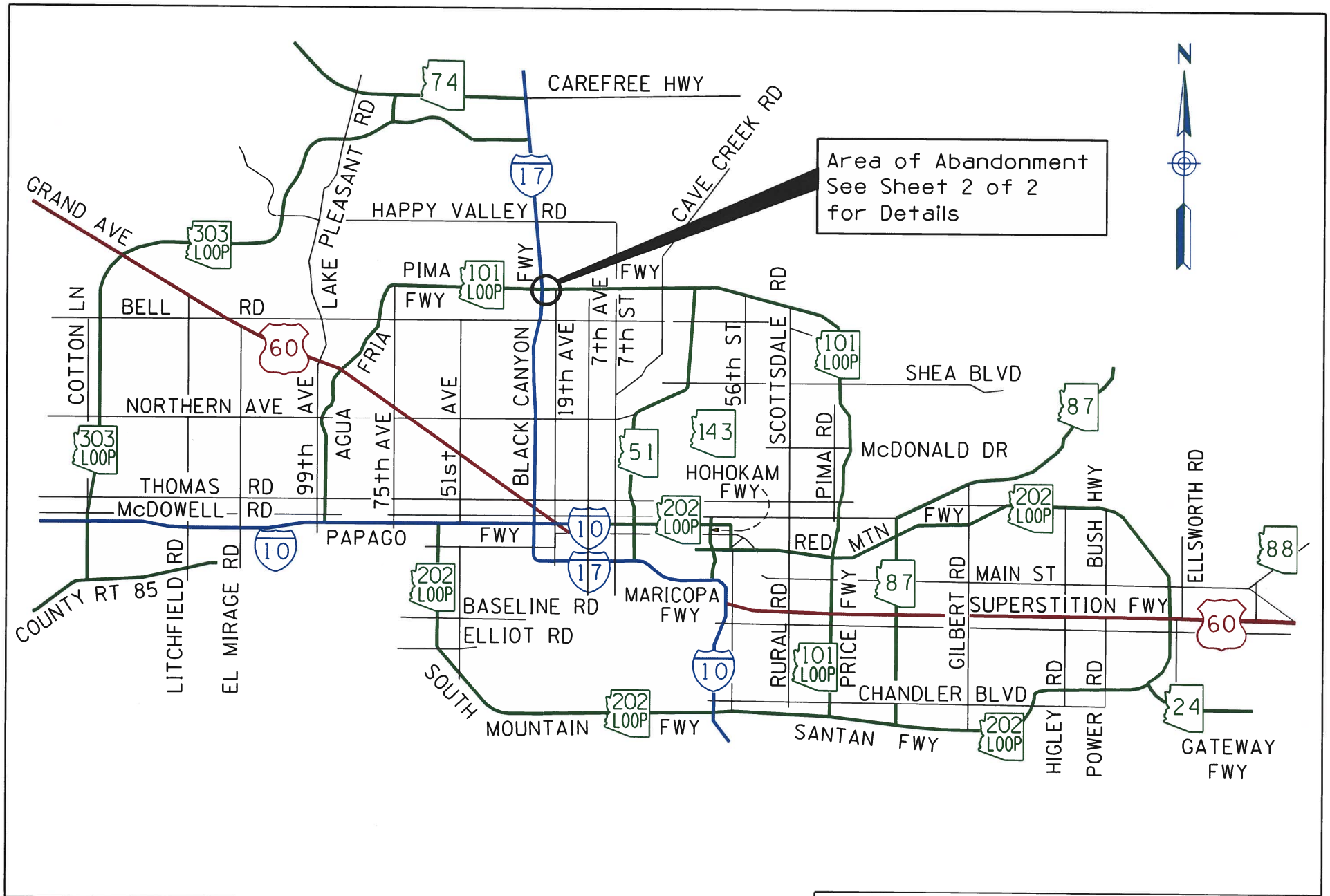
RES. NO.	2019–09–A–026
PROJECT:	101L MA 023 H0832 01R / BPM–600–1–705
HIGHWAY:	NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION:	Jct. I–17 – Cave Creek Rd. (Escuda Drive)
ROUTE NO.:	State Route 101 Loop
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 052

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 September 20, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 20, 2019.

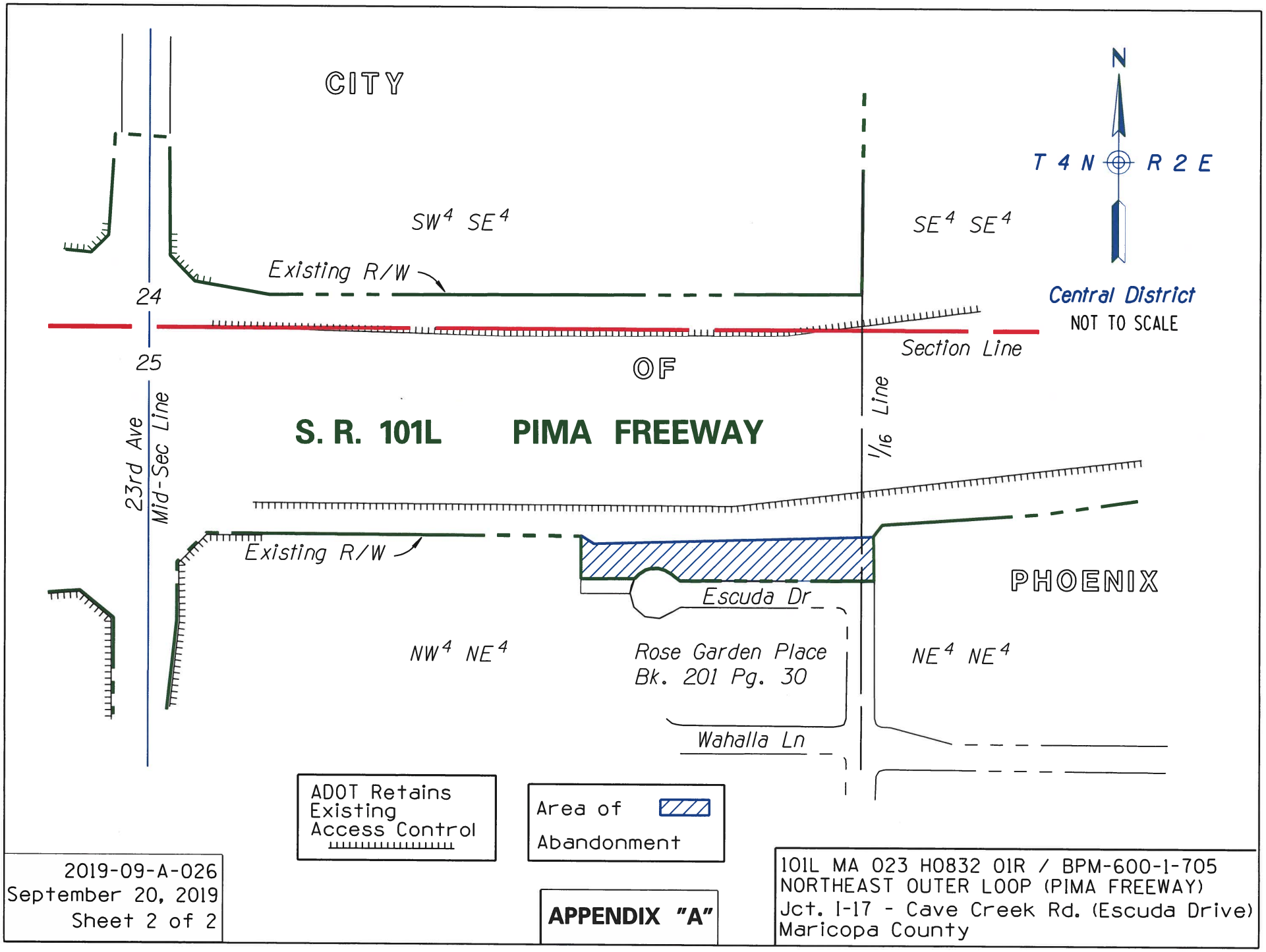
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



2019-09-A-026
September 20, 2019
Sheet 1 of 2

APPENDIX "A"

101L MA 023 H0832 01R / BPM-600-1-705
NORTHEAST OUTER LOOP (PIMA FREEWAY)
Jct. I-17 - Cave Creek Rd. (Escuda Drive)
Maricopa County


CITY
OF
PHOENIX
N
T 4 N
R 2 E
Central District
NOT TO SCALE
SW4 SE4
SE4 SE4
Existing R/W
24
25
Section Line
1/16 Line
23rd Ave
Mid-Sec Line
S. R. 101L PIMA FREEWAY
Existing R/W
Escuda Dr
NW4 NE4
Rose Garden Place
Bk. 201 Pg. 30
NE4 NE4
Wahalla Ln
ADOT Retains Existing Access Control
Area of Abandonment
2019-09-A-026
September 20, 2019
Sheet 2 of 2
APPENDIX "A"
101L MA 023 H0832 01R / BPM-600-1-705
NORTHEAST OUTER LOOP (PIMA FREEWAY)
Jct. I-17 - Cave Creek Rd. (Escuda Drive)
Maricopa County

September 20, 2019

RES. NO.	2019–09–A–027
PROJECT:	030 MA 000 H6876
HIGHWAY:	TRES RIOS FREEWAY
SECTION:	S. R. 303L – S. R. 202L
ROUTE NO.:	State Route 30
ENG. DIST.:	Central
COUNTY:	Maricopa
PARCELS:	7–12377, 7–12403, 7–12405 through 7–12427, inclusive, and 7–12440 through 7–12442, inclusive

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment, approval and adoption of a portion of the State Route Plan for a future controlled access state highway, designated State Route 30, Tres Rios Freeway.

Improvements are planned and included in the Department's Five Year Construction Program and the real property is located within the limits of the project.

The Department has determined that early and advance acquisition of the real property should commence in order to alleviate hardship situations, forestall development, and provide for an orderly acquisition and relocation program resulting in substantial savings to the State.

The areas of establishment, the location of the State Route Plan, and the real property to be acquired by early and advance acquisition are shown in Appendix “A” herein, and delineated on those certain Early and Advance Acquisition Detail Sheets, dated September 09, 2019, depicting Parcels 7–12377, 7–12403, 7–12405 through 7–12427, inclusive, and 7–12440 through 7–12442, inclusive, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

September 20, 2019

RES. NO.	2019–09–A–027
PROJECT:	030 MA 000 H6876
HIGHWAY:	TRES RIOS FREEWAY
SECTION:	S. R. 303L – S. R. 202L
ROUTE NO.:	State Route 30
ENG. DIST.:	Central
COUNTY:	Maricopa
PARCELS:	7–12377, 7–12403, 7–12405 through 7–12427, inclusive, and 7–12440 through 7–12442, inclusive

Pursuant to Arizona Revised Statutes § 28–7094, the Department has determined that early and advance acquisition of real property should commence in order to alleviate hardship situations, forestall development, and provide for an orderly acquisition and relocation program resulting in substantial savings to the State.

Accordingly, I recommend that the real property referenced herein and depicted in Appendix "A" be established as a State Route Plan, and designated State Route 30, Tres Rios Freeway, and that early and advance acquisition of Parcels 7–12377, 7–12403, 7–12405 through 7–12427, inclusive, and 7–12440 through 7–12442, inclusive, be authorized for early and advance acquisition for a future controlled access state highway.

Therefore, in the interest of public safety, necessity, and convenience, and pursuant to Arizona Revised Statutes § 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

September 20, 2019

RES. NO.	2019–09–A–027
PROJECT:	030 MA 000 H6876
HIGHWAY:	TRES RIOS FREEWAY
SECTION:	S. R. 303L – S. R. 202L
ROUTE NO.:	State Route 30
ENG. DIST.:	Central
COUNTY:	Maricopa
PARCELS:	7–12377, 7–12403, 7–12405 through 7–12427, inclusive, and 7–12440 through 7–12442, inclusive

RESOLUTION OF ESTABLISHMENT FOR EARLY AND ADVANCE ACQUISITION

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 20, 2019, presented and filed with the Arizona State Transportation Board his written report recommending the establishment, approval and adoption of a portion of the State Route Plan for a future controlled access state highway, designated State Route 30, Tres Rios Freeway.

Improvements are planned and included in the Department's Five Year Construction Program. It has been determined that the real property is located within the limits of the project.

The areas of establishment, the location of the State Route Plan, and the real property to be acquired by early and advance acquisition are shown in Appendix “A” herein, and delineated on those certain Early and Advance Acquisition Detail Sheets, dated September 09, 2019, depicting Parcels 7–12377, 7–12403, 7–12405 through 7–12427, inclusive, and 7–12440 through 7–12442, inclusive, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of real property should commence in order to alleviate hardship situations, forestall development, and provide for an orderly acquisition and relocation program resulting in substantial savings to the State; and

September 20, 2019

RES. NO.	2019–09–A–027
PROJECT:	030 MA 000 H6876
HIGHWAY:	TRES RIOS FREEWAY
SECTION:	S. R. 303L – S. R. 202L
ROUTE NO.:	State Route 30
ENG. DIST.:	Central
COUNTY:	Maricopa
PARCELS:	7–12377, 7–12403, 7–12405 through 7–12427, inclusive, and 7–12440 through 7–12442, inclusive

Pursuant to Arizona Revised Statutes § 28–7094, it has been determined that a reasonable need exists for the real property located within the limits of the project.

Accordingly, it is recommended that the real property referenced herein and depicted in Appendix "A" be established as a State Route Plan, and designated State Route 30, Tres Rios Freeway, and that early and advance acquisition of the real property be authorized to include access control as necessary.

WHEREAS project improvements are planned and included in the Department's Five Year Construction Program and the real property is located within the limits of the project; and

WHEREAS early and advance acquisitions will alleviate hardship situations, forestall development, and provide for an orderly acquisition and relocation program resulting in substantial savings to the State; and

WHEREAS pursuant to Arizona Revised Statutes § 28–7094, the Director has determined that a reasonable need exists for the real property located within the project limits; and

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and the approval and adoption of a portion of the State Route Plan, and early and advance acquisition of Parcels 7–12377, 7–12403, 7–12405 through 7–12427, inclusive, and 7–12440 through 7–12442, inclusive, needed for this improvement; therefore, be it

September 20, 2019

RES. NO.	2019–09–A–027
PROJECT:	030 MA 000 H6876
HIGHWAY:	TRES RIOS FREEWAY
SECTION:	S. R. 303L – S. R. 202L
ROUTE NO.:	State Route 30
ENG. DIST.:	Central
COUNTY:	Maricopa
PARCELS:	7–12377, 7–12403, 7–12405 through 7–12427, inclusive, and 7–12440 through 7–12442, inclusive

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

RESOLVED that the real property referenced herein, shown in Appendix "A", and delineated on those certain Early and Advance Acquisition Detail Sheets, dated September 09, 2019, depicting Parcels 7–12377, 7–12403, 7–12405 through 7–12427, inclusive, and 7–12440 through 7–12442, inclusive, are adopted and approved as a State Route Plan for the location of a future controlled access state highway, and designated State Route 30, Tres Rios Freeway; be it further

RESOLVED that the Director is authorized to proceed with early and advance acquisitions, including exchanges, to acquire an estate in fee and or easement as depicted in Appendix "A", including appropriate rights of access, 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, in accordance with Arizona Revised Statues § 28–7094; be it further

RESOLVED that the Director secure appraisals of the real property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

September 20, 2019

RES. NO.	2019-09-A-027
PROJECT:	030 MA 000 H6876
HIGHWAY:	TRES RIOS FREEWAY
SECTION:	S.R. 303L - S.R. 202L
ROUTE NO.:	State Route 30
ENG. DIST.:	Central
COUNTY:	Maricopa
PARCELS:	7-12377, 7-12403, 7-12405 through 7-12427, inclusive, and 7-12440 through 7-12442, inclusive

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 September 20, 2019.

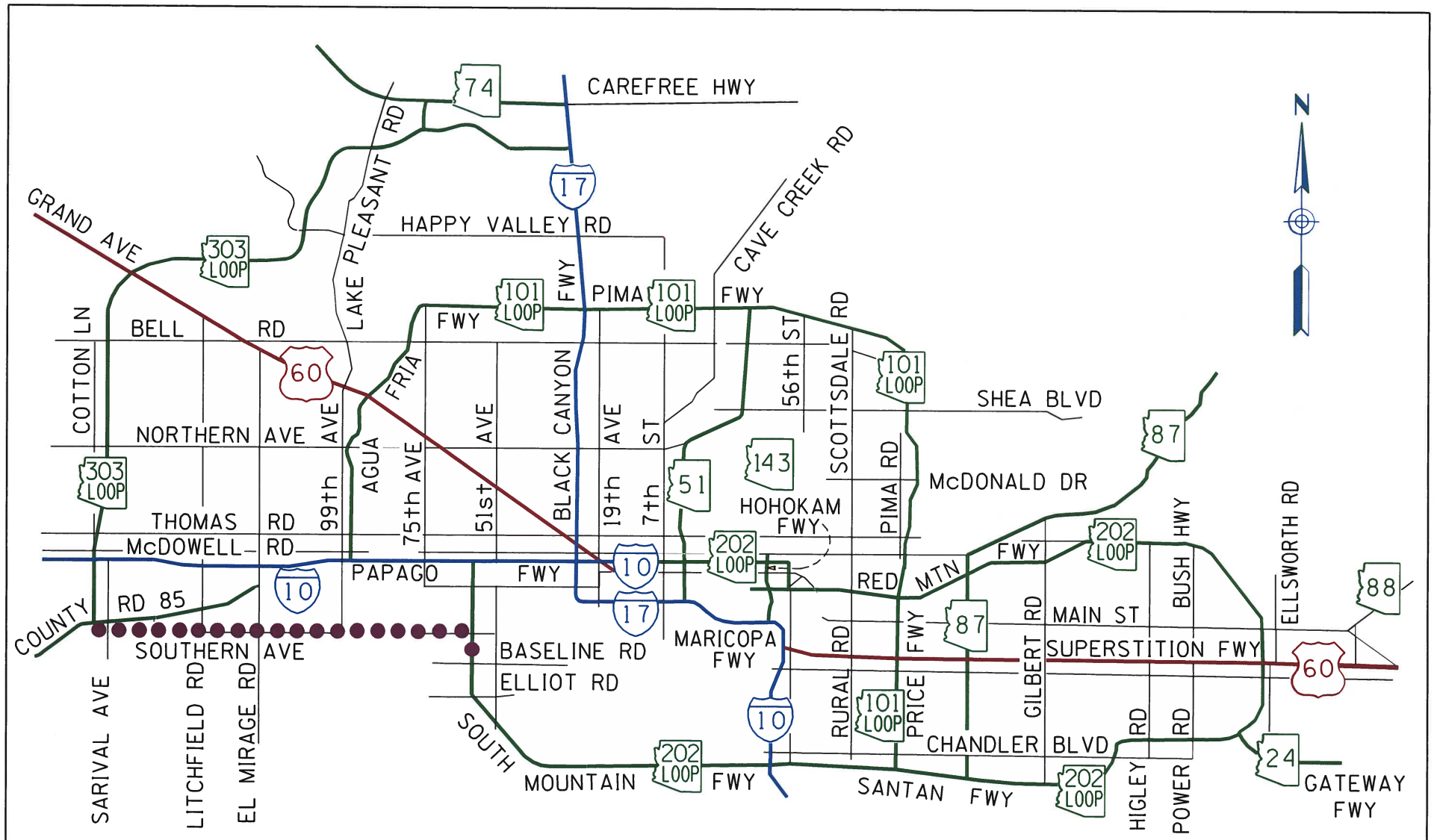
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 20, 2019.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach
Assistant Attorney General
Attorney for Department
of Transportation

Date 9/9/19



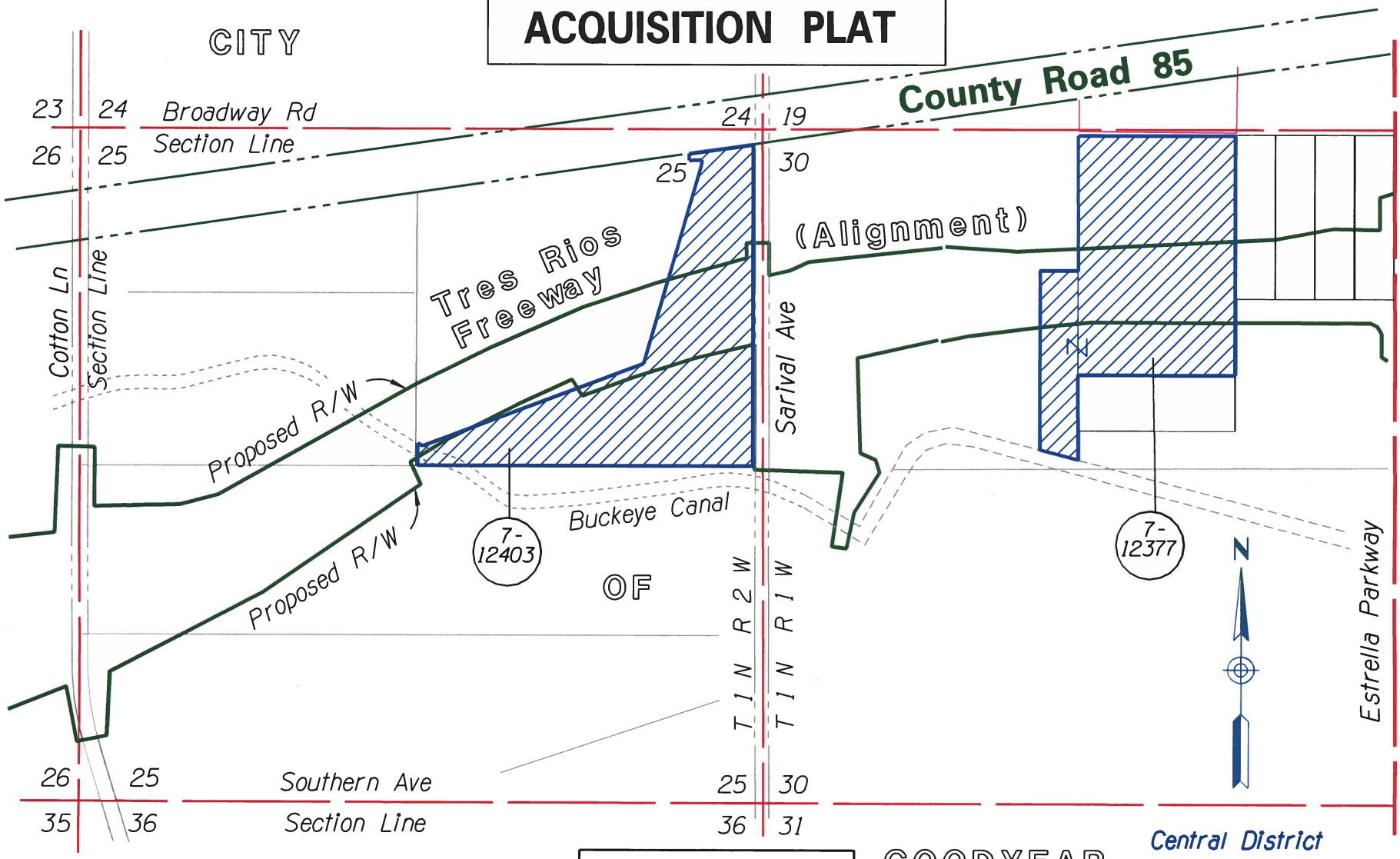
Areas of Establishment
See Sheets 2 - 9
for Details

2019-09-A-027
September 20, 2019
Sheet 1 of 9

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY & ADVANCE ACQUISITION PLAT



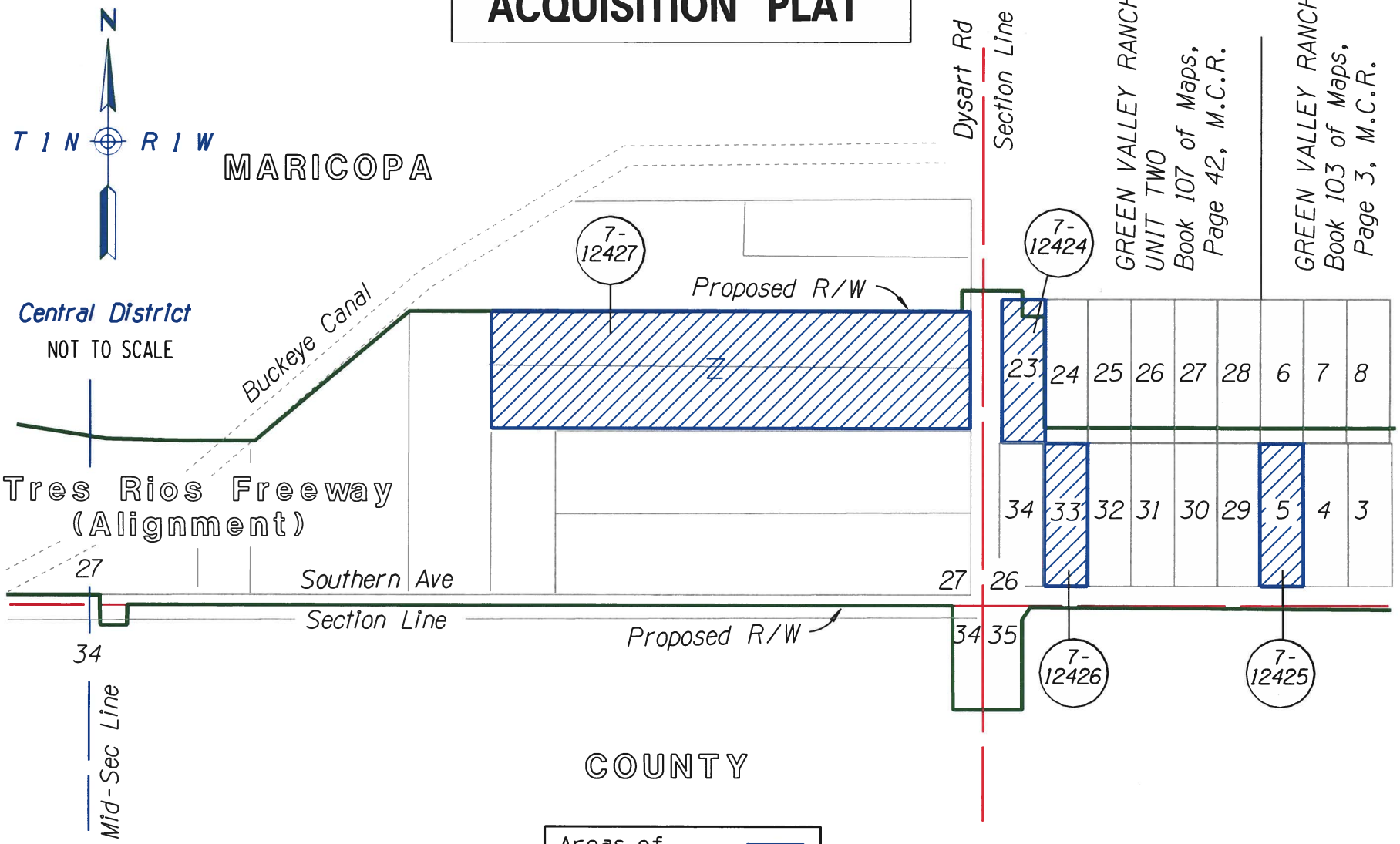
Areas of Establishment to Include Access Control

2019-09-A-027
September 20, 2019
Sheet 2 of 9

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY & ADVANCE ACQUISITION PLAT



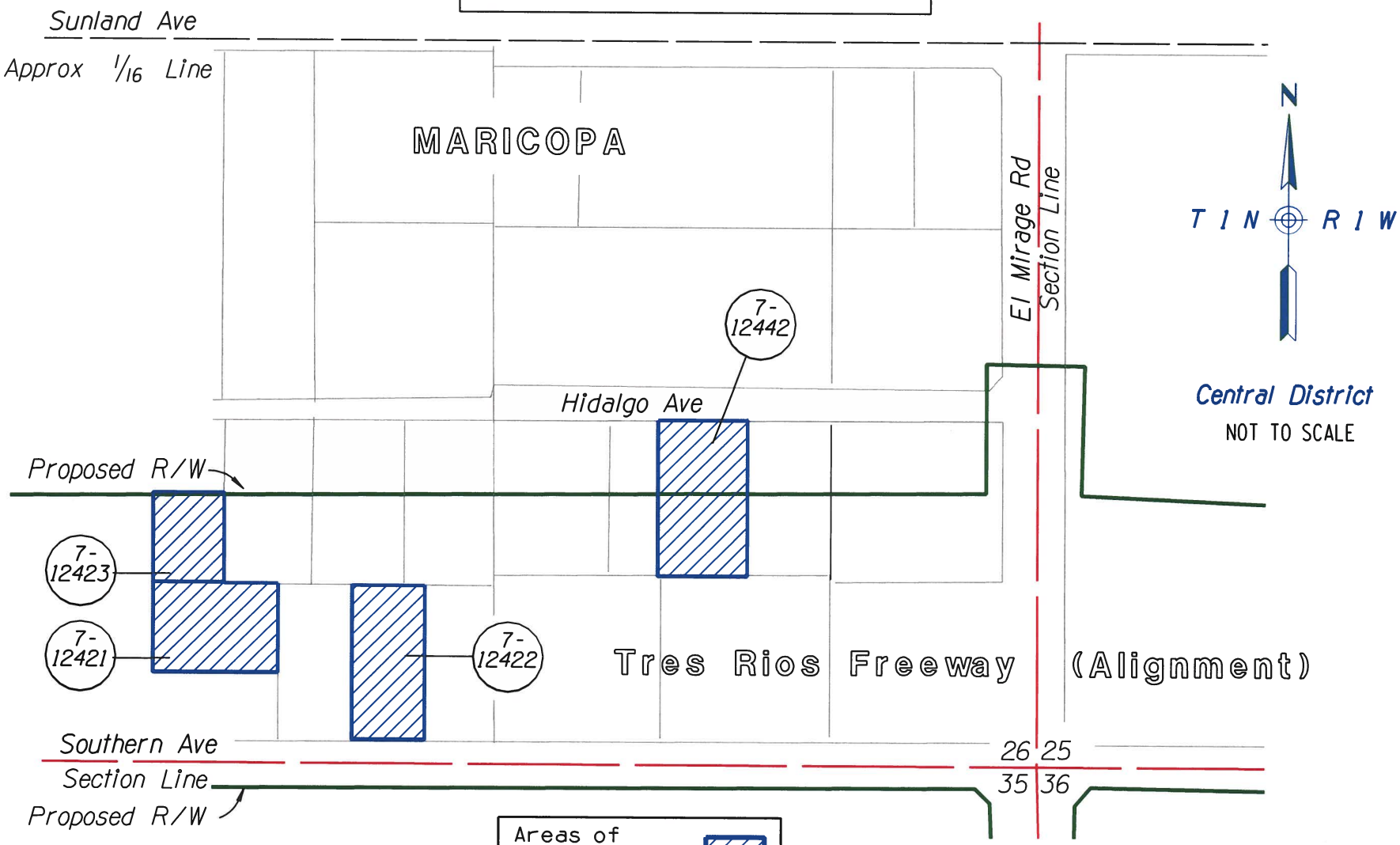
Areas of Establishment to Include Access Control

2019-09-A-027
September 20, 2019
Sheet 3 of 9

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY & ADVANCE ACQUISITION PLAT



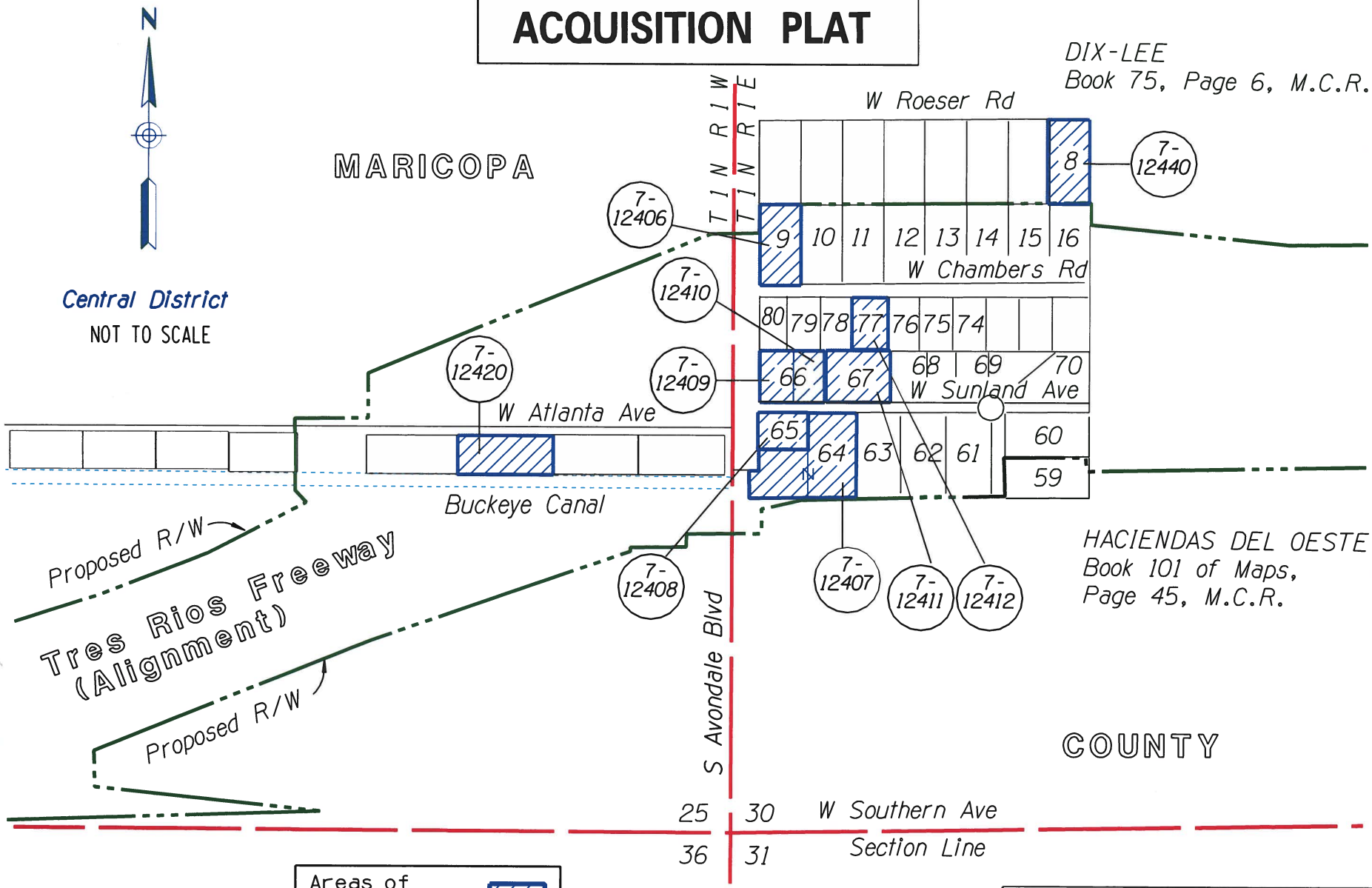
Areas of Establishment to Include Access Control

2019-09-A-027
September 20, 2019
Sheet 4 of 9

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY & ADVANCE ACQUISITION PLAT



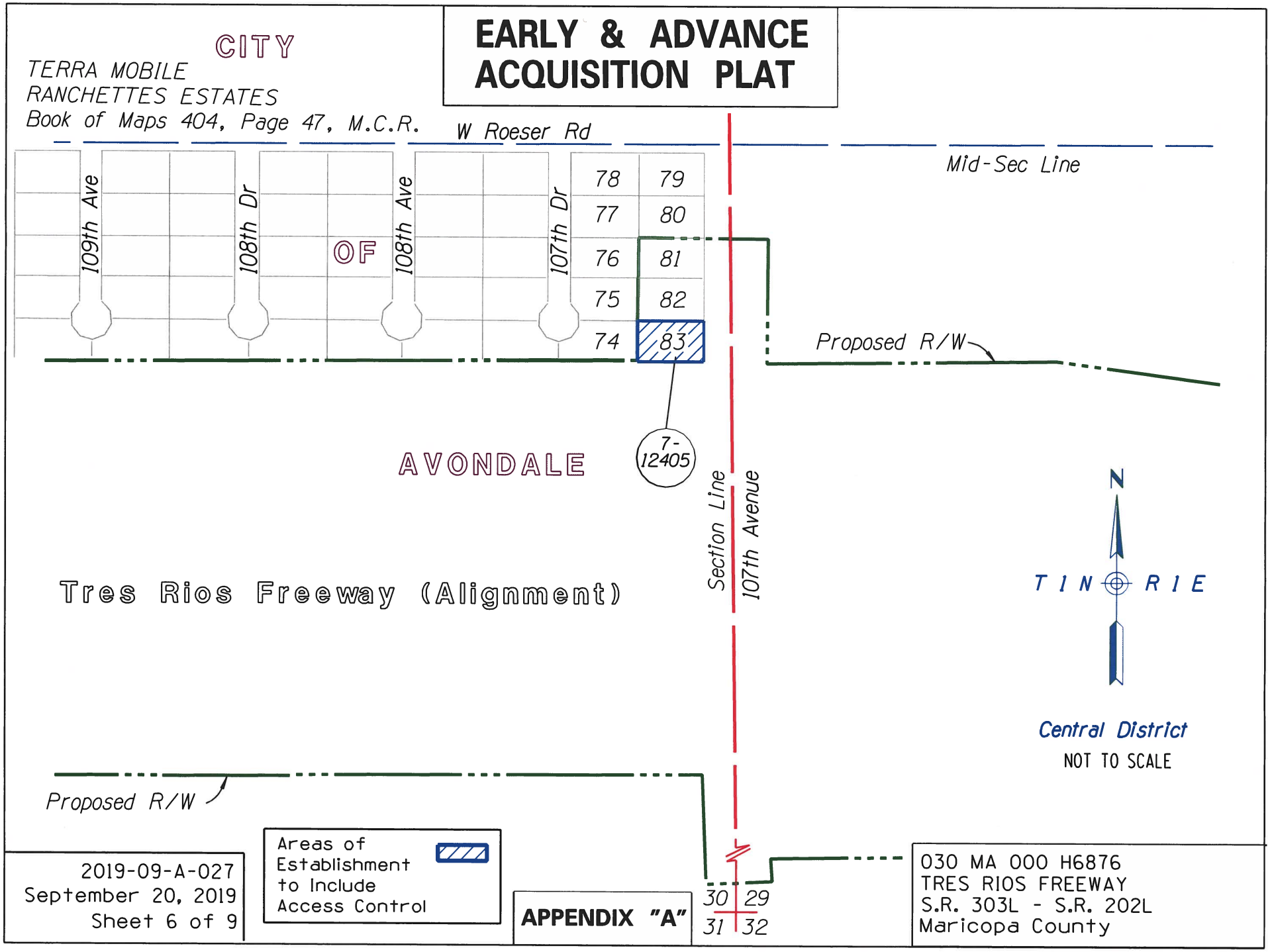
2019-09-A-027
September 20, 2019
Sheet 5 of 9

Areas of Establishment to Include Access Control

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY & ADVANCE ACQUISITION PLAT



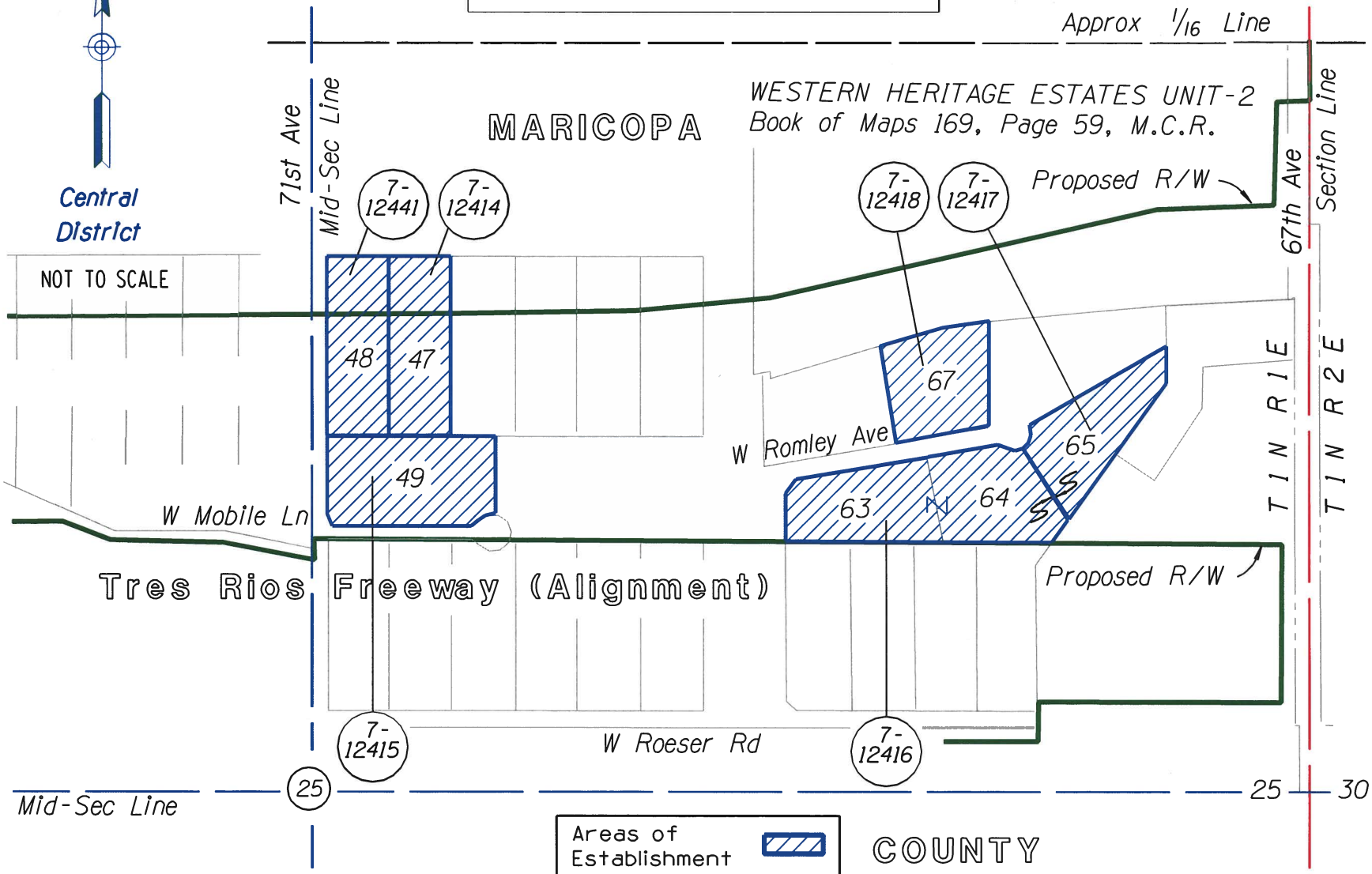
2019-09-A-027
September 20, 2019
Sheet 6 of 9

Areas of Establishment to Include Access Control

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY & ADVANCE ACQUISITION PLAT



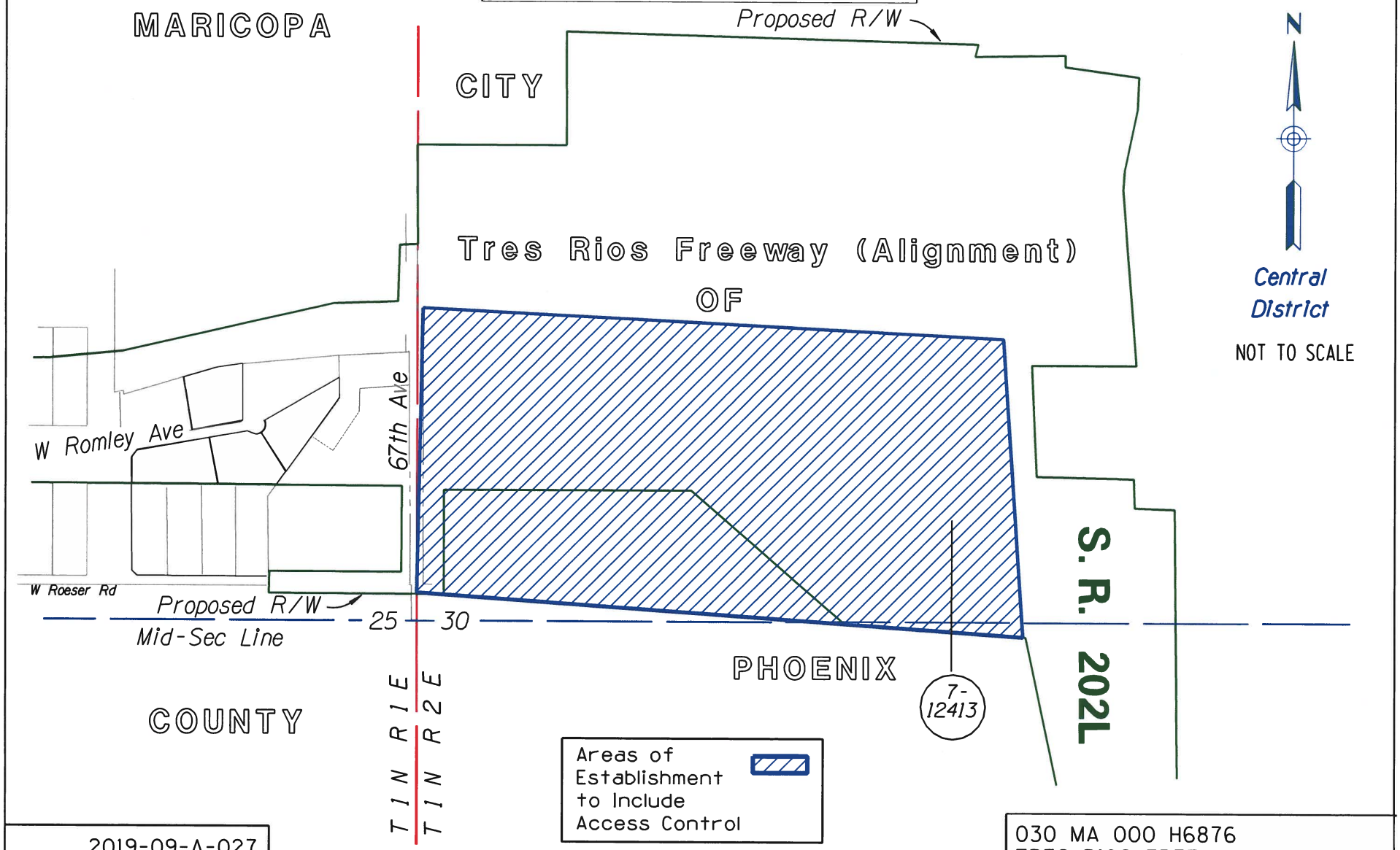
Areas of Establishment to Include Access Control

2019-09-A-027
September 20, 2019
Sheet 7 of 9

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY & ADVANCE ACQUISITION PLAT

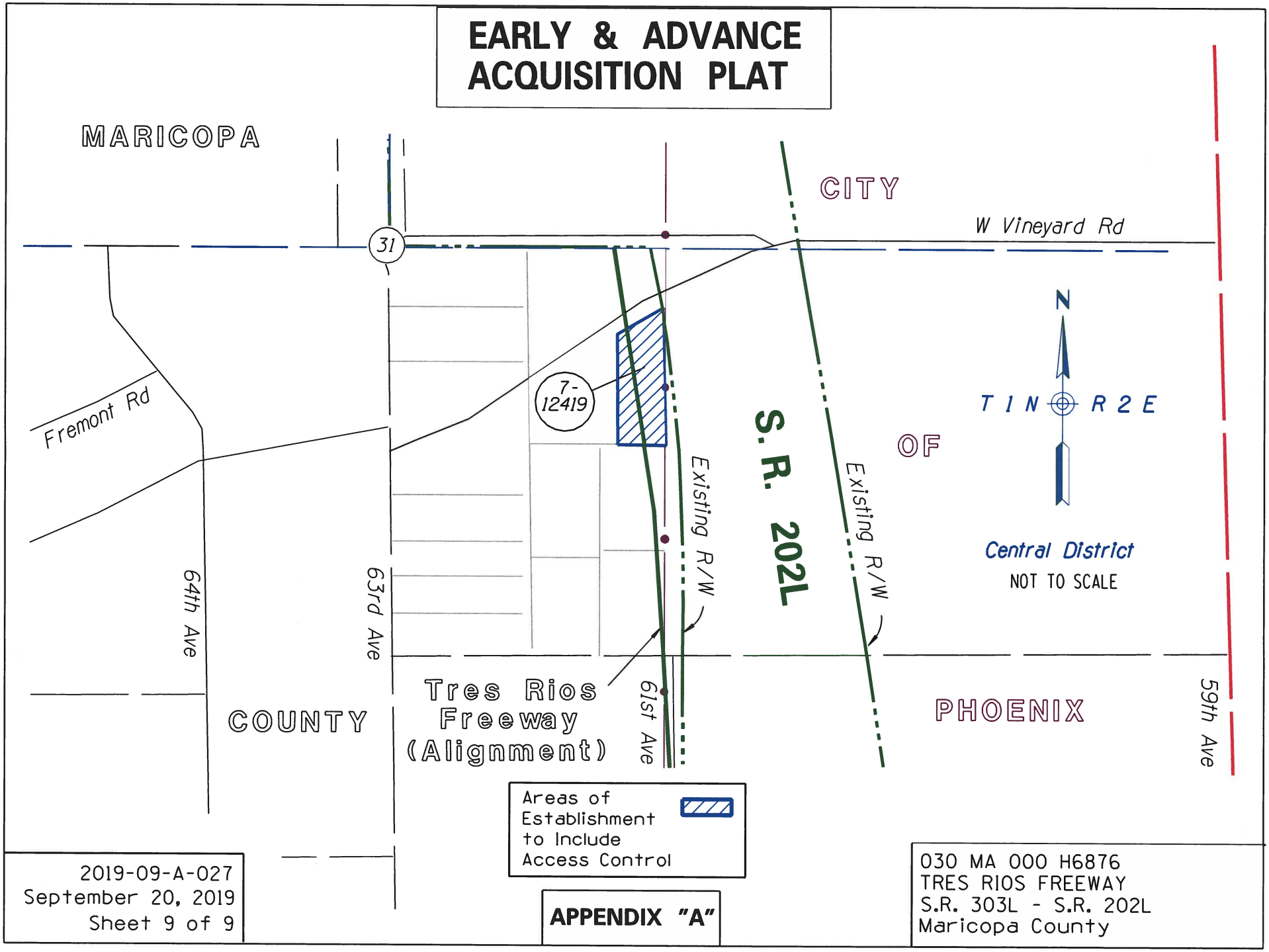


2019-09-A-027
September 20, 2019
Sheet 8 of 9

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY & ADVANCE ACQUISITION PLAT



2019-09-A-027
September 20, 2019
Sheet 9 of 9

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

September 20, 2019

RES. NO. 2019–09–A–028
PROJECT: 040B CN 196 H8905 / B40–D(203)T
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Rio de Flag Bridge
ROUTE NO.: State Route 40B
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 State Route 40B, Flagstaff Business Route, within the above referenced project.

The existing alignment was first shown as a realigned portion of U.S. Routes 66 and 89 on the Arizona Highway Department Right of Way Map of Project N.R.M. 21, dated, February 07, 1934, known as the Flagstaff Underpass. The Arizona State Highway Commission Resolution dated April 05, 1957, shown on Page 115 of the Official Minutes established new right of way as a state highway for the widening of this segment, then known as the Ash Fork – Flagstaff Highway. Arizona State Transportation Board Resolution 84-10-A-65, dated October 26, 1984, established State Route Business 40 along portions of the overlapping designations of U.S. Route 66, U.S. Route 89, U.S. Route 89 Alternate, and U.S. Route 180 for this portion of the highway. It also disclosed that, with the approval of the American Association of State Highway and Transportation Officials, U.S. Route 66 was eliminated throughout Coconino County, and therein redesignated those remaining portions without another overlapping highway denomination as State Route 66. Thereafter, Resolution 94-12-A-66, dated December 16, 1994, additionally designated this portion of State Route 40B as an Arizona Historic Highway, acknowledging its storied past as part of “Old U.S. Route 66”.

September 20, 2019

RES. NO. 2019–09–A–028
PROJECT: 040B CN 196 H8905 / B40–D(203)T
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Rio de Flag Bridge
ROUTE NO.: State Route 40B
ENG. DIST.: Northcentral
COUNTY: Coconino

New right of way is now needed to be utilized for replacement of the Rio de Flag Bridge to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route for this improvement project.

The new right of way to be established as a state route and acquired for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated May 24, 2019, FLAGSTAFF BUSINESS ROUTE, Rio de Flag Bridge, Project 040B CN 196 H8905 / B40-D(203)T".

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

I further recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance 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.

September 20, 2019

RES. NO.	2019–09–A–028
PROJECT:	040B CN 196 H8905 / B40–D(203)T
HIGHWAY:	FLAGSTAFF BUSINESS ROUTE
SECTION:	Rio de Flag Bridge
ROUTE NO.:	State Route 40B
ENG. DIST.:	Northcentral
COUNTY:	Coconino

Pursuant to Arizona Revised Statutes § 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

September 20, 2019

RES. NO. 2019–09–A–028
PROJECT: 040B CN 196 H8905 / B40–D(203)T
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Rio de Flag Bridge
ROUTE NO.: State Route 40B
ENG. DIST.: Northcentral
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 20, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way for the improvement of State Route 40B, Flagstaff Business Route, as set forth in the above referenced project.

New right of way is now needed to be utilized for replacement of the Rio de Flag Bridge to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route for this improvement project.

The new right of way to be established as a state route and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated May 24, 2019, FLAGSTAFF BUSINESS ROUTE, Rio de Flag Bridge, Project 040B CN 196 H8905 / B40-D(203)T".

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, to include advance 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

September 20, 2019

RES. NO. 2019–09–A–028
PROJECT: 040B CN 196 H8905 / B40–D(203)T
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Rio de Flag Bridge
ROUTE NO.: State Route 40B
ENG. DIST.: Northcentral
COUNTY: Coconino

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way needed for this improvement; 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 as depicted in Appendix “A” is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; be it further

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

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

September 20, 2019

RES. NO. 2019-09-A-028
PROJECT: 040B CN 196 H8905 / B40-D(203)T
HIGHWAY: FLAGSTAFF BUSINESS ROUTE
SECTION: Rio de Flag Bridge
ROUTE NO.: State Route 40B
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 September 20, 2019.

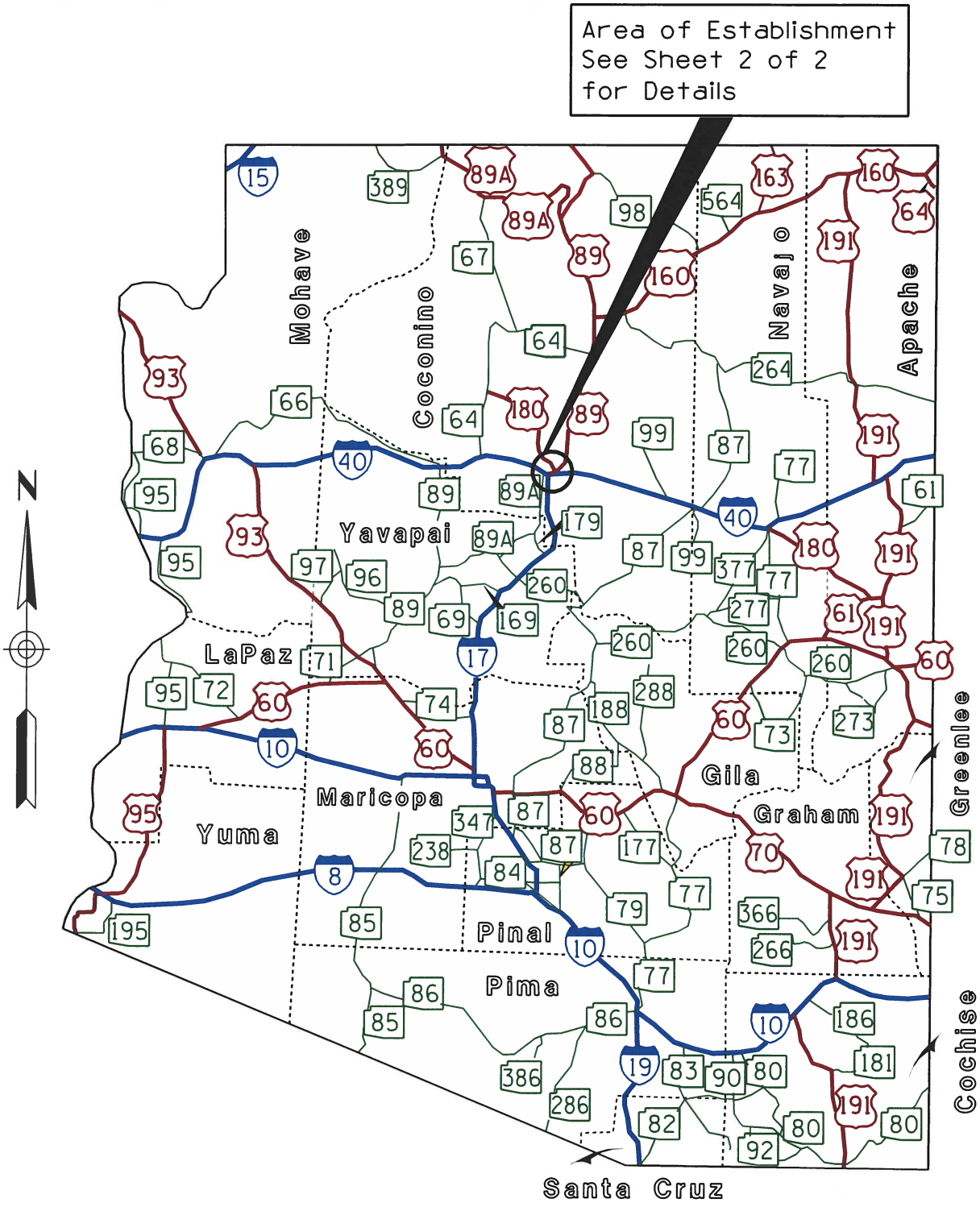
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 20, 2019.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach
Assistant Attorney General
Attorney for Department
of Transportation

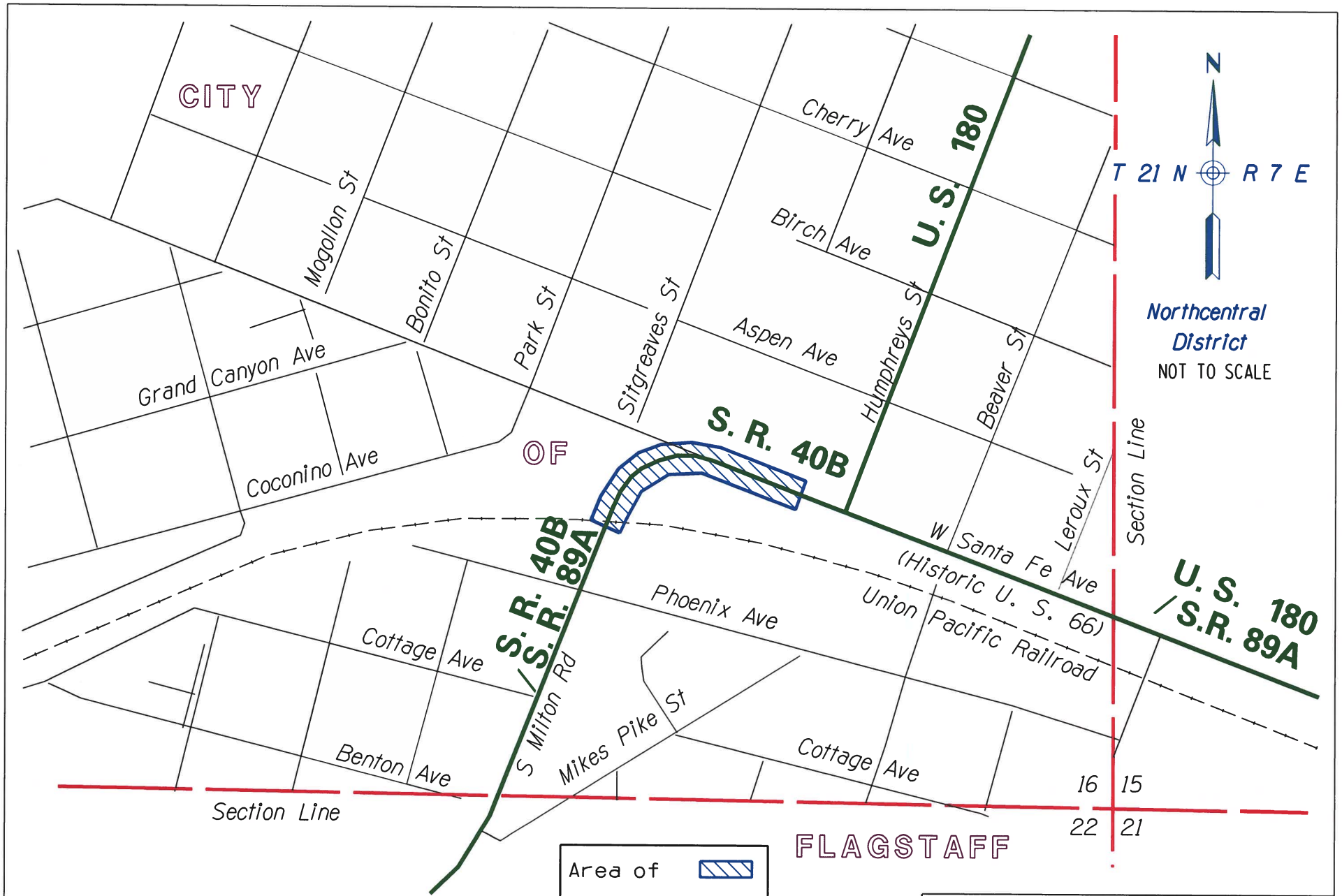
Date 9/9/19



2019-09-A-028
September 20, 2019
Sheet 1 of 2

APPENDIX "A"

040B CN 196 H8905 / B40-D(203)T
FLAGSTAFF BUSINESS ROUTE
Rio de Flag Bridge
Coconino County



2019-09-A-028
September 20, 2019
Sheet 2 of 2

APPENDIX "A"

040B CN 196 H8905 / B40-D(203)T
FLAGSTAFF BUSINESS ROUTE
Rio de Flag Bridge
Coconino County

September 20, 2019

RES. NO.	2019–09–A–029
PROJECT:	017 MA 215 H5162 01R / I 017–A–702
HIGHWAY:	PHOENIX – CORDES JUNCTION
SECTION:	S. R. 101 – Carefree Hwy. (Dove Valley Road T. I.)
ROUTE NO.:	Interstate Route 17
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 032

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the improvement of Interstate Route 17 within the above referenced project to the City of Phoenix.

The right of way to be abandoned was previously established as a controlled access state route by Arizona State Transportation Board Resolution 2005–05–A–035, dated May 20, 2005. In order to accommodate the construction phase, Resolution 2007–08–A–054, dated August 17, 2007, established this segment of the State Route Preliminary Transportation Corridor of the Phoenix – Cordes Junction Highway as a controlled access state highway.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 19, 2019, issued pursuant to the provisions of Arizona Revised Statutes § 28–7209.

Accordingly, I recommend that the State’s interest in the right of way be abandoned, as depicted in the attached Appendix “A” and on the maps and plans of the above referenced project.

September 20, 2019

RES. NO. 2019–09–A–029
PROJECT: 017 MA 215 H5162 01R / I 017–A–702
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: S.R. 101 – Carefree Hwy. (Dove Valley Road T.I.)
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 032

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX – CORDES JCT. HIGHWAY, S.R. 101 – Carefree Hwy., Project 017 MA 215 H5162 01R / I 017–A–702", and is shown in Appendix "A" attached hereto.

Should the City of Phoenix, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Phoenix, in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 19, 2019, and as provided in Arizona Revised Statutes §§ 28–7207 and 28–7209, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

September 20, 2019

RES. NO. 2019–09–A–029
PROJECT: 017 MA 215 H5162 01R / I 017–A–702
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: S. R. 101 – Carefree Hwy. (Dove Valley Road T. I.)
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 032

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

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

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

September 20, 2019

RES. NO. 2019–09–A–029
PROJECT: 017 MA 215 H5162 01R / I 017–A–702
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: S. R. 101 – Carefree Hwy. (Dove Valley Road T. I.)
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 032

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 20, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28–7046, recommending the abandonment of certain right of way acquired for the improvement of Interstate Route 17 within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 19, 2019, issued pursuant to the provisions of Arizona Revised Statutes § 28–7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX – CORDES JCT. HIGHWAY, S. R. 101 – Carefree Hwy., Project 017 MA 215 H5162 01R / I 017–A–702", and is shown in Appendix "A" attached hereto.

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

September 20, 2019

RES. NO. 2019–09–A–029
PROJECT: 017 MA 215 H5162 01R / I 017–A–702
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: S.R. 101 – Carefree Hwy. (Dove Valley Road T.I.)
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 032

WHEREAS the City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 19, 2019, issued pursuant to the provisions of Arizona Revised Statutes § 28–7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix “A” and on said maps and plans; and

WHEREAS if the City of Phoenix, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

September 20, 2019

RES. NO. 2019–09–A–029
PROJECT: 017 MA 215 H5162 01R / I 017–A–702
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: S.R. 101 – Carefree Hwy. (Dove Valley Road T.I.)
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 032

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix for a continued public transportation use, in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 19, 2019, and as provided in Arizona Revised Statutes §§ 28–7207, 28–7209 and 28–7210, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

September 20, 2019

RES. NO.	2019–09–A–029
PROJECT:	017 MA 215 H5162 01R / I 017–A–702
HIGHWAY:	PHOENIX – CORDES JUNCTION
SECTION:	S.R. 101 – Carefree Hwy. (Dove Valley Road T.I.)
ROUTE NO.:	Interstate Route 17
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 032

RESOLVED that if the City of Phoenix, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28–7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

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

September 20, 2019

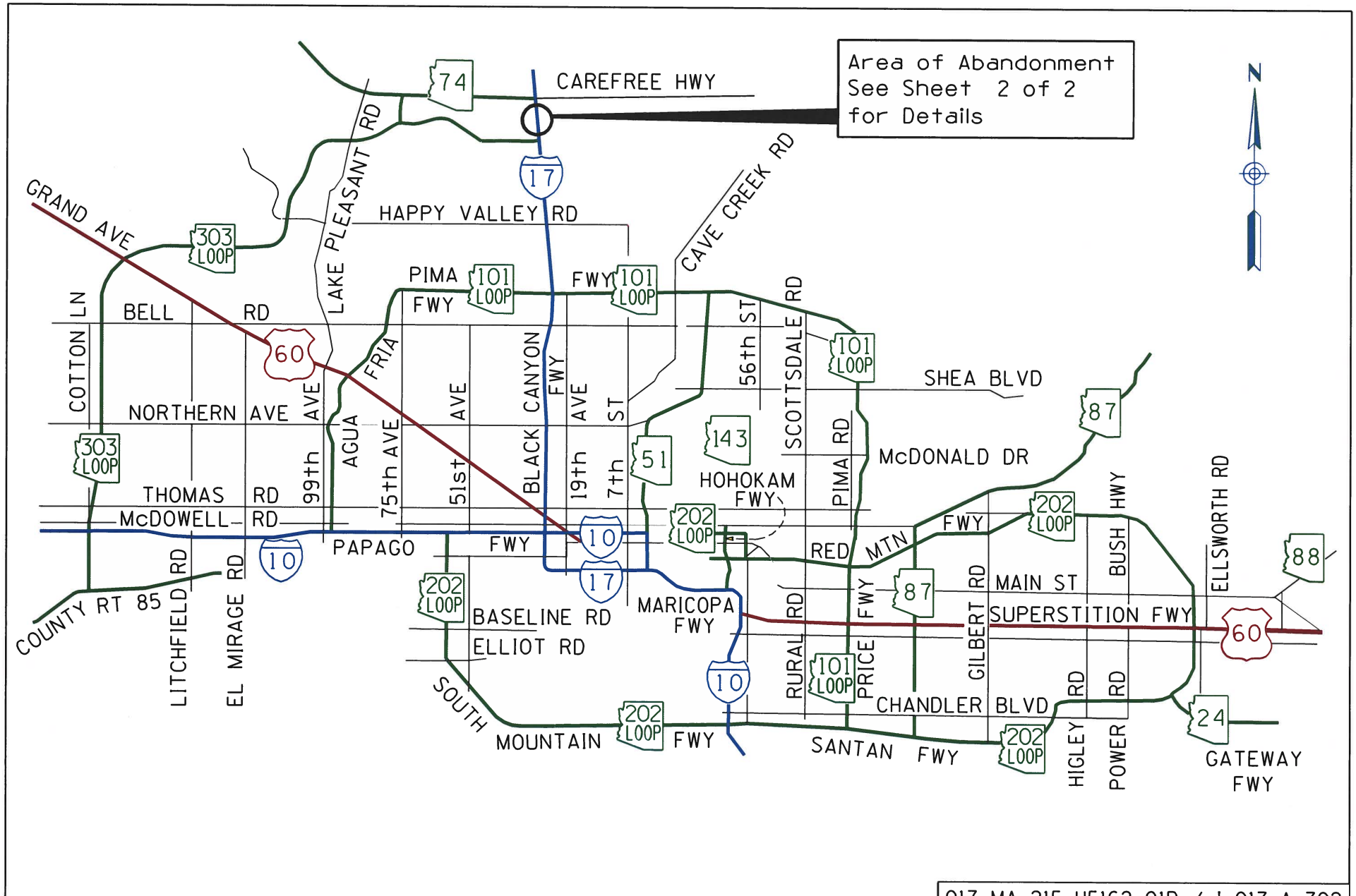
RES. NO.	2019–09–A–029
PROJECT:	017 MA 215 H5162 01R / I 017–A–702
HIGHWAY:	PHOENIX – CORDES JUNCTION
SECTION:	S. R. 101 – Carefree Hwy. (Dove Valley Road T. I.)
ROUTE NO.:	Interstate Route 17
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 032

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 September 20, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 20, 2019.

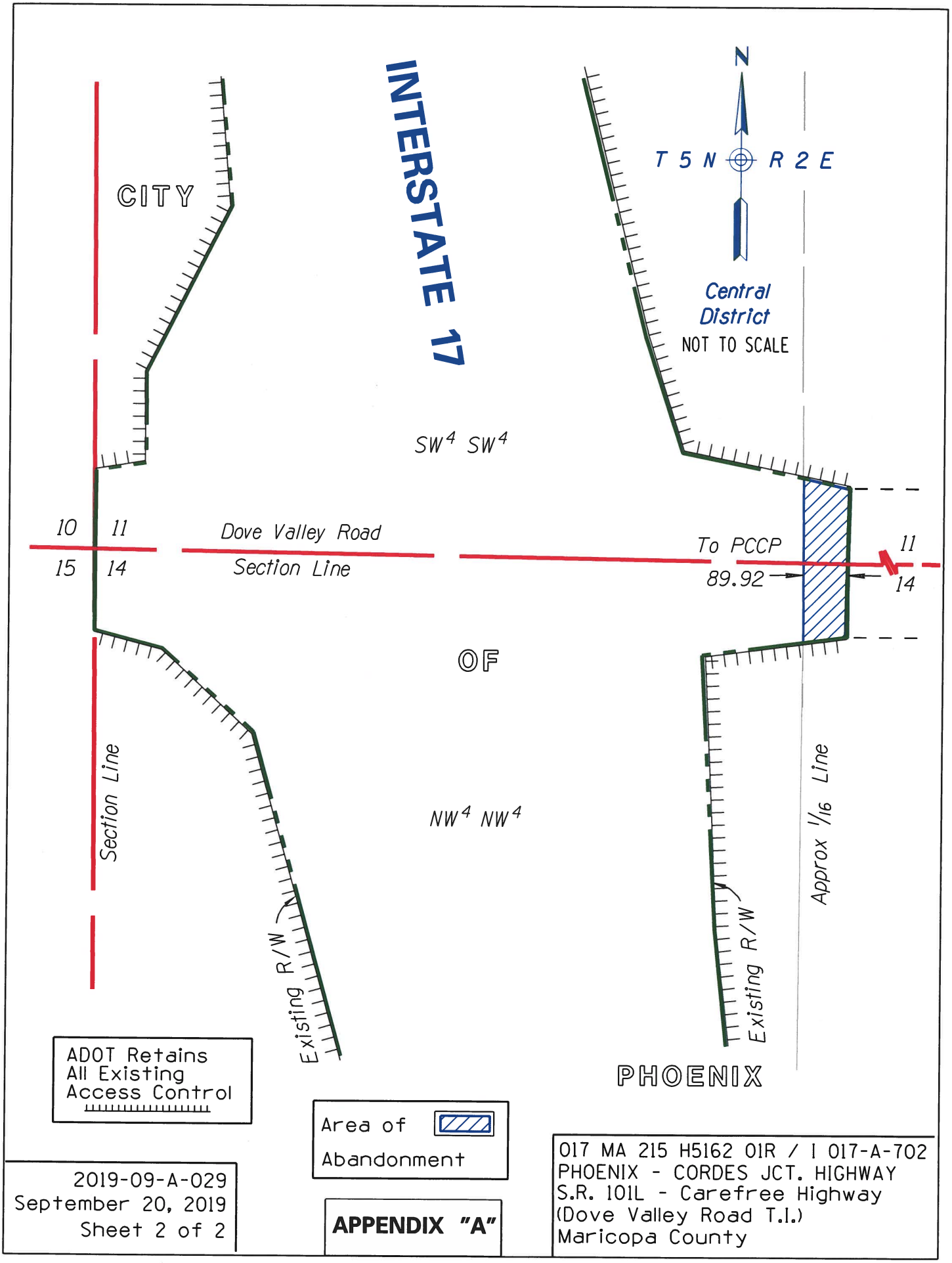
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



2019-09-A-029
September 20, 2019
Sheet 1 of 2

APPENDIX "A"

017 MA 215 H5162 01R / I 017-A-702
PHOENIX - CORDES JCT. HIGHWAY
S.R. 101L - Carefree Highway
(Dove Valley Road T.I.)
Maricopa County


INTERSTATE 17
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T 5 N
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Central District
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CITY
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10
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Dove Valley Road
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To PCCP
89.92
11
14
OF
Section Line
NW4 NW4
Approx 1/16 Line
Existing R/W
Existing R/W
PHOENIX
ADOT Retains All Existing Access Control
Area of Abandonment
2019-09-A-029
September 20, 2019
Sheet 2 of 2
APPENDIX "A"
017 MA 215 H5162 01R / I 017-A-702
PHOENIX - CORDES JCT. HIGHWAY
S.R. 101L - Carefree Highway
(Dove Valley Road T.I.)
Maricopa County

September 20, 2019

RES. NO.	2019–09–A–030
PROJECT:	051 MA 007 H2431 02R / RBA–600–2–607
HIGHWAY:	PIESTEWA FREEWAY
SECTION:	26th Street – Shea Blvd. (32nd Street and Mountain View Road)
ROUTE NO.:	State Route 51
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 039

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for State Route 51 within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way was previously adopted and approved as the State Route Plan for this freeway, a future controlled access highway, by Arizona State Transportation Board Resolution 85-08-A-62, dated August 16, 1985, and was therein designated State Route 510. Resolution 87–05–A–42, dated May 22, 1987, approved, adopted and established a refined portion of the State Route Plan for the State Route 510 Preliminary Transportation Corridor Extension from Glendale Avenue continuing northward to the Northeast Outer Loop Freeway; it also authorized the advance acquisition of right of way. Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Route 510 as State Route 51. In order to facilitate the construction phase, Resolution 92-04-A-25, dated April 17, 1992, established this segment of the Preliminary Transportation Corridor Extension as a controlled access state highway. Thereafter, through an administrative action, the State Transportation Board renamed the highway as the Piestewa Freeway.

September 20, 2019

RES. NO.	2019–09–A–030
PROJECT:	051 MA 007 H2431 02R / RBA–600–2–607
HIGHWAY:	PIESTEWA FREEWAY
SECTION:	26th Street – Shea Blvd. (32nd Street and Mountain View Road)
ROUTE NO.:	State Route 51
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 039

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 19, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28–7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PIESTEWA FREEWAY, 26th Street – Shea Blvd., Project 051 MA 007 H2431 02R / RBA–600–2–607", and is shown in Appendix "A" attached hereto.

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

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

This resolution is considered the conveying document for the right of way to be abandoned; and no further conveyance is legally required.

September 20, 2019

RES. NO.	2019–09–A–030
PROJECT:	051 MA 007 H2431 02R / RBA–600–2–607
HIGHWAY:	PIESTEWA FREEWAY
SECTION:	26th Street – Shea Blvd. (32nd Street and Mountain View Road)
ROUTE NO.:	State Route 51
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 039

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Phoenix, in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 19, 2019, and as provided in Arizona Revised Statutes §§ 28–7207 and 28–7209; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

September 20, 2019

RES. NO.	2019–09–A–030
PROJECT:	051 MA 007 H2431 02R / RBA–600–2–607
HIGHWAY:	PIESTEWA FREEWAY
SECTION:	26th Street – Shea Blvd. (32nd Street and Mountain View Road)
ROUTE NO.:	State Route 51
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 039

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 20, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28–7046, recommending the abandonment of certain right of way to the City of Phoenix within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 19, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28–7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PIESTEWA FREEWAY, 26th Street – Shea Blvd., Project 051 MA 007 H2431 02R / RBA–600–2–607", and is shown in Appendix "A" attached hereto.

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

September 20, 2019

RES. NO.	2019–09–A–030
PROJECT:	051 MA 007 H2431 02R / RBA–600–2–607
HIGHWAY:	PIESTEWA FREEWAY
SECTION:	26th Street – Shea Blvd. (32nd Street and Mountain View Road)
ROUTE NO.:	State Route 51
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 039

WHEREAS the City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 19, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28–7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix “A” and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

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

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

September 20, 2019

RES. NO.	2019–09–A–030
PROJECT:	051 MA 007 H2431 02R / RBA–600–2–607
HIGHWAY:	PIESTEWA FREEWAY
SECTION:	26th Street – Shea Blvd. (32nd Street and Mountain View Road)
ROUTE NO.:	State Route 51
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 039

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix, in accordance with that certain 120–Day Advance Notice of Abandonment, dated April 19, 2019, and as provided in Arizona Revised Statutes §§ 28–7207, 28–7209 and 28–7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28–7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

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

September 20, 2019

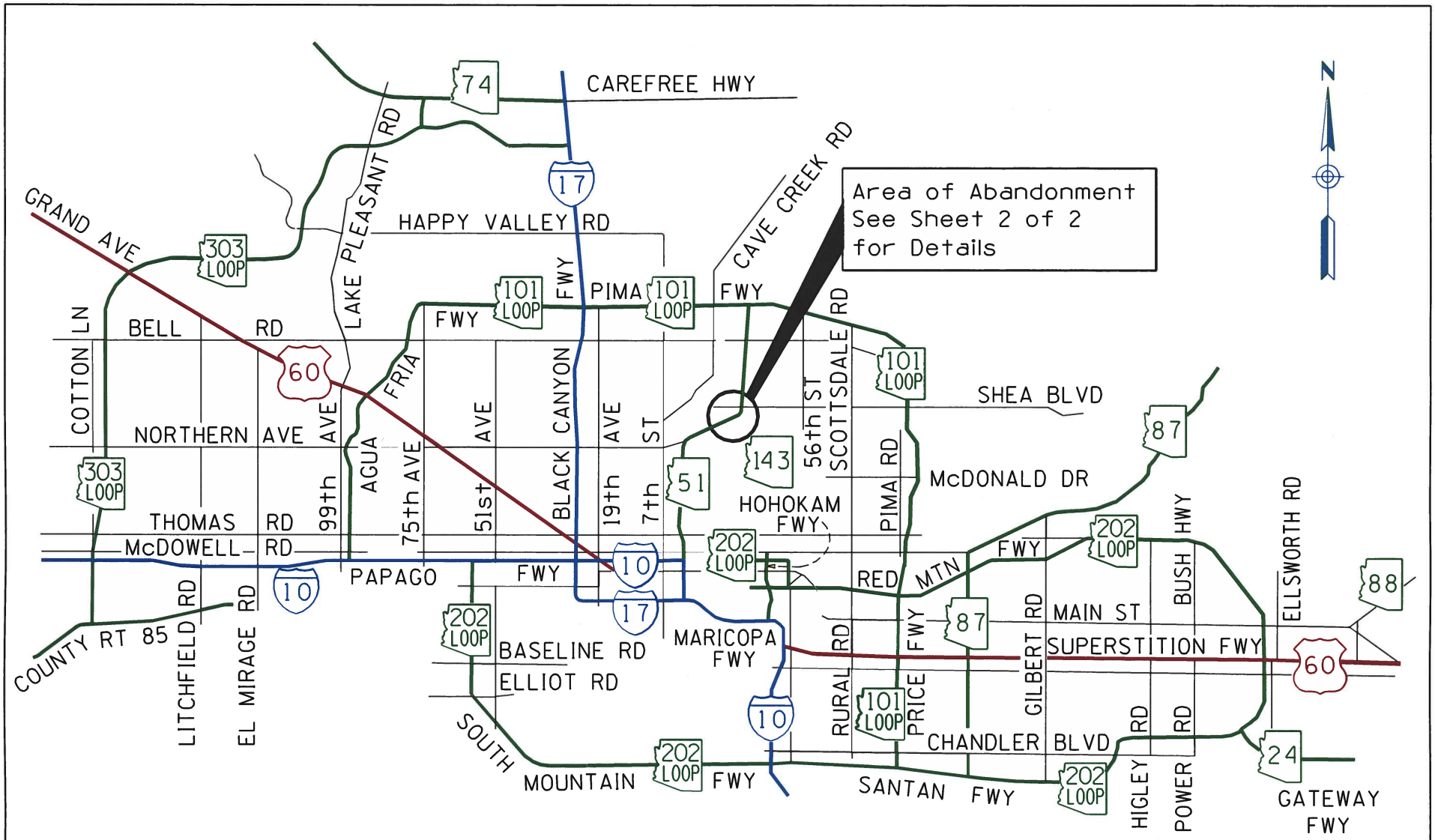
RES. NO.	2019–09–A–030
PROJECT:	051 MA 007 H2431 02R / RBA–600–2–607
HIGHWAY:	PIESTEWA FREEWAY
SECTION:	26th Street – Shea Blvd. (32nd Street and Mountain View Road)
ROUTE NO.:	State Route 51
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 039

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 September 20, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 20, 2019.

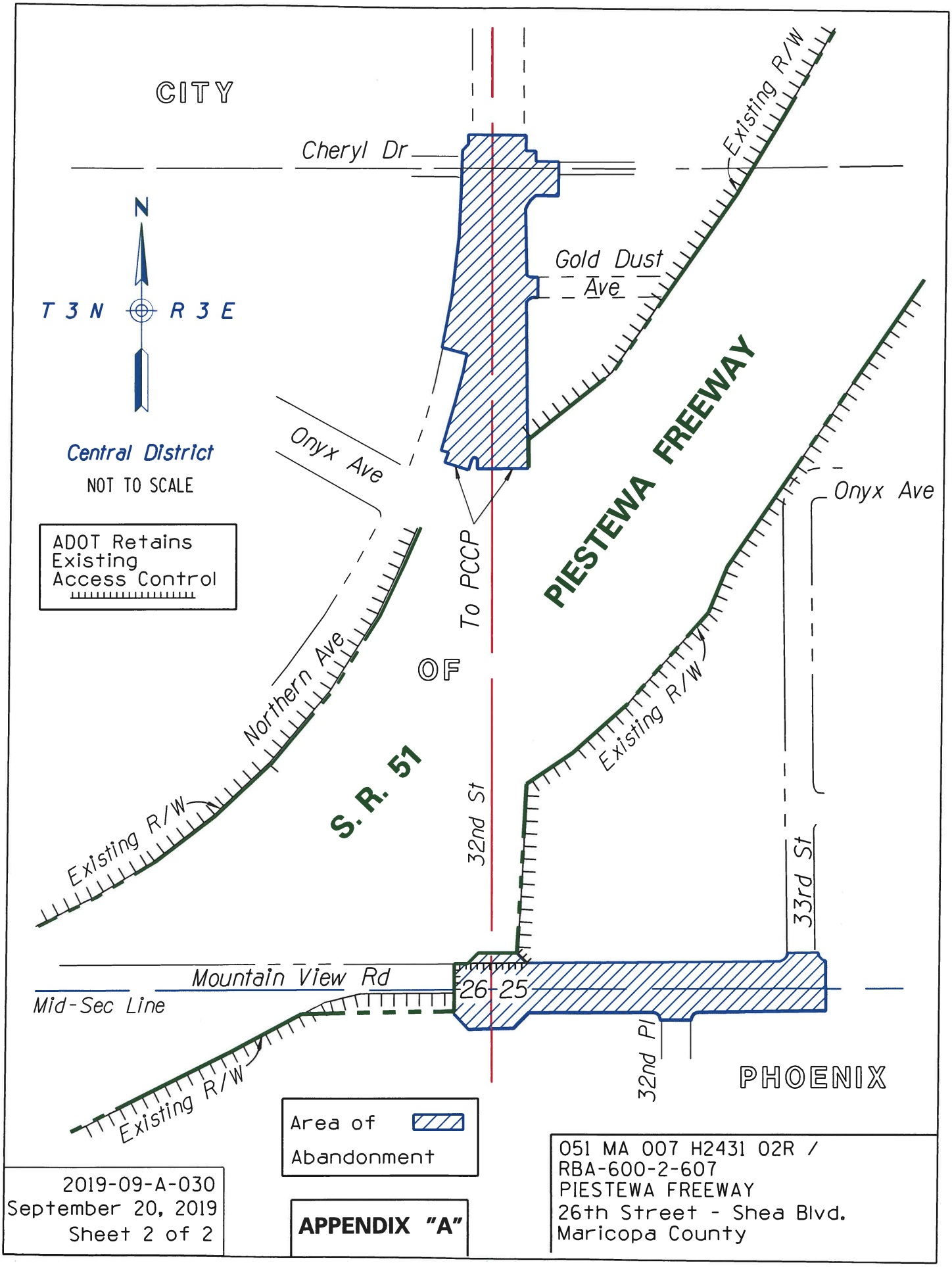
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



2019-09-A-030
September 20, 2019
Sheet 1 of 2

APPENDIX "A"

051 MA 007 H2431 02R /
RBA-600-2-607
PIESTEWA FREEWAY
26th Street - Shea Blvd.
Maricopa County


CITY
Cheryl Dr
Existing R/W
N
T 3 N
R 3 E
Gold Dust
Ave
Central District
NOT TO SCALE
Onyx Ave
PIESTEWA FREEWAY
Onyx Ave
ADOT Retains
Existing
Access Control
To PCCP
OF
Northern Ave
Existing R/W
S. R. 51
32nd St
Existing R/W
33rd St
Mountain View Rd
26
25
Mid-Sec Line
32nd Pl
PHOENIX
Existing R/W
Area of
Abandonment
2019-09-A-030
September 20, 2019
Sheet 2 of 2
APPENDIX "A"
051 MA 007 H2431 02R /
RBA-600-2-607
PIESTEWA FREEWAY
26th Street - Shea Blvd.
Maricopa County

September 20, 2019

RES. NO. 2019–09–A–031
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen and Willis Roads)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 004–A

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for construction of State Route 202 Loop, the Santan Freeway, within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way to be abandoned was previously adopted and approved as the State Route Plan for the Southeast Loop Freeway by Arizona State Transportation Board Resolution 85–04–A–34, dated April 26, 1985, and was therein designated as State Route 220. Subsequently, a refined corridor of the State Route Plan for the location of the future controlled access state highway was established by Resolution 87–12–A–115, dated December 18, 1987. Resolution 87–11–A–105, also of December 18, 1987, renumbered and redesignated the Southeast Outer Loop, consisting of State Routes 216, 217, and part of 220, as State Route 202 Loop. The advance acquisition of right of way as a state route was authorized through Resolution 89–01–A–06, dated January 16, 1989. Thereafter, this portion of the State Route Preliminary Transportation Corridor of the Santan Freeway, then ready for construction, was established as a controlled access state highway by Resolution 2002–09–A–046, dated September 20, 2002.

September 20, 2019

RES. NO. 2019–09–A–031
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen and Willis Roads)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 004–A

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Chandler will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated May 03, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28–7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Arizona Ave. – Gilbert Rd., Project 202L MA 000 H5381 01R / RAM 600–7–803", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Chandler, in accordance with that certain 120–Day Advance Notice of Abandonment, dated May 03, 2019, and as provided in Arizona Revised Statutes §§ 28–7207 and 28–7209.

September 20, 2019

RES. NO. 2019–09–A–031
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen and Willis Roads)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 004–A

The area of abandonment shall be subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

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

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

This resolution is considered the conveying document for the right of way to be abandoned; and no further conveyance is legally required.

September 20, 2019

RES. NO. 2019–09–A–031
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen and Willis Roads)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 004–A

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

September 20, 2019

RES. NO. 2019–09–A–031
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen and Willis Roads)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 004–A

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 20, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28–7046, recommending the abandonment of certain right of way to the City of Chandler within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Chandler will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated May 03, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28–7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Arizona Ave. – Gilbert Rd., Project 202L MA 000 H5381 01R / RAM 600–7–803", and is shown in Appendix "A" attached hereto.

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

September 20, 2019

RES. NO. 2019–09–A–031
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen and Willis Roads)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 004–A

WHEREAS the City of Chandler will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120–Day Advance Notice of Abandonment, dated May 03, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28–7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix “A” and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

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

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

September 20, 2019

RES. NO. 2019–09–A–031
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
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ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 004–A

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Chandler, in accordance with that certain 120–Day Advance Notice of Abandonment, dated May 03, 2019, and as provided in Arizona Revised Statutes §§ 28–7207, 28–7209 and 28–7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28–7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

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

September 20, 2019

RES. NO. 2019–09–A–031
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ROUTE NO.: State Route 202 Loop
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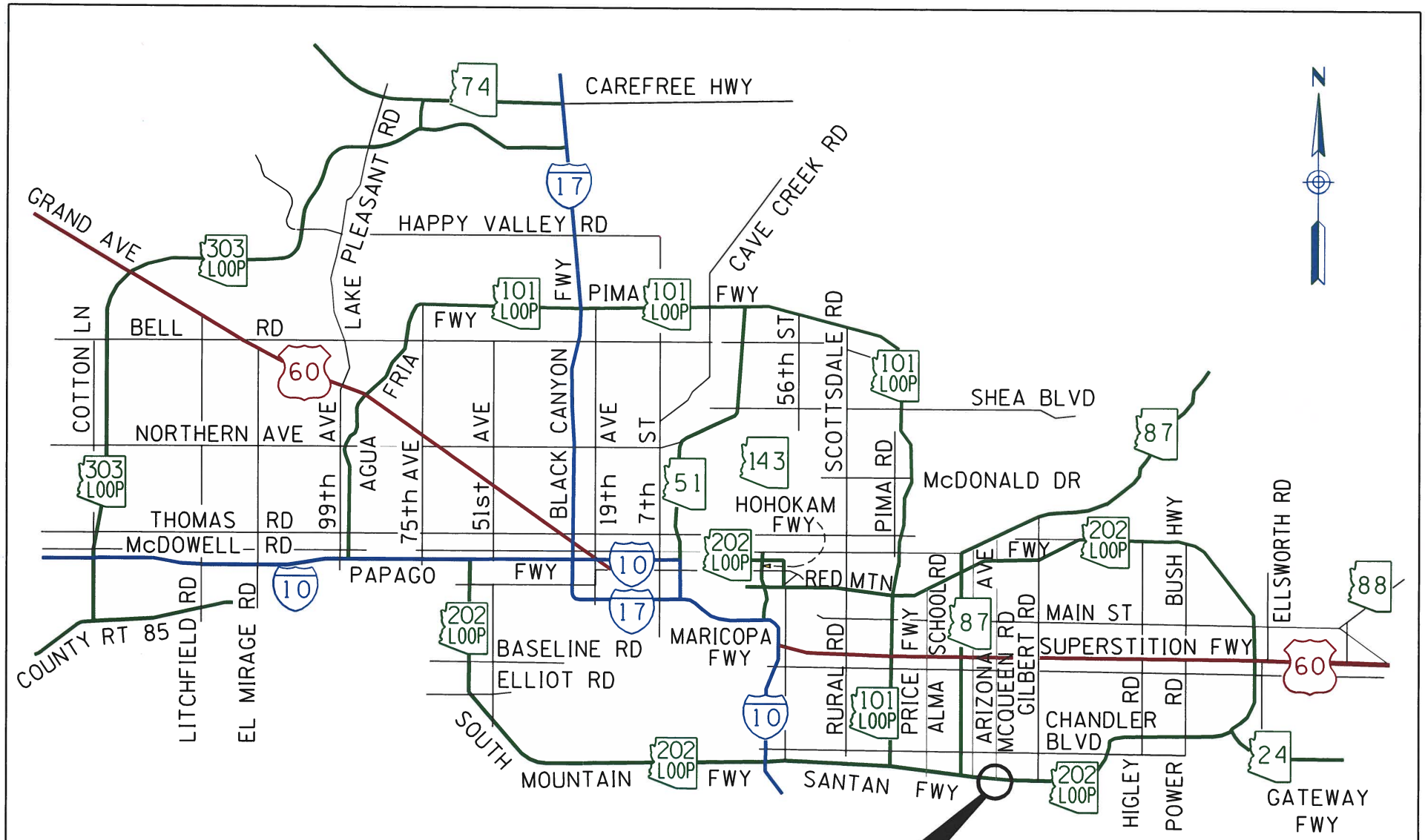
COUNTY: Maricopa
DISPOSAL: D – C – 004–A

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 September 20, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 20, 2019.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

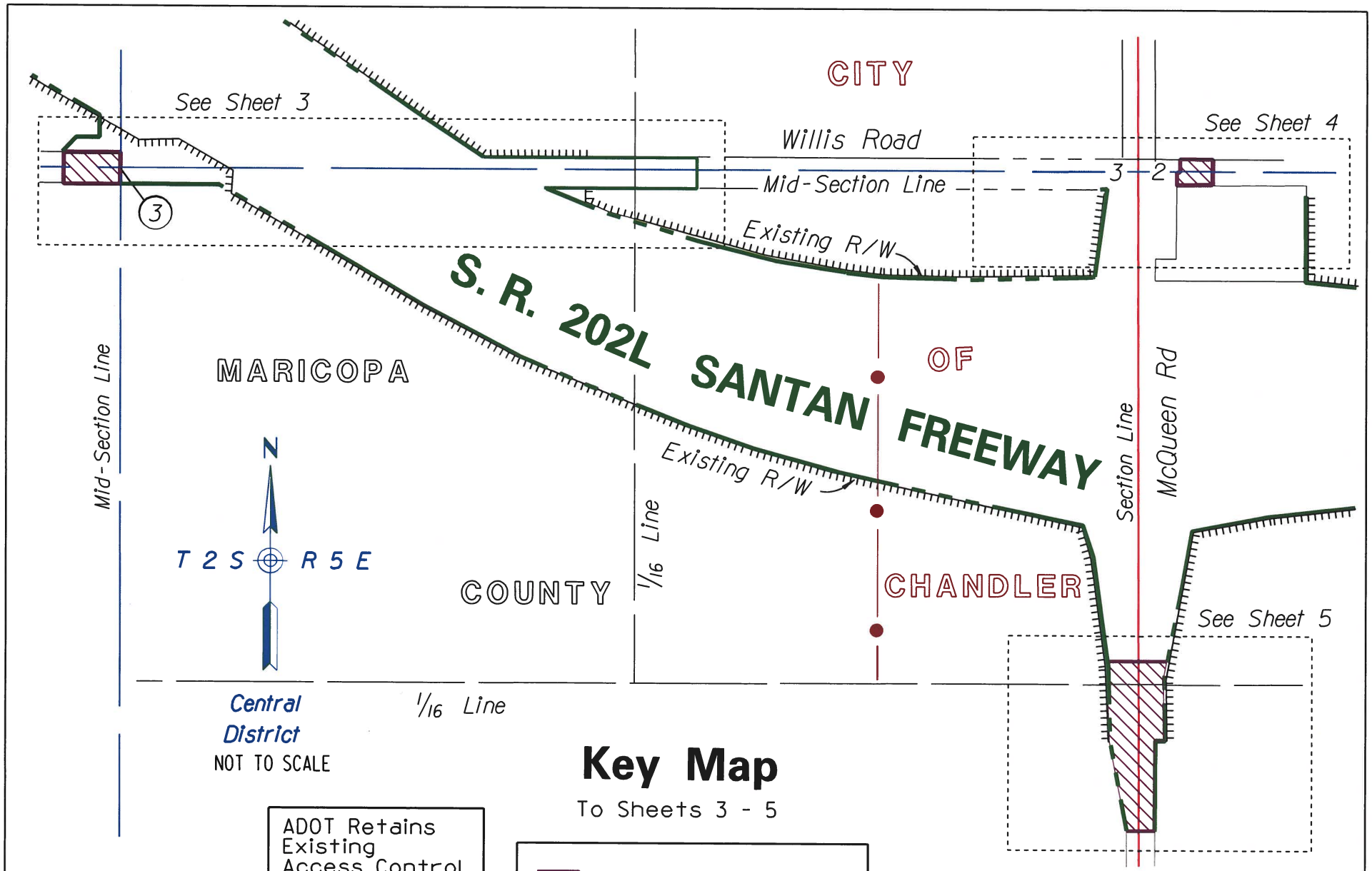


Area of Abandonment
See Sheets 2 - 5
for Details

2019-09-A-031
September 20, 2019
Sheet 1 of 5

APPENDIX "A"

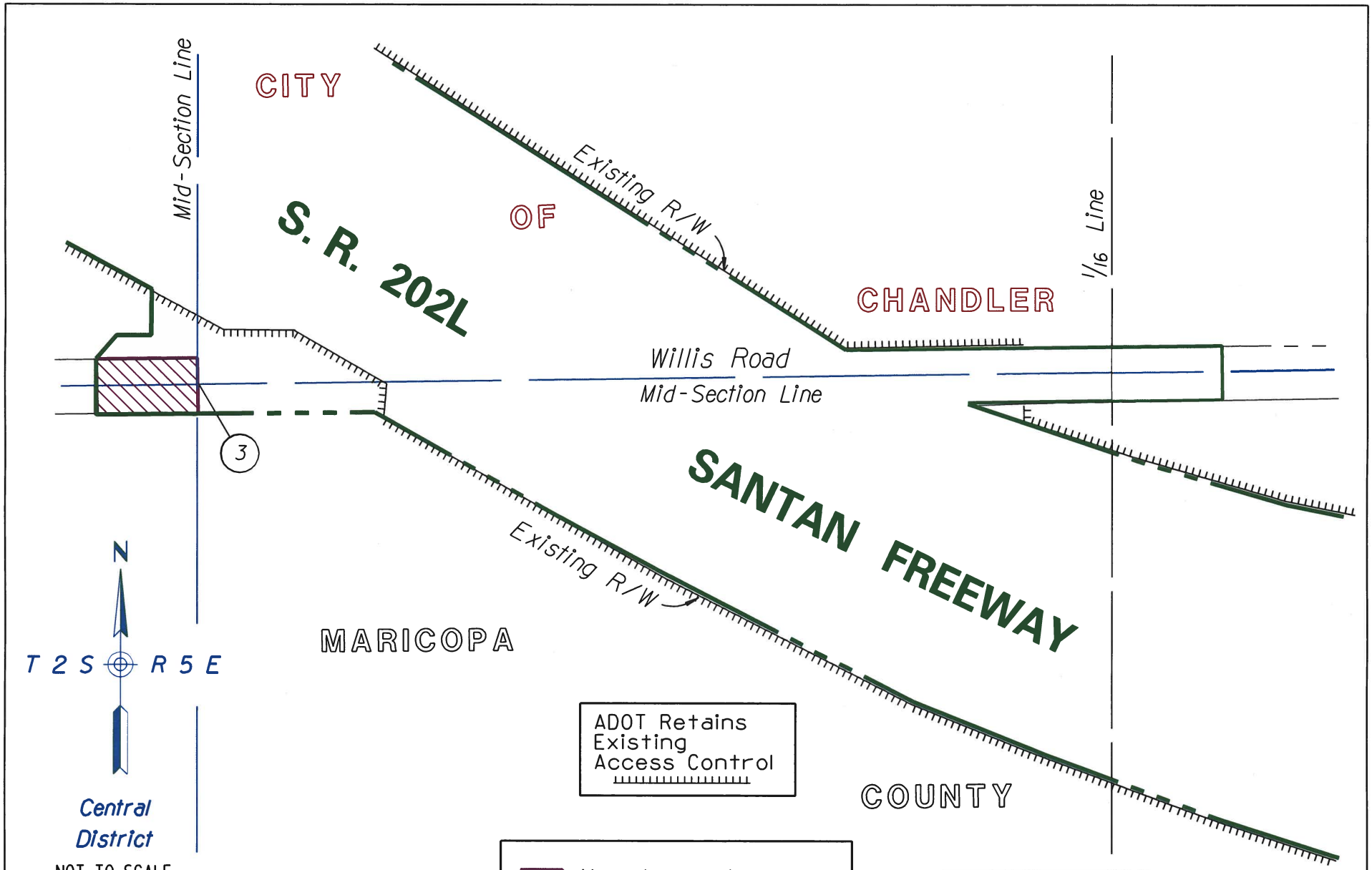
202L MA 000 H5381 01R /
RAM 600-7-803
SANTAN FREEWAY
Arizona Ave. - Gilbert Rd.
(McQueen and Willis Roads)
Maricopa County



2019-09-A-031
September 20, 2019
Sheet 2 of 5

APPENDIX "A"

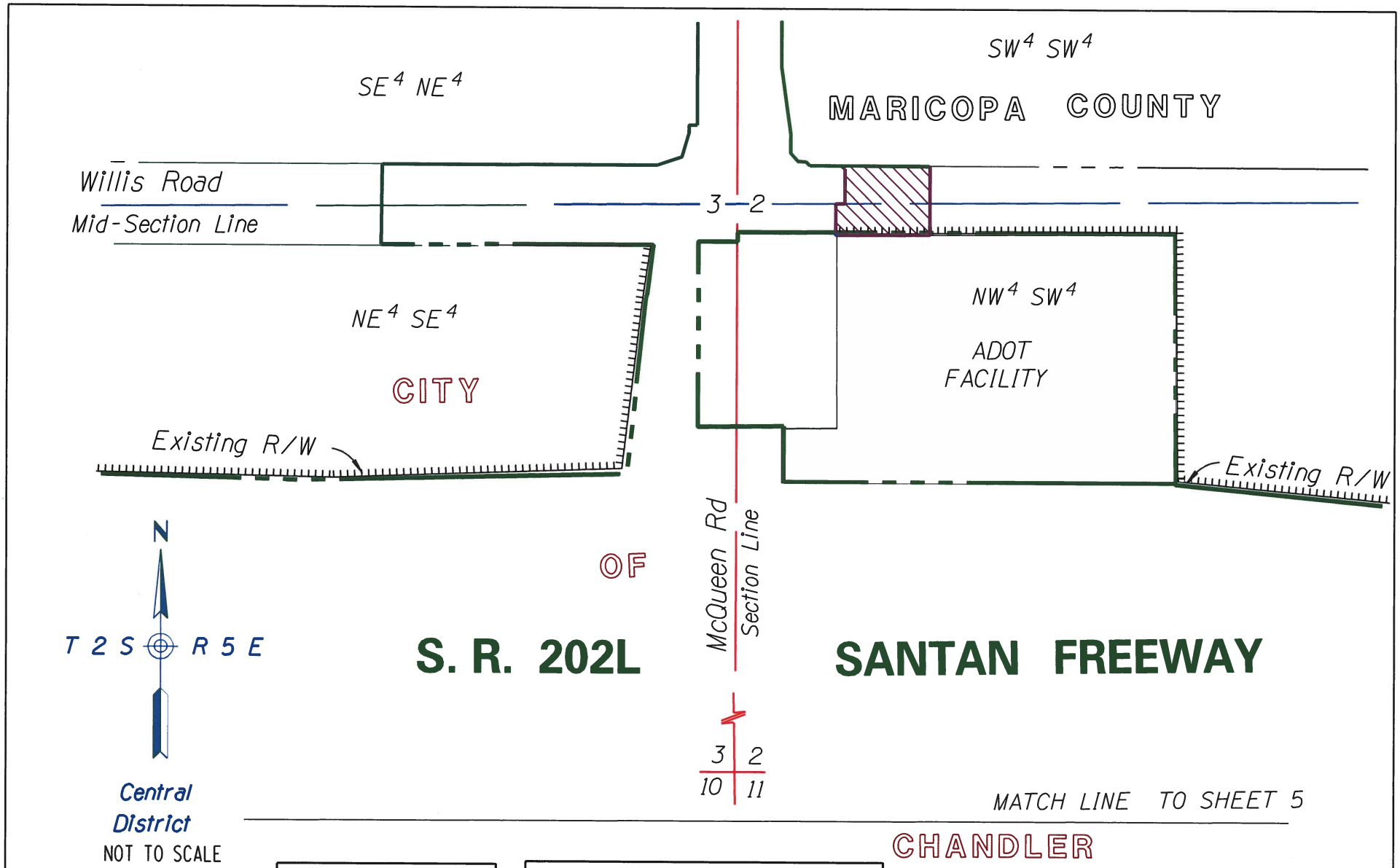
202L MA 000 H5381 01R
RAM 600-7-803
SANTAN FREEWAY
Arizona Ave. - Gilbert Rd.
(McQueen and Willis Roads)
Maricopa County



2019-09-A-031
September 20, 2019
Sheet 3 of 5

APPENDIX "A"

202L MA 000 H5381 01R
RAM 600-7-803
SANTAN FREEWAY
Arizona Ave. - Gilbert Rd.
(McQueen and Willis Roads)
Maricopa County



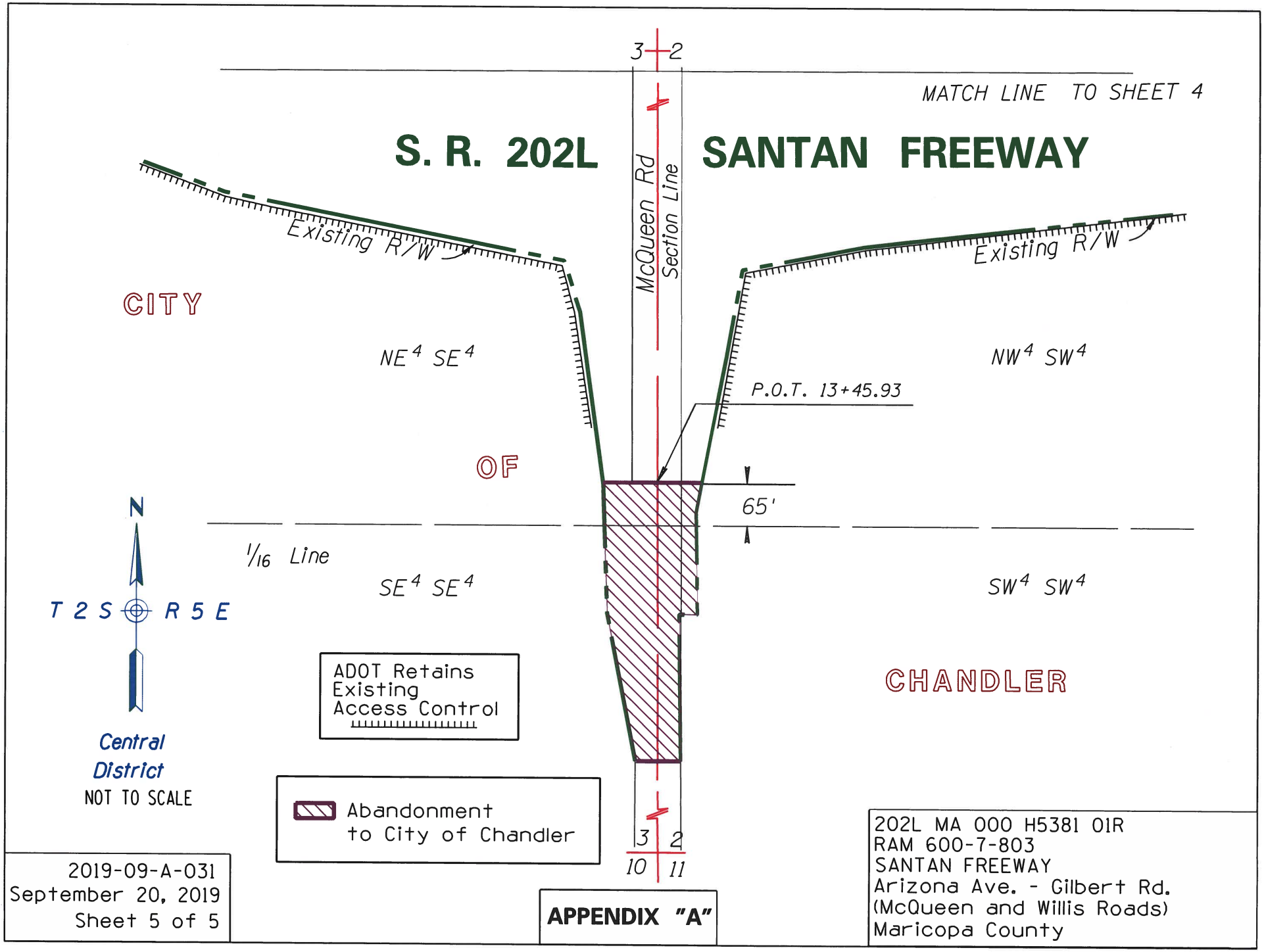
ADOT Retains Existing Access Control

Abandonment to City of Chandler

2019-09-A-031
September 20, 2019
Sheet 4 of 5

APPENDIX "A"

202L MA 000 H5381 01R
RAM 600-7-803
SANTAN FREEWAY
Arizona Ave. - Gilbert Rd.
(McQueen and Willis Roads)
Maricopa County


3 2
MATCH LINE TO SHEET 4
S. R. 202L
SANTAN FREEWAY
McQueen Rd
Section Line
Existing R/W
Existing R/W
CITY
OF
CHANDLER
NE4 SE4
NW4 SW4
P.O.T. 13+45.93
65'
1/16 Line
SE4 SE4
SW4 SW4
N
T 2 S
R 5 E
Central District
NOT TO SCALE
ADOT Retains Existing Access Control
Abandonment to City of Chandler
3 2
10 11
2019-09-A-031
September 20, 2019
Sheet 5 of 5
APPENDIX "A"
202L MA 000 H5381 01R
RAM 600-7-803
SANTAN FREEWAY
Arizona Ave. - Gilbert Rd.
(McQueen and Willis Roads)
Maricopa County

SASP

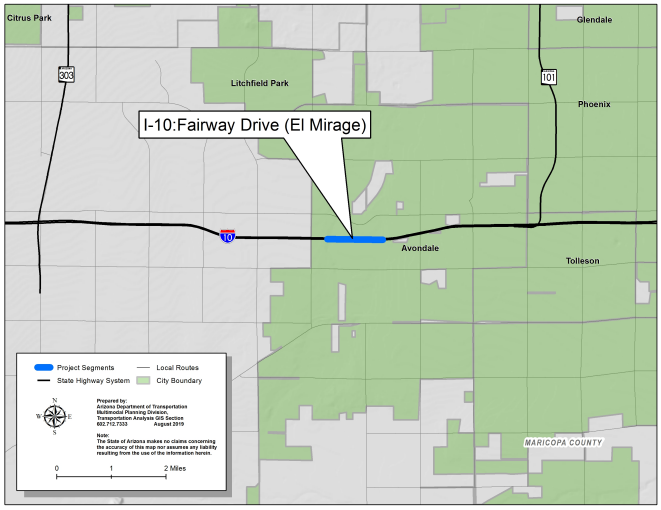
*ITEM 6a: Adoption of the Arizona State Aviation System Plan (SASP) - DISCUSSION AND POSSIBLE ACTION

PPAC

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6b:

Route & MP:	I-10 @ MP 130.0
Project Name:	I-10 FAIRWAY DRIVE (EL MIRAGE)
Type of Work:	RIGHT OF WAY
County:	Maricopa
District:	Central
Schedule:	
Project:	H858701R TIP#: 8876
Project Manager:	Bharat Kandel
Program Amount:	$3,049,000
New Program Amount:	$4,017,000
Requested Action:	Increase Budget



PRB Item #:

11

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 8/6/2019 2. Teleconference: No

3. Form Date / 5. Form By:

8/21/2019

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

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

6. Project Name:

I-10 FAIRWAY DRIVE (EL MIRAGE)

7. Type of Work:

RIGHT OF WAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
HZ1M	Central	10	Maricopa	130.0	H858701R	1.0	RARF-010-0-NFA

16. Program Budget: $3,049

17. Program Item #: 8876

18. Current Approved Program Budget: $3,049

18a. (+/-) Program Budget Request: $968

18b Total Program Budget After Request: $4,017

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
43415	$2,549	.	.
49918	$500	.	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
42620	$968	MAG REGIONWIDE	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

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

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

The Parcel 7-12051`s condemnation was settled at mediation as a total take. The Project initially estimated for the partial acquisition of the parcel. By converting to a total take, paying damages (found both by ADOT`s appraiser and the owner`s appraiser, preparing for trial) was avoided. After the completion of the project, ADOT will own 4.5 acre parcel of land which can be sold as an excess and benefit from the sale of the residual property, and not just pay damages receiving nothing in return.

This request is contingent upon MAG Regional Council approval on 09/25/2019.

01R (Right of Way Acquisition) - $880k
ICAP - $88K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

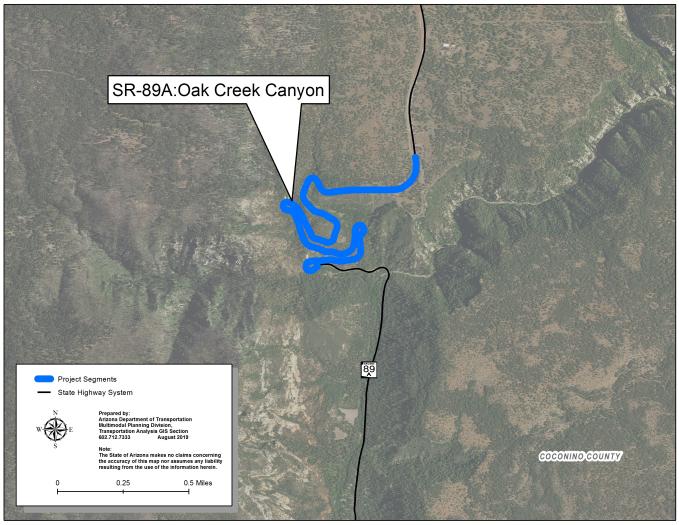
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6c:	**Route & MP:**	SR 89A @ MP 388.0
	Project Name:	OAK CREEK CANYON
	Type of Work:	DRAINAGE AND SEDIMENT CONTROL
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 2020
	Project:	H890701C TIP#: 6524
	Project Manager:	Derek Boland
	Program Amount:	$1,200,000
	New Program Amount:	$2,300,000
	Requested Action:	Increase construction budget



PRB Item #:

05

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 8/13/2019 2. Teleconference: No

3. Form Date / 5. Form By:
8/21/2019
Derek Boland

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

6. Project Name:
OAK CREEK CANYON

7. Type of Work:
DRAINAGE AND SEDIMENT CONTROL

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
NQ1N	Northcentral	89A	Coconino	388.0	H890701C	2.0	STP A89-B(218)T

16. Program Budget: $1,200

17. Program Item #: 6524

18. Current Approved Program Budget: $1,200

18a. (+/-) Program Budget Request: $1,100

18b Total Program Budget After Request: $2,300

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
6524	$1,200	Oak Creek Canyon	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
OTHR20	$498	.	ER FUNDS
72320	$602	CONTINGENCY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20
22. CURRENT BID READY: 8/9/2019
23. CURRENT ADV DATE: 9/30/2019

CHANGE REQUEST\NEW SCHEDULE:

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

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

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

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	NOT APPLICABLE
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Increase construction budget

26. JUSTIFICATION OF REQUEST

To accommodate the loading of maintenance equipment, the team increased concrete barrier footing dimensions, which has lead to increases in concrete and steel quantities. Furthermore, unit price adjustments for traffic control items, excavation, structural concrete, structural steel, backfill material and the recognition of line items for quality control and on-site biological monitoring have each contributed to an increased cost estimate. ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

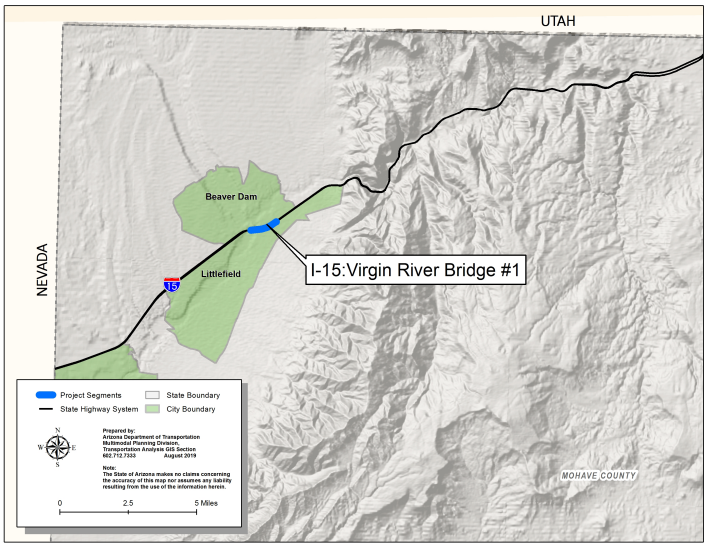
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6d:

Route & MP:	I-15 @ MP 9.0
Project Name:	VIRGIN RIVER BRIDGE NO 1
Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
County:	Mohave
District:	Northcentral
Schedule:	
Project:	H876001D TIP#: 10219
Project Manager:	Jennifer Acuna
Program Amount:	$4,479,000
New Program Amount:	$4,989,000
Requested Action:	Increase design funding.



PRB Item #:

01

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 8/20/2019 2. Teleconference: No

3. Form Date / 5. Form By:
8/23/2019
Jennifer Acuna

4. Project Manager / Presenter:
Jennifer Acuna @ (602) 712-8336
205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:
VIRGIN RIVER BRIDGE NO 1

7. Type of Work:
CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FA1N	Northcentral	15	Mohave	9.0	H876001D	1.0	NHPP015-A(216)S

16. Program Budget: $4,479

17. Program Item #: 10219

18. Current Approved Program Budget: $4,479

18a. (+/-) Program Budget Request: $510

18b Total Program Budget After Request: $4,989

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
10219	$2,500	VIRGIN RIVER BRIDGE NUMBER 1	BRIDGE REPLACEMENT & REHABILITATION
72317	$696	.	.
76219	$1,283	.	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76220	$510	BRIDGE REPLACEMENT & REHABILITATION	.

CURRENT SCHEDULE:

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

CHANGE REQUEST\NEW SCHEDULE:

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

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

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

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

25. DESCRIPTION OF REQUEST

Increase design funding.

26. JUSTIFICATION OF REQUEST

The Value Engineering (VE) Study session was held at the end of April 2019 to assess opportunities to improve the value and quality of the project. As a result of the VE study session, the team decided to move forward with reducing the number of spans on the bridge from a proposed 4-spans to 3-spans. The project team has approved a boring plan that includes 4-borings beneath the bridge at the anticipated pier locations and 2 borings at abutment 2 to mitigate potential risks with the spread footing.

Additional funding is needed to evaluate other 404 permit mitigation options.

Funding is also being requested to cover utility subsurface investigations along the area to be disturbed during the construction of the project.

Staff = $11k
Consultant = $453K
ICAP = $46K

PRB APPROVED

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

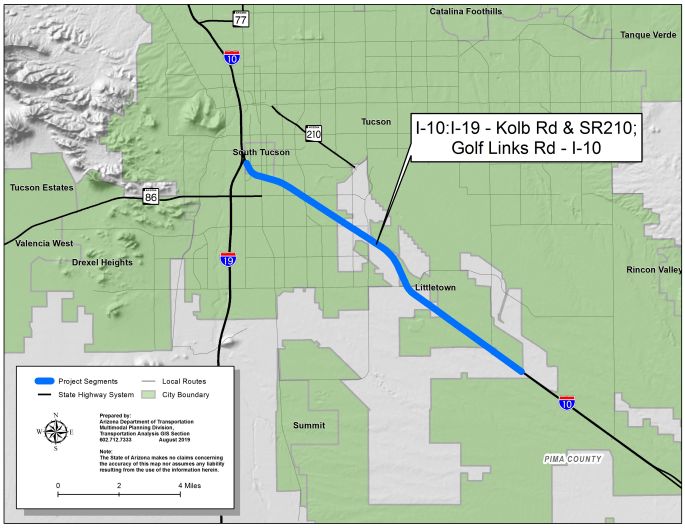
APPROVED / RECOMMENDED ACTIONS:

REQUESTED ACTIONS: CHANGE IN BUDGET

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6e:	**Route & MP:**	I-10 @ MP 260.3
	Project Name:	I-10; I-19 to Kolb Road & SR 210; Golf Links Road to I-10
	Type of Work:	DCR & EA
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	H782501L TIP#: 101463
	Project Manager:	Tazeen Dewan
	Program Amount:	$6,015,000
	New Program Amount:	$6,171,000
	Requested Action:	Increase in Budget



PRB Item #:

12

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 8/6/2019 2. Teleconference: No

3. Form Date / 5. Form By:

8/21/2019

Tazeen Dewan

4. Project Manager / Presenter:

Tazeen Dewan @ (602) 712-8542

206 S 17th Ave, 117, 310B - 4210 MPD PLANNING TEAM

6. Project Name:

I-10; I-19 to Kolb Road & SR 210; Golf Links Road to I-10

7. Type of Work:

DCR & EA

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AY1K	Southcentral	10	Pima	260.3	H782501L	11.51	010-E(210)T

16. Program Budget: $6,015

17. Program Item #: 101463

18. Current Approved Program Budget: $6,015

18a. (+/-) Program Budget Request: $156

18b Total Program Budget After Request: $6,171

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
OTHR10	$3,000	.	
72312	$2,000	.	.
OTHR	$746	.	.
72317	$125	.	.
70018	$154	.	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72320	$156	CONTINGENCY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

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

25. DESCRIPTION OF REQUEST

Increase in Budget

26. JUSTIFICATION OF REQUEST

The project originated in 2010 with a two-phase scope of work. Phase I included a Feasibility Report (FR) and Environmental Overview. Phase II included a Design Concept Report (DCR) and an Environmental Assessment (EA). Phase I was executed and Phase II placed on hold until the FR was completed. In 2016, Phase II was executed to prepare the DCR and EA. The current schedule shows the completion of the project early next year. Due to changes in local conditions and ADOT policy the reports needed to be updated with current data and recommendations. As a result, the following funding is requested to complete the project:

1. Update the Environmental Assessment and technical reports (Air, Noise, Hazmat, Cultural) to meet current documentation requirements for ADOT NEPA assignment and guidance changes for other reports. For example, the MSAT Analysis for the Air Quality Report was expanded beyond the I-10/SR 210 corridors to include the Tucson Metropolitan area. The Noise Analysis Report analysis effort was expanded to meet the current 2017 guidance. $54K

2. Update to the Design Concept Report and technical reports (Traffic) – FHWA requested the crash data and related tables, figures and analysis of the data be updated. The westbound off-ramp from Golf Links Road to Alvernon Way needed to be relocated to avoid a new Bike Park. Changes were needed for the two build alternatives in the DCR. This includes text, plans, figures and tables. The Traffic Report also requires changes to the traffic models (4), text, figures and tables. $32K

3. A time extension was required to handle the new Bike Park and to update the environmental analysis/issues. Additional administrative time, internal coordination and external coordination meetings with FHWA, the City of Tucson and DMAFB were needed. The updates required the Public Hearing to be rescheduled. $16K

4. ADOT staff time for Project Management, Right-of-Way and Environmental Planning reviews. $40K

Consultant $102K
Staff $40K
ICAP $14K

27. CONCERNS OF REQUEST

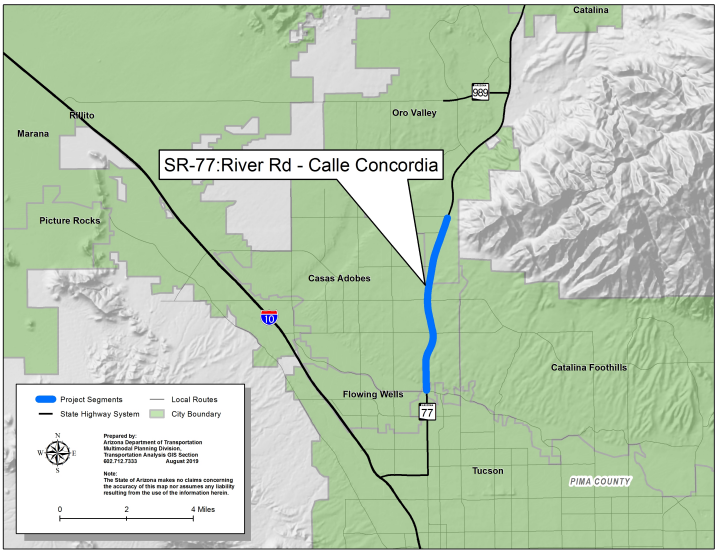
28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:	**APPROVED / RECOMMENDED ACTIONS:**	
CHANGE IN SCOPE CHANGE IN BUDGET	REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 9/4/2019	PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6f:

Route & MP:	SR 77 @ MP 72.1
Project Name:	RIVER RD - CALLE CONCORDIA
Type of Work:	Pavement Rehabilitation & Lighting
County:	Pima
District:	Southcentral
Schedule:	
Project:	H891901D TIP#: 5689
Project Manager:	Tricia Brown
Program Amount:	$1,935,000
New Program Amount:	$3,588,000
Requested Action:	Increase budget.



PRB Item #:

04

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 8/20/2019 2. Teleconference: No

3. Form Date / 5. Form By:

8/23/2019

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

RIVER RD - CALLE CONCORDIA

7. Type of Work:

Pavement Rehabilitation & Lighting

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AP1O	Southcentral	77	Pima	72.1	H891901D	5.3	NHPP077-A(215)T

16. Program Budget: $1,935

17. Program Item #: 5689

18. Current Approved Program Budget: $1,935

18a. (+/-) Program Budget Request: $1,653

18b Total Program Budget After Request: $3,588

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
5689	$1,540	RIVER RD - CALLE CONCORDIA	.
72318	$108	.	.
72318	$287	.	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72320	$1,653	CONTINGENCY	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

☑ PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Funding is needed for r/w coordinator, appraisals, title work, plans, r/w survey for partial acquisition of r/w and TCE`s for approximately 100 parcels along SR 77.

Staff: $370K
Consultant: $1134K
ICAP: $149K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

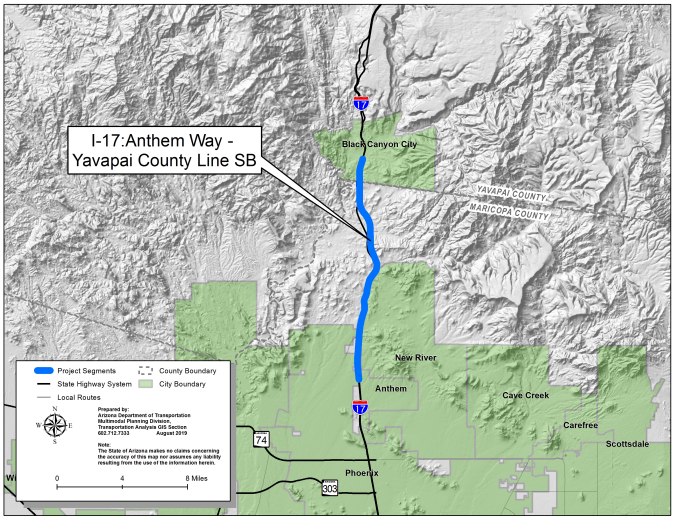
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6g:	**Route & MP:**	I-17 @ MP 229.0
	Project Name:	ANTHEM WAY - YAVAPAI COUNTY LINE, SB
	Type of Work:	Pavement Rehabilitation & Lighting
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F017101C TIP#: 8448
	Project Manager:	Annette Riley
	Program Amount:	$50,000,000
	New Program Amount:	$00
	Requested Action:	Delete project.



PRB Item #:

06

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 7/16/2019 2. Teleconference: No

3. Form Date / 5. Form By:

8/28/2019

Annette Riley

4. Project Manager / Presenter:

Annette Riley @ (602) 712-4241

206 S 17th Ave, 193, 139A - 4124 P3 Initiatives

6. Project Name:

ANTHEM WAY - YAVAPAI COUNTY LINE, SB

7. Type of Work:

CONSTRUCT WIDENING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KZ1O	Central	17	Maricopa	229.0	F017101C ?	14.0	RARF

16. Program Budget: $50,000

17. Program Item #: 8448

18. Current Approved Program Budget: $50,000

18a. (+/-) Program Budget Request: ($50,000)

18b Total Program Budget After Request: $0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
100724	$50,000	.	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49920	($50,000)	.	MAG - RARF RTP CONTINGENCY

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: TBD

23. CURRENT ADV DATE: TBD

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

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

25. DESCRIPTION OF REQUEST

Delete project

26. JUSTIFICATION OF REQUEST

Scope and funding (RARF) will be transferred to H6800 (Anthem Way TI - Cordes Junction).

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

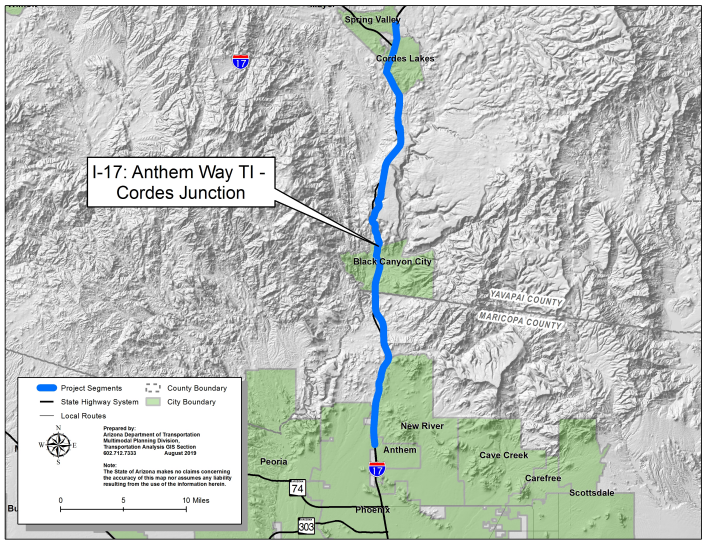
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6h:	**Route & MP:**	I-17 @ MP 229.0
	Project Name:	ANTHEM WAY TI - CORDES JUNCTION
	Type of Work:	Construct Roadway Widening
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	H680001C TIP#: 100832
	Project Manager:	Annette Riley
	Program Amount:	$40,000,000
	New Program Amount:	$90,000,000
	Requested Action:	Increase Budget and add scope.



PRB Item #:

07

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 7/16/2019 2. Teleconference: No

3. Form Date / 5. Form By:

8/28/2019

Annette Riley

4. Project Manager / Presenter:

Annette Riley @ (602) 712-4241

206 S 17th Ave, 193, 139A - 4124 P3 Initiatives

6. Project Name:

ANTHEM WAY TI - CORDES JUNCTION

7. Type of Work:

CONSTRUCT ROADWAY WIDENING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
DR1H	Central	17	Maricopa	229.0	H680001C	27.0	017-A(228)A

16. Program Budget: $40,000

17. Program Item #: 100832

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$40,000	$50,000	$90,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
8448	$40,000	Anthem Way - Yavapai County Line	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49920	$50,000	MAG - RARF RTP CONTINGENCY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: TBD

23. CURRENT ADV DATE: TBD

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

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

25. DESCRIPTION OF REQUEST

Increase budget and add scope.

26. JUSTIFICATION OF REQUEST

Scope and funding from Anthem Way - Yavapai County Line (F0171) which was deleted.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

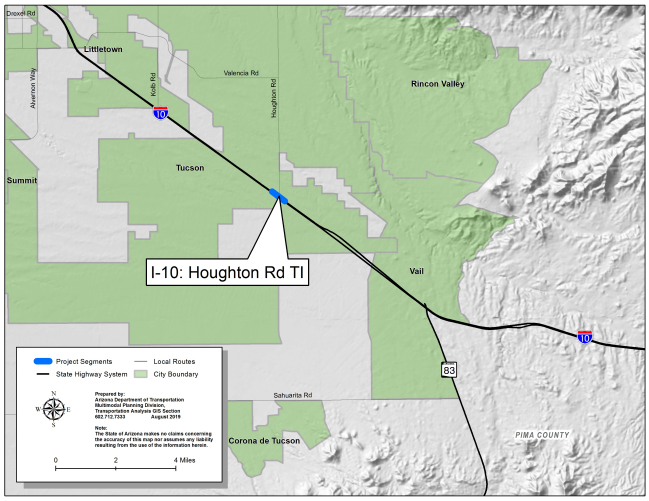
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6i:

Route & MP:	I-10 @ MP 274.8
Project Name:	HOUGHTON ROAD TI
Type of Work:	CONSTRUCT TRAFFIC INTERCHANGE
County:	Pima
District:	Southcentral
Schedule:	
Project:	H888701D TIP#: 10119
Project Manager:	Derek Boland
Program Amount:	$4,000,000
New Program Amount:	$5,310,000
Requested Action:	Increase budget



PRB Item #:

03

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 8/13/2019 2. Teleconference: No

3. Form Date / 5. Form By:
8/21/2019
Derek Boland

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

6. Project Name:
HOUGHTON ROAD TI

7. Type of Work:
CONSTRUCT TRAFFIC INTERCHANGE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FL1N	Southcentral	10	Pima	274.8	H888701D	0.1	NHPP010-E(221)T

16. Program Budget: $4,000

17. Program Item #: 10119

18. Current Approved Program Budget: $4,000

18a. (+/-) Program Budget Request: $1,310

18b Total Program Budget After Request: $5,310

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
21016	$4,000	.	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72320	$1,310	CONTINGENCY	

CURRENT SCHEDULE:

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

CHANGE REQUEST\NEW SCHEDULE:

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

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

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

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

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Funding is needed to facilitate the relocation of utilities, access control and the acquisition of necessary easements for the project. The Department is working with existing utility owners, Cox Communications, Century Link and Tucson Electric Power (TEP), as well as AZ State Land, the land owner and the City of Tucson to facilitate these actions.

Additionally, funding is needed for the purpose of conducting a VE workshop for the project.

Staff - $306k
Consultant - $40k
Utility Relocation - $842k
ICAP - $118k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

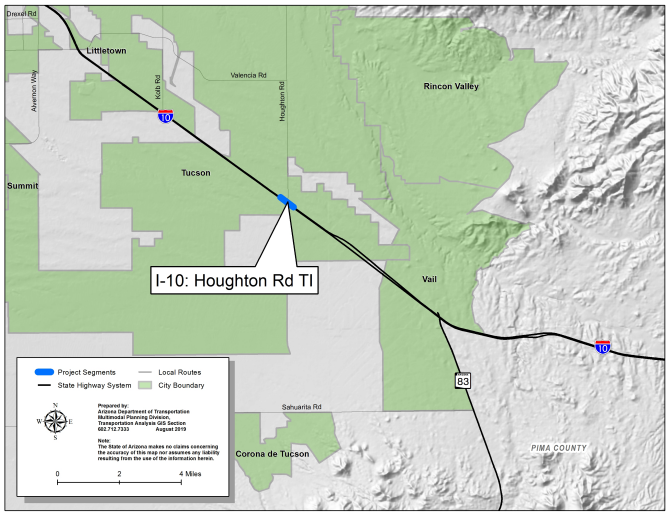
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6j:

Route & MP:	I-10 @ MP 274.8
Project Name:	HOUGHTON ROAD TI
Type of Work:	CONSTRUCT TRAFFIC INTERCHANGE
County:	Pima
District:	Southcentral
Schedule:	
Project:	H888701R TIP#: 10119
Project Manager:	Derek Boland
Program Amount:	$0
New Program Amount:	$660,000
Requested Action:	Establish 01R Sub-phase.



PRB Item #:

04

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 8/20/2019 2. Teleconference: No

3. Form Date / 5. Form By:

9/4/2019

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

RIVER RD - CALLE CONCORDIA

7. Type of Work:

RECONSTRUCT ROADWAY & LIGHTING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AP1O	Southcentral	77	Pima	72.1	H891901D	5.3	NHPP077-A(215)T

16. Program Budget: $1,935

17. Program Item #: 5689

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
$1,935	$1,653	$3,588

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
5689	$1,540	RIVER RD - CALLE CONCORDIA	.
72318	$108	.	.
72318	$287	.	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72320	$1,653	CONTINGENCY	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

☑ PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Funding is needed for r/w coordinator, appraisals, title work, plans, r/w survey for partial acquisition of r/w and TCE`s for approximately 100 parcels along SR 77.

Staff: $370K
Consultant: $1134K
ICAP: $149K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

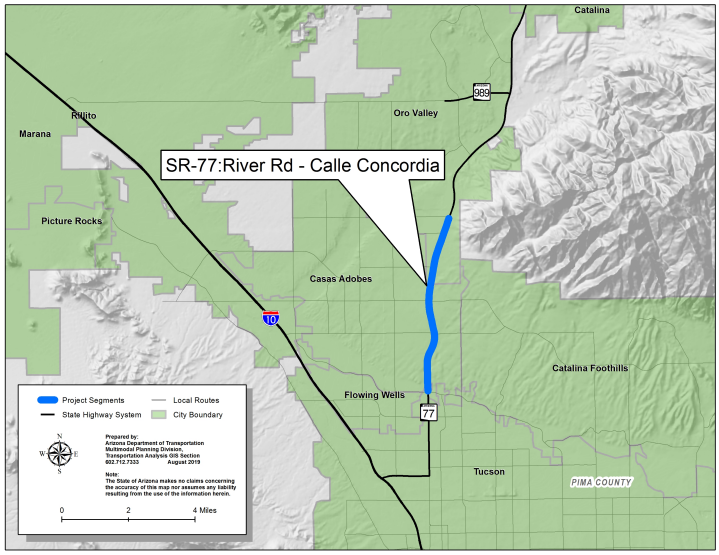
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6k:	**Route & MP:**	SR 77 @ MP 72.1
	Project Name:	RIVER RD - CALLE CONCORDIA
	Type of Work:	Pavement Rehabilitation & Lighting
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	H891901R TIP#: 5689
	Project Manager:	Tricia Brown
	Program Amount:	$0
	New Program Amount:	$1,814,000
	Requested Action:	Establish Right of Way Subphase.



PRB Item #:

05

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 8/20/2019 2. Teleconference: No

3. Form Date / 5. Form By:

9/4/2019

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

RIVER RD - CALLE CONCORDIA

7. Type of Work:

RECONSTRUCT ROADWAY & LIGHTING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AP1O	Southcentral	77	Pima	72.1	H891901R ?	5.3	NHPP077-A(215)T

16. Program Budget: $0

17. Program Item #: 5689

18. Current Approved Program Budget: $0

18a. (+/-) Program Budget Request: $1,814

18b Total Program Budget After Request: $1,814

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
71020	$1,814	R/W ACQUISITION, APPRAISAL & PLANS	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

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

25. DESCRIPTION OF REQUEST

Establish Right of Way Subphase.

26. JUSTIFICATION OF REQUEST

Funding is required for the acquisition of right of way and TCE`s for driveway reconstruction, pipe culvert installation, drainage ditch side slopes, and ADA ramps.

R/W Acquisition: $1,651K
ICAP: $163K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

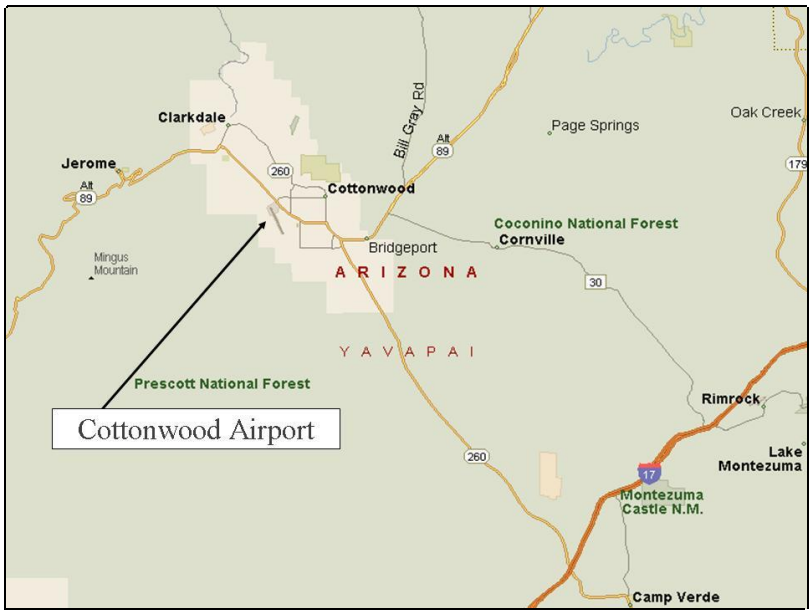
ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

*ITEM 6l:	AIRPORT NAME:	Cottonwood Airport	
	SPONSOR:	City of Cottonwood	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2020-2024	
	PROJECT #:	E0M1A	
	PROGRAM AMOUNT:	New	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Update Airport Master Plan	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	**FAA**	$ 364,054.00
		Sponsor	$ 17,871.00
		State	$ 17,871.00
		Total Program	$ 399,796.00



ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group

CF checked
em 8-12-19

Project Committee Recommendations

AIRPORT: COTTONWOOD
SPONSOR: CITY OF COTTONWOOD
CATEGORY: Public GA
PROJECT NUMBER: E0M1A
AIP NUMBER: 3-04-0012-019-2019
DATE: July 11, 2019

✔ **New Project**
Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan	2020	$17,871 00	$17,871 00	$364,054 00	$399,796 00	100

Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number

Justification For Recommendation:
Sponsor is requesting a State Match Grant of $17,880 to be funded by the FY 20 CIP Aeronautics Sub-program

Source of Funds: 2020 - Federal Programs (State Match)

Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
$ 5,000,000.00	$ 17,871.00	$ 5,000,000.00	$ 4,982,129.00

Aeronautics Project Development Committee Recommends to PPAC:

[✓] Approval [ ] Disapproval Date: July 15, 2019

Aeronautics Representative: [signature]

*ITEM 6m:	AIRPORT NAME:	Safford Regional Airport	
	SPONSOR:	City of Safford	
	AIRPORT CATEGORY:	Public-GA	
	SCHEDULE:	FY 2020-2024	
	PROJECT #:	E0M1H	
	PROGRAM AMOUNT:	Change	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Purchase of Airport Sweeper	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	**FAA**	$ 250,754.00
		Sponsor	$ 12,309.00
		State	$ 12,309.00
		Total Program	$ 275,372.00

CP checked
8-12-19

ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: SAFFORD RGNL
SPONSOR: CITY OF SAFFORD
CATEGORY: Public GA
PROJECT NUMBER: E0M1H
AIP NUMBER: 3-04-0031-026-2019
DATE: August 1, 2019

☑ New Project
☐ Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Airport Sweeper	2020	$12,309.00	$12,309.00	$250,754.00	$275,372.00	

Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number

Justification For Recommendation:
Project increased, request additional funding from the Aeronautic Sub- program.

Source of Funds: 2020 - Federal Programs (State Match)

Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
$5,000,000.00	$12,309.00	$4,787,378.00	$4,775,069.00

Aeronautics Project Development Committee Recommends to PPAC:

[X] Approval [ ] Disapproval Date: June 5th 2019

Aeronautics Representative:

*ITEM 6n:	AIRPORT NAME:	Nogales International Airport	
	SPONSOR:	Santa Cruz County	
	AIRPORT CATEGORY:	Public-GA	
	SCHEDULE:	FY 2020-2024	
	PROJECT #:	E0M1J	
	PROGRAM AMOUNT:	New	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Reconstruct Taxiway, Rehabilitate Runway	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	**FAA**	$ 1,232,344.00
		Sponsor	$ 60,494.00
		State	$ 60,494.00
		Total Program	$ 1,,353,332.00

CF checked
em 8/2-19

ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: NOGALES INTL
SPONSOR: SANTA CRUZ COUNTY
CATEGORY: Public GA
PROJECT NUMBER: E0M1J
AIP NUMBER: 3-04-0024-019-2019
DATE: August 6, 2019

✓ **New Project**
Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruct Taxiway, Rehabilitate Runway	2020	$60,494 00	$60,494 00	$1 232,344 00	$1,353,332 00	

Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number

Justification For Recommendation:
Project costs increase over 15% Sponsor request a 4.47% State Match Grant for an amount of $60,494.00

Source of Funds:	2020 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance If Approved
$5,000,000.00	$ 60.494.00	$~~4 775 069~~.00	$4,714,575.00

Aeronautics Project Development Committee Recommend to PPAC:

[✓] Approval [ ] Disapproval Date August 7th, 2019

Aeronautics Representative: [signature]

STATE ENGINEER'S REPORT
August 2019

The Status of Projects Under Construction report for August 2019 shows 102 projects under construction valued at $1,996,950,767.00. The transportation board awarded 3 projects during August valued at approximately $32.5 million.

During August, the Department finalized 4 projects valued at $44,235,815.02. 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 16 projects. The total cost of these 16 projects has exceeded the contractors bid amount by 1.9%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 0.4%.

MONTHLY CONSTRUCTION REPORT

August 2019

PROJECTS UNDER CONSTRUCTION	102
MONETARY VALUE OF CONTRACTS	$1,996,950,767.00
PAYMENTS MADE TO DATE	$1,498,068,498.00
STATE PROJECTS	74
LOCAL GOVERNMENT	28
OTHER	
CONTRACTS EXECUTED IN AUGUST 2019	7
MONETARY AMOUNT OF CONTRACTS EXECUTED	$56,279,644.88

FIELD REPORTS SECTION

EXT. 7301

Completed Contracts (FiscalYear 2020)

August, 2019

Totals	No. of Contracts	State Estimate	Bid Amount	Final Cost
# of Projects: 4	4	$45,400,181.15	$42,845,986.99	$44,235,815.02
		Monetary		Monetary
		($2,554,194.16)		$1,389,828.03

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
August, 2019

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
STP-077-A(204)T H669401C Working Days: 696 = 670 + 26 Days Used: 696	TANGERINE RD TO PINAL COUNTY L SouthCent District	34,464,439.30	GRANITE CONSTRUCTION COMPANY	Low Bid = $33,867,768.00	($596,671.30) or 1.73% under State Estimate $34,346,020.00	$478,252.00	1.4 %
086-A-(218)T H879201C Working Days: 241 = 180 + 61 Days Used: 241	FULLER RD - VALENCIA RD SouthCent District	5,116,831.25	GRANITE CONSTRUCTION COMPANY	Low Bid = $4,254,452.00	($862,379.25) or 16.85% under State Estimate $4,638,487.06	$384,035.06	9.0 %
040-B-(225)T H893201C Working Days: 195 = 165 + 9 + 8 + 3 + 5 + 5 Days Used: 185	SILVER SPRINGS ROAD - WILLOW T NorthWest District	5,579,172.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	Low Bid = $4,498,989.89	($1,080,182.11) or 19.36% under State Estimate $5,002,576.18	$503,586.29	11.2 %
PRS-0(206)T SF02801C Working Days: 90 Days Used: 86	GRANITE ST@CARLETON NorthWest District	239,738.60	EARTH RESOURCES CORPORATION	Low Bid = $224,777.10	($14,961.50) or 6.24% under State Estimate $248,731.78	$23,954.68	10.7 %

Accumulation to Date (FiscalYear 2020 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
16	$77,726,510.48	$74,873,494.02	$76,322,129.29	$1,448,635.27	1.9%

Prepared By:

Field Reports Unit, X7301

Checked By:

Charlene Neish

Charlene Neish, Manager
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2020.

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3	CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
Jul-19	$ 32,086,314	$ (106,624)	$ 339,616	$ -	$ 232,993	$ 32,027,507	$ 31,853,322	-0.5%
Aug-19	$ 76,322,129	$ 383,755	$ 528,360	$ -	$ 1,145,108	$ 74,873,494	$ 75,177,022	0.4%
Sep-19					$ 1,145,108		$ (1,145,108)	
Oct-19					$ 1,145,108		$ (1,145,108)	
Nov-18					$ 1,145,108		$ (1,145,108)	
Dec-19					$ 1,145,108		$ (1,145,108)	
Jan-20					$ 1,145,108		$ (1,145,108)	
Feb-20					$ 1,145,108		$ (1,145,108)	
Mar-20					$ 1,145,108		$ (1,145,108)	
Apr-20					$ 1,145,108		$ (1,145,108)	
May-20					$ 1,145,108		$ (1,145,108)	
Jun-20					$ 1,145,108		$ (1,145,108)	
		$ 277,131	$ 867,977	$ -	$ 1,145,108			

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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 8a: BOARD DISTRICT NO.: 5

BIDS OPENED: AUGUST 2, 2019

HIGHWAY: FLAGSTAFF – HOLBROOK HWY (I - 40)

SECTION: LITTLE COLORADO RIVER BRIDGE EB & WB

COUNTY: NAVAJO

ROUTE NO.: I - 40

PROJECT : TRACS: NHPP-040-D(240)T: 040 NA 256 F017701C

FUNDING: 94.3% FEDS 5.7% STATE

LOW BIDDER: D B A CONSTRUCTION, INC.

LOW BID AMOUNT: $ 1,181,299.28

STATE ESTIMATE: $ 1,417,030.72

$ UNDER ESTIMATE: $ 235,731.44

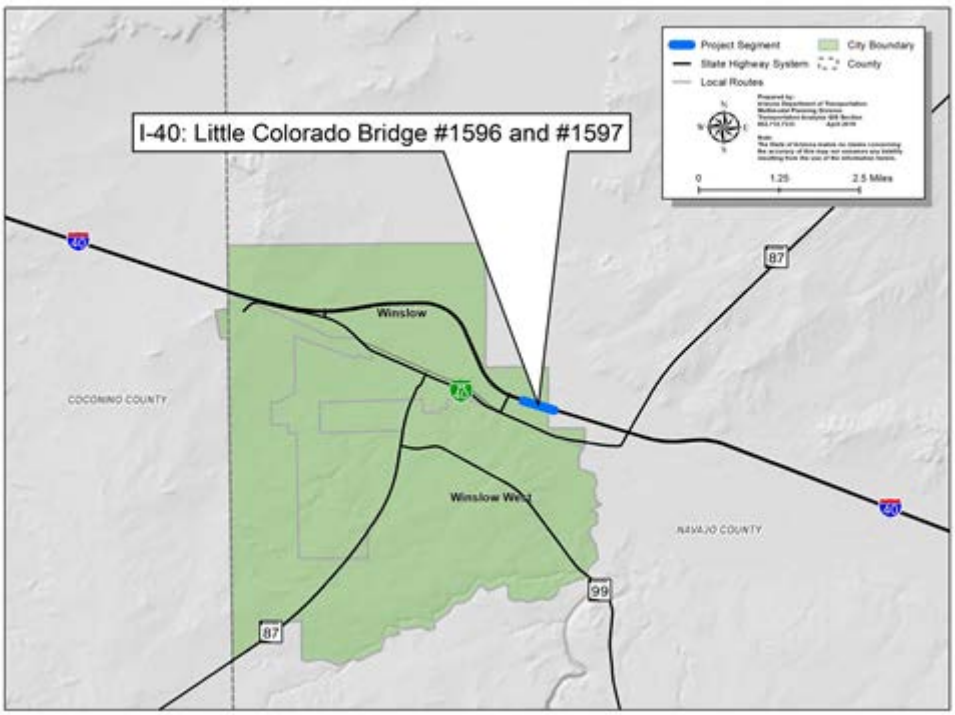
% UNDER ESTIMATE: 16.60%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

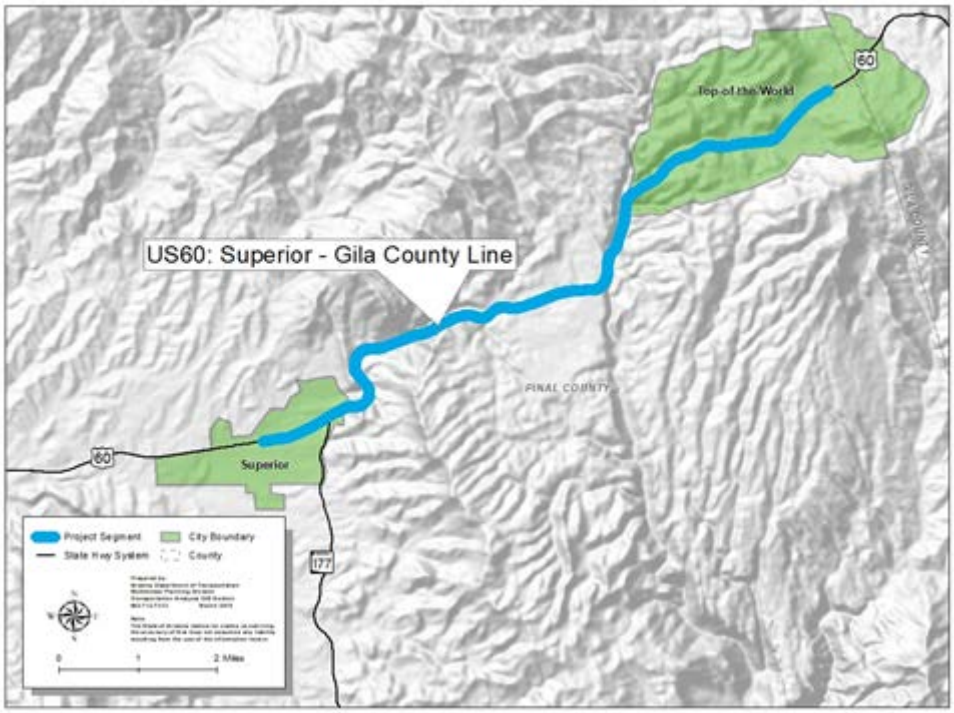
NO. BIDDERS: 5

RECOMMENDATION: AWARD



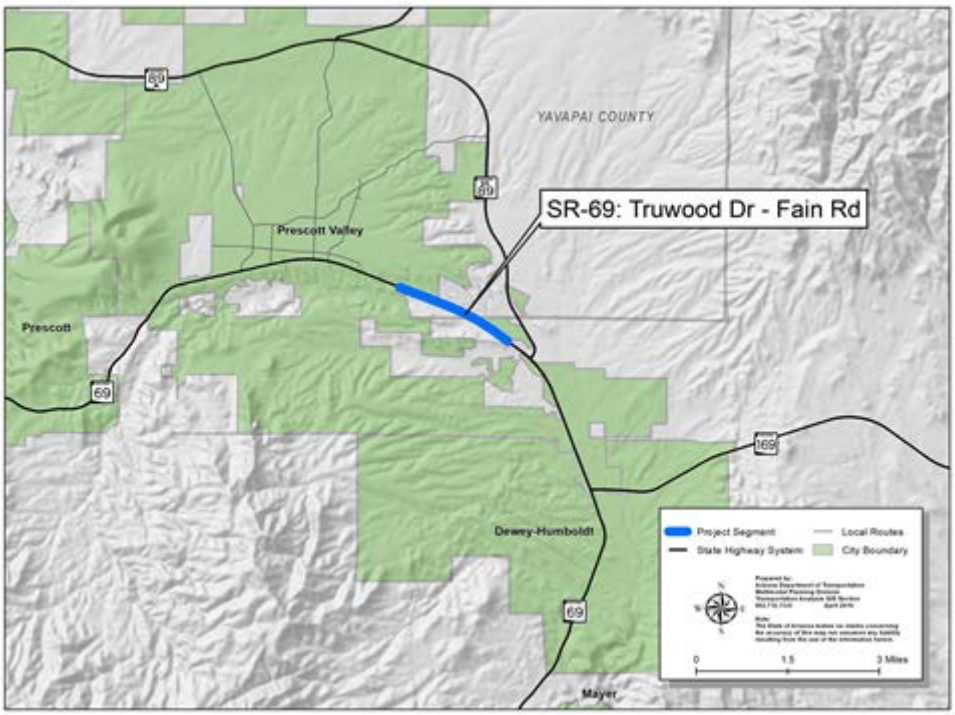
*ITEM 8b:

BOARD DISTRICT NO.:	4
BIDS OPENED:	AUGUST 9, 2019
HIGHWAY:	PHOENIX – GLOBE HIGHWAY (US 60)
SECTION:	SUPERIOR – GILA COUNTY LINE
COUNTY:	PINAL
ROUTE NO.:	US 60
PROJECT : TRACS:	NHPP-060-D(219)T: 060 PN 226 F016501C
FUNDING:	94.30% FEDS 5.70% STATE
LOW BIDDER:	FNF CONSTRUCTION, INC.
LOW BID AMOUNT:	$ 8,146,153.10
STATE ESTIMATE:	$ 6,741,831.10
$ OVER ESTIMATE:	$ 1,404,322.00
% OVER ESTIMATE:	20.8%
PROJECT DBE GOAL:	6.62%
BIDDER DBE PLEDGE:	6.63%
NO. BIDDERS:	4
RECOMMENDATION:	AWARD



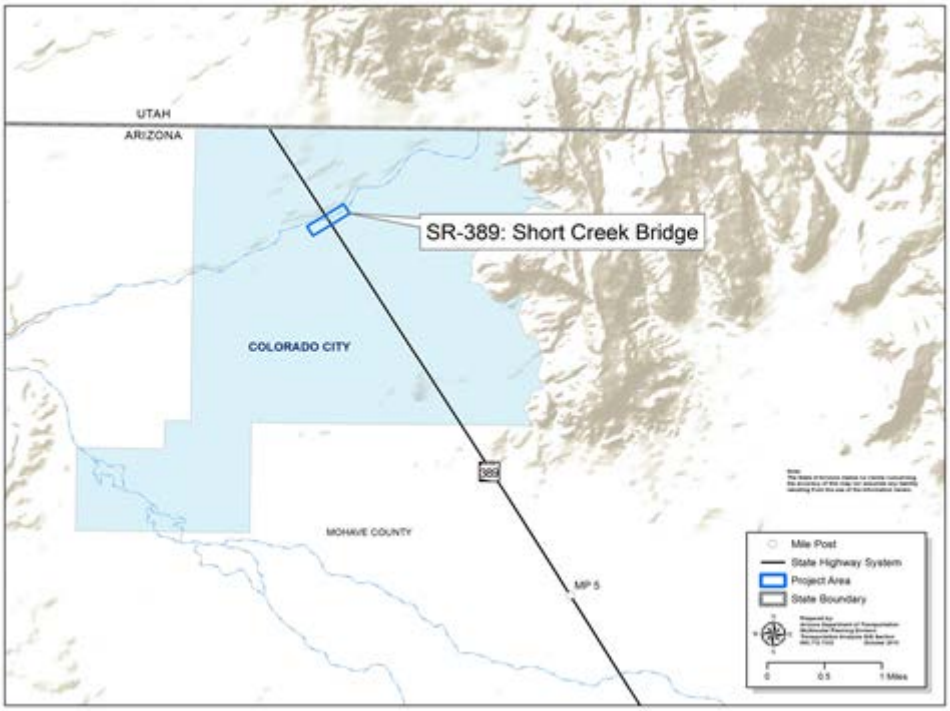
*ITEM 8c:

BOARD DISTRICT NO.:	6
BIDS OPENED:	AUGUST 2, 2019
HIGHWAY:	CORDES JCT – PRESCOTT HWY (SR 69)
SECTION:	TRUWOOD DR TO ENTERPRISE PKWY
COUNTY:	YAVAPAI
ROUTE NO.:	SR 69
PROJECT : TRACS:	NH-NHPP-069-A(218)T: 069 YV 285 F006101C
FUNDING:	94.3% FEDS 5.7% STATE
LOW BIDDER:	FANN CONTRACTING, INC.
LOW BID AMOUNT:	$ 1,849,611.68
STATE ESTIMATE:	$ 1,666,049.18
$ OVER ESTIMATE:	$ 183,562.50
% OVER ESTIMATE:	11.0%
PROJECT DBE GOAL:	8.01%
BIDDER DBE PLEDGE:	10.40%
NO. BIDDERS:	1
RECOMMENDATION:	AWARD



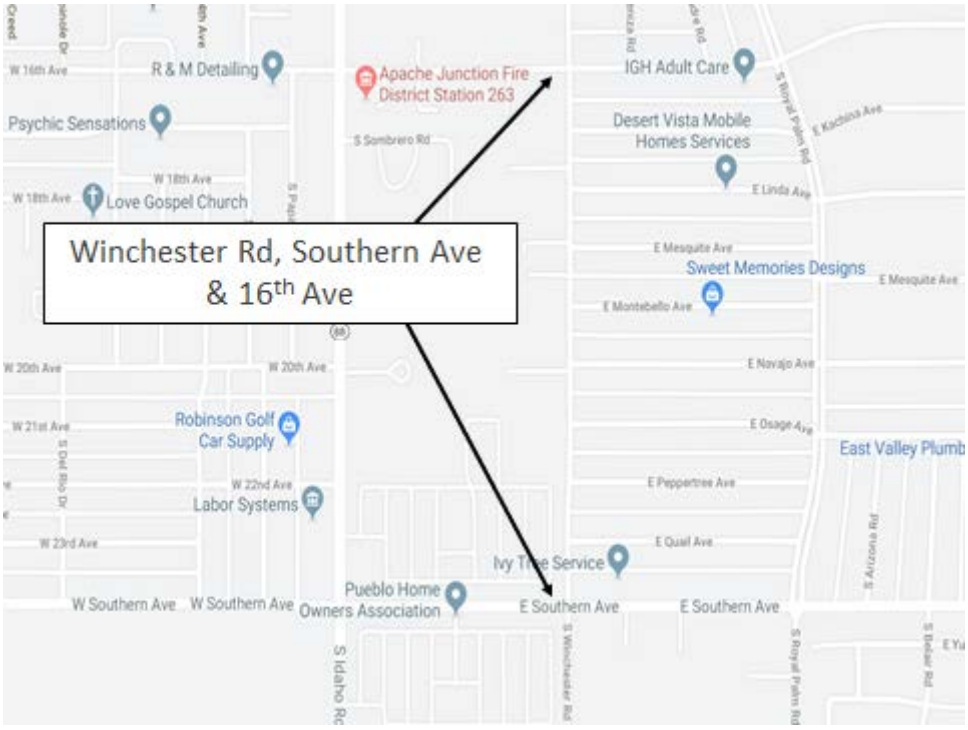
*ITEM 8d:

BOARD DISTRICT NO.:	6
BIDS OPENED:	AUGUST 23, 2019
HIGHWAY:	SHORT CREEK – FREDONIA HWY (SR 389)
SECTION:	SHORT CREEK BRIDGE
COUNTY:	MOHAVE
ROUTE NO.:	SR 389
PROJECT : TRACS:	STP 389-A(205)T: 389 MO 000 F000801C
FUNDING:	94.3% FEDS 5.7% STATE
LOW BIDDER:	VASTCO, INC.
LOW BID AMOUNT:	$ 2,172,255.90
STATE ESTIMATE:	$ 1,410,430.20
$ OVER ESTIMATE:	$ 761,825.70
% OVER ESTIMATE:	54.0%
PROJECT DBE GOAL:	5.80%
BIDDER DBE PLEDGE:	6.78%
NO. BIDDERS:	2
RECOMMENDATION:	AWARD



*ITEM 8e:

BOARD DISTRICT NO.:	4
BIDS OPENED:	AUGUST 23, 2019
HIGHWAY:	CITY OF APACHE JUNCTION
SECTION:	WINCHESTER ROAD, SOUTHERN AVENUE, AND 16TH AVENUE
COUNTY:	PINAL
ROUTE NO.:	LOCAL
PROJECT : TRACS:	CMAQ-APJ-0(212)T: 0000 PN APJ SZ18301C
FUNDING:	94.30% FEDS 5.70% LOCAL
LOW BIDDER:	BLUCOR CONTRACTING, INC.
LOW BID AMOUNT:	$ 2,426,862.40
STATE ESTIMATE:	$ 2,332,187.00
$ OVER ESTIMATE:	$ 94,675.40
% OVER ESTIMATE:	4.1%
PROJECT DBE GOAL:	11.87%
BIDDER DBE PLEDGE:	9.74%
NO. BIDDERS:	6
RECOMMENDATION:	POSTPONE



*ITEM 8f:

BOARD DISTRICT NO.:	4
BIDS OPENED:	AUGUST 2, 2019
HIGHWAY:	CITY OF MARICOPA
SECTION:	HONEYCUTT ROAD
COUNTY:	PINAL
ROUTE NO.:	LOCAL
PROJECT : TRACS:	CMAQ-MAR-0(211)T: 0000 PN MAR T018901C
FUNDING:	94.3% FEDS 5.7% LOCAL
LOW BIDDER:	STURGEON ELECTRIC COMPANY, INC.
LOW BID AMOUNT:	$ 610,464.00
STATE ESTIMATE:	$ 499,450.00
$ OVER ESTIMATE:	$ 111,014.00
% OVER ESTIMATE:	22.2%
PROJECT DBE GOAL:	N/A
BIDDER DBE PLEDGE:	N/A
NO. BIDDERS:	5
RECOMMENDATION:	REJECT ALL BIDS

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

BID RESULTS

Completion Date:

680 Calendar Days

The proposed project is located in Maricopa County on Interstate 17 within the City of Phoenix and is bound by the Arizona Canal Diversion Channel (ACDC) on the south and Greenway Road on the north. The proposed work consists of constructing a new storm drain system to convey storm water from the arterial crossroads into the ACDC. The work includes installing storm drain pipes and drainage structures, Portland cement concrete pavement, asphaltic concrete pavement, drainage excavation, signing; pavement markings; landscaping and other related work.

Bid Opening Date : 7/19/2019, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
017 MA 208 F015501C 017-A-NFA	PHOENIX - CORDES JUNCTION HWY (I-17)	Peoria Avenue to Greenway Road Central District	

Rank	Bid Amount	Contractor Name	Address of Contractor
	$27,134,997.26	DEPARTMENT	
1	$29,620,020.20	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 Drivers Way Tempe, AZ 85284
2	$30,248,018.32	SUNDT CONSTRUCTION, INC.	2620 S. 55TH STREET TEMPE, AZ 85282
3	$30,791,994.00	PULICE CONSTRUCTION, INC.	8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255

Apparent Low Bidder is 9.2% Over Department Estimate (Difference = $2,485,022.94)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 12, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO	017 MA 208 F015501C
PROJ NO	RARF-017-A-NFA
TERMINI	PHOENIX – CORDES JUNCTION HWY (I-17)
LOCATION	PEORIA AVE TO GREENWAY RD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	208.23 to 211.97	CENTRAL	NFA

The amount programmed for this contract is $34,300,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County on Interstate 17 within the City of Phoenix and is bound by the Arizona Canal Diversion Channel (ACDC) on the south and Greenway Road on the north. The proposed work consists of constructing a new storm drain system to convey storm water from the arterial crossroads into the ACDC. The work includes installing storm drain pipes and drainage structures, Portland cement concrete pavement, asphaltic concrete pavement, drainage excavation, signing; pavement markings; landscaping and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 680 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 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:	Layth Al Obaidi	LAlobaidi@azdot.gov
Construction Supervisor:	Jimmy Naujokaitis	jnaujokaitis@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 05/31/2019

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 Graham County on US 191, from Milepost 114.70 to Milepost 114.72, six miles south of the City of Safford. The proposed work consists of reconstructing the roadway, replacing pipe culverts, installing concrete headwalls and guardrails and other related work.

Bid Opening Date : 8/23/2019, Prequalification Required, Engineer Specialist : ZamanMonir

Project No.	Highway Termini	Location	Item
191 GH 114 F005401C 191-C(223)T	BOWIE JCT-SAFFORD HWY (US191)	Cholla Street- Ocotilla Street SouthEast District	4773

Rank	Bid Amount	Contractor Name	Address of Contractor
	$550,470.84	DEPARTMENT	
1	$551,257.69	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
2	$771,771.00	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301
3	$824,000.00	K E & G CONSTRUCTION, INC.	3949 E. IRVINGTON ROAD TUCSON, AZ 85714

Apparent Low Bidder is 0.1% Over Department Estimate (Difference = $786.85)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 23, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO	191 GH 114 F0054 01C
PROJ NO	STBGP- 191-C (223) T
TERMINI	BOWIE JCT-SAFFORD HWY (US191)
LOCATION	CHOLLA STREET - OCOTILLA STREET

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US191	114.70 to 117.72	SOUTHEAST	4773

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

The proposed project is located in Graham County on US 191, from Milepost 114.70 to Milepost 114.72, six miles south of the City of Safford. The proposed work consists of reconstructing the roadway, replacing pipe culverts, installing concrete headwalls and guardrails 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.51.

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:	MONIR ZAMAN	Mzaman@azdot.gov
Construction Supervisor:	DAVE WINDSOR	DWindsor@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: June 4, 2019

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

BID RESULTS

Completion Date:

180 Working Days

The proposed project is located in Graham County, north of the City of Safford and the Gila River. The work consists of constructing a roundabout and any other Intersection improvement as needed to the proposed roundabout at the existing 8th Avenue, Airport Road, and Safford-Bryce Road intersection. The work also includes drainage improvements, signing and marking, roadway lighting, erosion control, utility adjustments and other related work.

Bid Opening Date : 8/9/2019, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
0000 GH GGH SS99101C GGH-0-(204)T	RURAL AREA GRAHAM COUNTY	8TH AVENUE & AIRPORT ROAD INTE SouthEast District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	$2,041,632.00	DEPARTMENT	
1	$2,147,036.75	HATCH CONSTRUCTION & PAVING, INC.	127 S. MAIN STREET TAYLOR, AZ 85939
2	$2,175,977.78	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
3	$2,290,000.00	K E & G CONSTRUCTION, INC.	3949 E. IRVINGTON ROAD TUCSON, AZ 85714

Apparent Low Bidder is 5.2% Over Department Estimate (Difference = $105,404.75)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 02, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 GH GGH SS99101C
PROJ NO	HRRRP-GGH-0(204)T
TERMINI	GRAHAM COUNTY
LOCATION	8TH AVENUE, AIRPORT ROAD, AND SAFFORD-BRYCE ROAD

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

The amount programmed for this contract is $3,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Graham County, north of the City of Safford and the Gila River. The work consists of constructing a roundabout and any other Intersection improvement as needed to the proposed roundabout at the existing 8th Avenue, Airport Road, and Safford-Bryce Road intersection. The work also includes drainage improvements, signing and marking, roadway lighting, erosion control, utility adjustments and other related work.

The time allowed for the completion of the work included in this project will be 180 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 8.25.

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:	Ghalib Mahdi	GMahdi@azdot.gov
Construction Supervisor:	Brian Jevas	BJevas@azdot.gov

IQBAL HOSSAIN,
Engineer - Manager
Contracts & Specifications

PROJECT ADVERTISED ON: (6/14/2019)

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 Pinal County within the City of Maricopa. The work consists of widening the Maricopa - Casa Grande Highway from a two-lane road to a four-lane road between Porter Road and White-Parker Road. The proposed work consists of removal of asphaltic concrete pavement, removal of curb and gutter, roadway excavation, furnishing and placement of asphaltic concrete pavement, concrete curb and gutter, sidewalk, signing and pavement markings, and other miscellaneous work.

Bid Opening Date : 8/9/2019, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
0000 PN MAR T008601C MAR-0-(206)T	CITY OF MARICOPA	MAR-CSG HWY - PORTER RD TO WHI Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	$3,335,875.80	DEPARTMENT	
1	$3,569,943.80	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281
2	$3,623,696.20	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	$4,096,436.06	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
4	$4,318,977.03	Sunland Asphalt & Construction Inc.	1625 East Northern Avenue Phoenix, AZ 85020

Apparent Low Bidder is 7.0% Over Department Estimate (Difference = $234,068.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 09, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 PN MAR T008601C
PROJ NO	STBG-MAR-0(206)T
TERMINI	CITY OF MARICOPA
LOCATION	MARICOPA CASA GRANDE HIGHWAY, PORTER ROAD TO WHITE-PARKER ROAD

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

The amount programmed for this contract is $4,800,000. The location and description of the proposed work are as follows:

The proposed project is located in Pinal County within the City of Maricopa. The work consists of widening the Maricopa – Casa Grande Highway from a two-lane road to a four-lane road between Porter Road and White-Parker Road. The proposed work consists of removal of asphaltic concrete pavement, removal of curb and gutter, roadway excavation, furnishing and placement of asphaltic concrete pavement, concrete curb and gutter, sidewalk, signing and pavement markings, and other miscellaneous work.

The time allowed for the completion of the work included in this project will be 130 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 5.96.

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

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

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

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

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

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

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

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

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

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

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

Engineering Specialist:	Mohammed Patwary	MPatwary@azdot.gov
Construction Supervisor:	Micah Hannam	mhannam@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 06/25/2019

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

BID RESULTS

Completion Date:

80 Working Days

The proposed work is located in Navajo County on Interstate 40, five mile east of the City of Winslow, between mileposts 256.46 and 257.12. The work includes repairing spalls and cracks, retrofitting piers, replacing bearing pads, replacing joint assemblies, apply penetrating crack sealer on deck surface, and other miscellaneous work.

Bid Opening Date : 8/2/2019, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
040 NA 256 F017701C 040-D-(240)S	FLAGSTAFF-HOLBROOK HWY (I-40)	Little Colorado River Bridge 1 NorthCent District	9290

Rank	Bid Amount	Contractor Name	Address of Contractor
1	$1,181,299.28	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082-3035
2	$1,187,653.62	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	$1,190,720.77	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
4	$1,392,600.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
	$1,417,030.72	DEPARTMENT	
5	$1,498,498.00	THE TRUESDELL CORPORATION	1310 W 23RD ST TEMPE, AZ 85282

Apparent Low Bidder is 16.6% Under Department Estimate (Difference = ($235,731.44))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 02, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO	040 NA 256 F017701C
PROJ NO	NHPP-040-D(240)T
TERMINI	FLAGSTAFF–HOLBROOK HWY (I-40)
LOCATION	LITTLE COLORADO RIVER BRIDGE EB & WB

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	256.46 TO 257.12	NORTHCENTRAL	9290

The amount programmed for this contract is $1,500,000. The location and description of the proposed work are as follows:

The proposed work is located in Navajo County on Interstate 40, five mile east of the City of Winslow, between mileposts 256.46 and 257.12. The work includes repairing spalls and cracks, retrofitting piers, replacing bearing pads, replacing joint assemblies, apply penetrating crack sealer on deck surface, and other miscellaneous work.

The time allowed for the completion of the work included in this project will be 50 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:	Mohammed Patwary	MPatwary@azdot.gov
Construction Supervisor:	Thomas Goodman	tgoodman@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 06/25/2019

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 in Pinal County within the Tonto National Forest, on US 60 near town of Superior, beginning at MP 226.74 and extending east along US 60 to MP 236.20. The work consists of pavement rehabilitation. The work includes milling and repaving, bridge deck rehabilitation; guardrails, signing, pavement marking, rumble strips, shoulder build-up, seeding and other related work.

Bid Opening Date : 8/9/2019, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
060 PN 226 F016501C 060-D-(219)T	PHOENIX - GLOBE HIGHWAY (US 60)	SUPERIOR - GILA COUNTY LINE SouthEast District	9118

Rank	Bid Amount	Contractor Name	Address of Contractor
	$6,741,831.10	DEPARTMENT	
1	$8,146,153.10	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
2	$8,219,464.65	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372
3	$8,297,700.00	Sunland Asphalt & Construction Inc.	775 West Elwood Street Phoenix, AZ 85041
4	$8,425,610.30	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281

Apparent Low Bidder is 20.8% Over Department Estimate (Difference = $1,404,322.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 02, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO	060 PN 226 F0165 01C
PROJ NO	NHPP-060-D(219)T
TERMINI	PHOENIX – GLOBE HIGHWAY (US 60)
LOCATION	SUPERIOR – GILA COUNTY LINE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 60	226.74 to 236.20	SOUTHEAST	9118

The amount programmed for this contract is $10,900,000. The location and description of the proposed work are as follows:

The proposed project is located in Pinal County within the Tonto National Forest, on US 60 near town of Superior, beginning at MP 226.74 and extending east along US 60 to MP 236.20. The work consists of pavement rehabilitation. The work includes milling and repaving, bridge deck rehabilitation; guardrails, signing, pavement marking, rumble strips, shoulder build-up, seeding 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.62.

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:	Chris Olson	(COlson.Consultant@azdot.gov)

for

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 06/13/2019

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 Yavapai County, within the City Limits of Prescott Valley, on State Route 69, beginning at Milepost 285.16 (Enterprise Parkway) and extending northwest along SR-69 to Milepost 287.14 (Truwood Drive). The proposed work consists of constructing raised concrete median, signing, and pavement marking along SR-69, constructing new pavement, curb and gutter, and pavement marking at Truwood Drive, and installing pull boxes and conduit at Mendecino Drive.

Bid Opening Date : 8/2/2019, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
069 YV 285 F006101C 069-A-(218)T	CORDES JCT - PRESCOTT HWY (SR 69)	Truwood Dr. to Enterprise PKWY NorthWest District	8323

Rank	Bid Amount	Contractor Name	Address of Contractor
	$1,666,049.18	DEPARTMENT	
1	$1,849,611.68	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 11.0% Over Department Estimate (Difference = $183,562.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 2, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO	069 YV 285 F0061 01C
PROJ NO	NH-NHPP-069-A(218)T
TERMINI	CORDES JCT – PRESCOTT HWY (SR 69)
LOCATION	TRUWOOD DR TO ENTERPRISE PKWY

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 69	285 to 287	NORTHWEST	8323

The amount programmed for this contract is $2,300,000. The location and description of the proposed work are as follows:

The proposed project is located in Yavapai County, within the City Limits of Prescott Valley, on State Route 69, beginning at Milepost 285.16 (Enterprise Parkway) and extending northwest along SR-69 to Milepost 287.14 (Truwood Drive). The proposed work consists of constructing raised concrete median, signing, and pavement marking along SR-69, constructing new pavement, curb and gutter, and pavement marking at Truwood Drive, and installing pull boxes and conduit at Mendecino Drive.

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

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 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:	Brandon Campbell	BCampbell2@azdot.gov
Construction Supervisor:	James Bramble	JBramble@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 6/24/2019

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

BID RESULTS

Completion Date:

280 Calendar Days

The proposed work is located in Mohave County on SR 389 between mileposts 0.91 and 1.13, approximately one mile south of the Utah-Arizona border. The proposed work consists of removing existing deck surface by mechanical milling and replacing it with polyester polymer concrete overlay, removing existing bridge barrier and replacing it with F-Shape concrete barrier and barrier transition. Additional work includes upgrading guardrail system, constructing scour protection systems; retaining walls, and gabion basket and other miscellaneous work.

Bid Opening Date : 8/23/2019, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
389 MO 001 F000801C 389-A-(205)T	SHORT CREEK-FREDONIA HWY (SR 389)	Short Creek - Fredonia Hwy - S NorthCent District	7861

Rank	Bid Amount	Contractor Name	Address of Contractor
	$1,410,430.20	DEPARTMENT	
1	$2,172,255.90	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
2	$2,546,911.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 54.0% Over Department Estimate (Difference = $761,825.70)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 23, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO	389 MO 000 F0008 01C
PROJ NO	STP 389-A(205)T
TERMINI	SHORT CREEK- FREDONIA HWY (SR 389)
LOCATION	SHORT CREEK BRIDGE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 389	0.91 TO 1.13	NORTHCENTRAL	7861

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

The proposed work is located in Mohave County on SR 389 between mileposts 0.91 and 1.13, approximately one mile south of the Utah-Arizona border. The proposed work consists of removing existing deck surface by mechanical milling and replacing it with polyester polymer concrete overlay, removing existing bridge barrier and replacing it with F-Shape concrete barrier and barrier transition. Additional work includes upgrading guardrail system, constructing scour protection systems; retaining walls, and gabion basket and other miscellaneous work.

The time allowed for the completion of the work included in this project will be 280 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 5.8.

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

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

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

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

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

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

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

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

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

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

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

Engineering Specialist:	Mohammed Patwary	MPatwary@azdot.gov
Construction Supervisor:	Steve Monroe	SMonroe@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 06/28/2019

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

BID RESULTS

Completion Date:

195 Working Days

The proposed project is located in Pinal County within the City of Apache Junction on Winchester Road from 16th Avenue to Southern Avenue, for a total length of 0.90 miles. The work includes of furnishing and placing aggregate base and asphalt concrete, constructing concrete sidewalks, curb and gutter, and pavement widening. Additional work includes removal of asphaltic pavement, adjustment of utilities, drainage features and storm drain, pavement marking, and other related work.

Bid Opening Date : 8/23/2019, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
0000 PN APJ SZ18301C APJ-0-(212)T	CITY OF APACHE JUNCTION	WINCHESTER RD; SOUTHERN AVE, 1 Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	$2,332,187.00	DEPARTMENT	
1	$2,426,862.40	BLUCOR CONTRACTING, INC.	21738 E. ORION WAY QUEEN CREEK, AZ 85142
2	$2,678,179.50	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
3	$2,755,000.00	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281
4	$2,771,774.52	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
5	$3,117,367.60	HATCH CONSTRUCTION & PAVING, INC.	127 S. MAIN STREET TAYLOR, AZ 85939

Rank	Bid Amount	Contractor Name	Address of Contractor
6	$3,172,849.50	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082-3035

Apparent Low Bidder is 4.1% Over Department Estimate (Difference = $94,675.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

SECOND BID CALL

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 16, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 PN APJ SZ18301C
PROJ NO	CMAQ-APJ-0(212)T
TERMINI	CITY OF APACHE JUNCTION
LOCATION	WINCHESTER ROAD, SOUTHERN AVENUE, AND 16TH AVENUE

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

This project is being re-advertised. Firms that already obtained contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors may download the revised project documents from the Contracts and Specifications Website. Contractors that previously registered for the project are advised to register for the re-advertised project.

The amount programmed for this contract is $2,580,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Pinal County within the City of Apache Junction on Winchester Road from 16th Avenue to Southern Avenue, for a total length of 0.90 miles. The work includes of furnishing and placing aggregate base and asphalt concrete, constructing concrete sidewalks, curb and gutter, and pavement widening. Additional work includes removal of asphaltic pavement, adjustment of utilities, drainage features and storm drain, pavement marking, and other related work.

The time allowed for the completion of the work included in this project will be 195 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 11.87.

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:	Ghalib Mahdi	GMahdi@azdot.gov
Construction Supervisor:	Adam Brahm	ABrahm@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: (7/01/2019)

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

BID RESULTS

Completion Date:

175 Working Days

The proposed project is located in the City of Maricopa within Pinal County. The project begins at the intersection of Plainview Street and Honeycutt Road and runs east along Honeycutt Road to White and Parker Road and then continues south along White and Parker Road to the City of Maricopa City Hall. This project includes the intersections of Smith Enke Road at Santa Cruz Drive, Province Parkway, and Porter Road. The work consists of the installation of fiber optic cable, backhaul radio equipment, and related work.

Bid Opening Date : 8/2/2019, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
0000 PN MAR T018901C MAR-0-(211)T	CITY OF MARICOPA	Honeycutt Fiber Optic Comm ITS SouthCent District	Local

Rank	Bid Amount	Contractor Name	Address of Contractor
	$499,450.00	DEPARTMENT	
1	$610,464.00	STURGEON ELECTRIC COMPANY, INC.	3804 E. Watkins Street Phoenix, AZ 85034
2	$828,956.68	MP NEXLEVEL, LLC	500 CO RD 37 MAPLE LAKE, MN 55358
3	$834,500.00	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202
4	$884,269.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
5	$936,085.00	ROADWAY ELECTRIC, LLC	2002 W. Cheryl Drive Phoenix, AZ 85021

Apparent Low Bidder is 22.2% Over Department Estimate (Difference = $111,014.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 2, 2019, at 11:00 A.M. (M.S.T.)

TRACS No:	0000 PN MAR T0189 01C
Project No:	CMAQ-MAR-0(211)T
TERMINI:	CITY OF MARICOPA
LOCATION:	HONEYCUTT ROAD

ROUTE No.	MILEPOST	DISTRICT	ITEM No.
N/A	N/A	SOUTH CENTRAL	Local

The amount programmed for this contract is $600,000. The location and description of the proposed work are as follows:

The proposed project is located in the City of Maricopa within Pinal County. The project begins at the intersection of Plainview Street and Honeycutt Road and runs east along Honeycutt Road to White and Parker Road and then continues south along White and Parker Road to the City of Maricopa City Hall. This project includes the intersections of Smith Enke Road at Santa Cruz Drive, Province Parkway, and Porter Road. The work consists of the installation of fiber optic cable, backhaul radio equipment, and related work.

The time allowed for the completion of the work included in this project will be **175** 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:	Thomas Mowery-Racz	tmowery-racz@azdot.gov
Construction Supervisor:	Joseph Cottrell	jcottrell@azdot.gov

For Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: JUNE 26, 2019