

ARIZONA STATE TRANSPORTATION BOARD

**STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, April 21, 2017
Coconino County Administration Building
First Floor Board Meeting Room
219 East Cherry Avenue
Flagstaff, AZ 86001**

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 public hearing and board meeting open to the public on Friday, April 21, 2017, at 9:00 a.m. at the Coconino County Administration Building, First Floor Board Meeting Room, 219 East Cherry Avenue, Flagstaff, AZ 86001. 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, April 21, 2017. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by District 5, Board Member, Jesse Thompson

ROLL CALL

Roll call by Board Secretary Linda Hogan

OPENING REMARKS

Opening remarks by Chairwoman Deanna Beaver

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.

Reminder to sign in at meeting entrance and fill out survey cards by Floyd Roehrich, Jr.

CALL TO THE AUDIENCE for Public Hearing on the FY 2018-2022 Tentative Five-Year Transportation Facilities Construction Program (information and discussion)

An opportunity for citizens to discuss items of interest with the Board regarding the Tentative Five-Year Transportation Facilities Construction Program. Please fill out a YELLOW 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.

PUBLIC HEARING

Presentation of FY 2018-2022 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations <http://azdot.gov/planning/transportation-programming/tentative-program>

- ITEM A: Overview of the Tentative FY 2018 - 2022 Five-Year Transportation Facilities Construction Program**
Staff will present an overview of the tentative FY 2018–2022 Five-Year Transportation Facilities Construction Program.
(For information and discussion only — Bret Anderson, Program Manager)
- ITEM B: FY 2018 - 2022 Statewide Highway Construction Program**
Staff will present an overview of the FY 2018-2022 Statewide Highway Construction Program.
(Excluding MAG and PAG)
(For information and discussion only — Bret Anderson, Program Manager)
- ITEM C: FY 2018 - 2022 PAG Regional Highway Construction Program**
Staff will present an overview of the FY 2018-2022 PAG Regional Highway Construction Program.
(For information and discussion only — Bret Anderson, Program Manager)
- ITEM D: FY 2018 - 2022 MAG Regional Highway Construction Program**
Staff will present an overview of the FY 2018-2022 MAG Regional Highway Construction Program.
(For information and discussion only — Bret Anderson, Program Manager)
- ITEM E: FY 2018 - 2022 Airport Development Program**
Staff will present an overview of the FY 2018-2022 Airport Development Program
(For information and discussion only — Bret Anderson, Program Manager)

***Adjournment**

BOARD MEETING

CALL TO THE AUDIENCE (Information and discussion)

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

ITEM 1: District Engineer's Report

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

(For information and discussion only — Audra Merrick, Northcentral District Engineer)

ITEM 2: Director's Report

The Director will provide a report on current issues and events affecting ADOT.
(For information and discussion only—Floyd Roehrich Jr.)

A) Last Minute Items to Report

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

***ITEM 3: Consent Agenda**

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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 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.

ITEM 4: Legislative Report

Staff will provide a report on State and Federal legislative issues.
(For information and discussion only — Kevin Biesty, Deputy Director for Policy)

ITEM 5: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below:
(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations
- Contingency Report

ITEM 6: Multimodal Planning Division Report

Staff will present an update on the current planning activities pursuant to A.R.S. 28-506.
(For information and discussion only — Clemenc Ligocki, Planning and Programming Manager)

ITEM 7: Priority Planning Advisory Committee (PPAC)*Page**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2017 - 2021 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Clemenc Ligocki, Planning and Programming Manager)

ITEM 8: State Engineer's Report**Page**

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 9: Construction Contracts*Page**

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 10: 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