



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Thursday, February 28, 2019

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

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
PATRICK STONE
STEVE BOSCHEN
DON KRIZ
BRENT CAIN
CLEMENC LIGOCKI
JOHN MORALES
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 Thursday February 28, 2019 at 10:00AM in the ADOT Auditorium located on the First Floor 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 PPAC Minutes on February 4, 2019	Discussion and Possible Action, Page 19
6. Program Monitoring Report	Information & Discussion

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1 **Route & MP:** I-10 @ MP 130.0
 Project Name: DYSART ROAD - I-17
 Type of Work: UTILITY RELOCATION
 County: Maricopa
 District: Central
 Schedule:
 Project: H878601U TIP#: 11717
 Project Manager: Bharat Kandel
 Program Amount: \$441,000
New Program Amount: \$1,377,000
 Requested Action: Increase Budget. See
 Line 19a and Line 26.

3. Form Date / 5. Form By:

2/12/2019

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

205 S 17th Ave, , EM01 - 4984 URBAN PROJECT MANAGEMENT

6. Project Name:

DYSART ROAD - I-17

7. Type of Work:

UTILITY RELOCATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
EN1N	Central	10	Maricopa	130.0	H878601U	13.0	NH 010-B(215)T

16. Program Budget: \$441

17. Program Item #: 11717

18. Current Approved Program Budget:

\$441

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

\$936

18b Total Program Budget After Request:

\$1,377

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
72318	\$441	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70819	\$936	UTILITY GROUP	

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

24e. ENVIRONMENTAL CLEARANCE: YES

24g. U&RR CLEARANCE: YES

24i. R/W CLEARANCE: YES

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: YES

24h. C&S CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

Salt River Project (SRP) has an existing irrigation line with siphon manhole vaults that crosses existing ADOT Right-Of-Way within the project limits and needs to be relocated to allow an additional lane on WB I-10. SRP irrigation has prior rights. SRP previously provided an estimate which was based on a conceptual design. The final SRP construction cost was based on Final design and input from SRP Construction.

Utility Relocation - \$850k

ICAP - \$86k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/28/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-2 **Route & MP:** SR 89A @ MP 374.5
 Project Name: SEDONA CITY LIMITS - BEAR HOWARD DR.
 Type of Work: PAVEMENT REHABILITATION
 County: Coconino
 District: Northcentral
 Schedule:
 Project: F004701C TIP#: 8170
 Project Manager: Craig Regulski
 Program Amount: \$0
New Program Amount: \$10,912,000
 Requested Action: Establish construction project. See Line
 19a and Line 26.

3. Form Date / 5. Form By:

2/6/2019

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

SEDONA CITY LIMITS - BEAR HOWARD DR.

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AG10	Northcentral	89A	Coconino	374.5	F004701C ?	10.9	A89-B(221)T

16. Program Budget: \$0

17. Program Item #: 8170

18. Current Approved Program Budget:

\$0

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

\$10,912

18b Total Program Budget After Request:

\$10,912

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76219	\$462	BRIDGE REPLACEMENT & REHABILITATION	
74819	\$10,450	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

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: 5/3/2019

23A. REQUEST ADV DATE: 5/17/2019

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

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

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Establish construction project.

26. JUSTIFICATION OF REQUEST

This project is to rehabilitate the rapidly deteriorating pavement along SR89A between Sedona city limits and Bear Howard Dr. The work consists of 3" mill and replace, guardrail replacement, and bridge deck work.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/28/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-3 **Route & MP:** SR 260 @ MP 302.7

Project Name: MAINLINE RD - OVERGAARD

Type of Work: PAVEMENT REHABILITATION

County: Navajo

District: Northeast

Schedule:

Project: F003801C TIP#: 8154

Project Manager: Kirstin Huston

Program Amount: \$0

New Program Amount: \$4,500,000

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

3. Form Date / 5. Form By: 2/12/2019 Kirstin Huston
4. Project Manager / Presenter: Kirstin Huston @ (602) 712-4493
205 S 17th Ave, 293, 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name: MAINLINE RD - OVERGAARD
7. Type of Work: PAVEMENT REHABILITATION

8. CPSID: AC10
9. District: Northeast
10. Route: 260
11. County: Navajo
12. Beg MP: 302.7
13. TRACS #: F003801C ?
14. Len (Mi.): 7.4
15. Fed Id #: 260-B(222)T

16. Program Budget: \$0
17. Program Item #: 8154

18. Current Approved Program Budget: \$0
18a. (+/-) Program Budget Request: \$4,500
18b Total Program Budget After Request: \$4,500

CURRENTLY APPROVED:
19. BUDGET ITEMS:

CHANGE / REQUEST:
19A. BUDGET ITEMS:
Table with columns: Item #, Amount, Description, Comments. Row 1: 74819, \$4,500, MINOR & PREVENTATIVE PAVEMENT PRESERVATION

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

CHANGE REQUEST NEW SCHEDULE:
21A. REQUEST FISCAL YEAR: 19
22A. REQUEST BID READY: 2/28/2019
23A. REQUEST ADV DATE: 3/28/2019

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: STAGE IV
24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: YES
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: YES
24i. R/W CLEARANCE: YES 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

Construction of 2 study segments for FHWA Every Day Counts No. 4 (EDC4). Segment No. 1 (MP 302.70-306.00) consists of full-width placement of mastic crack sealing, pre-coated chip seal with TR+, and micro-surfacing. Segment No. 2 (MP 306.00-310.05) consists of full-width placement of mastic crack sealing, pre-coated chip seal with TR+, and slurry seal. ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/28/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-4 **Route & MP:** Local Roads
 Project Name: Courtwright and Pierce Ferry Rd
 Type of Work: RUMBLE STRIPS
 County: Mohave
 District: Northwest
 Schedule:
 Project: T017501D TIP#: 100496
 Project Manager: Mohammad Zaid
 Program Amount: \$0
New Program Amount: \$213,000
 Requested Action: Establish new project. See Line
 19a and Line 26.



3. Form Date / 5. Form By: 2/12/2019 Mohammad Zaid
4. Project Manager / Presenter: Mohammad Zaid @ (602) 712-8467
1611 W Jackson St, - 4983 PROJECT MANAGEMENT

6. Project Name: Courtwright and Pierce Ferry Rd
7. Type of Work: RUMBLE STRIPS

8. CPSID: RB10
9. District: Northwest
10. Route: 0000
11. County: Mohave
12. Beg MP: MMO
13. TRACS #: T017501D ?
14. Len (Mi.): 31.0
15. Fed Id #: MM0-0(218)T

16. Program Budget: \$0
17. Program Item #: 100496

18. Current Approved Program Budget: \$0
18a. (+/-) Program Budget Request: \$213
18b Total Program Budget After Request: \$213

Table with 2 columns: CURRENTLY APPROVED and CHANGE / REQUEST. Includes sections for Budget Items (19), Current Schedule (21-23), and Change Request Schedule (21A-23A).

Table for project details including JPA #s, signed/adv status, and change request stages (24a-j).

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This is an LPA project requested by Mohave County to Install centerline and edge line rumble strips on Courtwright Road from Dike Road to Golden Shores Parkway, and Pierce Ferry Road from MP 11 to MP 21.

WACOG TIP amendment #2 dated January 31,2019-MMO-H19-102

Staff - \$69k
Consultant - \$144K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

Table with 2 columns: REQUESTED ACTIONS and APPROVED / RECOMMENDED ACTIONS. Includes the text 'PRB APPROVED' in large red font.

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-5 **Route & MP:** I-19 @ MP 45.0
 Project Name: EL TORO ROAD OP, SB & NB
 Type of Work: Replace Bridge Deck
 County: Pima
 District: Southcentral
 Schedule: FY 2020
 Project: F000401C TIP#: 19616
 Project Manager: Olivier Mirza
 Program Amount: \$0
New Program Amount: \$7,000,000
 Requested Action: Establish new project. See
 Line 19a and Line 26.

3. Form Date / 5. Form By: 2/8/2019 Olivier Mirza
4. Project Manager / Presenter: Olivier Mirza @ , , - 4983 PROJECT MANAGEMENT

6. Project Name: EL TORO ROAD OP, SB & NB
7. Type of Work: Replace Bridge Deck
8. CPSID: SE1N 9. District: Southcentral 10. Route: 19 11. County: Pima 12. Beg MP: 45.0 13. TRACS #: F000401C ? 14. Len (Mi.): 1.0 15. Fed Id #: NHPP019-A(233)T

16. Program Budget: \$0 17. Program Item #: 19616
18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$7,000 18b Total Program Budget After Request: \$7,000

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

Table with 2 columns: CURRENT SCHEDULE: 21-23 and CHANGE REQUEST/NEW SCHEDULE: 21A-23A.

Table with 2 columns: 20. JPA #'s: SIGNED: NO ADV: NO and CHANGE IN: 24a-24k.

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This project will replace the bridge deck on the El Toro OP, SB structure #1573 and NB structure #1572. This FY20 project is shelf ready and is being advanced to FY19 due to project need and that another project could not be delivered in FY19 and is being moved to FY20.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

Table with 2 columns: REQUESTED ACTIONS: ESTABLISH A NEW PROJECT and APPROVED / RECOMMENDED ACTIONS: REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 2/28/2019. Includes PRB APPROVED stamp.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-6 **Route & MP:** US 60 @ MP 226.0
 Project Name: SUPERIOR - GILA COUNTY LINE
 Type of Work: PAVEMENT REHABILITATION
 County: Pinal
 District: Southeast
 Schedule:
 Project: F016501D TIP#: 9118
 Project Manager: Richard Wallace
 Program Amount: \$322,000
New Program Amount: \$412,000
 Requested Action: Increase budget. See Line 19a
 and Line 26.



3. Form Date / 5. Form By:
2/8/2019
Richard Wallace

4. Project Manager / Presenter:
Richard Wallace @
- 4983 PROJECT MANAGEMENT

6. Project Name:
SUPERIOR - GILA COUNTY LINE

7. Type of Work:
PAVEMENT REHABILITATION

8. CPSID: LN10 9. District: Southeast 10. Route: 60 11. County: Pinal 12. Beg MP: 226.0 13. TRACS #: F016501D 14. Len (Mi.): 10.0 15. Fed Id #: NHPP060-D(219)T

16. Program Budget: \$322 17. Program Item #: 9118

18. Current Approved Program Budget: \$322 18a. (+/-) Program Budget Request: \$90 18b Total Program Budget After Request: \$412

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 9118, \$320, SUPERIOR TO GILA COUNTY LINE. Row 2: 72318, \$2, .

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 72319, \$90, 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: STAGE IV

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: YES
24g. U&RR CLEARANCE: YES 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: YES 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

This project needs additional funding to complete design. During development, MPD requested that the project team incorporate a pilot project to evaluate the benefits of using LIDAR surveying. Unfortunately, the team moved forward with the request without getting approval or funding. A portion of this request is asking to fund the pilot project. Project design funds were used for the pilot project but those funds are now needed to complete the original design work. In addition, the Queen Creek tunnel is within the limits of this project and experiencing concrete spalling. The tunnel repairs were identified in the Project Assessment, but the design and cultural clearance costs associated with the tunnel repairs were not accounted for in the original design budget.

Staff = \$61.7K
Consultant = \$20K
ICAP = \$8.3K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAÇ APPROVAL - 2/28/2019

PRB APPROVED

8-1.	<p>AIRPORT NAME: Winslow-Lindbergh Regional</p> <p>SPONSOR: City of Winslow</p> <p>AIRPORT CATEGORY: Public General Aviation</p> <p>SCHEDULE: FY 2019-2023</p> <p>PROJECT #: E9M1Y</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Lisa Yahraus</p> <p>PROJECT DESCRIPTION: Reconstruct Taxiway B (Design Only)</p> <p>REQUESTED ACTION: Recommend STB Approval</p> <p>FUNDING SOURCES:</p>	<p>FAA \$ 242,609</p> <p>Local Sponsor \$ 11,909</p> <p>State \$ 11,909</p> <p>Total Program \$ 266,427</p>
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*CF checked
Elin Mays
1-24-19*

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

Project Committee Recommendations

AIRPORT: WINSLOW-LINDBERGH RGNL
SPONSOR: CITY OF WINSLOW
CATEGORY: Public GA
PROJECT NUMBER: E9M1Y
AIP NUMBER: 3-04-0052-021-2018
DATE: January 22, 2019

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruct Taxiway B - Design Only	2019	\$11,909.00	\$11,909.00	\$242,609.00	\$266,427.00	155
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received FAA Grant request matching State Grant.						

Source of Funds:		2019 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved	
\$5,000,000	\$3,758,766.71	\$1,241,233.29	\$1,229,324.19	

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: January 22, 2019

Aeronautics Representative

[Signature]

Date: *1/30/19*

8-2.

AIRPORT NAME:	Buckeye Municipal Airport	
SPONSOR:	City of Buckeye	
AIRPORT CATEGORY:	Public General Aviation	
SCHEDULE:	FY 2019-2023	
PROJECT #:	E9M2A	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Lisa Yahraus	
PROJECT DESCRIPTION:	Rehabilitate Taxiway – Design Only	
REQUESTED ACTION:	Recommend STB Approval	
FUNDING SOURCES:	FAA	\$ 275,000.00
	State	\$ 13,499.50
	Sponsor*	\$ 13,499.50
	Total Program	\$ 301,999.00



GP
Checked
EM 2-5-19

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

Project Committee Recommendations

AIRPORT: BUCKEYE MUNI
SPONSOR: CITY OF BUCKEYE
CATEGORY: Public GA
PROJECT NUMBER: E9M2A
AIP NUMBER: 3-04-0005-020-2018
DATE: January 31, 2019

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Taxiway - Design Only	2019	\$13,499.50	\$13,499.50	\$275,000.00	\$301,999.00	155
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received FAA (AIP 020) Grant, requesting a State Match Grant						

Source of Funds:	2019 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,000,000	\$3,794,614.71	\$1,205,385.29	\$1,191,885.29

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: January 31, 2019

Aeronautics Representative: _____

9. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the 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

- 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

Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Monday, February 4, 2019 @ 1:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Monday February 04, 2019 @ 1:00PM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 1:02PM.

2. ROLL CALL

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

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

Chairman Byres asked if any persons from the public would be present at the meeting. There was 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 1/3/2019 MEETING

The minutes from the PPAC meeting held on January 3, 2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on January 3, 2019.

Steve Boschen made a motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

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

7. **Approval of the Tentative FY 2020 – 2024 Five Year Transportation Facilities Construction Program** Discussion and Possible Action
(Materials to be provided)
- a. Summary of the Program
 - b. FY 2020-2024 Statewide Highway Construction Program Recommendations (Excluding PAG and MAG)
 - c. FY 2020-2024 PAG Regional Transportation Plan Highway Program Recommendations
 - d. FY 2020-2024 MAG Regional Transportation Plan / Freeway Program Recommendations
 - e. FY 2020-2024 Airport Development Program Recommendations

Bret Anderson presented Item 7.

Chairman Byres called for a motion to approve the Tentative FY 2020 – 2024 Five Year Transportation Facilities Construction Program.

Dallas Hammit made a motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Bret Anderson presented the Tentative FY 2020-2024 Five Year Transportation Facilities Construction Program. PPAC Members are in agreement of the projects listed in the next programming cycle.

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-1 **Route & MP:** SR 89A @ MP 387.0
Project Name: PUMPHOUSE WASH BRIDGE, STR #79
Type of Work: BRIDGE REHABILITATION
County: Coconino
District: Northcentral
Schedule: FY 2019
Project: H877801C TIP#: 24215
Project Manager: Kirstin Huston
Program Amount: \$2,750,000
New Program Amount: \$0
Requested Action: Defer project to FY20

Item 8-1 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-1.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-2 **Route & MP:** SR 260 @ MP 394.0
Project Name: LITTLE COLORADO RIVER BR
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Apache
District: Northeast
Schedule: FY 2019
Project: H826901C TIP#: 14517
Project Manager: Jeffrey Davidson
Program Amount: \$500,000
New Program Amount: \$0
Requested Action: Defer Project to FY20.

Item 8-2 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 8-2.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

8-3 **Route & MP:** I-40 @ MP 109.0
Project Name: ANVIL ROCK RD TI UP #1610
Type of Work: BRIDGE REHABILITATION
County: Yavapai
District: Northwest
Schedule:
Project: F025401L TIP#: 9110
Project Manager: Richard Wallace
Program Amount: \$80,000
New Program Amount: \$0
Requested Action: Delete scoping subphase

Item 8-3 was presented by: Richard Wallace
Chairman called for a motion to approve Item 8-3.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-4 **Route & MP:** US 191 @ MP 476.3
Project Name: AGUA SAL BR #1004/1005 & LUKACHUKAI WASH BR #1006
Type of Work: DECK REPLACEMENT
County: Apache
District: Northeast
Schedule:
Project: H894501D TIP#: 100362
Project Manager: Adam McGuire
Program Amount: \$1,000,000
New Program Amount: \$1,606,000
Requested Action: Increase budget.
 Change Type of Work.

Item 8-4 was presented by: Adam McGuire
Chairman called for a motion to approve Item 8-4.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
Discussion followed that the Justification on the PRB Form needed some revisions to reflect to work to be completed. Revised PRB Form will be made for the State Transportation Board.

8-5 **Route & MP:** SR 77 @ MP 358.8
Project Name: TAYLOR - RODEO
Type of Work: DESIGN SIDEWALK, CURB & GUTTER
County: Navajo
District: Northeast
Schedule:
Project: F025301D TIP#: 100992
Project Manager: Derek Boland
Program Amount: \$0
New Program Amount: \$185,000
Requested Action: Establish new project

Item 8-5 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-6 **Route & MP:** Various
Project Name: SR 90 & SR 92 Signal Cabinet, Sierra Vista
Type of Work: Upgrade Signal Cabinet
County: Cochise
District:
Schedule:
Project: F025601X TIP#: 100981
Project Manager: Illya Riske
Program Amount: \$0
New Program Amount: \$278,000
Requested Action: Establish new project.

Item 8-6 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-7 **Route & MP:**
Project Name: Statewide Third Party Traffic Data - FY19
Type of Work: Acquire Traffic Data
 County: Maricopa
 District:
 Schedule:
 Project: M712101X TIP#: 100993
Project Manager: Illya Riske
Program Amount: \$0
New Program Amount: \$490,000
Requested Action: Establish Project

Item 8-7 was presented by: Vahid Goftar
Chairman called for a motion to approve Item 8-7.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-8 **Route & MP:** SR 89A @ MP 401.0
Project Name: SR 89A SPUR OP, STR #1187
Type of Work: BRIDGE REHABILITATION
 County: Coconino
 District: Northcentral
 Schedule: FY 2019
 Project: H877901C TIP#: 24415
Project Manager: Jeffrey Davidson
Program Amount: \$4,500,000
New Program Amount: \$6,700,000
Requested Action: Increase in Budget, Change project name

Item 8-8 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 8-8.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-9 **Route & MP:** Various
Project Name: Statewide RW Plans, Titles, Appraisals
Type of Work: Excess Land Disposal-plans, titles, appraisals, misc
County: Statewide
District:
Schedule:
Project: M697501X TIP#: 100251
Project Manager: John Eckhardt III
Program Amount: \$500,000
New Program Amount: \$750,000
Requested Action: Increase budget.

Item 8-9 was presented by: Dave Edwards
Chairman called for a motion to approve Item 8-9.
Steve Boschen made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-10 **Route & MP:** Local Road
Project Name: WELLTON & MOHAWK CANAL BRIDGES
Type of Work: REHABILITATE BRIDGE
County: Yuma
District: Southwest
Schedule:
Project: T002801C TIP#: 100097 and 100098
Project Manager: Olivier Mirza
Program Amount: \$0
New Program Amount: \$1,075,000
Requested Action: Establish Construction Project.

Item 8-10 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 8-10.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-11 **Route & MP:** I-40 @ MP 197.8
Project Name: BUTLER AVE TI & 4TH ST OVERPASS
Type of Work: BRIDGE REHABILITATION AND REPLACEMENT
County: Coconino
District: Northcentral
Schedule:
Project: H881501D TIP#: 19816
Project Manager: Trent Kelso
Program Amount: \$1,060,000
New Program Amount: \$1,275,000
Requested Action: Increase design budget

Item 8-11 was presented by: Trent Kelso
Chairman called for a motion to approve Item 8-11.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-12 **Route & MP:** SR 77 @ MP 68.1
Project Name: JCT I-10 - GENEMATAS DR.
Type of Work: PAVEMENT REHABILITATION
County: Pima
District: Southcentral
Schedule:
Project: F024801D TIP#: 9120
Project Manager: Troy Sieglitz
Program Amount: \$0
New Program Amount: \$639,000
Requested Action: Establish Design Project

Item 8-12 was presented by: Troy Sieglitz
Chairman called for a motion to approve Item 8-12.
Barry Crockett made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

FY 2019-2023 Airport Development Program – Projects

Discussion and Possible Action

9-1	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Sedona Airport Yavapai County Public General Aviation FY 2019-2023 E9M1U New Project Margie Cerda Conduct Study – Drainage Plan Recommend STB Approval FAA Local Sponsor State	\$ 410,654 \$ 20,159 \$ 20,158 Total Program	\$ 450,971
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Item 9-1 was presented by: Margie Cerda
Chairman called for a motion to approve Item 9-1.
Patrick Stone made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

9-2	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Grand Canyon National Park Airport Grand Canyon NP Airport (ADOT) Commercial Services FY 2019-2023 E9G1X New Project Lisa Yahraus Runway, Rehabilitation Access Rd, Terminal Building Recommend STB Approval FAA \$ 910,600 State \$ 44,700 Sponsor* \$ 44,700 *Paid from the Aeronautics Fund Total Program \$ 1,000,000
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Item 9-2 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 9-2.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.
Discussion followed after the meeting that the Project
Recommendation Form will be revised to reflect the programmed
amount and the new amount revised for the this project.

ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres announced the adjournment of the meeting.

Meeting adjourned at 1:53PM