



**PRIORITY PLANNING ADVISORY COMMITTEE  
(PPAC)**

**AGENDA**

**MEETING OF:**

**Thursday, January 03, 2019**

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

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

- DALLAS HAMMIT
- KRISTINE 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 COMMITTEE: 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 Thursday January 03, 2019 at 10:00AM in the Mary Peters Conference 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 31
6. Program Monitoring Report	Information & Discussion

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

7-1            **Route & MP:**            SR 95 @ MP 184.5  
                 **Project Name:**        SR 95 AT KIOWA BLVD  
                 **Type of Work:**            RIGHT TURN LANES / RAISED MEDIANS  
                 **County:**                    Mohave  
                 **District:**                Northwest  
                 **Schedule:**                FY 2018  
                 **Project:**                    F002901C, TIP#: 100625  
                 **Project Manager:**        Bharat Kandel  
                 **Program Amount:**        \$1,267,000  
**New Program Amount:**    \$1,690,000  
                 **Requested Action:**        Increase Budget. See Lines 19A and  
                                            Line 26.

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

7-2                    **Route & MP:**            I-10 @ MP 161  
                         **Project Name:**           I-10; SR 202 (Santan) – SR 387  
                         **Type of Work:**           NEPA ENVIRONMENTAL STUDY  
                         **County:**                    Maricopa  
                         **District:**                    Central  
                         **Schedule:**  
                         **Project:**                    F0252, TIP#: 100965  
                         **Project Manager:**        Carlos Lopez  
                         **Program Amount:**        \$0  
**New Program Amount:**    \$1,000,000  
                         **Requested Action:**        Establish new project. See Line  
                                                            19A and Line 26.

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3. Form Date / 5. Form By:

12/21/2018

Carlos Lopez

4. Project Manager / Presenter:

Carlos Lopez @ (602) 712-4786

206 S 17th Ave, 300, 310B - 4210 MPD PLANNING TEAM

6. Project Name:

I-10; SR 202 (Santan) – SR 387

7. Type of Work:

NEPA ENVIRONMENTAL STUDY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">XR10</a>	Central	10	Maricopa	161	F0252 ?	26	

16. Program Budget: \$0

17. Program Item #: 100965

18. Current Approved Program Budget:

\$0

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

\$1,000

18b Total Program Budget After Request:

\$1,000

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72919	\$1,000	STATE PLANNING & RESEARCH	

**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**

Establish new project.

**26. JUSTIFICATION OF REQUEST**

Initiate an environmental assessment and design concept report for this segment of I-10.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019

**PRB APPROVED**



3. Form Date / 5. Form By:

12/13/2018

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

Valencia Rd to S. Bullhead City Parkway

7. Type of Work:

Construct Raised Median

8. CPSID: TS10 9. District: Northwest 10. Route: 95 11. County: Mohave 12. Beg MP: 239.0 13. TRACS #: F021001D ? 14. Len (Mi.): 1.6 15. Fed Id #:

16. Program Budget: \$240 17. Program Item #: 100324

18. Current Approved Program Budget: \$240 18a. (+/-) Program Budget Request: (\$240) 18b Total Program Budget After Request: \$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 100324, \$240, .

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 70119, (\$240), MODERNIZATION, HSIP

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW 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

Delete project.

26. JUSTIFICATION OF REQUEST

In an effort to reduce development cost and remove redundant work tasks, it is desired to delete this project and add the scope to project F0146; SR95 Aztec Rd to Valencia Rd. Both projects are directly adjacent to each other, are programmed for delivery in FY20, and have similar scope involving constructing a raised median.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2019

PRB APPROVED



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

7-4            **Route & MP:**            SR 95 @ MP 238.5  
                 **Project Name:**        AZTEC ROAD - VALENCIA ROAD  
                 **Type of Work:**            CONSTRUCT RAISED MEDIAN  
                 **County:**                Mohave  
                 **District:**                Northwest  
                 **Schedule:**  
                 **Project:**                F014601D, TIP#: 9111  
                 **Project Manager:**        Craig Regulski  
                 **Program Amount:**        \$1,222,000  
**New Program Amount:**    \$1,222,000  
                 **Requested Action:**        Add scope.  
                                        Change project name. See Line  
                                        19 and Line 26.

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3. Form Date / 5. Form By:

12/13/2018

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

AZTEC ROAD - VALENCIA ROAD

7. Type of Work:

CONSTRUCT RAISED MEDIAN

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">KU10</a>	Northwest	95	Mohave	238.5	F014601D	2.0	HSIP095-D(216)T

16. Program Budget: \$1,222

17. Program Item #: 9111

18. Current Approved Program Budget:

\$1,222

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

\$0

18b Total Program Budget After Request:

\$1,222

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
9111	\$1,222	AZTEC ROAD - VALENCIA ROAD	

**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

**CHANGE IN:** 24a. PROJECT NAME: YES 24b. TYPE OF WORK: NO 24c. SCOPE: YES 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**

Add scope.  
Change project name.

**26. JUSTIFICATION OF REQUEST**

It is requested to add the scope from the adjacent project F0210: Valencia Rd to S. Bullhead City Parkway in order to reduce development cost and redundant work tasks. Both projects are programmed for delivery in FY20 and involve constructing raised medians. Additionally, the proposed roundabout at Camp Mohave Rd will be removed from the scope and replaced with other safety improvement countermeasures to the traffic signals.

The project name will be revised to Aztec Rd - S. Bullhead City Parkway. The new project length will be 3.5 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 - 1/3/2019

**PRB APPROVED**

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

7-5

**Route & MP:**

**Project Name:** IT Projects – Supplemental Services

**Type of Work:** Information Technology Support

**County:** Maricopa

**District:**

**Schedule:**

**Project:** \_\_, TIP#: 100966

**Project Manager:** Illya Riske

**Program Amount:** \$0

**New Program Amount:** \$231,000

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

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3. Form Date / 5. Form By: 12/21/2018 Illya Riske
4. Project Manager / Presenter: Illya Riske @ (602) 712-4689
1801 W Jefferson St, 120, 102M - 6000 DIVISION DIRECTOR

6. Project Name: IT Projects - Supplemental Services
7. Type of Work: Information Technology Support

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

16. Program Budget: \$0 17. Program Item #: 100966
18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$231 18b Total Program Budget After Request: \$231

Table with 2 columns: CURRENTLY APPROVED: 19. BUDGET ITEMS: and CHANGE / REQUEST: 19A. BUDGET ITEMS: with sub-columns Item #, Amount, Description, Comments.

Table with 2 columns: CURRENT SCHEDULE: 21. CURRENT FISCAL YEAR, 22. CURRENT BID READY, 23. CURRENT ADV DATE and 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: NOT APPLICABLE 24f. MATERIALS MEMO COMP: NOT APPLICABLE
24g. U&RR CLEARANCE: NOT APPLICABLE 24h. C&S CLEARANCE: NOT APPLICABLE
24i. R/W CLEARANCE: NOT APPLICABLE 24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE
24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

Hire two IT consultants to support large-scale IT projects that are a high priority for TSMO but are not able to be addressed within ITG's current project plan. Please see the list below:
1 AZ511 Data Import
2 HCRS Data View
3 DMS Functionality - Color Screens
4 Completion of prior year projects
5 Navigator Weather Data Feed
6 AVLDM
7 FIS/Pecos data interface - for MU Asset data

IT Consultant: 231K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: ESTABLISH A NEW PROJECT
APPROVED / RECOMMENDED ACTIONS: REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 1/3/2019
PRB APPROVED

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

7-6

**Route & MP:**

**Project Name:** Long Ave – McCormick Blvd (SR 68)

**Type of Work:** Upgrade Signal Connectivity

**County:** Mohave

**District:**

**Schedule:**

**Project:** —, TIP#: 100964

**Project Manager:** Illya Riske

**Program Amount:** \$0

**New Program Amount:** \$240,000

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

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**3. Form Date / 5. Form By:**

12/21/2018

Illya Riske

**4. Project Manager / Presenter:**

Illya Riske @ (602) 712-4689

1801 W Jefferson St, 120, 102M - 6000 DIVISION DIRECTOR

**6. Project Name:**

Long Ave – McCormick Blvd (SR 68)

**7. Type of Work:**

Upgrade Signal Connectivity

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
-	Prescott		Mohave	.75	- ?	11	

**16. Program Budget:** \$0 **17. Program Item #:** 100964

**18. Current Approved Program Budget:** \$0 **18a. (+/-) Program Budget Request:** \$240 **18b Total Program Budget After Request:** \$240

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
78819	\$240	TSM&O	

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:**

**22. CURRENT BID READY:**

**23. CURRENT ADV DATE:**

**CHANGE REQUESTNEW SCHEDULE:**

**21A. REQUEST FISCAL YEAR:** 19

**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

<b>24e. ENVIRONMENTAL CLEARANCE:</b> NOT APPLICABLE	<b>24f. MATERIALS MEMO COMP:</b> NOT APPLICABLE
<b>24g. U&amp;RR CLEARANCE:</b> NOT APPLICABLE	<b>24h. C&amp;S CLEARANCE:</b> NOT APPLICABLE
<b>24i. R/W CLEARANCE:</b> NOT APPLICABLE	<b>24j. CUSTOMIZED SCHEDULE:</b> NOT APPLICABLE
<b>24k. SCOPING DOCUMENT:</b> NOT APPLICABLE	

**25. DESCRIPTION OF REQUEST**

Establish new project.

**26. JUSTIFICATION OF REQUEST**

This project will upgrade the signal controller infrastructure and implement a signal coordination plan that will provide better services to the traveling public by optimizing traffic flow and reducing signal downtime in when failures occur. This project will upgrade the signal controllers by adding remote connectivity to an 11 mile segment from milepost 240.4 to 250 through Bullhead City of SR-95, upgrading 24-signal intersections. This is a Procurement project for materials.

MATERIALS 217K  
ICAP 23K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019

**PRB APPROVED**

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

7-7

**Route & MP:** SR 264 @ MP 324.0  
**Project Name:** MOENKOPI WASH #621  
**Type of Work:** REPLACE BRIDGE DECK  
**County:** Coconino  
**District:** Northeast  
**Schedule:**  
**Project:** F023101L, TIP#: 9115  
**Project Manager:** Jeffrey Davidson  
**Program Amount:** \$80,000  
**New Program Amount:** \$0  
**Requested Action:** Delete Scoping  
Subphase. See Line 19A  
and Line 26.

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

7-8            **Route & MP:**            I-40 @ MP 288.0  
                 **Project Name:**        HERMOSA DRIVE UP #1368  
                 **Type of Work:**            REPLACE BRIDGE DECK  
                 **County:**                Navajo  
                 **District:**                Northeast  
                 **Schedule:**  
                 **Project:**                F023001L, TIP#: 9116  
                 **Project Manager:**        Jeffrey Davidson  
                 **Program Amount:**        \$80,000  
**New Program Amount:**        \$0  
                 **Requested Action:**        Delete Scoping Subphase. See Line  
                                            19A and Line 26.

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1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Jeffrey Davidson

4. Project Manager / Presenter:

Jeffrey Davidson @ (602) 712-8534

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

6. Project Name:

HERMOSA DRIVE UP #1368

7. Type of Work:

REPLACE BRIDGE DECK

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">LY10</a>	Northeast	40	Navajo	288.0	F023001L ?	1.0	040-D(241)T

16. Program Budget: \$80

17. Program Item #: 9116

18. Current Approved Program Budget:

\$80

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

(\$80)

18b Total Program Budget After Request:

\$0

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
9116	\$80	HERMOSA DRIVE UP #1368	01L

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76219	(\$80)	BRIDGE REPLACEMENT & REHABILITATION	01L

**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: 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**

Delete Scoping Subphase

**26. JUSTIFICATION OF REQUEST**

Scoping is not needed

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

DELETE PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019

**PRB APPROVED**

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

7-9

**Route & MP:**

**Project Name:** DBE Supportive Services - FY19

**Type of Work:** DBE Supportive Services

**County:** Statewide

**District:**

**Schedule:**

**Project:** M700001X, TIP#: 100969

**Project Manager:** Jonee Rideaux

**Program Amount:** \$0

**New Program Amount:** \$909,000

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

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3. Form Date / 5. Form By:

12/19/2018

Jonee Rideaux

4. Project Manager / Presenter:

Jonee Rideaux @ (602) 712-8323

1801 W Jefferson St, 101, 154A - 1740 BECO

6. Project Name:

DBE Supportive Services - FY19

7. Type of Work:

DBE Supportive Services

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- Statewide M700001X ? 0 FA

16. Program Budget: \$0

17. Program Item #: 100969

18. Current Approved Program Budget:

\$0

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

\$909

18b Total Program Budget After Request:

\$909

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 73019, \$909, BUSINESS ENGAGEMENT AND COMPLIANCE

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW 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: NOT APPLICABLE 24f. MATERIALS MEMO COMP: NOT APPLICABLE
24g. U&RR CLEARANCE: NOT APPLICABLE 24h. C&S CLEARANCE: NOT APPLICABLE
24i. R/W CLEARANCE: NOT APPLICABLE 24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE
24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

Funds are used to help ADOT to be in compliance with 49 CFR Part 26 and 23 CFR Part 230, which includes implementation of DBE Supportive Services outreach, networking and business development services for DBE's and small businesses. This also includes completing compliance activities, technology support for federal reporting and completion of a 9th circuit court of appeals ruling that required ADOT to conduct a DBE Disparity Study. Funds are also needed to conduct On-The-Job Training Supportive Services as required in 23 CFR Part 23, to help women and minorities and economically disadvantaged individuals gain employment in the construction industry.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2019

PRB APPROVED

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

7-10

**Route & MP:**

**Project Name:** Statewide Endangered Species Support - FY19

**Type of Work:** Regulatory Compliance

**County:** Statewide

**District:**

**Schedule:**

**Project:** M711801X, TIP#: 100971

**Project Manager:** Kristin Gade

**Program Amount:** \$0

**New Program Amount:** \$135,000

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

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

7-11            **Route & MP:**            US 60 @ MP 149.0  
                 **Project Name:**        US 60, 71ST AVENUE - 43RD AVENUE  
                 **Type of Work:**        ROW acquisition  
                 **County:**                Maricopa  
                 **District:**                Central  
                 **Schedule:**                FY 2020  
                 **Project:**                 H729201R TIP#: 100963  
                 **Project Manager:**     Mohammad Zaid  
                 **Program Amount:**       \$9,520,000  
**New Program Amount:**    \$9,310,000  
                 **Requested Action:**     Reduce budget. See Line 19A and  
                                            Line 26.

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3. Form Date / 5. Form By:

12/13/2018

Mohammad Zaid

4. Project Manager / Presenter:

Mohammad Zaid @ (602) 712-8467

1611 W Jackson St, - 4983 PROJECT MANAGEMENT

6. Project Name:

US 60, 71ST AVENUE - 43RD AVENUE

7. Type of Work:

ROW Acquisition

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">IP1J</a>	Central	60	Maricopa	149.0	H729201R	12.5	060-B-NFA

16. Program Budget: \$9,520 17. Program Item #: 100963

18. Current Approved Program Budget: \$9,520 18a. (+/-) Program Budget Request: (\$210) 18b Total Program Budget After Request: \$9,310

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
42709	\$9,520		

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
49919	(\$210)		Transfer funds to MAG contingency

**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: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NOT APPLICABLE	24f. MATERIALS MEMO COMP:	NOT APPLICABLE
24g. U&RR CLEARANCE:	NOT APPLICABLE	24h. C&S CLEARANCE:	NOT APPLICABLE
24i. R/W CLEARANCE:	NOT APPLICABLE	24j. CUSTOMIZED SCHEDULE:	NOT APPLICABLE
24k. SCOPING DOCUMENT:	NOT APPLICABLE		

**25. DESCRIPTION OF REQUEST**

Reduce budget.

**26. JUSTIFICATION OF REQUEST**

This funding is no longer needed for ROW acquisition. Right of Way group concurs with this request.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019

**PRB APPROVED**



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

7-12            **Route & MP:**            US 60 @ MP 149.0  
                 **Project Name:**        US 60, 71ST AVENUE - 43RD AVENUE  
                 **Type of Work:**            Demolition Project  
                 **County:**                    Maricopa  
                 **District:**                    Central  
                 **Schedule:**                    FY 2020  
                 **Project:**                    H729211C, TIP#: 100963  
                 **Project Manager:**        Mohammad Zaid  
                 **Program Amount:**         \$0  
**New Program Amount:**     \$210,000  
                 **Requested Action:**        Establish demolition project. See  
                                            Line 19A and Line 26.

---

3. Form Date / 5. Form By:

12/13/2018

Mohammad Zaid

4. Project Manager / Presenter:

Mohammad Zaid @ (602) 712-8467

1611 W Jackson St, - 4983 PROJECT MANAGEMENT

6. Project Name:

US 60, 71ST AVENUE - 43RD AVENUE

7. Type of Work:

Demolition Project

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">XP10</a>	Central	60	Maricopa	149.0	H729211C ?	12.5	060-B-NFA

16. Program Budget: \$0

17. Program Item #: 100963

18. Current Approved Program Budget:

\$0

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

\$210

18b Total Program Budget After Request:

\$210

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
49919	\$210	MAG RARF RTP Contingency	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUESTNEW 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**

Establish demolition project.

**26. JUSTIFICATION OF REQUEST**

Demolition is required on one parcel acquired for this project.

Demolition= \$190K

ICAP= \$20K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019

**PRB APPROVED**

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

7-13            **Route & MP:**            19B @ MP 4.6  
                 **Project Name:**        Portero Canyon Br #325  
                 **Type of Work:**         Scour Retrofit  
                 **County:**                Santa Cruz  
                 **District:**               Southcentral  
                 **Schedule:**  
                 **Project:**                F024401D, TIP#: 7925  
                 **Project Manager:**     Thomas OReilly  
                 **Program Amount:**      \$200,000  
**New Program Amount:**    \$220,000  
                 **Requested Action:**    Establish design project.  
                                        See Line 19A and Line  
                                        26.

---

3. Form Date / 5. Form By:

12/13/2018

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

205 S 17th Ave, 293, 0000 - 4983 PROJECT MANAGEMENT

6. Project Name:

Portero Canyon Br #325

7. Type of Work:

Scour Retrofit

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">DB10</a>	Southcentral	19B	Santa Cruz	4.6	F024401D ?	1	B19-A(203)T

16. Program Budget: \$200

17. Program Item #: 7925

18. Current Approved Program Budget:

\$200

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

\$20

18b Total Program Budget After Request:

\$220

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
7925	\$200	POTRERO CANYON BRIDGE #325, COUNTRY CLUB #1300, #1301	

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76219	\$20	BRIDGE REPLACEMENT & REHABILITATION	

**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: YES 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE I

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:	YES
24k. SCOPING DOCUMENT:	NO		

**25. DESCRIPTION OF REQUEST**

Establish design project.

**26. JUSTIFICATION OF REQUEST**

This is a bridge scour retrofit for the Business 19 crossing of Potrero Creek. At project team initiation, ADOT Bridge group requested that the two bridged crossings at I-19 and Country Club also be included in the project. Environmental concerns with perpetual water, potential for wetlands, individual permits, USACE coordination and the addition of the two I-19 structures increased the budget to more than initially programmed.

Potrero was spelled incorrectly in the 5-Year Program and additional structures are being added to the project. Requesting project name be changed to "Potrero Canyon Br #325, Country Club #1300, #1301".

Staff = \$150K  
Environmental Consultant = \$50K  
ICAP = \$20K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

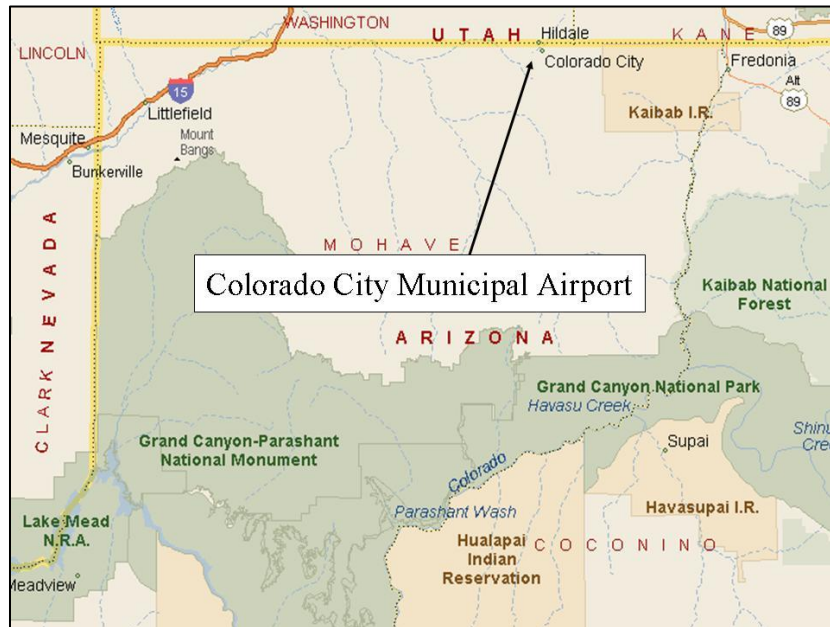
ESTABLISH A NEW PROJECT  
CHANGE IN PROJECT NAME

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019

**PRB APPROVED**

8-1.	<p>AIRPORT NAME: Colorado City Municipal Airport</p> <p>SPONSOR: Town of Colorado City</p> <p>AIRPORT CATEGORY: Public General Aviation</p> <p>SCHEDULE: FY 2019-2023</p> <p>PROJECT #: E9M1L</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Lisa Yahraus</p> <p>PROJECT DESCRIPTION: Acquire Land for Development</p> <p>REQUESTED ACTION: Recommend STB Approval</p> <p>FUNDING SOURCES:</p>	<p><b>FAA</b> \$ 124,220</p> <p><b>Sponsor</b> \$ 6,098</p> <p><b>State</b> \$ 6,098</p> <p style="text-align: right;"><b>Total Program</b> \$ 136,416</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group**

**Project Committee Recommendations**

**AIRPORT:** COLORADO CITY MUNI  
**SPONSOR:** TOWN OF COLORADO CITY  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 9M1L  
**AIP NUMBER:** 3-04-0076-21-2018  
**DATE:** December 12, 2018

*CF Approved  
Blue Mark  
FPCM*  
 **New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Acquire Land for Development	2019	\$6,098.00	\$6,098.00	\$124,220.00	\$136,416.00	55

Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number

**Justification For Recommendation:**  
 Sponsor received FAA Grant (AIP 021) request State match

Source of Funds:		2019 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved	
\$5,000,000.00	\$3,687,810.71	\$1,312,189.29	\$1,306,091.29	

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: December 12, 2018

Aeronautics Representative

*ML*

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: January 3, 2019

**State Transportation Board Action:**

Approval       Disapproval

Date:

**Colorado City Municipal Airport  
Grant E9M1L  
FAA (AIP )3-04-0076-021-2018  
Projected Reimbursement Requests / State Cash Flow**

<i>Calendar Year</i>	Jan	Feb	Mar	Apr	May	Jun
2018	\$894.00	\$	\$	\$214.39	\$	\$
2019	\$	\$	\$	\$	\$	\$
2020	\$	\$	\$	\$	\$	\$
2021	\$	\$	\$	\$	\$	\$
2022	\$	\$	\$	\$	\$	\$
<i>Calendar Year</i>	Jul	Aug	Sep	Oct	Nov	Dec
2018	\$	\$	\$1,256.95	\$3,508.95	\$	\$223.50
2019	\$	\$	\$	\$	\$	\$
2020	\$	\$	\$	\$	\$	\$
2021	\$	\$	\$	\$	\$	\$
2022	\$	\$	\$	\$	\$	\$

**DRAFT MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Mary Peters Conference Room  
206 South 17th Avenue, Phoenix, AZ 85007  
Wednesday December 05, 2018 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday December 05, 2018 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

**1. CALL TO ORDER**

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:05AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Tim Tait was unable to attend.

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

Chairman 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 was no comment.

**5. APPROVAL OF PPAC MINUTES FROM THE 10/31/2018 MEETING**

The minutes from the PPAC meeting held on 10/31/2018 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 10/31/2018. Steve Boschen made a motion to approve. Patrick Stone seconded the motion. The motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

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

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



7-1            **Route & MP:**            US 93 @ MP 116.0  
**Project Name:**            CARROW - STEPHENS  
**Type of Work:**            CONSTRUCT 4-LANE DIVIDED HIGHWAY  
**County:**                    Mohave  
**District:**                   Northwest  
**Schedule:**                FY 2018  
**Project:**                    H823201D TIP#: 10413  
**Project Manager:**        Adam McGuire  
**Program Amount:**        \$2,927,000  
**New Program Amount:**    \$4,455,000  
**Requested Action:**        Increase budget

---

**Item 7-1 was presented by: Craig Regulski**  
**Chairman called for a motion to approve Item 7-1.**  
**Bret Anderson made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

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7-2            **Route & MP:**            I-10 @ MP 252.0  
**Project Name:**            RUTHRAUFF ROAD TI  
**Type of Work:**            Demolition  
**County:**                    Pima  
**District:**                   Southcentral  
**Schedule:**                 
**Project:**                    H848011C TIP#: 11417  
**Project Manager:**        Adrian Leon  
**Program Amount:**        \$237,000  
**New Program Amount:**    \$1,079,000  
**Requested Action:**        Increase Budget for Demolition

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**Item 7-2 was presented by: Adrian Leon**  
**Chairman called for a motion to approve Item 7-2.**  
**Steve Boschen made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously**

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7-3

**Route & MP:** I-10 @ MP 252.0  
**Project Name:** RUTHRAUFF ROAD TI  
**Type of Work:** ENVIRONMENTAL MITIGATION  
**County:** Pima  
**District:** Southcentral  
**Schedule:**  
**Project:** H848002E TIP#: 11417  
**Project Manager:** Adrian Leon  
**Program Amount:** \$396,000  
**New Program Amount:** \$1,065,000  
**Requested Action:** Increase budget

---

**Item 7-3 was presented by: Adrian Leon**  
**Chairman called for a motion to approve Item 7-3.**  
**Steve Boschen made the motion to approve.**  
**Lisa Pounds seconded the motion. Motion carried unanimously**

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7-4

**Route & MP:** US 93 @ MP 194.2  
**Project Name:** Wickenburg Ranch Way - SR89  
**Type of Work:** Design Divided Highway  
**County:** Yavapai  
**District:** Northwest  
**Schedule:**  
**Project:** F012501D TIP#: 100957  
**Project Manager:** Craig Regulski  
**Program Amount:** \$0  
**New Program Amount:** \$117,000  
**Requested Action:** Establish project.

---

**Item 7-4 was presented by: Craig Regulski**  
**Chairman called for a motion to approve Item 7-4.**  
**Patrick Stone made the motion to approve.**  
**Bret Anderson seconded the motion. Motion carried unanimously**

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7-5

**Route & MP:** US 60 @ MP 238.3  
**Project Name:** PINTO CREEK BRIDGE  
**Type of Work:** CONSTRUCT BRIDGE REPLACEMENT  
**County:** Gila  
**District:** Southeast  
**Schedule:** FY 2018  
**Project:** H824301C TIP#: 14217  
**Project Manager:** Derek Boland  
**Program Amount:** \$25,500,000  
**New Program Amount:** \$31,500,000  
**Requested Action:** Increase construction budget

---

**Item 7-5 was presented by: Derek Boland**  
**Chairman called for a motion to approve item 7-5.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**  
**Discussion followed that the funding sources for Line 19a are revised. The new amounts are \$1,374,000 from the FY 2019 Bridge Replacement and Rehabilitation Fund #76219, and \$4,626,000 from the FY 2019 Statewide Contingency Fund #72319. The PRB Form will be revised for the State Transportation Board Meeting.**

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7-6

**Route & MP:**  
**Project Name:** Statewide Stormwater Protection Support - FY19  
**Type of Work:** Regulatory Compliance  
**County:** Statewide  
**District:**  
**Schedule:**  
**Project:** M711701X TIP#: 795  
**Project Manager:** Julia Manfredi  
**Program Amount:** \$0  
**New Program Amount:** \$475,000  
**Requested Action:** Establish new project.

---

**Item 7-6 was presented by: Julia Manfredi**  
**Chairman called for a motion to approve item 7-6.**  
**Bret Anderson made the motion to approve.**  
**Lisa Pounds seconded the motion. Motion carried unanimously**

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7-7

**Route & MP:** SR 202L @ MP 44  
**Project Name:** GILBERT ROAD - I-10  
**Type of Work:** DESIGN GENERAL PURPOSE LANE  
**County:** Maricopa  
**District:** Central  
**Schedule:**  
**Project:** F012401L TIP#: 8898  
**Project Manager:** Madhav Mundle  
**Program Amount:** \$2,000,000  
**New Program Amount:** \$2,000,000  
**Requested Action:** Change project name  
Add project scope

---

**Item 7-7 was presented by: Madhav Mundle**  
**Chairman called for a motion to approve Item 7-7.**  
**Steve Boschen made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously**

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7-8

**Route & MP:** I-8 @ MP 0.01  
**Project Name:** Colorado River Viaduct #1701  
**Type of Work:** BRIDGE REPAIR  
**County:** Yuma  
**District:** Southwest  
**Schedule:**  
**Project:** F024701X TIP#: 100962  
**Project Manager:** Madhav Mundle  
**Program Amount:** \$0  
**New Program Amount:** \$299,000  
**Requested Action:** Establish new project

---

**Item 7-8 was presented by: Madhav Mundle**  
**Chairman called for a motion to approve Item 7-8.**  
**Steve Boschen made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously**

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7-9

**Route & MP:** I-40 @ MP 185.2  
**Project Name:** BELLEMONT TI UNDERPASS EB #738 & WB #1083  
**Type of Work:** CONSTRUCT BRIDGE REHABILITATION  
**County:** Coconino  
**District:** Northcentral  
**Schedule:**  
**Project:** F010601C TIP#: 8806  
**Project Manager:** Olivier Mirza  
**Program Amount:** \$0  
**New Program Amount:** \$6,000,000  
**Requested Action:** Establish New Project.

**Item 7-9 was presented by: Olivier Mirza**  
**Chairman called for a motion to approve Item 7-9.**  
**Lisa Pounds made the motion to approve.**  
**Bret Anderson seconded the motion. Motion carried unanimously**

7-10

**Route & MP:** I-40 @ MP 191.0  
**Project Name:** A-1 MOUNTAIN ROAD - I-17  
**Type of Work:** PAVEMENT REHABILITATION  
**County:** Coconino  
**District:** Northcentral  
**Schedule:**  
**Project:** F004301C TIP#: 100961  
**Project Manager:** Pei-jung Li  
**Program Amount:** \$0  
**New Program Amount:** \$1,250,000  
**Requested Action:** Establish new construction project.

**Item 7-10 was presented by: Tricia Brown**  
**Chairman called for a motion to approve Item 7-10.**  
**Steve Boschen made the motion to approve.**  
**Bret Anderson seconded the motion. Motion carried unanimously**  
**Discussion followed about what the Type of Work should be on this project. Changes may be made on the PRB Form.**

7-11            **Route & MP:**            US 60 @ MP 153.4  
                 **Project Name:**        NORTHERN AVE & BETHANY HOME ROAD  
                 **Type of Work:**         RR SAFETY IMPROVEMENTS  
                 **County:**                Maricopa  
                 **District:**                Central  
                 **Schedule:**  
                 **Project:**                F014101X  
                 **Project Manager:**     Sayeed Hani  
                 **Program Amount:**       \$0  
                 **New Program Amount:** \$441,000  
                 **Requested Action:**     Establish new project

---

**Item 7-11 was presented by: Sayeed Hani**  
**Chairman called for a motion to approve Item 7-11.**  
**Patrick Stone made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

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7-12            **Route & MP:**            I-40 @ MP 3.0  
                 **Project Name:**        TOPOCK PORT OF ENTRY  
                 **Type of Work:**         RECONSTRUCT STATIC SCALE  
                 **County:**                Mohave  
                 **District:**                Northwest  
                 **Schedule:**                FY 2019  
                 **Project:**                F018401C TIP#: 100247  
                 **Project Manager:**     Trent Kelso  
                 **Program Amount:**       \$850,000  
                 **New Program Amount:** \$1,170,000  
                 **Requested Action:**     Increase Budget

---

**Item 7-12 was presented by: Trent Kelso**  
**Chairman called for a motion to approve Item 7-12.**  
**Steve Boschen made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously**

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7-13            **Route & MP:**            Local Roads  
                 **Project Name:**        VALLE VERDE/PASEO VERDE DRIVE  
                 **Type of Work:**            ROADWAY PAVING  
                 **County:**                Santa Cruz  
                 **District:**                Southcentral  
                 **Schedule:**  
                 **Project:**                T014201C TIP#: 100958  
                 **Project Manager:**        Trent Kelso  
                 **Program Amount:**        \$0  
**New Program Amount:**        \$570,000  
                 **Requested Action:**        Establish Construction Project

---

**Item 7-13 was presented by: Trent Kelso**  
**Chairman called for a motion to approve Item 7-13.**  
**Patrick Stone made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**  
**Discussion followed that the project and the JPA Amendment will be signed by the City of Nogales,**  
**contingent upon the meeting on December 12, 2018. Changes will be revised on the PRB Form.**

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7-14            **Route & MP:**            I-40 @ MP 239.0  
                 **Project Name:**        METEOR CITY TI OVERPASS, EB #20175 & WB #20176  
                 **Type of Work:**            BRIDGE REPLACEMENT  
                 **County:**                Coconino  
                 **District:**                Northcentral  
                 **Schedule:**                FY 2019  
                 **Project:**                H873501C TIP#: 18816  
                 **Project Manager:**        Tricia Brown  
                 **Program Amount:**        \$4,300,000  
**New Program Amount:**        \$5,000,000  
                 **Requested Action:**        Increase budget.

---

**Item 7-14 was presented by: Tricia Brown**  
**Chairman called for a motion to approve Item 7-14.**  
**Bret Anderson made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

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8-8.	AIRPORT NAME:	Phoenix Sky Harbor International	Page
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1S	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Reconstruction of Terminal #3 North Inner Apron	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	<b>FAA</b>	\$ 7,189,395
		<b>Sponsor</b>	\$ 7,238,305
		<b>State</b>	\$ 596,400
		<b>Total Program</b>	\$ 15,024,100

**Items 8-5 through 8-8 were presented by: Margie Cerda  
Chairman called for a motion to approve Items 8-5 through 8-8.  
Patrick Stone made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously**

**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.

- January 3, 2019 10:00am Thursday
- \*January 30, 2019 10:00am Wednesday
- February 28, 2019 10:00am Thursday
- March 26, 2019 10:00am Tuesday
- May 1, 2019 10:00am Wednesday
- June 5, 2019 10:00am Tuesday
- July 2, 2019 10:00am Tuesday
- July 31, 2019 10:00am Wednesday
- September 4, 2019 10:00am Wednesday
- October 2, 2019 10:00am Wednesday
- October 30, 2019 10:00am Wednesday
- December 4, 2019 10:00am Wednesday

**\*Discussion followed that the PPAC meeting on January 30, 2019 will be changed to February 4, 2019, Monday, at 1:00pm.**

**10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

**Chairman Byres called for a motion to adjourn the meeting.  
Steve Boschen made the motion to approve.  
Patrick seconded the motion. Motion carried unanimously  
Meeting adjourned at 10:29 am**