



**PRIORITY PLANNING ADVISORY COMMITTEE  
(PPAC)**

**AGENDA**

**MEETING OF:**

**Monday, January 06, 2020**



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

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT  
KRISTINE WARD  
STEVE BOSCHEN  
BRENT CAIN  
CLEMENC LIGOCKI  
TIM LANE  
BARRY CROCKETT  
TIM TAIT (NON-VOTING)  
DON KRIZ

FROM: Chariman 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.

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons who require a reasonable accommodation based on language or disability should contact ADOT's Civil Rights Office at 602.712.8946 or at [civilrightsoffice@azdot.gov](mailto:civilrightsoffice@azdot.gov). Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Monday January 06, 2020 at 10:00AM in the Mary Peters Conference Room Located at 206 South 17th Avenue, Phoenix, AZ 85007.

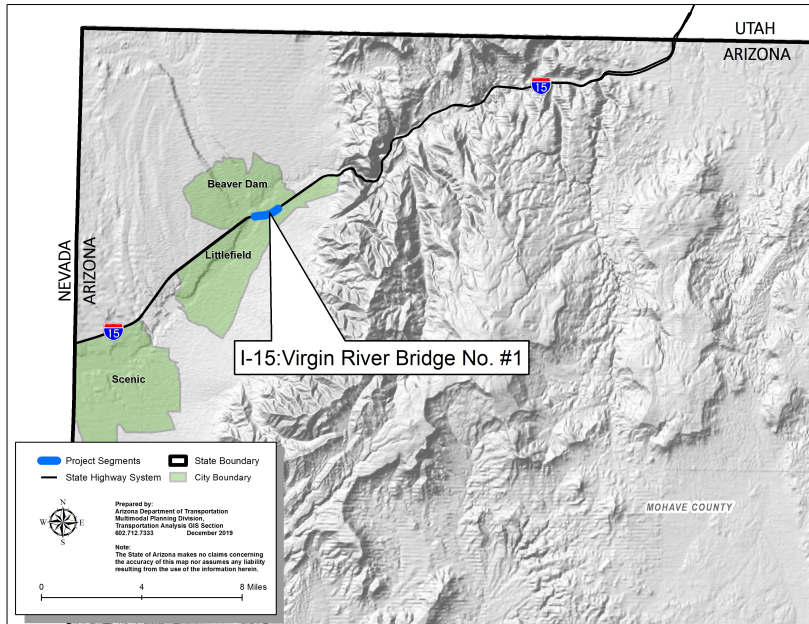
**AGENDA:**

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 on 12/4/2019	Discussion and Possible Action page 11
6. Program Monitoring Report	Information & Discussion

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

7-1                    **Route & MP:**            I-15 @ MP 9.0  
**Project Name:**            VIRGIN RIVER BRIDGE NO 1  
**Type of Work:**            CONSTRUCT BRIDGE REPLACEMENT  
**County:**                    Mohave  
**District:**                    Northcentral  
**Schedule:**  
**Project:**                    H876001D, TIP#: 10219  
**Project Manager:**        Jennifer Acuna  
**Program Amount:**        \$4,989,000  
**New Program Amount:**    \$5,306,000  
**Requested Action:**        Increase design budget.

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1. PRB Meeting Date: 12/24/2019

2. Teleconference: No

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

12/24/2019  
Jennifer Acuna

**4. Project Manager / Presenter:**

Jennifer Acuna @ (602) 712-8336  
205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

**6. Project Name:**

VIRGIN RIVER BRIDGE NO 1

**7. Type of Work:**

CONSTRUCT BRIDGE REPLACEMENT

<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>
FA1N	Northcentral	15	Mohave	9.0	H876001D	1.0	NHPP015-A(216)S

**16. Program Budget:** \$4,989

**17. Program Item #:** 10219

**18. Current Approved Program Budget:**  
\$4,989

**18a. (+/-) Program Budget Request:**  
\$317

**18b Total Program Budget After Request:**  
\$5,306

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
10219	\$2,500	VIRGIN RIVER BRIDGE NUMBER 1	.
72317	\$696	.	.
76219	\$1,283	.	.
176220	\$510	.	.

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76220	\$317	BRIDGE REPLACEMENT & REHABILITATION	.

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:**

**22. CURRENT BID READY:**

**23. CURRENT ADV DATE:**

**20. JPA #'s:** SIGNED: NO ADV: NO

**CHANGE REQUEST NEW SCHEDULE:**

**21A. REQUEST FISCAL YEAR:**

**22A. REQUEST BID READY:**

**23A. REQUEST ADV DATE:**

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

**25. DESCRIPTION OF REQUEST**

Increase design budget.

**26. JUSTIFICATION OF REQUEST**

The Virgin River Bridge #1 project is currently under design and the geotechnical investigation for the 3 span bridge is underway. During the field investigation the drilling sub-consultant came across rough conditions which led them to exhaust more than 80pct of the allotted man hours on the first of four borings. Funding is needed to cover the additional work that will be performed to wrap up the geotechnical investigation. Funding is also needed for additional cultural investigations tied to the material borrow site needed for the construction access road, and additional design work performed by the CMAR to provide the footprint of the temporary bridge needed for construction access. Funding is also needed to cover staff efforts in acquiring the TCE.

Staff = \$86k  
Consultant = \$202k  
ICAP = \$29k

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

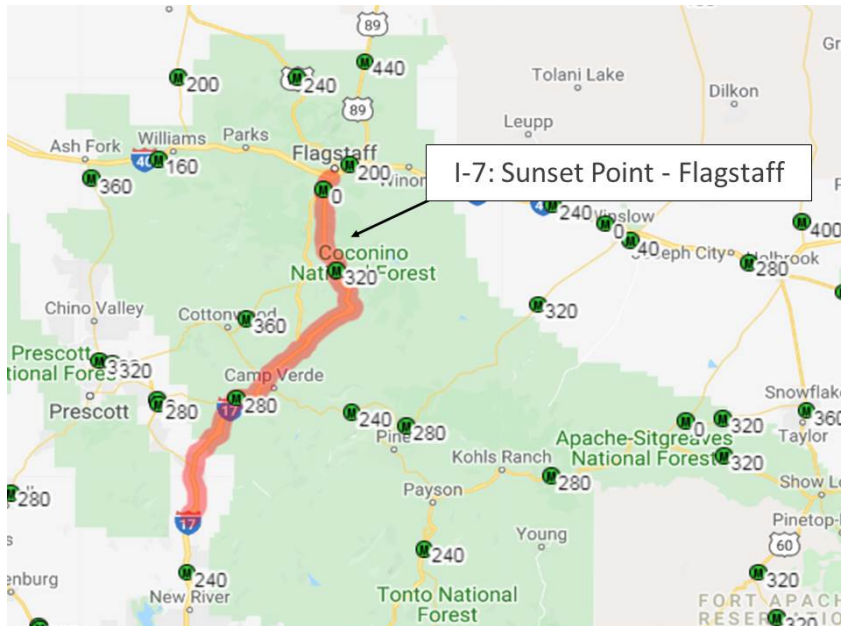
REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/6/2020

**PRB APPROVED**

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

7-2	<b>Route &amp; MP:</b>	I-17 @ MP 252
	<b>Project Name:</b>	Sunset Point - Flagstaff
	<b>Type of Work:</b>	ITS Infrastructure
	<b>County:</b>	Yavapai
	<b>District:</b>	Northcentral
	<b>Schedule:</b>	
	<b>Project:</b>	F031201D, TIP#: 101652
	<b>Project Manager:</b>	Rashidul Haque
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$400,000
	<b>Requested Action:</b>	Establish New Project

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3. Form Date / 5. Form By:

12/24/2019

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

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

6. Project Name:

Sunset Point - Flagstaff

7. Type of Work:

ITS Infrastructure

8. CPSID: FE1P 9. District: Northcentral 10. Route: 17 11. County: Yavapai 12. Beg MP: 252 13. TRACS #: F031201D 14. Len (Mi.): 88 15. Fed Id #:

16. Program Budget: \$0 17. Program Item #: 101652

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$400 18b Total Program Budget After Request: \$400

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 76820 (TRAINING, ITD TECHNICAL) and 78820 (TSM&O).

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 [checked] 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

Establish New Project

26. JUSTIFICATION OF REQUEST

This project will design ITS infrastructure on I-17 from Sunset Point to Flagstaff.

Staff \$64K
Consultant \$300K
ICAP \$36K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/6/2020

PRB APPROVED

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

7-3

**Route & MP:** Statewide  
**Project Name:** NHI AND LTAP TRAINING - FY20  
**Type of Work:** WORKFORCE DEVELOPMENT  
**County:** Statewide  
**District:** Statewide  
**Schedule:**  
**Project:** M714501X, TIP#: 101651  
**Project Manager:** Rebecca Mayher  
**Program Amount:** \$286,000  
**New Program Amount:** \$572,000  
**Requested Action:** Establish new project.

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**01**1. PRB Meeting Date: 12/24/2019  2. Teleconference: (602) 712-4252

3. Form Date / 5. Form By: 12/24/2019  
 Rebecca Mayher

4. Project Manager / Presenter:  
 Rebecca Mayher @ (602) 712-4252  
 1130 N 22nd Ave, , 069R - 1554 AZ LTAP

6. Project Name: NHI AND LTAP TRAINING - FY20

7. Type of Work: WORKFORCE DEVELOPMENT

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:  
 - Statewide M714501X ? 999-M(575)Z

16. Program Budget: \$286 17. Program Item #: 101651

18. Current Approved Program Budget: \$286 18a. (+/-) Program Budget Request: \$286 18b Total Program Budget After Request: \$572

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

Item #	Amount	Description	Comments
76720	\$286	TRAINING, NHI	

**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&amp;RR CLEARANCE: NO

24h. C&amp;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**

Funding is requested for National Highway Institute NHI training, contracted training required certification training resources, supplemental funding for Local Technical Assistance Program and other misc training as requested.

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

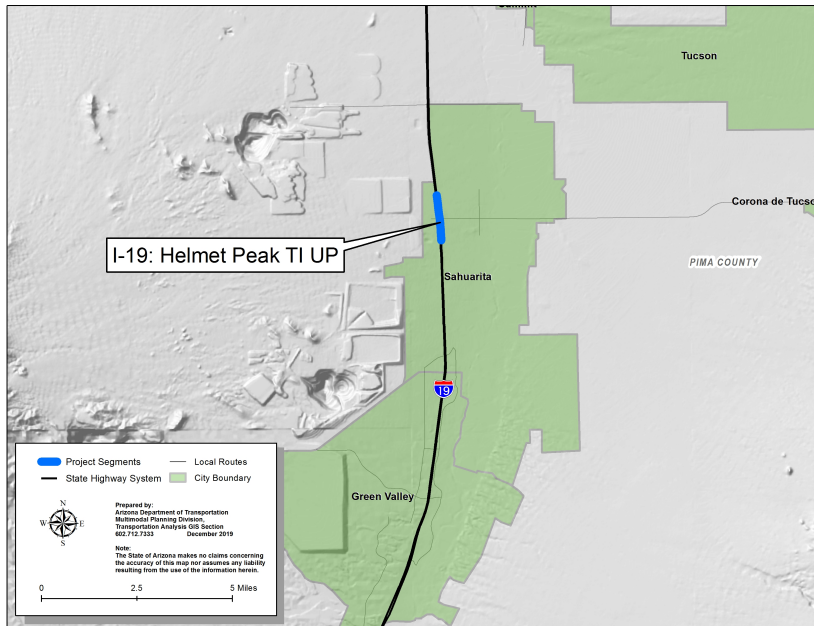
ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/6/2020**PRB APPROVED**

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

7-4                    **Route & MP:**            I-19 @ MP 46.0  
**Project Name:**            HELMET PEAK TI UP  
**Type of Work:**            BRIDGE DECK REHABILITATION  
**County:**                    Pima  
**District:**                    Southcentral  
**Schedule:**                  FY 2020  
**Project:**                    F013801C, TIP#: 8368  
**Project Manager:**        Thomas Oreilly  
**Program Amount:**        \$3,100,000  
**New Program Amount:**    \$3,640,000  
**Requested Action:**        Increase budget.

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3. Form Date / 5. Form By:

12/20/2019

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

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

6. Project Name:

HELMET PEAK TI UP

7. Type of Work:

BRIDGE DECK REHABILITATION

8. CPSID: DA10 9. District: Southcentral 10. Route: 19 11. County: Pima 12. Beg MP: 46.0 13. TRACS #: F013801C ? 14. Len (Mi.): 1.0 15. Fed Id #: NHPP 019-A(237)T

16. Program Budget: \$3,100

17. Program Item #: 8368

18. Current Approved Program Budget: \$3,100

18a. (+/-) Program Budget Request: \$540

18b Total Program Budget After Request: \$3,640

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 8368, \$3,100, Helmet Peak TI UP, STIP

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 76220, \$540, BRIDGE REPLACEMENT & REHABILITATION

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: 1/24/2020

23. CURRENT ADV DATE: 2/21/2020

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: STAGE V

24e. ENVIRONMENTAL CLEARANCE: YES 24f. MATERIALS MEMO COMP: YES
24g. U&RR CLEARANCE: YES 24h. C&S CLEARANCE: YES
24i. R/W CLEARANCE: YES 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

The project is designed and additional construction funding is required.

The request for additional funding is attributable to the following: Reinforcing Steel; the quantity and unit price were underestimated. \$130K Structural Concrete; the unit price was underestimated . \$70K. Temporary Shoring and Bracing; unit price was underestimated. \$120K Unidentified Items; the magnitude of these items was not captured and therefore cost was underestimated. \$220K

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

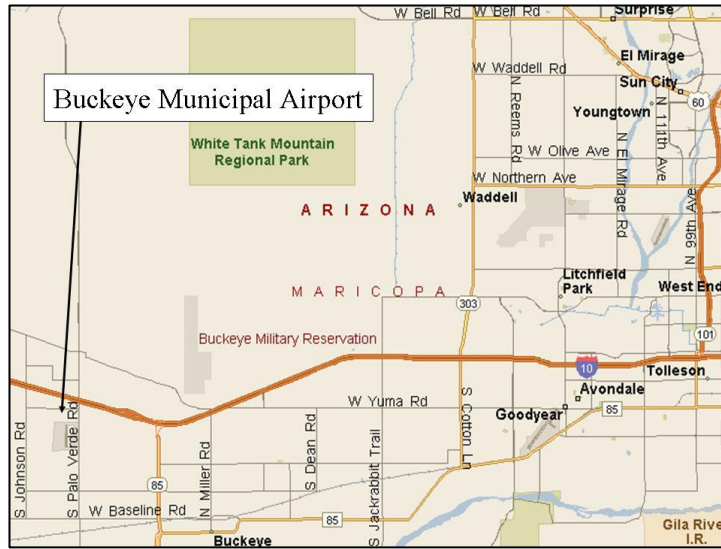
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 1/6/2020

PRB APPROVED

8-1.                    AIRPORT NAME:                    Buckeye Municipal  
                             GRANT MANAGER:                    Lisa Yahraus  
                             REQUESTED ACTION:                    New Project to Rehabilitate Taxiway (Phase I)



## ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** BUCKEYE MUNI  
**SPONSOR:** CITY OF BUCKEYE  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** E0M3D  
**AIP NUMBER:** 3-04-0005-021-2019  
**DATE:** December 13, 2019

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Taxiway (Phase I)	2020	\$83,004.00	\$83,004.00	\$1,690,907.00	\$1,856,915.00	N/A
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor requesting a State Match Grant for FAA Grant AIP (021); Rehabilitate Taxiway project that is not currently listed on the FY 2020 CIP list for FSL's.						

<small>DocuSigned by:</small> Aeronautics REcommends for PPAC Action	
Aeronautic Manager Approval: <u><i>Donald King</i></u>	Date: <u>12/16/2019</u>
FMS Review and Approval: _____	Date: <u>12/16/2019</u>

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

Information  
Only

- January 29, 2020 10:00am Wednesday
- March 4, 2020 10:00am Wednesday
- April 1, 2020 10:00am Wednesday
- April 29, 2020 10:00am Wednesday
- June 3, 2020 10:00am Wednesday
- July 1, 2020 10:00am Wednesday
- August 5, 2020 10:00am Wednesday
- September 2, 2020 10:00am Wednesday
- September 30, 2020 10:00am Wednesday
- November 4, 2020 10:00am Wednesday
- December 2, 2020 10:00am Wednesday

10. Adjourn Priority Planning Advisory Committee Meeting

#### **WEB LINKS FOR REFERENCE**

*Priority Programming*

[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

*PPAC Meetings:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)

**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 04, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday December 4, 2019 at 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Clemenc Ligocki, Barry Crockett, Donald Kriz, Patrick Stone for Kristine Ward, John Morales or Tim Lane, James Windsor for Bret Cain, and Tim Tait (Non-Voting).

**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.

**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 was no one from the public. 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 made.

**5. APPROVAL OF PPAC MINUTES FROM THE 10/30/2019 MEETING**

The minutes from the PPAC meeting held on 10/30/2019 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 10/30/2019.**

**Dallas Hammit made a motion to approve.**

**Steve Boschen seconded the motion. The motion Motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

The Program Monitoring Report was distributed to the Committee. Patrick Stone made no comments on the report.

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

7-1                    **Route & MP:**            I-10 @ MP 144.0  
                         **Project Name:**        DECK PARK TUNNEL  
**Type of Work: County:**    WATERPROOF BRIDGE EXPANSION JOINTS  
                         **District:**                Maricopa  
                         **Schedule:**  
                         **Project:**                FY 20  
**Project Manager:**        F029301C, TIP#: 101567  
**Program Amount: New**      Adrian Leon  
**Program Amount:**        \$0  
**Requested Action:**        \$3,974,000  
   Establish Construction Project

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**Item 7-1 was presented by: Adrian Leon**  
**Chairman called for a motion to approve Item 7-1.**  
**Steve Boschen made the motion to approve.**  
**James Windsor seconded the motion. Motion carried unanimously**  
**Discussion followed that the City of Phoenix is reviewing the JPA and will make comments before signing it.**

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7-2                    **Route & MP:**            I-10 @ MP 144.0  
                         **Project Name:**        DECK PARK TUNNEL FIRE DC  
**Type of Work:**            REPLACE FIRE DC WATERLINE  
                         **County:**                Maricopa  
                         **District:**                Central  
                         **Schedule:**  
                         **Project:**                F014501C, TIP#: 9161  
**Project Manager:**        Adrian Leon  
**Program Amount:**        \$1,682,000  
**New Program Amount:**    \$2,011,000  
**Requested Action:**        Increase Construction Budget

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

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7-3

**Route & MP:** Statewide  
**Project Name:** Various Arizona State Parks - FY20  
**Type of Work:** Pavement Preservation  
**County:** Statewide  
**District:**  
**Schedule:**  
**Project:** M714601C, TIP#: 101566  
**Project Manager:** Craig Regulski  
**Program Amount:** \$0  
**New Program Amount:** \$2,500,000  
**Requested Action:** Establish a new project.

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**Item 7-3 was presented by: Craig Regulski**  
**Chairman called for a motion to approve Item 7-3.**  
**Patrick Stone made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

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7-4

**Route & MP:** Local  
**Project Name:** SOUTHERN AVENUE AND STAPLEY DRIVE INTERSECTION  
**Type of Work:** INTERSECTION IMPROVEMENTS  
**County:** Maricopa  
**District:** Central  
**Schedule:**  
**Project:** SH54401C, TIP#: 100491  
**Project Manager:** Eric Prosnier  
**Program Amount:** \$5,263,000  
**New Program Amount:** \$15,553,000  
**Requested Action:** Increase budget.

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**Item 7-4 was presented by: Eric Prosnier**  
**Chairman called for a motion to approve Item 7-4.**  
**Patrick Stone made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

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7-5

**Route & MP:** I-15 @ MP 9.0  
**Project Name:** VIRGIN RIVER BRIDGE NO 1  
**Type of Work:** CONSTRUCT BRIDGE REPLACEMENT  
**County:** Mohave  
**District:** Northcentral  
**Schedule:**  
**Project:** H876001R, TIP#: 10219  
**Project Manager:** Jennifer Acuna  
**Program Amount:** \$0  
**New Program Amount:** \$190,000  
**Requested Action:** Establish Right of Way subphase.

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**Item 7-5 was presented by: Jennifer Acuna**  
**Chairman called for a motion to approve Item 7-5.**  
**Steve Boschen made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously**

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7-6

**Route & MP:** SR 89A @ MP 351  
**Project Name:** SR 89A & SR 260 Signal Connectivity, Cottonwood  
**Type of Work:** Purchase radio system & cameras  
**County:** Yavapai  
**District:** Northcentral  
**Schedule:**  
**Project:** F030301X, TIP#: 101571  
**Project Manager:** Jennifer Vanvenroy  
**Program Amount:** \$0  
**New Program Amount:** \$135,000  
**Requested Action:** Establish a new project.

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**Item 7-6 was presented by: Jennifer Vanvenroy**  
**Chairman called for a motion to approve Item 7-6.**  
**James Windsor made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously**

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7-7

**Route & MP:** Statewide  
**Project Name:** OJT Program  
**Type of Work:** OJT Compliance, Monitoring and Reporting.  
**County:** Statewide  
**District:** Statewide  
**Schedule:**  
**Project:** M713602X, TIP#: 101580  
**Project Manager:** Jonee Rideaux/Kimberlee Swanson  
**Program Amount:** \$0  
**New Program Amount:** \$432,000  
**Requested Action:** Establish New Project.

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**Item 7-7 was presented by: Kimberlee Swanson**

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

**Patrick Stone made the motion to approve.**

**Dallas Hammit seconded the motion. Motion carried unanimously**

**Discussion followed that the PRB Form should be revised to show that the District (Line 9) should be changed to Statewide and the County (Line 11) should be changed to Statewide. The PRB Form will be revised for the State Transportation Board meeting.**

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7-8            **Route & MP:**            Statewide  
                 **Project Name:**        DBE Program  
                 **Type of Work:**        DBE Compliance, Monitoring and Reporting.  
                 **County:**                Statewide  
                 **District:**               Statewide  
                 **Schedule:**  
                 **Project:**                M713601X, TIP#: 101581  
                 **Project Manager:**     Jonee Rideaux/Kimberlee Swanson  
                 **Program Amount:**       \$0  
**New Program Amount:**     \$468,000  
                 **Requested Action:**     Establish New Project.

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**Item 7-8 was presented by: Kimberlee Swanson**  
**Chairman called for a motion to approve Item 7-8.**  
**Patrick Stone made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously**  
**Discussion followed that the PRB Form should be revised to show that the District (Line 9) should be changed to Statewide and the County (Line 11) should be changed to Statewide. The PRB Form will be revised for the State Transportation Board meeting.**

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7-9            **Route & MP:**            Statewide  
                 **Project Name:**        Statewide Biology and Sec 404 Support - FY 20  
                 **Type of Work:**        Regulatory Compliance  
                 **County:**                Statewide  
                 **District:**               Statewide  
                 **Schedule:**  
                 **Project:**                M714701X, TIP#: 101570  
                 **Project Manager:**     Kristin Gade  
                 **Program Amount:**       \$0  
**New Program Amount:**     \$110,000  
                 **Requested Action:**     Establish new project.

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**Item 7-9 was presented by: Kristin Gade**  
**Chairman called for a motion to approve Item 7-9.**  
**Steve Boschen made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously**

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7-10            **Route & MP:**            US 95 @ MP 40.13  
                 **Project Name:**        US95 @ Dome Valley Road  
                 **Type of Work:**        Intersection Improvements  
                 **County:**                Yuma  
                 **District:**               Southwest  
                 **Schedule:**  
                 **Project:**                F023501D, TIP#: 101569  
                 **Project Manager:**     Michael Andazola  
                 **Program Amount:**     \$0  
                 **New Program Amount:** \$459,000  
                 **Requested Action:**    Establish Design Project.

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**Item 7-10 was presented by: Craig Regulski**  
**Chairman called for a motion to approve Item 7-10.**  
**Barry Crockett made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

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7-11            **Route & MP:**            SR 88 @ MP 197.0  
                 **Project Name:**        LOST DUTCHMAN STATE PARK - TORTILLA FLATS  
                 **Type of Work:**        RESTORE ROADWAY (ER)  
                 **County:**                Maricopa  
                 **District:**                Central  
                 **Schedule:**               FY 20  
                 **Project:**                F029901X, TIP#: 101568  
                 **Project Manager:**     Olivier Mirza  
                 **Program Amount:**     \$0  
                 **New Program Amount:** \$4,740,000  
                 **Requested Action:**    Establish new project.

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**Item 7-11 was presented by: Olivier Mirza**  
**Chairman called for a motion to approve Item 7-11.**  
**Patrick Stone made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously**

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7-12

**Route & MP:** US 191 @ MP 470.0  
**Project Name:** CHINLE WASH BRIDGE  
**Type of Work:** SCOUR RETROFIT & DECK REHABILITATION  
**County:** Apache  
**District:** Northeast  
**Schedule:**  
**Project:** F027301D, TIP#: 100224  
**Project Manager:** Tricia Brown  
**Program Amount:** \$300,000  
**New Program Amount:** \$0  
**Requested Action:** Delete project.

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**Item 7-12 was presented by: Tricia Brown**  
**Chairman called for a motion to approve Item 7-12.**  
**Dallas Hammit made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

7-13

**Route & MP:** US 191 @ MP 476.3  
**Project Name:** AGUA SAL BRIDGE & LUKACHUKAI WASH BRIDGE  
**Type of Work:** BRIDGE REPLACEMENT  
**County:** Apache  
**District:** Northeast  
**Schedule:**  
**Project:** H894501D, TIP#: 6805  
**Project Manager:** Olivier Mirza  
**Program Amount:** \$1,606,000  
**New Program Amount:** \$1,958,000  
**Requested Action:** Add scope. Increase budget. Change project name. Change BMP.

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**Item 7-13 was presented by: Olivier Mirza**  
**Chairman called for a motion to approve Item 7-13.**  
**Dallas Hammit made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

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7-14            **Route & MP:**            US 180 @ MP 235.2  
                 **Project Name:**        NF 151 - NF 223J  
                 **Type of Work:**        MINOR PAVEMENT PRESERVATION  
                 **County:**                Coconino  
                 **District:**              Northcentral  
                 **Schedule:**             FY 20  
                 **Project:**                F004401C, TIP#: 101188  
                 **Project Manager:**      Vivian Li  
                 **Program Amount:**      \$2,550,000  
                 **New Program Amount:**   \$4,610,000  
                 **Requested Action:**      Change scope  
                                      Increase Construction budget

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**Item 7-14 was presented by: Vivian Li**  
**Chairman called for a motion to approve Item 7-14.**  
**Steve Boschen made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously**

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7-15            **Route & MP:**            SR 89A @ MP 375.1  
                 **Project Name:**        MP 375.1 & MP 389.2 SEDONA  
                 **Type of Work:**        ROCKFALL MITIGATION  
                 **County:**                Coconino  
                 **District:**              Northcentral  
                 **Schedule:**               
                 **Project:**                F015401R, TIP#: 9170  
                 **Project Manager:**      Vivian Li  
                 **Program Amount:**      \$0  
                 **New Program Amount:**   \$119,000  
                 **Requested Action:**      Establish Right of Way Sub-phase.

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**Item 7-15 was presented by: Vivian Li**  
**Chairman called for a motion to approve Item 7-15.**  
**Steve Boschen made the motion to approve.**  
**James Windsor seconded the motion. Motion carried unanimously**

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7-16            **Route & MP:**            SR 89A @ MP 375.1  
**Project Name:**            MP 375.1 & MP 389.2 SEDONA  
**Type of Work:**            ROCKFALL MITIGATION  
                  **County:**                Coconino  
                  **District:**              Northcentral  
                  **Schedule:**  
                  **Project:**                F015401D, TIP#: 9170  
**Project Manager:**        Vivian Li  
**Program Amount:**        \$639,000  
**New Program Amount:**    \$939,000  
**Requested Action:**        Increase Budget.

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**Item 7-16 was presented by: Vivian Li**  
**Chairman called for a motion to approve Item 7-16.**  
**Steve Boschen made the motion to approve.**  
**James Windsor seconded the motion. Motion carried unanimously**

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7-17

**Route & MP:** SR 24 @ MP 1.0  
**Project Name:** MERIDIAN RD - IRONWOOD DR, PHASE I  
**Type of Work:** CONSTRUCT NEW ROADWAY  
**County:** Maricopa  
**District:** Central  
**Schedule:** FY 2020  
**Project:** H891502C, TIP#: 8891  
**Project Manager:** Tafwachi Katapa  
**Program Amount:** \$24,862,000  
**New Program Amount:** \$0  
**Requested Action:** Delete Project

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**Item 7-17 was presented by: Tafwachi Katapa**  
**Chairman called for a motion to approve Item 7-17.**  
**Steve Boschen made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously**

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7-18

**Route & MP:** SR 24 @ MP 1.0  
**Project Name:** ELLSWORTH RD - MERIDIAN RD, PHASE 1  
**Type of Work:** CONSTRUCT NEW ROADWAY  
**County:** Maricopa  
**District:** Central  
**Schedule:** FY 2020  
**Project:** H891501C, TIP#: 100230  
**Project Manager:** Tafwachi Katapa  
**Program Amount:** \$109,921,000  
**New Program Amount:** \$151,091,000  
**Requested Action:** Add Scope, Increase Budget and Change Project Name.

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**Item 7-18 was presented by: Tafwachi Katapa**  
**Chairman called for a motion to approve Item 7-18.**  
**Steve Boschen made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously**

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**8. There Were No Aeronautics Projects To Approve For The Meeting**

**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.

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

**Chairman Byres called for a motion to adjourn the meeting.**

**Dallas Hammit made the motion to approve.**

**Dallas Hammit seconded the motion. Motion carried unanimously**

**Meeting adjourned at 10:23am**