

PRIORITY PLANNING
ADVISORY
COMMITTEE
(PPAC)

Agenda

Meeting of
October 4, 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
AERONAUTICS
CLEMENC LIGOCKI
TIM TAIT (Non-voting)

FROM: GREGORY BYRES, 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, October 4, 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 Meeting on August 30, 2017 | Discussion and Possible Action |
| 5. Program Monitoring Report | Information and Discussion |

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**DRAFT MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT EXECUTIVE CONFERENCE ROOM
10:20 A.M., WEDNESDAY, AUGUST 30, 2017**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, August 30, 2017 at 10:20 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Jesse Gutierrez for Dallas Hammit, Todd Emery for Steve Boschen, Barry Crockett, Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, Don Kriz, Brent Cain, and Kim Noetzel for Tim Tait.

1. CALL TO ORDER

A quorum being present, Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 10:21 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. All representative 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.

4. PROGRAM MONITORING REPORT

Kristine Ward stated there was nothing to report on the monitoring report.

FY 2018 – 2022 Airport Development Program Discussion and Possible Action
 – New Projects

Donald Kriz presented Item 6-a:

6-a.	AIRPORT NAME:	Tucson International	Page
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2018-2022	
	PROJECT #:	E8M05	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehab and Saw-Cut Groove 11/L/29R	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$17,305,327
		Sponsor	\$849,493
		State	\$849,493
		Total Program	\$19,004,313

Chairman Byres called for a motion to approve Item 6-a.

Barry Crockett made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Discussion followed that the Tucson International Airport will receive a large amount of State funding and the budget for this Fiscal Year is only \$3.2 Million. Greg Byres requested that Item 6-a be tabled because he was concerned if there was enough State funds to cover the projects for the rest of the Program. FAA approved more projects than anticipated. Barry Crockett and Brent Cain revised their motion. Item 6-a was tabled until further notice.

Donald Kriz presented Items 6-b through 6-e:

6-b.	AIRPORT NAME:	Cottonwood	Page
	SPONSOR:	City of Cottonwood	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2018-2022	
	PROJECT #:	E8M06	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Reconstruct Apron (remaining section of South Apron-24,000 SY)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$1,474,609
		Sponsor	\$72,386
		State	\$72,387
		Total Program	\$1,619,382

6-c.	<p>AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:</p>	<p>Phoenix-Mesa Gateway Phoenix-Mesa Gateway Airport Authority Commercial Service FY 2018-2022 E8M07 New Project Jennifer Grunest Reconstruction Taxiway A (Twy N to L) Recommend STB approval. FAA Sponsor State</p>	<p>Page \$4,508,043 \$221,293 \$221,293 Total Program \$4,950,629</p>
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6-d.	<p>AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:</p>	<p>H.A. Clark Memorial Field City of Williams Public GA FY 2018-2022 E8M08 New Project Jennifer Grunest Reconstruct Apron Recommend STB approval. FAA Sponsor State</p>	<p>Page \$800,701 \$39,305 \$39,305 Total Program \$879,311</p>
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6-e.	AIRPORT NAME:	Payson	Page
	SPONSOR:	Town of Payson	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2018-2022	
	PROJECT #:	E8M09	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehab Apron and Install Perimeter Fencing	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$923,738
		Sponsor	\$45,345
		State	\$45,345
		Total Program	\$1,014,428

**Chairman Byres called for a motion to approve Items 6-b through 6-e.
Clem Ligocki made the motion to approve.
Brent Cain seconded the motion. The motion carried unanimously.**

FY 2018 – 2022 Transportation Facilities Construction Discussion and Possible Action
Program – Project Modifications

Thomas O'Reilly presented Item 7-a:

7-a.	ROUTE NO:	I-10 @ MP 269.0	Page
	COUNTY:	Pima	
	DISTRICT:	Southcentral	
	SCHEDULE:	FY 2018	
	SECTION:	Wilmot Rd, Kolb Rd, Rita Rd, Vail RD TIs	
	TYPE OF WORK:	Traffic Interchange Signals	
	PROGRAM AMOUNT:	\$ 670,000	
	PROJECT MANAGER:	Thomas O'Reilly	
	PROJECT:	H889601D, ADOT TIP 5688	
	REQUESTED ACTION:	Increase the design project by \$95,000 to \$765,000 in the Highway Construction Program. Funds are available from the FY 2018 Statewide Contingency Fund #72318. PAG TIP is 52.14.	
	NEW PROGRAM AMOUNT:		\$ 765,000

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

Adrian Leon presented Items 7-b and 7-c:

7-b. ROUTE NO: I-19 @ MP 60.9 Page
COUNTY: Pima
DISTRICT: Southcentral
SCHEDULE: FY 2018
SECTION: Ajo Way Ti (Jct SR 86), Phase 2
TYPE OF WORK: Reconstruct TI and Mainline
PROGRAM AMOUNT: \$ 1,357,000
PROJECT MANAGER: Adrian Leon
PROJECT: H846702D, ADOT TIP 3464
REQUESTED ACTION: Increase the design project by \$32,000 to 1,389,000 to Highway Construction Program. **Funds are available from the FY 2018 Right of Way Acquisition, Appraisal and Plans Fund #71018.**
NEW PROGRAM AMOUNT: \$ 1,389,000

7-c. ROUTE NO: I-19 @ MP 60.9 Page
COUNTY: Pima
DISTRICT: Southcentral
SCHEDULE: FY 2018
SECTION: Ajo Way Ti (Jct SR 86), Phase 2
TYPE OF WORK: Right of Way Acquisition
PROGRAM AMOUNT: \$4,500.00
PROJECT MANAGER: Adrian Leon
PROJECT: H846702R, ADOT TIP 3464
REQUESTED ACTION: Increase the right of way project by \$73,000 to \$4,573,000 in the Highway Construction Program. **Funds are available from the FY 2018 Right of Way Acquisition, Appraisal and Plans Fund #71018.**
NEW PROGRAM AMOUNT: \$ 4,573,000

**Chairman Byres called for a motion to approve Items 7-b and 7-c.
Todd Emery made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.**

FY 2018 – 2022 Transportation Facilities Construction Discussion and Possible Action
 Program – New Projects

Kristin Gade presented Item 7-d:

7-d.	COUNTY: Statewide DISTRICT: Statewide SCHEDULE: New Project Request SECTION: Statewide Endangered Species Support, FY 2018 TYPE OF WORK: Regulatory Compliance PROGRAM AMOUNT: New Project PROJECT MANAGER: Kristin Gade PROJECT: M694301X, ADOT TIP 9285 REQUESTED ACTION: Establish the project for \$200,000 in the Highway Construction Program. Funds are available from the FY 2018 Storm Water Protection Plan Fund #79518.	Page
	NEW PROGRAM AMOUNT:	\$ 200,000

**Chairman Byres called for a motion to approve Item 7-d.
 Brent Cain made the motion to approve.
 Barry Crockett seconded the motion. The motion carried unanimously.**

Susan Webber presented Items 7-e and 7-f:

7-e.	ROUTE NO: SR 181 @ MP 62.0 COUNTY: Cochise DISTRICT: Southeast SCHEDULE: New Project Request SECTION: SR 186 - Chiricahua National Monument TYPE OF WORK: Widen Shoulders and Rehabilitate Pavement PROGRAM AMOUNT: New Project PROJECT MANAGER: Susan Webber PROJECT: F009701D, ADOT TIP 9034 JPA: 16-06187 with Central Federal Lands REQUESTED ACTION: Establish the design project for \$175,000 in the Highway Construction Program. See funding sources are listed below.	Page
	FY 2018 State Match Contingency Fund #79918	\$ 35,000
	Federal Lands Access Program Fund	\$ 140,000
	NEW PROGRAM AMOUNT:	\$ 175,000

7-f. ROUTE NO: SR 88 @ MP 229.0 Page
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: New Project Request
SECTION: Apache Lake Marina - Inspiration Point
TYPE OF WORK: Improve Driving Surface
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Susan Webber
PROJECT: F009801D, ADOT TIP 9027
JPA: 16-06188 with Central Federal Lands
REQUESTED ACTION: Establish the design project for \$225,000 in the Highway Construction Program. **See funding sources are listed below.** This project is contingent upon approval by the MAG Regional Council Executive Committee or the MAG Regional Council.

FY 2018 State Match Contingency Fund #79918 \$ 45,000

Federal Lands Access Program Fund \$ 180,000

NEW PROGRAM AMOUNT: \$ 225,000

**Chairman Byres called for a motion to approve Items 7-e and 7-f.
Todd Emery made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.**

Steve Olmsted presented Item 7-g:

7-g. COUNTY: Statewide Page
DISTRICT: Statewide
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

**Chairman Byres called for a motion to approve Item 7-g.
Brent Cain made the motion to approve.
Clem Ligocki 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. 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

Chairman Byres called for a motion to adjourn meeting.

Kristine Ward made the motion to adjourn.

Clem Ligocki seconded the motion. The PPAC Meeting adjourned at 10:48am.

FY 2018 – 2022 Airport Development Program Discussion and Possible Action
 – New Projects

6-a.	<p>AIRPORT NAME: Tucson International SPONSOR: Tucson Airport Authority AIRPORT CATEGORY: Commercial Service SCHEDULE: FY 2018-2022 PROJECT #: E8M05 PROGRAM AMOUNT: New Project PROJECT MANAGER: Jennifer Grunest PROJECT DESCRIPTION: Rehab and Saw-Cut Groove 11/L/29R REQUESTED ACTION: Recommend STB approval. FUNDING SOURCES: FAA Sponsor State</p>	<p>Page 11</p> <p style="margin-top: 20px;">\$17,305,327 \$849,493 \$849,493 Total Program \$19,004,313</p>
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8/14 - sent full package to Elise

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

Project Committee Recommendations

AIRPORT: TUCSON INTL
SPONSOR: TUCSON AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 8M05
AIP NUMBER: 3-04-0045-76
DATE: July 19, 2017

- New Project**
- Changed Project**

CF checked 8-22-17 Elise

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehab and saw-cut groove 11/L/29R	2018	\$849,493.00	\$849,493.00	\$17,305,327.00	\$19,004,313.00	230
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal Match Grant						

Source of Funds:		2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved	
\$3,200,000	\$606,721	\$2,593,279	\$1,743,786	

Aeronautics Project Development Committee Recommends to PPAC:

[] Approval [] Disapproval

Date: July 25, 2017

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: August 30, 2017

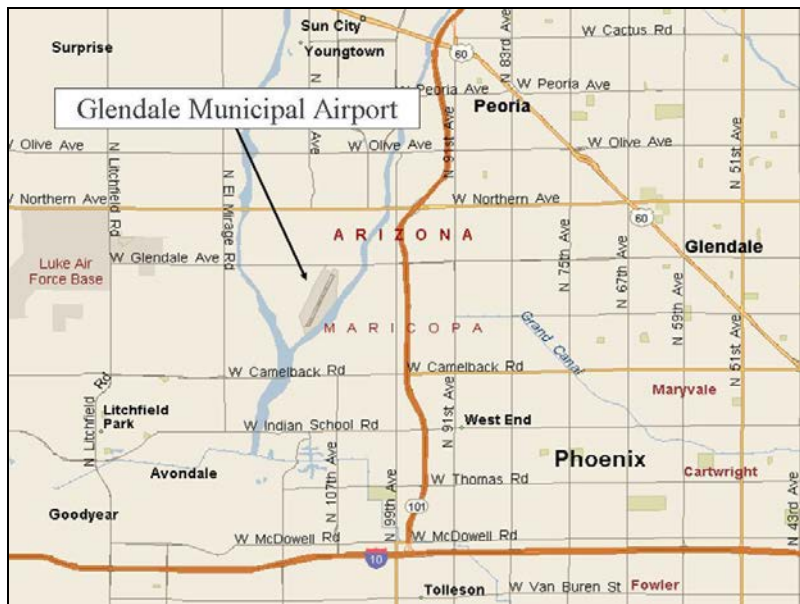
State Transportation Board Action:

[] Approval [] Disapproval

Date: September 15, 2017

6-b.

AIRPORT NAME:	Glendale Municipal	Page 13
SPONSOR:	City of Glendale	
AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2018-2022	
PROJECT #:	E8M10	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Matt Smith	
PROJECT DESCRIPTION:	Rehabilitate Apron 101,000 Square yards of the North Apron	
REQUESTED ACTION:	Recommend STB approval.	
FUNDING SOURCES:	FAA	\$3,125,313
	Sponsor	\$153,417
	State	\$153,417
	Total Program	\$3,432,147



ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: GLENDALE MUNI
SPONSOR: CITY OF GLENDALE
CATEGORY: Reliever
PROJECT NUMBER: 8M10
AIP NUMBER: 3-04-0064-026-2017
DATE: August 14, 2017

- New Project**
 Changed Project

City Checked Blue Trace

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Apron. 101,000 square yards of the North Apron	2018	\$153,417.00	\$153,417.00	\$3,125,313.00	\$3,432,147.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received FAA AIP grant						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$1,834,544	\$1,365,456	\$1,212,039

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: August 14, 2017

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 4, 2017

State Transportation Board Action:

Approval Disapproval

Date: October 20, 2017

6-c.

AIRPORT NAME:	Falcon Field	Page	15
SPONSOR:	City of Mesa		
AIRPORT CATEGORY:	Reliever		
SCHEDULE:	FY 2018-2022		
PROJECT #:	E8M11		
PROGRAM AMOUNT:	New Project		
PROJECT MANAGER:	Matt Smith		
PROJECT DESCRIPTION:	Rehabilitate Runway Lighting (Both Runways); Rehabilitate Taxiway Lighting (Taxiway D & E)		
REQUESTED ACTION:	Recommend STB approval.		
FUNDING SOURCES:	FAA		\$1,827,514
	Sponsor		\$89,710
	State		\$89,710
	Total Program		\$2,006,934



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

Project Committee Recommendations

AIRPORT: FALCON FLD
SPONSOR: CITY OF MESA
CATEGORY: Reliever
PROJECT NUMBER: 8M11
AIP NUMBER: 3-04-0023-027-2017
DATE: August 21, 2017

New Project
 Changed Project

CF checked Elin Maze

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Runway Lighting [Both Runways]; Rehabilitate Taxiway Lighting [Taxiways D & E]	2018	\$89,710.00	\$89,710.00	\$1,827,514.00	\$2,006,934.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received FAA AIP grant						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$1,987,961	\$1,212,039	\$1,122,329

Aeronautics Project Development Committee Recommends to PPAC:

(MK)

Approval Disapproval

Date: August 21, 2017

Aeronautics Representative: _____

(Signature)

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 4, 2017

State Transportation Board Action:

Approval Disapproval

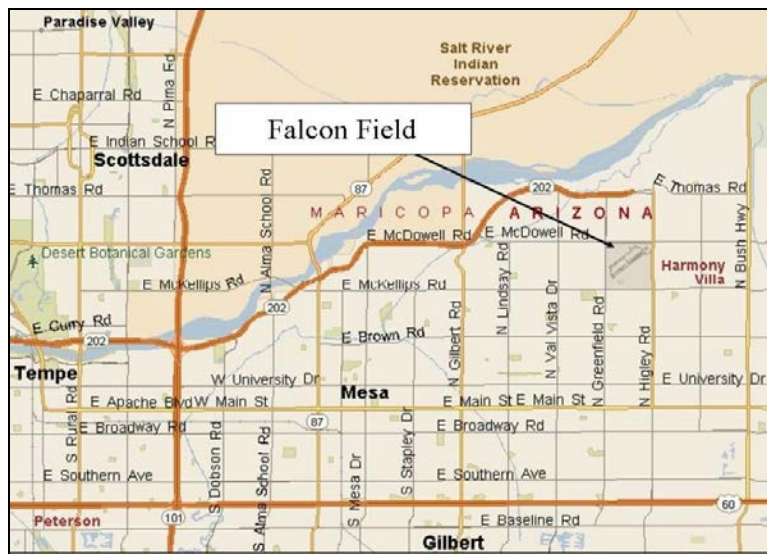
Date: October 20, 2017

6-d.

AIRPORT NAME: Falcon Field
SPONSOR: City of Mesa
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2018-2022
PROJECT #: E8M12
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Matt Smith
PROJECT DESCRIPTION: Update Airport Master Plan Study
REQUESTED ACTION: Recommend STB approval.

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FUNDING SOURCES:	FAA	\$520,518
	Sponsor	\$25,551
	State	\$25,552
	Total Program	\$571,621



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

Project Committee Recommendations

AIRPORT: FALCON FLD
SPONSOR: CITY OF MESA
CATEGORY: Reliever
PROJECT NUMBER: 8M12
AIP NUMBER: 3-04-0023-028-2017
DATE: August 23, 2017

New Project
 Changed Project

cf checked Elin Miza

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan Study	2018	\$25,552.00	\$25,551.00	\$520,518.00	\$571,621.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,077,671	\$1,122,329	\$1,096,777

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: August 23, 2017

Aeronautics Representative: _____

Arnold J. ...

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

6-e.

AIRPORT NAME:	Springerville Municipal	Page 19
SPONSOR:	Town of Springerville	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2018-2022	
PROJECT #:	E8M13	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Matt Smith	
PROJECT DESCRIPTION:	Update Airport Master Plan Study and Acquire Land for Approaches	
REQUESTED ACTION:	Recommend STB approval.	
FUNDING SOURCES:	FAA	\$121,640
	Sponsor	\$5,971
	State	\$5,971
	Total Program	\$133,582



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

Project Committee Recommendations

AIRPORT: SPRINGERVILLE MUNI
SPONSOR: TOWN OF SPRINGERVILLE
CATEGORY: Public GA
PROJECT NUMBER: 8M13
AIP NUMBER: 3-04-0038-025-2017
DATE: August 23, 2017

New Project
 Changed Project

CF checked Elix Mage

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan Study and Acquire Land for Approaches	2018	\$5,971.00	\$5,971.00	\$121,640.00	\$133,582.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,103,223	\$1,096,777	\$1,090,806

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: August 23, 2017

Aeronautics Representative: *[Signature]*

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

6-f.

AIRPORT NAME: Show Low Regional
SPONSOR: City of Show Low
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2018-2022
PROJECT #: E8M14
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Matt Smith
PROJECT DESCRIPTION: Update Airport Master Plan
REQUESTED ACTION: Recommend STB approval.
FUNDING SOURCES:

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FAA \$449,668
Sponsor \$11,833
State \$11,834

Total Program

\$473,335



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

Project Committee Recommendations

AIRPORT: SHOW LOW RGNL
SPONSOR: CITY OF SHOW LOW
CATEGORY: Commercial Service
PROJECT NUMBER: 8M14
AIP NUMBER: 3-04-0035-026-2017
DATE: August 24, 2017

New Project
 Changed Project

CF Checked Elin May -

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan	2018	\$11,834.00	\$11,833.00	\$449,668.00	\$473,335.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received an AIP grant from the FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,109,194	\$1,090,806	\$1,078,972

Aeronautics Project Development Committee Recommends to PPAC:

 Approval [] Disapproval

Date: August 24, 2017

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

6-g.

AIRPORT NAME: Bisbee Douglas International
SPONSOR: Cochise County
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2018-2022
PROJECT #: E8M15
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Matt Smith
PROJECT DESCRIPTION: Reconstruct Taxiway A
REQUESTED ACTION: Recommend STB approval.
FUNDING SOURCES:

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FAA \$741,497
Sponsor \$36,399
State \$36,399

Total Program

\$814,295



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

Project Committee Recommendations

AIRPORT: BISBEE DOUGLAS INTL
SPONSOR: COCHISE COUNTY
CATEGORY: Public GA
PROJECT NUMBER: 8M15
AIP NUMBER: 3-04-0013-011-2017
DATE: August 24, 2017

New Project
 Changed Project

CF Checked Elin Mizer

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruct Taxiway A	2018	\$36,399.00	\$36,399.00	\$741,497.00	\$814,295.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,121,028	\$1,078,972	\$1,042,573

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: August 24, 2017

Aeronautics Representative: _____

[Signature]

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

6-h.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Lake Havasu City Lake Havasu City Commercial Service FY 2018-2022 E8M16 New Project Matt Smith Replace Electrical Vault and Acquire Emergency Generator Recommend STB approval. FAA Sponsor State	Page 25 \$500,000 \$24,544 \$24,545 Total Program \$549,089
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: LAKE HAVASU CITY
SPONSOR: LAKE HAVASU CITY
CATEGORY: Commercial Service
PROJECT NUMBER: 8M16
AIP NUMBER: 3-04-0071-025-2017
DATE: August 31, 2017

New Project
 Changed Project

C F checked ERM

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Replace Electrical Vault and Acquire Emergency Generator	2018	\$24,545.00	\$24,544.00	\$500,000.00	\$549,089.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,157,427	\$1,042,573	\$1,018,028

Aeronautics Project Development Committee Recommends to PPAC:

 Approval [] Disapproval

Date: August 31, 2017

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

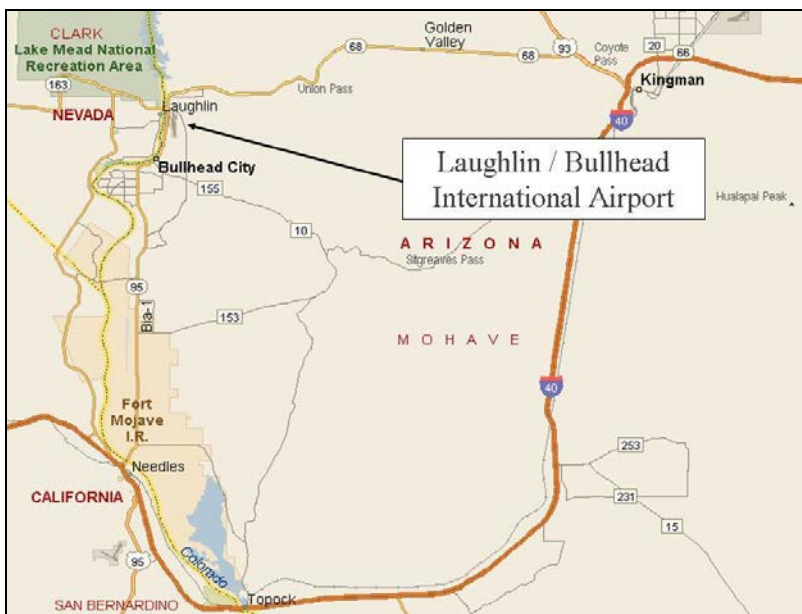
Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

6-i.	<p>AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION:</p> <p>REQUESTED ACTION: FUNDING SOURCES:</p>	<p>Laughlin/Bullhead International Mohave County Airport Authority Commercial Service FY 2018-2022 E8M17 New Project Matt Smith Conduct Miscellaneous Study (Airport Drainage Study), Reconstruct RON Apron, Reconstruct Commercial Apron, Rehabilitate GA Apron Recommend STB approval.</p> <p>FAA Sponsor State</p> <p style="text-align: right;">Total Program</p>	<p>Page 27</p> <p>\$8,307,555 \$341,166 \$341,166 \$8,989,887</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: LAUGHLIN/BULLHEAD INTL
SPONSOR: MOHAVE COUNTY AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 8M17
AIP NUMBER: 3-04-0006-048-2017
DATE: August 31, 2017

New Project
 Changed Project

CF Checked em

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Conduct Miscellaneous Study (Airport Drainage Study), Reconstruct RON Apron, Reconstruct Commercial Apron, Rehabilitate GA Apron	2018	\$341,166.00	\$341,166.00	\$8,307,555.00	\$8,989,887.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,181,972	\$1,018,028	\$676,862

Aeronautics Project Development Committee Recommends to PPAC:

[Signature] Approval Disapproval

Date: August 31, 2017

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

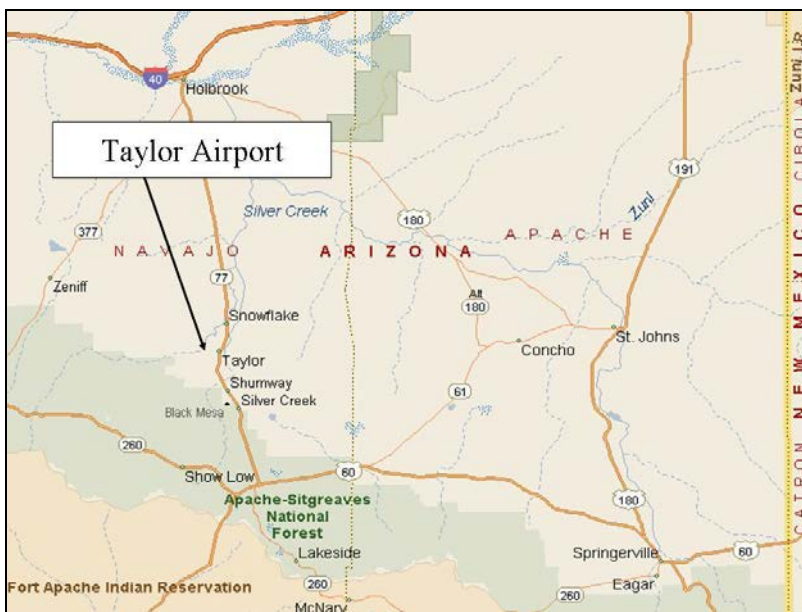
Date: October 4, 2017

State Transportation Board Action:

Approval Disapproval

Date: October 20, 2017

6-j.	<p>AIRPORT NAME: Taylor</p> <p>SPONSOR: Town of Taylor</p> <p>AIRPORT CATEGORY: Public GA</p> <p>SCHEDULE: FY 2018-2022</p> <p>PROJECT #: E8M18</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Matt Smith</p> <p>PROJECT DESCRIPTION: Install Runway Vertical/Visual Guidance System (PAPIs & RFILs Runway 3/21), Install Miscellaneous NAVAIDS (Relocate Wind Cone & Segmented Circle)</p> <p>REQUESTED ACTION: Recommend STB approval.</p>	<p>Page 29</p>
	<p>FUNDING SOURCES:</p> <p>FAA \$341,170</p> <p>Sponsor \$16,748</p> <p>State \$16,747</p> <p style="text-align: right;">Total Program \$374,665</p>	



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

Project Committee Recommendations

AIRPORT: TAYLOR
SPONSOR: TOWN OF TAYLOR
CATEGORY: Public GA
PROJECT NUMBER: 8M18
AIP NUMBER: 3-04-0065-021-2017
DATE: September 1, 2017

New Project
 Changed Project

CF Checked Am

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Install Runway Vertical/Visual Guidance System (PAPIs & REILs Runway 3/21), Install Miscellaneous NAVAIDS (Relocate wind cone & segmented circle)	2018	\$16,747.00	\$16,748.00	\$341,170.00	\$374,665.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,523,138	\$676,862	\$660,115

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 5, 2017

Aeronautics Representative: _____

[Signature]

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

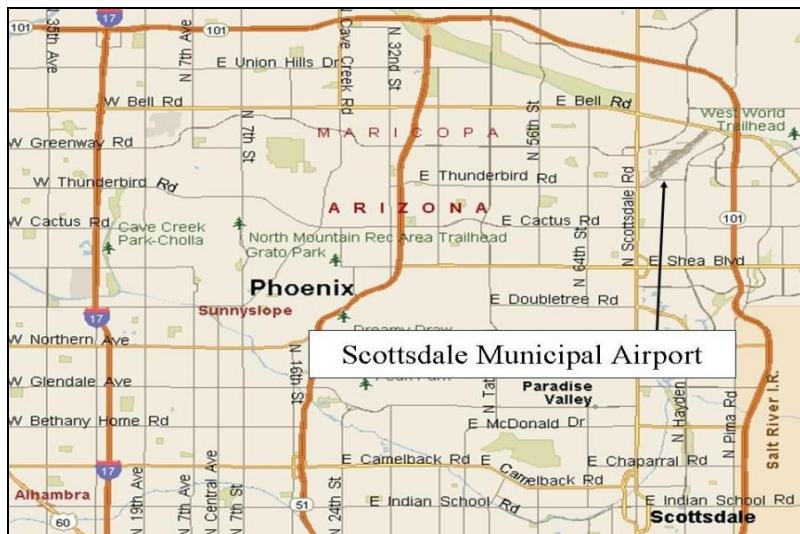
State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

6-k.

AIRPORT NAME:	Scottsdale Airport	Page	31
SPONSOR:	City of Scottsdale		
AIRPORT CATEGORY:	Reliever		
SCHEDULE:	FY 2018-2022		
PROJECT #:	E8M19		
PROGRAM AMOUNT:	New Project		
PROJECT MANAGER:	Jennifer Grunest		
PROJECT DESCRIPTION:	Rehabilitate Apron-Transient Aircraft Parking Apron in front of the Terminal Building		
REQUESTED ACTION:	Recommend STB approval.		
FUNDING SOURCES:	FAA	\$1,304,159	
	Sponsor	\$64,019	
	State	\$64,019	
	Total Program	\$1,432,197	



**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group
Project Committee Recommendations**

AIRPORT: SCOTTSDALE
SPONSOR: CITY OF SCOTTSDALE
CATEGORY: Reliever
PROJECT NUMBER: 8M19
AIP NUMBER: 3-04-0032-034-2017
DATE: September 5, 2017

New Project

Changed Project

CF checked em

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Apron--Transient Aircraft Parking Apron in front of the Terminal Building	2018	\$64,019.00	\$64,019.00	\$1,304,159.00	\$1,432,197.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received an AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,539,885	\$660,115	\$596,096

Jennifer

Aeronautics Project Development Committee Recommends to PPAC:
 Approval Disapproval Date: September 5, 2017

Aeronautics Representative: *Donald J. G...*

Priority Planning Committee Recommends to Transportation Board:
 Approval Disapproval Date: October 4, 2017

State Transportation Board Action:
 Approval Disapproval Date: October 20, 2017

6-l.

AIRPORT NAME:	Scottsdale Airport	Page	33
SPONSOR:	City of Scottsdale		
AIRPORT CATEGORY:	Reliever		
SCHEDULE:	FY 2018-2022		
PROJECT #:	E8M20		
PROGRAM AMOUNT:	New Project		
PROJECT MANAGER:	Jennifer Grunest		
PROJECT DESCRIPTION:	Rehabilitate Taxiway A and Rehabilitate Taxiway A Lighting		
REQUESTED ACTION:	Recommend STB approval.		
FUNDING SOURCES:	FAA		\$4,369,696
	Sponsor		\$214,502
	State		\$214,502
	Total Program		\$4,798,700



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

Project Committee Recommendations

AIRPORT: SCOTTSDALE
SPONSOR: CITY OF SCOTTSDALE
CATEGORY: Reliever
PROJECT NUMBER: 8M20
AIP NUMBER: 3-04-0032-035-2017
DATE: September 5, 2017

New Project
 Changed Project

CF checked checked

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Taxiway A and Rehabilitate Taxiway A Lighting	2018	\$214,502.00	\$214,502.00	\$4,369,696.00	\$4,798,700.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received an AIP grant from the FAA						

Source of Funds:		2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved	
\$3,200,000	\$2,603,904	\$596,096	\$381,594	

Jennifer
Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 5, 2017

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

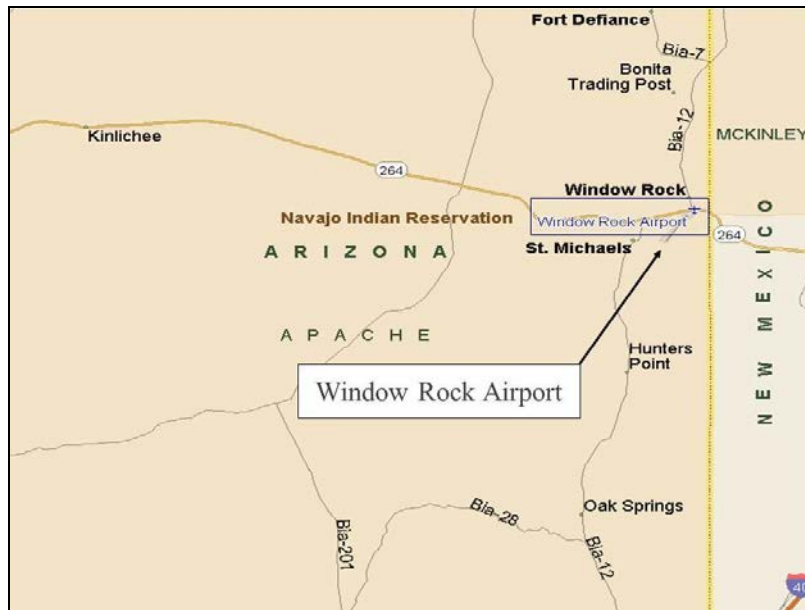
Date: October 4, 2017

State Transportation Board Action:

Approval Disapproval

Date: October 20, 2017

6-m.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Window Rock Navajo Nation Public GA FY 2018-2022 E8M21 New Project Matt Smith Phase 1 Reconstruction of 3,500 feet of Runway 02/20 Recommend STB approval.	Page 35
		FAA Sponsor State	\$2,140,881 \$105,093 \$105,093
		Total Program	\$2,351,067



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

Project Committee Recommendations

AIRPORT: WINDOW ROCK
SPONSOR: NAVAJO NATION
CATEGORY: Public GA
PROJECT NUMBER: 8M21
AIP NUMBER: 3-04-0051-015-2017
DATE: September 5, 2017

- New Project**
 Changed Project

CF checked cm

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Phase I Reconstruction of 3,500 feet of Runway 02/20	2018	\$105,093.00	\$105,093.00	\$2,140,881.00	\$2,351,067.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received an AIP grant from the FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,818,406	\$381,594	\$276,501

Aeronautics Project Development Committee Recommends to PPAC:



Approval [] Disapproval

Date: September 5, 2017

Aeronautics Representative: _____

Donald J. ...

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

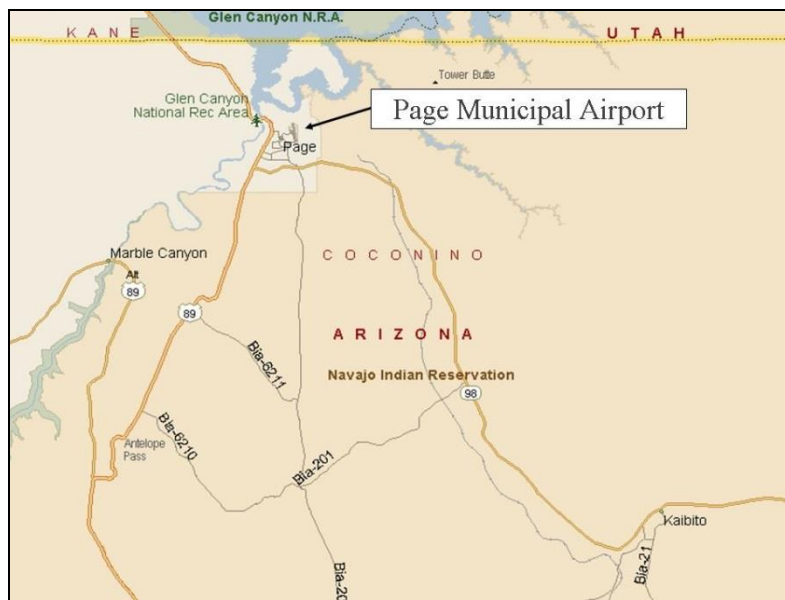
Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

6-n.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Page Municipal City of Page Commercial Service FY 2018-2022 E8M22 New Project Matt Smith Construct Partial Taxiway C (Approximately 1200 feet x 35 feet) Recommend STB approval. FAA Sponsor State	Page 37 \$739,936 \$19,472 \$19,472 Total Program \$778,880
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: PAGE MUNI
SPONSOR: CITY OF PAGE
CATEGORY: Commercial Service
PROJECT NUMBER: 8M22
AIP NUMBER: 3-04-0025-031-2017
DATE: September 7, 2017

- New Project**
 Changed Project

CF checked on

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Partial TaxiwayC (Approximately 1200 feet x 35 feet)	2018	\$19,472.00	\$19,472.00	\$739,936.00	\$778,880.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received AIP grant from FAA						

Source of Funds:	2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,200,000	\$2,923,499	\$276,501	\$257,029

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 7, 2017

Aeronautics Representative: _____

[Signature]

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

6-o.	<p>AIRPORT NAME: Benson Municipal</p> <p>SPONSOR: City of Benson</p> <p>AIRPORT CATEGORY: Public GA</p> <p>SCHEDULE: FY 2018-2022</p> <p>PROJECT #: E8M23</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Matt Smith</p> <p>PROJECT DESCRIPTION: Reconstruct Airport Access Road</p> <p>REQUESTED ACTION: Recommend STB approval.</p> <p>FUNDING SOURCES: FAA \$375,290 Sponsor \$18,422 State \$18,423</p>	<p>Page 39</p> <p>Total Program \$412,135</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: BENSON MUNI
SPONSOR: CITY OF BENSON
CATEGORY: Public GA
PROJECT NUMBER: 8M23
AIP NUMBER: 3-04-0077-018-2017
DATE: September 7, 2017

New Project
 Changed Project

CF checked am

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruct Airport Access Road	2018	\$18,423.00	\$18,422.00	\$375,290.00	\$412,135.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received AIP grant from FAA						

Source of Funds:		2018 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved	
\$3,200,000	\$2,942,971	\$257,029	\$238,606	

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 7, 2017

Aeronautics Representative: _____

Donald J. Hy...

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 4, 2017

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 20, 2017

FY 2018 – 2022 Transportation Facilities Construction Discussion and Possible Action
 Program – Project Modifications

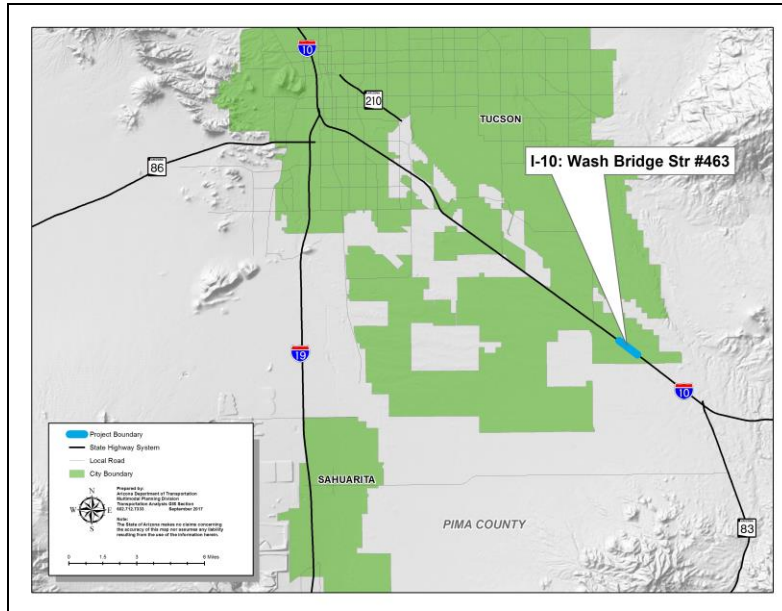
7-a.

ROUTE NO: I-10 @ MP 277.0
 COUNTY: Pima
 DISTRICT: Tucson
 SCHEDULE: FY 2018
 SECTION: Wash Bridge Str #463
 TYPE OF WORK: Scour Retrofit
 PROGRAM AMOUNT: \$ 165,000
 PROJECT MANAGER: Matt Bondy
 PROJECT: F009501D, ADOT TIP is 7618
 REQUESTED ACTION: Increase the design project by \$34,000 to \$199,000 in the Highway Construction Program.
Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.
 Change the project name to “Wash Bridge EB Str #463 and Northbound Frontage Road Str #1020.” Identified in the PAG TIP as #28.16.

Page 41

NEW PROGRAM AMOUNT:

\$ 199,000





**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
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

09/19/2017

4. Project Manager / Presenter Information:

Matt Bondy

(602) 712-6961

5. Form Created By:

Matt Bondy

205 S 17th Ave, 295,

PROJECT INFORMATION

6. Project Location / Name:

WASH BRIDGE #463

7. Type of Work:

SCOUR RETROFIT

8. CPS Id:

CV10

9. District:

Tucson

10. Route:

10

11. County:

Pima

12. Beg MP:

277.0

13. TRACS #:

F009501D

14. Len (mi.):

1.0

15. Fed ID #:

010-E(226)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

165

17. Original Program Item # (Current 5 Yr Program):

7916

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

34

18b. Total Program Budget

After Request (in \$000):

199

19. Currently Approved Budget Funding List:

Amount (in \$000): 165

Comments:

BRIDGE INSPECTION & INVENTORY

Fund Item #: 7916

Details:

FY:2018-WASH BRIDGE EB STR #463 AND NORTHBOUND FRONTAGE ROAD STR #1020-Design Scour Retrofit

19a. New / Budget Change Request Funding List:

Amount (in \$000): 34

Comments:

Fund Item #: 76218

Details:

FY:2018-BRIDGE REPLACEMENT & REHABILITATION-Bridge Replacement & Rehabilitation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed? Yes	24c. Work Type Changed? No
24b. Project Name/Location Changed? Yes	24d. What is the current Stage? Pre Stage II
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:

Add scope. Construction costs will increase by \$60K and come out of the Bridge Subprogram.
 Increase budget. This is a bridge scour retrofit project (EB I-10 Bridge #463, MP 277.46). During scoping Bridge Group requested that scour retrofit countermeasures on the Northbound Frontage Road (NFR) Structure #1020 be added to this project. NFR Structure #1020 has also been identified as scour critical.
 Change project name. Change project name to "WASH BRIDGE EB STR. #463 & NFR STR. #1020"
 Staff = \$27k
 Consultant = \$4K
 ICAP = \$3K

REQUESTED ACTIONS:

Change in Project Name/Location.
 Change in Scope.
 Request to be in PPAC Agenda for 10/4/2017 .
 Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

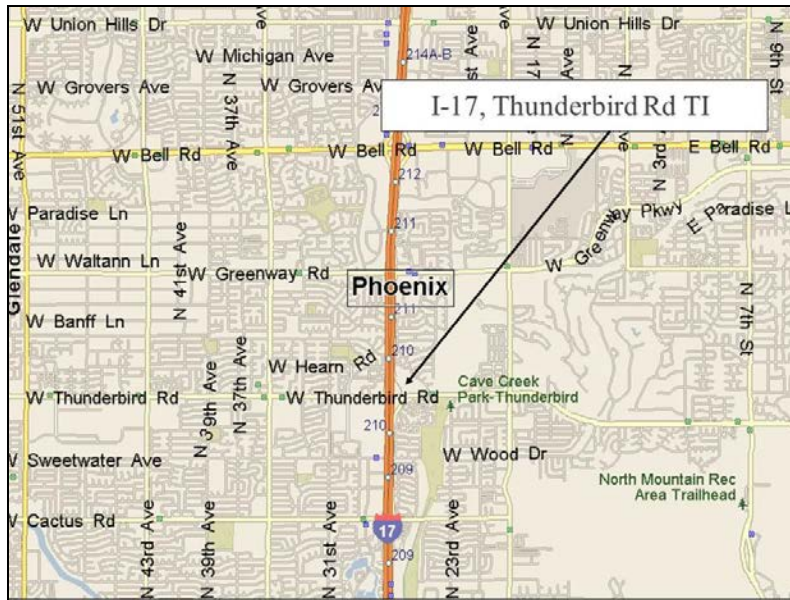
7-b.

ROUTE NO: I-17 @ MP 210.9
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2018
SECTION: Thunderbird Rd TI
TYPE OF WORK: Predesign and Environmental
PROGRAM AMOUNT: \$ 3,750,000
PROJECT MANAGER: Adrian Leon
PROJECT: TRACS – N/A, ADOT TIP 6712
REQUESTED ACTION: Move the project for \$3,750,0000 out of the Highway Construction Program. Project will be reprogrammed in FY 2024. **Transfer the funds to the FY 2018 MAG Regionwide Contingency Fund #49918.** Contingent upon approval by the MAG Regional Council or the MAG Regional Council Executive Committee.

Page 43

NEW PROGRAM AMOUNT:

\$ 0





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

1. PRB MEETING DATE:09/19/2017

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

09/27/2017

4. Project Manager / Presenter Information:

Adrian Leon

(602) 712-4642

5. Form Created By:

Adrian Leon

4983 STATEWIDE PROJECT MANAGEMENT

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

THUNDERBIRD RD TI

7. Type of Work:

PREDESIGN AND ENVIRONMENTAL

8. CPS Id:

LG10

9. District:

Phoenix

10. Route:

17

11. County:

Maricopa

12. Beg MP:

210.9

13. TRACS #:

-

(Tracs# not in Adv)

14. Len (mi.):

0.0

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

17. Original Program Item # (Current 5 Yr Program):

6712

18. Current Approved

Program Budget (in \$000):

3,750

18a. (+/-) Program Budget

Request (in \$000):

-3,750

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 3,750

Fund Item #: 6712.

Comments:

THUNDERBIRD TI
PREDESIGN FOR TRAFFIC
INTERCHANGE

Amount (in \$000): -3,750

Fund Item #: 49918

Comments:

MAG Contingency Fund

Details:

FY:0--.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?NO

24b. Project Name/Location Changed?NO

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?NO

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Move scoping project to future Fiscal Year.

26. JUSTIFICATION:

MAG Rebalancing has moved this scoping project to FY 2024 per Proposed TIP Amendment # 2.

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 10/4/2017 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent on MAG approval on September 27th,
2017

PRB APPROVED

FY 2018 – 2022 Transportation Facilities Construction Discussion and Possible Action Program – New Projects

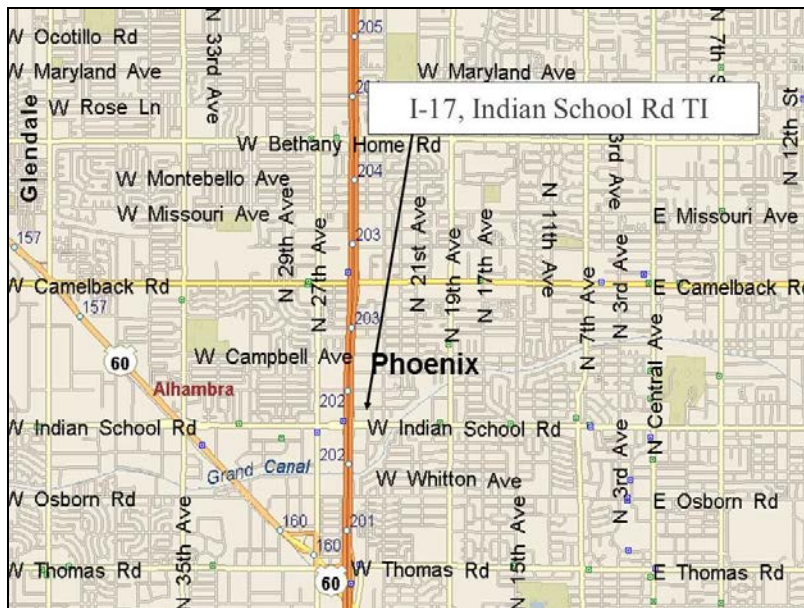
7-c.

ROUTE NO: I-17 @ MP 202.0
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: New Project Request
 SECTION: Indian School Rd TI
 TYPE OF WORK: Predesign and Environmental
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Adrian Leon
 PROJECT: F016601L, ADOT TIP 8888
 REQUESTED ACTION: Establish the scoping project for \$2,850,000 in the Highway Construction Program. **Funds are available from the FY 2018 MAG Regionwide Contingency Fund #49918.** Contingent upon approval by the MAG Regional Council or the MAG Regional Council Executive Committee.

Page 45

NEW PROGRAM AMOUNT:

\$ 2,850,000





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

1. PRB MEETING DATE:09/19/2017

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

09/22/2017

4. Project Manager / Presenter Information:

Adrian Leon

(602) 712-4642

5. Form Created By:

Adrian Leon

4983 STATEWIDE PROJECT MANAGEMENT

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

INDIAN SCHOOL RD TI

7. Type of Work:

PREDESIGN AND ENVIRONMENTAL

8. CPS Id:

MD10

9. District:

Phoenix

10. Route:

17

11. County:

Maricopa

12. Beg MP:

202.0

13. TRACS #:

F016601L

14. Len (mi.):

1

15. Fed ID #:

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

8888

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

2,850

18b. Total Program Budget

After Request (in \$000):

2,850

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Amount (in \$000): 2,850

Comments:

MAG Contingency Fund

Amount (in \$000): 49918

Details:

FY:0--.

20. JPA #s:

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish Scoping Project

26. JUSTIFICATION:

During MAG and ADOT's re-balancing efforts, this location was identified as needing capacity improvements. The preferred alternative emerging from MAG's Spine Study is to reconstruct the existing compact diamond interchange into a platform diamond interchange, with Indian School Road through-traffic passing over the existing TI. This study will evaluate the platform diamond, the no-build and other viable alternatives to be determined during the initial alternatives development phase. The study will include preparation of a DCR and an Environmental Clearance document. The Scoping phase (01L) and the development phase are planned to be non-Federal aid funding but Construction is planned to be funded using Federal Aid. Design, R/W and Utilities are proposed in FY19. TIP amendment will go to MAG Regional Council for approval on September 27, 2017.

Staff: \$237k

Consultant: \$2350k

ICAP:\$263k

REQUESTED ACTIONS:

Establish a New Project.

Request to be in PPAC Agenda for 10/4/2017 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

Contingent on MAG approval on September 27th,

2017
45

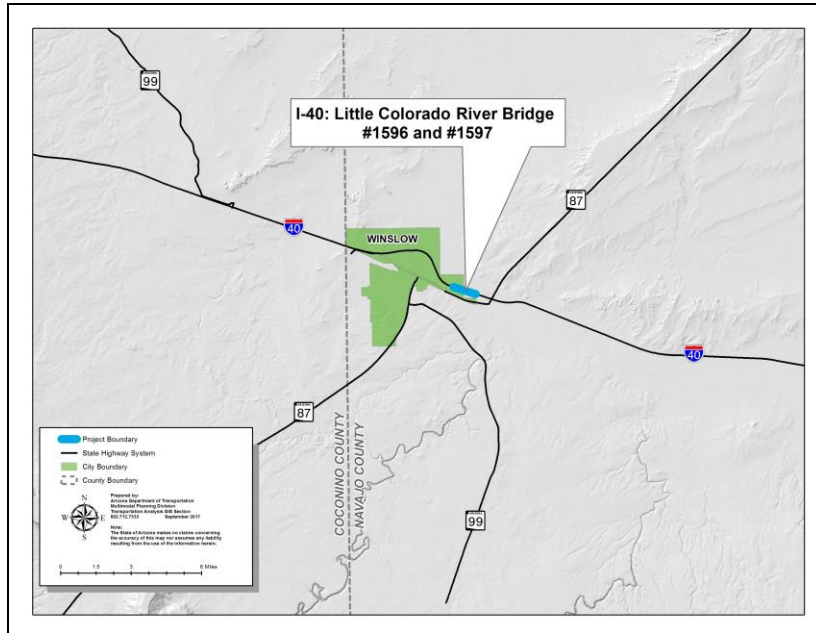
PRB APPROVED

7-d.

ROUTE NO: I-40 @ MP 256.0
 COUNTY: Navajo
 DISTRICT: Flagstaff
 SCHEDULE: New Project Request
 SECTION: Little Colorado River Bridge #1596 and #1597
 TYPE OF WORK: Bridge Repair
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Jennifer Acuna
 PROJECT: F017701D, ADOT TIP 9290
 REQUESTED ACTION: Establish the design project for \$290,000 in the Highway Construction Program. **Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.**

NEW PROGRAM AMOUNT:

\$ 290,000





**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
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

09/19/2017

4. Project Manager / Presenter Information:

Jennifer Acuna

(602) 712-7371

5. Form Created By:

Jennifer Acuna

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, , 065R

PROJECT INFORMATION

6. Project Location / Name:

Little Colorado River Bridge #1596 and #1597

7. Type of Work:

Bridge Repair

8. CPS Id:

MU10

9. District:

Flagstaff

10. Route:

I-40

11. County:

Navajo

12. Beg MP:

256

13. TRACS #:

F017701D

14. Len (mi.):

1

15. Fed ID #:

040-D(240)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

9290

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

290

18b. Total Program Budget

After Request (in \$000):

290

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 290

Comments:

Fund Item #: 76218

Details:

FY:2018-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

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 design project.

26. JUSTIFICATION:

Bridge repair work is necessary on both I-40 eastbound and westbound bridges to address leakage through the joints in the piers and abutments. The bearings pads show moderate deformation and movement. Also, the bridge steel joint armor is damaged and needs replacement on both bridges. Construction is anticipated to be programmed in FY21.

Staff - \$188k

Consultant - \$75k

ICAP - \$27k

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 10/4/2017 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
47

PRB APPROVED

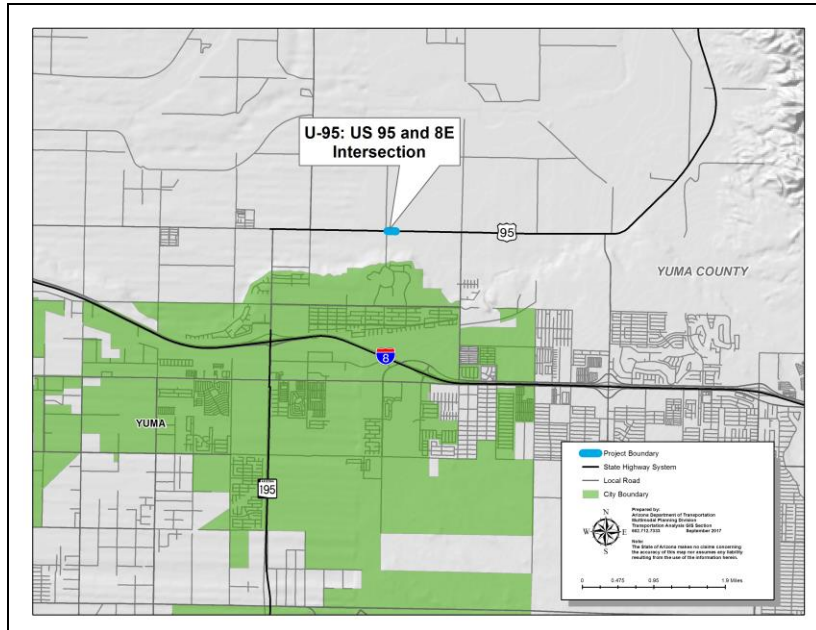
7-e.

ROUTE NO: US 95 @ MP 30.9
COUNTY: Yuma
DISTRICT: Southwest
SCHEDULE: New Project Request
SECTION: US 95 and 8E Intersection
TYPE OF WORK: Intersection Improvements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Myrna Bondoc
PROJECT: H838802U, ADOT TIP 3597
REQUESTED ACTION: Establish the utility sub-phase for \$51,000 in the Highway Construction Program. **Funds are available from the FY 2018 Modernization Projects Fund #70118.**

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NEW PROGRAM AMOUNT:

\$ 51,000





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

1. PRB MEETING DATE:09/19/2017

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

09/22/2017

4. Project Manager / Presenter Information:

Myrna Bondoc

(602) 712-8716

5. Form Created By:

Myrna Bondoc

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, , 614E

PROJECT INFORMATION

6. Project Location / Name:

US 95 AND 8E INTERSECTION

7. Type of Work:

INTERSECTION IMPROVEMENTS

8. CPS Id:

AE1L

9. District:

Yuma

10. Route:

95

11. County:

Yuma

12. Beg MP:

30.9

13. TRACS #:

H838802U

(Tracs# not in Adv)

14. Len (mi.):

0.1

15. Fed ID #:

HSIP

095-B(205)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

17. Original Program Item # (Current 5 Yr Program):

3597

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

51

18b. Total Program Budget

After Request (in \$000):

51

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Amount (in \$000): 51

Fund Item #: 70118

Comments:

Details:
FY:2018-MODERNIZATION FY
2018-Modernization Projects

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Establish new sub-phase

26. JUSTIFICATION:

As part of the intersection discovery process, the design team determined that an APS line needs to be relocated. APS has Prior Rights therefore the cost of relocation will be charged to the project. The relocation cost is as follows:

Relocation \$46K

ICAP \$5K

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 10/4/2017 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

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

- 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