

AMENDED 8/14/07

AGENDA
STATE TRANSPORTATION BOARD MEETING
10:00 a.m., Friday, August 17, 2007
City of Avondale Council Chambers
11465 West Civic Center Drive
Avondale, AZ 85323

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, August 17, 2007, 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. Members of the Transportation Board will attend either in person or by telephone conference call.

OPENING REMARKS

Opening remarks by Chairman Joe Lane.

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance. (Tim Wolfe District Engineer)

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. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

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 & possible action by the Board.)

***ITEM 2: Director's Report**
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)

***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. (For information and discussion 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. (For information and discussion only – John McGee.)

***ITEM 5:** ADOT Air Quality Resolution for Implementation of the MAG PM-10 5% plan. (For information and discussion only – Beverly Chenausky.)

***ITEM 5A:** Update on the statewide transportation studies to be conducted by ADOT, and potential subcommittee appointment by the board. (For discussion and possible action – Richard Travis.)

ITEM 6: MINUTES – APPROVAL

Board Meeting Minutes – July 20, 2007

**ITEM 7: 2007 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

September 21, 2007 – Board Meeting – Sedona - 9:00 a.m.

October 19, 2007 – Board Meeting – Globe – 9:00 a.m.

November 16, 2007 – Board Meeting – Lake Havasu City – 9:00 a.m.

December 21, 2007 – Board Meeting – Tucson – 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

FY 2008 – 2012 Transportation Facilities Construction
Program - Requested Modifications

Discussion and Possible Action

*ITEM 8:

ROUTE NO:	I-10 @ MP 302.8	
COUNTY:	Cochise	
SCHEDULE:	FY 2009	
SECTION:	SR 90 - Ocotillo TI	
TYPE OF WORK:	Reconstruction of SR 90 TI and construct passing lane	
PROGRAM AMOUNT:	\$ 21,000,000	
PROJECT MANAGER:	Evelyn Ma	
PROJECT:	H650401C Item # 10106	
REQUESTED ACTION:	Change the name of project to SR 90 TI. Increase the construction project by \$1,476,000 to \$22,476,000 in the FY 2009 Highway Construction Program. Funds are available from the FY 2008 Federal Section 117 Fund.	
PROGRAM AMOUNT:		\$21,000,000
NEW PROGRAM AMOUNT:		\$22,476,000

*ITEM 9:

ROUTE NO:	I-10 @ MP 301.1	
COUNTY:	Cochise	
SCHEDULE:	New Project Request	
SECTION:	SR 90 TI	
TYPE OF WORK:	Right of Way acquisition	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Evelyn Ma	
PROJECT:	H650401R	
REQUESTED ACTION:	Establish a new right of way project in the FY 2008 Highway Construction Program. Funds are available from FY 2008 District Minor Fund.	
NEW PROGRAM AMOUNT:		\$768,000

*ITEM 10: COUNTY: Yuma
 SCHEDULE: FY 2008
 SECTION: San Luis II Port of Entry
 TYPE OF WORK: Construct port of entry
 PROGRAM AMOUNT: \$ 5,000,000
 PROJECT MANAGER: David Mellgren
 PROJECT: H686201C Item # 16408
 REQUESTED ACTION: To transfer and increase the funding in the port of entry project in the FY 2008 Highway Construction Program. **See funding sources below.**

PROGRAM AMOUNT:	\$5,000,000
DECREASE AMOUNT:	
Transfer to FY 2008 Statewide Contingency Fund	\$-360,000
INCREASE AMOUNT:	
FY 2008 Safety Enforcement and Transportation Infrastructure Fund (SETIF)	\$2,000,000
NEW PROGRAM AMOUNT:	\$6,640,000

*ITEM 11: SUBPROGRAM: Port of Entry - 74308
 SCHEDULE: FY 2008
 TYPE OF WORK: Operational support for port of entry / Capital purchases
 PROGRAM AMOUNT: \$ 1,500,000
 PROJECT MANAGER: David Mellgren
 REQUESTED ACTION: Increase Port of Entry Subprogram #74308 by \$360,000 to \$1,860,000 in the FY 2008 Highway Construction Program. **Funds are available from the FY 2008 Statewide Contingency Fund #72308.**

SUBPROGRAM AMOUNT:	\$1,500,000
NEW SUBPROGRAM AMOUNT:	\$1,860,000

*ITEM 12: COUNTY: Yuma
SCHEDULE: FY 2008
SECTION: San Luis II Port of Entry
TYPE OF WORK: Construct port of entry
PROGRAM AMOUNT: \$ 1,650,000
PROJECT MANAGER: David Mellgren
PROJECT: H686201C Item # 15308
REQUESTED ACTION: Increase port construction project by \$290,000 to \$1,940,000 in the FY 2008 Highway Construction Program. **Funds are available from San Luis II Port of Entry – Right of Way Acquisition, Item # 23106.**

PROGRAM AMOUNT:	\$1,650,000
NEW PROGRAM AMOUNT:	\$1,940,000

*ITEM 13: ROUTE NO: MAG Regional Freeway System
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: MAG Regional Communication Network
TYPE OF WORK: AZ Tech Connectivity
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Farzana Yasmin
PROJECT: H732601C
REQUESTED ACTION: Establish new communication network connectivity project in the FY 2008 Highway Construction Program. **See funding sources below.**

FY 2008 District Minor Fund	\$142,000
FY 2008 MAG CMAQ Fund	\$458,000
NEW PROGRAM AMOUNT:	\$600,000

*ITEM 14: ROUTE NO: I-10 @ MP 356.0
COUNTY: Cochise
SCHEDULE: New Project Request
SECTION: Luzena to Bowie WB
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Akram Friekh
PROJECT: H656601C
REQUESTED ACTION: Establish a new pavement preservation project in the
FY 2008 Highway Construction Program. **See
funding sources below.**

FY 2008 Highway Safety Program #72808	\$500,000
FY 2008 Bridge Inspection and Repair Fund #71408	\$104,000
FY 2008 Pavement Preservation Fund #72508	\$4,896,000
NEW PROGRAM AMOUNT:	\$5,500,000

*ITEM 15: ROUTE NO: SR 277 @ MP 321.4
COUNTY: Navajo
SCHEDULE: New Project Request
SECTION: Pulp Mill - Industrial Drive
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Aman Mathur
PROJECT: H665701C
REQUESTED ACTION: Establish a new pavement preservation project in the
FY 2008 Highway Construction Program. **Funds
are available from the FY 2008 Pavement
Preservation Fund #72508 \$4,350,000.**

NEW PROGRAM AMOUNT:	\$4,350,000
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RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 21: RES. NO: 2007-08-A-051
PROJECT: S-A89-A-800 / 089AYV326H614801R
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Coyote Springs – Forest Boundary
ROUTE NO: State Route 89A
ENG. DIST: Prescott
COUNTY: Yavapai
RECOMMENDATION: Establish additional right of way as a state route and state highway for a truck turnout to enhance safety for the traveling public

ITEM 22: RES. NO: 2007-08-A-052
PROJECT: S-577-801 / 092CH328H459601R
HIGHWAY: SIERRA VISTA - BISBEE
SECTION: Carr Canyon Road – Hunter Canyon
ROUTE NO: State Route 92
ENG DIST: Safford
COUNTY: Cochise
RECOMMENDATION: Establish as a state highway for utility re-location to enhance safety of the traveling public

ITEM 23: RES. NO: 2007-08-A-053
PROJECT: S-189-A-800 / 189SC000H528201R
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales Port of Entry (F.S. # 2-52)
ROUTE NO: State Route 189
ENG DIST: Tucson
COUNTY: Santa Cruz
PARCEL: 12-0504-A
RECOMMENDATION: Establish additional right of way as a state route and state highway for constructing an employee parking area

ITEM 24: RES. NO: 2007-08-A-054
PROJECT: I-017-A-702 / 017MA215H516201R
HIGHWAY: PHOENIX – CORDES JCT.
SECTION: SR 101 – Carefree Highway
ROUTE NO: Interstate Route 17
ENG DIST: Phoenix
COUNTY: Maricopa

RECOMMENDATION: Establish as a state highway for widening improvements to enhance safety of the traveling public

ITEM 25: RES. NO: 2007-08-A-055
PROJECT: I-040-B-801 / 040MO065H592404R
HIGHWAY: KINGMAN – ASH FORK
SECTION: Blake Ranch Road – Jct. U.S. 93
ROUTE NO: U.S. Route 93
ENG DIST: Kingman
COUNTY: Mohave
RECOMMENDATION: Establish as a state highway for widening improvements to enhance safety for the traveling public

ITEM 26: RES. NO: 2007-08-A-056
PROJECT: N-900-A-800 / 195YU000H577401R
HIGHWAY: YUMA AREA SERVICE HIGHWAY
SECTION: Yuma Area Service Highway (County 12th St -Business 8)
ROUTE NO: State Route 195
ENG DIST: Yuma
COUNTY: Yuma
RECOMMENDATION: Establish as a state highway for widening improvements to enhance safety for the traveling public

STATE ENGINEER’S REPORT – Sam Elters – (Information Only)

***ITEM 27:** Report on construction and projects completed in July, 2007.

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

Interstate Non-Federal Aid

ITEM 28: BIDS OPENED: July 27
HIGHWAY: CASA GRANDE-TUCSON HIGHWAY (I-10)
SECTION: Various Locations Milepost 200-208
COUNTY: Pinal
ROUTE NO.: I-10
PROJECT: 010-D-NFA 010 PN 200 H728401C
FUNDING: 100% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 286,297.00
STATE AMOUNT: \$ 332,000.00
\$ UNDER: \$ 45,703.00
% UNDER: 13.8%

NO. BIDDERS: 5
RECOMMENDATION: AWARD

Interstate Federal-Aid (“A” “B”) 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 29: BIDS OPENED: July 13
HIGHWAY: MESQUITE-LITTLEFIELD-NORTH HIGHWAY (I-15)
SECTION: Virgin River Bridges, #2 to #7
COUNTY: Mohave
ROUTE NO.: I-15
PROJECT: BR-015-A(200)A 015 MO 013 H693801C
FUNDING: 94% Federal 6% State
LOW BIDDER: Austin Bridge & Road, LP
AMOUNT: \$ 3,869,036.40
STATE AMOUNT: \$ 4,459,649.00
\$ UNDER: \$ 590,612.60
% UNDER: 13.2%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 30: BIDS OPENED: July 20
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
SECTION: Sunset Point Rest Area
COUNTY: Yavapai
ROUTE NO.: I-17
PROJECT: IM-017-1(345)A 017 YV 251 H415301C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 5,214,450.00
STATE AMOUNT: \$ 4,286,529.00
\$ OVER: \$ 927,921.00
% OVER: 21.6%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

Non-Interstate Federal-Aid (“A” “B”) 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 31: BIDS OPENED: July 20
HIGHWAY: WICKENBURG-KINGMAN HIGHWAY (US 93)
SECTION: Tompkins Canyon
COUNTY: Mohave
ROUTE NO.: US 93
PROJECT: NH-093-B(006)B 093 MO 119 H617601C
FUNDING: 94% Federal 6% State
LOW BIDDER: R.E. Monks Construction Company, LLC
AMOUNT: \$ 10,384,361.67
STATE AMOUNT: \$ 12,484,343.50
\$ UNDER: \$ 2,099,981.83
% UNDER: 16.8%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 32: BIDS OPENED: July 27
HIGHWAY: SAFFORD-SPRINGERVILLE HIGHWAY (US 191)
SECTION: Milepost 151 – Threeway
COUNTY: Greenlee
ROUTE NO.: US 191
PROJECT: AC-STP-BR-191-C(003)B 191 GE 151 H303004C
FUNDING: 88% Federal 12% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 27,709,118.56
STATE AMOUNT: \$ 26,733,600.00
\$ OVER: \$ 975,518.56
% OVER: 3.6%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM 33: BIDS OPENED: July 27
HIGHWAY: WILLIAMS-GRAND CANYON-CAMERON
HIGHWAY (SR 64)
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
SECTION: SR 64, Junction I-40 to Bureau Camp
SECTION: SR 89A, Scenic Outlook to Fort Tuthill
COUNTY: Coconino
ROUTE NO.: SR 64, SR 89A
PROJECT: 064-A-NFA 064 CN 186 H678401C
PROJECT: 089-A-NFA 089A CN 390 H678301C
FUNDING: 100% State
LOW BIDDER: Beco Construction Co., Inc.
AMOUNT: \$ 773,815.00
STATE AMOUNT: \$ 754,850.00
\$ OVER: \$ 18,965.00
% OVER: 2.5%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 34: BIDS OPENED: July 13
HIGHWAY: GILA BEND-CASA GRANDE HIGHWAY (SR 84)
SECTION: SR 84 at Guinn Drive
COUNTY: Pinal
ROUTE NO.: SR 84
PROJECT: 084-A-NFA 084 PN 172 H679901C
FUNDING: 66% State 34% Pinal County
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 351,101.03
STATE AMOUNT: \$ 297,480.00
\$ OVER: \$ 53,621.03
% OVER: 18.0%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

*ITEM 35: BIDS OPENED: July 20
HIGHWAY: AGUA FRIA FREEWAY (SR 101L)
SECTION: Northern Avenue to 31st Avenue
COUNTY: Maricopa
ROUTE NO.: SR 101L
PROJECT: 101-A-NFA 101 MA 008 H711001C
FUNDING: 100% State
LOW BIDDER: Recon, Inc.
AMOUNT: \$ 694,916.60
STATE AMOUNT: \$ 991,388.00
\$ UNDER: \$ 296,471.40
% UNDER: 29.9%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 36: BIDS OPENED: July 27
HIGHWAY: SHOW LOW-MCNARY-EAGAR HIGHWAY (SR 260)
SECTION: SR 260 at Yellow Jacket Drive
COUNTY: Navajo
ROUTE NO.: SR 260
PROJECT: S-260-C-501 260 NA 351 HX09601C
FUNDING: 92% State 8% Town of Pinetop-Lakeside
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 267,924.00
STATE AMOUNT: \$ 248,065.00
\$ OVER: \$ 19,859.00
% OVER: 8.0%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 37: BIDS OPENED: July 27
HIGHWAY: STATE PARK ROAD
SECTION: Fort Verde State Park
COUNTY: Yavapai
ROUTE NO.: SR 260
PROJECT: 260-A-NFA 260 YV 220 H658901C
FUNDING: 100% State
LOW BIDDER: Intermountain West Civil Constructors, Inc.
AMOUNT: \$ 604,659.00
STATE AMOUNT: \$ 485,985.80
\$ OVER: \$ 118,673.20
% OVER: 24.4%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 38: BIDS OPENED: July 27
HIGHWAY: MARICOPA ROAD (SR 347)
SECTION: County Line to Queen Creek TI
SECTION: SR 347 at I-10
COUNTY: Maricopa
ROUTE NO: SR 347
PROJECT: 347-A-NFA 347 MA 184 H724501C
PROJECT: 347-A-NFA 347 MA 189 H698501C
FUNDING: 100% State
LOW BIDDER: Meadow Valley Contractors, Inc.
AMOUNT: \$ 3,199,646.70
STATE AMOUNT: \$ 3,369,000.00
\$ UNDER: \$ 169,353.30
% UNDER: 5.0%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

***ITEM 39: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 40: CONSENT AGENDA (Approval)**

Consideration of all items included in the consent agenda.

ADJOURN: