

ARIZONA STATE TRANSPORTATION BOARD**AMENDMENT 07/17/2020****STATE TRANSPORTATION BOARD
TELEPHONIC/VIDEO MEETING
BOARD MEETING****9:00 a.m., Friday, July 17, 2020****NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

Telephonic 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 TELEPHONIC/VIDEO CONFERENCE board meeting open to the public on Friday, July 17, 2020, at 9:00 a.m. 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 by telephone or video conference call. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can access the meeting by using the webex meeting link at www.aztransportationboard.gov. Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

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, July 17, 2020. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

*****Amendment to the State Transportation Board Agenda is as follows:**

Consent Agenda Contract is amended as shown: Item 3h. Board District No. should read 6 instead of 4

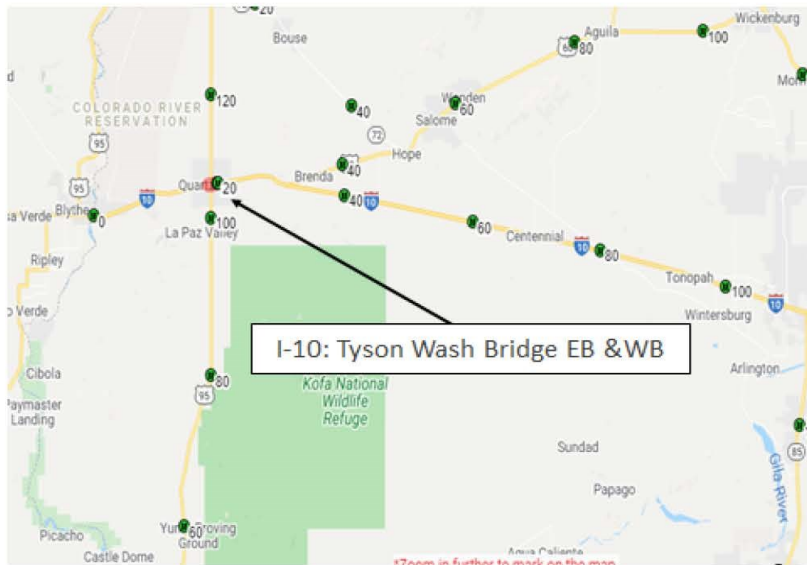
CONSENT AGENDA

Contracts: (Action as Noted)

Page 208

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 3h : BOARD DISTRICT NO.: 6
 BIDS OPENED: JUNE 26, 2020
 HIGHWAY: EHRENBERG – PHOENIX HIGHWAY (I-10)
 SECTION: TYSON WASH BRIDGES EB # 791 & WB # 792
 COUNTY: LA PAZ
 ROUTE NO.: I-10
 PROJECT : TRACS: 010-A(223)T: 010 LA 018 H863001C
 FUNDING: 94.34% FEDS 5.66% STATE
 LOW BIDDER: COMBS CONSTRUCTION COMPANY, INC.
 LOW BID AMOUNT: \$ 1,156,243.48
 STATE ESTIMATE: \$ 1,226,109.28
 \$ UNDER ESTIMATE: \$ 69,865.80
 % UNDER ESTIMATE: 5.7%
 PROJECT DBE GOAL: 3.05%
 BIDDER DBE PLEDGE: 9.38%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD



PPAC Item

***ITEM 6: Priority Planning Advisory Committee (PPAC)**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2020- 2024 Statewide Transportation Facilities Construction Program.

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

FY 2020-2024 Airport Development Program – Project

Discussion and Possible Action

*ITEM 6a.	AIRPORT PROJECT NAME: GRANT MANAGER: REQUESTED ACTION:	Grand Canyon National Park Airport Lisa Yahraus Reconstruct portion of airport access road
-----------	--	--



DocuSign Envelope ID: EAC8005D-B590-4B91-9089-0433A1B0A7E3

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: GRAND CANYON NATIONAL PARK
SPONSOR: ADOT ASD
CATEGORY: Commercial Service
PROJECT NUMBER: E1G1A
AIP NUMBER:
DATE: July 9th 2020

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruction of a portion (approx 1000 feet) of the airport access road, consisting of an asphalt pavement divided roadway	2021	\$624,136.34			\$624,136.34	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Recommendation Action is:						
Approve a one time waiver to fund this portion of the project. See attached email from Airport Manager						

Source of Funds:	FY 2021 - State Aviation Funds

Aeronautics Recommends PPAC ACTION:

Date July 10th 2020

Aeronautics Manager Approval:

DocuSigned by:
Donald King
 DocuSigned by:
Leticia Pineda-Daley
 2EBD55F44A19406...

Date: 7/9/2020

FMS Review and Approval:

Date: 7/9/2020

DocuSign Envelope ID: EAC8005D-B590-4B91-9089-0433A1B0A7E3
-----dkriz@azdot.gov - State of Arizona Mail

PPAC request



Matthew Smith <msmith3@azdot.gov>
to Gregory, me, Sonya, Jacob, Elise, Nichole

Jul 8, 2020, 4:38 PM

You are reading a secure message, protected by Virtru

No expiration date

Dear Mr. Byers,

Thank you very much for being open to this request and coming up with a viable solution. It is incredibly helpful and I cannot thank you enough.

I would like to request a state grant in the amount of **\$624,136.34** to pay for the bid alternate for AIP 3-04-0019-031-2020 (ADOT TRACS# E0G1A). This portion of the road is ineligible for FAA funding due to being in the updated Runway Protection Zone. I recognize that, as a rule, this ineligible portion would also be ineligible for a state/local grant from ADOT. The Airport Sponsor would be responsible for the added cost. In this case, ADOT is the sponsor, but GCN does not have a capital improvement budget as other airports do from which to draw these funds.

I would like to request an eligibility waiver from you and the STB so that we may be awarded a grant to fund this ineligible section. We can justify this on the grounds that ADOT, as the Airport Sponsor of Grand Canyon National Park Airport, has the statutory obligation to support the airport's operations and maintenance, of which capital improvements are a necessity. (A.R.S. 28-8242 C.3)

Thank you again, and I very sincerely appreciate you and Don helping us overcome this obstacle.

Matt Smith
Airport Manager
P.O. Box 3399
Grand Canyon, AZ 86023
[928.638.2446](tel:928.638.2446) option 7 office
[928.177.0158](tel:928.177.0158) ADOT internal only
[480.416.9693](tel:480.416.9693) cell



Secured by Virtru