



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, July 31, 2019

**ARIZONA DEPARTMENT OF TRANSPORTATION
MULTIMODAL PLANNING DIVISION
AGENDA**

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

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

FROM: 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 July 31, 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 the Meeting on June 5, 2019 The Meeting on July 2, 2019 was Canceled | Discussion and Possible Action Page 23 |
| 6. Program Monitoring Report | Information & Discussion |

3. Form Date / 5. Form By:

7/18/2019

Adrian Leon

4. Project Manager / Presenter:

Adrian Leon @ (602) 712-4642

1611 W Jackson St, , EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

35TH AVE / INDIAN SCHOOL RD INTERSECTION

7. Type of Work:

PREDESIGN AND ENVIRONMENTAL

| | | | | | | | |
|----------------------|---------------------|-------------------|--------------------|--------------------|---------------------|-----------------------|----------------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| SE10 | Central | 60 | Maricopa | 159 | F027201L ? | 1 | 060-B(227)T |

16. Program Budget: \$0

17. Program Item #: 8893

18. Current Approved Program Budget:

\$0

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

\$2,150

18b Total Program Budget After Request:

\$2,150

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

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

CHANGE / REQUEST:

19A. BUDGET ITEMS:

| Item # | Amount | Description | Comments |
|---------------|---------------|--------------------|-----------------|
| 49920 | \$2,150 | | MAG Contingency |

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

25. DESCRIPTION OF REQUEST

Establish scoping project.

26. JUSTIFICATION OF REQUEST

During MAG`s re-balancing efforts, this scoping project was identified as a funding priority and brought into FY20. This study will evaluate grade-separation alternatives of US60(GRAND AVE), 35TH AVENUE and INDIAN SCHOOL ROAD including the no-build option. The study will include preparation of a Design Concept Report (DCR) and an Environmental Clearance document. The Scoping phase (01L)is non-Federal aid funding, Development and Construction has the potential to be funded using Federal Aid. TIP amendment approved by MAG Regional Council to move the scoping phase to FY20 on June 27, 2019.

MAG ID is 42572 and TIP ID DOT20-841

Staff: \$200K

Consultant: \$1,756K

ICAP: \$194K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/31/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-2

Route & MP: SR 202L @ MP 54.0

Page 5

Project Name: I-10 MARICOPA, MP 54 - I-10 PAPAGO, MP 76

Type of Work: DESIGN CONSTRUCT & MAINTAIN NEW FREEWAY

County: Maricopa

District: Central

Schedule:

Project: H882702X TIP#: 5825

Project Manager: Carmelo Acevedo

Program Amount: \$700,000

New Program Amount: \$875,000

Requested Action: Increase budget.

1. PRB Meeting Date: 7/16/2019 2. Teleconference: (602) 708-0267

3. Form Date / 5. Form By:

7/24/2019

Amy Ritz

4. Project Manager / Presenter:

Carmelo Acevedo @ (480) 356-3535

206 S 17th Ave - 4126 SEO OPERATING

6. Project Name:

I-10 MARICOPA, MP 54 - I-10 PAPAGO, MP 76

7. Type of Work:

DESIGN CONSTRUCT & MAINTAIN NEW FREEWAY

| | | | | | | | |
|----------------------|--------------|------------|-------------|-------------|--------------|----------------|---------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| LZ1N | Central | 202L | Maricopa | 54.0 | H882702X | 22.0 | 202-D(200)S |

16. Program Budget: \$700

17. Program Item #: 5825 .

18. Current Approved Program Budget:

\$700

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

\$175

18b Total Program Budget After Request:

\$875

CURRENTLY APPROVED:

19. BUDGET ITEMS:

| Item # | Amount | Description | Comments |
|--------|--------|-------------|----------|
| 42218 | \$350 | . | . |
| 42216 | \$350 | . | . |

CHANGE / REQUEST:

19A. BUDGET ITEMS:

| Item # | Amount | Description | Comments |
|--------|--------|----------------|----------|
| 42220 | \$175 | MAG REGIONWIDE | |

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Funding is needed for MAG to reimburse City of Phoenix positions to work on the South Mountain Freeway project full time.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/31/2019

PRB APPROVED

1. PRB Meeting Date: 7/16/2019

2. Teleconference: No

3. Form Date / 5. Form By:

7/24/2019

Kirstin Huston

4. Project Manager / Presenter:

Kirstin Huston @ (602) 712-8618

1651 W Jackson St, - 4982 CONTRACTS AND SPECIFICATIONS

6. Project Name:

Standard Specifications 2020

7. Type of Work:

Update Standard Specifications

| | | | | | | | |
|------------------|---------------------|-------------------|--------------------|--------------------|---------------------|-----------------------|----------------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| - | | 999 | Statewide | 0.0 | M713301X ? | 0.0 | |

16. Program Budget: \$0

17. Program Item #: 101457

18. Current Approved Program Budget:

\$0

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

\$270

18b Total Program Budget After Request:

\$270

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

| Item # | Amount | Description | Comments |
|--------|--------|---------------------|----------|
| 70020 | \$270 | ENGINEERING 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: SIGNED: NO ADV: NO

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE 24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE 24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE 24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish New Project.

26. JUSTIFICATION OF REQUEST

Prepare and publish 2020 edition of Standard Specifications for Road and Bridge Construction.

Consultant - Preparation: \$150K

Consultant - Publication: \$120K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/31/2019

PRB APPROVED

3. Form Date / 5. Form By:

7/25/2019

Jeff Ross

4. Project Manager / Presenter:

Lynn Sugiyama @ (602) 712-6883

206 S 17th Ave, 105, 320B - 4210 MPD PLANNING TEAM

6. Project Name:

I-10 SR202 (SANTAN) - SR 387

7. Type of Work:

DESIGN HOV & GENERAL PURPOSE LANE

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
XR1O Central 10 Maricopa 161.0 F025201L 26.0 010-C(NFA)S

16. Program Budget: \$17,250

17. Program Item #: 100965

18. Current Approved Program Budget:

\$17,250

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

(\$5,000)

18b Total Program Budget After Request:

\$12,250

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 100965 and 100965 with amounts \$10,000 and \$7,250.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row includes item 72320 with amount (\$5,000) and description CONTINGENCY.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

25. DESCRIPTION OF REQUEST

Decrease budget.

26. JUSTIFICATION OF REQUEST

Reduce the program budget at the request of the State Transportation Board.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/31/2019

PRB APPROVED

1. PRB Meeting Date: 7/23/2019

2. Teleconference: No

3. Form Date / 5. Form By:

7/25/2019

Lynn Sugiyama

4. Project Manager / Presenter:

Lynn Sugiyama/Bret Anderson @ (602) 712-6883

206 S 17th Ave, 105, 320B - 4210 MPD PLANNING TEAM

6. Project Name:

LION SPRINGS SECTION

7. Type of Work:

DESIGN

| | | | | | | | |
|----------------------|---------------------|-------------------|--------------------|--------------------|---------------------|-----------------------|----------------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| LY1C | Northcentral | 260 | Gila | 258 | F013901D ? | 3 | |

16. Program Budget: \$0

17. Program Item #: 21301

18. Current Approved Program Budget:

\$0

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

\$5,000

18b Total Program Budget After Request:

\$5,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

| Item # | Amount | Description | Comments |
|--------|---------|-------------|----------|
| 72320 | \$5,000 | CONTINGENCY | |

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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 Line Item Design project.

26. JUSTIFICATION OF REQUEST

The State Transportation Board requested to establish this Line Item Design Project in the program.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/31/2019

PRB APPROVED

3. Form Date / 5. Form By:
7/25/2019
Rashidul Haque

4. Project Manager / Presenter:
Rashidul Haque @ (602) 712-7352
205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:
BUTLER AVE TI OP & 4TH ST UP

7. Type of Work:
BRIDGE REHABILITATION AND REPLACEMENT

8. CPSID: FU1N 9. District: Northcentral 10. Route: 40 11. County: Coconino 12. Beg MP: 197.8 13. TRACS #: H881501D 14. Len (Mi.): 2.0 15. Fed Id #: NHPP040-D(234)T

16. Program Budget: \$1,275 17. Program Item #: 19816

18. Current Approved Program Budget: \$1,275 18a. (+/-) Program Budget Request: \$261 18b Total Program Budget After Request: \$1,536

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 19816, OTHR18, and 76219.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 72320 and OTHR20.

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: 16-6251, 17-6701, 18-7206 SIGNED: YES ADV: YES



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: NO 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

ADOT and the City of Flagstaff (CoF) evaluated alternatives for construction methods of the 4th St Bridge. Accelerated Bridge Construction method of Bridge Slide was recommended to be the most beneficial for the public. It will reduce overall construction duration by two months and will reduce vehicular closure on 4th street by three months to make it a one season project. Additional design efforts are needed to incorporate this change. This work is estimated to be \$154K and is equally split between ADOT and CoF (\$77K Each). CoF has requested aesthetics and paid for design work on the 4th St Bridge.

\$219k Consultant
\$19k Staff
\$23k ICAP

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/31/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-7

Route & MP: SR 177 @ MP 152.3

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Project Name: MINERAL CREEK BRIDGE

Type of Work: BRIDGE SCOUR RETROFIT AND DECK REHABILITATION

County: Pinal

District: Southeast

Schedule: FY 2020

Project: F012901C TIP#: 7924

Project Manager: Tricia Brown

Program Amount: \$1,500,000

New Program Amount: \$1,800,000

Requested Action: Increase budget.

1. PRB Meeting Date: 7/9/2019

2. Teleconference: No

3. Form Date / 5. Form By:

7/18/2019

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

MINERAL CREEK BRIDGE

7. Type of Work:

BRIDGE SCOUR RETROFIT AND DECK REHABILITATION

| | | | | | | | |
|-----------|--------------|------------|-------------|-------------|--------------|----------------|-----------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| DW10 | Southeast | 177 | Pinal | 152.3 | F012901C ? | 0.0 | STBG177-A(207)T |

16. Program Budget: \$1,500

17. Program Item #: 7924

18. Current Approved Program Budget:

\$1,500

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

\$300

18b Total Program Budget After Request:

\$1,800

CURRENTLY APPROVED:

19. BUDGET ITEMS:

| Item # | Amount | Description | Comments |
|--------|---------|----------------------|-------------------------------|
| 7924 | \$1,500 | Mineral Creek Bridge | BRIDGE INSPECTION & INVENTORY |

CHANGE / REQUEST:

19A. BUDGET ITEMS:

| Item # | Amount | Description | Comments |
|--------|--------|-------------------------------------|----------|
| 76220 | \$300 | BRIDGE REPLACEMENT & REHABILITATION | |

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20
 22. CURRENT BID READY: 9/1/2019
 23. CURRENT ADV DATE: 10/15/2019

CHANGE REQUEST/NEW SCHEDULE:

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

20. JPA #'s: SIGNED: NO ADV: NO PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Unit cost for Polyester Polymer Concrete Bridge Deck Overlay and the unit cost for Removal of Structural Concrete were originally underestimated due to the low quantity of these items of work. 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 - 7/31/2019

PRB APPROVED

| | | | |
|------|---|---|----------------|
| 8-a. | <p>SCHEDULE:</p> <p>PROGRAM AMOUNT:</p> <p>PROJECT MANAGER:</p> <p>PROJECT DESCRIPTION:</p> <p>REQUESTED ACTION:</p> <p>FUNDING SOURCES:</p> | <p>FY 2020-2024</p> <p>\$1,100,000</p> <p>Margie Cerda</p> <p>ADOT Airport Development Group Projects FY 20</p> <p>To add the Airport Development Projects from the Aero Cash Flow.</p> <p>Update and Maintain ASM Database \$150,000.00</p> <p>Economic Impact Update \$600,000.00</p> <p>Aeronautical Chart Update \$50,000.00</p> <p style="text-align: right;">Total Program 1,900,000.00</p> | <p>Page 17</p> |
|------|---|---|----------------|

8-b.

| | | |
|----------------------|---|-----------|
| AIRPORT NAME: | Casa Grande Municipal | Page 19 |
| SPONSOR: | City of Casa Grande | |
| AIRPORT CATEGORY: | Public-GA-Community | |
| SCHEDULE: | FY 2020-2024 | |
| PROJECT #: | N/A | |
| PROGRAM AMOUNT: | Change | |
| PROJECT MANAGER: | Lisa Yahraus | |
| PROJECT DESCRIPTION: | Design Pavement Pres of T-Hangar Twys | |
| REQUESTED ACTION: | Remove FSL project from the FY 2020 CIP and move funding to the Aeronautic Sub-program for other FSL projects | |
| FUNDING SOURCES: | FAA | 9,270.00 |
| | Sponsor | 515.00 |
| | State | 515.00 |
| | Total Program | 10,300.00 |



ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group

Project Committee Recommendations

AIRPORT: CASA GRANDE MUNICIPAL New Project
SPONSOR: CITY OF CASA GRANDE ✓ Changed Project (s)
CATEGORY: Public-GA-Community
PROJECT NUMBER: N/A
AIP NUMBER: N/A
DATE: JULY 15TH 2019

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|--|-------------|-------------|---------------|------------|--------------|-----------------|
| Design Pavement Pres of T-Hangar Twys | 2020 | \$515.00 | \$515.00 | \$9,270.00 | 10,300.00 | N/A |
| Revised Program Description: | | | | | | |
| Remove FSL Design Pavement Pres of T-Hangar Twys project from the Airport FY 2020 Development Capital Improvement Program and move funds to the Aeronautic Sub-program for other FSL projects. | | | | | | |
| Justification for Recommendation: | | | | | | |
| This FSL projects has been cancelled by the FAA. State match is no longer required. | | | | | | |
| Source of Funds: 2020 – Federal/State/Local Program (State Match) | | | | | | |
| Original Set-Aside Amount Committed to date Present Balance Balance if Approved | | | | | | |
| N/A | | N/A | | N/A | | N/A |

Aeronautics Project Development Committee Recommends to PPAC:



Approval

[]

Disapproval

Date: July 31st 2019

Aeronautics Representative:

8-c.

| | | |
|----------------------|---|------------------|
| AIRPORT NAME: | Casa Grande Municipal | Page 21 |
| SPONSOR: | City of Casa Grande | |
| AIRPORT CATEGORY: | Public-GA-Community | |
| SCHEDULE: | FY 2020-2024 | |
| PROJECT #: | N/A | |
| PROGRAM AMOUNT: | Change | |
| PROJECT MANAGER: | Lisa Yahraus | |
| PROJECT DESCRIPTION: | Design Pavement Pres of Rwy 5/23 and Connector Twys | |
| REQUESTED ACTION: | Remove FSL project from the FY 2020 CIP and move funding to the Aeronautic Sub-program for other FSL projects | |
| FUNDING SOURCES: | FAA | 15,975.00 |
| | Sponsor | 888.00 |
| | State | 888.00 |
| | Total Program | 17,751.00 |



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

Project Committee Recommendations

AIRPORT: CASA GRANDE MUNICIPAL New Project
 SPONSOR: CITY OF CASA GRANDE Changed Project (s)
 CATEGORY: Public-GA-Community
 PROJECT NUMBER: N/A
 AIP NUMBER: N/A
 DATE: JULY 15 2019

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|--|---------------------------------|------------------------|---------------|----------------------------|--------------|-----------------|
| Design Pavement Pres of Rwy 5/23 and Connector Twys | 2020 | \$888.00 | \$888.00 | 15,975.00 | 17,751.00 | N/A |
| Revised Program Description: | | | | | | |
| Remove FSL Design Pavement Pres of Rwy 5/23 and Connector Twys project from the Airport FY 2020 Development Capital Improvement Program and move funds to the Aeronautic Sub-program for other FSL projects. | | | | | | |
| Justification for Recommendation: | | | | | | |
| This FSL project has been cancelled by the FAA. State match is no longer required. | | | | | | |
| Source of Funds: 2020- Federal/State/Local Program (State Match) | | | | | | |
| Original Set-Aside | Amount Committed to date | Present Balance | | Balance if Approved | | |
| N/A | IN/A | N/A | | N/A | | |

Aeronautics Project Development Committee Recommends to PPAC:



Approval



Disapproval

Date: July 31st 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 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
- 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

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.
Wednesday June 05, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday June 05, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit arrived at 10:10 am , Steve Boschen, Clemenc Ligocki, Barry Crockett, Patrick Stone for Kristen Ward, John Morales for Tim Lane, James Windsor for Brent Cain.

1. CALL TO ORDER

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

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Tim Tait and Don Kriz did 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 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 5/01/2019 & 5/30/2019 MEETINGS

The minutes from the PPAC meetings held on 5/01/2019 & 5/30/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meetings held on 5/01/2019 & 5/30/2019. Patrick Stone made a motion to approve. Steve Boschen seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Patrick Stone mentioned that he would be revising and updating the Program Monitoring Report to make it easier to read.

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

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.

Item 7-1 was presented by: Carlos Lopez
Chairman called for a motion to approve Item 7-1.
Patrick Stone made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

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.

Item 7-2 was presented by: Charla Glendening
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

7-3a

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.

Item 7-3a was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-3a.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously
Dallas Hammit arrived at 10:10 am and became part of the voting committee.

7-3b

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.

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

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.

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

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.

Item 7-5 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

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.

Item 7-6 was presented by: Kristin Gade
Chairman called for a motion to approve Item 7-6.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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

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

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

**Item 8-1 was presented by: Lisa Yahraus
 Chairman called for a motion to approve Item 8-1.
 Patrick Stone made the motion to approve.
 Dallas Hammit seconded the motion. Motion carried
 unanimously**

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 |

Item 9-1 was presented by: Lynn Sugiyama
Chairman called for a motion to approve Item 9-1.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

The ESP Project for the City of Sedona should be \$500,000 as stated on pages 22 and 23 of the June 5th, 2019, PPAC Agenda.

10. 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.

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

**Chairman Byres requested to adjourn the meeting.
Meeting adjourned at 10:20 am**
