

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 11/13/2024

**STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
BOARD MEETING
Town of Wickenburg
155 North Tegner Street
Wickenburg, Arizona 86309
9:00 a.m., Friday, November 15, 2024**

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 board meeting open to the public on Friday, November 15, 2024, 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 may attend in-person at 155 N. Tegner Street, Wickenburg, AZ 86309 or 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 either attend in person or 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. For members of the public attending in person, physical access to the meeting place begins at 8:00 a.m.

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, November 15, 2024. 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:**

Right of Way Resolutions Item—CONSENT AGENDA

***ITEM 3c.—ADDED RECOMMENDATION**

RECOMMENDATION: Vacate and extinguish a portion of underground utilities easement right of way, acquired for the above referenced project by the instrument dated June 27, 2018, rec-orded August 08, 2018, in Document No. 2018-0601772, records of Maricopa County, Arizona, that can be removed from the State Transportation System in order to remedy an encroachment situation.

Priority Planning Advisory Committee (PPAC)

***ITEM 6d.—ADDED TO THE PPAC-PROJECT MODIFICATIONS & NEW PROJECTS-DISCUSSIONS AND POSSIBLE ACTION**

PPAC - PROJECT MODIFICATIONS & NEW PROJECTS- DISCUSSION AND POSSIBLE ACTION

*ITEM 6d

Route & MP:	999
Project Name:	DOUGLAS POE INSPECTION COMPLEX PAVEMENT
Type of Work:	CONSTRUCT POE INFRASTRUCTURE
County:	Cochise
District:	Safford
Schedule:	FY 25
Project:	
Project Manager:	Tazeen Dewan
Program Amount:	\$0
New Program Amount:	\$2,000,000
Requested Action:	Establish a new design project

01

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 11/7/2024 2. Teleconference: 480.521.1946

3. Form Date / 5. Form By:

11/8/2024

Tazeen Dewan

4. Project Manager / Presenter:

Tazeen Dewan @ (602) 712-8542

1611 W. Jackson St. - 4210 MPD PLANNING TEAM

6. Project Name:

DOUGLAS POE INSPECTION COMPLEX

7. Type of Work:

CONSTRUCT POE INFRASTRUCTURE

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

- Safford 999 Cochise 0.0 - ? 0.0

16. Program Budget: \$0

17. Program Item #:

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$2,000

18b Total Program Budget After Request:

\$2,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
78025	\$2,000	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

This project will Design the new inspection station at the Douglas Port of Entry.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/12/2024

PRB APPROVED