

**PRIORITY PLANNING
ADVISORY
COMMITTEE
(PPAC)**

Agenda

**Meeting of
July 5, 2017**

ARIZONA DEPARTMENT OF TRANSPORTATION
MULTIMODAL PLANNING DIVISION
OFFICE MEMO

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
STEVE BOSCHEN
BRENT CAIN
TIM LANE
BARRY CROCKETT

KRISTINE WARD
MICHAEL KLEIN
CLEM LIGOCKI
TIM TAIT (Non-voting)
ROC ARNETT (Non-voting)

FROM: TODD EMERY, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

Pursuant to the A.R.S. 28-6951(B), the ADOT Director has appointed the members of the Priority Planning Advisory Committee (PPAC) to develop the Five Year Transportation Facilities Construction Program. This meeting is scheduled, pursuant to 28-6951(C4), to review the Program and make changes and schedule new projects into the adopted Five Year Transportation Facilities Construction Program.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Wednesday, July 5, 2017 at 10:00 AM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, AZ 85007.

AGENDA

- | | |
|---|---|
| 1. Call to Order | Chairman |
| 2. Roll Call | |
| 3. Call to Audience | Information Only |
| 4. Approval of the Minutes from the PPAC Meetings on May 31st, June 7th, and June 23rd, 2017. | Discussion and Possible Action
Pages 5, 19, and 21 |
| 5. Program Monitoring Report | Information and Discussion |

6. FY 2018 – 2022 Airport Development Program – Discussion and Possible Action Requested Modifications

Item 6a.	<p>AIRPORT NAME: Lake Havasu City Airport</p> <p>SPONSOR: City of Lake Havasu City</p> <p>AIRPORT CATEGORY: GA Community</p> <p>SCHEDULE: FY 2018 – 2022</p> <p>PROJECT #: E7F3H</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Matt Smith</p> <p>PROJECT DESCRIPTION: Replace Electrical Vault (Design Only) and Acquire Emergency Generator (Design Only)</p> <p>REQUESTED ACTION: Recommend STB approval.</p> <p>FUNDING SOURCES:</p>	<p>Page 23</p> <p>FAA \$40,000</p> <p>Sponsor \$1,964</p> <p>State \$1,963</p> <p>Total Program \$43,927</p>
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Item 6b.

AIRPORT NAME: Flagstaff-Pulliam Airport
SPONSOR: City of Flagstaff
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2018 – 2022
PROJECT #: E8M03
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Matt Smith
PROJECT DESCRIPTION: Rehabilitate Runway 3/21, Construct Shoulders
REQUESTED ACTION: Recommend STB approval.
FUNDING SOURCES:

Page 24

FAA \$7,890,485
Sponsor \$387,332
State \$387,332

Total Program

\$8,665,149



7. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda. Information Only

- August 2, 2017 10:00am Wednesday
- August 30, 2017 10:00am Wednesday
- October 4, 2017 10:00am Wednesday
- November 1, 2017 10:00am Wednesday
- November 29, 2017 10:00am Wednesday

8. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

**DRAFT MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARDROOM
10:00 A.M., WEDNESDAY, MAY 31, 2017**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, May 31, 2017 at 10:02 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Steve Boschen, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, Don Kriz for Michael Klein, James Windsor for Brent Cain, and Don Cassano for Tim Tait.

1. CALL TO ORDER

A quorum being present, Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 10:02 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. Dallas Hammit was unable to attend.

As of August 9th, Governor Douglas Ducey signed HB 2369 to abolish the CTOC (Citizen's Transportation Oversight Committee.) Roc Arnett was the Chairman of CTOC and a non-voting member of the PPAC Committee. As of May 31st, Mr. Arnett decided he will no longer participate in the PPAC meetings.

3. CALL TO THE AUDIENCE

Chairman Byres requested a Call to the Audience for any comments or issues to be addressed, there was none.

4. APPROVAL OF MINUTES OF THE APRIL 5th, 2017 PPACMEETING

The minutes from the meeting held on April 5th, 2017 were approved.

Chairman Byres called for a motion to approve the Minutes.

Patrick Stone made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

5. PROGRAM MONITORING REPORT

Report was distributed. Patrick Stone pointed out that for the MAG Program, the Percentage of the Total Set Aside and Obligated of Planned Funds After Adjustment shows 109.98 percent. The overly high percentage is due to the MAG rebalancing and adjustments to the MAG Program and this will be reconciled in the next Program.

Lynn Sugiyama presented Items 6-a through 6-c:

6. Recommended Economic Strength Projects (ESP) – Round 1 FY 2017
Discussion and Possible Action - Lynn Sugiyama

<u>ESP Selection</u>	<u>Page</u>
<u>Recommended Award</u>	
a. City of Casa Grande	\$ 475,000
b. City of Show Low	\$ 293,987
c. City of Nogales	\$ 231,013

**Chairman Byres called for a motion to approve Items 6-a through 6-c.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. The motion carried unanimously.**

Discussion followed that Item 6-c should be the Town of Camp Verde and not the City of Nogales. Approval was made with correction.

PROJECT MODIFICATIONS – DISCUSSION AND POSSIBLE ACTION

Carlos Lopez presented Item 7-a:

7-a.	ROUTE NO: I-17 @ MP 244.0 COUNTY: Yavapai DISTRICT: Northwest SCHEDULE: FY 2017 SECTION: New River TI - Jct SR 69 TYPE OF WORK: Major Scoping PROGRAM AMOUNT: \$ 2,229,000 PROJECT MANAGER: Victor Yang PROJECT: H680001L, ADOT TIP 9145 REQUESTED ACTION: Increase the scoping by \$2,500,000 to \$4,729,000 in the Highway Construction Program. Funds are available from the FY 2017 Non-Federal Statewide Contingency Fund #79917. Change the Project Name to “Anthem Way TI – Cordes Junction.”	Page
	NEW PROGRAM AMOUNT:	\$ 4,729,000

**Chairman Byres called for a motion to approve Item 7-a.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. The motion carried unanimously.**

Tricia Brown presented Item 7-b:

7-b.	ROUTE NO: SR 303L @ MP 105.0 COUNTY: Maricopa DISTRICT: Central SCHEDULE: FY 2017 SECTION: MC 85 - Van Buren St TYPE OF WORK: Management Consultant RTPFP Project Management PROGRAM AMOUNT: \$ 6,066,000 PROJECT MANAGER: Tricia Brown PROJECT: H687001L, Item #40319, ADOT TIP 7804 REQUESTED ACTION: Increase preliminary engineering project by \$744,000 to \$6,810,000 in the Highway Construction Program. Funding sources are listed below. Identified in the MAG TIP as DOT 17-727. Approved at the MAG Regional Council on January 25, 2017.	Page
	FY 2017 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42217	\$ 504,000
	FY 2017 MAG Tentative Program Cashflow #49917	\$ 240,000
	NEW PROGRAM AMOUNT:	\$ 6,810,000

**Chairman Byres called for a motion to approve Item 7-b.
 Steve Boschen made the motion to approve.
 Clem Ligocki seconded the motion. The motion carried unanimously.**

Eric Prosnier presented Items 7-c through 7-f:

7-c.	ROUTE NO: SR 30 @ MP 0.0 COUNTY: Maricopa DISTRICT: Central SCHEDULE: FY 2017 SECTION: SR 303L to SR 202L TYPE OF WORK: Management Consultant RTPRP Program Management PROGRAM AMOUNT: \$ 18,500,000 PROJECT MANAGER: Velvet Mathew PROJECT: H687601L, ADOT TIP 5775 REQUESTED ACTION: Increase the Preliminary Engineering by \$89,000 to \$18,589,000 in the Highway Construction Program. Funds are available from the FY 2017 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42217. Funding source is identified in the MAG TIP as DOT 17-412.	Page
	NEW PROGRAM AMOUNT:	\$ 18,589,000

7-d. ROUTE NO: US 60 @ MP 192.0 Page
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2017
SECTION: Crismon Rd - Meridian Rd
TYPE OF WORK: Management Consultant RTPRP Program Management
PROGRAM AMOUNT: \$ 1,832,000
PROJECT MANAGER: Velvet Mathew
PROJECT: H866501L, Item #40216, ADOT TIP 3344
REQUESTED ACTION: Increase the preliminary engineering by \$89,000 to \$1,921,000 in the Highway Construction Program. **Funds are available from the FY 2017 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42217.** Funding source is identified in the MAG TIP as DOT 17-412.

NEW PROGRAM AMOUNT: \$ 1,921,000

7-e. ROUTE NO: SR 101L @ MP 55.0 Page
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2017
SECTION: Baseline Rd - SR 202L (Santan)
TYPE OF WORK: Management Consultant RTPRP Program Management
PROGRAM AMOUNT: \$ 1,892,000
PROJECT MANAGER: Velvet Mathew
PROJECT: H687301L, ADOT TIP 7795
REQUESTED ACTION: Increase the preliminary engineering by \$89,000 to \$1,981,000 in the Highway Construction Program. **Funds are available from the FY 2017 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42217.** Funding source is identified in the MAG TIP as DOT 17-412.

NEW PROGRAM AMOUNT: \$ 1,981,000

7-f. ROUTE NO: I-10 @ MP 153.0 Page
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2017
SECTION: I-10 Near Term Improvements (SR 143 - SR 202L Santan)
TYPE OF WORK: Management Consultant RTPRP Program Management
PROGRAM AMOUNT: \$ 2,561,000
PROJECT MANAGER: Velvet Mathew
PROJECT: H876801L, ADOT TIP 7664
REQUESTED ACTION: Increase the preliminary engineering by \$89,000 to \$2,650,000 in the Highway Construction Program. **Funds are available from the FY 2017 MAG Preliminary Engineering (Management Consultants, 30% Plans Design) Fund #42217.** Funding source is identified in the MAG TIP as DOT 17-412.

NEW PROGRAM AMOUNT: \$ 2,650,000

**Chairman Byres called for a motion to approve Items 7-c and 7-f.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. The motion carried unanimously.**

Myrna Bondoc presented Item 7-g:

7-g. ROUTE NO: US 95 @ MP 30.9 Page
COUNTY: Yuma
DISTRICT: Southwest
SCHEDULE: FY 2017
SECTION: US 95 and 8E Intersection
TYPE OF WORK: Intersection Improvements
PROGRAM AMOUNT: \$ 1,100,000
PROJECT MANAGER: Myrna Bondoc
PROJECT: H8388H1D, Item #17016, ADOT TIP 3597
REQUESTED ACTION: Increase the utility project by \$31,000 to \$1,131,000 in the Highway Construction Program. **Funds are available from the FY 2017 Utility Location Services and Relocation Fund #70817.**

NEW PROGRAM AMOUNT: \$ 1,131,000

**Chairman Byres called for a motion to approve Item 7-g.
Patrick Stone made the motion to approve.
James Windsor seconded the motion. The motion carried unanimously.**

Thomas O'Reilly presented Item 7-h:

7-h.	ROUTE NO: I-40 @ MP 66.0	Page
	COUNTY: Mohave	
	DISTRICT: Northwest	
	SCHEDULE: FY 2017	
	SECTION: Blake Ranch RD TI	
	TYPE OF WORK: Construct TI Improvements	
	ADVERTISEMENT DATE: 6/29/2017	
	PROGRAM AMOUNT: \$ 1,530,000	
	PROJECT MANAGER: Thomas O'Reilly	
	PROJECT: H751301C, ADOT TIP 5322	
	REQUESTED ACTION: Increase the construction by \$238,000 to \$1,768,000 in the Highway Construction Program. Funds are available from the FY 2017 Statewide Contingency Fund #72317.	
	NEW PROGRAM AMOUNT:	\$ 1,768,000

**Chairman Byres called for a motion to approve Item 7-h.
Barry Crockett made the motion to approve.
Patrick Stone seconded the motion. The motion carried unanimously.**

Rashidul Haque presented Items 7-i and 7-k:

7-i.	ROUTE NO: SR 101L (Pima) @ MP 23.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: FY 2017	
	SECTION: I-17 - SR 51 (Piestewa)	
	TYPE OF WORK: Design General Purpose Lanes (GPL)	
	PROGRAM AMOUNT: \$ 8,505,000	
	PROJECT MANAGER: Adam McGuire	
	PROJECT: F012101D, ADOT TIP 8895	
	REQUESTED ACTION: Increase the design by \$4,200,000 to \$12,705,000 in the Highway Construction Program. FY 2017 MAG Tentative Program Cashflow #49917. Change the Project Name to "I-17 - Pima Rd." Contingent upon MAG Regional Council approval anticipated on June 28, 2017.	
	NEW PROGRAM AMOUNT:	\$ 12,705,000

7-k.

ROUTE NO: SR 101L (Pima) @ MP 30.0
 COUNTY: Maricopa
 DISTRICT: Central
 SCHEDULE: FY 2017
 SECTION: SR 51 - Princess Drive
 TYPE OF WORK: Design General Purpose Lane
 PROGRAM AMOUNT: \$ 4,200,000
 PROJECT MANAGER: Rashidul Haque
 PROJECT: F012201D, ADOT TIP 5725
 REQUESTED ACTION: Delete the design for \$4,200,000 from the Highway Construction Program. **Transfer funds to the FY 2017 Statewide Contingency Fund #72317.** Contingent upon MAG Regional Council approval anticipated on June 28, 2017.

Page

NEW PROGRAM AMOUNT:

\$ 0

**Chairman Byres called for a motion to approve Items 7-i and 7k.
 Steve Boschen made the motion to approve.
 Barry Crockett seconded the motion. The motion carried unanimously.**

Adam McGuire presented Item 7-j:

7-j.

ROUTE NO: I-8 @ MP 37.0
 COUNTY: Yuma
 DISTRICT: Southeast
 SCHEDULE: FY 2017
 SECTION: Avenue 36E - MP 46
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$ 320,000
 PROJECT MANAGER: Adam McGuire
 PROJECT: F009201D, ADOT TIP 7874
 REQUESTED ACTION: Defer the design from FY 2017 to FY 2018 in the Highway Construction Program. **Transfer the funds in the amount of \$320,000 to the FY 2017 Statewide Contingency Fund #72317.** Project will be re-programmed in FY 2018.

Page

NEW PROGRAM AMOUNT:

\$ 0

**Chairman Byres called for a motion to approve Item 7-j.
 Patrick Stone made the motion to approve.
 Barry Crockett seconded the motion. The motion carried unanimously.**

Stephanie Brown presented Items 7-l and 7-p:

7-l.	ROUTE NO: I-10 @ MP 144.0 COUNTY: Maricopa DISTRICT: Central SCHEDULE: FY 2017 SECTION: Deck Park Tunnel Lighting Upgrade TYPE OF WORK: Design Upgrade Lighting PROGRAM AMOUNT: \$ 1,000,000 PROJECT MANAGER: Rimpal Shah PROJECT: F000901D, ADOT TIP 6691 REQUESTED ACTION: Delete the design for \$1,000,000 from the Highway Construction Program. Transfer funds to the FY 2017 Statewide Contingency Fund #72317. Approved at the MAG Regional Council Meeting on May 24, 2017.	Page
	NEW PROGRAM AMOUNT:	\$ 0

7-p.	COUNTY: Maricopa DISTRICT: Central SCHEDULE: New Project Request SECTION: MAG Regionwide Freeways TYPE OF WORK: LED Lighting Upgrade PROGRAM AMOUNT: New Project PROJECT MANAGER: Stephanie Brown PROJECT: F014701D, ADOT TIP 9171 REQUESTED ACTION: Establish the Design for \$1,000,000 in the Highway Construction Program. Funds are available from the FY 2017 Statewide Contingency Fund #72317. Approved at the MAG Regional Council Meeting on May 24, 2017.	Page
	NEW PROGRAM AMOUNT:	\$ 1,000,000

**Chairman Byres called for a motion to approve Items 7-l and 7p.
 James Windsor made the motion to approve.
 Patrick Stone seconded the motion. The motion carried unanimously.**

Carlos Lopez presented Item 7-m:

7-m. ROUTE NO: I-17 @ MP 245.0 Page
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2017
SECTION: Black Canyon – Sunset Point
TYPE OF WORK: Environmental NEPA and 30 % Design
PROGRAM AMOUNT: \$ 3,000,000
PROJECT MANAGER: Victor Yang
PROJECT: 01E/D, ADOT TIP 8448
REQUESTED ACTION: Delete the project for \$3,000,000 from the Highway Construction Program. **Transfer funds to the FY 2017 Statewide Contingency Fund #72317.**

NEW PROGRAM AMOUNT: \$ 0

**Chairman Byres called for a motion to approve Item 7-m.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. The motion carried unanimously.**

Josiah Roberts presented Items 7-n and 7-o:

7-n. ROUTE NO: I-17 @ MP 209.9 Page
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2017
SECTION: Cactus Rd, Thunderbird Rd and Greeway Rd
TYPE OF WORK: Construct Pump Station Rehabilitation
PROGRAM AMOUNT: \$ 2,540,000
PROJECT MANAGER: Josiah Roberts
PROJECT: H880501C, ADOT 3564
REQUESTED ACTION: Delete the construction project for \$2,540,000 from the Highway Construction Program. **Transfer funds to the FY 2017 Statewide Contingency Fund #72317.** Contingent upon MAG Regional Council approval anticipated on June 28, 2017.

NEW PROGRAM AMOUNT: \$ 0

NEW PROJECTS – DISCUSSION AND POSSIBLE ACTION

7-o. ROUTE NO: US 60 @ MP 184.0 Page
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: New Project Request
SECTION: US 60 at Val Vista Drive
TYPE OF WORK: Pump Station Rehabilitation
ADVERTISEMENT DATE: 6/30/2017
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Josiah Roberts
PROJECT: F014801C, ADOT TIP 9186
REQUESTED ACTION: Establish the construction for \$2,540,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Contingency Fund #72317.** Contingent upon MAG Regional Council approval anticipated on June 28, 2017.
NEW PROGRAM AMOUNT: \$ 2,540,000

**Chairman Byres called for a motion to approve Items 7-n and 7o.
James Windsor made the motion to approve.
Patrick Stone seconded the motion. The motion carried unanimously.**

David Wostenberg presented Items 7-q and 7-r:

7-q. COUNTY: Statewide Page
DISTRICT: Southcentral
SCHEDULE: New Project Request
SECTION: Horizontal Curve Warning Signs, Southern AZ, 2018
TYPE OF WORK: Install Signs
PROGRAM AMOUNT: New Project
PROJECT MANAGER: David Wostenberg
PROJECT: F014201D, ADOT TIP 9144
REQUESTED ACTION: Establish a design project for \$318,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Contingency Fund #72317.**
NEW PROGRAM AMOUNT: \$ 318,000

7-r.

COUNTY: Statewide
 DISTRICT: Central
 SCHEDULE: New Project Request
 SECTION: Horizontal Curve Warning Signs, Central AZ, 2018
 TYPE OF WORK: Install Signs
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Vivian Li
 PROJECT: F014301D, ADOT TIP 9143
 REQUESTED ACTION: Establish a design project for \$233,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Contingency Fund #72317.**

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NEW PROGRAM AMOUNT: \$ 233,000

**Chairman Byres called for a motion to approve Items 7-q and 7r.
 Clemenc Ligocki made the motion to approve.
 James Windsor seconded the motion. The motion carried unanimously.**

Barry Crockett presented Item 7-s:

7-s.

ROUTE NO: US 89 @ MP 526.0
 COUNTY: Coconino
 DISTRICT: Northcentral
 SCHEDULE: New Project Request
 SECTION: Bitter Springs - MP 527
 TYPE OF WORK: Reconstruct Pavement and Drainage Repair
 ADVERTISEMENT DATE: 6/21/2017
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Michael Andazola
 PROJECT: F010501C, ADOT TIP 9141
 REQUESTED ACTION: Establish the emergency project for \$565,000 in the Highway Construction Program. **Funds are available from the FY 2017 Emergency Project Fund.**

Page

NEW PROGRAM AMOUNT: \$ 565,000

**Chairman Byres called for a motion to approve Item 7-s.
 Steve Boschen made the motion to approve.
 James Windsor seconded the motion. The motion carried unanimously.**

Pradeep Tiwari presented Item 7-t:

7-t. COUNTY: Yavapai Page
DISTRICT: Northcentral
SCHEDULE: New Project Request
SECTION: Traffic and Criminal Software (TraCS), Camp Verde PD
TYPE OF WORK: TraCS for Electronic Crash Data Transmission
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Pradeep Tiwari
PROJECT: M521101X, ADOT TIP 9175
JPA: 16-06241-I with Town of Camp Verde PD
REQUESTED ACTION: Establish the project for \$25,000 in the Highway Construction Program. **Funding sources are listed below.**

FY 2017 Statewide Contingency Fund #72317 \$ 23,000
FY 2017 Modernization Projects Fund #70117 \$ 2,000
NEW PROGRAM AMOUNT: \$ 25,000

**Chairman Byres called for a motion to approve Item 7-t.
James Windsor made the motion to approve.
Patrick Stone seconded the motion. The motion carried unanimously.**

Rashidul Haque presented Item 7-u:

7-u. ROUTE NO: SR 261 @ MP 395.0 Page
COUNTY: Apache
DISTRICT: Northeast
SCHEDULE: New Project Request
SECTION: Eagar - Crescent Lake
TYPE OF WORK: Pavement Rehabilitation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Rashidul Haque
PROJECT: F009901L, ADOT TIP 9179
JPA: 16-06189 with Central Federal Lands Highway Division
REQUESTED ACTION: Establish the project for \$5,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Engineering Development Fund #70717.**

NEW PROGRAM AMOUNT: \$ 5,000

**Chairman Byres called for a motion to approve Item 7-u.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. The motion carried unanimously.**

Ruth Greenspan presented Item 7-v:

7-v. COUNTY: Statewide Page
DISTRICT: Statewide
SCHEDULE: New Project Request
SECTION: Statewide Historic Bridge Inventory, 2017
TYPE OF WORK: Update Existing Bridge Inventory
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Ruth Greenspan
PROJECT: M693801X, ADOT TIP 9191
REQUESTED ACTION: Establish the \$98,000 in the Highway
Construction Program. **Funds are available
from the FY 2017 Statewide Contingency Fund
#72317.**
NEW PROGRAM AMOUNT: \$ 98,000

**Chairman Byres called for a motion to approve Item 7-v.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.**

Barry Crockett presented Item 7-w:

7-w. ROUTE NO: I-8 @ MP 158.5 Page
COUNTY: Pinal
DISTRICT: Southcentral
SCHEDULE: New Project Request
SECTION: Stanfield - Bianco WB
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Kevin Robertson
PROJECT: F003501D, ADOT TIP 8150
REQUESTED ACTION: Establish the design for \$108,000 in the
Highway Construction Program. **Funds are
available from the FY 2017. Change the
Project Name to "Stanfield – Bianco."**
NEW PROGRAM AMOUNT: \$ 108,000

**Chairman Byres called for a motion to approve Item 7-w.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. The motion carried unanimously.**

8. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.

- July 5, 2017 10:00am Wednesday
- August 2, 2017 10:00am Wednesday
- August 30, 2017 10:00am Wednesday
- October 4, 2017 10:00am Wednesday
- November 1, 2017 10:00am Wednesday
- November 29, 2017 10:00am Wednesday

9. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

**Chairman Byres made the motion to adjourn the meeting at 10:38am.
The meeting adjourned.**

**DRAFT MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARDROOM
1:00 P.M., WEDNESDAY, JUNE 7, 2017**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, June 7, 2017 at 1:00 P.M., with Chairman Dallas Hammit presiding.

Other committee members were present as follows:

Todd Emery for Steve Boschen, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, Brent Cain, and Tim Tait.

1. CALL TO ORDER

A quorum being present, Chairman Dallas Hammit called the Priority Planning Advisory Committee Meeting to order at 1:01 P.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. Michael Klein was unable to attend.

3. CALL TO THE AUDIENCE

Chairman Hammit requested a Call to the Audience for any comments or issues to be addressed, there was none.

4. Construction Project for Discussion and Possible Action

Matt Bondy presented Item 4:

Item 4.	COUNTY: Maricopa	Page
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: I-10 – SR 101L	
	TYPE OF WORK: Wrong Way Detection Deployment	
	ADVERTISEMENT DATE: June 29, 2017	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Matt Bondy	
	PROJECT: F013301C, ADOT TIP 8885	
	REQUESTED ACTION: Establish the construction for \$4,100,000 in the Highway Construction Program. Funds are available from the FY 2017 Non Federal RARF Contingency Fund #49917. Contingent upon MAG Regional Council approval anticipated on June 28, 2017.	
	NEW PROGRAM AMOUNT:	\$ 4,100,000

Chairman Hammit called for a motion to approve Item 4.

Barry Crockett made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Discussion followed that this project will be split into two phases. One project will be F013301C, the construction phase to be established for \$3,700,000. The second phase will be F013301X, to create the procurement project for software to be implemented on the project. F013301X will be established for \$300,000.

Barry Crockett made the amendment to the motion to approve Item 4.

Brent Cain seconded the motion.

The motion carried unanimously.

5. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

Chairman Hammit made the motion to adjourn the meeting at 1:16 pm.

The meeting adjourned.

**DRAFT MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARDROOM
11:00 A.M., FRIDAY, JUNE 23, 2017**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Friday, June 23, 2017 at 11:00 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, Don Kriz for Michael Klein, Clemenc Ligocki, Brent Cain, and Tim Tait.

1. CALL TO ORDER

A quorum being present, Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 11:00 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. All voting members were present.

3. CALL TO THE AUDIENCE

Chairman Byres requested a Call to the Audience for any comments or issues to be addressed, there was none.

Construction Project for Discussion and Possible Action

Suzanne Deitering presented Item 4:

Item 4.	ROUTE NO: SR 347 @ 173.0	
	COUNTY: Maricopa	Page
	DISTRICT: Central	
	SCHEDULE: 2017	
	SECTION: SR 347 at Union Pacific RR Crossing	
	TYPE OF WORK: Construct Railroad Overpass	
	ADVERTISEMENT DATE: June 30, 2017	
	PROGRAM AMOUNT: \$ 11,700,000	
	PROJECT MANAGER: Suzanne Deitering	
	PROJECT: H700701C, ADOT TIP 4493	
	REQUESTED ACTION: Increase the construction by \$25,595,000 to \$37,295,000 in the Highway Construction Program. Funds are available from the sources listed below. Identified in the MAG TIP as DOT 17-424. Contingent upon MAG Regional Council approval anticipated on June 28, 2017.	
	Return to the FY 2017 Statewide Contingency Fund #72317	\$ -4,775,000
	FY 2017 FHWA TIGER Grant	\$ 15,000,000
	Local Funding from City of Maricopa, UPRR, GWR, & MDWID	\$ 15,370,000
	NEW PROGRAM AMOUNT:	\$ 37,295,000

Chairman Hammit called for a motion to approve Item 4.

Steve Boschen made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

This project is subject to approval at the State Transportation Board Meeting anticipated on June 29th, 2017.

5. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

Chairman Byres made the motion to adjourn the meeting at 11:02 am.

The meeting adjourned.

ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: LAKE HAVASU CITY
SPONSOR: LAKE HAVASU CITY
CATEGORY: Commercial Service
PROJECT NUMBER: 7F3H
AIP NUMBER: 3-04-0071-025-2016
DATE: February 23, 2017

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Replace Electrical Vault (design only) and Acquire Emergency Generator (design only)	2017	\$1,963.00	\$1,964.00	\$40,000.00	\$43,927.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor Received FAA grant						

Source of Funds:		2017 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,986,124	\$3,465,896	\$520,227	\$518,264

Aeronautics Project Development Committee Recommends to PPAC:

[] Approval [] Disapproval Date: February 23, 2017

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval Date: April 5, 2017

State Transportation Board Action:

[] Approval [] Disapproval Date: April 21, 2017

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

Project Committee Recommendations

AIRPORT: FLAGSTAFF PULLIAM
SPONSOR: CITY OF FLAGSTAFF
CATEGORY: Commercial Service
PROJECT NUMBER: 8M03
AIP NUMBER: 3-04-0015-041-2017
DATE: June 1, 2017

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Runway 3/21, Construct Shoulders	2018	\$387,332.00	\$387,332.00	\$7,890,485.00	\$8,665,149.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received FAA grant						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,500,000	\$0	\$3,500,000	\$3,112,668

Aeronautics Project Development Committee Recommends to PPAC:

[] Approval [] Disapproval Date: June 4, 2017

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval Date: July 5, 2017

State Transportation Board Action:

[] Approval [] Disapproval Date: July 21, 2017