



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, June 05, 2019

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

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
KRISTINE WARD
STEVE BOSCHEN
DON KRIZ
BRENT CAIN
CLEMENC LIGOCKI
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 Wednesday June 05, 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 - 05/01/19 & 05/30/19	Discussion and Possible Action - Pgs 25 & 38
6. Program Monitoring Report	Information & Discussion

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1 **Route & MP:** I-10 @ MP 161.0
 Project Name: I-10 SR202 (SANTAN) - SR 387
 Type of Work: DESIGN HOV AND GENERAL PURPOSE LANE
 County: Maricopa
 District: Central
 Schedule: FY 2019
 Project: F025201L TIP#: 5723
 Project Manager: Carlos Lopez
 Program Amount: \$200,000
New Program Amount: \$0
 Requested Action: Defer sub-phase. See Lines 19A & 26.

1. PRB Meeting Date: 5/21/2019

2. Teleconference: No

3. Form Date / 5. Form By:

5/22/2019

Myrna Bondoc

4. Project Manager / Presenter:

Carlos Lopez @ (602) 712-7622

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

6. Project Name:

I-10 SR202 (SANTAN) - SR 387

7. Type of Work:

DESIGN HOV AND GENERAL PURPOSE LANE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
XR10	Central	10	Maricopa	161.0	F025201L	26.0	

16. Program Budget: \$200

17. Program Item #: 5723

18. Current Approved Program Budget:

\$200

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

(\$200)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
5723	\$200	SR 202L (SANTAN) - RIGGS RD	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49919	(\$200)		RARF

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20

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

Defer sub-phase.

26. JUSTIFICATION OF REQUEST

MAG is taking the lead on GRIC Coordination for this project. MAG requested to defer the GRIC Coordination sub-phase from FY19 to FY20.

This action is contingent upon MAG Regional Council approval on May 22, 2019.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-2

Route & MP:

Project Name: Statewide Truck Parking and Freight Operations

Type of Work: Truck Parking Capacity at Rest Areas and Feasibility Study

County:

District:

Schedule:

Project: _ TIP#: 100277

Project Manager: Charla Glendening

Program Amount: \$2,000,000

New Program Amount: \$0

Requested Action: Delete project. See Lines 19A & 26.

7. PPAC - NEW PROJECT - DISCUSSION AND POSSIBLE ACTION

7-3

Route & MP: SR-87 @ MP ASP
Project Name: Homolovi State Park
Type of Work: Pavement Rehabilitation
County: Navajo
District: Northcentral
Schedule:
Project: M712701C TIP#: 101166
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$603,000
Requested Action: Establish a new project.
See Lines 19A & 26.

3. Form Date / 5. Form By:
5/10/2019
Craig Regulski

4. Project Manager / Presenter:
Craig Regulski @ (602) 769-5585
2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:
Homolovi State Park

7. Type of Work:
Pavement Rehabilitation

8. CPSID: AB1P 9. District: Northcentral 10. Route: 87 11. County: Navajo 12. Beg MP: ASP 13. TRACS #: M712701C ? 14. Len (Mi.): 15. Fed Id #:

16. Program Budget: \$0 17. Program Item #: 101166

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$603 18b Total Program Budget After Request: \$603

CURRENTLY APPROVED:

CHANGE / REQUEST:

19. BUDGET ITEMS:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 78419, \$603, STATE PARKS,

CURRENT SCHEDULE:

CHANGE REQUESTNEW SCHEDULE:

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

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

20. JPA #'s: 16-0006009 SIGNED: YES 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 a new project.

26. JUSTIFICATION OF REQUEST

Arizona State Parks has requested funding to perform pavement rehabilitation activities on roadways within the Homolovi State Park.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

7. PPAC - NEW PROJECT - DISCUSSION AND POSSIBLE ACTION

7-3

Route & MP: SR-88 @ MP ASP
Project Name: Lost Dutchman State Park
Type of Work: Construct Cabin Host Site
County: Maricopa
District: Central
Schedule:
Project: M711201C TIP#: 101165
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$9,000
Requested Action: Establish a new project.
See Lines 19A & 26.

3. Form Date / 5. Form By:

5/7/2019
Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585
2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

Lost Dutchman State Park

7. Type of Work:

Construct Cabin Host Site

8. CPSID: AC1P **9. District:** Central **10. Route:** 88 **11. County:** Maricopa **12. Beg MP:** ASP **13. TRACS #:** M711201C ? **14. Len (Mi.):** **15. Fed Id #:**

16. Program Budget: \$0 **17. Program Item #:** 101165

18. Current Approved Program Budget: \$0 **18a. (+/-) Program Budget Request:** \$9 **18b Total Program Budget After Request:** \$9

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
78419	\$9	STATE PARKS	

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: 16-000609 **SIGNED:** YES **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 a new project.

26. JUSTIFICATION OF REQUEST

Arizona State Parks has requested funding for paving work associated with constructing a new cabin host site within the Lost Dutchman State Park. Work includes asphalt placement for an RV pad and pavement replacement at utility crossings.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

7. PPAC - NEW PROJECT - DISCUSSION AND POSSIBLE ACTION

7-4

Route & MP: Arizona State Parks
Project Name: Various Arizona State Parks - FY19
Type of Work: Pavement Preservation
County: Statewide
District:
Schedule:
Project: M712601C TIP#: 101164
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$473,000
Requested Action: Establish a new project. See Lines
19A & 26.

3. Form Date / 5. Form By:

5/7/2019
Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585
2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

Various Arizona State Parks - FY19

7. Type of Work:

Pavement Preservation

8. CPSID: AD1P **9. District:** Kingman **10. Route:** 999 **11. County:** Statewide **12. Beg MP:** ASP **13. TRACS #:** M712601C ? **14. Len (Mi.):** **15. Fed Id #:**

16. Program Budget: \$0 **17. Program Item #:** 101164

18. Current Approved Program Budget: \$0 **18a. (+/-) Program Budget Request:** \$473 **18b Total Program Budget After Request:** \$473

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
78419	\$473	STATE PARKS	

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: 16-0006009 **SIGNED:** YES **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

Establish a new project.

26. JUSTIFICATION OF REQUEST

Arizona State Parks has requested funding to perform pavement preservation work consisting of crack sealing, fog coating, and/or slurry sealing on roadways within various state parks. Locations include Cattail Cove State Park, Fort Verde State Historic Park, Jerome State Historic Park, Red Rock State Park, Slide Rock State Park, Lost Dutchman State Park, McFarland State Park, Tombstone Courthouse State Historic Park, and Tubac Presidio State Historic Park.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-5

Route & MP: SR-88 @ MP ASP
Project Name: LOST DUTCHMAN STATE PARK
Type of Work: CONSTRUCT ROADWAY
County: Pinal
District: Central
Schedule: FY 2019
Project: M698401C TIP#: 100392
Project Manager: Craig Regulski
Program Amount: \$31,000
New Program Amount: \$0
Requested Action: Delete project. See Lines 19A
& 26.

1. PRB Meeting Date: 5/21/2019

2. Teleconference: No

3. Form Date / 5. Form By:

5/23/2019

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

LOST DUTCHMAN STATE PARK

7. Type of Work:

CONSTRUCT ROADWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
UT10	Central	88	Pinal	ASP	M698401C ?	0.0	

16. Program Budget: \$31

17. Program Item #: 100392

18. Current Approved Program Budget:

\$31

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

(\$31)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
78419	\$31	STATE PARKS	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19

22. CURRENT BID READY:

23. CURRENT ADV DATE:

20. JPA #'s: 16-000609 **SIGNED:** YES **ADV:** NO

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
78419	(\$31)	STATE PARKS	

CHANGE REQUESTNEW 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:** NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Delete project.

26. JUSTIFICATION OF REQUEST

This project as scoped within the Lost Dutchman State Park is no longer included in the updated AZ State Parks program for FY19.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-6

Route & MP: Statewide
Project Name: U.S. ACOE LIAISON
Type of Work: Army Corps Liaison
County:
District:
Schedule:
Project: M510602X TIP#: 100454
Project Manager: Kristin Gade
Program Amount: \$1,034,000
New Program Amount: \$1,206,000
Requested Action: Increase budget. See
Lines 19A & 26.

04

1. PRB Meeting Date: 5/28/2019 2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By: 4. Project Manager / Presenter:
5/28/2019 Kristin Gade @ (602) 292-0301
Kristin Gade 1221 S 2nd Ave, , T100 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name: 7. Type of Work:
U.S. ACOE LIAISON Army Corps Liaison

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- 999 M510602X STP 999-M(089)T

16. Program Budget: \$1,034 17. Program Item #: 100454
18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:
\$1,034 \$172 \$1,206

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 76513, 76514, 77715, 76516, 76517, and 76519 (FEDERAL AGENCY SUPPORT).

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row includes item 76519 (FEDERAL AGENCY SUPPORT).

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: 10-0671 SIGNED: YES 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

Increase budget.

26. JUSTIFICATION OF REQUEST

These funds are used to expedite Clean Water Act 404 permit reviews and to aid in project delivery. This request will fund the next year of the renewed agreement for the Army Corps Liaison position.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-7

Route & MP:	I-17 @ MP 229.0
Project Name:	ANTHEM WAY - YAVAPAI COUNTY LINE, SB
Type of Work:	CONSTRUCT WIDENING
County:	Maricopa
District:	Central
Schedule:	
Project:	F017101D TIP#: 8889
Project Manager:	Myrna Bondoc
Program Amount:	\$10,000,000
New Program Amount:	\$0
Requested Action:	Delete Design and ROW sub-phases. See Lines 19A & 26.

1. PRB Meeting Date: 5/21/2019

2. Teleconference: No

3. Form Date / 5. Form By:

5/23/2019

Myrna Bondoc

4. Project Manager / Presenter:

Myrna Bondoc @ (602) 712-7622

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

6. Project Name:

ANTHEM WAY - YAVAPAI COUNTY LINE, SB

7. Type of Work:

CONSTRUCT WIDENING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KZ10	Central	17	Maricopa	229.0	F017101D ?	0.0	RARF

16. Program Budget:	\$10,000	17. Program Item #:	8889
18. Current Approved Program Budget:	\$10,000	18a. (+/-) Program Budget Request:	(\$10,000)
		18b Total Program Budget After Request:	\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
8889	\$5,000	ANTHEM WAY - YAVAPAI COUNTY LINE, SB	ROW
8889	\$5,000	ANTHEM WAY - YAVAPAI COUNTY LINE, SB	DESIGN

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49919	(\$10,000)		RARF

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

Delete Design and ROW sub-phases

26. JUSTIFICATION OF REQUEST

MAG has deleted the FY19 ROW and Design line items and added the funds to the FY20 Construction line item. ROW and Design were funded by a different source and the funds are sufficient to complete these phases. This action will bring ADOT into alignment with the MAG re-balancing.

This action was approved by MAG Regional Council, March 27, 2019.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

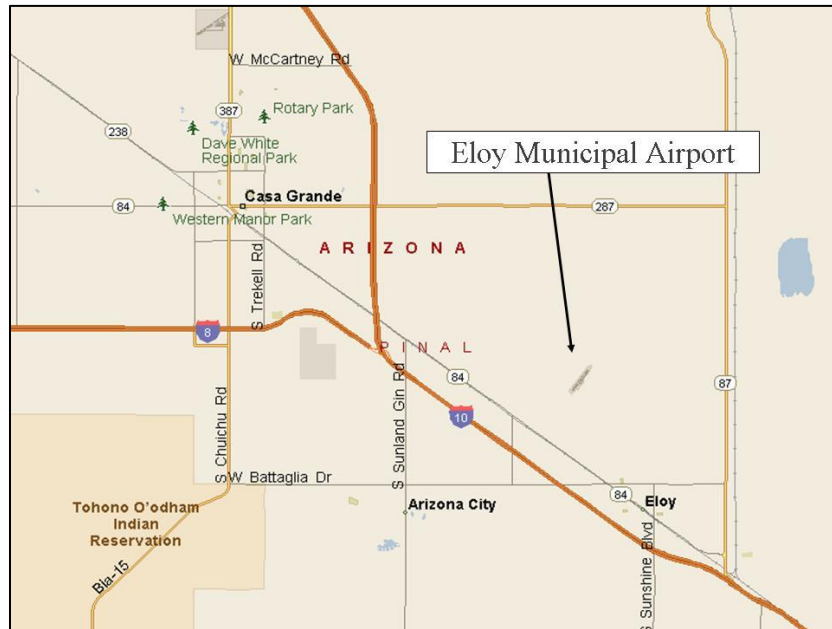
DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

8-1	<p>AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:</p>	<p>Eloy Municipal Airport City of Eloy Public GA FY 2019-2023 E9M2D New Margie Cerda Acquire Land Development To match FAA Grant</p>	<p>FAA \$450,000.00 Sponsor \$22,090.00 State \$22,090.00 Total Program \$494,180.00</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

DocuSigned by:
Elise Maza
E8B494CC7A354AD...
Chief Financial Analyst

Project Committee Recommendations

5/17/2019

AIRPORT: ELOY MUNI
SPONSOR: CITY OF ELOY
CATEGORY: Public GA
PROJECT NUMBER: E9M2D
AIP NUMBER: 3-04-0014-014-2018
DATE: May 16, 2019

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Acquire Land Development	2019	\$22,090.00	\$22,090.00	\$450,000.00	\$494,180.00	58
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
To match FAA 014						

Source of Funds:	2019 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,000,000	\$3,834,467	\$1,165,533	\$1,143,443

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Aeronautics Representative: *Marjie Cerda* *Don King*
563540D473FF424... 989A05EBCD984E2...
Airport Grants Manager **Aeronautics Manager**
5/16/2019 **5/17/2019**

9-1 Recommended Economic Strength Projects (ESP) – Round 1 FY 2019
Discussion and Possible Action - Lynn Sugiyama

<u>ESP Selection</u>	<u>Recommended Award</u>
a. City of Casa Grande	\$ 500,000
b. Town of Snowflake	\$ 150,000
c. City of Kingman	\$ 275,000
d. City of Sedona	\$ 475,000
<hr/>	
Total	\$ 1,425,000

May 21, 2019

Ungyo Sugiyama
Transportation Planning
Arizona Department of Transportation
206 S. 17th Ave #320B
Phoenix, Arizona 85007

SENT VIA ELECTRONIC MAIL TO LUNGOSUGIYAMA@AZDOT.GOV ONLY

Dear Mr. Sugiyama,

Below is a summary of the evaluation process of the proposals submitted for the Fiscal Year 2019 Economic Strengths Project (ESP) Grant. Per A.R.S. § 41-1505(E), the Rural Business Development Advisory Committee (RBDAC) of the ACA conducted the evaluations and is hereby submitting the priority list to you for your presentation to the state Transportation Board.

Overview of the Evaluation Process

1. Seven (7) proposals were received on or before the due date: April 30, 2019.
2. The following is a list of projected outcomes for 36-months after project completion of:

Projected Outcomes of All ESP Grant Applicants (36-months after project completion)							
Outcome	City of Casa Grande	Town of Snowflake	City of Kingman	City of Sedona	Town of Taylor	Navajo Nation	City of Maricopa
Total New Jobs	1,663	63	33	20	48	300	20
Average Salary	\$100,000	\$26,000	\$39,000	\$54,000	\$42,000	\$50,000	\$50,000
Capital Investment	\$800M	\$4.2M	\$2.5M	\$10M	\$8M	-	\$2M

3. Eligible applications were presented to the Evaluation Committee for review and scoring based on the evaluation criteria in RFP § 3.2. The Evaluation Committee included four (4) members from the Rural Business Development Advisory Council and one (1) ACA representative.



Review of Evaluation Criteria [RFP § 3.2.]

Proposals were scored by the Evaluation Committee based on the criteria described below:

- **[15% total]** The overall projected cost and amount of expenditures required for the project;
- **[15% total]** The number quality jobs that the project will cause to be retained or created;
- **[20% total]** Percentage of funding for the project that will come from sources other than the ESP program;
- **[10% total]** Demonstrated local support and letters of commitment from local business, community, and elected leadership;
- **[10% total]** Quantified significant economic impact for base industry;
- **[20% total]** Demonstration of anticipated return on investment; nature and amount of capital investment, and contribution to the economy of the State as a result of the Project;
- **[10% total]** The schedule for completion of the project.

Results

The results of the Evaluation Committee’s review identified four (4) Applicants with the highest scores based on the evaluation criteria described above. See the table provided below for a summary of funding amounts:

Points	150	150	200	100	100	200	100	1000
Company/Applicant	Project Costs/ Expenditures	Quality Jobs	Cash Match	Demonstrated Local Support	Economic Impact	ROI	Project Timeline	Total
City of Casa Grande	80	150	200	85	90	180	65	850
Town of Snowflake	120	90	200	50	30	110	75	675
City of Kingman	130	90	50	90	75	140	80	655
City of Sedona	80	90	90	75	50	110	65	560
Town of Taylor	100	100	50	75	65	80	70	540
Navajo Nation	100	110	60	35	50	110	50	515
City of Maricopa	90	30	110	15	10	40	20	315

Evaluation Results for ESP Grant Awards			
Applicant	Eval Rank	Amount Requested	Recommended Award
City of Casa Grande	1	\$500,000	\$500,000
Town of Snowflake	2	\$150,000	\$150,000
City of Kingman	3	\$275,000	\$275,000
City of Sedona	4	\$500,000	\$500,000
Total Amount of ESP Awards			\$1,425,000
Unallocated funds for ESP Grant			\$75,000



Project Summaries: ESP Grant

Project summaries of the projects funded by the ESP Grant awards, including projected economic outcomes for 36-months after project completion, are provided in the table below:

Project Summaries: ESP Grant Awards (36-months after project completion)				
<i>Details</i>	City of Casa Grande	Town of Snowflake	City of Kingman	City of Sedona
Brief project description	Upgrade intersection; provide greater capacity and improved safety for traveling public; accommodate volume	Create turn lanes on SR299 to facilitate entrance to new commerce development; right-of-way entrance for patrons	Reconstruction to prolong use of 30-year old roadways; 90% base industry businesses; access to additional land for private investment	Convert/upgrade existing private portion of Shelby Dr to public street; create diversity in biz development
Number of estimated net new jobs	1,663	63	33	20
Average salary	\$50,000	\$26,000	\$39,000	\$26/hr
% of employee-provided healthcare costs	80%	-	30%	-
Capital investment	\$800M	\$4.2M	\$2.5M	\$10M
Total project cost	\$1,130,880	\$4,200,000	\$305,000	\$1,204,779
Amount of ineligible project costs	\$0	\$3,900,000	\$30,000	\$270,075
Amount of cash match	\$630,880	\$150,000	\$30,000	\$134,704
Match % of eligible project costs	66%	50%	11%	21%
Grant amount awarded	\$500,000	\$150,000	\$275,000	\$500,000



Projected Outcomes: All ESP Grant Awards

Projected project outcomes for 36-months after project completion of all ESP Grant awards are provided in the table below:

Project Summaries: ESP Grant Awards (36-months after project completion)	
Outcome	Totals
Number of awards	4
Number of estimated net new jobs	1,779
Average salary	\$48,991
Capital investment	\$816,700,000
Amount awarded	\$1,425,000
Average % cash match of total eligible costs	61%

Please contact Teri Orman, ACA Grants and Procurement Manager via phone or email (602-845-1245 or terio@azcommerce.com, respectively) if you have any questions or comments regarding the ACA's proposed recommendations or any information provided herein.

Yours truly,

Sandra Watson
President & CEO
Arizona Commerce Authority



**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007.
Wednesday May 01, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday May 01, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Clemenc Ligocki, Barry Crockett, Don Kriz, Patrick Stone for Kristine Ward, John Morales for Tim Lain, James Windsor for Brent Cain, and Steve O'Brien for Steve Boschen.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:04AM.

2. ROLL CALL

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

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 were no comments..

5. APPROVAL OF PPAC MINUTES FROM THE 3/26/2019 MEETING

The minutes from the PPAC meeting held on 3/26/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 3/26/2019.

Patrick Stone made a motion to approve.

Don Kriz seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. The report is going well. There were no comments.

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

7-1 **Route & MP:**
Project Name: Cattail Cove State Park
Type of Work: Roadway Reconstruction
County: Mohave
District: Northwest
Schedule:
Project: M710201C TIP#: 101107
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$1,000,000
Requested Action: Establish a new project.

**Item 7-1 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-1.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously**

7-2 **Route & MP:**
Project Name: Patagonia State Park
Type of Work: Paving
County: Santa Cruz
District: Southcentral
Schedule:
Project: M711401C TIP#: 101106
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$415,000
Requested Action: Establish a new project.

**Item 7-2 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-2.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously**

7-3 **Route & MP:** I-10 @ MP 17
Project Name: Quartzsite & Gila Bend Signals
Type of Work: Upgrade Signal Connectivity
County: La Paz
District:
Schedule:
Project: F026601X TIP#: 101078
Project Manager: Illya Riske
Program Amount: \$0
New Program Amount: \$65,000
Requested Action: Establish Project

Item 7-3 was presented by: Illya Riske
Chairman called for a motion to approve Item 7-3.
James Windsor made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-4 **Route & MP:** SR-69 @ MP 284
Project Name: TRUWOOD DR - FAIN RD
Type of Work: CONSTRUCT RAISED CURB MEDIAN
County: Yavapai
District: Northwest
Schedule: FY 2019
Project: F006101C TIP#: 8323
Project Manager: Jeffrey Davidson
Program Amount: \$2,500,000
New Program Amount: \$2,500,000
Requested Action: Change in Scope; Change in Name; Change in Schedule

Item 7-4 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 7-4.
James Windsor made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-5 **Route & MP:** I-15 @ MP 9.0
Project Name: VIRGIN RIVER BRIDGE NUMBER 1 STR #1089
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Mohave
District: Northcentral
Schedule: FY 2020
Project: H876001D TIP#: 10219
Project Manager: Jennifer Acuna
Program Amount: \$3,196,000
New Program Amount: \$4,479,000
Requested Action: Increase design funding.

Item 7-5 was presented by: Rimpal Shah
Chairman called for a motion to approve Item 7-5.
Patrick Stone made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

7-6 **Route & MP:** SR-89A @ MP 374.0
Project Name: SR 89A at SR 179
Type of Work: CONSTRUCT RT TURN SLIP LANES
County: Coconino
District: Northcentral
Schedule:
Project: F020601D TIP#: 101105
Project Manager: Jennifer Acuna
Program Amount: \$0
New Program Amount: \$506,000
Requested Action: Establish new design project.

Item 7-6 was presented by: Rimpal Shah
Chairman called for a motion to approve Item 7-6.
Steve O'Brien made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously

7-7 **Route & MP:** I-40B @ MP 0.0
Project Name: Beaver St - Steves Blvd
Type of Work: Safety Upgrades
County: Coconino
District:
Schedule:
Project: F026801C TIP#: 101103
Project Manager: Jorge Vasquez
Program Amount: \$0
New Program Amount: \$110,000
Requested Action: Establish a new project.

Item 7-7 was presented by: Jorge Vasquez
Chairman called for a motion to approve Item 7-7.
James Windsor made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-8 **Route & MP:** I-40B @ MP 0.0
Project Name: Beaver St - Steves Blvd
Type of Work: Safety Upgrades
County: Coconino
District:
Schedule:
Project: F026801X TIP#: 101103
Project Manager: Jorge Vasquez
Program Amount: \$0
New Program Amount: \$693,000
Requested Action: Establish a new project.

Item 7-8 was presented by: Jorge Vasquez
Chairman called for a motion to approve Item 7-8.
James Windsor made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-9 **Route & MP:** US-60 @ MP 0.0
Project Name: Northern Ave - Dysart Rd
Type of Work: Safety Upgrades
County: Maricopa
District:
Schedule:
Project: F026701C TIP#: 101104
Project Manager: Jorge Vasquez
Program Amount: \$0
New Program Amount: \$132,000
Requested Action: Establish a new project.

Item 7-9 was presented by: Jorge Vasquez
Chairman called for a motion to approve Item 7-9.
James Windsor made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-10 **Route & MP:** US-60 @ MP 0.0
Project Name: Northern Ave - Dysart Rd
Type of Work: Safety Upgrades
County: Maricopa
District:
Schedule:
Project: F026701X TIP#: 101104
Project Manager: Jorge Vasquez
Program Amount: \$0
New Program Amount: \$1,030,000
Requested Action: Establish a new project

Item 7-10 was presented by: Jorge Vasquez
Chairman called for a motion to approve Item 7-10.
James Windsor made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-11 **Route & MP:** SR-303L @ MP 105
Project Name: MC85 - VAN BUREN ST
Type of Work: Construct New Roadway
County: Maricopa
District:
Schedule: FY 20FY19
Project: _ TIP#: 8899
Project Manager: Myrna Bondoc
Program Amount: \$25,700,000
New Program Amount: \$0
Requested Action: Defer Design and ROW from FY19 to FY20.

Item 7-11 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-11.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-12 **Route & MP:** SR-85 @ MP 153.2
Project Name: WARNER STREET BRIDGE
Type of Work: CONSTRUCT NEW BRIDGE
County: Maricopa
District: Southwest
Schedule: FY 2019
Project: H800601C TIP#: 44811
Project Manager: Myrna Bondoc
Program Amount: \$5,300,000
New Program Amount: \$0
Requested Action: Defer construction from FY19 to FY20.

Item 7-12 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-12.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-13 **Route & MP:** US-60 @ MP 192.0
Project Name: CRISMON RD - IDAHO RD
Type of Work: CONSTRUCT FMS
County: Maricopa
District: Central
Schedule: FY 2019
Project: F019501D TIP#: 5726
Project Manager: Myrna Bondoc
Program Amount: \$400,000
New Program Amount: \$0
Requested Action: Defer Pre-Design and Environmental from FY19 to FY20.

Item 7-13 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-13.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-14 **Route & MP:** I-17 @ MP 196.6
Project Name: CENTRAL AVENUE BRIDGE
Type of Work: CONSTRUCT GRADE SEPARATION
County: Maricopa
District: Central
Schedule: FY 2019
Project: F011501C TIP#: 8886
Project Manager: Myrna Bondoc
Program Amount: \$20,000,000
New Program Amount: \$0
Requested Action: Defer construction from FY19 to FY20

Item 7-14 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-14.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-15 **Route & MP:** SR-303L @ MP 125.2
Project Name: HAPPY VALLEY PKWY - LAKE PLEASANT PKWY
Type of Work: CONSTRUCT GENERAL PURPOSE LANE
County: Maricopa
District: Central
Schedule: FY 2019
Project: F011601C TIP#: 9140
Project Manager: Myrna Bondoc
Program Amount: \$36,200,000
New Program Amount: \$0
Requested Action: Defer construction from FY19 to FY20.

Item 7-15 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-15.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-16 **Route & MP:** I-17 @ MP 197.0
Project Name: I-10 SPLIT - 19TH AVE
Type of Work: DESIGN WIDENING
County: Maricopa
District: Central
Schedule: FY 2019
Project: H756301L TIP#: 8890
Project Manager: Myrna Bondoc
Program Amount: \$5,850,000
New Program Amount: \$0
Requested Action: Defer predesign and environmental from FY19 to FY20.

Item 7-16 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-16.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-17 **Route & MP:** US-60 @ MP 226.0
Project Name: SUPERIOR - GILA COUNTY LINE
Type of Work: PAVEMENT REHABILITATION
County: Pinal
District: Southeast
Schedule: FY 20 FY19
Project: F016501C TIP#: 9118
Project Manager: Richard Wallace
Program Amount: \$9,500,000
New Program Amount: \$10,900,000
Requested Action: Increase budget.

Item 7-17 was presented by: Richard Wallace
Chairman called for a motion to approve Item 7-17.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-18 **Route & MP:** I-40 @ MP 256.0
Project Name: LITTLE COLORADO BRIDGE #1596 AND #1597
Type of Work: MINOR BRIDGE REPAIR
County: Navajo
District: Northcentral
Schedule: FY 2019
Project: F017701C TIP#: 9290
Project Manager: Richard Wallace
Program Amount: \$500,000
New Program Amount: \$1,500,000
Requested Action: Increase budget.

Item 7-18 was presented by: Richard Wallace
Chairman called for a motion to approve Item 7-18.
Barry Crockett made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-19 **Route & MP:**
Project Name: Statewide Storm Water Modeling
Type of Work: Data Collection and Modeling
County: Statewide
District: Central
Schedule:
Project: M588801X TIP#: 101099
Project Manager: Steven Olmsted
Program Amount: \$550,000
New Program Amount: \$625,000
Requested Action: Increase Budget.

Item 7-19 was presented by: Steven Olmsted
Chairman called for a motion to approve Item 7-19.
Patrick Stone made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

7-20 **Route & MP:** I-17 @ MP 208.5
Project Name: PEORIA AVE - GREENWAY RD
Type of Work: CONSTRUCTION FOR DRAINAGE
County: Maricopa
District: Central
Schedule: FY 2019
Project: F015501C TIP#: 9155
Project Manager: Tafwachi Katapa
Program Amount: \$27,600,000
New Program Amount: \$34,300,000
Requested Action: INCREASE BUDGET

Item 7-20 was presented by: Tafwachi Katapa
Chairman called for a motion to approve Item 7-20.
Steve O'Brien made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-21 **Route & MP:** Local Road
Project Name: ACOMA BLVD N AND PIMA DRIVE N
Type of Work: PEDESTRIAN HYBRID BEACON
County: Mohave
District: Northwest
Schedule:
Project: T020201D TIP#: 100175
Project Manager: Trent Kelso
Program Amount: \$0
New Program Amount: \$160,000
Requested Action: Establish New Design Project

Item 7-21 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-21.
James Windsor made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

Addendum to the May 1st PPAC Agenda

8-1.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Holbrook Municipal Airport City of Holbrook Public GA FY 2019-2023 E9M2C New Project Lisa Yahraus Rehabilitate Runway Lighting 3/21; Install Runway Vertical Visual Guidance System, & Install Misc NAVAIDS. Recommend STB approval. FAA \$ 510,450.00 Sponsor \$ 25,058.00 State \$ 25,057.00 Total Program \$ 560,575.00
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Item 8-1 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 8-1.
Don Kriz made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Meeting adjourned at 10:43 am.

WEB LINKS FOR REFERENCE

Priority Programming Website:

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

PPAC Meeting Dates:

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

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007.
Thursday May 30, 2019 @ 3:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday May 30, 2019 @ 3:00PM with Chairman Dallas Hammit presiding.

Other committee members were present as follows:

Brent Cain, Clemenc Ligocki, Barry Crockett, Tim Tait, Patrick Stone, and Steve O'Brien.

1. CALL TO ORDER

Chairman Hammit called the Priority Planning Advisory Committee meeting to order at 3:01PM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Members Greg Byres, Donald Kriz and John Morales were unable to attend.

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

Chairman Hammit asked if any persons from the public were at the meeting. There was no one from the public in attendance. Chairman Hammit 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 Hammit requested a call to the Audience for any comments or issues to be addressed, There were no comments.

5-1 **Route & MP:** I-10 @ MP 304.0
 Project Name: I-10; MP 304 - 308
 Type of Work: SCOPING
 County: Cochise
 District: Southcentral
 Schedule:
 Project: _ TIP#: 100336
 Project Manager: Andrea Kerry
 Program Amount: \$100,000
New Program Amount: \$0
 Requested Action: Delete project

Item 5-1 was presented by: Andrea Kerry
Chairman called for a motion to approve Item 5-1.
Patrick Stone made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously

5-2 **Route & MP:** SR 189 @ MP 0.0
 Project Name: NOGALES - I-19
 Type of Work: CONSTRUCTION
 County: Santa Cruz
 District: Southcentral
 Schedule:
 Project: H804501D TIP#: 5499
 Project Manager: Annette Riley
 Program Amount: \$4,978,000
New Program Amount: \$5,243,000
 Requested Action: Increase budget

Item 5-2 was presented by: Annette Riley
Chairman called for a motion to approve Item 5-2.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

5-3

Route & MP: SR 189 @ MP 0.0
Project Name: NOGALES - I-19
Type of Work: CONSTRUCTION
County: Santa Cruz
District: Southcentral
Schedule:
Project: H804501C TIP#: 5499
Project Manager: Annette Riley
Program Amount: \$104,320,000
New Program Amount: \$109,320,000
Requested Action: Increase budget

Item 5-3 was presented by: Annette Riley
Chairman called for a motion to approve Item 5-3.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

5-4

Route & MP: SR 95 @ MP 237.1
Project Name: TELLER ROAD - AZTEC ROAD
Type of Work: CONSTRUCT RAISED MEDIAN & ROUNDABOUT
County: Mohave
District: Northwest
Schedule:
Project: F005601C TIP#: 8247
Project Manager: Craig Regulski
Program Amount: \$4,700,000
New Program Amount: \$0
Requested Action: Delete project.

Item 5-4 was presented by: Craig Regulski
Chairman called for a motion to approve Item 5-4.
Brent Cain made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

5-5

Route & MP: US 93 @ MP 198.0
Project Name: TEGNER ST - SR 89 "THE GAP"
Type of Work: CONSTRUCT DIVIDED HIGHWAY
County: Maricopa
District: Northwest
Schedule:
Project: F003101R TIP#: 8373
Project Manager: Craig Regulski
Program Amount: \$5,000,000
New Program Amount: \$8,000,000
Requested Action: Establish a Right of Way sub-phase.

Item 5-5 was presented by: Craig Regulski
Chairman called for a motion to approve Item 5-5.
Steve O'Brien made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

The Project Manager also requested that the project name be changed to "Tegner Drive - Wickenburg Ranch Way."

5-6

Route & MP: Regionwide
Project Name: OJT Programs - FY19
Type of Work: Training and Supportive Services
County: Maricopa
District: Central
Schedule:
Project: M712401X TIP#: 101168
Project Manager: Jonee Rideaux
Program Amount: \$0
New Program Amount: \$108,000
Requested Action: Establish new project.

Item 5-6 was presented by: Bret Anderson
Chairman called for a motion to approve Item 5-6.
Clemenc Ligocki made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

5-7

Route & MP: I-10 @ MP 18.1
Project Name: TYSON WASH BRIDGE EB #791 & WB #792
Type of Work: CONSTRUCT BRIDGE REHABILITATION
County: La Paz
District: Southwest
Schedule:
Project: H863001D TIP#: 100015
Project Manager: Michael Andazola
Program Amount: \$250,000
New Program Amount: \$446,000
Requested Action: Increase budget.
 Add scope.

Item 5-7 was presented by: Michael Andazola
Chairman called for a motion to approve Item 5-7.
Brent Cain made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

5-8 **Route & MP:** I-10 @ MP 18.1
Project Name: TYSON WASH BRIDGE EB #791 & WB #792
Type of Work: CONSTRUCT BRIDGE REHABILITATION
County: La Paz
District: Southwest
Schedule:
Project: H863001R TIP#: 100015
Project Manager: Michael Andazola
Program Amount: \$0
New Program Amount: \$25,000
Requested Action: Establish Right of Way sub-phase.

Item 5-8 was presented by: Michael Andazola
Chairman called for a motion to approve Item 5-8.
Barry Crockett made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

5-9 **Route & MP:** Local
Project Name: IR 34 & IR 42, Tohono O`odham Nation
Type of Work: SAFETY IMPROVEMENTS
County: Pima
District: Southwest
Schedule:
Project: T022301D TIP#: 101215
Project Manager: Mohammad Zaid
Program Amount: \$0
New Program Amount: \$200,000
Requested Action: Establish a new project

Item 5-9 was presented by: Mohammad Zaid
Chairman called for a motion to approve Item 5-9.
Brent Cain made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

5-10

Route & MP: SR 40B @ MP 195.6
Project Name: RIO DE FLAG BRIDGE, STR #295
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule:
Project: H890501D TIP#: 7863
Project Manager: Olivier Mirza
Program Amount: \$976,000
New Program Amount: \$1,153,000
Requested Action: Increase Budget.

Item 5-10 was presented by: Craig Regulski
Chairman called for a motion to approve Item 5-10.
Barry Crockett made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously

5-11 **Route & MP:** SR 40B @ MP 195.6
 Project Name: RIO DE FLAG BRIDGE, STR #295
 Type of Work: CONSTRUCT BRIDGE REPLACEMENT
 County: Coconino
 District: Northcentral
 Schedule:
 Project: H890501R TIP#: 7863
 Project Manager: Olivier Mirza
 Program Amount: \$0
 New Program Amount: \$385,000
 Requested Action: Establish Right of Way sub-phase.

Item 5-11 was presented by: Craig Regulski
Chairman called for a motion to approve Item 5-11.
Steve O'Brien made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

5-12 **Route & MP:** SR 79 @ MP 135.9
 Project Name: GILA RIVER BRIDGE STR # 501
 Type of Work: CONSTRUCT BRIDGE REPLACEMENT
 County: Pinal
 District: Southcentral
 Schedule:
 Project: F010201D TIP#: 8796
 Project Manager: Tafwachi Katapa
 Program Amount: \$2,000,000
 New Program Amount: \$2,400,000
 Requested Action: Increase budget

Item 5-12 was presented by: Tafwachi Katapa
Chairman called for a motion to approve Item 5-12.
Patrick Stone made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously

5-13

Route & MP: I-10 @ MP 173.1
Project Name: Gila River Bridge
Type of Work: Bridge Replacement
County: Pinal
District: Southcentral
Schedule:
Project: F027001D TIP#: 101235
Project Manager: Trent Kelso
Program Amount: \$0
New Program Amount: \$2,600,000
Requested Action: Establish New Design Project

Item 5-13 was presented by: Tafwachi Katapa
Chairman called for a motion to approve Item 5-13.
Steve O'Brien made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

6. 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.

June 5, 2019 10:00am Wednesday
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

7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Hammit called for a motion to adjourn the meeting.
made the motion to approve.
seconded the motion. Motion carried unanimously
Meeting adjourned at 3:17PM

10. 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. Information Only

- 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

11. 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