

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, July 15, 2005**  
**Town of Payson Council Chambers**  
**303 North Beeline Highway**  
**Payson, Arizona 85541**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**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 for legal advice with legal counsel at its meeting on Friday, July 15, 2005, 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.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Dallas (Rusty) Gant.

**OPENING REMARKS**

**AWARD**

A 25 Year Service Award will be presented to Rick Powers.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion).
- \*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – David Jankofsky, Deputy Director.)
- \*ITEM 3: Legislative Report**  
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty)

**\*ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**\*ITEM 6: Resolution**

Staff will present a Resolution to the Board regarding the Mohave County Airport Authority loan amendment. (For Discussion and Possible Action – Mike Klein.)

**ITEM 7: MINUTES – APPROVAL**

Board Meeting Minutes – May 20, 2005  
Special Board Meeting Minutes – June 7, 2005  
Study Session Minutes \_ June 7, 2005

**ITEM 8: 2005 BOARD MEETING DATES AND LOCATIONS**

July 15, 2005	Board Meeting – Payson	9:00 a.m.
August 19, 2005	Board Meeting – Winslow	9:00 a.m.
September 23, 2005	Board Meeting – Lake Havasu	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

**2005 STUDY SESSION DATES**

August 2, 2005	Study Session – Phx	1:00 p.m.
September 8, 2005	Study Session – Phx	1:00 p.m.
October 4, 2005	Study Session – Phx	1:00 p.m.
November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – Arnold Burnham**

**FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications**

\*ITEM 9: FY 2005 Project Reprogramming

\*ITEM 10:      ROUTE NO:                      SR 80 @ MP 293.50                      Page 14  
                  COUNTY:                      Cochise  
                  SCHEDULE:                      FY 2006  
                  SECTION:                      Benson South - Apache Powder Road  
                  TYPE OF WORK:                      Pavement preservation  
                  PROGRAM AMOUNT:                      \$ 3,527,000  
                  PROJECT MANAGER:                      Akram Friekh  
                  PROJECT:                      H636001C      Item # 19606  
                  REQUESTED ACTION:                      Increase program amount by \$950,000 to \$4,477,000 due to increases in cost of materials and labor. **See multiple funding sources below.**  
                  PROGRAM AMOUNT:                      \$3,527,000  
                  INCREASE AMOUNT:                      \$950,000  
                       FY 2006 Pavement Preservation Fund #72506                      \$700,000  
                       FY 2006 Title II Safety Fund #72806                      \$250,000  
                  NEW PROGRAM AMOUNT:                      \$4,477,000

\*ITEM 11:      ROUTE NO:                      I-17 @ MP 224.00                      Page 16  
                  COUNTY:                      Maricopa  
                  SCHEDULE:                      FY 2006 - New Project Request  
                  SECTION:                      Carefree Highway TI  
                  TYPE OF WORK:                      Construct interim intersection improvements and traffic signals  
                  PROGRAM AMOUNT:                      New Project Request  
                  PROJECT MANAGER:                      Annette Riley  
                  PROJECT:                      H673701C  
                  REQUESTED ACTION:                      Establish a new interim intersection and traffic signal project in the amount of \$720,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**  
                       FY 2005 Traffic Engineering Fund #71205                      \$85,000  
                       FY 2006 Traffic Engineering Fund #71206                      \$120,000  
                       FY 2005 District Minor Fund #73305                      \$515,000  
                  NEW PROGRAM AMOUNT:                      \$720,000



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- August 3, 2005 10:00 AM
- August 31, 2005 10:00 AM
- October 5, 2005 10:00 AM
- November 2, 2005 10:00 AM
- January 3, 2006 10:00 AM

<http://ADOTPPAC.ORG/>

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

**ITEM 16:** RES. NO: 2005-07-A-040  
 PROJECT: I-010-D-802 / 010PM254H624101R  
 (NH-10-4(140) / 010PM253H318701R)  
 HIGHWAY: CASA GRANDE - TUCSON  
 SECTION: Prince Road – Grant Road T.I.’s  
 ROUTE NO.: Interstate Route 10  
 ENG. DIST: Tucson  
 COUNTY: Pima  
 RECOMMENDATION: Establish additional right of way as a state route for improvements to enhance safety for the traveling public

**ITEM 17:** RES. NO: 2005-07-A-041  
 PROJECT: U-060-F-800 / 060AP371H639201R  
 HIGHWAY: SHOW LOW-SPRINGERVILLE-EAST  
 SECTION: Wildcat Wash Bridge (Mallory Wash)  
 ROUTE NO.: U.S. Route 60  
 ENG. DIST: Globe  
 COUNTY: Apache  
 RECOMMENDATION: Establish additional right of way as a state route for Bridge Replacement

**STATE ENGINEER’S REPORT (Information Only) – Doug Forstie**

**\*ITEM 18:** Report on construction and projects completed in June, 2005.

**\*ITEM 19:** Right of Way Acquisition Report for June, 2005

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate Non-Federal Projects

\*ITEM 20:   BIDS OPENED:           June 17, 2005  
          HIGHWAY:           CORDES JCT – FLAGSTAFF HWY (I-17)  
          SECTION:           McGuireville Rest Area  
          COUNTY:          Yavapai  
          ROUTE NO.:         I-17  
          PROJECT:          017 YV 297 H672601C I-017-B-514  
          FUNDING:          100% State  
          LOW BIDDER:        Tiffany Construction Company  
          AMOUNT:           \$           1,123,728.00  
          STATE AMOUNT:     \$           653,985.30  
          \$ OVER:            \$           469,742.70  
          % OVER:            71.8%  
          NO. BIDDERS:       3  
          RECOMMENDATION: AWARD

ITEM: 21:   BIDS OPENED:           June 17, 2005  
          HIGHWAY:           TUCSON – ORACLE JCT – GLOBE HWY (SR 77)  
          SECTION:           Jct I-10 to Oracle Road  
          COUNTY:          Pima  
          ROUTE NO.:         SR 77  
          PROJECT:          077 PM 068 H614501C S-077-A-504  
          FUNDING:          100% State  
          LOW BIDDER:        The Ashton Company, Inc. Contractors & Engineers  
          AMOUNT:           \$           696,176.00  
          STATE AMOUNT:     \$           727,358.95  
          \$ UNDER:          \$           31,182.95  
          % UNDER:          4.3%  
          NO. BIDDERS:       4  
          RECOMMENDATION: AWARD

\*ITEM: 22    BIDS OPENED:            June 17, 2005  
HIGHWAY:                    CLAYPOOL – JAKES CORNER HWY (SR 188)  
SECTION:                    Dryer Drive – Tonto Creek Trail  
COUNTY:                   Gila  
ROUTE NO.:                 SR 188  
PROJECT:                    188 GI 260 H600201C S-188-A-506  
FUNDING:                    100% State  
LOW BIDDER:                Combs Construction Company, Inc.  
AMOUNT:                    \$                            397,837.60  
STATE AMOUNT:            \$                            290,623.00  
\$ OVER:                     \$                            107,214.60  
% OVER:                                                36.9%  
NO. BIDDERS:                                          3  
RECOMMENDATION: AWARD

\*ITEM: 23    BIDS OPENED:            June 17, 2005  
HIGHWAY:                    CAMERON – BITTER SPRINGS HWY (US 89)  
SECTION:                    MP 468.40 to MP 470.80  
COUNTY:                   Coconino  
ROUTE NO.:                 US 89  
PROJECT:                    089 CN 468 H635801C U-089-D-502  
FUNDING:                    100% State  
LOW BIDDER:                Fisher Sand & Gravel Co., DBA Southwest Asphalt Paving  
AMOUNT:                    \$                            1,149,823.00  
STATE AMOUNT:            \$                            1,005,270.00  
\$ OVER:                     \$                            144,553.00  
% OVER:                                                14.4%  
NO. BIDDERS:                                          3  
RECOMMENDATION: AWARD

\*ITEM: 24    BIDS OPENED:            June 17, 2005  
HIGHWAY:                    KITT PEAK HWY (SR 386)  
SECTION:                    Jct SR 86 – Kitt Peak Observatory  
COUNTY:                   Pima  
ROUTE NO.:                 SR 386

PROJECT: 386 PM 000 H615401C S-386-A-500  
FUNDING: 100% State  
LOW BIDDER: Southern Arizona Paving & Construction, Co.  
AMOUNT: \$ 568,822.00  
STATE AMOUNT: \$ 407,650.00  
\$ OVER: \$ 161,172.00  
% OVER: 39.5%  
NO. BIDDERS: 1  
RECOMMENDATION: AWARD

\*ITEM: 25 BIDS OPENED: June 10, 2005  
HIGHWAY: CLAYPOOL – JAKES CORNER HWY (SR 188)  
SECTION: Wheatfields – US 60  
COUNTY: Gila  
ROUTE NO.: SR 188  
PROJECT: 188 GI 214 H615501C STP-188-A(001)B  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 9,753,469.85  
STATE AMOUNT: \$ 8,500,437.45  
\$ OVER: \$ 1,253,032.40  
% OVER: 14.7%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD

**\*ITEM 26: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**