

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
AERONAUTICS
CLEMENC LIGOCKI
TIM TAIT (Non-voting)

FROM: GREGORY BYRES, CHAIRMAN

SUBJECT: ADDENDUM to the 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, August 30th, 2017 at 10:20 AM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, AZ 85007.

ADDENDUM TO AGENDA

7-g.

SCHEDULE: New Project Request
SECTION: Asset Management – Extreme Weather
TYPE OF WORK: Asset Risk Management
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Steve Olmsted
PROJECT: M6946, ADOT TIP
REQUESTED ACTION: Establish the new project for \$200,000 in the Highway Construction Program. **Funding sources are listed below.**

FY 2018 State Match Contingency Fund #79918	\$ 100,000
FHWA Assest Management Grant	\$ 100,000
NEW PROGRAM AMOUNT:	\$ 200,000



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:09/12/2017

2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 08/29/2017 **4. Project Manager / Presenter Information:** Steven Olmsted (602) 712-6421
5. Form Created By: Steven Olmsted 4977 ENVIRONMENTAL PLANNING GROUP 1611 W Jackson St, , EM02

PROJECT INFORMATION

6. Project Location / Name: ASSET MANAGEMENT - EXTREME WEATHER **7. Type of Work:** ASSET RISK MANAGEMENT

8. CPS Id: **9. District:** **10. Route:** 999 **11. County:** Statewide **12. Beg MP:** 000 **13. TRACS #:** M6946 **14. Len (mi.):** 0.0 **15. Fed ID #:**
(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):**
18. Current Approved Program Budget (in \$000): 0 **18a. (+/-) Program Budget Request (in \$000):** 200 **18b. Total Program Budget After Request (in \$000):** 200

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000):	Fund Item #:	Amount (in \$000): 100	Fund Item #: 79918
Comments:	Details:	Comments:	Details: FY:0--.
		Amount (in \$000): 100	Fund Item #: OTHR18
		Comments: FHWA Asset Mngmnt Grant	Details: FY:0--.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?NO	Have MATERIALS Memo?NO
Have U&RR Clearance?NO	Have C&S Approval?NO
Have R/W Clearance?NO	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:
Establish a new non-infrastructure project.

26. JUSTIFICATION:
Request required matching funds to execute asset risk work.

ADOT has received an FHWA Asset Management grant to finalize a risk assessment process related to integrating extreme weather/ER events into ADOT's transportation asset management (AZ-TAMS) reporting requirements for FY18/19 and finalize the work being conducted through ADOT's Resilience Program.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:
None

28. OTHER ALTERNATIVES:

Without the grant funding no other alternative existed due to staff time constraints to conduct this work.

REQUESTED ACTIONS:

Establish a New Project.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. PRB Only.

PRB APPROVED

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. Information Only

- 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