

**AMENDED 3-15-00/8:00 A.M.**

**AGENDA  
STATE TRANSPORTATION BOARD  
9:00 a.m., Friday, March 17, 2000  
The Historic Magma Club  
Community Center  
34 Kumpki Court  
Superior, Arizona 85273**

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. 38-431.03, 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 March 17, 2000, relating to any items on the agenda. 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 Jerry Williams.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Jerry Williams.

**DISTRICT ENGINEER REPORT**

The District Engineer for Superior (Rick Powers) will provide an update on projects/issues of regional significance.

**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).

**DIRECTOR'S REPORT** (Information, discussion, Action as required)

**\*ITEM 2: Legislative Report**

Staff will provide an update on Legislative Issues. (Information Only – Jennifer Macdonald.)

**\*ITEM 3: 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. (Information Only – John McGee.)

**\*ITEM 4: 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. (Information Only – John McGee)

**\*ITEM 5: Underwriter Pool, Request for Proposals**

Staff will provide an update on the RFP solicitation to form a new pool of bond underwriters. (For Discussion and Possible Action – John McGee.)

**\*ITEM 6: HELP Loans**

Staff will present a Resolution to approve Loan Repayment Agreements for HELP loans to advance the following projects:

- 1.) State Route 89 Signalization Project (Town of Chino Valley), and
- 2.) 6<sup>th</sup> Avenue Improvement Project (City of Tucson).

(For Discussion and Possible Action – Shawn Dralle.)

**\*ITEM 7: 2000 BOARD MEETING & STUDY SESSION DATES & LOCATIONS**

**Please note the addition of Public Hearing on April 28, 2000, in Lake Havasu and the removal of Study Session on May 4, 2000.**

April 14, 2000	Public Hearing-Flagstaff	9:00 a.m.
April 21, 2000	Pub. Hearing & Bd.Mtg.-Tucson	9:00 a.m.
April 28, 2000	Public Hearing – Lake Havasu	9:00 a.m.
May 19, 2000	Board Meeting - Navajo Nation	9:00 a.m.
June 1, 2000	Study Session – Phoenix	9:30 a.m.
June 9, 2000	Board Meeting - Kingman	9:00 a.m.
July 21, 2000	Board Meeting - Douglas	9:00 a.m.
August 3, 2000	Study Session – Phoenix	9:30 a.m.
August 18, 2000	Board Meeting - Payson	9:00 a.m.
September 7, 2000	Study Session – Phoenix	9:30 a.m.
September 15, 2000	Board Meeting – Greenlee County	9:00 a.m.
October 5, 2000	Study Session – Phoenix	9:30 a.m.
October 20, 2000	Board Meeting - Gilbert	9:00 a.m.
November 2, 2000	Study Session – Phoenix	9:30 a.m.
November 17, 2000	Board Meeting - Cottonwood	9:00 a.m.
December 7, 2000	Study Session – Phoenix	9:30 a.m.
December 15, 2000	Board Meeting - Wickenburg	9:00 a.m.

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

March 2, 2000 - (Information, Discussion, Action as required)

**\*ITEM 8:** PROJECT: 017 MA 195 H48801C  
SECTION: 16<sup>th</sup> St. – Pinnacle Peak  
ROUTE NO: I-17  
COUNTY: Maricopa  
SCHEDULE: FY 2001  
PROGRAM AMOUNT: \$2,261,000  
FUNDING SOURCE: State  
TYPE OF WORK: Rehabilitate frontage Roads  
RECOMMENDATION: Recommendation to increase program amount by \$591,000 to \$2,852,000 due to updated cost estimates. **Funds available from FY 2001 Pavement Preservation Fund #72401.**

Program Amount:	\$2,261,000
Increase Amount	\$591,000
New Program Amount	\$2,852,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,852,000

**\*ITEM 9:** PROJECT: New Project  
SECTION: Ina – I-19  
ROUTE NO: I-10  
COUNTY: Pima  
SCHEDULE: NA  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Design FMS fiber optic system  
RECOMMENDATION: Recommendation to add new project to FY 2000 Highway Construction program in amount of \$100,000 for design of fiber optic communications. **Funds available from PAG 2.6%.**  
New Program Amount: \$100,000  
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2000 Highway Construction program in amount of \$100,000.

Note: City of Tucson to design project

**\*ITEM 10:** PROJECT: New Project  
SECTION: Ina – I-19  
ROUTE NO: I-10  
COUNTY: Pima  
SCHEDULE: NA  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Construct FMS fiber optic system  
RECOMMENDATION: Recommendation to add new project to FY 2000 Highway Construction program in amount of \$500,000 for construction of fiber optic communications. **Funds available from PAG 2.6%.**  
New Program Amount: \$500,000  
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2000 Highway Construction program in amount of \$500,000.

Note: City of Tucson to construct project

**\*ITEM 11:** PROJECT: 202 MA 055 H541701D

SECTION: I-10 / Maricopa Rd TI  
ROUTE NO: I-10  
COUNTY: Maricopa  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$716,000  
FUNDING SOURCE: RARF  
TYPE OF WORK: Design traffic interchange  
RECOMMENDATION: Recommendation to increase program amount by \$125,000 to \$841,000. **Funds available RARF cashflow.**

Program Amount:	\$716,000
Increase Amount	\$125,000
New Program Amount	\$841,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$841,000.

**\*ITEM 12:** PROJECT: Statewide Utility Group  
SECTION: Statewide - Utility Locating Services  
ROUTE NO: 999  
COUNTY: Statewide  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$1,400,000  
FUNDING SOURCE: State  
TYPE OF WORK: Utility locating  
RECOMMENDATION: Recommendation to increase program amount by \$600,000 to \$2,000,000 due to requests exceeding lump sum amount. **Funds available from FY 2000 Highway Contingency Fund #72300.**

Program Amount:	\$1,400,000
Increase Amount	\$600,000
New Program Amount	\$2,000,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,000,000.

**\*ITEM 13:** PROJECT: 010 PM 256 H53301C  
SECTION: Grant Rd. TI OP #1070, Granada Ave. OP #661 & 22nd ST. OP #663  
ROUTE NO: I-10  
COUNTY: Pima  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$315,000  
FUNDING SOURCE: State  
TYPE OF WORK: Repair deck joints  
RECOMMENDATION: Recommendation to increase program amount by \$274,000 to \$589,000 due to updated cost estimates. **Funds available from FY 2000 Bridge Preservation Program #71400.**  
Program Amount: \$315,000  
Increase Amount \$274,000  
New Program Amount \$589,000  
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$589,000.

**\*ITEM 14:** PROJECT: 019 SC 015 H481701C  
SECTION: Peck Canyon Wash Bridge  
ROUTE NO: I-19  
COUNTY: Santa Cruz  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$278,000  
FUNDING SOURCE: Federal – BR  
TYPE OF WORK: Scour retrofit  
RECOMMENDATION: Recommendation to defer project to FY 2001 due delays in environmental clearances. **No Funding Change.**  
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

**\*ITEM 15:** PROJECT: New Project  
SECTION: Crazy Creek Bridge  
ROUTE NO: I-40  
COUNTY: Apache  
SCHEDULE: NA  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Scour retrofit  
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction program in amount of \$250,000. **Funds available from FY 2001 Bridge Scour Protection Program #71501.**  
REQUESTED ACTION: New Program Amount: \$250,000  
Request Transportation Board approval to add new project to FY 2001 Highway Construction program in amount of \$250,000.

**\*ITEM 16:** PROJECT: 89A YV ASP H449001R  
SECTION: Jerome State Park  
ROUTE NO: SR 89A  
COUNTY: Yavapai  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$63,000  
FUNDING SOURCE: State  
TYPE OF WORK: Acquire right-of-way  
RECOMMENDATION: Recommendation to defer project to FY 2001 due to unresolved right-of-way issues with property owner.  
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

**\*ITEM 17:** PROJECT: 89A YV ASP H449001C

SECTION: Jerome State park  
ROUTE NO: SR 89A  
COUNTY: Yavapai  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$1,750,000  
FUNDING SOURCE: State  
TYPE OF WORK: Construct park road  
RECOMMENDATION: Recommendation to reduce program amount by \$150,000 to \$1,600,000 and transfer funds to Catalina State Park H503501C. Defer Project to FY 2001 due to unresolved right-of-way issues.

Program Amount:	\$1,750,000
Decrease Amount	\$150,000
New Program Amount	\$1,600,000

REQUESTED ACTION: Request Transportation Board approval to reduce program amount to \$1,600,000 and transfer funds to Catalina State Park H503501C. Defer Project to FY 2001

**\*ITEM 18:** PROJECT: 077 PM ASP H503501C  
SECTION: Catalina State Park  
ROUTE NO: SR 77  
COUNTY: Pima  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$875,000  
FUNDING SOURCE: State  
TYPE OF WORK: Construct new camp ground roads  
RECOMMENDATION: Recommendation to increase program amount by \$150,000 to \$1,025,000 and defer project to FY 2001 due to Pygmy Owl study and updated cost estimates. **Funds available from SR 89A Jerome State Park H449001C.**

Program Amount:	\$875,000
Increase Amount	\$150,000
New Program Amount	\$1,025,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$1,025,000 and defer project to FY 2001

**\*ITEM 19:** PROJECT: 093 MO 129 H492001D  
SECTION: Signal Road Section  
ROUTE NO: US 93  
COUNTY: Mohave  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$1,112,691  
FUNDING SOURCE: State  
TYPE OF WORK: Design Roadway  
RECOMMENDATION: Recommendation to increase project amount by \$130,796 to \$1,243,487 and increase scope of work to include additional 4000' of roadway. **Funds from Statewide – Engineering Consultant Services #70500.**  
Program Amount: \$1,112,691  
Increase Amount \$130,796  
New Program Amount \$1,243,487  
REQUESTED ACTION: Request Transportation Board approval to increase project to \$1,243,487 and increase scope of work.

**\*ITEM 20:** PROJECT: New project  
SECTION: Sahuarita Corridor  
ROUTE NO: SR 982  
COUNTY: Pima  
SCHEDULE: NA  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Update environmental assessment  
RECOMMENDATION: Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$250,000 to update Environmental Assessment. **Funds available from PAG 2.6%.**  
New Program Amount: \$250,000  
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$250,000.

**\*ITEM 21:** PROJECT: New Project  
SECTION: Avra Valley – 1<sup>st</sup> Ave  
ROUTE NO: SR 989 (Tangerine Rd.)  
COUNTY: Pima  
SCHEDULE: NA  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Update environmental assessment  
RECOMMENDATION: Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$135,000 to update Environmental Assessment. **Funds available from PAG 2.6%.**  
New Program Amount: \$135,000  
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$135,000.

**\*ITEM 22:** PROJECT: 010 PM 257 H313501C  
SECTION: Speedway – Congress  
ROUTE NO: I-10  
COUNTY: Pima  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$16,600,000  
FUNDING SOURCE: Federal – NH  
TYPE OF WORK: Construct frontage road  
RECOMMENDATION: Recommendation to increase program amount by \$1,400,000 to \$18,000,000 for scope changes due to Pygmy Owl habitat and cost updates. **Funds available from FY 2000 Highway Contingency Fund #72300.**  
Program Amount: \$16,600,000  
Increase Amount \$1,400,000  
New Program Amount \$18,000,000  
REQUESTED ACTION: Request Transportation Board approval to increase program amount by \$1,400,000 to \$18,000,000

**\*ITEM 23:** PROJECT: 019 PM 260 H, Item #26401  
SECTION: I-10/I-19 Traffic Interchange  
ROUTE NO: I-10  
COUNTY: Pima  
SCHEDULE: FY 2001  
PROGRAM AMOUNT: \$3,285,000  
FUNDING SOURCE: State  
TYPE OF WORK: Acquire right of way  
RECOMMENDATION: Recommendation to accelerate project to FY 2000. **Funds contingent on approval of HELP Loan.**  
REQUESTED ACTION: Request Transportation Board approval to accelerate project to FY 2000

**\*ITEM 24:** PROJECT: 019 PM 260 H  
SECTION: I-10/I-19 Traffic Interchange  
ROUTE NO: I-10  
COUNTY: Pima  
SCHEDULE: FY 2002  
PROGRAM AMOUNT: \$1,000,000  
FUNDING SOURCE: State  
TYPE OF WORK: Cultural Resource recovery  
RECOMMENDATION: Recommendation to accelerate project to FY 2000. **Funds contingent on approval of HELP Loan.**  
REQUESTED ACTION: Request Transportation Board approval to accelerate project to FY 2000.

**\*ITEM 25:** PROJECT: 010 PM 254 H Item #10504

SECTION: Prince Rd – Jct. I-19  
ROUTE NO: I-10  
COUNTY: Pima  
SCHEDULE: FY 2004  
PROGRAM AMOUNT: \$8,000,000  
FUNDING SOURCE: Federal – STP  
TYPE OF WORK: Design mainline widening  
RECOMMENDATION: Recommendation to reduce program amount by \$1,000,000 to \$7,000,000 and transfer funds to new FY 2000 design project.  
**Contingent on HELP loan approval.**  
Program Amount: \$8,000,000  
Decrease Amount \$1,000,000  
New Program Amount \$7,000,000  
REQUESTED ACTION: Request Transportation Board approval to reduce program amount to \$7,000,000 and transfer funds to new FY 2000 design project

**\*ITEM 26:** PROJECT: New Project  
SECTION: Prince Rd – Jct. I-19  
ROUTE NO: I-19  
COUNTY: Pima  
SCHEDULE: NA  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Design mainline  
RECOMMENDATION: Recommendation to add new project to FY 2000 Highway Construction Program.  
**Funds available Item #10504 and contingent on HELP loan approval.**  
New Program Amount: \$1,000,000  
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2000 Highway Construction Program.

**\*ITEM 27:** PROJECT: 073 NA 340 H405701C

SECTION: Yucca Flat – Indian Health Services  
ROUTE NO: SR 73  
COUNTY: Navajo  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$3,700,000  
FUNDING SOURCE: Federal – STP  
TYPE OF WORK: Reconstruct Roadway  
RECOMMENDATION: Recommendation to reduce program amount by \$17,047 to \$3,682,953 and transfer reduced amount to new utility relocation project.

Program Amount:	\$3,700,000
Decrease Amount	\$17,047
New Program Amount	\$3,682,953

REQUESTED ACTION: Request Transportation Board approval to reduce program amount to \$3,682,953 and transfer reduced amount to new utility relocation project.

**\*ITEM 28:** PROJECT: New Project  
SECTION: Yucca Flat – Indian Health Services  
ROUTE NO: SR 73  
COUNTY: Navajo  
SCHEDULE: NA  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Utility relocation  
RECOMMENDATION: Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$17,047. **Funds available from H405701C.**

New Program Amount:	\$17,047
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REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$17,047.

**\*ITEM 29:** PROJECT: 070 GH 336 H415901C  
SECTION: Thatcher – Safford  
ROUTE NO: US 70  
COUNTY: Graham  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$5,750,000  
FUNDING SOURCE: State  
TYPE OF WORK: Construct curb, gutter, sidewalks & lighting  
RECOMMENDATION: Recommendation to combine project with enhancement project H415901C and increase program amount by \$600,000 to \$6,350,000.  
**Funds available from FY 2000 Statewide Enhancement Fund #75000.**

Program Amount:	\$5,750,000
Increase Amount	\$600,000
New Program Amount	\$6,350,000

REQUESTED ACTION: Request Transportation Board approval to combine project with enhancement project H415901C and increase program amount to \$6,350,000.

**\*ITEM 30:** PROJECT: 070 GH 336 H428501C  
SECTION: Thatcher  
ROUTE NO: US 70  
COUNTY: Graham  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$220,000  
FUNDING SOURCE: Federal – TEA  
TYPE OF WORK: Construct landscaping and pathway  
RECOMMENDATION: Recommendation to combine project with H415901C and delete project from Highway Construction program. Funds return to FY 2000 Statewide Enhancement Fund #75000.

REQUESTED ACTION: Request Transportation Board approval to combine project with H415901C

**\*ITEM 31:** Recommended SR 89A Discussion and Possible Action  
Cottonwood – Sedona  
Access Management Plan

**\*ITEM 31A:**

PROJECT: 095 MO 227 H403101R

SECTION: Courtwright – Central

ROUTE NO: US 95

COUNTY: Mohave

SCHEDULE: FY2000

PROGRAM AMOUNT: \$10,322,000

FUNDING SOURCE: State

TYPE OF WORK: Acquire right of way

RECOMMENDATION: Recommendation to reduce program amount by \$6,000,000 to \$4,322,000. **Funds return to FY 2000 Highway Contingency Fund #72300.**

Program Amount:	\$10,322,000
Decrease Amount	\$6,000,000
New Program Amount	\$4,322,000

REQUESTED ACTION: Request Transportation Board approval to reduce program amount to \$4,322,000.

**\*ITEM 31B:**

PROJECT: 010 LA 020 H473101R

SECTION: East Quartzsite TI

ROUTE NO: I-10

COUNTY: La Paz

SCHEDULE: FY2000

PROGRAM AMOUNT: \$383,000

FUNDING SOURCE: State

TYPE OF WORK: Acquire right of way

RECOMMENDATION: Recommendation to increase program amount by \$2,000,000 to \$2,383,000 due to increased right of way cost. **Funds from FY 2000 Highway Contingency Fund #72300.**

Program Amount:	\$383,000
Increase Amount	\$2,000,000
New Program Amount	\$2,383,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,383,000.

**\*ITEM  
31C:**

PROJECT: 095 LA 104 H483101R

SECTION: SR 95 Quartzsite  
ROUTE NO: SR 95  
COUNTY: La Paz  
SCHEDULE: FY2000  
PROGRAM AMOUNT: \$500,000  
FUNDING SOURCE: State  
TYPE OF WORK: Acquire right of way  
RECOMMENDATION: Recommendation to increase program amount by \$950,000 to \$1,450,000 due to increased right of way cost. **Funds available from FY 2000 Highway Contingency Fund #72300.**

Program Amount:	\$500,000
Increase Amount	\$950,000
New Program Amount	\$1,450,000

REQUESTED ACTION: Request Transportation Board approval to increase program to \$1,450,000.

**\*ITEM  
31D:**

PROJECT: New Project

SECTION: US 60 / SR 79 Intersection  
ROUTE NO: US 60  
COUNTY: Pinal  
SCHEDULE: NA  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Construct EB US 60 flyover.  
RECOMMENDATION: Recommendation to add new project to FY 2002 Highway Construction Program in amount of \$3,000,000 to construct intersection improvements. **Funds available from FY 2002 Title II Safety Program (HES) #72802.**

New Program Amount:	\$3,000,000
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REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2002 Highway Construction Program.

**\*ITEM  
31E:**

PROJECT: 188 GI 270 H447601C

SECTION: MP 270 – Jakes Corner  
ROUTE NO: SR 188  
COUNTY: Gila  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$6,100,000  
FUNDING SOURCE: Federal – STP  
TYPE OF WORK: Reconstruct roadway  
RECOMMENDATION: Recommendation to increase program amount by \$2,577,300 to \$8,677,300 due to updated cost and inflation. **Funds available from FY 2000 Highway Contingency Fund.**

Program Amount:	\$6,100,000
Increase Amount:	\$2,577,300
New Program Amount:	\$8,677,300

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$8,677,300.

**\*ITEM  
31F:**

PROJECT: 040 YV 107 H533501C

SECTION: Markham Wash  
ROUTE NO: I-40  
COUNTY: Yavapai  
SCHEDULE: FY 2000  
PROGRAM AMOUNT: \$1,800,000  
FUNDING SOURCE: Federal – IM  
TYPE OF WORK: Bridge Deck Rehabilitation  
RECOMMENDATION: Recommendation to increase program amount by \$400,000 to \$2,200,000 due to increased mobilization and Construction Engineering cost. **Funds available from FY 2000 Bridge Preservation Fund #71400.**

Program Amount:	\$1,800,000
Increase Amount:	\$400,000
New Program Amount:	\$2,200,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,200,000.

**\*ITEM 31G:** PROJECT: 017 MA 198 H462501C

SECTION: 19<sup>th</sup> Ave Traffic Interchange

ROUTE NO: I-17

COUNTY: Maricopa

SCHEDULE: FY 2000

PROGRAM AMOUNT: \$1,680,000

FUNDING SOURCE: Federal – IM

TYPE OF WORK: Intermediate T.I. improvement

RECOMMENDATION: Recommendation to increase program amount by \$2,034,000 to \$3,714,000 due to increase cost estimate from original project assessment. **Funds available from FY 2000 District Minor Fund #73300 and FY 2000 Highway Contingency Fund #72300.**

Program Amount:	\$1,680,000
Increase Amount	\$2,034,000
FY 00 District Minor	\$400,000
FY 00 Hwy Contingency	\$1,634,000
New Program Amount	\$3,714,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$3,714,000.

**ITEM 32:** Priority Planning Advisory Committee (PPAC) Minutes of March 2, 2000 and Program Monitoring Report

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

**ITEM 33:** RES. NO: 2000-03-A-017

PROJECT: I-17-1-718 / 017MA229H457501R

HIGHWAY: PHOENIX – CORDES JCT.

SECTION: Anthem Way T.I.

ROUTE NO.: I-17

ENG. DIST: M

COUNTY: Maricopa

PARCEL: 7-8506

RECOMMENDATION: Establish additional right of way to encompass the newly constructed improvements to traffic interchange and officially rename thereof

**ITEM 34:** RES. NO: 2000-03-A-018

PROJECT: STP-073-A-801 / 073NA351H534201R  
HIGHWAY: CARRIZO – WHITERIVER – INDIAN PINE  
SECTION: Milk Ranch Road – Robert Ranch Road  
ROUTE NO.: S.R. 73  
ENG. DIST: G  
COUNTY: Navajo  
PARCEL: 9-534  
RECOMMENDATION: Establish additional right of way to improve two intersections

**ITEM 35:** RES. NO: 2000-03-A-019  
PROJECT: I-087-A-800 / 087PN142H489501R  
HIGHWAY: PICACHO-COOLIDGE-CHANDLER-MESA  
SECTION: Jct. S.R. 387 – Sacaton Road  
ROUTE NO.: S.R. 87  
ENG. DIST: T  
COUNTY: Pinal  
PARCEL: 11-0577  
RECOMMENDATION: Establish additional right of way for concrete box culvert extensions

**ITEM 36:** RES. NO: 2000-03-A-021  
PROJECT: S-A89-A-700(VLT 435-701) / 089YV352HX06501R  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: S.R. 89A @ 12<sup>th</sup> Street and @ Mingus Avenue  
ROUTE NO.: S.R. 89A  
ENG. DIST: P  
COUNTY: Yavapai  
RECOMMENDATION: Establish additional right of way for traffic signal improvements

**ITEM 37:** RES. NO: 2000-03-A-023  
PROJECT: F-038-1-821 / 188GI270H447601R  
HIGHWAY: CLAYPOOL – JAKES CORNER  
SECTION: MP 270 – Jakes Corner  
ROUTE NO.: S. R. 188  
ENG. DIST: P  
COUNTY: Gila  
RECOMMENDATION: Amend Resolution 99-12-A-063, dated December 17, 1999 due to design change

- ITEM 38:** RES. NO: 2000-03-A-024  
PROJECT: F-038-1-822 / 188GI000H407601R  
HIGHWAY: CLAYPOOL – JAKES CORNER  
SECTION: Resort Road – Devore Wash  
ROUTE NO.: S. R. 188 / 288  
ENG. DIST: G  
COUNTY: Gila  
RECOMMENDATION: Amend Resolution 99-10-A-047, dated October 15, 1999, due to design change
- ITEM 39:** RES. NO: 2000-03-A-025  
PROJECT: F-057-1-701 / 191GH118HX06101R  
HIGHWAY: BOWIE JCT. - SAFFORD  
SECTION: Discovery Park – Solomon Road  
ROUTE NO.: U.S. 191  
ENG. DIST: S  
COUNTY: Graham  
RECOMMENDATION: Establish additional right of way for the installation of traffic signals
- ITEM 40:** RES. NO: 2000-03-A-026  
PROJECT: F-053-2-821 / 260GI266H447301R  
HIGHWAY: PAYSON – SHOW LOW  
SECTION: Kohl’s Ranch  
ROUTE NO.: S. R. 260  
ENG. DIST: P  
COUNTY: Gila  
RECOMMENDATION: Establish additional right of way to construct a four-lane divided highway
- ITEM 41:** RES. NO: 2000-03-A-027  
PROJECT: 600-5-703 / 202LMA000H086701R  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: 48<sup>th</sup> Street - Washington  
ROUTE NO.: S. R. 202 L  
ENG. DIST: M  
COUNTY: Maricopa  
RECOMMENDATION: Disposal by abandonment to the City of Phoenix
- ITEM 42:** RES. NO: 2000-03-A-028  
PROJECT: 600-8-705 / 202LMA000H537901  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Gilbert Road – U.S. 60  
ROUTE NO.: S. R. 202 L  
ENG. DIST: M  
COUNTY: Maricopa  
RECOMMENDATION: Establish refined corridor with early and advance acquisition authorization
- ITEM 43:** RES. NO: 2000-03-A-029

PROJECT: F-045-1-809 / 087MA162H272801R  
HIGHWAY: JCT. I-10 - MESA  
SECTION: Ocotillo Road – Western Canal  
ROUTE NO.: S.R. 87  
ENG. DIST: M  
COUNTY: Maricopa  
RECOMMENDATION: Disposal by abandonment to the City of Chandler

**ITEM 44:** RES. NO: 2000-03-A-031  
PROJECT: S-326(61)A  
HIGHWAY: CAMP VERDE - BRIDGEPORT  
SECTION: (Jct. S.R. 89A – S.R. 260)  
ROUTE NO.: S.R. 260  
ENG. DIST: P  
COUNTY: Yavapai  
RECOMMENDATION: Disposal by easement extinguishment

**STATE ENGINEER’S REPORT (Information Only)**

**ITEM 45:** Report on construction and projects completed in February, 2000.

**ITEM 46** Right of Way Acquisition Report for February, 2000.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

**\*ITEM 47:** BIDS OPENED: March 2  
HIGHWAY: YUMA CASA GRANDE HIGHWAY (I-8)  
SECTION: Pacific Avenue / Avenue 2E  
COUNTY: Yuma  
ROUTE NO: I-8  
PROJECT: I-008-A-500 008 YU 002 H545001C  
FUNDING: 100% State  
LOW BIDDER: KIEWIT WESTERN COMPANY  
AMOUNT: \$ 61,280.00  
STATE ESTIMATE: \$ 55,565.00  
\$ OVER: \$ 5,715.00  
% OVER: 10.3%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

**ITEM 48:** BIDS OPENED: February 25  
HIGHWAY: EHRENBERG-PHOENIX HIGHWAY (I-10)  
SECTION: Quartzsite West T.I., South Frontage Road  
COUNTY: La Paz  
ROUTE NO: I-10  
PROJECT: I-010-A-500 010 LA 016 H545101C  
FUNDING: 100% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 140,542.50  
STATE ESTIMATE: \$ 140,345.00  
\$ OVER: \$ 197.50  
% OVER: 0.1%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

**\*ITEM 49:** BIDS OPENED: February 25  
HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)  
HIGHWAY: SAN LUIS-YUMA-QUARTZSITE HIGHWAY (US 95)  
SECTION: Pacific Avenue (2E), I-8 X-Over  
and Gila Ridge Road  
SECTION: US 95 at Avenue 5E  
COUNTY: YUMA  
ROUTE NO: I-8, US 95  
PROJECT: I-8-1-521 008 YU 002 H537101C  
PROJECT: F-063-1-545 095 YU 027 H519301C  
FUNDING: 100% State  
LOW BIDDER: Don Kelland Materials, Inc.  
AMOUNT: \$ 130,936.38  
STATE ESTIMATE: \$ 114,133.20  
\$ OVER: \$ 16,803.18  
% OVER: 14.7%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

**ITEM 50:** BIDS OPENED: March 2  
HIGHWAY: FLAGSTAFF BUSINESS ROUTE

SECTION: Route 66, Milepost 195  
COUNTY: Coconino  
ROUTE NO: B40  
PROJECT: B40-D-500 B40 CN 194 H542401C  
FUNDING: 100% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 138,700.00  
STATE ESTIMATE: \$ 149,170.00  
\$ UNDER \$ 10,470.00  
% UNDER: 7.0%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

( Non-Interstate Federal-Aid ("P" 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 51:** BIDS OPENED: February 25  
HIGHWAY: CITY OF MESA  
SECTION: 8<sup>th</sup> Street to Adobe Road  
COUNTY: Maricopa  
ROUTE NO: N/A  
PROJECT: TEA-MES-0(12)P 0000 MA MES SL40001C  
FUNDING: 80% Federal 20% City of Mesa  
LOW BIDDER: Barcon Corporation  
AMOUNT: \$ 115,355.26  
STATE ESTIMATE: \$ 81,148.50  
\$ OVER: \$ 34,206.76  
% OVER: 42.2%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

**\*ITEM 52:** CONSENT AGENDA (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**