

## PRIORITY PLANNING ADVISORY COMMITEE (PPAC)

**AGENDA** 

MEETING OF: Wednesday, October 03, 2018

## ARIZONA DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DIVISION OFFICE MEMO

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

**DALLAS HAMMIT** 

KRISTINF WARD

STEVE BOSCHEN

**AERONAUTICS** 

**BRENT CAIN** 

**CLEMENC LIGOCKI** 

TIM LANE

**BARRY CROCKETT** 

TIM TAIT (NON-VOTING)

FROM: Gregory Byres

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.

#### EXECUTIVE SESSION OF THE PRIORITY PLANNING ADVISORY COMMITTE

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Priority Planning Advisory Committee and to the general public that the Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting. The Committee may, at its discretion, recess and reconvene the Executive Session as needed.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Wednesday October 03, 2018 at 10:00AM in the Transportation Board Room Located at 206 South 17th Avenue, Phoenix, AZ 85007.

#### **AGENDA:**

1. Call to Order	Chairman
2. Roll Call	Information Only
3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
4. Call to Audience	Information Only
5. Approval of the Minutes from September 5, 2018	Discussion and Possible Action page 11
6. Program Monitoring Report	Information & Discussion

#### 7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1 Route & MP: US 60 @ MP 202.7

**Project Name:** KINGS RANCH ROAD

Type of Work: EXTEND LEFT TURN BAY

County: Pinal

**District:** Central

Schedule: 2019

**Project:** F007801C TIP#: 8356

**Project Manager:** Michael Andazola

Program Amount: \$140,000

**New Program Amount:** \$300,000

**Requested Action:** Increase budget. See

Item 19a and Item 26.

Contingent upon MAG

**Regional Council** 

approval or MAG

Regional Management

Committee approval.

02

## ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



<u>:</u>

1. PRB Meeting Date: 9/25/2018 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

9/26/2018 Michael Andazola @ (602) 712-7629

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

6. Project Name: 7. Type of Work:

KINGS RANCH ROAD EXTEND LEFT TURN BAY

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: **BB10** Phoenix 60 Pinal 202.7 F007801C ? 0.0 STBG060-C(214)T

16. Program Budget: \$140 17. Program Item #: 8356

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$140 \$160 \$300

<b>CURRENTLY APPROVED:</b>	<u>CHANGE / REQUEST</u>		
40 DUDGET ITEMS	404 DUDOET ITEMO		

19. BUDGET ITEMS: 19A. BUDGET ITEMS:

Item #	Amount	Description	Comments	Item #	Amount	Description	Comments
8356	\$140	KINGS RANCH ROAD		73319	\$160	STATEWIDE MINOR	
						PROJECTS	

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 19 21A. REQUEST FISCAL YEAR: 22. CURRENT BID READY: 10/5/2018 22A. REQUEST BID READY: 23. CURRENT ADV DATE: 11/5/2018 23A. REQUEST ADV DATE:

<u>20. JPA #'s:</u> <u>SIGNED:</u> NO <u>ADV:</u> NO

CHANGE IN: 24a: PROJECT NAME: NO 24	4b. TYPE OF WORK: NO	24c. SCOPE: NO	24d. CURRENT STAGE:	STAGE V	
24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MA	ATERIALS MEMO COMP:	YES	
24g. U&RR CLEARANCE:	YES		24h. C&S CLEARANCE:	YES	
24i. R/W CLEARANCE:	YES	<u>24j. Cl</u>	JSTOMIZED SCHEDULE:	NO	
24k. SCOPING DOCUMENT:	NOT APPLICABLE				

#### 25. DESCRIPTION OF REQUEST

Increase budget.

#### 26. JUSTIFICATION OF REQUEST

This is a Minor Program project. This project was originally approved with a budget of \$280k for construction but was inadvertently programmed for \$140k. Additional funding is required for traffic control items that were not accounted for in the application cost estimate.

#### 27. CONCERNS OF REQUEST

#### 28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN BUDGET REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/3/2018

PRB APPROVED

#### 7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-2 Route & MP: I-40 @ MP 83.0

**Project Name:** WILLOW CREEK BRIDGE NO 3 EB STR #1594

Type of Work: BRIDGE REHABILITATION

County: Mohave

District: Northwest

Schedule:

**Project:** F016001D TIP#: 100316

**Project Manager:** Suzanne Deitering

Program Amount: \$750,000

**New Program Amount:** \$0

**Requested Action:** Delete Design Sub-phase. See Item 19a and

Item 26.

04

## ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 9/18/2018 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

9/24/2018 Suzanne Deitering @ (602) 712-7038

Suzanne Deitering 205 S 17th Ave, , 614E -

6. Project Name: 7. Type of Work:

WILLOW CREEK BRIDGE NO 3 EB STR #1594 BRIDGE REHABILITATION

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: LJ10 Kingman 40 Mohave 83.0 F016001D ? 1.0 NHPP040-B(227)T

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$750 (\$750) \$0

CURRENTLY APPROVED: 19. BUDGET ITEMS:			CHANGE / REQUEST: 19A. BUDGET ITEMS:				
Item #	Amount	Description	Comments	Item #	Amount	Description	Comments

**CHANGE REQUEST\NEW SCHEDULE:** 

#### **CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:
21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

<u>20. JPA #'s:</u> <u>SIGNED:</u> NO <u>ADV:</u> 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. MA	TERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO		24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	<u>24j. CU</u>	STOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO			

#### **25. DESCRIPTION OF REQUEST**

Delete Design Sub-phase.

#### **26. JUSTIFICATION OF REQUEST**

Delete sub-phase. Funding is needed on current year projects.

#### **27. CONCERNS OF REQUEST**

#### **28. OTHER ALTERNATIVES CONSIDERED**

REQUESTED ACTIONS:	APPROVED / RECOMMENDED ACTIONS:

CHANGE IN BUDGET REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 10/3/2018

PRB APPROVED

#### 7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-3 **Route & MP:** SR 40B @ MP 195.6

**Project Name:** RIO DE FLAG BRIDGE, STR #295

Type of Work: BRIDGE REPLACEMENT

**County:** Coconino

**District:** Northcentral

Schedule:

**Project:** H890501D TIP#: 7863

**Project Manager:** Suzanne Deitering

Program Amount: \$600,000

New Program Amount: \$976,000

**Requested Action:** Increase budget. See Item 19a

and Item 26.

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## ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 9/18/2018 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

9/21/2018 Suzanne Deitering @ (602) 712-7038

Suzanne Deitering 205 S 17th Ave, , 614E -

6. Project Name: 7. Type of Work:

RIO DE FLAG BRIDGE, STR #295 BRIDGE REPLACEMENT

8. CPSID: 9. District: 11. County: 12. Beg MP: 13. TRACS #: 10. Route: 14. Len (Mi.): 15. Fed Id #: NR1N 40B Coconino 195.6 H890501D 0.0 NHPPB40-D(203)T Flagstaff

16. Program Budget: \$600 17. Program Item #: 7863

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$600 \$376 \$976

CURRENTLY APPROVED:  19. BUDGET ITEMS:			CHANGE / REQUEST: 19A. BUDGET ITEMS:			
Item # Amount	Description	Comments	Item #	Amount	Description	Comments
71415 \$600 .			76219	\$376	BRIDGE REPLACEMENT . & REHABILITATION	

**CHANGE REQUEST\NEW SCHEDULE:** 

#### **CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:
23. CURRENT ADV DATE:

<u>20. JPA #'s:</u> <u>SIGNED:</u> NO <u>ADV:</u> NO

CHANGE IN: 24a: PROJECT NAME: NO	24b. TYPE OF WORK: NO	O <u>24c. SCOPE:</u> NO <u>24d. CURRENT S</u>	TAGE: STAGE II
24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO CO	OMP: NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARAN	NCE: NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHED	ULE: NO
24k. SCOPING DOCUMENT:	NO		

#### **25. DESCRIPTION OF REQUEST**

Increase budget.

#### **26. JUSTIFICATION OF REQUEST**

Additional funding is needed to coordinate with the stakeholders listed below, design to stakeholder needs listed below, coordinate the combined advertisement with w/F0060 Aspen Ave and additional staff charges.

Army Corp of Engineers (USACE) is in the process of designing the realignment and re-profiling of the Rio De Flag Wash to accommodate the 500 year event. The profile will be significantly lower than the existing elevation. It is not know when USACE will construct this work. ADOT's bridge design needs to accommodate the constructability of the wash re-profiling in the future.

The City of Flagstaff's Flagstaff Urban Trail System (FUTS) will eventually cross under 40B utilizing the ADOT structure. ADOT's bridge design needs to accommodate this future crossing.

Consultant: \$242k

Staff Charges (including compliance review): \$100k

ICAP: \$34k

#### **27. CONCERNS OF REQUEST**

#### 28. OTHER ALTERNATIVES CONSIDERED

#### REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

**CHANGE IN BUDGET** 

REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 1/1/1900



#### 7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-4 Route & MP: Regionwide

**Project Name:** Data-Driven Ramp Metering

Type of Work: DEVELOP DATA-DRIVEN EVALUATION TOOL

County: Maricopa

District: Phoenix

Schedule:

**Project:** M699901X TIP#: 100721

**Project Manager:** Vahid Nikou Goftar

**Program Amount:** \$0

New Program Amount: \$100,000

**Requested Action:** Establish a new project. See Item 19a and

Item 26. Contingent upon MAG Regional

Council approval or MAG Regional Management Committee approval.

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03

## ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 9/18/2018 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

9/19/2018 Vahid Nikou Goftar @ (602) 712-2239

Vahid Nikou Goftar 2302 W Durango St, , PM02 - 6003 SYSTEMS TECHNOLOGY

6. Project Name: 7. Type of Work:

Data-Driven Ramp Metering DEVELOP DATA-DRIVEN EVALUATION TOOL

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

Phoenix Maricopa M699901X ?

16. Program Budget: \$0 17. Program Item #: 100721

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$0	\$10	0	)	
CURRENTLY APP	ROVED:	<u>C</u>	HANGE / REQUEST:	
19. BUDGET ITEMS:		19A. BUDGET ITEM	<u>S:</u>	
		Item #         Amount           78819         \$100         TS	<b>Description</b> SM&O	Comments
CURRENT SCHEDULE:		CHANGE REQUEST	NEW SCHEDULE:	
21. CURRENT FISCAL YEAR:		21A. REQUEST FISCA	L YEAR:	
22. CURRENT BID READY:		22A. REQUEST BID RE	EADY:	
23. CURRENT ADV DATE:		23A. REQUEST ADV D	ATE:	
20. JPA #'s: SIGN	NED: NO ADV: NO	<b>✓</b> PROJ	ECT FUNDING VERIFIED BY	<u>PM</u>
CHANGE IN: 24a: PROJECT NAME: NO	24b. TYPE OF WORK: No	24c. SCOPE: NO	24d. CURRENT STAGE:	NOT APPLICABLE
	IOT NOT APPLICABLE			NOT ADDITIONAL F

CHANGE IN:	24a: PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
24	e. ENVIRONMENTAL CL	EARANCE	: NOT APPLICABLE			24f. M	ATERIALS MEMO COMP:	NOT APPLICABLE
	24g. U&RR CL	EARANCE	: NOT APPLICABLE				24h. C&S CLEARANCE:	NOT APPLICABLE
	24i. R/W CL	EARANCE	: NOT APPLICABLE			<u>24j. Cl</u>	JSTOMIZED SCHEDULE:	NOT APPLICABLE
	24k. SCOPING DO	CUMENT	NOT APPLICABLE					

#### 25. DESCRIPTION OF REQUEST

Establish a new project

#### **26. JUSTIFICATION OF REQUEST**

TSM&O is requesting a new project, funded by TSM&O subprogram to have University of Arizona develop a tool that helps ADOT to optimize ramp metering. This tool will utilize a combination of controller data and third party data and is essential to evaluation and optimizing smart ramp metering.

#### **27. CONCERNS OF REQUEST**

#### **28. OTHER ALTERNATIVES CONSIDERED**

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/3/2018

PRB APPROVED

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

Information Only

- October 31, 2018 10:00am Wednesday
- December 5, 2018 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

# DRAFT MINUTES FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE Transportation Board Room 206 South 17th Avenue, Phoenix, AZ 85007 Wednesday September 5, 2018 at 10:00AM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday September 05, 2018 @ 10:01 AM with Chairman Dallas Hammit presiding.

Other committee members were present as follows:

Kristine Ward, Steve Boschen, Don Kriz, Brent Cain, Clemenc Ligocki, John Morales for Tim Lane, Barry Crockett, and Tim Tait (Non-Voting).

#### 1. CALL TO ORDER

Chairman Hammit called the Priority Planning Advisory Committee meeting to order at 10:01AM.

#### 2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present.

#### 3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED

Chairman Hammit asked if any persons from the public were at the meeting. There were two citizens from the City of Mesa. Chairman Hammit stated that in accordance to the Title VI Civil Rights Act of 1964, and the Americans with Disabilities Act, ADOT will not discriminate on the basis of race, color, national origin, age, sex, or disability. If accommodations are requested, the public may contact someone on the PPAC Committee or the Civil Rights Office at 602-712-8964.

#### 4. CALL TO THE AUDIENCE

Chairman Hammit requested a call to the Audience for any comments or issues to be addressed. There were no comments.

#### 5. APPROVAL OF PPAC MINUTES FROM THE 8/1/2018 MEETING

The minutes from the PPAC meeting held on 8/1/2018 were approved.

Chairman Hammit called for a motion to approve the PPAC minutes from the meeting on 8/1/2018.

Steve Boschen made a motion to approve.

Brent Cain seconded the motion. Motion carried unanimously.

#### 6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Report was given to the Committee. There were no comments.

### 7. 2019-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

**Route & MP:** SR 86 @ MP 120.2

**Project Name:** FRESNAL - MP 123.9

Type of Work: WIDEN SHOULDERS & CULVERT EXTENSIONS

County: Pima

District: Tucson

Schedule:

**Project:** H846901C TIP#: 10418

Project Manager: Bharat Kandel
Program Amount: \$10,000,000

New Program Amount: \$13,250,000

**Requested Action:** Increase Budget. See Line 19a and Line 26.

Item 7-a was presented by: Bharat Kandel

Chairman Hammit called for a motion to approve Item 7-a.

Steve Boschen made the motion to approve.

Steve Boschen seconded the motion.

Discussion followed that this project is contingent upon PAG Regional Council approval.

Motion carried unanimously.

7-b.

**Project Name:** US Army Corps of Engineers Liaison

Type of Work: Army Corps Liaison

County: Statewide
District: Statewide
Schedule: FY 2019

**Project:** M510602X TIP#: 4198

Project Manager: Julia Manfredi
Program Amount: \$862,000

New Program Amount: \$1,034,000

**Requested Action:** Increase Budget. See Line 19a and Line 26.

Item 7-b was presented by: Julia Manfredi

Chairman Hammit called for a motion to approve Item 7-b.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

**Route & MP:** I-15 @ MP 12.5 7-c.

**Project Name:** VIRGIN RIVER BRS #2, #1614; #4, #1616; #5, #1616 & #1617

**Type of Work:** Construct Bridge Rehabilitation

County: Mohave

**District:** Northcentral

Schedule:

**Project:** H881201C TIP#: 19516

Project Manager: Tricia Brown
Program Amount: \$6,600,000

New Program Amount: \$8,3109,000

**Requested Action:** Increase Budget. Change Project Name. See Line 19a and Line 26.

Item 7-c was presented by: Tricia Brown

Chairman Hammit called for a motion to approve Item 7-c.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

**Route & MP:** I-8 @ 158.5

**Project Name:** STANFIELD - BIANCO

**Type of Work:** Pavement Preservation

County: Pinal

**District:** Southcentral

Schedule:

**Project:** F003501C TIP#: 100523

Project Manager: Bharat Kandel

**Program Amount:** \$0

New Program Amount: \$4,000,000

**Requested Action:** Establish Construction Project. See Line 19a and Line 26.

Item 7-d was presented by: Bharat Kandel

Chairman Hammit called for a motion to approve Item 7-d.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

7-e Route & MP: LOCAL STREETS

**Project Name:** SOUTHERN AVENUE AND STAPLEY DRIVE INTERSECTION

Type of Work: RIGHT OF WAY ACQUISITION

County: Maricopa

District: Phoenix

Schedule:

**Project:** SH54401R TIP#: 100491

**Project Manager:** Eric Prosnier

**Program Amount:** \$0

New Program Amount: \$1,758,000

**Requested Action:** Establish new project. See Line 19a and Line 26.

Item 7-e was presented by: Eric Prosnier

Chairman Hammit called for a motion to approve item 7-e.

Brent Cain made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously

7-f **Route & MP**: I-40 @ MP 217

**Project Name:** Flagstaff Red Gap Ranch Waterline

**Type of Work:** Waterline Installation Review

County: Coconino

District: Flagstaff

Schedule:

**Project:** M692601X TIP#: 100524

**Project Manager:** Pei-jung Li

**Program Amount:** \$0

New Program Amount: \$45,000

**Requested Action:** Establish a new project. See Line 19a and Line 26.

Item 7-f was presented by: Vivian Li

Chairman Hammit called for a motion to approve Item 7-f.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

7-g **Route & MP:** I-17 @ MP 193

**Project Name:** I-10 - 19th Avenue

Type of Work: Micro Surface

County: Maricopa

District: Phoenix

Schedule:

**Project:** F021901D TIP#: 100594

**Project Manager:** Thomas Oreilly

**Program Amount:** \$0

New Program Amount: \$22,000

**Requested Action:** Establish Design Project. See Line 19a and Line 26.

Items 7-g through 7-q were presented by: Thomas Oreilly

Chairman Hammit called for a motion to approve Items 7-g through 7-q. Kristine Ward requested the Committee go into recess. The meeting was recessed at 10:13 am. The Meeting reconvened at 10:28am.

Steve Boschen made the motion to table Items 7g through 7-q.

Kristine Ward seconded the motion. Motion carried unanimously

Items 7-g through 7-q were tabled. These projects may be brought back to a future PPAC Meeting once the funding and policy issues are resolved.

7-h. **Route & MP:** I-10 @ MP 322

**Project Name:** Johnson Rd - Red Bird Hills

**Type of Work:** Micro Surface

County: Cochise

District: Safford

Schedule:

**Project:** F022001D TIP#: 100597

**Project Manager:** Thomas Oreilly

**Program Amount:** \$0

New Program Amount: \$22,000

7-i Route & MP: SR 179 @ MP 304

**Project Name:** Ranger Station - Chapel Rd

**Type of Work:** Chip Seal

County: Yavapai

District: Flagstaff

Schedule:

**Project:** F022101D TIP#: 100598

**Project Manager:** Thomas Oreilly

**Program Amount:** \$0

New Program Amount: \$22,000

**Requested Action:** Establish Design Project. See Line 19a and Line 26.

**Route & MP:** SR 87 @ MP 368 7-j.

**Project Name:** Draw - Tes Toh Wash

**Type of Work:** Chip Seal

County: Navajo

District: Flagstaff

Schedule:

**Project:** F022201D TIP#: 100601

**Project Manager:** Thomas Oreilly

**Program Amount:** \$0

New Program Amount: \$22,000

7-k. Route & MP: SR 77 @ MP 120

**Project Name:** Miguel Rd - Front St

**Type of Work:** Chip Seal

**County:** Pinal

**District:** Tucson

Schedule:

**Project:** F022301D TIP#: 100602

**Project Manager:** Thomas Oreilly

**Program Amount:** \$0

New Program Amount: \$22,000

**Requested Action:** Establish Design Project. See Line 19a and Line 26.

**Route & MP:** Various Locations 7-L.

Project Name: US 95: ARABY RD-NEW BRIDGE & SR 85: MP16 - DIST BDRY

**Type of Work:** Chip Seal

County: Statewide

**District:** Yuma

Schedule:

**Project:** F022401D TIP#: 100604

**Project Manager:** Thomas Oreilly

**Program Amount:** \$0

New Program Amount: \$22,000

Route & MP: **Various Locations** 7-m.

> I-8 and I-10 - Southwest District **Project Name:**

Type of Work: Fog Coat Statewide County: Yuma

**District:** 

Schedule:

Project: F022501D TIP#: 100605

**Project Manager: Thomas Oreilly** 

**Program Amount:** \$0

**New Program Amount:** \$22,000

> Requested Action: Establish Design Project. See Line 19a and Line 26.

Route & MP: I-40 @ MP 33 7-n.

**Project Name:** MP 33 - CROOKTON

Type of Work: Fog Coat

Mohave County: District: Kingman

Schedule:

**Project:** F022601D TIP#: 100607

**Project Manager: Thomas Oreilly** 

\$0 **Program Amount:** 

**New Program Amount:** \$22,000

> Establish Design Project. See Line 19a and Line 26. **Requested Action:**

**Route & MP:** Various Locations 7-o.

**Project Name:** Northcentral and Northeast Districts

Type of Work: Fog Coat

County: Statewide

District: Flagstaff

Schedule:

**Project:** F022701D TIP#: 100608

**Project Manager:** Thomas Oreilly

**Program Amount:** \$0

New Program Amount: \$22,000

**Requested Action:** Establish Design Project. See Line 19a and Line 26.

**Route & MP:** SR 260 @ MP 341 7-p.

**Project Name:** US 60 - MCNARY

Type of Work: Crack Seal

County: Navajo

District: Holbrook

Schedule:

**Project:** F022801D TIP#: 100609

**Project Manager:** Thomas Oreilly

**Program Amount:** \$0

New Program Amount: \$22,000

**Route & MP:** Various Locations 7-q.

**Project Name:** Central and Southcentral Districts

Type of Work: Fog Coat

County: Statewide

**District:** Phoenix

Schedule:

**Project:** F022901D TIP#: 100610

**Project Manager:** Thomas Oreilly

**Program Amount:** \$0

New Program Amount: \$22,000

**Requested Action:** Establish Design Project. See Line 19a and Line 26.

#### 8. FUTURE MEETINGS

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.

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** 

Chairman Hammit called for a motion to adjourn the meeting. Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

Meeting adjourned at 10:30am

Priority Programming Website:

http://www.azdot.gov/MPD/Priority\_Programming/Index.asp

PPAC Meeting Dates:

http://www.azdot.gov/MPD/Priority Programming/PPAC/Index.asp