



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, October 31, 2018

**ARIZONA DEPARTMENT OF TRANSPORTATION
MULTIMODAL PLANNING DIVISION
OFFICE MEMO**

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
KRISTINE WARD
STEVE BOSCHEN
DON KRIZ
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.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Wednesday October 31, 2018 at 10:00AM in the Transportation Board Room Located at 206 South 17th Avenue, Phoenix, AZ 85007.

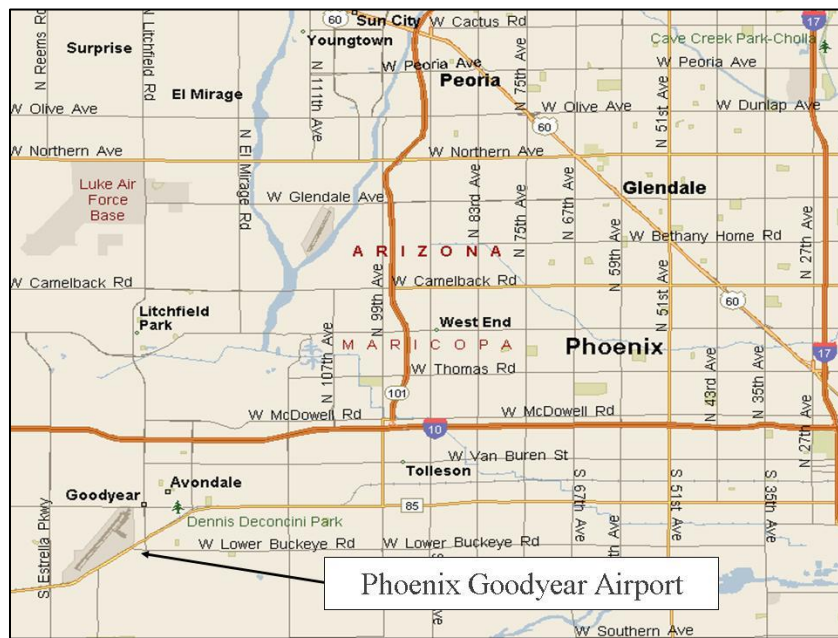
AGENDA:

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	Discussion and Possible Action Page 13
6. Program Monitoring Report	Information & Discussion

7. FY 2019-2023 Airport Development Program – Requested Modifications

Discussion and Possible Action

7-1.	<p>AIRPORT NAME: Phoenix Goodyear Airport SPONSOR: City of Phoenix AIRPORT CATEGORY: Reliever SCHEDULE: FY 2019-2023 PROJECT #: E9M1P PROGRAM AMOUNT: New Project PROJECT MANAGER: Lisa Yahraus PROJECT DESCRIPTION: Reconstruction and strengthening of Taxiway A. REQUESTED ACTION: Recommend STB Approval FUNDING SOURCES:</p>	<p>FAA \$ 6,168,600 Sponsor \$ 302,807 State \$ 302,808 Total Program \$ 6,774,215</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

*cash flow
Checked
FCM - Else Max
10-12-18*

Project Committee Recommendations

AIRPORT: PHOENIX GOODYEAR
 SPONSOR: CITY OF PHOENIX
 CATEGORY: Reliever
 PROJECT NUMBER: 9M1P
 AIP NUMBER: 3-04-0018-023-2018
 DATE: September 20, 2018

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruction and strengthening of Taxiway A	2019	\$302,808.00	\$302,807.00	\$6,168,600.00	\$6,774,215.00	155
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: FAA (AIP-23-) State match						

Source of Funds:	2019 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,124,583	\$2,854,812	\$2,269,771	\$1,966,963

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 20th 2018

Aeronautics Representative: 

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 31st 2018

State Transportation Board Action:

Approval Disapproval

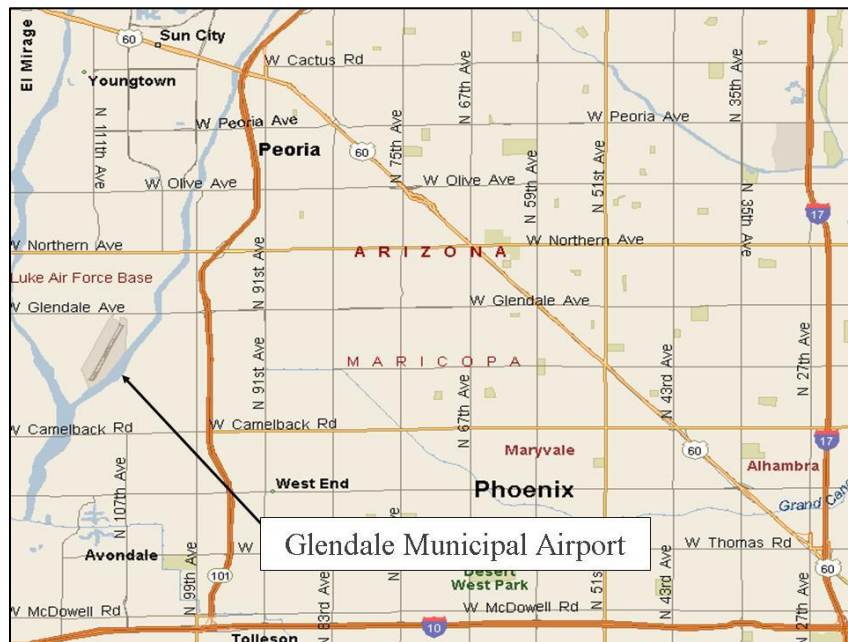
Date:

7-2.

AIRPORT NAME: Glendale Municipal Airport
SPONSOR: City of Glendale
AIRPORT CATEGORY: Reliever
SCHEDULE: FY 2019-2023
PROJECT #: E9M1T
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Lisa Yahraus
PROJECT DESCRIPTION: Land acquisition for RPZ (Conair) involving approximately 40 acres.

REQUESTED ACTION: Recommend STB Approval

FUNDING SOURCES:	FAA	\$ 1,561,842
	Sponsor	\$ 76,669
	State	\$ 76,668
	Total Program	\$ 1,715,179



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

*Cash flow
Checked APCM
Elva Page 10-12-18*

Project Committee Recommendations

AIRPORT: **GLENDALE MUNI**
 SPONSOR: CITY OF GLENDALE
 CATEGORY: Reliever
 PROJECT NUMBER: **9M1T**
 AIP NUMBER: **3-04-0064-027-2018**
 DATE: September 25, 2018

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Land Acquisition for RPZ (Conair) approx 40 acres	2019	\$76,668.00	\$76,669.00	\$1,561,842.00	\$1,715,179.00	245
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: FAA (AIP 27) State Match						

Source of Funds:		2019 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved	
\$5,130,978	\$3,331,463	\$1,799,515	\$1,722,847	

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 25, 2018

Aeronautics Representative: 

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 31st 2018

State Transportation Board Action:

Approval Disapproval

Date:

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-1 **Route & MP:** I-17 @ MP 229.0
 Project Name: ANTHEM WAY TI - CORDES JUNCTION
 Type of Work: STUDY
 County: Yavapai
 District: Central
 Schedule:
 Project: H680001L TIP#: 100832
 Project Manager: Asadul Karim
 Program Amount: \$4,729,000
New Program Amount: \$5,016,000
 Requested Action: Increase budget. See Line 19a and
 Line 26. Contingent upon approval by
 the MAG Regional Council or the
 MAG Regional Council Executive
 Committee.

3. Form Date / 5. Form By:

10/26/2018

Asadul Karim

4. Project Manager / Presenter:

Asadul Karim @ (602) 712-6799

205 S 17th Ave, 370, 615E - 4210 MPD PLANNING TEAM

6. Project Name:

ANTHEM WAY TI - CORDES JUNCTION

7. Type of Work:

STUDY

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
DR1H Central 17 Yavapai 229.0 H680001L 27.0 017-A(228)A

16. Program Budget: \$4,729 17. Program Item #: 100832

18. Current Approved Program Budget: \$4,729 18a. (+/-) Program Budget Request: \$287 18b Total Program Budget After Request: \$5,016

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 27905, 735xx, and 79917.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row includes item 79919.

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

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

Increase budget

26. JUSTIFICATION OF REQUEST

Requesting contract modification to reflect additional work to be done for traffic, environmental and geotechnical areas.

Traffic Safety and crash analysis for both NB and SB (MP 229 to MP 252) will aid in potential counter measure identifications and strategies.

Environmental survey and report are needed for new R/W acquisitions identified in the recommended alternative.

Geotechnical analysis is needed to investigate slope instability.

Consultant \$217K

Staff \$24K

ICAP \$26K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/31/2018

PRB APPROVED

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-2 **Route & MP:** US 60 @ MP 335.8
 Project Name: FH 300 APACHE-SITGREAVES - SR-61
 Type of Work: PAVEMENT REHABILITATION
 County: Navajo
 District: Northcentral
 Schedule: FY 2019
 Project: F016801D TIP#: 9119
 Project Manager: Kirstin Huston
 Program Amount: \$320,000
New Program Amount: \$320,000
 Requested Action: Change project scope. Change project name. Change project limits.
 See Line 19 and Line 26.

3. Form Date / 5. Form By: 10/16/2018 Kirstin Huston
4. Project Manager / Presenter: Kirstin Huston @ (602) 712-4493
205 S 17th Ave, , -

6. Project Name: FH 300 APACHE-SITGREAVES - SR-61
7. Type of Work: PAVEMENT REHABILITATION

8. CPSID: LM1O
9. District: Northcentral
10. Route: 60
11. County: Navajo
12. Beg MP: 335.8
13. TRACS #: F016801D
14. Len (Mi.): 17.0
15. Fed Id #: STP 060-E(219)T

16. Program Budget: \$320
17. Program Item #: 9119
18. Current Approved Program Budget: \$320
18a. (+/-) Program Budget Request: \$0
18b Total Program Budget After Request: \$320

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 9119, \$320, FH 300 APACHE-SITGREAVES - SR-61

CHANGE / REQUEST:

19A. BUDGET ITEMS:

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19
22. CURRENT BID READY: 2/28/2019
23. CURRENT ADV DATE: 3/29/2019

CHANGE REQUEST NEW SCHEDULE:

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

20. JPA #'s: SIGNED: NO ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: YES 24b. TYPE OF WORK: NO 24c. SCOPE: YES 24d. CURRENT STAGE: STAGE II
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: YES

25. DESCRIPTION OF REQUEST

Change project scope. Change project name. Change project limits.

26. JUSTIFICATION OF REQUEST

The preliminary scoping construction estimate for the project exceeded the programmed amount by approximately \$7M. The team reevaluated the project scope and recommends reducing the project length in order to stay within the programmed amount.

Change Project Name to: 40th Street - SR 61
Change Project Beginning Milepost to: 343.71
Change Project Length to: 9 Miles

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
CHANGE IN PROJECT NAME

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/31/2018

PRB APPROVED

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-3 **Route & MP:** I-40 @ MP 191.0
 Project Name: W FLAGSTAFF TI OP, EB#1128 & WB#1129
 Type of Work: CONSTRUCT BRIDGE REPLACEMENT
 County: Coconino
 District: Northcentral
 Schedule: FY 2019
 Project: H877701C TIP#: 55214
 Project Manager: Trent Kelso
 Program Amount: \$7,000,000
New Program Amount: \$0
 Requested Action: Defer project to FY 20. See Line 19a and
 Line 26.

9. 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.

December 5, 2018 10:00am Wednesday

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

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

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Transportation Board Room
206 South 17th Avenue, Phoenix, AZ 85007.
Wednesday October 03, 2018 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday October 03, 2018 at 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:00AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Tim Tait did not attend.

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

Chairmen Byres asked if any persons from the public were at the meeting. There were none. Chairman Byres 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 Byres 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 9/5/2018 MEETING

The minutes from the PPAC meeting held on 9/5/2018 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 9/5/2018.

Brent Cain made a motion to approve.

Don Kriz seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

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

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

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: FY 2019
 Project: F007801C TIP#: 8356
 Project Manager: Michael Andazola
 Program Amount: \$140,000
New Program Amount: \$300,000
 Requested Action: Increase budget.

Item 7-1 was presented by: Michael Andazola
Chairman Byres called for a motion to approve item 7-1.
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-2 **Route & MP:** 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.

Item 7-2 was presented by: Barry Crockett
Chairmen called for a motion to approve item 7-2.
Dallas Hammit made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

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.

Item 7-3 was presented by: Barry Crockett and Suzanne Deitering
Chairman Byres called for a motion to approve Item 7-3.
Brent Cain made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously
Barry Crockett presented the project to the committee. Suzanne Deitering arrived later to answer questions.

7-4

Route & MP: Various Locations
Project Name: Data-Driven Ramp Metering
Type of Work: DEVELOP DATA-DRIVEN EVALUATION TOOL
County: Maricopa
District: Central
Schedule:
Project: M699901X TIP#: 100721
Project Manager: Vahid Nikou Goftar
Program Amount: \$0
New Program Amount: \$100,000
Requested Action: Establish a new project

Item 7-4 was presented by: David Riley
Chairmen called for a motion to approve item 7-4.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Meeting adjourned at 10:16am

WEB LINKS FOR REFERENCE

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