Tuesday July 23, 2019

MINUTES

1) Call to Order 10:05 a.m.

2) Roll Call and Introductions
   Present: K. Ber, J. Leveille, A. Pearce, K. Powell, D. Preisler
   Absent: C. Coughlin, P. Hanson, D. Hawley
   Staff: N. Jasculca, R. Ehrfurth, L. Wilson, B. Howard

3) Approval of Minutes of Previous Board and Committee Meetings.
   April 23, 2019 Regular Meeting
   Motion to approve the April 23, 2019 minutes as written by A. Pearce, second J. Leveille
   Yays: Ber, Leveille, Pearce, Powell, Preisler
   July 8, 2019 Special Teleconference Meeting
   Motion to approve the July 8, 2019 minutes as written by A. Pearce, second K. Powell
   Yays: Ber, Pearce, Powell, Preisler
   Abstain: J. Leveille

4) Chair’s Correspondence and Activity Report
   The chair, D. Preisler, reported to the board that the House Bill 2315 has died on final reading as reported to him by the Legislative Affairs Director

5) ASBGHN Staff Report
   R. Ehrfurth reported to the board on a meeting with the Arizona Department of Transportation (ADOT) to discuss how the highway name proposals had been previously handled. The rules for the process were part of the Administrative Code and were very stringent. ADOT provided further advice to staff on how to approach the process for applications.
6) **Revisions to ASBGHN application form and/or creation of new application form**

   R. Ehrfurth provided a review of the new statutory responsibilities as written in A.R.S. Title 41, Article 3. With the new abilities to designate and name, there is a need to revise the application to reflect the new changes to the statute. The board directed staff to create a new application and bring to the board for input and review. The board directed staff to speak with applicants to clarify the process.

7) **Sunset Review Update**

   The chair let the board know that the committee had been established and would be meeting after the regular board meeting to review the sunset review questions and responses. They will finish the responses soon as they are due by the end of August.

8) **Comments from the Public**

   Representative Diego Espinoza spoke to his application, Docket 2019-01, to name the new 202 expressway extension. He provided information concerning the family support for the name and the native community’s responses to the name. Sentator Jamescita Peshlaki spoke to her applications, Dockets 2018-04, 2018-05, 2018-06, 2018-07, 2019-02, and the responses she had received.

9) **Dockets for Board Review**

   **Deferred Dockets**

   - Docket 2018-04 *Navajo Code Talker Highway*, proposed new name for segments of State Route 264, a built highway in Apache, Coconino, and Navajo Counties
     - Applicant: Senator Jamescita Peshlaki
     - R. Ehrfurth provided information on the location and reported on the responses received in response to this proposed name. No objections have been received.
     - Motion to approve docket 2018-04 by Pearce, second Powell
     - Yays: Ber, Leveille, Pearce, Powell, Preisler

   - Docket 2018-05 *Hopi Code Talker Highway*, proposed new name for segments of State Route 264, a built highway in Apache, Coconino, and Navajo Counties
     - Applicant: Senator Jamescita Peshlaki
     - R. Ehrfurth provided information on the location and reported on the responses received in response to this proposed name. No objections have been received.
     - Motion to approve docket 2018-05 by Pearce, second Powell
     - Yays: Ber, Leveille, Pearce, Powell, Preisler

   - Docket 2018-06 *Native American Veterans Highway*, proposed new name for U.S. Route 89, a built highway in Coconino County
     - Applicant: Senator Jamescita Peshlaki
     - R. Ehrfurth provided information on the location, from Flagstaff to the Utah State line. This is currently identified as State Route 89. He reported on the responses received in response to this proposed name. No objections have been received.
     - Motion to approve docket 2018-06 by Pearce, second Powell
     - Yays: Ber, Leveille, Pearce, Powell, Preisler

   - Docket 2018-07 *Native American Women Veterans Highway*, proposed new name for U.S. Route 160, a built highway in Apache, Coconino, and Navajo Counties
     - Applicant: Senator Jamescita Peshlaki
R. Ehrfurth provided information on the location and reported on the responses received in response to this proposed name. No objections have been received.
Motion to approve docket 2018-07 by Pearce, second Powell
Yays: Ber, Leveille, Pearce, Powell, Preisler

- Docket 2018-09 Robert A. Vaughan Expressway, proposed new name for State Route 195, a built expressway in Yuma County
  o Applicant: Andrew B. Metz
R. Ehrfurth provided information on the location and reported on the responses received in response to this proposed name. No objections have been received.
Motion to approve docket 2018-09 by Pearce, second Leveille
Yays: Ber, Leveille, Pearce, Powell, Preisler

- Docket 2019-01 Congressman Ed Pastor Freeway, proposed new name for a built freeway segment of Loop 202, known as South Mountain Freeway, in Maricopa County
  o Applicant: Representative Diego Espinoza
R. Ehrfurth provided information on the location and reported on the responses received in response to this proposed name. The five year rule doesn’t apply in this situation as it is a non-geographic feature. Gila River response received, and had no objection. Board discussed cultural issues and wish for more tribal responses. Docket deferred.

- Docket 2019-02 Hualapai Veterans Highway, proposed name change for a segment of a built highway, Historic Route 66, located between Seligman, Arizona and Kingman, Arizona, in Mohave and Yavapai Counties
  o Applicant: Senator Jamescita Peshlakai
R. Ehrfurth provided information on the location and reported on the responses received in response to this proposed name. This highway has a historic designation as Route 66. The name could be stacked on top of the current name, or does it get reversed were questions asked by board to staff. There have been no responses from businesses that could be impacted by the name change. Staff directed to go back to the applicant to clarify the application. Board will defer docket while waiting for responses.

10) Suggested Future Agenda Items, For Discussion Only
- By-laws committee
- Discuss comments to the public

11) Upcoming Meeting Date(s)
The next scheduled meeting date is October 22, 2019.

12) Adjournment

Arizona State Board on Geographic and Historic Names
By Dennis Preisler, Chair