

# ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Michael S. Hammond, Chairman  
Steven E. Stratton, Vice Chairman  
Jesse Thompson, Member  
Gary Knight, Member  
Richard Searle, Member  
Jenn Daniels, Member

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

## BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route or a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction. The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

## PUBLIC INPUT

Members of the public may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

## MEETINGS

The Transportation Board typically meets on the third Friday of each month. Meetings are held in locations throughout the state. **Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Transportation Board has determined that for the time being public meetings will be held through technological means.** In addition to the regular business meetings held each month, the Board may conduct three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

## BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion. In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

## BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007, Telephone (602) 712-4259.

## **NOTICE OF PUBLIC SPECIAL BOARD MEETING OF THE STATE TRANSPORTATION BOARD**

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, December 18, at 9:00 a.m. The Board may vote to go into Executive Session to discuss certain matters, 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. 38-431.02, 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 of legal advice with legal counsel at its board meeting on Friday, December 18, 2020, 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.

### **CIVIL RIGHTS**

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the Civil Rights Office at (602) 712-8946 or email

[CivilRightsOffice@azdot.gov](mailto:CivilRightsOffice@azdot.gov). Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

*De acuerdo con el título VI de la Ley de Derechos Civiles de 1964 y la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en Inglés), el Departamento de Transporte de Arizona (ADOT por sus siglas en Inglés) no discrimina por raza, color, nacionalidad, edad, género o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por idioma o por discapacidad deben ponerse en contacto con 602.712.8946. Las solicitudes deben hacerse lo más pronto posible para asegurar que el equipo encargado del proyecto tenga la oportunidad de hacer los arreglos necesarios.*

### **AGENDA**

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 S. 17th Avenue, Phoenix, Arizona at least 24 hours in advance of the meeting.

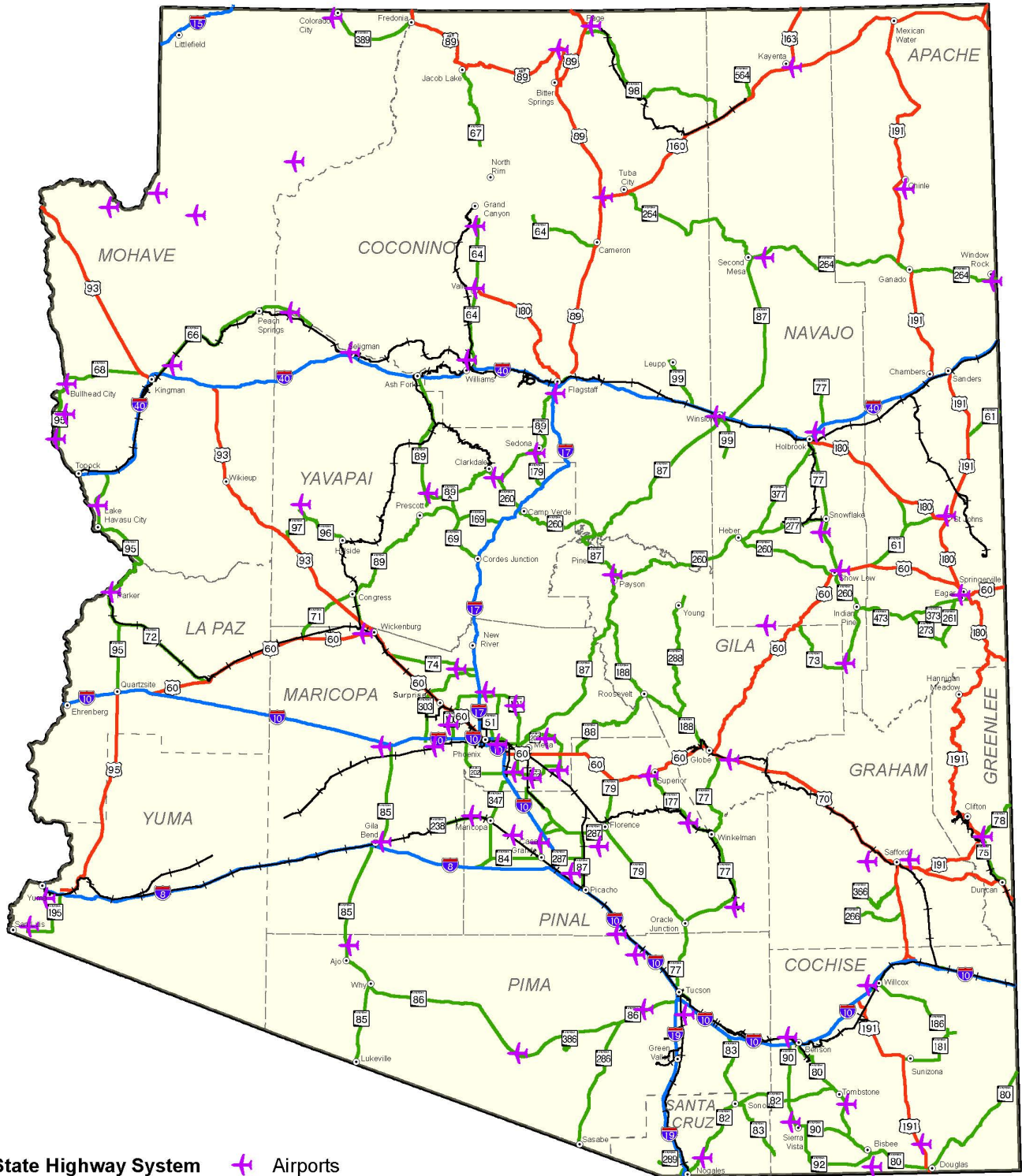
### **ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION**

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such items to discuss have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or ADOT Staff, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-4259. Please be prepared to identify the specific agenda item or items of interest.

**Dated this 9th day of December, 2020**

# Arizona Highways, Airports and Railroads

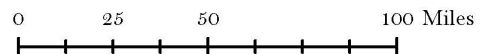


- State Highway System**
- Interstate
- US Route
- State Route
- ✈ Airports
- Cities and Towns
- +— Railroads (In Service)
- County Boundary



Note:  
The State of Arizona makes no claims concerning the accuracy of this map nor assumes any liability resulting from the use of the information herein.

Prepared by:  
Arizona Department of Transportation  
Multimodal Planning Division  
Transportation Analysis GIS Section  
602.712.7355 May 2020



**ARIZONA STATE TRANSPORTATION BOARD****STATE TRANSPORTATION BOARD  
TELEPHONIC/WEBEX MEETING****9:00 a.m., Friday, December 18, 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/WEBEX CONFERENCE board meeting open to the public on Friday, December 18, 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 in person or telephonic/webex technology. 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](http://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, December 18, 2020. 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 Floyd Roehrich, Jr., Executive Officer

**ROLL CALL**

Roll call by Board Secretary

**OPENING REMARKS**

Opening remarks by Chairman Hammond

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

Reminder to fill out survey cards by Floyd Roehrich, Jr.

<https://docs.google.com/forms/d/e/1FAIpQLSdr7eC3VJShEFhDFijBRREvZGFhxJWP68MpJrUYIhRXcZVqVg/viewform>

**CALL TO THE AUDIENCE (information only)**

An opportunity for citizens to discuss items of interest with the Board . To address the Board please fill out a Request for Public Input Form and email the form to [boardinfo@azdot.gov](mailto:boardinfo@azdot.gov). The form is located on the Transportation Board's website

<http://aztransportationboard.gov/downloads/request-for-public-input.pdf>. Request for Public Input Forms will be taken until 8:00 AM the morning of the Board Meeting. Since this is a telephonic/webex conference meeting everyone will be muted when they call into the meeting. When your name is called to provide your comments, you will indicate your presence by virtually raising your hand using your phone keypad or through the Webex application.

To raise your hand over the phone:

To raise your hand on your phone, press \*3 on your phone keypad. You will be unmuted by the meeting moderator and asked to make your comments. When you have finished speaking or when your time is up, please lower your hand by pressing \*3 on your phone keypad.

To raise your hand using the Webex computer application:

If you have joined us using the Webex computer application, open your participant panel located on the menu on the bottom of your screen. When the participant panel opens, click on the hand icon on the bottom right hand side of the participant panel. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished making your comment, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

To raise your hand using the Webex internet browser application:

If you have joined us using the Webex application in your internet browser, you may raise your hand by clicking on the "more options" menu located on the bottom of your screen (it appears as three dots in a circle and is just left of the red "X" button on the menu) and select "Raise Hand". You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking "lower hand" in the "more options" menu described above.

To raise your hand using the Webex iPhone or Android application:

If you have joined us using the Webex iPhone or Android application, select the participant list in the upper right-hand side of the screen. Select "Raise Hand" on the bottom right side of the participant list screen. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

A three minute time limit will be imposed.

**BOARD MEETING****ITEM 1: Director's Report**

The Director will provide a report on current issues and events affecting ADOT.  
(For information and discussion only — John Halikowski, Director)

**A) State and Federal Legislative Report****B) 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 2: District Engineer's Report**

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

(For Information and Discussion Only— Rod Lane, Southcentral District Engineer)

**\*ITEM 3: Consent Agenda****Page 9**

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
- Minutes of Study Sessions
- 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: 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
- Transportation Revenues Forecast

**ITEM 5: 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 — Greg Byres, Division Director, Multimodal Planning Division)

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

**Page 81**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2021 - 2025 Statewide Transportation Facilities Construction Program.  
(For discussion and possible action — Greg Byres, Division Director, Multimodal Planning Division)

**ITEM 7: State Engineer’s Report**

**Page 109**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value. Provide an overview of Construction, Transportation and Operations Program impact, due to the public health concerns.  
(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

**\*ITEM 8: Construction Contracts**

**Page 115**

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 9: Recognition of Chairman Hammond, District 2**  
(For information and discussion only—Floyd Roehrich, Jr., Executive Officer)

**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



**Items on the Consent Agenda generally consist of the following:**

- Minutes of previous Board Meeting , Special Board Meeting and/or Study Session
- 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.

**MINUTES APPROVAL**

**\*ITEM 3a:** Approval of the November 20, 2020 Board Meeting Minutes Page 11

**RIGHT OF WAY RESOLUTIONS (action as noted) Page 53**

**\*ITEM 3b:**

RES. NO. 2020-12-A-056  
 PROJECT: 079 PN 135 F0102 / STP-079-A(210)T  
 HIGHWAY: ORACLE JUNCTION – FLORENCE JUNCTION  
 SECTION: Gila River Bridge, Str. #501  
 ROUTE NO.: State Route 79  
 DISTRICT: Southcentral  
 COUNTY: Pinal  
 RECOMMENDATION: Establish new right of way as a state route to be utilized for the above referenced bridge rehabilitation project necessary to enhance convenience and safety for the traveling public.

**\*ITEM 3c:**

RES. NO. 2020-12-A-057  
 PROJECT: 010 MA 112 F0119 / 010-A(232)T  
 HIGHWAY: EHRENBURG – PHOENIX  
 SECTION: S. R. 85 – Verrado Way  
 ROUTE NO.: Interstate Route 10  
 DISTRICT: Central  
 COUNTY: Maricopa  
 RECOMMENDATION: Establish new right of way as a state route and state highway to accommodate design change and facilitate the imminent construction phase of the above referenced widening improvement project necessary to enhance convenience and safety for the traveling public.

**\*ITEM 3d:**

RES. NO. 2020-12-A-058  
PROJECT: I-10-2(39)  
HIGHWAY: EHREBERG – PHOENIX  
SECTION: Dysart Rd. – 91st Ave.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D – C – 088

RECOMMENDATION: Abandon to the City of Avondale, in accordance with City Ordinance No. 2032-1020, dated October 19, 2020, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 20, 2020, and according to law, right of way acquired for construction of Interstate Route 10 that is no longer required for the State Transportation System, and is now needed by the City for infrastructure improvements necessary to accommodate new commercial development.

**STATE TRANSPORTATION BOARD MEETING  
TELEPHONIC/VIDEO MEETING  
BOARD MEETING  
9:00 a.m., Friday, November 20, 2020  
NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

**Call to Order**

Chairman Hammond called the State Transportation Board meeting to order at 9:02 a.m.

**Pledge**

The Pledge of Allegiance was led by Floyd Roehrich, Jr., Executive Officer.

**Roll Call by Interim Board Secretary Carolyn Harmon**

A quorum of the State Transportation Board was present. **In attendance:** Chairman Hammond, Board Member Thompson, Board Member Knight, Board Member Searle, and Board Member Daniels arrived at 9:09 a.m. by telephone conference. Vice Chairman Stratton was not in attendance. There were approximately 100 members of the public in the audience.

**Opening Remarks**

Chairman Hammond reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

**Title VI of the Civil Rights Act**

Floyd Roehrich, Jr., read the Title VI of the Civil Rights Act of 1964, as amended. Floyd, also reminded individuals to fill out survey cards, with link shown on the agenda.

**Call to the Audience**

An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments.

ARIZONA STATE TRANSPORTATION BOARD

BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

BY WEBEX VIDEOCONFERENCE

November 20, 2020  
9:00 a.m.

REPORTED BY:

TERESA A. WATSON, RMR  
Certified Reporter  
Certificate No. 50876

Perfecta Reporting  
(602) 421-3602

PREPARED FOR:  
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

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REPORTER'S TRANSCRIPT OF EXCERPT OF ELECTRONIC  
PROCEEDINGS, ADOT - STATE TRANSPORTATION BOARD MEETING, was  
reported from electronic media by TERESA A. WATSON, Registered  
Merit Reporter and a Certified Reporter in and for the State of  
Arizona.

PARTICIPANTS:

Board Members:

- Michael S. Hammond, Chairman
- Jesse Thompson, Board Member
- Gary Knight, Board Member
- Richard Searle, Board Member
- Jenn Daniels, Board Member

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CALL TO THE AUDIENCE

SPEAKER:	PAGE:
Kee Allen Begay, Junior.....	XX
Kara Harris (Written statement included for the record).....	40

AGENDA ITEMS

Item 1 - Director's Report, John Halikowski, ADOT Director.....	6
Legislative Report, Katy Proctor.....	6
Item 2 - District Engineer's Report.....	XX
Item 3 - Consent Agenda.....	10
Item 4 - Financial Report, Kristine Ward, Chief Financial Officer.....	11
Item 5 - Multimodal Planning Division Report, Clem Ligocki, Multimodal Planning Division.....	18
Item 6 - Priority Planning Advisory Committee (PPAC), Clem Ligocki.....	21
Item 7 - State Engineer's Report, Dallas Hammit, Deputy Director of Transportation/State Engineer.....	24
Item 8 - Construction Projects, Dallas Hammit.....	24
Item 9 - Draft 2021 Board Meeting and Public Hearing Dates and Locations.....	30
Item 10 - Suggestions, Floyd Roehrich, Junior.....	35

1 (Beginning of excerpt.)

2

3 CHAIRMAN HAMMOND: Now we will move to the call  
4 the audience. I think we have one call. Again, when your  
5 name's called, indicate your presence by raising your hand  
6 virtually on your keypad or through the Webex app, and then the  
7 Webex host will guide you through getting online.

8 The individual is a veteran at -- at the process  
9 of call to the audience, and he knows that there's a three  
10 minute time limit imposed, so let's move to the call to the  
11 audience.

12 Floyd, would you take it from here?

13 MR. ROEHRICH: Yes, sir. So (inaudible) is from  
14 Mr. Kee Allen Begay. Mr. Begay, please raise your hand, and the  
15 Webex host will unmute you.

16 MS. ESTELLE: Thank you, Floyd.

17 Mr. Begay, this is Haley. If you could please  
18 raise your hand by pressing star three on your phone keypad,  
19 I'll locate you on the participant list and unmute your line.  
20 Again, that is star three on your telephone keypad.

21 At this time, Floyd, I don't see his hand raised.

22 Mr. Begay, if you've joined us this morning,  
23 please press star three on your telephone keypad to raise your  
24 hand. If you've joined on one of the Webex applications, the  
25 instructions for raising your hand are on page 5 of this



1 morning's agenda.

2 Floyd, at this time I'm not seeing any other  
3 hands raised.

4 MR. ROEHRICH: Okay. Thank you, Haley.

5 Mr. Chair, if he does raise his hand in the next  
6 few minutes, I will recommend that we do give him his three  
7 minutes, but otherwise, I think we should move on.

8 The only other request we received for public  
9 input was not to speak, but a letter was sent in to all the  
10 board members by Ms. Kara Harris, who lives in Cochise County,  
11 and it references road improvements, the needed road  
12 improvements and traffic issues on State Route 90 and State  
13 Route 82. That letter has been given to all board members, and  
14 we will put acknowledgement of the receipt of that letter in the  
15 meeting minutes as her public participation request.

16 CHAIRMAN HAMMOND: Thank you. I've read -- I  
17 read the letter, and I'd ask all board members to read it.  
18 Thank you.

19 MR. ROEHRICH: With that, Mr. Chair, that's all  
20 the call to the audience that we have.

21 CHAIRMAN HAMMOND: Okay. I see that Board Member  
22 Daniels has joined us. Do we need that for the record?

23 MR. ROEHRICH: Yes, sir. We will announce at  
24 9:09 Ms. Daniels has joined.

25 MS. DANIELS: Thanks everybody.

1 CHAIRMAN HAMMOND: Okay. Welcome.

2 Okay. Let's move to Item 1 now, the Director's  
3 report, and this is for information and discussion only.

4 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman.  
5 Good morning, board members. I really don't have anything new  
6 to add since last month, and with your permission, Mr. Chairman,  
7 I would provide my time to Katy Proctor, our Director of  
8 Government Affairs, to update you on any legislative matters or  
9 events.

10 CHAIRMAN HAMMOND: Thank you, Director.

11 MS. PROCTOR: Good morning, members. Just wanted  
12 to give you a few updates at the state and federal level  
13 regarding some of elections that have happened and what we're  
14 looking at on the horizon right now.

15 At the State Legislature, the Republicans have  
16 retained majorities in both the House and the Senate.  
17 Representative Bowers will continue as speaker in the House, and  
18 Representative Bolding will be leading the Democratic caucus in  
19 the House.

20 Meanwhile, on the Senate side, President Fann  
21 will still be president next year, and Representative -- excuse  
22 me -- Senator Rios will be taking over the helm of the Democrat  
23 caucus in the Senate.

24 Both chambers have now announced their committee  
25 chairs. Our new chair in the House is Frank Carroll, and our

1 new chair in the Senate will be Tyler Pace. Appropriations will  
2 continue to be led by Representative Cobb on the House side and  
3 Senator Gowan on the Senate side.

4 And members, if you're interested in meeting with  
5 any of these folks, we would be happy to provide you with  
6 contact information. Just let Floyd know, and we'll happy to  
7 get that to you.

8 Additionally, I would note that Arizona did pass  
9 two initiatives this cycle. One of those is going to directly  
10 affect transportation in Arizona. Proposition 207 legalizes the  
11 recreational use of marijuana and applies a 16 percent tax on  
12 these transactions. Licensing fees and that tax money go into a  
13 special fund, and after administration is paid to the specific  
14 agencies, it is split between various sources. One of those is  
15 the HURF. 25 percent, 25.4 percent will go to the HURF, and  
16 there is a JLBC fiscal note available that kind of explains how  
17 they anticipate this will work.

18 Right now, they are looking at 166 million  
19 overall once the program is fully implemented, and estimating  
20 about 41 million of that to the HURF. Again, these are very  
21 preliminary numbers, and it's going to take a while for this  
22 program to be fully implemented. So I did want to give you a  
23 update on that, because it is an important item.

24 As far as business goes, at the state Legislature  
25 we've been very busy gearing up for the 2021 session, as you can

1 imagine. We've been meeting with various members, including our  
2 new chairs in both the House and Senate, and our outgoing chair  
3 in the Senate, Senator Livingston, who's going to be taking over  
4 finance.

5 We've been talking with them about the  
6 transportation policies and answering some of their questions  
7 about the system. We're also working closely with Governor's  
8 staff on transportation issues that will come up during the next  
9 session, and we're preparing to launch our new member outreach  
10 to explain to our new members that are coming in this year how  
11 transportation works and what the role of the department is.

12 On the federal level, we have some really  
13 important stuff coming up, too. Obviously they're still looking  
14 at some of the outcomes from the elections, and there's going to  
15 be a runoff in Georgia to determine who is controls the Senate.  
16 It's likely that we will have the same leadership regardless in  
17 the Senate. They have already elected their folks, so depending  
18 on that runoff, we'll figure out how that works. Democrats did  
19 maintain control of the House, and their House leadership will  
20 also remain the same.

21 Most notably for us, as you probably remember, in  
22 September Congress passed a continuing resolution in lieu of a  
23 new budget, and that continuing resolution is going to expire on  
24 December 11th. We need to have a new budget enacted to avoid  
25 another shutdown at the federal level, and although bills have

1 been introduced in the Senate, and actually, the House passed a  
2 package several months ago, as of now, the bills in the Senate  
3 appear to be the result of bipartisan conversation and  
4 negotiation, but it's unclear as to whether that's going to move  
5 quickly or not. Obviously Congress is going to be on their  
6 Thanksgiving recess for the next week or so. When they come  
7 back, they need to take up those bills or take up some form of  
8 those bills to pass the budget prior to that shutdown date.

9 Conversation also continues to relate around  
10 whether there's going to be another COVID relief bill, and as  
11 I'm sure you all recall, that conversation has been happening  
12 since pretty much when the Cares Act was passed back in late  
13 March. There's still a huge difference between the two sides in  
14 terms of how much money, and even with the programs that are set  
15 to expire at the end of December right now, there doesn't seem  
16 to be as much momentum on this as there is clearly on getting a  
17 budget passed.

18 Members, that's my report. I'd be happy to  
19 answer any questions you might have.

20 CHAIRMAN HAMMOND: Does any board member have a  
21 question of Ms. Proctor or the Director?

22 Okay. Doing a longer pause just so I don't move  
23 on too fast. Thank you, Katy. Appreciate it very much. Good  
24 report.

25 Okay. There's not -- Item 2, there's not going

1 to be a district engineer's report, so we're going to move on to  
2 the consent agenda and ask, first of all, does any board member  
3 want any item removed from that agenda?

4 MR. SEARLE: This is Richard. I make a motion to  
5 approve the consent agenda.

6 MR. KNIGHT: Second.

7 CHAIRMAN HAMMOND: Okay. Motion from Board  
8 Member Searle, second from Board Member Knight, I believe. And  
9 any --

10 MR. ROEHRICH: SO Mr. Hammond.

11 CHAIRMAN HAMMOND: And Floyd, I think you do have  
12 a comment here.

13 MR. ROEHRICH: Yes, sir. I would just like to  
14 make sure that -- there's a note that right before you motion  
15 it -- or before you action it, on Item 3F, which is on page 11  
16 of the agenda, there is an administrative correction on the  
17 project track number. It is misidentified as parentheses 210.  
18 It should be parentheses 207. It is just an administrative  
19 correction to our project number. All other actions are  
20 correct, and it has no impact on the Board actioning that item.

21 CHAIRMAN HAMMOND: And I'm sure all of the board  
22 members noticed that mistake, Floyd. So does -- will the motion  
23 maker and seconder accept that amendment, if that's the right  
24 word, of correction to the consent agenda?

25 MR. KNIGHT: I think -- I think all Richard has

1 to do is just make his motion to approve as amended.

2 MR. SEARLE: Approved as amended.

3 MR. KNIGHT: I second.

4 CHAIRMAN HAMMOND: Okay. Thank you.

5 Okay. We have a motion and a second. Board  
6 chair -- or chair -- excuse me -- board secretary -- Floyd,  
7 would you take roll?

8 MR. ROEHRICH: Yes, sir.

9 Mr. Thompson.

10 MR. THOMPSON: Aye.

11 MR. ROEHRICH: Mr. Knight.

12 MR. KNIGHT: Aye.

13 MR. ROEHRICH: Mr. Searle.

14 MR. SEARLE: Aye.

15 MR. ROEHRICH: Ms. Daniels.

16 MS. DANIELS: Aye.

17 MR. ROEHRICH: And Mr. Hammond?

18 CHAIRMAN HAMMOND: Aye. The motion passes.

19 Thank you very much.

20 Okay. Moving on to Agenda Item 4, as always our  
21 more interesting part of the board meetings, Kristine Ward will  
22 present the financial report for information and discussion  
23 only.

24 MS. WARD: Good morning, board members, and thank  
25 you, Mr. Hammond, for that recognizing that we've entered this



1 fascinating portion of the meeting.

2           So Rhett, if you can go to the next slide, I'd  
3 appreciate it.

4           So we are 8.5 percent above forecast with about  
5 530 million collected year to date. When you compare that to --  
6 that 8.5 percent represents a variation of \$42 million, an  
7 additional \$42 million of HURF, and that equates to 15 million  
8 additional flowing into the State Highway Fund.

9           Going on to -- so before I go to the next slide,  
10 gas tax, as you can see, we experienced a decline, 7.2 percent  
11 of decline for the month, and we're at 9 -- 9.7 percent below  
12 the year. VLT is really where we are seeing the strength in --  
13 for October we were 13.9 percent above forecast, and year to  
14 date there were about the same above forecast on VLT.

15           If you go to the next slide, Rhett, you'll see  
16 the individual month. This is the data for October, and you can  
17 see where -- for the month of October where those changes were.  
18 Gasoline tax, 7.2 percent below last year, and VLT, 19.6 above  
19 last year. That's where our largest numbers are -- our latest  
20 revenues are coming in and the variances we're experiencing.

21           (Audio interruption.)

22           MR. ROEHRICH: We're getting a lot of feedback.  
23 I can't hear a word you're saying. Please (inaudible) mute your  
24 device.

25           (Audio interruption.)

1 MR. ROEHRICH: Unmute yourself, please.

2 MS. WARD: Okay. Try that again.

3 MS. ESTELLE: There we go. That sounds much  
4 better. Thank you.

5 MS. WARD: Okay. How we doing? How's this  
6 sound?

7 CHAIRMAN HAMMOND: Much better.

8 MS. ESTELLE: Much better. Thank you.

9 MS. WARD: Okay. I'm going to project and get  
10 closer here.

11 So for Regional Area Road Fund, remember we're  
12 getting September's data in here. Year to date, 131 million  
13 collected, and we're year to date 2.3 percent above forecast.  
14 Retail sales continue to be quite strong and above forecast, and  
15 unfortunately, restaurant and bar continues to suffer.

16 If you go into the next slide, you'll see this in  
17 detail for the month, and you can see the retail sales over the  
18 prior year by that 18.7. And, restaurant and bar, again, it's  
19 just running about 14 to 15 percent behind year to date, 13.6  
20 behind for the month of September.

21 Moving on to the next slide. I don't have much  
22 to report here. Katy really covered the most -- what we are  
23 watching most closely, which is Congressional action by December  
24 11th. The concern would be is -- is that if they do not pass a  
25 budget, we will potentially see slowdowns in reimbursements.

1 Those are the types of things we would be concerned about.

2 With that, I have nothing further to report, and  
3 I would be happy to take any questions.

4 CHAIRMAN HAMMOND: Kristine, it all sounds like  
5 all the budgets are up, but I think it's -- you're dealing with  
6 the re-forecast budget. Am I correct?

7 MS. WARD: That is correct, sir.

8 CHAIRMAN HAMMOND: Okay. How does it compare to  
9 the budget before recast, roughly?

10 MS. WARD: I am sorry, sir. I do not know that  
11 answer right off the top of my head.

12 CHAIRMAN HAMMOND: (Inaudible.)

13 MS. WARD: Okay. I can send it -- send it to you  
14 later. Quite honestly, we've done so many forecasts, I'm lost  
15 in forecast land.

16 CHAIRMAN HAMMOND: I understand. I understand.  
17 Okay. Before you move on, (inaudible) questions  
18 of Kristine?

19 MR. KNIGHT: Mr. Chair, this is Board Member  
20 Knight.

21 CHAIRMAN HAMMOND: Go ahead, Board Member Knight.

22 MR. KNIGHT: Kristine, if I read all the  
23 information correctly, we are still -- except for the fuel tax,  
24 we're still ahead of last year, ahead of 2019, with most of  
25 those numbers.

1                   CHAIRMAN HAMMOND: I lost audio of you, Board  
2 Member Knight.

3                   MR. KNIGHT: Pardon?

4                   CHAIRMAN HAMMOND: I didn't hear your -- I didn't  
5 hear your -- you lost you audio for a second there, I think.

6                   MR. KNIGHT: OH, okay. How about now? Am I all  
7 right now?

8                   CHAIRMAN HAMMOND: Yeah.

9                   MR. KNIGHT: Yeah. From the information that you  
10 -- that you've given us, it looks like except for the fuel tax,  
11 we're still ahead of last year's numbers on most of those items;  
12 is that correct?

13                  MS. WARD: That is correct, sir.

14                  MR. KNIGHT: So we're not -- not only doing --  
15 we're not -- not only doing not as well as we thought we would,  
16 but we're -- we're doing it actually better than -- better than  
17 last year and much better than we anticipated, except for fuel  
18 tax?

19                  MS. WARD: We are -- we are -- sir, you are  
20 correct in that we are above what we had -- those revised  
21 forecasts for the -- for -- yes, for HURF revenue. You are  
22 absolutely correct, and that equates to about -- year to date,  
23 that's about \$42 million, and that feeds into when you get all  
24 -- when you go through all of the distributions that come off of  
25 HURF, what finally will flow into the State Highway Fund is

1 about \$15 million more additionally.

2 Now, you'll also recall, and I was very happy  
3 about that, because that is our most flexible fund source. You  
4 will also recall, though, that we took a hit on our federal fund  
5 side that I reported out I think it was last month to the tune  
6 of I think it was 5 to 10 million dollars a year in their new  
7 calculation of apportionments, if you'll recall.

8 So we are -- right now we are in an unusual --  
9 you know, we're still in the same unprecedented world we found  
10 ourselves in a couple of months ago, but we are -- it's not --  
11 we're in -- we're in a stable place to just sit and watch.

12 MR. KNIGHT: Thank you, Kristine. Thank you,  
13 Mr. Chair.

14 CHAIRMAN HAMMOND: Thank you, Board Member  
15 Knight. Are there other questions of board members for  
16 Ms. Ward?

17 MR. THOMPSON: Chairman.

18 CHAIRMAN HAMMOND: Go ahead. Board Member  
19 Thompson; is that correct?

20 MR. THOMPSON: Yes. I do have one question.  
21 Kristine, knowing that there -- the COVID-19 might be addressed  
22 within -- in the next year, what will be your forecast on the  
23 revenues coming in? I guess I'm thinking more about the  
24 availability of vaccines that's talked quite about it, and I'm  
25 wondering how, you know, the -- as a result of that, the

1 revenues is going to increase? That's my question.

2 DIRECTOR HALIKOWSKI: Mr. Chairman, if I could  
3 break in, that's not really a question I believe Kristine or any  
4 of us can answer right now. Although there are promising  
5 developments of a couple of vaccines in the 90 to 95 percent  
6 range, there's a lot of work going on with how, when and to whom  
7 those vaccines are going to get distributed.

8 What the impact on the economy is going to be,  
9 you know, post-vaccine distribution, really is, I think,  
10 impossible to tell at this point, because you're trying to  
11 predict the actions of businesses and individuals in supposedly  
12 a post-COVID era, and I don't think we still know what that's  
13 going to look like or how behavior's going to be affected,  
14 whether you're going to see an uptick in traffic or whether  
15 virtual work from home or remote work is going to be with us as  
16 a more permanent fixture. So I really don't want to delve into  
17 what might happen at this point. That's certainly something we  
18 can pick up as issues develop next year.

19 MR. THOMPSON: Thank you very much, John.  
20 Chairman, that's all I have.

21 CHAIRMAN HAMMOND: Thank you, Board Member  
22 Thompson.

23 Other questions of Kristine or John or anybody of  
24 that at this time?

25 Okay. Thank you very much. Kristine, we're

1 letting you off easy this month.

2 MS. WARD: Thank you very much, sir. I  
3 appreciate it. You guys stay safe. Thank you.

4 CHAIRMAN HAMMOND: Thank you for the report.  
5 Always interesting.

6 Okay. Moving on to Item 6, see if I -- nope.  
7 Excuse me. I almost skipped Item 5. This is our Multimodal  
8 Planning Division report, and standing in for Greg Byres is Clem  
9 Ligocki, and he's going to carry both Item 5 and Item 6. So  
10 Clem.

11 MR. LIGOCKI: Good morning. Can you hear me?

12 CHAIRMAN HAMMOND: Yes, we can. And by the way,  
13 this is for discussion only, Item 5.

14 MR. LIGOCKI: Thank you, sir.

15 Good morning, Mr. Chairman, members of the Board.  
16 I'm filling in for Greg Byres, my boss, and the Multimodal  
17 Planning Division director this morning. Greg had a couple of  
18 items that he wanted to present, if we could advance to the next  
19 slide.

20 And so just a couple of items, just a very quick  
21 status on the design concept report for the I-10 project through  
22 the Gila River Indian Community and a little bit on the planning  
23 to programming process for '22 through '26.

24 If you could move to the next slide, please.

25 So first, the design concept report is underway.



1 It's currently in the alternative analysis phase, and there are  
2 alternatives for the main line and the interchanges, and this  
3 process will go on for a while and eventually be narrowed down  
4 to a recommended alternative. We are in the public comment  
5 period right now. There was a virtual public meeting. The  
6 slide says last night, but it was actually Wednesday night where  
7 the alternatives were presented, and there was a really good  
8 turnout, as there has been, you know, with this study. I think  
9 there were over 100 people dialed in to that meeting, and  
10 probably certainly some who are participating in this meeting  
11 were in that call in. And so it was successful.

12 We are about halfway through the alternative  
13 stage, and in the public comment period, the period ends on  
14 December 4th. So just let people know the public comment period  
15 ends on December 4th, and for anyone who's interested in  
16 accessing that information, we don't have it on the slide here,  
17 but I can tell you the website is [i10wildhorsepasscorridor.com](http://i10wildhorsepasscorridor.com).  
18 That's [i10wildhorsepasscorridor.com](http://i10wildhorsepasscorridor.com), if anybody's interested in  
19 that.

20 Next slide, please.

21 So we had the planning to programming process,  
22 otherwise known as P2P, for '22 through '26, and that recently  
23 concluded November 15th. We had very successful district  
24 workshops, really good participation, and so the process has  
25 moved on through, and the scoring has been developed.

1           It is now going to the planning level scoping  
2 process, and it also is being handed off to a Brad Anderson to  
3 start getting background stuff done in terms of, you know,  
4 developing the programming. So looking forward to the project  
5 scoping to be done, and those projects that come on through that  
6 are scored high enough will then be looked at for funding  
7 availability working with FMS and others to get to that point.

8           And so I just want to very quickly thank everyone  
9 who is involved in it. I think it's improving every year. I  
10 want to thank all the counsels of government, metropolitan  
11 planning organizations, all of our internal staff and leadership  
12 for guiding us through this process and providing all the  
13 excellent technical input that we need for this process.

14           Federal Highway Administration was very helpful,  
15 and then I especially want to thank the board members who  
16 participated in the process again this year. It's very helpful,  
17 gives us a lot of great insights, and obviously transparency is  
18 an important thing to us. So with that, that's all we have for  
19 the report this morning, unless there are any questions.

20           CHAIRMAN HAMMOND: Board members, are there any  
21 questions of Clem at this point?

22           Thank you, Clem. And I would echo the advantage  
23 or the value of sitting in on those -- on those planning  
24 sessions. It really informs the board member on the detail and  
25 conversation and the intelligence that the staff puts into

1 prioritizing objectively the projects. It's not an easy task,  
2 and I applaud you for the inclusive efforts to do that.

3 Okay. Let's move on to Item 6, the PPAC,  
4 Priority Planning Advisory Committee items, and we will need to  
5 discuss and act on these projects.

6 So Clem, you're still up.

7 MR. LIGOCKI: Okay. Thank you, Mr. Chairman.

8 So we just have four items today. The first  
9 three you see, there are three project modifications. Those are  
10 Items 6A through 6C, and then we'll have one new project, which  
11 is Item 6D. So you'll see those there on the map, and so at  
12 this time I would ask for your approval of Items 6A through 6C.

13 MR. THOMPSON: Chairman.

14 CHAIRMAN HAMMOND: Yes.

15 MR. THOMPSON: If it's in order, I'd like to go  
16 ahead and move for approval.

17 MR. KNIGHT: I'll second that.

18 CHAIRMAN HAMMOND: All right. We have a motion  
19 for approval from Board Member Thompson and a second from Board  
20 Member Knight. Is there any discussion prior to voting?

21 Floyd, would you call the roll?

22 MR. ROEHRICH: Yes, sir.

23 Mr. Thompson.

24 MR. THOMPSON: Aye.

25 MR. ROEHRICH: Mr. Knight.

1 MR. KNIGHT: Aye.

2 MR. ROEHRICH: Mr. Searle.

3 MR. SEARLE: Aye.

4 MR. ROEHRICH: Ms. Daniels.

5 MS. DANIELS: Aye.

6 MR. ROEHRICH: Mr. Hammond.

7 CHAIRMAN HAMMOND: Aye. Okay. Motion passes.

8 Let's see. I don't miss one here. Let's move on  
9 to Item 7. State engineer's report with Dallas Hammit.

10 MR. ROEHRICH: Mr. Chair.

11 CHAIRMAN HAMMOND: Yes.

12 MR. ROEHRICH: Mr. Chair, this is Floyd. We do  
13 have one more PPAC item. It's Item 6D.

14 CHAIRMAN HAMMOND: I did miss one.

15 MR. ROEHRICH: -- (inaudible) project, so that is  
16 being presented separate.

17 CHAIRMAN HAMMOND: Sorry about that, Floyd. I do  
18 tend to move too fast on these meetings.

19 Clem.

20 MR. LIGOCKI: That's okay, Mr. Chairman.

21 So we do have the one new project. It's a local  
22 project. It's 6D, Stockton Hill Road. If we could ask for  
23 approval of this item. Thank you.

24 MR. KNIGHT: Mr. Chair, this is Board Member  
25 Knight.

1                   CHAIRMAN HAMMOND: Okay. So you made a motion,  
2 Board Member Knight?

3                   MR. KNIGHT: I will after I -- I do have one  
4 question quickly on this one.

5                   CHAIRMAN HAMMOND: Go ahead. No hurry.

6                   MR. KNIGHT: It's listed as modernization.  
7 However, this is a Highway Safety Improvement Project. So why  
8 aren't the funds -- why isn't this being budgeted out of the  
9 HSIP funds instead of modernization?

10                  MR. LIGOCKI: Mr. Chairman, Mr. Knight, it is, in  
11 fact, HSIP funding and will be funded with HSIP. It's just that  
12 the safety category falls within our modernization category,  
13 and -- but it will, in fact, be HSIP funds, sir.

14                  MR. KNIGHT: Okay. Thank you. Then I will move  
15 to approve Item 6D.

16                  MR. SEARLE: This is Richard Searle. I'll  
17 second.

18                  CHAIRMAN HAMMOND: Okay. Thank you. We have a  
19 motion from Board Member Knight and a second from Board Member  
20 Searle.

21                  Floyd, would you call the roll?

22                  MR. ROEHRICH: Yes, sir.

23                  Mr. Thompson.

24                  MR. THOMPSON: Aye.

25                  MR. ROEHRICH: Mr. Knight.

1 MR. KNIGHT: Aye.

2 MR. ROEHRICH: Mr. Searle.

3 MR. SEARLE: Aye.

4 MR. ROEHRICH: Ms. Daniels.

5 MS. DANIELS: Aye.

6 MR. ROEHRICH: And Mr. Hammond.

7 CHAIRMAN HAMMOND: Aye.

8 Okay, Floyd. Are we ready for Number 7 now?

9 MR. ROEHRICH: Yes, sir. We are.

10 CHAIRMAN HAMMOND: All right. Dallas, you're up.

11 MR. HAMMIT: Thank you, Mr. Chair.

12 Item 7, the state engineer's report, currently we  
13 have 83 projects under construction totaling \$878 million. We  
14 did finalize two projects in October, with a total of  
15 1.7 million, and year to date, we finalized 17 projects. And  
16 that concludes the state engineer's report.

17 CHAIRMAN HAMMOND: Thank you, Dallas. Are there  
18 any questions of Dallas from the Board?

19 Thank you. Thank you very much.

20 Let's move on now to Agenda Item 8, construction  
21 contracts for discussion and possible action. I will note that  
22 there's a mistake in the numbering. 8B is listed as 6B, and  
23 when we vote on that, we'll make the correction to -- for the  
24 record for that -- for that mistake in the -- on the agenda.

25 So moving on. Dallas, let's see. Who's -- you

1 present the construction contracts, also. So take it from here.

2 MR. HAMMIT: Thank you, sir. And thank you,  
3 Board, for approving the items -- the two items on the consent  
4 agenda. There are three items that need justification.

5 With that, Item 8A, this is a widening project on  
6 US-93 between the Wickenburg Ranch entrance and U.S. -- or  
7 excuse me -- SR-89. One thing to note on this project, this  
8 project was -- and Rhett, we need to go up probably two more  
9 slides. One more. Back the other way. Let's see if we can get  
10 there. Sorry about that, Mr. Chair. We'll get caught up here  
11 in one second. Probably in that slide deck, it's number five.  
12 There we go.

13 This project is 100 percent funded by a  
14 developer. They had mitigation for their impacts to the roadway  
15 with their development. They have worked with the department  
16 and have put up some funding. They did pay for the design. On  
17 this project, the low bid came in at \$8,263,086. The State's  
18 estimate was \$6,990,760. It was over the State's estimate by  
19 1,272,326, or 18.2 percent. And the biggest areas where we saw  
20 differences was in the asphalt binder and in the mix.

21 In talking to the project team, we feel we can  
22 repackage the project, change some phasing to allow more  
23 competitive bids. So the department does recommend we reject  
24 all bids, allow the team to repackage and re-advertise at a  
25 later date.

1                   CHAIRMAN HAMMOND: Okay. I'll entertain some  
2 questions to Dallas or a motion if there are none to reject all  
3 bids.

4                   MR. KNIGHT: Mr. Chair, I move to approve the  
5 Item 8 -- Item 8A, which is reject all bids.

6                   MS. DANIELS: Second.

7                   CHAIRMAN HAMMOND: Okay. We have a motion from  
8 Board Member Knight to reject all bids and a second from Board  
9 Member Daniels. Again, any -- any questions, concerns here?  
10 Okay. Floyd, will you take roll again?

11                   MR. ROEHRICH: Yes, sir.

12                   Mr. Thompson.

13                   MR. THOMPSON: Aye.

14                   MR. ROEHRICH: Mr. Knight.

15                   MR. KNIGHT: Aye.

16                   MR. ROEHRICH: Mr. Searle.

17                   MR. SEARLE: Aye.

18                   MR. ROEHRICH: Ms. Daniels.

19                   MS. DANIELS: Aye.

20                   MR. ROEHRICH: Mr. Hammond?

21                   CHAIRMAN HAMMOND: Aye. Thank you, board  
22 members.

23                   All right moving on to Item 8B, and noting again  
24 in your packet it says 6B.

25                   Dallas, go ahead.



1 MR. HAMMIT: Thank you, Mr. Chair.

2 Item 8B is a project on State Route 366. It is  
3 to do some emergency repairs caused by some flooding. It is  
4 paid for by federal -- or it is eligible for federal emergency  
5 relief funds. The low bid was \$6,262,719. The State's estimate  
6 was \$5,307,343. It was over the State's estimate by \$955,376,  
7 or 18 percent.

8 We saw higher than expected pricing in our roadway  
9 grading, our traffic control items, some of the soil  
10 stabilization, including riprap and soil nails and mobilization.  
11 The department has reviewed the bid and believes it is a  
12 responsive and responsible bid and recommends award to Hatch  
13 Construction & Paving, Inc.

14 CHAIRMAN HAMMOND: Thank you, Dallas.

15 Board members, questions?

16 MR. SEARLE: Chairman Hammond, just out of  
17 curiosity, when did it (audio interruption)? Haven't had any  
18 rain down here in a long time.

19 MR. HAMMIT: Mr. Chairman, Mr. Searle, this was a  
20 year plus ago. It was -- my memory, it was after a fire and --

21 MR. SEARLE: That makes -- that makes sense  
22 (audio interruption) fires up there a couple years ago, so that  
23 makes sense. I was just -- tell you, I'd just like to see some  
24 rain. That's all.

25 MR. HAMMIT: Agree.

1                   CHAIRMAN HAMMOND: Maybe you were at your cabin  
2 in Hawaii during that period of time, Richard.

3                   MR. SEARLE: I doubt it.

4                   CHAIRMAN HAMMOND: Yeah. For the record, I don't  
5 know that you have a cabin in Hawaii.

6                   Okay. Do I -- well, I'll entertain a motion, if  
7 there is one, to award this contract.

8                   MR. SEARLE: This is Richard Searle. I make the  
9 motion.

10                  MR. KNIGHT: Second.

11                  CHAIRMAN HAMMOND: Okay. We have a first from  
12 Board Member Searle and a second from Board Member Knight to  
13 award Item 8B, noting the correction, to Hatch Construction &  
14 Paving.

15                  Floyd, will you take the roll?

16                  MR. ROEHRICH: Yes, sir.

17                  Mr. Thompson.

18                  MR. THOMPSON: Aye.

19                  MR. ROEHRICH: Mr. Knight.

20                  MR. KNIGHT: Aye.

21                  MR. ROEHRICH: Mr. Searle.

22                  MR. SEARLE: Aye.

23                  MR. ROEHRICH: Ms. Daniels.

24                  MS. DANIELS: Aye.

25                  MR. ROEHRICH: And Mr. Hammond?

1 CHAIRMAN HAMMOND: Aye. Thank you, Board.

2 Moving on to Item 8C.

3 Dallas.

4 MR. HAMMIT: Thank you, Mr. Chair.

5 Item 8C is a project that is installing safety  
6 improvements in the City of Eloy. On the project, the low bid  
7 was \$288,239. The State's estimate was \$241,402. It was over  
8 the State's estimate by \$46,837, or 19.4 percent. We saw higher  
9 than expected pricing in our traffic control and our survey  
10 items. The department has reviewed the bid and believes it is a  
11 responsive and responsible bid and recommends award to AJP  
12 Electric, Inc.

13 CHAIRMAN HAMMOND: Thank you, Dallas.

14 Board, questions? Motion?

15 MR. SEARLE: Move to approve.

16 MS. DANIELS: Second.

17 CHAIRMAN HAMMOND: Thank you. We have a motion  
18 from Board Member Knight, a second from Board Member Daniels to  
19 award Item 8B to Hatch Construction & Paving, Inc. as presented.

20 Floyd, will you take roll?

21 MR. ROEHRICH: Yes, sir.

22 CHAIRMAN HAMMOND: No. wait a minute. Yeah.

23 Excuse me.

24 MR. ROEHRICH: Yes, sir.

25 MR. THOMPSON: Aye.

1 MR. ROEHRICH: Mr. Thompson.

2 CHAIRMAN HAMMOND: No, no, no, no. Wait. No,  
3 no, wait. I referenced 8B, Floyd. It's 8C, item as presented  
4 to AJP Electric, Inc.

5 MR. ROEHRICH: Thank you for correcting that,  
6 Mr. Hammond. Thank you, sir. So we're going to get started.

7 Mr. Thompson.

8 MR. THOMPSON: Aye.

9 MR. ROEHRICH: Mr. Knight.

10 MR. KNIGHT: Aye.

11 MR. ROEHRICH: Mr. Searle.

12 MR. SEARLE: Aye.

13 MR. ROEHRICH: Ms. Daniels.

14 MS. DANIELS: Aye.

15 MR. ROEHRICH: And Mr. Hammond.

16 CHAIRMAN HAMMOND: Aye.

17 Okay. Thank you, Board. Thank you, Dallas.

18 MR. HAMMIT: Thank you, Mr. Chair.

19 CHAIRMAN HAMMOND: All right. Moving to Agenda  
20 Item 9, which is the draft of the 2021 board meeting, and public  
21 hearing dates/locations, presented by Floyd, and this is for  
22 discussion and possible action.

23 Floyd.

24 MR. ROEHRICH: Thank you, Mr. Chair and board  
25 members.

1           The statutes require that every year the Board  
2 sets their dates and meeting location, and traditionally that  
3 has been the incoming board chair that has done that. Working  
4 with Mr. Stratton, these are the locations and the dates for the  
5 -- for the Transportation Board meets -- to meet in 2021. You  
6 can see, again, it's traditionally the third Friday of the  
7 month. There are study sessions in there that support the  
8 preparation of the five-year program, and -- or to deliberate at  
9 the end of the five year -- at the end of the public hearing to  
10 deliberate on the final five-year program before actioning it,  
11 and they include the locations where we will meet.

12           We have started to reach out to coordinate with  
13 the local governments and the local agencies in those cities,  
14 but in talking about Mr. Stratton and the Director, it's  
15 important to note, again, meeting month by month, we are going  
16 to how safely we can conduct these meetings that allow the Board  
17 to meet, for our staff to meet, and the public's participation  
18 given the continuation of either COVID or any other health  
19 concerns or issues that we have, and that we are also pursuing  
20 the opportunity for hybrid type meetings where possibly the  
21 board members and a certain amount of people can meet at these  
22 locations, but these meetings will continue to be also broadcast  
23 simultaneously through this type of a Webex event or similar,  
24 depending upon what we can support at these locations.

25           So for now, we are asking to approve these dates

1 and locations, and as we continue to coordinate those, if  
2 adjustments have to be made to accommodate facilities and  
3 safety, we will address those month by month. At that point,  
4 Mr. Chair and board members, I ask if there are any questions.

5 MR. SEARLE: Chairman Hammond.

6 CHAIRMAN HAMMOND: Yes, Board Member Searle.

7 MR. SEARLE: Yes. On the February 19th meeting  
8 in Tombstone, I do have a conflict with that morning, and with  
9 Tombstone being in my district, I would really like to be able  
10 to attend. Is there any possibility of moving the meeting time  
11 from nine o'clock to, like, say 11 o'clock or 12 o'clock.

12 MR. ROEHRICH: Mr. Searle, yes, we can do that,  
13 but I would need to verify that with the Board -- the incoming  
14 Board chairman. So if the date works, I would ask that we  
15 approve the date, and then we can work with him on making any  
16 adjustments to the meeting as part of -- of that date. We just  
17 need to make sure that it gets posted publicly, and then we will  
18 take care of that. So I will share that information and talk to  
19 Mr. Stratton.

20 MR. SEARLE: Thank you.

21 CHAIRMAN HAMMOND: So I think we could approve  
22 this schedule subject to the clarification for Board Member  
23 Searle on that date in Tombstone or that time.

24 MR. KNIGHT: Mr. Chair, this is Board Member  
25 Knight. Mr. Chair.

1                   CHAIRMAN HAMMOND: Go ahead. Go ahead, Board  
2 Member Knight.

3                   MR. KNIGHT: I -- I just might add for Richard's  
4 information, this year when I had a conflict, the same kind of a  
5 conflict, even after we approved the schedule, was able to  
6 switch Yuma with one of the other cities so that everybody still  
7 got it, but I was able to get Yuma in a month that I could  
8 attend. So anyway, that's just also an option.

9                   MR. SEARLE: All right. Thank you. Like I say,  
10 I (audio interruption) in Tombstone, I'd really like to be  
11 there, but like I said, the conflict I've got is a priority  
12 that -- in the -- earlier in the morning, and that's all.

13                  MR. THOMPSON: Mr. Chair.

14                  CHAIRMAN HAMMOND: That's a good -- a good  
15 thought, Board Member Knight. It might be easier to just move  
16 two cities that are willing to do so.

17                  MR. KNIGHT: So I move to approve the proposed  
18 meeting dates and locations as presented.

19                  CHAIRMAN HAMMOND: Okay. Do I have a second?

20                  MR. SEARLE: I'll second it.

21                  CHAIRMAN HAMMOND: Thank you, Board Member  
22 Searle.

23                  MR. THOMPSON: Mr. Chairman.

24                  CHAIRMAN HAMMOND: Yes, Board Member Thompson.

25                  MR. THOMPSON: Floyd or John, has there been ever

1 a situation where an additional schedule or meeting was made in  
2 the past? Let's say if a city really wants to have a meeting in  
3 their area. That is my question.

4 MR. ROEHRICH: So, Mr. Chair -- so, Mr. Chair,  
5 Mr. Thompson, yes, we have added meetings or made adjustments to  
6 meetings as has been discussed here, and we have done those  
7 individually, and the statute does allow the Board chairman to  
8 call additional meetings if he feels -- he or she feels  
9 necessary provided she has at least the support of one other  
10 board member. So yes, we can have extra meetings. That can be  
11 requested of the Board chair to address, and then we can bring  
12 it in front of this body and ask for action, but it does need to  
13 start with the request to the Board chair.

14 MR. THOMPSON: Thank you very much.

15 MR. KNIGHT: Mr. Chair, this is Board Member  
16 Knight. I would just like to say before we vote I'm fine with  
17 this proposed meeting schedule. However, I do take note that  
18 there are no -- there are meetings scheduled in every district  
19 except District 6. Thank you.

20 CHAIRMAN HAMMOND: Thank you, Board Member  
21 Knight.

22 Any other comments? Questions? Concerns?

23 Floyd, take the vote.

24 MR. ROEHRICH: Yes, sir.

25 Mr. Thompson.



1 MR. THOMPSON: Aye.

2 MR. ROEHRICH: Mr. Knight.

3 MR. KNIGHT: Aye.

4 MR. ROEHRICH: Mr. Searle.

5 MR. SEARLE: Aye.

6 MR. ROEHRICH: Ms. Daniels.

7 MS. DANIELS: Aye.

8 MR. ROEHRICH: Mr. Hammond.

9 CHAIRMAN HAMMOND: Aye. Thank you very much,  
10 Floyd.

11 Moving on to Agenda Item 10, the suggestions for  
12 upcoming meetings, agenda items, anything like that. I do think  
13 we're in for a virtual meeting for the next couple at least.

14 MR. ROEHRICH: So, Mr. Chairman, this is Floyd.  
15 Yes, I did want to at least make known after discussing with you  
16 and the Director, we are going to conduct December's meeting  
17 virtually. In anticipation that will still be your last meeting  
18 as the Board chair before we take action in January.  
19 Traditionally we've had activities surrounding that, but in  
20 discussions with yourself and the local -- some of the local  
21 leaders down in the Tucson area, felt that it would be better to  
22 have your recognition on the month of March when we're looking  
23 to be in Marana, that we anticipate you'll still be available,  
24 and we would look to that as an opportunity to safely  
25 acknowledge and recognize you for the wonderful six years you've

1 given to ADOT and to the State of Arizona as part of the  
2 Transportation Board. So December will still be a virtual  
3 meeting, and we will coordinate other activities associated with  
4 that.

5 CHAIRMAN HAMMOND: You know, that's fine. And  
6 depending on how quickly the Governor's office acts on my  
7 replacement, as we saw with Jack Sellers last year, I may have  
8 to hang around for a month or two anyway. So -- but I'll say it  
9 now, and I'll say it again I'm sure. It's been a pleasure  
10 working with this board for six years, and it's one of the best  
11 run organizations, and the Board has been just a pleasure to  
12 work with. And I forget. It was Joe -- who was it? Joe? Who  
13 was chair when I came in, Floyd?

14 MR. ROEHRICH: It was --

15 CHAIRMAN HAMMOND: The rancher in Pinal County.

16 MR. ROEHRICH: Oh, my gosh. You're hitting me up  
17 front. I should remember that stuff.

18 CHAIRMAN HAMMOND: But he said it would go fast  
19 and it has. So anyway, that's okay. We're --

20 MR. ROEHRICH: Mr. Householder. Right? Yes.

21 Mr. Householder. Right? Yes. That's -- is that --

22 CHAIRMAN HAMMOND: Mr. Who?

23 MR. ROEHRICH: Householder?

24 CHAIRMAN HAMMOND: No.

25 MR. ROEHRICH: Anderson. No, it might have been

1 Mr. Anderson. Kelly Anderson.

2 CHAIRMAN HAMMOND: Mr. Anderson. Yeah. Kelly  
3 Anderson. Yeah. That's who. Yep. Yep.

4 Okay. Any other suggestions for agenda items  
5 coming up?

6 MR. THOMPSON: Chairman.

7 CHAIRMAN HAMMOND: Yes, Board Member Thompson.

8 MR. THOMPSON: As board members, we must consider  
9 a wide range of transportation priorities from cloverleaf  
10 interchange in urban areas to dirt roads, and you have heard me  
11 many times regarding that.

12 I wish everyone a safe and happy Thanksgiving,  
13 and remind all to stay safe, wear a mask in public, avoid large  
14 gatherings, and wash hands regularly. And thank you very much,  
15 and I'm very happy that I -- would like to express I'm very  
16 happy to be part of this board. Thank you very much, Chairman.

17 CHAIRMAN HAMMOND: Thank you, Board Member  
18 Thompson.

19 Any other comments before we adjourn? Okay. Do  
20 we need a motion for adjournment.

21 MR. ROEHRICH: Yes, sir.

22 MR. SEARLE: Happy Thanksgiving to you all.

23 CHAIRMAN HAMMOND: Happy Thanksgiving to you all.  
24 Stay healthy.

25 MS. DANIELS: Thanks everyone. Bye.

1 UNIDENTIFIED SPEAKER: Thank you.

2 MR. ROEHRICH: (Inaudible) a motion and a second.

3 Mr. Chair, we should have a motion and a second.

4 MR. THOMPSON: I move.

5 MR. ROEHRICH: Okay. I got it. We're good.

6 Thank you.

7 (Meeting adjourned at 9:57 a.m.)

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1 STATE OF ARIZONA )  
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BE IT KNOWN that the foregoing proceedings were reported by me, TERESA A. WATSON, Registered Merit Reporter, Certified Reporter, Certificate No. 50876, State of Arizona, from an electronic recording and were reduced to written form under my direction; that the foregoing 38 pages constitute a true and accurate transcript of said electronic recording, all done to the best of my skill and ability.

I FURTHER CERTIFY that I am in no way related to any of the parties hereto, nor am I in any way interested in the outcome hereof.

DATED at Phoenix, Arizona, this 9th day of December 2020.

Teresa A. Watson

TERESA A. WATSON, RMR  
 Certified Reporter  
 Certificate No. 50876

## Letter from Cochise County Resident Kara Harris

Re: Southbound lane on 90 at SR 82

Dear Board Members,

Here I am..... back again. Another month, another meeting! Today I wanted to help you understand the implications of the increased traffic on 90 and Highway 82. As the above pictures indicate, you welcome border traffic, i.e. commercial drivers from the Port of Entry in Nogales, to utilize Highway 82, circumventing I-19, designed to withstand this type of traffic. The failure to repair the road or widening it adequately exacerbates the problem. I'm also going to address the lack of maintenance, whether it is trash and I'm talking road rubber, alligators, tread from all types of vehicles and general debris in the emergency lanes, i.e. the BIKE lane..

First let us look at your invitation to the truck drivers to avoid the huge Infrastructure/freeway in Santa Cruz County that connects them to I-10 east. Since I-19 is where a majority of funds are being spent in Southern AZ, I ask, "Why in the world do you encourage commercial traffic down a 2 lane Highway with little improvements?" When they opened the international border in Nogales, State Route 82 should have been improved or posted, "not a truck route." Instead, as you see today, as it stands, all trucks are welcome to take out guardrails, destroy our road, and try to kill bicycle riders using the 12 inch space next to the road, on the edge of the pavement. Now let's move to Highway 90 which runs from Benson to Bisbee This road has been overused once again by commercial trucks building "the wall," helping to keep us safe from a third world country. Now I have no objection to building that wonderful wall because I live in a target zone. A target for the cartel out of Mexico. What I do have a problem with is all the debris (once again) these trucks leave behind, rode alligators! They also require the road to need more maintenance, which it is not getting. There are HUGE rutted portions of pavement with chunks of asphalt thrown into the emergency lane, in Whetstone. The right lane, northbound is a mess. Add to this the vegetation that is left growing in the fissure, it creates a literal hazard in the emergency (aka bike) lane. It is a regular obstacle course for us riding in it. I refer to it as "ADOT's jungle." Road maintenance is being neglected in our part of the county. The patch job on 82 this past year was a WASTE of MONEY, our money, our tax dollars. It is still as bumpy as before this company "filled in the cracks!" Ha, they just made it worse.

Please consider TAXING the commercial vehicles allowed to destroy our roads or find it in your budget to help us out down here.

I am aware of the needs of I-10 and I-19. Just do not forget our roads are also used and need upkeep as well. This commerce coming across the border should contribute to keep our roads safe and maintained.

Thank you for your time and consideration.

Sincerely,

Kara Harris

Cochise County TAXPAYER and resident (for over 20 years now).

**Adjournment**

***A motion to adjourn the November 20, 2020 State Transportation Board meeting was made by Board Member Sam Elters and seconded by Board Member Gary Knight. In a voice vote, the motion carried.***

**Meeting adjourned at 9:57 a.m. PST.**

Not Available for Signature

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Michael Hammond, Chairman  
State Transportation Board

Not Available for Signature

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John S. Halikowski, Director  
Arizona Department of Transportation

December 18, 2020

RES. NO. 2020-12-A-056  
PROJECT: 079 PN 135 F0102 / 079-A(210)T  
HIGHWAY: ORACLE JUNCTION - FLORENCE JUNCTION  
SECTION: Gila River Bridge, Str. #501  
ROUTE NO.: State Route 79  
DISTRICT: Southcentral  
COUNTY: Pinal

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of the Oracle Junction - Florence Junction Highway, State Route 79, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Routes 80 and 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. New right of way for the location, relocation, alteration, and widening of the Picacho - Florence Junction Highway was established as a state highway by the Resolution of the Commission, dated February 20, 1956, shown on Page 49 of the Official Minutes. Thereafter, the overlapping U.S. Route 80 designation was eliminated from all highways between the California State Line and Benson, Arizona by Arizona State Transportation Board Resolution 77-16-A-48, dated September 16, 1977; and on August 21, 1992, the Board renumbered and redesignated this segment of highway as State Route 79 in Resolution 92-08-A-56. Gila River Bridge, Structure No. 501, received improvements under a project requiring no new right of way, as disclosed by Resolution 2011-08-A-057, dated August 18, 2011.



December 18, 2020

RES. NO. 2020-12-A-056  
PROJECT: 079 PN 135 F0102 / 079-A(210)T  
HIGHWAY: ORACLE JUNCTION - FLORENCE JUNCTION  
SECTION: Gila River Bridge, Str. #501  
ROUTE NO.: State Route 79  
DISTRICT: Southcentral  
COUNTY: Pinal

New right of way is now needed to be utilized for the above referenced bridge rehabilitation project to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route for this improvement project.

The new right of way to be established as a state route and acquired for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated September 18, 2020, ORACLE JUNCTION - FLORENCE JUNCTION HIGHWAY, Gila River Bridge, Str. #501, Project 079 PN 135 F0102 / 079-A(210)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route, and that prior to construction the new right of way shall be established as a state highway.

I further recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

December 18, 2020

RES. NO. 2020-12-A-056  
PROJECT: 079 PN 135 F0102 / 079-A(210)T  
HIGHWAY: ORACLE JUNCTION - FLORENCE JUNCTION  
SECTION: Gila River Bridge, Str. #501  
ROUTE NO.: State Route 79  
DISTRICT: Southcentral  
COUNTY: Pinal

Pursuant to Arizona Revised Statutes §28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director  
for Transportation / State Engineer  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 South 17th Avenue  
R/W Titles Section, MD 612E  
Phoenix, Arizona 85007-3212

December 18, 2020

RES. NO. 2020-12-A-056  
PROJECT: 079 PN 135 F0102 / 079-A(210)T  
HIGHWAY: ORACLE JUNCTION - FLORENCE JUNCTION  
SECTION: Gila River Bridge, Str. #501  
ROUTE NO.: State Route 79  
DISTRICT: Southcentral  
COUNTY: Pinal

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on December 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way as a state route to be utilized for the above referenced bridge rehabilitation project of the Oracle Junction - Florence Junction Highway, State Route 79, as set forth in the above referenced project.

New right of way is now needed to be utilized for the above referenced bridge rehabilitation project to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route for this improvement project.

The new right of way to be established as a state route and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated September 18, 2020, ORACLE JUNCTION - FLORENCE JUNCTION HIGHWAY, Gila River Bridge, Str. #501, Project 079 PN 135 F0102 / 079-A(210)T".

December 18, 2020

RES. NO. 2020-12-A-056  
PROJECT: 079 PN 135 F0102 / 079-A(210)T  
HIGHWAY: ORACLE JUNCTION - FLORENCE JUNCTION  
SECTION: Gila River Bridge, Str. #501  
ROUTE NO.: State Route 79  
DISTRICT: Southcentral  
COUNTY: Pinal

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way needed for this improvement; therefore, be it

RESOLVED that the recommendation of the Deputy Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way as depicted in Appendix "A" is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; be it further

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

December 18, 2020

RES. NO. 2020-12-A-056  
PROJECT: 079 PN 135 F0102 / 079-A(210)T  
HIGHWAY: ORACLE JUNCTION - FLORENCE JUNCTION  
SECTION: Gila River Bridge, Str. #501  
ROUTE NO.: State Route 79  
DISTRICT: Southcentral  
COUNTY: Pinal

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

December 18, 2020

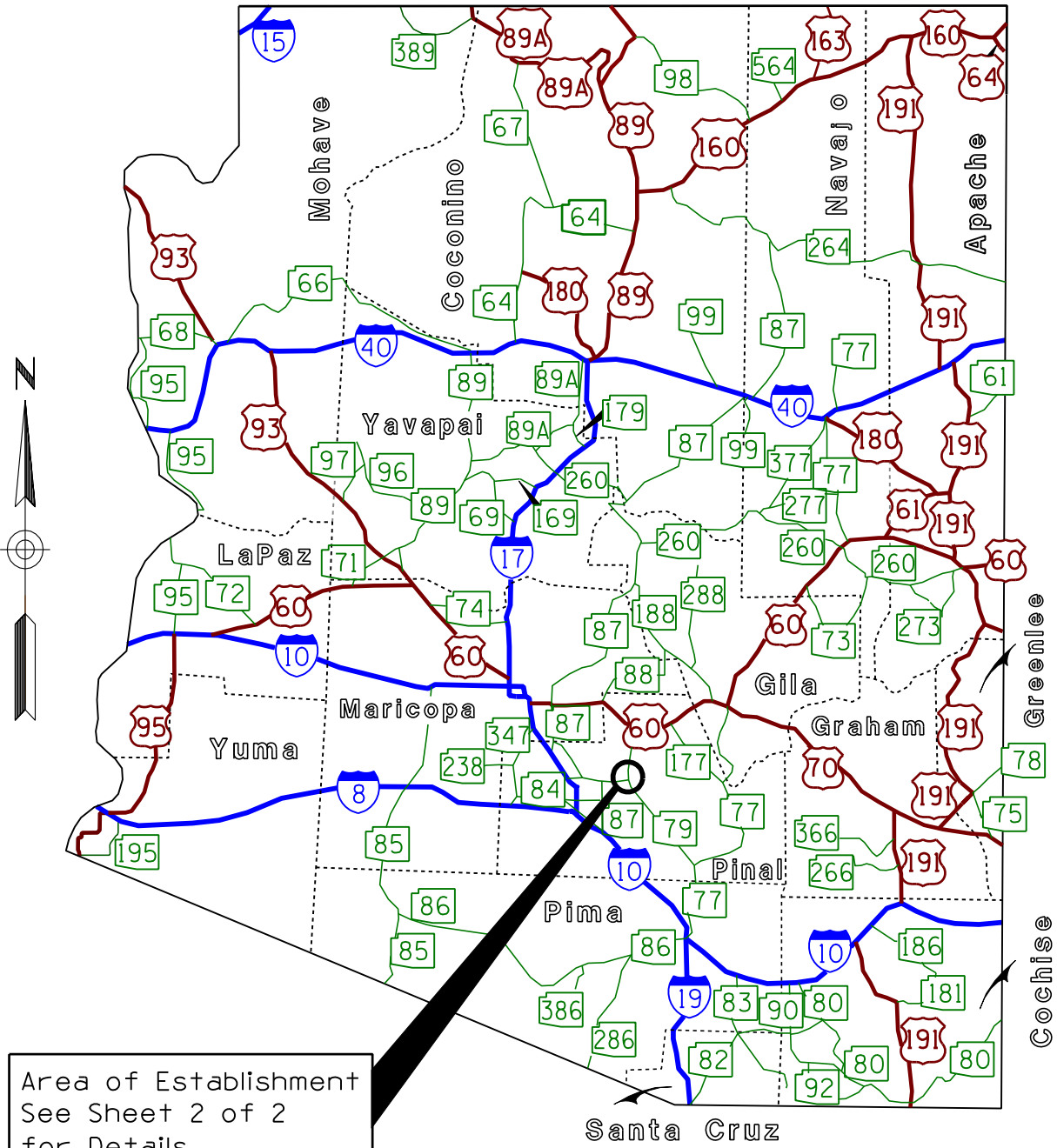
RES. NO. 2020-12-A-056  
PROJECT: 079 PN 135 F0102 / 079-A(210)T  
HIGHWAY: ORACLE JUNCTION - FLORENCE JUNCTION  
SECTION: Gila River Bridge, Str. #501  
ROUTE NO.: State Route 79  
DISTRICT: Southcentral  
COUNTY: Pinal

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 18, 2020.

DALLAS L. HAMMIT, Deputy Director  
for Transportation / State Engineer  
Arizona Department of Transportation



Area of Establishment  
See Sheet 2 of 2  
for Details

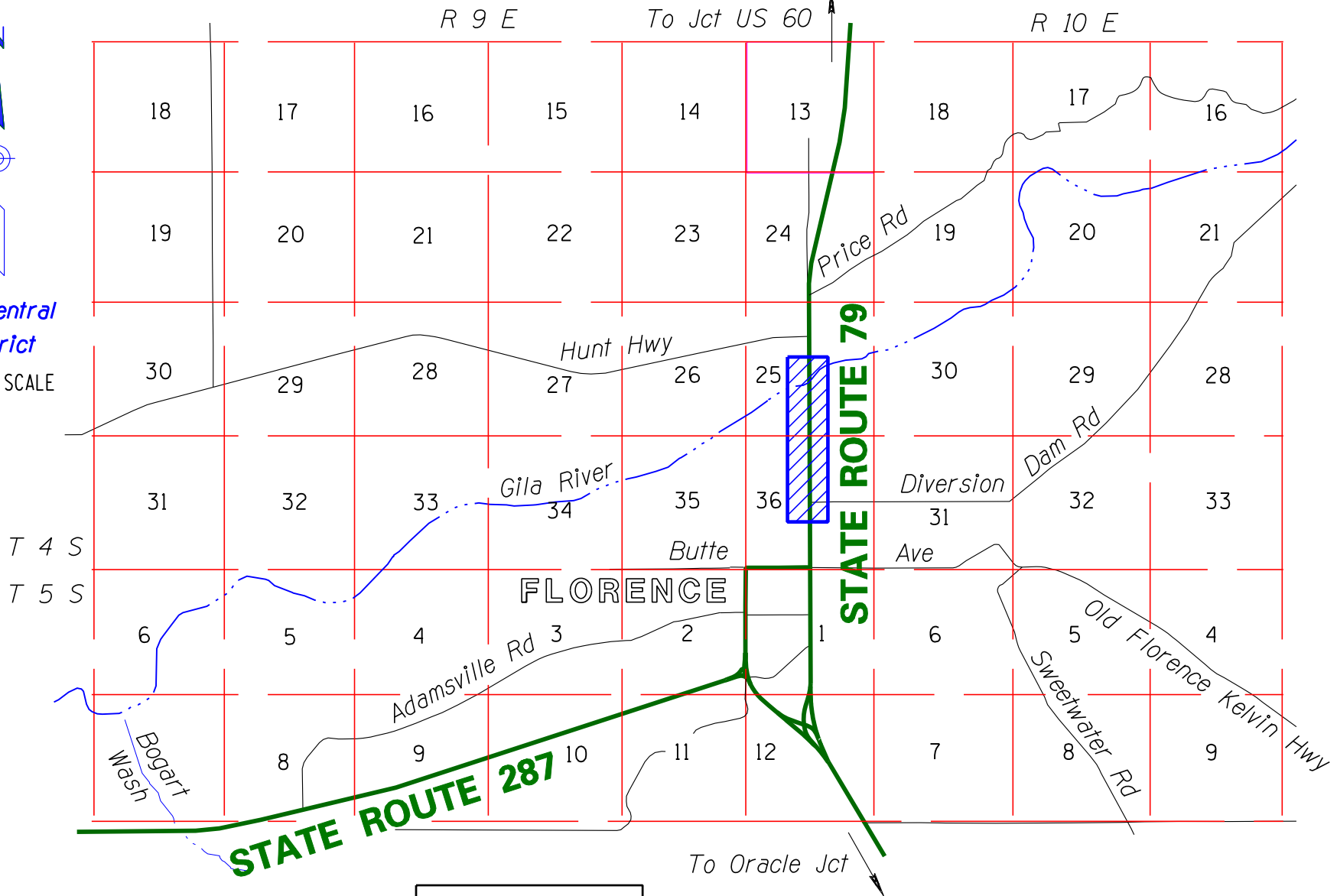
079 PN 135 F0102 / 079-A(210)T  
ORACLE JUNCTION - FLORENCE JUNCTION  
HIGHWAY  
Gila River Bridge, Str. #501  
Pinal County

2020-12-A-056  
December 18, 2020  
Sheet 1 of 2


**APPENDIX "A"**



Southcentral District  
NOT TO SCALE



2020-12-A-056  
December 18, 2020  
Sheet 2 of 2

Area of   
Establishment

**APPENDIX "A"**

079 PN 135 F0102 / 079-A(210)T  
ORACLE JUNCTION - FLORENCE JUNCTION  
HIGHWAY  
Gila River Bridge, Str. #501  
Pinal County



December 18, 2020

RES. NO. 2020-12-A-057  
PROJECT: 010 MA 112 F0119 / 010-A(232)T  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: S. R. 85 - Verrado Way  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the Ehrenberg-Phoenix Highway, Interstate Route 10, within the above referenced project.

The existing alignment was previously established as a state highway by Arizona State Highway Commission Resolution 62-55 of December 15, 1961, later amended by Resolution 65-24 of April 02, 1965. In Resolution 65-25 of the same date, the Papago West Freeway alignment was established as a state route, designated Interstate Route 10. Resolutions 69-80 of September 19, 1969; 72-23 of March 10, 1972; and Resolution 72-113 of November 17, 1972, collectively established the right of way acquired for Federal Projects I-10-2(15), I-10-2(27), I-10-2(30), and I-10-2(52) as a controlled-access state highway, dedicated as the Ehrenberg-Phoenix Highway. Additional rights of way were established as a controlled-access state route and state highway for further improvement by Resolution 73-53 of June 14, 1973; and Arizona State Transportation Board Resolutions 74-12-A-42 of December 06, 1974; 74-13-A-044 of December 20, 1974; 75-10-A-39 of June 20, 1975; 2001-07-A-048 of July 13, 2001; and by Resolution 2003-03-A-013 of March 21, 2003. New rights of way for improvements at the State Route 85 interchange were established as a controlled-access state route and state highway by Resolution 2006-05-A-022 of May 19, 2006; and by Resolution 2007-01-A-013 of January 19, 2007. Resolution 2019-04-A-016, dated April 12, 2019, established new right of way as a controlled-access state route for the above referenced project.

December 18, 2020

RES. NO. 2020-12-A-057  
PROJECT: 010 MA 112 F0119 / 010-A(232)T  
HIGHWAY: EHRENBERG - PHOENIX  
SECTION: S. R. 85 - Verrado Way  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the above referenced project for improvement of the traffic interchanges at State Route 85, Miller Road, and Watson Road to increase capacity, reduce congestion, and enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the EHRENBERG - PHOENIX HIGHWAY, S. R. 85 - Verrado Way, Project 010 MA 112 F0119 / 010-A(232)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

December 18, 2020

RES. NO. 2020-12-A-057  
PROJECT: 010 MA 112 F0119 / 010-A(232)T  
HIGHWAY: EHRENBERG - PHOENIX  
SECTION: S. R. 85 - Verrado Way  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes §28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director  
for Transportation / State Engineer  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 South 17th Avenue  
R/W Titles Section, MD 612E  
Phoenix, Arizona 85007-3212

December 18, 2020

RES. NO. 2020-12-A-057  
PROJECT: 010 MA 112 F0119 / 010-A(232)T  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: S. R. 85 - Verrado Way  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on December 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Ehrenberg-Phoenix Highway, Interstate Route 10, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the above referenced project for improvement of the traffic interchanges at State Route 85, Miller Road, and Watson Road to increase capacity, reduce congestion, and enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the EHRENBURG - PHOENIX HIGHWAY, S. R. 85 - Verrado Way, Project 010 MA 112 F0119 / 010-A(232)T".

December 18, 2020

RES. NO. 2020-12-A-057  
PROJECT: 010 MA 112 F0119 / 010-A(232)T  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: S. R. 85 - Verrado Way  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways, as delineated on said maps and plans, are hereby established as a state route and state highway by this resolution action; and this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; therefore, be it

RESOLVED that the recommendation of the Deputy Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

December 18, 2020

RES. NO. 2020-12-A-057  
PROJECT: 010 MA 112 F0119 / 010-A(232)T  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: S. R. 85 - Verrado Way  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes §28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

December 18, 2020

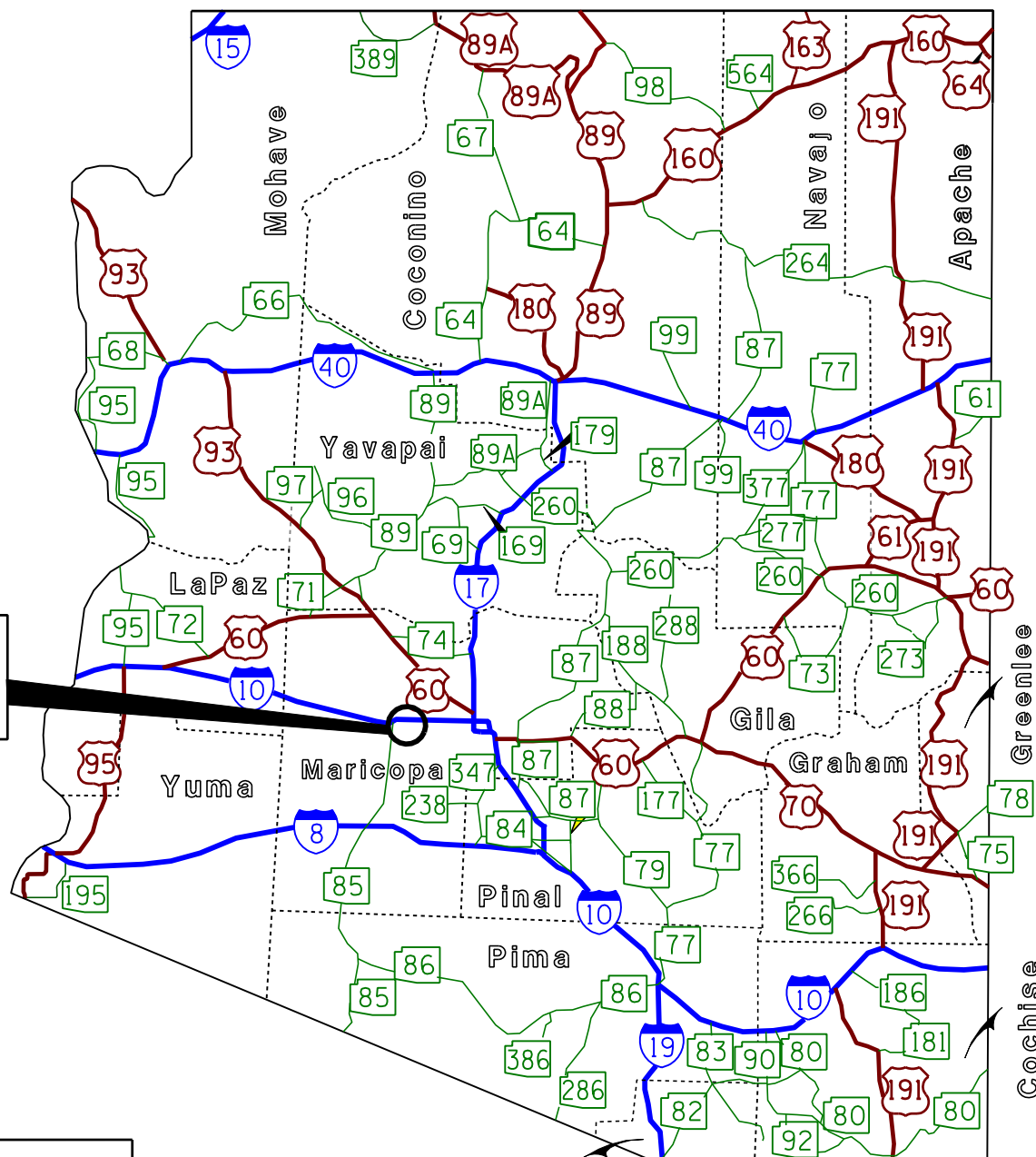
RES. NO. 2020-12-A-057  
PROJECT: 010 MA 112 F0119 / 010-A(232)T  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: S. R. 85 - Verrado Way  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 18, 2020.

DALLAS L. HAMMIT, Deputy Director  
for Transportation / State Engineer  
Arizona Department of Transportation



Area of Establishment  
See Sheet 2 of 2  
for Details

010 MA 112 F0119 / 010-A(232)T  
EHREBERG - PHOENIX HIGHWAY  
S.R. 85 - Verrado Way  
Maricopa County

**APPENDIX "A"**

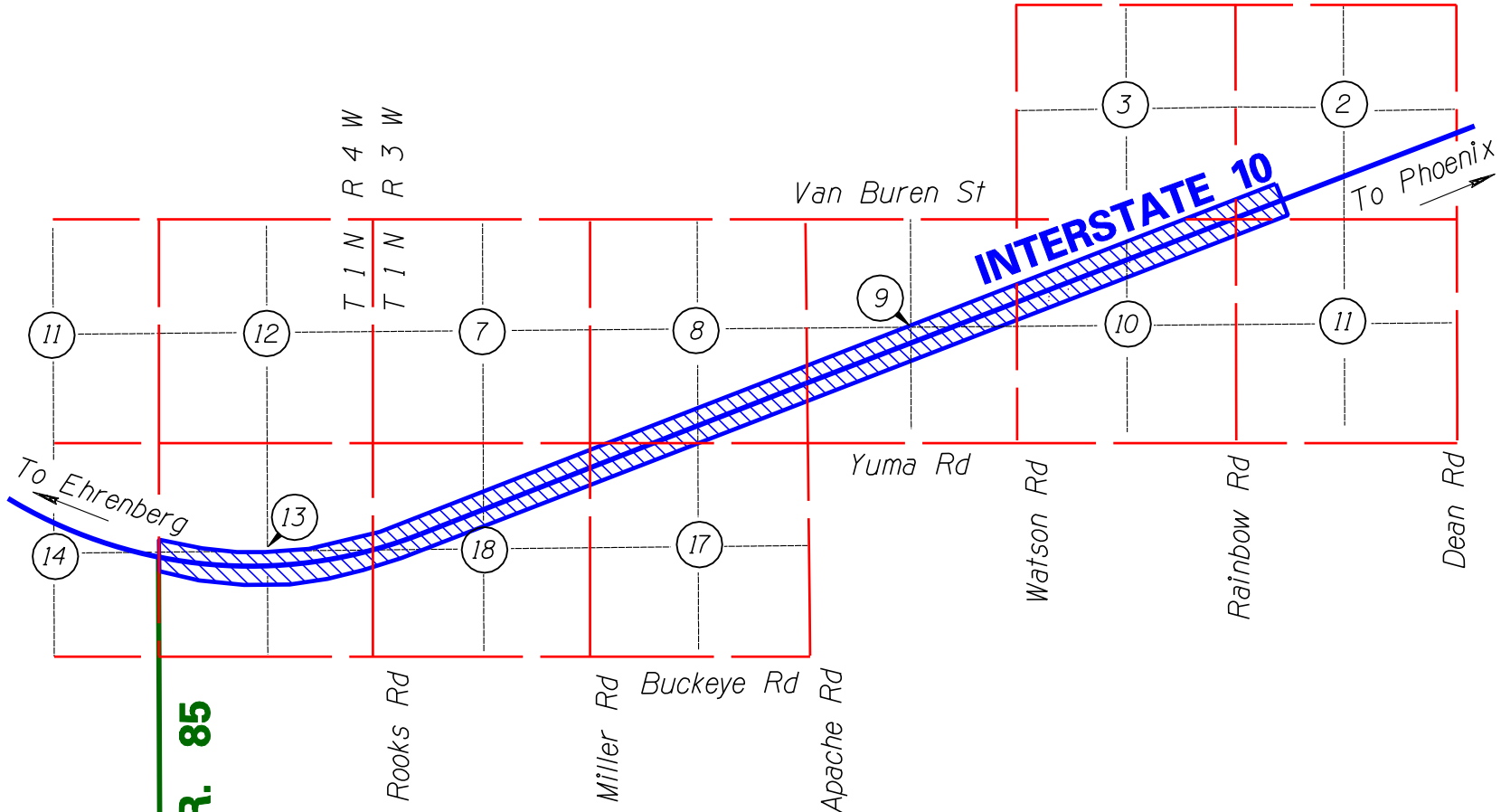
2020-12-A-057  
December 18, 2020  
Sheet 1 of 2






Central District

NOT TO SCALE



**S.R. 85**

CITY OF BUCKEYE

Area of  Establishment

**APPENDIX "A"**

010 MA 112 F0119 / 010-A(232)T  
 EHRENBERG - PHOENIX HIGHWAY  
 S.R. 85 - Verrado Way  
 Maricopa County

2020-12-A-057  
 December 18, 2020  
 Sheet 2 of 2

December 18, 2020

RES. NO. 2020-12-A-058  
PROJECT: I-10-2(39)  
HIGHWAY: EHRENBERG - PHOENIX  
SECTION: Dysart Rd. - 91st Ave. (107th Avenue)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D - C - 088

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for Interstate Route 10 within the above referenced project to the City of Avondale.

The right of way to be abandoned was previously adopted and approved as part of the Ehrenberg-Phoenix Highway State Route Plan Corridor by Arizona State Highway Commission Resolution 65-25, dated April 02, 1965, and was therein established as a state route, designated Interstate Route 10. Thereafter, Arizona State Transportation Board Resolution 77-13-A-35, dated August 05, 1977, established the corridor as a controlled-access state route and state highway. Additional rights of way for design enhancements were established as a controlled-access state route and state highway by Resolution 77-15-A-45, dated August 30, 1977; and Resolution 78-15-A-49, dated September 22, 1978.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Avondale has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with City Ordinance No. 2032-1020, dated October 19, 2020, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 20, 2020, issued pursuant to the provisions of Arizona Revised Statutes §28-7209. Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

December 18, 2020

RES. NO. 2020-12-A-058  
PROJECT: I-10-2(39)  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: Dysart Rd. - 91st Ave. (107th Avenue)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-088

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the EHRENBURG - PHOENIX HWY., Dysart Rd. - 91st Ave., Project I-10-2(39)", and is shown in Appendix "A" attached hereto.

Should the City of Avondale, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Avondale, in accordance with City Ordinance No. 2032-1020, dated October 19, 2020, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 20, 2020, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

December 18, 2020

RES. NO. 2020-12-A-058  
PROJECT: I-10-2(39)  
HIGHWAY: EHRENBERG - PHOENIX  
SECTION: Dysart Rd. - 91st Ave. (107th Avenue)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-088

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes § 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

Pursuant to Arizona Revised Statutes § 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director  
for Transportation / State Engineer  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 South 17th Avenue  
R/W Titles Section, MD 612E  
Phoenix, Arizona 85007-3212

December 18, 2020

RES. NO. 2020-12-A-058  
PROJECT: I-10-2(39)  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: Dysart Rd. - 91st Ave. (107th Avenue)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-088

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on December 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the abandonment of certain right of way within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Avondale has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with City Ordinance No. 2032-1020, dated October 19, 2020, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 20, 2020, issued pursuant to the provisions of Arizona Revised Statutes §28-7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the EHRENBURG - PHOENIX HWY., Dysart Rd. - 91st Ave., Project I-10-2(39)", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

December 18, 2020

RES. NO. 2020-12-A-058  
PROJECT: I-10-2(39)  
HIGHWAY: EHRENBERG - PHOENIX  
SECTION: Dysart Rd. - 91st Ave. (107th Avenue)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-088

WHEREAS the City of Avondale has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with City Ordinance No. 2032-1020, dated October 19, 2020, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 20, 2020, issued pursuant to the provisions of Arizona Revised Statutes §28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS if the City of Avondale, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

December 18, 2020

RES. NO. 2020-12-A-058  
PROJECT: I-10-2(39)  
HIGHWAY: EHRENBERG - PHOENIX  
SECTION: Dysart Rd. - 91st Ave. (107th Avenue)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-088

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Deputy Director's report; therefore, be it

RESOLVED that the recommendation of the Deputy Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Avondale for a continued public transportation use, in accordance with City Ordinance No. 2032-1020, dated October 19, 2020, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 20, 2020, and as provided in Arizona Revised Statutes §§28-7207, 28-7209 and 28-7210, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

December 18, 2020

RES. NO. 2020-12-A-058  
PROJECT: I-10-2(39)  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: Dysart Rd. - 91st Ave. (107th Avenue)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-088

RESOLVED that if the City of Avondale, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director provide written notice to the City of Avondale, evidencing the abandonment of the State's interest.



December 18, 2020

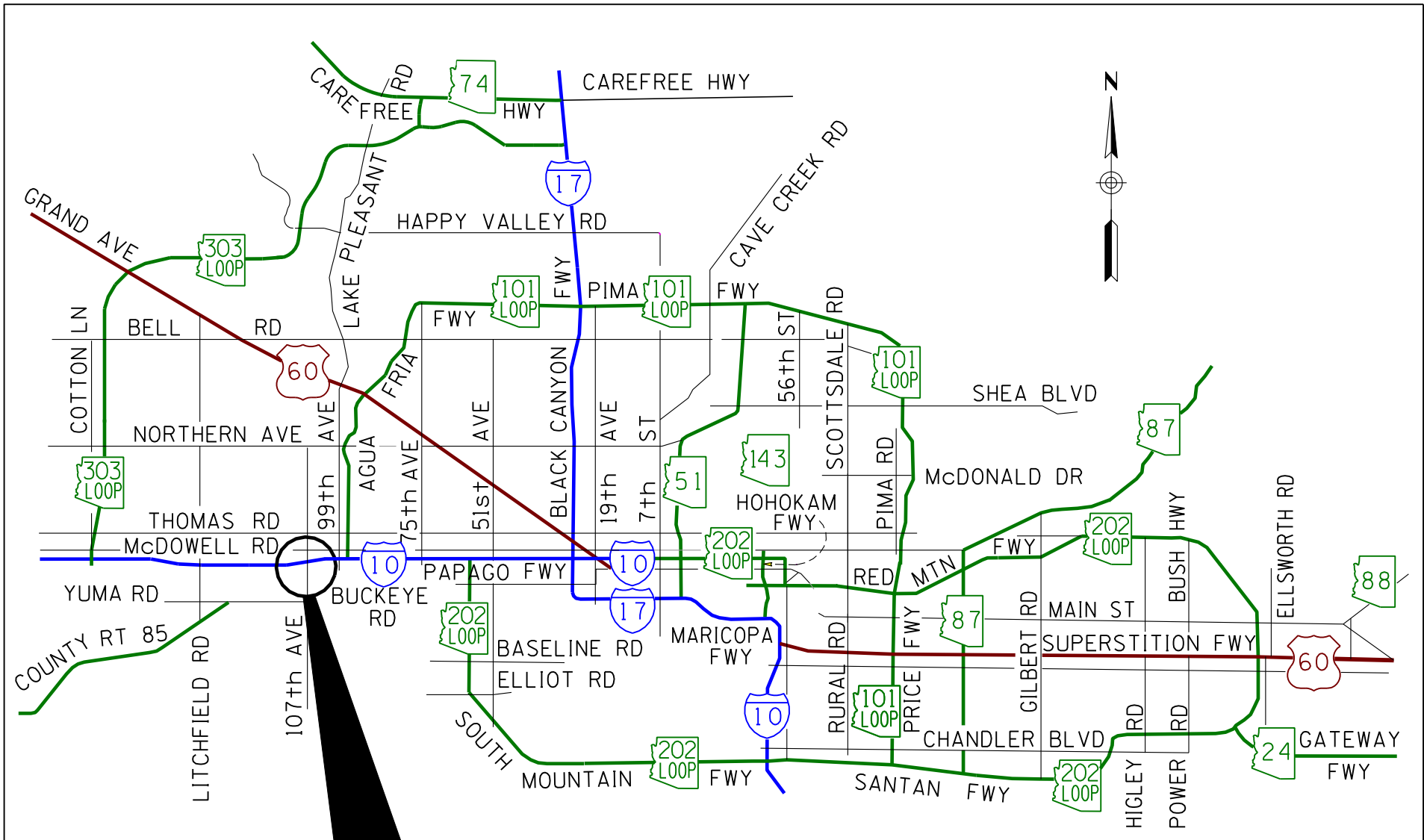
RES. NO. 2020-12-A-058  
PROJECT: I-10-2(39)  
HIGHWAY: EHRENBURG - PHOENIX  
SECTION: Dysart Rd. - 91st Ave. (107th Avenue)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-088

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 18, 2020.

DALLAS L. HAMMIT, Deputy Director  
for Transportation / State Engineer  
Arizona Department of Transportation



Area of Abandonment  
See Sheet 2 of 2  
for Details

2020-12-A-058  
December 18, 2020  
Sheet 1 of 2

**APPENDIX "A"**

I-10-2(39)  
EHRENBERG - PHOENIX HIGHWAY  
Dysart Rd. - 91st Ave. (107th Ave.)  
Maricopa County

CITY

T 2 N R 1 E  
T 1 N R 1 E

31 32  
6 5

McDowell Rd



Central District

NOT TO SCALE

ADOT Retains Existing Access Control

Existing R/W

107th Ave  
Section Line

AVONDALE

INTERSTATE 10

Existing R/W

Access Control

Eng. Sta. P.O.T. 10+50.00  
47' Rt. 107th Ave C/L

Eng. Sta. P.O.T. 12+48.58  
47' Rt. 107th Ave C/L

See Detail A

OF

Detail A

33'

33'

47'

198.58'

107th Ave

2020-12-A-058  
December 18, 2020  
Sheet 2 of 2

APPENDIX "A"

Area of Abandonment

I-10-2(39)  
EHRENBERG - PHOENIX HIGHWAY  
Dysart Rd. - 91st Ave. (107th Ave.)  
Maricopa County

## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 6a.

<b>Route &amp; MP:</b>	I-40 @ MP 109.0
<b>Project Name:</b>	ANVIL ROCK RD TI UP
<b>Type of Work:</b>	REPLACE BRIDGE DECK
<b>County:</b>	Yavapai
<b>District:</b>	Northwest
<b>Schedule:</b>	FY 2021
<b>Project:</b>	F025401C TIP#: 9110
<b>Project Manager:</b>	Shantala Ramaiah
<b>Program Amount:</b>	\$3,000,000
<b>New Program Amount:</b>	\$0
<b>Requested Action:</b>	Defer project.

---



1. PRB Meeting Date: 11/24/2020

2. Teleconference: No

3. Form Date / 5. Form By:

11/24/2020

Shantala Ramaiah

4. Project Manager / Presenter:

Shantala Ramaiah @

- 4983 PROJECT MANAGEMENT

6. Project Name:

ANVIL ROCK RD TI UP

7. Type of Work:

REPLACE BRIDGE DECK

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">LX10</a>	Northwest	40	Yavapai	109.0	F025401C ?	1.0	NHPP040-B(230)T

16. Program Budget: \$3,000

17. Program Item #: 9110

18. Current Approved Program Budget:

\$3,000

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

(\$3,000)

18b Total Program Budget After Request:

\$0

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
9110	\$3,000	Anvil Rock Rd TI UP	

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76221	(\$3,000)	BRIDGE REPLACEMENT & REHABILITATION	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 21

22. CURRENT BID READY:

23. CURRENT ADV DATE: 12/18/2020

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 22

22A. REQUEST BID READY:

23A. REQUEST ADV DATE: 11/18/2021

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

**CHANGE IN:** 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	YES
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

**25. DESCRIPTION OF REQUEST**

Defer project.

**26. JUSTIFICATION OF REQUEST**

Funding is needed for a higher priority project. This project is being deferred to FY22.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN SCHEDULE  
CHANGE IN FY  
CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 12/2/2020

**PRB APPROVED**

**PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 6b.            **Route & MP:**            I-40 @ MP 122.0  
                         **Project Name:**            E SELIGMAN TI OP, EB/ WB  
                         **Type of Work:**            CONSTRUCT BRIDGE DECK REHABILITATION  
                         **County:**                    Yavapai  
                         **District:**                    Northwest  
                         **Schedule:**                  FY 2021  
                         **Project:**                    F016101C TIP#: 8374  
**Project Manager:**            Kirstin Huston  
**Program Amount:**            \$6,500,000  
**New Program Amount:**        \$0  
**Requested Action:**            Defer project.

---



3. Form Date / 5. Form By:
11/24/2020
Lee Makler

4. Project Manager / Presenter:
Kirstin Huston @ (602) 712-8618
1655 W Jackson St, 121F - 4983 PROJECT MANAGEMENT

6. Project Name:
E SELIGMAN TI OP, EB/ WB

7. Type of Work:
CONSTRUCT BRIDGE DECK REHABILITATION

8. CPSID: DE10 9. District: Northwest 10. Route: 40 11. County: Yavapai 12. Beg MP: 122.0 13. TRACS #: F016101C ? 14. Len (Mi.): 1.0 15. Fed Id #: NHPP040-B(229)T

16. Program Budget: \$6,500 17. Program Item #: 8374

18. Current Approved Program Budget: \$6,500 18a. (+/-) Program Budget Request: (\$6,500) 18b Total Program Budget After Request: \$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 8374, \$0, E Seligman TI OP, EB/WB BRIDGE INSPECTION & INVENTORY

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 76221, (\$6,500), BRIDGE REPLACEMENT & REHABILITATION

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21
22. CURRENT BID READY:
23. CURRENT ADV DATE: 6/18/2021

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 22
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: STAGE IV

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

25. DESCRIPTION OF REQUEST

Defer project

26. JUSTIFICATION OF REQUEST

Funding is needed for a higher priority project. This project is being deferred to FY22.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/2/2020

PRB APPROVED

## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 6c.

<b>Route &amp; MP:</b>	I-40 @ MP 288.0
<b>Project Name:</b>	HERMOSA DRIVE UP
<b>Type of Work:</b>	CONSTRUCT BRIDGE REHABILITATION
<b>County:</b>	Navajo
<b>District:</b>	Northeast
<b>Schedule:</b>	FY 2021
<b>Project:</b>	F023001C TIP#: 9116
<b>Project Manager:</b>	Sandy Thoms
<b>Program Amount:</b>	\$3,000,000
<b>New Program Amount:</b>	\$0
<b>Requested Action:</b>	Defer project.

---





1. PRB Meeting Date: 11/24/2020

2. Teleconference: No

3. Form Date / 5. Form By:

11/24/2020

Lee Makler

4. Project Manager / Presenter:

Sandy Thoms @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

HERMOSA DRIVE UP

7. Type of Work:

CONSTRUCT BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">LY10</a>	Northeast	40	Navajo	288.0	F023001C ?	1.0	NHPP040-D(241)T

16. Program Budget: \$3,000

17. Program Item # 9116

18. Current Approved Program Budget:

\$3,000

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

(\$3,000)

18b Total Program Budget After Request:

\$0

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
9116	\$2,000	Hermosa Drive UP	BRIDGE INSPECTION & INVENTORY

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76221	(\$3,000)	BRIDGE REPLACEMENT & REHABILITATION	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 21

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 22

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: STAGE IV

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

**25. DESCRIPTION OF REQUEST**

Defer project

**26. JUSTIFICATION OF REQUEST**

Funding is needed for a higher priority project. This project is being deferred to FY22.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN FY  
CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 12/2/2020

**PRB APPROVED**

**PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 6d.

<b>Route &amp; MP:</b>	I-15 @ MP 9.6
<b>Project Name:</b>	VIRGIN RIVER BRIDGE NO 1
<b>Type of Work:</b>	BRIDGE REPLACEMENT
<b>County:</b>	Mohave
<b>District:</b>	Northcentral
<b>Schedule:</b>	FY 2021
<b>Project:</b>	H876001C TIP#: 10219
<b>Project Manager:</b>	Jennifer Acuna
<b>Program Amount:</b>	\$60,000,000
<b>New Program Amount:</b>	\$73,000,000
<b>Requested Action:</b>	Increase budget.

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1. PRB Meeting Date: 11/24/2020

2. Teleconference: No

3. Form Date / 5. Form By:

11/24/2020

Lee Makler

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

VIRGIN RIVER BRIDGE NO 1

7. Type of Work:

BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">FA1N</a>	Northcentral	15	Mohave	9.6	H876001C	1.0	NHPP015-A(216)S

16. Program Budget: \$60,000

17. Program Item #: 10219

18. Current Approved Program Budget:

\$60,000

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

\$13,000

18b Total Program Budget After Request:

\$73,000

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
10219	\$60,000	VIRGIN RIVER BRIDGE NUMBER 1	BRIDGE REPLACEMENT & REHABILITATION

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76221	\$13,000	BRIDGE REPLACEMENT & REHABILITATION	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 21

22. CURRENT BID READY:

23. CURRENT ADV DATE: 11/2/2020

**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: STAGE IV

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

**25. DESCRIPTION OF REQUEST**

Increase budget

**26. JUSTIFICATION OF REQUEST**

The latest construction estimates from 2 independent sources and the State are higher than the programmed amount, therefore additional funding is needed to cover the difference. Increasing the funding for the construction phase would allow the State to either accept a GMP from the CMAR or advertise for bids from a contractor. ICAP is included.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 12/2/2020

**PRB APPROVED**

**PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 6e.            **Route & MP:**            SR 89A @ MP 374.0  
                         **Project Name:**            SR-89A & SR-179  
                         **Type of Work:**            RIGHT TURN SLIP LANES  
                         **County:**                    Coconino  
                         **District:**                   Northcentral  
                         **Schedule:**  
                         **Project:**                    F020601D, TIP: 101184  
                         **Project Manager:**        Jennifer Acuna  
                         **Program Amount:**        \$506,000  
**New Program Amount:**    \$506,000  
                         **Requested Action:**        Change of scope.  
                                                        Change Type of Work.

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3. Form Date / 5. Form By:

11/19/2020

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

SR-89A & SR-179

7. Type of Work:

RIGHT TURN SLIP LANES

8. CPSID: UW10 9. District: Northcentral 10. Route: 89A 11. County: Coconino 12. Beg MP: 374.0 13. TRACS #: F020601D 14. Len (Mi.): 1.0 15. Fed Id #: STGBA89-A(210)T

16. Program Budget: \$506

17. Program Item #: 101184

18. Current Approved Program Budget: \$506

18a. (+/-) Program Budget Request: \$0

18b Total Program Budget After Request: \$506

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include OTHR19 and 73319.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

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: 18-0006995-1 SIGNED: YES ADV: YES

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

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

25. DESCRIPTION OF REQUEST

Change scope.
Change Type of Work.

26. JUSTIFICATION OF REQUEST

This is a Minor Program Project. After calibrating the roundabout simulation model, the design team agreed that the original scope would not produce the desired outcome of reducing queueing and congestion at the roundabout. Therefore the project team agreed to change the scope of work and extend the project limits. The revised scope of work will consist of minor pavement rehabilitation to accommodate modernized pavement markings and some potential signage updates. The project limits will be extended to include the SR 89A and Brewer Rd roundabout just west of the SR179 intersection. Due to the change in the scope of work the type of work will also change to; "Minor pavement & pavement marking rehab".

No additional funds are needed at this time.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
CHANGE IN TYPE OF WORK

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/2/2020

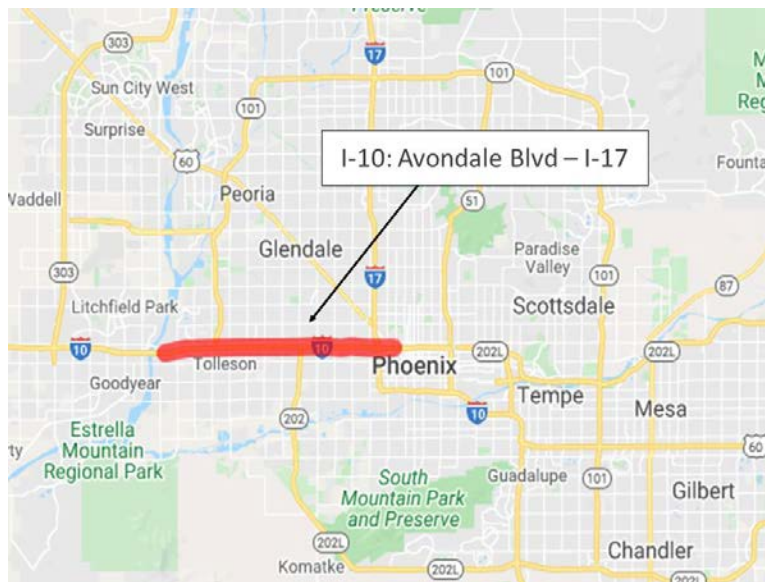
PRB APPROVED

**PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION**

ITEM 6f.

<b>Route &amp; MP:</b>	I-10 @ MP 131
<b>Project Name:</b>	AVONDALE BLVD - I-17
<b>Type of Work:</b>	PAVEMENT REHABILITATION
<b>County:</b>	Maricopa
<b>District:</b>	Central
<b>Schedule:</b>	FY 2022
<b>Project:</b>	F023301C TIP#: 100335
<b>Project Manager:</b>	Bharat Kandel
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$14,600,000
<b>Requested Action:</b>	Establish FY21 Project.

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**3. Form Date / 5. Form By:**

11/19/2020

Bharat Kandel

**4. Project Manager / Presenter:**

Bharat Kandel @ (602) 712-8736

205 S 17th Ave, , EM01 - 4983 PROJECT MANAGEMENT

**6. Project Name:**

AVONDALE BLVD - I-17

**7. Type of Work:**

PAVEMENT REHABILITATION

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
SF10	Central	10	Maricopa	131	F023301C ?	13	010-B(220)T

**16. Program Budget:** \$0

**17. Program Item #:** 100335

**18. Current Approved Program Budget:**

\$0

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

\$14,600

**18b Total Program Budget After Request:**

\$14,600

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72521	\$14,600	PRESERVATION	

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:** 2022

**22. CURRENT BID READY:**

**23. CURRENT ADV DATE:**

**CHANGE REQUEST/NEW SCHEDULE:**

**21A. REQUEST FISCAL YEAR:** 2021

**22A. REQUEST BID READY:**

**23A. REQUEST ADV DATE:** 1/12/2021

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

**CHANGE IN:** 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV

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

**25. DESCRIPTION OF REQUEST**

Establish FY21 Project.

**26. JUSTIFICATION OF REQUEST**

In the 2020-24 ADOT Five Year Program, construction of the project was shown in ADOT FY21, whereas in the 2021-25 ADOT Five Year Program, construction is shown in ADOT FY22. The project includes improvements in lane/stripping configurations on WB I-10 between 67th Ave and Avondale Blvd and SB 101L to I-10 WB Ramp, which will significantly benefit the travelling public, if the project is constructed sooner (FY21) than in FY22.

MAG has performed the regional Air Quality Conformity network model run for the proposed lane configurations. Conformity finding and MAG TIP amendment is scheduled to be in the Agenda of December 2, 2020 MAG Regional Council Meeting for approval.

ICAP is included.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 12/2/2020

**PRB APPROVED**

**PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 6g.            **Route & MP:**            SR 89A @ MP 387.0  
                         **Project Name:**            Pumphouse Wash Bridge  
                         **Type of Work:**            Construct Bridge Rehabilitation  
                         **County:**                    Coconino  
                         **District:**                   Northcentral  
                         **Schedule:**  
                         **Project:**                    H866801D, TIP#: 24215  
                         **Project Manager:**        Derek Boland  
                         **Program Amount:**        \$1,263,000  
**New Program Amount:**    \$1,346,000  
                         **Requested Action:**        Increase the design budget.

---





01

## Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 9/29/2020

2. Teleconference: No

3. Form Date / 5. Form By:

9/29/2020

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

PUMPHOUSE WASH BRIDGE

7. Type of Work:

CONSTRUCT BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">FQ1N</a>	Northcentral	89A	Coconino	387.0	H877801D	1.0	STBGA89-B(217)T

16. Program Budget: \$1,263

17. Program Item #: 24215

18. Current Approved Program Budget:

\$1,263

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

\$83

18b Total Program Budget After Request:

\$1,346

**CURRENTLY APPROVED:****19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
24215	\$550	Pumphouse Wash Bridge	
72316	\$713		

**CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76221	\$83	BRIDGE REPLACEMENT . & REHABILITATION	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

**CHANGE REQUESTNEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

<b>CHANGE IN:</b>	<b>24a. PROJECT NAME:</b> NO	<b>24b. TYPE OF WORK:</b> NO	<b>24c. SCOPE:</b> NO	<b>24d. CURRENT STAGE:</b> STAGE V
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&amp;RR CLEARANCE: YES

24h. C&amp;S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

**25. DESCRIPTION OF REQUEST**

Increase design budget

**26. JUSTIFICATION OF REQUEST**

This project originally advertised for construction on 10/22/2019.

Funding is needed for staff and consultant effort associated with holding a public meeting, updating design plan sheets to incorporate new roadway design standards and to facilitate the packaging and re-advertising of the project for construction.

Staff = \$35k

Consultant = \$40k

ICAP = \$8k

**27. CONCERNS OF REQUEST****28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 12/2/2020



## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 6h.

<b>Route &amp; MP:</b>	I-10 @ 149.0
<b>Project Name:</b>	I-17 Split - SR 202L Santan
<b>Type of Work:</b>	Design/Build for Widening
<b>County:</b>	Maricopa
<b>District:</b>	Central
<b>Schedule:</b>	
<b>Project:</b>	F007201D, TIP#: 100181
<b>Project Manager:</b>	Amy Ritz
<b>Program Amount:</b>	\$83,854,000
<b>New Program Amount:</b>	\$60,854,000
<b>Requested Action:</b>	Reduce Budget.

---



3. Form Date / 5. Form By: 12/8/2020 Amy Ritz
4. Project Manager / Presenter: Amy Ritz @ (602) 708-0267
206 S 17th Ave, , - 4126 MAJOR PROJECTS

6. Project Name: I-17 SPLIT - SR 202L SANTAN
7. Type of Work: DESIGN/BUILD FOR WIDENING

8. CPSID: LR10
9. District: Central
10. Route: 10
11. County: Maricopa
12. Beg MP: 149.0
13. TRACS #: F007201D
14. Len (Mi.): 10.0
15. Fed Id #: NHPP010-C(220)T

16. Program Budget: \$83,854
17. Program Item #: 100181

18. Current Approved Program Budget: \$83,854
18a. (+/-) Program Budget Request: (\$23,000)
18b Total Program Budget After Request: \$60,854

CURRENTLY APPROVED:
19. BUDGET ITEMS:

CHANGE / REQUEST:
19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 49921, (\$23,000), .

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

Reduce budget

26. JUSTIFICATION OF REQUEST

The remaining budget is sufficient to complete the work of this sub-phase. This project sub-phase will be treated as an extraordinary event that distorts costs and will be excluded from the Indirect Cost Allocation effective 1/1/2021. An approximate amount of \$5.8M of the budget decrease is ICAP.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/10/2020

PRB APPROVED

## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6i.	<b>Route &amp; MP:</b>	I-10 @ 149.0
	<b>Project Name:</b>	I-17 Split - SR 202L Santan
	<b>Type of Work:</b>	Design/Build for Widening
	<b>County:</b>	Maricopa
	<b>District:</b>	Central
	<b>Schedule:</b>	
	<b>Project:</b>	F007201R, TIP#: 100181
	<b>Project Manager:</b>	Amy Ritz
	<b>Program Amount:</b>	\$39,428,000
	<b>New Program Amount:</b>	\$29,428,000
	<b>Requested Action:</b>	Reduce Budget.

---





3. Form Date / 5. Form By: 12/8/2020 Amy Ritz
4. Project Manager / Presenter: Amy Ritz @ (602) 708-0267
206 S 17th Ave, , - 4126 MAJOR PROJECTS

6. Project Name: I-17 SPLIT - SR 202L SANTAN
7. Type of Work: DESIGN/BUILD FOR WIDENING

8. CPSID: LR10
9. District: Central
10. Route: 10
11. County: Maricopa
12. Beg MP: 149.0
13. TRACS #: F007201R
14. Len (Mi.): 10.0
15. Fed Id #: NHPP010-C(220)T

16. Program Budget: \$39,428
17. Program Item #: 100181
18. Current Approved Program Budget: \$39,428
18a. (+/-) Program Budget Request: (\$10,000)
18b Total Program Budget After Request: \$29,428

CURRENTLY APPROVED:
19. BUDGET ITEMS:

CHANGE / REQUEST:
19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 49921, (\$10,000), .

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

Reduce budget

26. JUSTIFICATION OF REQUEST

The remaining budget is sufficient to complete the work of this sub-phase. This project sub-phase will be treated as an extraordinary event that distorts costs and will be excluded from the Indirect Cost Allocation effective 1/1/2021. An approximate amount of \$2.2M of the budget decrease is ICAP.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/10/2020



**PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 6j.            **Route & MP:**            I-10 @ 149.0  
                         **Project Name:**            I-17 Split - SR 202L Santan  
                         **Type of Work:**            Design/Build for Widening  
                                 **County:**                    Maricopa  
                                 **District:**                    Central  
                         **Schedule:**  
                                 **Project:**                    F007201C, TIP#: 100181  
                         **Project Manager:**        Amy Ritz  
                         **Program Amount:**        \$606,319,000  
                         **New Program Amount:**    \$676,677,000  
                         **Requested Action:**        Increase budget.

---



3. Form Date / 5. Form By: 12/8/2020 Amy Ritz
4. Project Manager / Presenter: Amy Ritz @ (602) 708-0267
206 S 17th Ave., - 4126 MAJOR PROJECTS

6. Project Name: I-17 SPLIT - SR 202L SANTAN
7. Type of Work: DESIGN/BUILD FOR WIDENING
8. CPSID: LR10
9. District: Central
10. Route: 10
11. County: Maricopa
12. Beg MP: 149.0
13. TRACS #: F007201C ?
14. Len (Mi.): 10.0
15. Fed Id #: NHPP010-C(220)T

16. Program Budget: \$606,319
17. Program Item #: 100181
18. Current Approved Program Budget: \$606,319
18a. (+/-) Program Budget Request: \$70,358
18b Total Program Budget After Request: \$676,677

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 100181, \$606,319, I-17 SPLIT - SR 202L SANTAN (NEAR TERM IMPROVEMENT STRATEGY)

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 40575, \$37,358, MAG TIP ID DOT21-014. Row 2: 49921, \$33,000

CURRENT SCHEDULE:
21. CURRENT FISCAL YEAR: 21
22. CURRENT BID READY: 12/6/2019
23. CURRENT ADV DATE: 1/7/2020

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
Increase budget

26. JUSTIFICATION OF REQUEST
Increase budget to bring project in line with the MAG TIP Amendment that was approved by the MAG Regional Council on 12-2-2020.
The MAG TIP amendment amount and the other budget increase are necessary because the project bids came in higher than anticipated. The bids have been reviewed and are reasonable.
This project sub-phase will be treated as an extraordinary event that distorts costs and will be excluded from the Indirect Cost Allocation. Approximately \$64M would have been allocated to ICAP if ICAP was included on the project.
ICAP is not included in this request.

27. CONCERNS OF REQUEST
28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: CHANGE IN BUDGET
APPROVED / RECOMMENDED ACTIONS: REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 12/10/2020
PRB APPROVED

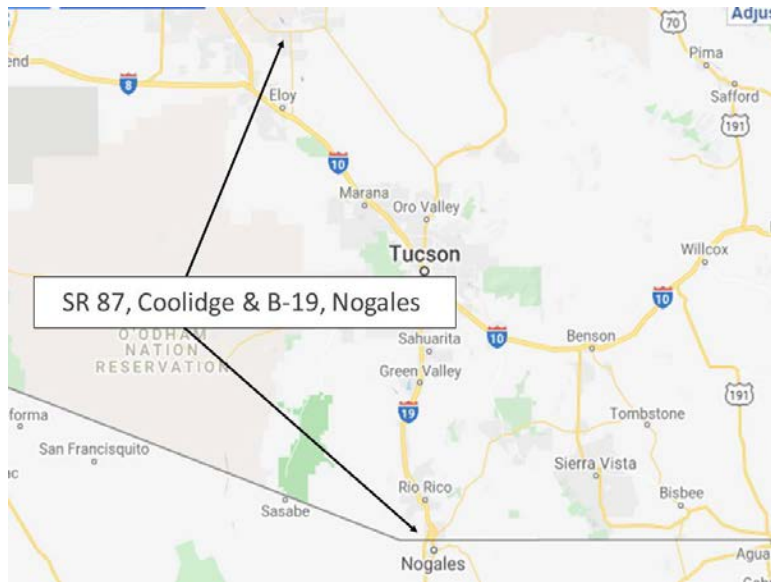


**PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 6k.

<b>Route &amp; MP:</b>	SR 87 @ MP 132
<b>Project Name:</b>	SR 87, Coolidge & B-19, Nogales
<b>Type of Work:</b>	UPGRADE TRAFFIC SIGNAL CABINETS
<b>County:</b>	Pinal
<b>District:</b>	Southcentral
<b>Schedule:</b>	
<b>Project:</b>	F036801C, TIP#: 102244
<b>Project Manager:</b>	James Gomes
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$180,000
<b>Requested Action:</b>	Establish New Project.

---





04

1. PRB Meeting Date: 11/3/2020 [checked] 2. Teleconference: (520) 388-4231

3. Form Date / 5. Form By: 11/9/2020 James Gomes
4. Project Manager / Presenter: James Gomes @ (520) 388-4231
1221 S 2nd Ave, , T100 - 6500 OPERATIONAL TRAFFIC & SAFETY ADMINISTRAT

6. Project Name: SR 87, Coolidge & B-19, Nogales
7. Type of Work: UPGRADE TRAFFIC SIGNAL CABINETS
8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- Southcentral 87 Pinal 132 F036801C ?

16. Program Budget: \$0
17. Program Item #: 102244
18. Current Approved Program Budget: \$0
18a. (+/-) Program Budget Request: \$180
18b Total Program Budget After Request: \$180

CURRENTLY APPROVED:
19. BUDGET ITEMS:

CHANGE / REQUEST:
19A. BUDGET ITEMS:
Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 78821, \$180, TSM&O, TSMO Subprogram

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

The South Central Traffic Operations (Unit 6543) requests to upgrade 12 TS-1 signal cabinets with TS-2, Type 1 signal cabinets along SR-87 in City of Coolidge and B-19 in the City of Nogales. This will include adding conductors and any detection, preemption or loops that need to be rewired along the same corridor. This work is necessary since the cabinets currently installed at each location are outdated equipment. They are all 10 to 15+ years old and require replacement for optimal functionality with the new communication equipment that will be installed. When these older cabinets are knocked down, replacing them with the same type, TS-1, requires more than eight hours for the signal techs to rewire to ensure functionality. With the requested TS-2 replacement cabinets, no wiring is needed, as all programming is done through the controller, allowing the technician to make adjustments more efficiently. This project involves utilizing ADOT manpower to remove the existing TS-1 signal cabinets and replace with the new TS-2, Type I signal cabinets at the 6 intersections along SR-87 in Coolidge and 6 intersections along B-19 in Nogales.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/2/2020

PRB APPROVED

**PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 6I.            **Route & MP:**            Regionwide  
                         **Project Name:**            DMS MESSAGE FUNCTIONALITY  
                         **Type of Work:**            ENHANCE DISPLAY CAPABILITY  
                         **County:**                    Maricopa  
                         **District:**                    Central  
                         **Schedule:**  
                         **Project:**                    F035501X TIP#: 102251  
                         **Project Manager:**        John Roberts  
                         **Program Amount:**         \$0  
**New Program Amount:**     \$77,000  
                         **Requested Action:**        Establish new project.

---

3. Form Date / 5. Form By:

11/20/2020

John Roberts

4. Project Manager / Presenter:

John Roberts @ (602) 712-3830

2302 W Durango St, , 078R - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

DMS MESSAGE FUNCTIONALITY

7. Type of Work:

ENHANCE DISPLAY CAPABILITY

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- Phoenix Maricopa F035501X ?

16. Program Budget: \$0 17. Program Item #: 102251

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$77 18b Total Program Budget After Request: \$77

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 78821/1006, \$77, .

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM

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 request covers all costs for software implementation of Color Dynamic Message features and processes in traffic operations statewide. This includes color features on existing and future of DMSs, DMS message text to graphic automatic interchangeability, symbol library for use on Dynamic Message Signs, user interface for Traffic Operations and standard processes for use.

Materials: \$70K
ICAP: \$7K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/2/2020

PRB APPROVED

**PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 6m.            **Route & MP:**            Regionwide  
                         **Project Name:**            MAG REGION FWYS / IRU OPERATIONS  
                         **Type of Work:**            INCIDENT RESPONSE UNIT CONGESTION MITIGATION  
                         **County:**                    Maricopa  
                         **District:**  
                         **Schedule:**  
                         **Project:**                    M716401X TIP#: 102239  
                         **Project Manager:**            Mark Brown  
                         **Program Amount:**            \$0  
**New Program Amount:**            \$493,000  
                         **Requested Action:**            Establish new project.

---

1. PRB Meeting Date: 11/17/2020  2. Teleconference: 602-712-7688

3. Form Date / 5. Form By:

11/24/2020

Jennifer Vanvenroy

4. Project Manager / Presenter:

Mark Brown @

Traffic Operations Center - 6304 INCIDENT RESPONSE UNIT

6. Project Name:

MAG REGION FWYS / IRU OPERATIONS

7. Type of Work:

INCIDENT RESPONSE UNIT CONGESTION MITIGATION

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:  
 - Phoenix 888 Maricopa M716401X ?

16. Program Budget: \$0

17. Program Item #: 102239

18. Current Approved Program Budget:

\$0

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

\$493

18b Total Program Budget After Request:

\$493

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR21	\$465		CMAQ Funds-MAG ID: 15527 MAG TIP ID: DOT20-814Ph1
78821	\$28	TSM&O	State match

**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

**PROJECT FUNDING VERIFIED BY PM**

**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**

Federally funded CMAQ project to assist in traffic congestion mitigation in the MAG region through the implementation of the Incident Response Unit. IRU will contribute to congestion mitigation through the operational efforts of rapid response to traffic incident management (TIM) and the removal of debris and disabled/abandoned vehicles that disrupt the normal flow of traffic. IRU worked with MAG to distribute the funds over three (3) years.

IRU Operational Costs/Staff: \$493K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 12/2/2020

**PRB APPROVED**

**PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 6n.

<b>Route &amp; MP:</b>	Statewide
<b>Project Name:</b>	STATEWIDE ITS MASTER PLAN
<b>Type of Work:</b>	DEVELOP ITS MASTER PLAN
<b>County:</b>	Statewide
<b>District:</b>	Statewide
<b>Schedule:</b>	
<b>Project:</b>	M716201X TIP#: 102249
<b>Project Manager:</b>	Susan Anderson
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$350,000
<b>Requested Action:</b>	Establish a new project.

---

1. PRB Meeting Date: 11/17/2020  2. Teleconference: (602) 712-6910

3. Form Date / 5. Form By:

11/19/2020

Susan Anderson

4. Project Manager / Presenter:

Susan Anderson @ (602) 712-6910

1615 W Jackson St, 065R - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

STATEWIDE ITS MASTER PLAN

7. Type of Work:

DEVELOP ITS MASTER PLAN

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:  
 - Phoenix Statewide M716201X ?

16. Program Budget: \$0 17. Program Item #: 102249

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$350 18b Total Program Budget After Request: \$350

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
78821	\$350	TSM&O	

**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  **PROJECT FUNDING VERIFIED BY PM**

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE	24f. MATERIALS MEMO COMP: NOT APPLICABLE
24g. U&RR CLEARANCE: NOT APPLICABLE	24h. C&S CLEARANCE: NOT APPLICABLE
24i. R/W CLEARANCE: NOT APPLICABLE	24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE
24k. SCOPING DOCUMENT: NOT APPLICABLE	

**25. DESCRIPTION OF REQUEST**

Establish a new project.

**26. JUSTIFICATION OF REQUEST**

The purpose of this project will be to procure a consultant to develop an ITS Master Plan for the TSMO Division. The ITS Master Plan will define the goals and objectives of ADOT's ITS systems in support of TSMO initiatives. This will allow for selection and prioritization of various initiatives and ITS deployments to meet TSMO's strategic goals. The Master Plan project will:

1. Provide high-level prioritization for the programmatic, geographic/physical, functional and IT requirements for expansion of ITS systems throughout the state.
2. Establish a strategic action plan for deployment of ITS technologies to address current and future initiatives. Evaluate strategies and develop an implementation roadmap.
3. Identify internal business processes, foundational components that are needed to advance initiatives and projects.
4. Summarize / Document the ITS Master Plan

Consultant = \$350K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 12/2/2020

**PRB APPROVED**

STATE ENGINEER'S REPORT  
November 2020

The Status of Projects Under Construction report for November 2020 shows 74 projects under construction valued at \$817,871,426.90. The transportation board awarded 4 projects during November valued at approximately \$35.7 million.

During November, the Department finalized 2 projects valued at \$2,010,474.22. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Fiscal Year to date we have finalized 19 projects. The total cost of these 19 projects has exceeded the contractors bid amount by 6.4%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 0.9%.



## MONTHLY CONSTRUCTION REPORT

November 2020

PROJECTS UNDER CONSTRUCTION	74
MONETARY VALUE OF CONTRACTS	\$817,871,426.90
PAYMENTS MADE TO DATE	\$585,178,637.30
STATE PROJECTS	57
LOCAL GOVERNMENT	17
OTHER	
CONTRACTS EXECUTED IN NOVEMBER 2020	4
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$21,138,736.85

FIELD REPORTS SECTION

EXT. 7301



Completed Contracts (Fiscal Year 2021)

November, 2020

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 2	2	Monetary	\$2,114,699.67	\$2,010,474.22
		Monetary		Monetary (\$104,225.45)

**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2021**  
 November, 2020

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
BKY-0(212)T SH63401P	CITY OF BUCKEYE Central District		CITY OF BUCKEYE	Low Bid = \$124,718.27	or under State Estimate \$140,406.38	\$15,688.11	12.6 %
	Working Days: 365 Days Used: 69						
080-A-(212)T H891401C	GLANCE CREEK BRIDGE, STR #237 SouthEast District		C S CONSTRUCTION, INC.	Low Bid = \$1,989,981.40	or over State Estimate \$1,870,067.84	(\$119,913.56)	-6.0 %
	Working Days: 270 Days Used: 270						

**FINAL COST VS BID ADJUSTED**  
**FISCAL YEAR 2021.**

<u>MONTH</u>	<u>CUMULATIVE FINAL COST</u>	<u>LESS ADJUSTMENTS FOR</u>				<u>ADD'L WORK PD OTHERS #3</u>	<u>CUMULATIVE ADJ</u>	<u>CUMULATIVE BID AMOUNT</u>	<u>ADJUSTED FINAL COST</u>	<u>ADJ CUM</u>
		<u>REVISIONS/ OMISSIONS #4 &amp; #5</u>	<u>INCENTIVE/ BONUS #7</u>	<u>ADD'L WORK PD OTHERS #3</u>	<u>ADD'L WORK PD OTHERS #3</u>					
Jul-20	\$ 35,770,566	\$ 1,845,086	\$ 373,926	\$ -	\$ -	\$ 2,219,012	\$ 32,661,935	\$ 33,551,555	2.7%	
Aug-20	\$ 42,462,682	\$ 128,842	\$ 7,983	\$ -	\$ -	\$ 2,355,837	\$ 39,285,522	\$ 40,106,845	2.1%	
Sep-20	\$ 45,662,926	\$ 77,433	\$ -	\$ -	\$ -	\$ 2,433,270	\$ 42,864,820	\$ 43,229,656	0.9%	
Oct-20	\$ 46,123,854	\$ 1,156	\$ -	\$ -	\$ -	\$ 2,434,426	\$ 43,120,677	\$ 43,689,429	1.3%	
Nov-20	\$ 48,134,329	\$ 50,480	\$ -	\$ -	\$ -	\$ 2,484,906	\$ 45,235,377	\$ 45,649,423	0.9%	
Dec-20						\$ 2,484,906		\$ (2,484,906)		
Jan-21						\$ 2,484,906		\$ (2,484,906)		
Feb-21						\$ 2,484,906		\$ (2,484,906)		
Mar-21						\$ 2,484,906		\$ (2,484,906)		
Apr-21						\$ 2,484,906		\$ (2,484,906)		
May-21						\$ 2,484,906		\$ (2,484,906)		
Jun-21						\$ 2,484,906		\$ (2,484,906)		
		\$ 2,102,997	\$ 381,909	\$ -	\$ -	\$ 2,484,906				

## Contracts: (Action as Noted)

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 8a : BOARD DISTRICT NO.: 1

BIDS OPENED: NOVEMBER 13, 2020

HIGHWAY: PHOENIX – CASA GRANDE HIGHWAY (I-10)

SECTION: DECK PARK TUNNEL FIRE DC

COUNTY: MARICOPA

ROUTE NO.: I-10

PROJECT : TRACS: 010-C(219)T: 010 MA 144 F014501C

FUNDING: 94.3% FEDS 5.7% STATE

LOW BIDDER: HAYDON BUILDING CORP

LOW BID AMOUNT: \$ 1,726,769.00

STATE ESTIMATE: \$ 1,199,330.00

\$ OVER ESTIMATE: \$ 527,439.00

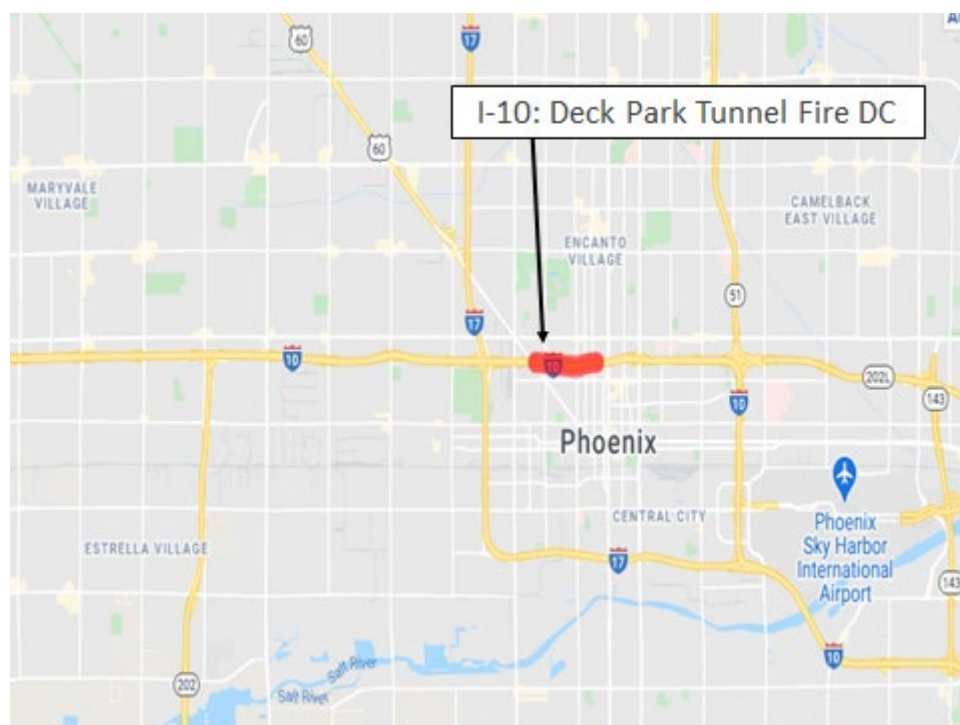
% OVERESTIMATE: 44.0%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



\*ITEM 8b : BOARD DISTRICT NO.: 2

BIDS OPENED: NOVEMBER 20, 2020

HIGHWAY: TUCSON – ORACLE JCT – GLOBE HWY (SR 77)  
TUCSON – ORACLE JCT – GLOBE HWY (SR77)

SECTION: JCT I-10 – RIVER ROAD  
RIVER ROAD TO CALLE CONCORDIA

COUNTY: PIMA

ROUTE NO.: SR 77

PROJECT : TRACS: 077-A(218)T: 077 PM 068 F024801C  
077-A(215)T: 077 PM 072 H891901C

FUNDING: 86.77% & 91.55% FEDS 5.25% & 4.98% STATE  
7.98% & 3.47% LOCAL

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 34,372,994.00

STATE ESTIMATE: \$ 28,868,578.50

\$ OVER ESTIMATE: \$ 5,504,415.50

% OVER ESTIMATE: 19.1%

PROJECT DBE GOAL: 10.68%

BIDDER DBE PLEDGE: 10.76%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



\*ITEM 8c: BOARD DISTRICT NO.: 4

Page 125

BIDS OPENED: NOVEMBER 20, 2020

HIGHWAY: MESA – PAYSON HIGHWAY (SR 87)

SECTION: MP 224 – SLATE CREEK (NORTHBOUND)

COUNTY: GILA

ROUTE NO.: SR 87

PROJECT : TRACS: 087-B(224)T: 087 GI 224 F024101C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: RUMMEL CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,538,003.00

STATE ESTIMATE: \$ 2,732,287.00

\$ UNDER ESTIMATE: \$ 1,194,283.50

% UNDER ESTIMATE: 43.7%

PROJECT DBE GOAL: 3.02%

BIDDER DBE PLEDGE: 5.36%

NO. BIDDERS: 9

RECOMMENDATION: AWARD





\*ITEM 8d: BOARD DISTRICT NO.: 5

Page 129

BIDS OPENED: NOVEMBER 20, 2020

HIGHWAY: TUBA CITY – FOUR CORNERS HWY (US 160)

SECTION: WARRIOR DR – MP 324.5

COUNTY: COCONINO

ROUTE NO.: US 160

PROJECT : TRACS: 160-A(209)T: 160 CN 322 F024301C

FUNDING: 100% FEDS

LOW BIDDER: MOUNTAIN HIGH EXCAVATING, LLC

LOW BID AMOUNT: \$ 707,699.00

STATE ESTIMATE: \$ 630,237.00

\$ OVER ESTIMATE: \$ 77,462.00

% OVER ESTIMATE: 12.3%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 6

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

200 Calendar Days

The proposed work is located in Maricopa County, on Interstate 10 within the City of Phoenix, beginning at milepost 144.9 and extending east to milepost 145.4. The work consists of replacing the existing fire direct connect water line system with a new water line system.

Bid Opening Date : 11/13/2020, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
010 MA 144 F014501C 010-C-(219)T	DECK PARK TUNNEL FIRE DC	I-10 Deck Park Tunnel Central District	9161

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,199,330.00	DEPARTMENT	
1	\$1,726,769.00	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
2	\$1,999,687.00	Mountain High Excavating, LLC	4183 E. Huntington Drive Flagstaff, AZ 86004
3	\$2,497,539.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

**Apparent Low Bidder is 44.0% Over Department Estimate (Difference = \$527,439.00)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: FRIDAY, NOVEMBER 13, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO            010 MA 144 F0145 01C  
PROJECT NO        010-C(219)T  
TERMINI            PHOENIX-CASA GRANDE HIGHWAY (I-10)  
LOCATION             DECK PARK TUNNEL FIRE DC

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10	144.9 to 145.4	Central District	9161

This project is being re-advertised. Firms that already obtained contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors may download the revised project documents from the Contracts and Specifications Website. Contractors that previously registered for the project are advised to register for the re-advertised project.

The amount programmed for this contract is \$1,700,000. The location and description of the proposed work are as follows:

The proposed work is located in Maricopa County, on Interstate 10 within the City of Phoenix, beginning at milepost 144.9 and extending east to milepost 145.4. The work consists of replacing the existing fire direct connect water line system with a new water line system.

The time allowed for the completion of the work included in this contract will be 200 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

Iqbal Hossain, P.E.  
Group Manager  
Contracts & Specifications

PROJECT ADVERTISED ON: 10/09/2020

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

750 Calendar Days

The proposed work for Project 077 PM 068 F024801C is located within the City of Tucson in Pima County on SR 77, starting from I-10 and extending east and north to River Road. The work consists of milling and replacing asphaltic concrete; constructing curb and gutter, sidewalk, and sidewalk ramps; replacing guardrail; repairing bridge deck using mechanical milling and placing polyester polymer concrete overlay; and other miscellaneous work.

The proposed work for Project 077 PM 072 H891901C is located in Pima County on SR 77, within the city limits of Tucson, Casas Adobes and Oro Valley. The project begins at River Road and extends north to Calle Concordia. The work consists of milling and replacing asphaltic concrete; extending storm drain pipe, constructing curb and gutter, sidewalk, and sidewalk ramps; replacing guardrail; replacing signals and lighting, and other miscellaneous work.

Bid Opening Date : 11/20/2020, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
077 PM 072 H891901C 077-A-(215)T	TUCSON - ORACLE JCT - GLOBE HWY	River Road - Calle Concordia' SouthCent District	5689
077 PM 068 F024801C 077-A-(218)T	TUCSON-ORACLE JCT-GLOBE HWY	JCT I-10- River Road SouthCent District	9120

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$28,868,578.50	DEPARTMENT	
1	\$34,372,994.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
2	\$37,215,671.49	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
3	\$38,446,009.22	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

**Apparent Low Bidder is 19.1% Over Department Estimate (Difference = \$5,504,415.50)**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 23, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 077 PM 068 F0248 01C  
PROJECT NO 077-A(218)T  
TERMINI TUCSON – ORACLE JCT – GLOBE HWY (SR 77)  
LOCATION JCT I-10 - RIVER ROAD

TRACS NO 077 PM 072 H8919 01C  
PROJECT NO 077-A(215)T  
TERMINI TUCSON – ORACLE JCT – GLOBE HWY (SR 77)  
LOCATION RIVER ROAD TO CALLE CONCORDIA

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR - 77	68.23 to 72.06	SOUTHCENTRAL	5689
SR- 77	72.06 to 77.43	SOUTHCENTRAL	9120

The amount programmed for this contract is \$40,000,000. The location and description of the proposed work are as follows:

The proposed work for Project 077 PM 068 F024801C is located within the City of Tucson in Pima County on SR 77, starting from I-10 and extending east and north to River Road. The work consists of milling and replacing asphaltic concrete; constructing curb and gutter, sidewalk, and sidewalk ramps; replacing guardrail; repairing bridge deck using mechanical milling and placing polyester polymer concrete overlay; and other miscellaneous work.

The proposed work for Project 077 PM 072 H891901C is located in Pima County on SR 77, within the city limits of Tucson, Casas Adobes and Oro Valley. The project begins at River Road and extends north to Calle Concordia. The work consists of milling and replacing asphaltic concrete; extending storm drain pipe, constructing curb and gutter, sidewalk, and sidewalk ramps; replacing guardrail; replacing signals and lighting, and other miscellaneous work.

The time allowed for the completion of the work included in this contract will be 750 calendar days.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 10.68.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

Iqbal Hossain, P.E.  
Group Manager  
Contracts & Specifications

PROJECT ADVERTISED ON: 9/11/2020

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

210 Working Days

The proposed project is located in Gila County on SR 87 from MP 224.06 to MP 224.19 approximately 20 miles south of the City of Payson. The work consists of excavating the northbound cut slope, installing riprap lined cross slope ditches, installing horizontal drain, and hauling the excavated material to a waste site on Sycamore Creek Road. Additional work includes removing and replacing barbed wire fence, seeding, and other related items.

Bid Opening Date : 11/20/2020, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
087 GI 224 F024101C 087-B-(224)T	MEAS - PAYSON HIGHWAY (SR 87)	MP 224 - SLATE CREEK (NORTHBOU NorthCent District	101466

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,538,003.50	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
2	\$2,142,931.37	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$2,174,086.91	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
4	\$2,508,930.55	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
5	\$2,597,711.11	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
	\$2,732,287.00	DEPARTMENT	
6	\$2,766,843.46	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301



Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$2,914,933.81	SEMA CONSTRUCTION, INC.	7353 S EAGLE STREET CENTENNIAL, CO 80112
8	\$3,113,777.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
9	\$3,319,739.45	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

**Apparent Low Bidder is 43.7% Under Department Estimate (Difference = (\$1,194,283.50))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: FRIDAY, NOVEMBER 20, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO            087 GI 224 F0241 01C  
PROJECT NO        087-B(224)T  
TERMINI            MESA - PAYSON HIGHWAY (SR 87)  
LOCATION            MP 224 - SLATE CREEK (NORTHBOUND)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 87	224.06 – 224.19	NORTHCENTRAL	101466

The amount programmed for this contract is \$4,200,000. The location and description of the proposed work are as follows:

The proposed project is located in Gila County on SR 87 from MP 224.06 to MP 224.19 approximately 20 miles south of the City of Payson. The work consists of excavating the northbound cut slope, installing riprap lined cross slope ditches, installing horizontal drain, and hauling the excavated material to a waste site on Sycamore Creek Road. Additional work includes remove and replace barbed wire fence, seeding, and other related items.

The time allowed for the completion of the work included in this contract will be 210 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.02.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

Iqbal Hossain, P.E.  
Group Manager  
Contracts & Specifications

PROJECT ADVERTISED ON: (10/23/2020)

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

120 Calendar Days

The proposed project is located in Coconino County, on US 160 approximately one mile northeast of Tuba City. The proposed work consists of installing lighting and other related work.

Bid Opening Date : 11/20/2020, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
160 CN 322 F024301C 160-A-(209)T	TUBA CITY - FOUR CORNERS HIGHWAY	WARRIOR DRIVE - MP 324.5 NorthCent District	100327

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$630,237.00	DEPARTMENT	
1	\$707,699.00	Mountain High Excavating, LLC	4183 E. Huntington Drive Flagstaff, AZ 86004
2	\$757,901.60	STURGEON ELECTRIC COMPANY, INC.	3804 E. Watkins Street Phoenix, AZ 85034
3	\$844,407.00	ROADWAY ELECTRIC, LLC	2002 W. Cheryl Drive Phoenix, AZ 85021
4	\$886,900.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
5	\$939,100.04	UTILITY CONSTRUCTION COMPANY, INC.	8435 E. BASELINE RD., SUITE 106 MESA, AZ 85209

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$986,402.00	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020

**Apparent Low Bidder is 12.3% Over Department Estimate (Difference = \$77,462.00)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 13, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO            160 CN 322 F0243 01C  
PROJECT NO        160-A(209)T  
TERMINI            TUBA CITY – FOUR CORNERS HWY (US 160)  
LOCATION            WARRIOR DR – MP 324.5

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 160	322.62 to 324.45	Northcentral	100327

The amount programmed for this contract is \$700,000. The location and description of the proposed work are as follows:

The proposed project is located in Coconino County, on US 160 approximately one mile northeast of Tuba City. The proposed work consists of installing lighting and other related work.

This project is located on a Native American Reservation, in the Navajo Nation and Hopi Reservation area, which may subject the contractor to the laws and regulations of the Navajo Nation and Hopi Reservation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Navajo Nation and Hopi Reservation on work performed on the Reservation.

The time allowed for the completion of the work included in this contract will be 120 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

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Iqbal Hossain, P.E.  
Group Manager  
Contracts & Specifications

PROJECT ADVERTISED ON: 10/7/2020