



**PRIORITY PLANNING ADVISORY COMMITTEE  
(PPAC)**

**AGENDA**

**MEETING OF:  
Tuesday, March 26, 2019  
10:00AM**



**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.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Tuesday March 26, 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 from February 28th, 2019	Discussion and Possible Action
6. Program Monitoring Report	Information & Discussion

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

7-1.           **Route & MP:**           SR 77 @ MP 134.5  
                 **Project Name:**       GILA RIVER BRIDGE  
                 **Type of Work:**       CONSTRUCT BRIDGE REPLACEMENT  
                 **County:**           Pinal  
                 **District:**         Southeast  
                 **Schedule:**  
                 **Project:**         H841601C TIP#: 16316  
                 **Project Manager:**   Derek Boland  
                 **Program Amount:**   New  
**New Program Amount:**   \$16,810,000  
                 **Requested Action:**   Establish construction project. See  
  Line 19a and Line 26.

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3. Form Date / 5. Form By:

3/8/2019

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

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

6. Project Name:

GILA RIVER BRIDGE

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:

[NR1L](#)

9. District:

Southeast

10. Route:

77

11. County:

Pinal

12. Beg MP:

134.5

13. TRACS #:

H841601C ?

14. Len (Mi.):

1.0

15. Fed Id #:

STBG077-A(210)T

16. Program Budget: \$0

17. Program Item #: 16316

18. Current Approved Program Budget:

\$0

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

\$16,810

18b Total Program Budget After Request:

\$16,810

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76219	\$16,810	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: 2019

22A. REQUEST BID READY: 4/19/2019

23A. REQUEST ADV DATE: 5/3/2019

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: NO

24h. C&S CLEARANCE: YES

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 will replace the existing Gila River Bridge in Winkelman.

This is an FY 20 project. There is capacity to advance it into FY19.

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 - 3/26/2019

**PRB APPROVED**

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

7-2.

**Route & MP:**

**Project Name:** Pump Station Decision Support Tool

**Type of Work:** Lifecycle Planning

**County:** Statewide

**District:**

**Schedule:**

**Project:** M712301X TIP#: 101027

**Project Manager:** Illya Riske

**Program Amount:** New

**New Program Amount:** \$160,000

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

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

7-3.           **Route & MP:**           Local Roads  
                 **Project Name:**       29th Ave S of Thomas & 44th Ave S of Camelback RR crossings  
                 **Type of Work:**       Surface upgrade  
                  **County:**           Maricopa  
                  **District:**       Central  
                  **Schedule:**       FY 20  
                  **Project:**       T015501D TIP#: 101030  
                 **Project Manager:**   Jane Gauger  
                 **Program Amount:**   New  
**New Program Amount:**   \$25,000  
                 **Requested Action:**   Establish a new project. Contingent upon MAG Regional  
  Council approval or MAG Regional Council Executive  
  Committee approval. See Line 19a and Line 26.

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## Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

3/21/2019

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ 205 S 17th Ave, 357, 618

(602) 712-4052 - 4981 UTILITIES AND RAILROADS

6. Project Name:

29th Ave S of Thomas &amp; 44th Ave S of Camelback RR crossings

7. Type of Work:

Surface upgrade

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

UL10	Central	0000	Maricopa	PHX	T015501D ?	0.1	PHX-0(351)T
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16. Program Budget: \$0

17. Program Item #: 101030

18. Current Approved Program Budget:

\$0

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

\$25

18b Total Program Budget After Request:

\$25

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

Item #	Amount	Description	Comments
72619	\$23	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90 Percent participation
OTHR19	\$2	.	BNSF 10 percent contribution

**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: 18-0007167

SIGNED: NO

ADV: NO

<b>CHANGE IN:</b>	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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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:

NOT APPLICABLE

**25. DESCRIPTION OF REQUEST**

Establish a new project.

**26. JUSTIFICATION OF REQUEST**

Upgrade two existing railroad crossings (DOT #025-518E and #025-628P) from timber to concrete. Design is estimated at \$25k. Under Section 130 the FHWA participation is 90 percent (or \$22k) and BNSF agreed to contribute the other 10 percent (or \$2.5k).

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/26/2019



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

7-4.           **Route & MP:**           Local Roads  
                 **Project Name:**       29th Ave S of Thomas & 44th Ave S of Camelback RR crossings  
                 **Type of Work:**           Surface upgrade  
                  **County:**           Maricopa  
                  **District:**        Central  
                  **Schedule:**  
                  **Project:**        T015501X TIP#: 101030  
                  **Project Manager:**   Jane Gauger  
                  **Program Amount:**   New  
**New Program Amount:**   \$150,000  
                  **Requested Action:**   Establish a new construction project. Contingent upon MAG  
  Regional Council approval or MAG Regional Council Executive  
  Committee approval. See Line 19a and Line 26.

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**02****Project Review Board (PRB) Request Form - Version 4.0**

1. PRB Meeting Date: 3/19/2019

2. Teleconference: No

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

3/21/2019

Jane Gauger

**4. Project Manager / Presenter:**

Jane Gauger @ 205 S 17th Ave, 357, 618

(602) 712-4052 - 4981 UTILITIES AND RAILROADS

**6. Project Name:**

29th Ave S of Thomas &amp; 44th Ave S of Camelback RR crossings

**7. Type of Work:**

Surface upgrade

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

UL10 Central 0000 Maricopa PHX T015501X ? 0.1 PHX-0(351)T

**16. Program Budget:** \$0**17. Program Item #:** 101030**18. Current Approved Program Budget:**

\$0

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

\$150

**18b Total Program Budget After Request:**

\$150

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

Item #	Amount	Description	Comments
72619	\$135	RAILWAY HIGHWAY CROSSING	FHWA 90 percent participation
OTHR19	\$15	.	BNSF 10 percent contribution

**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:****23A. REQUEST ADV DATE:****20. JPA #'s:** 18-0007167**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:** NOT APPLICABLE**25. DESCRIPTION OF REQUEST**

Establish a new construction project.

**26. JUSTIFICATION OF REQUEST**

Upgrade two existing railroad crossings (DOT # 025-518E and # 025-628P) from timber to concrete to provide a safer crossing. Total construction cost is estimated at \$150k. Under Section 130 the FHWA participation is 90 percent (or \$135k) and BNSF agreed to contribute the other 10 percent (or \$15K).

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/26/2019**PRB APPROVED**

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

7-5.           **Route & MP:**           US 160 @ MP 342.0  
                 **Project Name:**       IR 6731 - SR 98  
                 **Type of Work:**       CONSTRUCT BUS PULLOUTS  
                 **County:**           Coconino  
                 **District:**       Northcentral  
                 **Schedule:**       FY 2019  
                 **Project:**       F005901C TIP#: 8395  
                 **Project Manager:**   Pei-jung Li  
                 **Program Amount:**   \$500,000  
**New Program Amount:**   \$650,000  
                 **Requested Action:**   Increase construction budget.  
                                  See Line 19a and Line 26.

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1. PRB Meeting Date: 3/12/2019

2. Teleconference: No

3. Form Date / 5. Form By:

3/13/2019

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 PROJECT MANAGEMENT

6. Project Name:

IR 6731 - SR 98

7. Type of Work:

CONSTRUCT BUS PULLOUTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">AX10</a>	Northcentral	160	Coconino	342.0	F005901C ?	17.8	NHPP160-A(207)T

16. Program Budget: \$500

17. Program Item #: 8395

18. Current Approved Program Budget:

\$500

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

\$150

18b Total Program Budget After Request:

\$650

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
8395	\$500	IR 6731 - SR 98	DESIGN & CONSTRUCT MINOR PROJECTS

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
73319	\$150	STATEWIDE MINOR PROJECTS	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 19

22. CURRENT BID READY: 3/22/2019

23. CURRENT ADV DATE: 4/26/2019

**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: 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 construction budget.

**26. JUSTIFICATION OF REQUEST**

This is a minor program project to construct 4 bus pullout locations. The budget increase is due to underestimated AB and AC quantities in the project application. In addition, traffic control was underestimated. Construction engineering increased since the district elected to have a consultant administer the project.

ICAP is included in this request.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

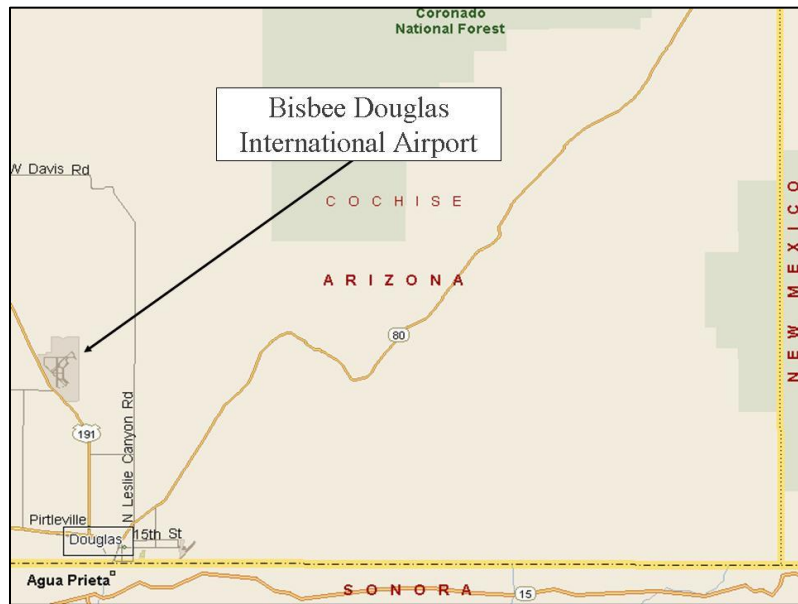
CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/26/2019

**PRB APPROVED**

8-1.	<p>AIRPORT NAME: Bisbee Douglas International</p> <p>SPONSOR: Cochise County</p> <p>AIRPORT CATEGORY: Public GA</p> <p>SCHEDULE: FY 2019-2023</p> <p>PROJECT #: E9M2B</p> <p>PROGRAM AMOUNT: \$0</p> <p>PROJECT MANAGER: Margie Cerda</p> <p>PROJECT DESCRIPTION: Reconstruct Rwy 17-35 Edge Lights and Upgrade Electrical Vault</p> <p>REQUESTED ACTION: Aeronautics State funding to match FAA AIP 012</p> <p>FUNDING SOURCES:</p>	<table border="0"> <tr> <td><b>FAA</b></td> <td style="text-align: right;">\$55,500.00</td> </tr> <tr> <td><b>Sponsor</b></td> <td style="text-align: right;">\$ 2,725.00</td> </tr> <tr> <td><b>State</b></td> <td style="text-align: right;">\$ 2,724.00</td> </tr> <tr> <td style="text-align: right;"><b>Total Program</b></td> <td style="text-align: right;"><b>\$ 60,949.00</b></td> </tr> </table>	<b>FAA</b>	\$55,500.00	<b>Sponsor</b>	\$ 2,725.00	<b>State</b>	\$ 2,724.00	<b>Total Program</b>	<b>\$ 60,949.00</b>
<b>FAA</b>	\$55,500.00									
<b>Sponsor</b>	\$ 2,725.00									
<b>State</b>	\$ 2,724.00									
<b>Total Program</b>	<b>\$ 60,949.00</b>									



## ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

DocuSigned by:  
*Elise Maza*  
E8B494CC7A354AD

Elise Maza  
3/11/2019

### Project Committee Recommendations

**AIRPORT:** BISBEE DOUGLAS INTL  
**SPONSOR:** COCHISE COUNTY  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** E9M2B  
**AIP NUMBER:** 3-04-0013-012-2018  
**DATE:** March 6, 2019

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruct Runway 17-35 Edge Lights and Upgrade Electrical Vault	2019	\$2,724.00	\$2,725.00	\$55,500.00	\$60,949.00	220
<b>Justification For Recommendation:</b>						
To match FAA AIP 012						

<b>Source of Funds:</b>		2019 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,000,000	\$3,808,115	\$1,191,885	\$1,189,161

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

[X ] Approval      [ ] Disapproval

DocuSigned by:  
*Margie Cerda*  
503540D473FF424

DocuSigned by:  
*Don Kriz*  
989A05EBCD984E2

**Margie Cerda**  
3/6/2019

**Don Kriz**  
3/6/2019

**DRAFT MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Mary Peters Conference Room  
206 South 17th Avenue, Phoenix, AZ 85007  
Thursday February 28, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday February 28, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Dallas Hammit and Don Kriz could not attend the meeting.

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

Chairman Byres asked if any persons from the public were 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 2/4/2019 MEETING**

The minutes from the PPAC meeting held on 2/4/2019 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 2/4/2019.**

**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.



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

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

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**Item 7-1 was presented by: Bharat Kandel**  
**Chairman called for a motion to approve Item 7-1.**  
**Brent Cain made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously**

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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.

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**Item 7-2 was presented by: Craig Regulski**  
**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:**           SR 260 @ MP 302.7  
                 **Project Name:**       MAINLINE RD - OVERGAARD  
                 **Type of Work:**       PAVEMENT PRESERVATION  
                  **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

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

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7-4.           **Route & MP:**           Local Road  
                 **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.

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

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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

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**Item 7-5 was presented by: Madhav Mundle**  
**Chairman called for a motion to approve Item 7-5.**  
**Barry Crockett made the motion to approve.**  
**Bret Anderson seconded the motion. Motion carried unanimously**

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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.

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**Item 7-6 was presented by: Richard Wallace**  
**Chairman called for a motion to approve Item 7-6.**  
**Steve Boschen made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously**

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

8-2.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Buckeye Municipal Airport City of Buckeye Public General Aviation FY 2019-2023 E9M2A New Project Lisa Yahraus Rehabilitate Taxiway – Design Only Recommend STB Approval <b>FAA</b> <b>State</b> <b>Sponsor</b>	\$ 275,000.00 \$ 13,499.50 \$ 13,499.50 <b>Total Program</b>
			\$ 301,999.00

**Items 8-1 and 8-2 were presented by: Lisa Yahraus**  
**Chairman called for a motion to approve Items 8-1 and 8-2.**  
**Patrick Stone made the motion to approve.**  
**Bret Anderson 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.

- 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

## 10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called to adjourn the meeting.

Meeting adjourned at 10:17AM.

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### WEB LINKS FOR REFERENCE

*Priority Programming Website:*

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

*PPAC Meeting Dates:*

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