

**PRIORITY PLANNING
ADVISORY
COMMITTEE
(PPAC)**

Agenda

**Meeting of
January 3, 2018**

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, January 3, 2018 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. Title VI of the Civil Rights Act of 1964, as Amended | Information Only |
| 4. Call to Audience | Information Only |
| 5. Approval of the Minutes from the PPAC Meeting on November 29, 2017 | Discussion and Possible Action |
| 6. Program Monitoring Report | Information and Discussion |

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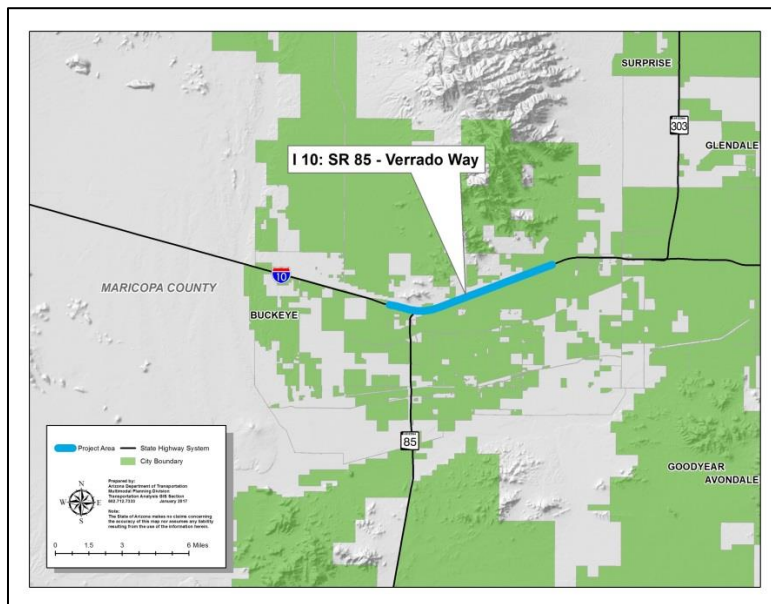
7-a.

ROUTE NO: I-10 @ MP 111.8
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2018
SECTION: SR 85 - Verrado Way
TYPE OF WORK: Design General Purpose Lane
PROGRAM AMOUNT: \$ 7,800,000
PROJECT MANAGER: Madhav Mundle
PROJECT: F011901D, ADOT TIP 8877
REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. **Transfer funds in the amount of \$7,800,000 to the FY 2018 MAG RTP Contingency Fund #49918.** Approved by the MAG Regional Council on September 27, 2017.

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NEW PROGRAM AMOUNT:

\$ 00



04

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/12/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/20/2017

Madhav Mundle

4. Project Manager / Presenter:

Madhav Mundle @ (602) 712-2132

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

6. Project Name:

SR85 - VERRADO WAY

7. Type of Work:

DESIGN GENERAL PURPOSE LANE

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

HE10 Phoenix 10 Maricopa 111.8 F011901D ? 8.5 010-A(232)T

16. Program Budget: \$7,800

17. Program Item #: 8877

18. Current Approved Program Budget:

\$7,800

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

(\$7,800)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
8877.	\$7,800		SR 85 - VERRADO WAY - DESIGN GENERAL PURPOSE LANE

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

Item #	Amount	Description	Comments
49918	(\$7,800)		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 18

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 19

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Defer the project to FY19.

26. JUSTIFICATION OF REQUEST

MAG Regional Council approval of the MAG RTPFP on September 27, 2017 deferred the project from FY18 to FY19. This request updates the current ADOT Five Year Transportation Facilities Construction Program to match MAG's rebalancing of the RTPFP.

The Rebalancing effort shows that the new programmed amount for Design is \$6.5M in FY19.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN FY
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018


7-b.

ROUTE NO: I-10 @ MP 111.8
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2018
SECTION: SR 85 - Verrado Way
TYPE OF WORK: Right of Way and Utilities
PROGRAM AMOUNT: \$ 8,300,000
PROJECT MANAGER: Madhav Mundle
PROJECT: F011901R, ADOT TIP 8877
REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. **Transfer funds in the amount of \$8,300,000 to the FY 2018 MAG RTP Contingency Fund #49918.** Approved by the MAG Regional Council on September 27, 2017.

NEW PROGRAM AMOUNT:

\$ 00



05

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/12/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/20/2017

Madhav Mundle

4. Project Manager / Presenter:

Madhav Mundle @ (602) 712-2132

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

6. Project Name:

SR85 - VERRADO WAY

7. Type of Work:

RIGHT OF WAY & UTILITIES

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

HE10 Phoenix 10 Maricopa 111.8 F011901R ? 8.5 010-A(232)T

16. Program Budget: \$8,300

17. Program Item #: 8877

18. Current Approved Program Budget:

\$8,300

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

(\$8,300)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
8877	\$8,300		SR 85 - VERRADO WAY - RIGHT OF WAY & UTILITIES

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

Item #	Amount	Description	Comments
49918	(\$8,300)		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 18

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 19

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Defer the project to FY19.

26. JUSTIFICATION OF REQUEST

MAG Regional Council approval of the MAG RTPFP on September 27, 2017 deferred the project from FY18 to FY19. This request updates the current ADOT Five Year Transportation Facilities Construction Program to match MAG's rebalancing of the RTPFP.

The Rebalancing effort shows that the programmed amount for Right of Way is \$8.3M in FY19.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN FY
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018

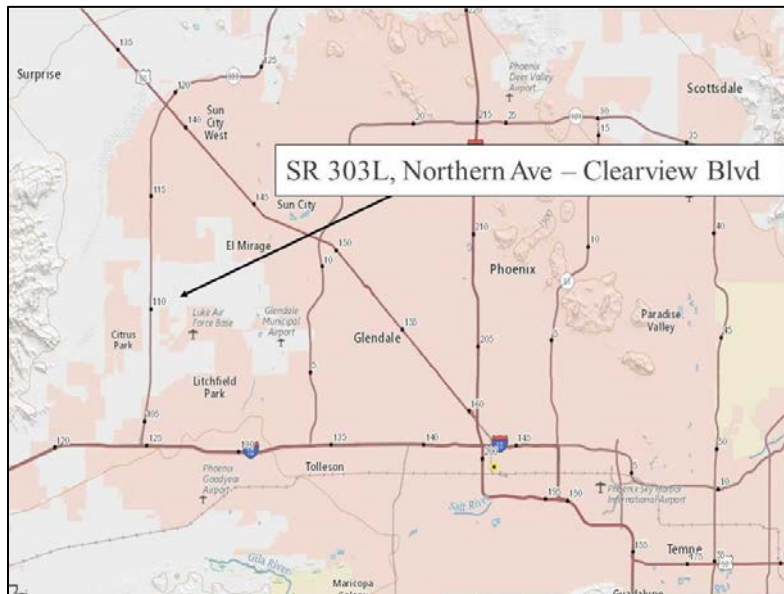

7-c.

ROUTE NO: SR 303L @ MP 110.0
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: New Project Request
SECTION: Northern Ave - Clearview Blvd
TYPE OF WORK: Design FMS (Freeway Management System)
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mohammad Zaid
PROJECT: F000601D, Item #43416, ADOT TIP 8414
REQUESTED ACTION: **Establish the design of FMS for \$550,000. Funds are from Item Number 43416. Change the Project Length to 9 Miles. Change the Project Name to Northern Ave - US 60 (Grand Ave).** Contingent upon MAG approval by the MAG Regional Council Executive Committee or the MAG Regional Council anticipated on January 31, 2018.

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NEW PROGRAM AMOUNT:

\$ 550,000



05

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/5/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2017

Mohammad Zaid

4. Project Manager / Presenter:

Mohammad Zaid @ (602) 712-8467

1611 W Jackson St, - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

NORTHERN AVE - CLEARVIEW BLVD

7. Type of Work:

CONSTRUCT FMS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
GI1N	Phoenix	303L	Maricopa	110.0	F000601D	7.0	CMAQ303-A(226)T

16. Program Budget: \$550

17. Program Item #: 43416

18. Current Approved Program Budget:

\$550

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

\$0

18b Total Program Budget After Request:

\$550

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

Item #	Amount	Description	Comments
43416	\$550	NORTHERN AVE - US 60 . (GRAND AVE)	

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

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	YES	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	STAGE III
24e. ENVIRONMENTAL CLEARANCE:		NO	24f. MATERIALS MEMO COMP:			NO		
24g. U&RR CLEARANCE:		YES	24h. C&S CLEARANCE:			NO		
24i. R/W CLEARANCE:		NO	24j. CUSTOMIZED SCHEDULE:			NO		
24k. SCOPING DOCUMENT:		NO						

25. DESCRIPTION OF REQUEST

Change Name
Increase Scope

26. JUSTIFICATION OF REQUEST

This request is to extend the current northern-end project limit of Clearview Blvd to US 60 (Grand Ave). The extension will bridge what otherwise would be a gap in the FMS system on the SR 303 corridor.

This request also adds Wrong Way Driver (WWD) detection on this segment of SR 303. The WWD detection will entail the installation of Thermal Detection Cameras at the cross road/off-ramp intersection signals.

No additional construction budget will be required.

Change project name to, "NORTHERN AVE - US 60".

Increase length to 9.0 miles.

ADOT TIP # 8414

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

CHANGE IN SCOPE
CHANGE IN PROJECT NAME
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018
Contingent on MAG Regional Council Approval.

PRB APPROVED

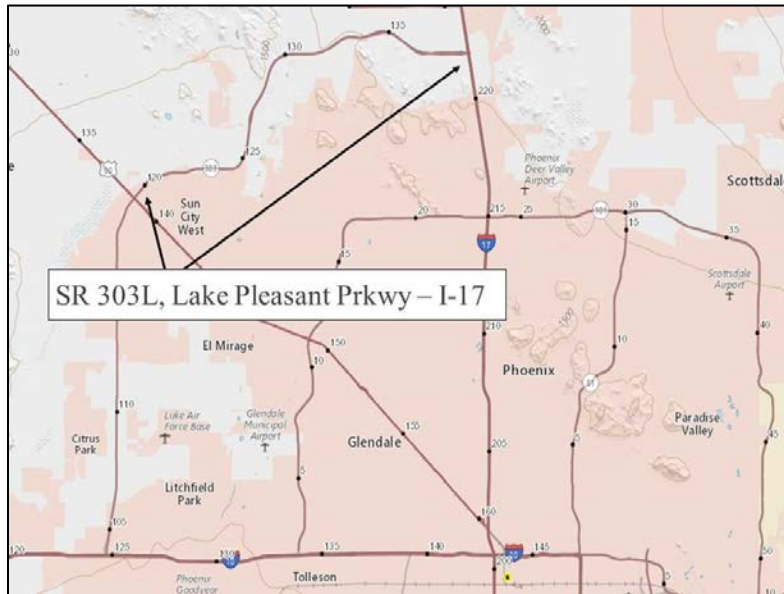
7-d.

ROUTE NO: SR 303L @ MP 120.0
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: New Project Request
SECTION: Lake Pleasant Parkway - I-17
TYPE OF WORK: Design FMS (Freeway Management System)
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mohammad Zaid
PROJECT: F001301D, Item #43516, ADOT TIP 8413
REQUESTED ACTION: **Establish the design for \$550,000 in the Highway Construction Program. Funds are from Item Number 43516. Change Project Name to "US 60 (Grand Ave) - I-17." Change the Beginning Milepost to 120.0. Change the Project Length to 19 Miles in length.**
Contingent upon MAG approval by the MAG Regional Council Executive Committee or the MAG Regional Council anticipated on January 31, 2018.

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NEW PROGRAM AMOUNT:

\$ 550,000



04

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/5/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2017

Mohammad Zaid

4. Project Manager / Presenter:

Mohammad Zaid @ (602) 712-8467

1611 W Jackson St, - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

LAKE PLEASANT PKWY - I-17

7. Type of Work:

CONSTRUCT FMS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
GJ1N	Phoenix	303L	Maricopa	131.0	F001301D	8.0	CMAQ303-A(225)T

16. Program Budget: \$550

17. Program Item #: 43516

18. Current Approved Program Budget:

\$550

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

\$0

18b Total Program Budget After Request:

\$550

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

Item #	Amount	Description	Comments
43516	\$550	US 60 (GRAND AVE) - I-17	

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

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	YES	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	STAGE III
24e. ENVIRONMENTAL CLEARANCE:			NO	24f. MATERIALS MEMO COMP:			NO	
24g. U&RR CLEARANCE:			NO	24h. C&S CLEARANCE:			NO	
24i. R/W CLEARANCE:			NO	24j. CUSTOMIZED SCHEDULE:			NO	
24k. SCOPING DOCUMENT:			NO					

25. DESCRIPTION OF REQUEST

Change Name
Increase Scope

26. JUSTIFICATION OF REQUEST

This request is to extend the current west-end project limit of Lake Pleasant Parkway to US 60 (Grand Ave). The extension will bridge what otherwise would be a gap in the FMS system on the SR 303L corridor.

This request also adds Wrong Way Driver (WWD) detection on this segment of SR 303L. The WWD detection will entail the installation of Thermal Detection Cameras at the cross road/off-ramp intersection signals.

No additional construction budget will be required.

Change project name to "US 60 – I-17".

Change Beginning Milepost to 119.

Change length to 19 Miles.

ADOT TIP # 8413

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

CHANGE IN SCOPE
CHANGE IN PROJECT NAME
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018
Contingent on MAG Regional Council Approval.



7-e.

ROUTE NO: SR 377 @ MP 0.0

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COUNTY: Navajo

DISTRICT: Northeast

SCHEDULE: New Project Request

SECTION: SR 377 and the Apache Railway Company (APA)
Railway Crossing

TYPE OF WORK: Design for Railroad Surface Crossing Upgrade

PROGRAM AMOUNT: New Project

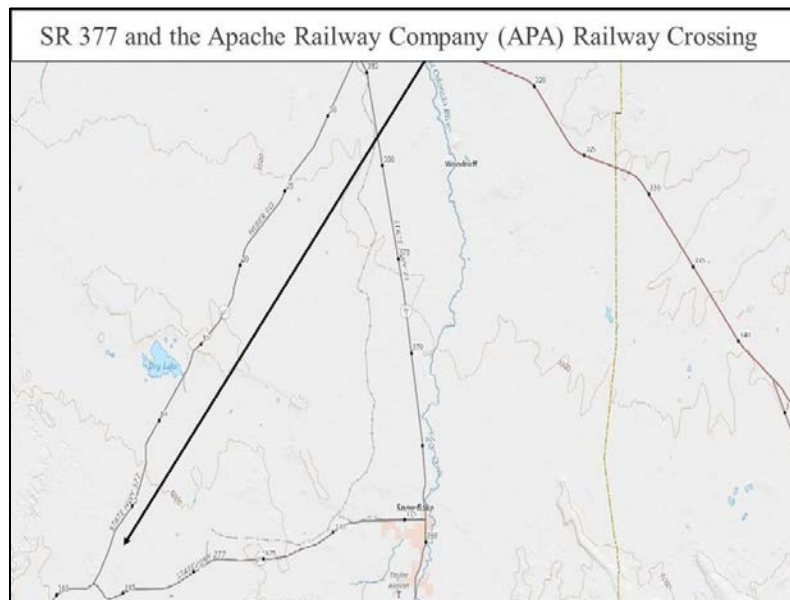
PROJECT MANAGER: Jorge Vasquez

PROJECT: T016301D, ADOT TIP 9319

REQUESTED ACTION: Establish the project for \$25,000 in the Highway
Construction Program. **Funds are available
from the FY 2018 Railway Highway Crossing
Fund #72618.**

NEW PROGRAM AMOUNT:

\$ 25,000



07

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/5/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2017

Jorge Vasquez

4. Project Manager / Presenter:

Jorge Vasquez @ (602) 712-6616

206 S 17th Ave, 188, 173A - 4313 VALUE AND QUALITY ASSURANCE

6. Project Name:

SR377 and APA railway crossing

7. Type of Work:

Railroad surface crossing upgrade

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

NW10 Holbrook 377 Navajo 33.48 T016301D ? SLP-0(211)T

16. Program Budget: \$0

17. Program Item #: 9319

18. Current Approved Program Budget:

\$0

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

\$25

18b Total Program Budget After Request:

\$25

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

Item #	Amount	Description	Comments
72618	\$25	RAILWAY HIGHWAY CROSSING	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 18

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

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

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NOT APPLICABLE

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NOT APPLICABLE

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NOT APPLICABLE

24k. SCOPING DOCUMENT:

NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish a new project

26. JUSTIFICATION OF REQUEST

Project will upgrade existing crossing (DOT# 847-146K) from rubber to concrete. ADOT Staff will conduct the project coordination.

Staff - \$25k

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018


**DRAFT MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT EXECUTIVE CONFERENCE ROOM
10:00 A.M., WEDNESDAY, NOVEMBER 29, 2017**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, November 29, 2017 at 10:00 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Steve Boschen, James Windsor for Brent Cain, Barry Crockett, Ashly Cash for Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, and Donald Kriz.

1. CALL TO ORDER

A quorum being present, Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 10:00 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. Dallas Hammit and Tim Tait could not attend the meeting. All other members and voting alternates were present and a quorum was met.

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 THE PPAC MINUTES FROM THE NOVEMBER 1ST AND 6TH, 2017 MEETINGS

The minutes from the meetings held on November 1st and November 6th, 2017 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meetings on November 1st and 6th, 2017.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

5. PROGRAM MONITORING REPORT

Report was distributed. No comments were made on the report.

FY 2018 – 2022 Airport Development Program Discussion and Possible Action

Jennifer Grunest presented Items 6-a and 6-b:

6-a.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Phoenix Deer Valley City of Phoenix Reliever FY 2018-2022 E8M24 New Project Jennifer Grunest Run-up Area Adjacent to TWY C Construction Recommend STB approval. FAA Sponsor State	\$3,250,800 \$159,577 \$159,577 Total Program \$3,569,954
6-b.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Phoenix Goodyear City of Phoenix Reliever FY 2018-2022 E8M25 New Project Jennifer Grunest South T-Hanger Apron Reconstruct Recommend STB approval. FAA Sponsor State	\$2,701,900 \$132,632 \$132,633 Total Program \$2,967,165

**Chairman Byres called for a motion to approve Items 6-a and 6-b.
 James Windsor made the motion to approve.
 Clem Ligocki seconded the motion. The motion carried unanimously.**

Matt Smith presented Item 6-c:

6-c.	AIRPORT NAME:	Aeronautics	
	SPONSOR:	ADOT MPD	
	AIRPORT CATEGORY:	Aeronautics	
	SCHEDULE:	FY 2018-2022	
	PROJECT #:	E8P26	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Donald Kriz	
	PROJECT DESCRIPTION:	Consultant Selection	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$0
		State	\$18,220
		Total Program	\$18,220

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

Barry Crockett made the motion to approve.

Don Kriz seconded the motion. The motion carried unanimously.

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

Bret Anderson presented Item 7-a:

7-a.	ROUTE NO:	I-17 @ MP 223.0	
	COUNTY:	Maricopa	
	DISTRICT:	Central	
	SCHEDULE:	FY 2018	
	SECTION:	Dove Valley Rd	
	TYPE OF WORK:	Design and Construction	
	ADVERTISEMENT DATE:	To Be Determined	
	PROGRAM AMOUNT:	\$ 28,300,000	
	PROJECT MANAGER:	Bret Anderson	
	PROJECT:	H719701D, ADOT TIP 4237	
	REQUESTED ACTION:	Advance the loan repayment for \$28,300,000 from FY 2021 and 2022 to FY 2018 in the Highway Construction Program. Decrease the project from \$28,300,000 to \$22,178,000 for the repayment. Funds are available from the FY 2018 MAG RARF Contingency Funds #49918. Transfer remaining funds of \$6,122,000 to the FY 2018 MAG RARF Contingency Fund #49918. Approved at the MAG Regional Council on September 28, 2017.	
	NEW PROGRAM AMOUNT:		\$ 22,178,000

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

Discussion followed that the Request Action should be revised. Revised Action will state, "Advance the loan repayment for \$22,178,000 in the Highway Construction Program. Funds are available from the FY 2018 MAG RARF Contingency Fund #49918. Approved at the MAG Regional Council on September 28, 2017." Revised sentence approved after the meeting.

David Benton presented Item 7-b:

7-b.	ROUTE NO: I-15 @ MP 9.0	
	COUNTY: Mohave	
	DISTRICT: Northcentral	
	SCHEDULE: FY 2018	
	SECTION: Virgin River Bridges #1, #5 NB, #5 SB, and #7	
	TYPE OF WORK: Structural Health Monitoring	
	PROGRAM AMOUNT: \$ 960,000	
	PROJECT MANAGER: David Benton	
	PROJECT: M519601X, ADOT TIP 8045	
	REQUESTED ACTION: Increase project by \$507,000 to \$1,467,000 in the Highway Construction Program. Funds are available from the following sources.	
	FY 2018 Bridge Inspection, Repair, Deck Replacement & Scour Fund #71418	\$ 500,000
	FY 2018 Bridge Replacement and Rehabilitation Fund #76218	\$ 7,000
	NEW PROGRAM AMOUNT:	\$ 1,467,000

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

Thomas O'Reilly presented Item 7-c:

7-c. ROUTE NO: I-10 @ MP 269.0
COUNTY: Pima
DISTRICT: Southcentral
SCHEDULE: FY 2018
SECTION: Wilmot Rd, Kolb Rd, Rita Rd, and Vail Rd TI
TYPE OF WORK: Install TI Signals
ADVERTISEMENT DATE: March 9, 2018
PROGRAM AMOUNT: \$ 2,000,000
PROJECT MANAGER: Thomas O'Reilly
PROJECT: H889601C, ADOT TIP 5688
REQUESTED ACTION: Increase the construction project by \$400,000 to \$2,400,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Contingency Fund #72318. Change the project name to "Wilmot Rd TI, Kolb Rd TI, and Rita Rd TI."**

NEW PROGRAM AMOUNT: \$ 2,400,000

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

Velvet Mathew presented Item 7-d:

7-d. ROUTE NO: US 191 @ MP 317.0
COUNTY: Apache
DISTRICT: Northeast
SCHEDULE: FY 2018
SECTION: Cemetery Road - Generating Station Road
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: April 13, 2018
PROGRAM AMOUNT: \$ 4,500,000
PROJECT MANAGER: Derek Boland
PROJECT: H869001C, Item #17416, ADOT TIP 3440
REQUESTED ACTION: Increase the construction project by \$1,700,000 to \$6,200,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Contingency Fund #72318.**

NEW PROGRAM AMOUNT: \$ 6,200,000

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

Jeffrey Davidson presented Item 7-e:

7-e. ROUTE NO: SR 260 @ MP 394.0
COUNTY: Apache
DISTRICT: Northeast
SCHEDULE: FY 2018
SECTION: Little Colorado River Bridge, Str #416
TYPE OF WORK: Construct Bridge Replacement
PROGRAM AMOUNT: \$ 1,218,000
PROJECT MANAGER: Jeffrey Davidson
PROJECT: H826901D, Item #14517, ADOT TIP 6766
REQUESTED ACTION: Change in scope. **Change the Type of Work to "Scour Retrofit and Bridge Repair."**

NEW PROGRAM AMOUNT: \$ 1,218,000

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

Chairman Byres requested that Item 7-g be taken next. Bharat Kandel presented Item 7-g:

7-g. ROUTE NO: I-10 @ MP 130.0
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2018
SECTION: Dysart Rd - I-17
TYPE OF WORK: Pavement Rehabilitation
ADVERTISEMENT DATE: To Be Determined
PROGRAM AMOUNT: \$ 26,500,000
PROJECT MANAGER: Bharat Kandel
PROJECT: H878601C, Item #11717, ADOT TIP 4774
REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. **Transfer the funds to the FY 2018 Statewide Contingency Fund #72318.** Project will be re-programmed in FY 2019.

NEW PROGRAM AMOUNT: \$ 00

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

Discussion followed that this project must go to the MAG Regional Council. Requested Action should also include that the project is, "Contingent upon approval at the MAG Regional Council Meeting scheduled on January 31, 2018." Revision approved.

Tricia Brown presented Items 7-f and 7h:

7-f. ROUTE NO: I-17 @ MP 325.7
COUNTY: Coconino
DISTRICT: Northcentral
SCHEDULE: FY 2018
SECTION: Willard Springs TI Overpass, SB Str #1584 and NB Str #1572
TYPE OF WORK: Construct Bridge Replacement
PROGRAM AMOUNT: \$ 4,500,000
PROJECT MANAGER: Tricia Brown
PROJECT: H872101C, Item #13917, ADOT TIP 4786
REQUESTED ACTION: Delete the project for \$4,500,000 from the Highway Construction Program. **Transfer funds to the FY 2018 Statewide Contingency Fund #72318.**

NEW PROGRAM AMOUNT: \$ 00

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

7-h. ROUTE NO: I-17 @ MP 311.0
COUNTY: Coconino
DISTRICT: Northcentral
SCHEDULE: 2019
SECTION: Coconino County Line - I-40 NB
TYPE OF WORK: Pavement Rehabilitation
ADVERTISEMENT DATE: December 29, 2017
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Tricia Brown
PROJECT: H893401C, ADOT TIP 6705
REQUESTED ACTION: This project is advanced from FY 2019 to FY 2018 in the Highway Construction Program. Establish the construction project for \$31,500,000. **Funds are available from the FY 2018 Statewide Contingency Fund #72318.**

NEW PROGRAM AMOUNT: \$ 31,500,000

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

Madhav Mundel presented Items 7-i through 7s:

7-i. COUNTY: Pinal
DISTRICT: Southcentral
SCHEDULE: New Project
SECTION: McFarland State Historic Park
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Craig Regulski
PROJECT: M696101C, ADOT TIP 9314
JPA: 16-006009 with Arizona State Parks
REQUESTED ACTION: Establish the construction program for \$7,000
in the Highway Construction Program. **Funds
are available from the FY 2018 State Parks
Program #78418.**

NEW PROGRAM AMOUNT: \$ 7,000

7-j. COUNTY: Cochise
DISTRICT: Southcentral
SCHEDULE: New Project Request
SECTION: Tombstone Courthouse State Historic Park
TYPE OF WORK: Pavement Reconstruction
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M696201C, ADOT TIP 9315
JPA: 16-006009 with the Arizona State Parks
REQUESTED ACTION: Establish the construction program for \$12,000
in the Highway Construction Program. **Funds
are available from the FY 2018 State Parks
Program #78418.**

NEW PROGRAM AMOUNT: \$ 12,000

7-k.

COUNTY: Santa Cruz
DISTRICT: Southcentral
SCHEDULE: New Project Request
SECTION: Tubac Presidio State Historic Park
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M696301C, ADOT TIP 9316
JPA: 16-006009 with Arizona State Parks
REQUESTED ACTION: Establish the construction program for \$20,000
in the Highway Construction Program. **Funds
are available from the FY 2018 State Parks
Program #78418.**

NEW PROGRAM AMOUNT: \$ 20,000

7-l.

COUNTY: Mohave
DISTRICT: Northwest
SCHEDULE: New Project Request
SECTION: Lake Havasu State Park - New Cabin Access Road
TYPE OF WORK: Construct Roadway
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M695301C, ADOT TIP 9305
JPA: 16-006009 with the Arizona State Parks
REQUESTED ACTION: Establish the construction project for \$300,000
in the Highway Construction Program. **Funds
are available from the FY 2018 State Parks
Program #78418.**

NEW PROGRAM AMOUNT: \$ 300,000

7-m. COUNTY: Yavapai
DISTRICT: Northwest
SCHEDULE: New Project Request
SECTION: Dead Horse Ranch State Park
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M695401C, ADOT TIP 9306
JPA: 16-006009 with the Arizona State Parks
REQUESTED ACTION: Establish the construction project for \$99,000 in the Highway Construction Program. **Funds are available from the FY 2018 State Parks Program #78418.**

NEW PROGRAM AMOUNT: \$ 99,000

7-n. COUNTY: Yavapai
DISTRICT: Northcentral
SCHEDULE: New Project Request
SECTION: Fort Verde State Historical Park
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M695501C, ADOT TIP 9307
JPA: 16-006009 with the Arizona State Parks
REQUESTED ACTION: Establish the construction project for \$50,000 in the Highway Construction Program. **Funds are available from the FY 2018 State Parks Program #78418.**

NEW PROGRAM AMOUNT: \$ 50,000

7-o. COUNTY: Yavapai
DISTRICT: Northwest
SCHEDULE: New Project Request
SECTION: Jerome State Historic Park
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M695601C, ADOT TIP 9308
JPA: 16-006009 with the Arizona State Parks
REQUESTED ACTION: Establish the construction project for \$18,000 in the Highway Construction Program. **Funds are available from the FY 2018 State Parks Program #78418.**

NEW PROGRAM AMOUNT: \$ 18,000

7-p.

COUNTY: Coconino
DISTRICT: Northcentral
SCHEDULE: New Project Request
SECTION: Red Rock State Park
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M695701C, ADOT TIP 9310
JPA: 16-006009 with the Arizona State Parks
REQUESTED ACTION: Establish the construction project for \$299,000
in the Highway Construction Program. **Funds
are available from the FY 2018 State Parks
Program #78418.**

NEW PROGRAM AMOUNT: \$ 299,000

7-q.

COUNTY: Yavapai
DISTRICT: Northcentral
SCHEDULE: New Project Request
SECTION: Rockin River Ranch State Park
TYPE OF WORK: Construct Roadway
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M695801C, ADOT TIP 9311
JPA: 16-006009 with the Arizona State Parks
REQUESTED ACTION: Establish the construction project for \$403,000
in the Highway Construction Program. **Funds
are available from the FY 2018 State Parks
Program #78418.**

NEW PROGRAM AMOUNT: \$ 403,000

7-r.

COUNTY: Coconino
 DISTRICT: Northcentral
 SCHEDULE: New Project Request
 SECTION: Slide Rock State Park
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Craig Regulski
 PROJECT: M695901C, ADOT TIP 9312
 JPA: 16-006009 with the Arizona State Parks
 REQUESTED ACTION: Establish the construction project for \$125,000
 in the Highway Construction Program. **Funds
 are available from the FY 2018 State Parks
 Program #78418.**

NEW PROGRAM AMOUNT: \$ 125,000

7-s.

COUNTY: Pima
 DISTRICT: Southcentral
 SCHEDULE: FY 2018
 SECTION: Catalina State Park
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Craig Regulski
 PROJECT: M696001C, ADOT TIP 9313
 JPA: 16-006009 with the Arizona State Parks
 REQUESTED ACTION: Establish the construction project for \$95,000
 in the Highway Construction Program. **Funds
 are available from the FY 2018 State Parks
 Program #78418.**

NEW PROGRAM AMOUNT: \$ 95,000

**Chairman Byres called for a motion to approve Items 7-i through 7-s.
 Donald Kriz made the motion to approve.
 Steve Boschen seconded the motion. The motion carried unanimously.**

Jeffrey Davidson presented Item 7-t:

7-t.

COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: New Project Request
SECTION: MAG Regionwide Wrong Way Signing
TYPE OF WORK: Replace Wrong Way Signs and Pavement Markings
PROGRAM AMOUNT: New Project
PROJECT MANAGER: David Wostenberg
PROJECT: F018101D, ADOT TIP 9317
REQUESTED ACTION: Establish the new design project for \$120,000 in the Highway Construction Program. **Funds are available from the FY 2018 Modernization of Projects Fund #70118.** Contingent upon approval at the MAG Regional Council Management Committee or the MAG Regional Council Meeting.

NEW PROGRAM AMOUNT:

\$ 120,000

Chairman Byres called for a motion to approve Item 7-e.

Steve Boschen made the motion to approve.

Donald Kriz seconded the motion. The motion carried unanimously.

Discussion followed that this project must go to the MAG Regional Council. Requested Action should be revised to state that the project is, "Contingent upon approval at the MAG Regional Council Meeting scheduled on January 31, 2018." Revision approved.

Velvet Mathew presented Item 7-u:

7-u.

ROUTE NO: US 60 @ MP 246.0
COUNTY: Gila
DISTRICT: Southeast
SCHEDULE: New Project Request
SECTION: 2nd St – El Camino St
TYPE OF WORK: Intersection Improvements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Derek Boland
PROJECT: F006701D, ADOT TIP 8352
JPA: 17-06390 with Gila County
REQUESTED ACTION: Establish the new design project \$204,000 in the Highway Construction Program. **Funds are available from the following sources.**

FY 2018 Statewide Minor Projects Fund #73318	\$ 174,000
Local Match from Gila County	\$ 30,000
NEW PROGRAM AMOUNT:	\$ 204,000

Chairman Byres called for a motion to approve Item 7-u.

Steve Boschen made the motion to approve.

Donald Kriz 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

Tentative Schedule for 2018

- January 3, 2018 10:00am Wednesday
- January 31, 2018 10:00am Wednesday
- March 1, 2018 10:00am Thursday
- April 4, 2018 10:00am Wednesday
- May 2, 2018 10:00am Wednesday
- May 30, 2018 10:00am Wednesday
- July 5, 2018 10:00am Thursday
- August 1, 2018 10:00am Wednesday
- September 5, 2018 10:00am Wednesday
- October 3, 2018 10:00am Wednesday
- October 31, 2018 10:00am Wednesday
- December 5, 2018 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

Chairman Byres called for a motion to adjourn the meeting.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

The meeting was adjourned at 10:31 AM.

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Information
Only

- January 31, 2018 10:00am Wednesday
- March 1, 2018 10:00am Thursday
- April 4, 2018 10:00am Wednesday
- May 2, 2018 10:00am Wednesday
- May 30, 2018 10:00am Wednesday
- July 5, 2018 10:00am Thursday
- August 1, 2018 10:00am Wednesday
- September 5, 2018 10:00am Wednesday
- October 3, 2018 10:00am Wednesday
- October 31, 2018 10:00am Wednesday
- December 5, 2018 10:00am Wednesday

9. Adjourn Priority Planning Advisory Committee Meeting

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PPAC Meetings:

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