



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, September 04, 2019

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

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

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

FROM: Gregory Byres

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

Pursuant to the A.R.S. 28-6951(B), the ADOT Director has appointed the members of the Priority Planning Advisory Committee (PPAC) to develop the Five Year Transportation Facilities Construction Program. This meeting is scheduled, pursuant to 28-6951(C4), to review the Program and make changes and schedule new projects into the adopted Five Year Transportation Facilities Construction Program.

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

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Wednesday September 04, 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	Discussion and Possible Action Page 33
6. Program Monitoring Report	Information & Discussion

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1 **Route & MP:** I-10 @ MP 130.0
 Project Name: I-10 FAIRWAY DRIVE (EL MIRAGE)
 Type of Work: RIGHT OF WAY
 County: Maricopa
 District: Central
 Schedule:
 Project: H858701R TIP#: 8876
 Project Manager: Bharat Kandel
 Program Amount: \$3,049,000
New Program Amount: \$4,017,000
 Requested Action: Increase Budget

3. Form Date / 5. Form By:

8/21/2019

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

205 S 17th Ave, , EM01 - 4983 PROJECT MANAGEMENT

6. Project Name:

I-10 FAIRWAY DRIVE (EL MIRAGE)

7. Type of Work:

RIGHT OF WAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
HZ1M	Central	10	Maricopa	130.0	H858701R	1.0	RARF-010-0-NFA

16. Program Budget: \$3,049

17. Program Item #: 8876

18. Current Approved Program Budget:

\$3,049

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

\$968

18b Total Program Budget After Request:

\$4,017

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
43415	\$2,549	.	.
49918	\$500	.	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
42620	\$968	MAG REGIONWIDE	.

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: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	YES
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	NOT APPLICABLE
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	NOT APPLICABLE		

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

The Parcel 7-12051`s condemnation was settled at mediation as a total take. The Project initially estimated for the partial acquisition of the parcel. By converting to a total take, paying damages (found both by ADOT`s appraiser and the owner`s appraiser, preparing for trial) was avoided. After the completion of the project, ADOT will own 4.5 acre parcel of land which can be sold as an excess and benefit from the sale of the residual property, and not just pay damages receiving nothing in return.

This request is contingent upon MAG Regional Council approval on 09/25/2019.

01R (Right of Way Acquisition) - \$880k
ICAP - \$88K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-2 **Route & MP:** I-10 @ MP 274.8
 Project Name: HOUGHTON ROAD TI
 Type of Work: CONSTRUCT TRAFFIC INTERCHANGE
 County: Pima
 District: Southcentral
 Schedule:
 Project: H888701D TIP#: 10119
 Project Manager: Derek Boland
 Program Amount: \$4,000,000
New Program Amount: \$5,310,000
 Requested Action: Increase budget

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-3

Route & MP: I-10 @ MP 274.8
Project Name: HOUGHTON ROAD TI
Type of Work: CONSTRUCT TRAFFIC INTERCHANGE
County: Pima
District: Southcentral
Schedule:
Project: H888701R TIP#: 10119
Project Manager: Derek Boland
Program Amount: \$0
New Program Amount: \$660,000
Requested Action: Establish 01R Sub-phase.

3. Form Date / 5. Form By:

8/21/2019

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

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

6. Project Name:

HOUGHTON ROAD TI

7. Type of Work:

CONSTRUCT TRAFFIC INTERCHANGE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FL1N	Southcentral	10	Pima	274.8	H888701R	0.1	NHPP010-E(221)T

16. Program Budget: \$0

17. Program Item #: 10119

18. Current Approved Program Budget:

\$0

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

\$660

18b Total Program Budget After Request:

\$660

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72320	\$660	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: STAGE III

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	YES
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

Establish 01R Sub-phase.

26. JUSTIFICATION OF REQUEST

New Right of Way easement is needed from AZ State Land for access control and utility relocation.

State Land Cost = \$600k

ICAP = \$60k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-4 **Route & MP:** SR 89A @ MP 388.0
 Project Name: OAK CREEK CANYON
 Type of Work: DRAINAGE AND SEDIMENT CONTROL
 County: Coconino
 District: Northcentral
 Schedule: FY 2020
 Project: H890701C TIP#: 6524
 Project Manager: Derek Boland
 Program Amount: \$1,200,000
New Program Amount: \$2,300,000
 Requested Action: Increase construction budget

3. Form Date / 5. Form By:

8/21/2019

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

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

6. Project Name:

OAK CREEK CANYON

7. Type of Work:

DRAINAGE AND SEDIMENT CONTROL

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
NQ1N	Northcentral	89A	Coconino	388.0	H890701C	2.0	STP A89-B(218)T

16. Program Budget: \$1,200

17. Program Item #: 6524

18. Current Approved Program Budget:

\$1,200

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

\$1,100

18b Total Program Budget After Request:

\$2,300

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
6524	\$1,200	Oak Creek Canyon	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
OTHR20	\$498		ER FUNDS
72320	\$602	CONTINGENCY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20
 22. CURRENT BID READY: 8/9/2019
 23. CURRENT ADV DATE: 9/30/2019

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 IV

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	NOT APPLICABLE
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Increase construction budget

26. JUSTIFICATION OF REQUEST

To accommodate the loading of maintenance equipment, the team increased concrete barrier footing dimensions, which has lead to increases in concrete and steel quantities. Furthermore, unit price adjustments for traffic control items, excavation, structural concrete, structural steel, backfill material and the recognition of line items for quality control and on-site biological monitoring have each contributed to an increased cost estimate. 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 - 9/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-5 **Route & MP:** I-15 @ MP 9.0
 Project Name: VIRGIN RIVER BRIDGE NO 1
 Type of Work: CONSTRUCT BRIDGE REPLACEMENT
 County: Mohave
 District: Northcentral
 Schedule:
 Project: H876001D TIP#: 10219
 Project Manager: Jennifer Acuna
 Program Amount: \$4,479,000
New Program Amount: \$4,989,000
 Requested Action: Increase design funding.

3. Form Date / 5. Form By:

8/23/2019

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

VIRGIN RIVER BRIDGE NO 1

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:

[FA1N](#)

9. District:

Northcentral

10. Route:

15

11. County:

Mohave

12. Beg MP:

9.0

13. TRACS #:

H876001D

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP015-A(216)S

16. Program Budget: \$4,479

17. Program Item #: 10219

18. Current Approved Program Budget:

\$4,479

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

\$510

18b Total Program Budget After Request:

\$4,989

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

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

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT 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

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

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

Item #	Amount	Description	Comments
76220	\$510	BRIDGE REPLACEMENT & REHABILITATION	.

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

25. DESCRIPTION OF REQUEST

Increase design funding.

26. JUSTIFICATION OF REQUEST

The Value Engineering (VE) Study session was held at the end of April 2019 to assess opportunities to improve the value and quality of the project. As a result of the VE study session, the team decided to move forward with reducing the number of spans on the bridge from a proposed 4-spans to 3-spans. The project team has approved a boring plan that includes 4-borings beneath the bridge at the anticipated pier locations and 2 borings at abutment 2 to mitigate potential risks with the spread footing.

Additional funding is needed to evaluate other 404 permit mitigation options.

Funding is also being requested to cover utility subsurface investigations along the area to be disturbed during the construction of the project.

Staff = \$11k

Consultant = \$453K

ICAP = \$46K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:** CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-6 **Route & MP:** I-10 @ MP 260.3
 Project Name: I-10; I-19 to Kolb Road & SR 210; Golf Links Road to I-10
 Type of Work: DCR & EA
 County: Pima
 District: Southcentral
 Schedule:
 Project: H782501L TIP#: 101463
 Project Manager: Tazeen Dewan
 Program Amount: \$6,015,000
New Program Amount: \$6,171,000
 Requested Action: Increase in Budget

3. Form Date / 5. Form By:

8/21/2019

Tazeen Dewan

4. Project Manager / Presenter:

Tazeen Dewan @ (602) 712-8542

206 S 17th Ave, 117, 310B - 4210 MPD PLANNING TEAM

6. Project Name:

I-10; I-19 to Kolb Road & SR 210; Golf Links Road to I-10

7. Type of Work:

DCR & EA

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AY1K	Southcentral	10	Pima	260.3	H782501L	11.51	010-E(210)T

16. Program Budget: \$6,015

17. Program Item #: 101463

18. Current Approved Program Budget:

\$6,015

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

\$156

18b Total Program Budget After Request:

\$6,171

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
OTHR10	\$3,000	.	.
72312	\$2,000	.	.
OTHR	\$746	.	.
72317	\$125	.	.
70018	\$154	.	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72320	\$156	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:** YES **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

Increase in Budget

26. JUSTIFICATION OF REQUEST

The project originated in 2010 with a two-phase scope of work. Phase I included a Feasibility Report (FR) and Environmental Overview. Phase II included a Design Concept Report (DCR) and an Environmental Assessment (EA). Phase I was executed and Phase II placed on hold until the FR was completed. In 2016, Phase II was executed to prepare the DCR and EA. The current schedule shows the completion of the project early next year. Due to changes in local conditions and ADOT policy the reports needed to be updated with current data and recommendations. As a result, the following funding is requested to complete the project:

1. Update the Environmental Assessment and technical reports (Air, Noise, Hazmat, Cultural) to meet current documentation requirements for ADOT NEPA assignment and guidance changes for other reports. For example, the MSAT Analysis for the Air Quality Report was expanded beyond the I-10/SR 210 corridors to include the Tucson Metropolitan area. The Noise Analysis Report analysis effort was expanded to meet the current 2017 guidance. \$54K
2. Update to the Design Concept Report and technical reports (Traffic) – FHWA requested the crash data and related tables, figures and analysis of the data be updated. The westbound off-ramp from Golf Links Road to Alvernon Way needed to be relocated to avoid a new Bike Park. Changes were needed for the two build alternatives in the DCR. This includes text, plans, figures and tables. The Traffic Report also requires changes to the traffic models (4), text, figures and tables. \$32K
3. A time extension was required to handle the new Bike Park and to update the environmental analysis/issues. Additional administrative time, internal coordination and external coordination meetings with FHWA, the City of Tucson and DMAFB were needed. The updates required the Public Hearing to be rescheduled. \$16K
4. ADOT staff time for Project Management, Right-of-Way and Environmental Planning reviews. \$40K

Consultant \$102K
Staff \$40K
ICAP \$14K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-7 **Route & MP:** SR 77 @ MP 72.1
 Project Name: RIVER RD - CALLE CONCORDIA
 Type of Work: Pavement Rehabilitation & Lighting
 County: Pima
 District: Southcentral
 Schedule:
 Project: H891901D TIP#: 5689
 Project Manager: Tricia Brown
 Program Amount: \$1,935,000
New Program Amount: \$3,588,000
 Requested Action: Increase budget.



3. Form Date / 5. Form By:
8/23/2019
Tricia Brown

4. Project Manager / Presenter:
Tricia Brown @ (602) 712-7046
205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:
RIVER RD - CALLE CONCORDIA

7. Type of Work:
Pavement Rehabilitation & Lighting

8. CPSID: AP10 9. District: Southcentral 10. Route: 77 11. County: Pima 12. Beg MP: 72.1 13. TRACS #: H891901D 14. Len (Mi.): 5.3 15. Fed Id #: NHPP077-A(215)T

16. Program Budget: \$1,935 17. Program Item #: 5689
18. Current Approved Program Budget: \$1,935 18a. (+/-) Program Budget Request: \$1,653 18b Total Program Budget After Request: \$3,588

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 5689, \$1,540, RIVER RD - CALLE CONCORDIA. Row 2: 72318, \$108. Row 3: 72318, \$287.

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 72320, \$1,653, 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 [checked] PROJECT FUNDING VERIFIED BY PM

Table with 4 columns: CHANGE IN, 24a. PROJECT NAME, 24b. TYPE OF WORK, 24c. SCOPE, 24d. CURRENT STAGE, 24e. ENVIRONMENTAL CLEARANCE, 24f. MATERIALS MEMO COMP, 24g. U&RR CLEARANCE, 24h. C&S CLEARANCE, 24i. R/W CLEARANCE, 24j. CUSTOMIZED SCHEDULE, 24k. SCOPING DOCUMENT.

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Funding is needed for r/w coordinator, appraisals, title work, plans, r/w survey for partial acquisition of r/w and TCE's for approximately 100 parcels along SR 77.

Staff: \$370K
Consultant: \$1134K
ICAP: \$149K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-8 **Route & MP:** SR 77 @ MP 72.1
 Project Name: RIVER RD - CALLE CONCORDIA
 Type of Work: Pavement Rehabilitation & Lighting
 County: Pima
 District: Southcentral
 Schedule:
 Project: H891901R TIP#: 5689
 Project Manager: Tricia Brown
 Program Amount: \$0
New Program Amount: \$1,814,000
 Requested Action: Establish Right of Way Subphase.

3. Form Date / 5. Form By:

8/23/2019

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

RIVER RD - CALLE CONCORDIA

7. Type of Work:

Pavement Rehabilitation & Lighting

8. CPSID:

AP10

9. District:

Southcentral

10. Route:

77

11. County:

Pima

12. Beg MP:

72.1

13. TRACS #:

H891901R ?

14. Len (Mi.):

5.3

15. Fed Id #:

NHPP077-A(215)T

16. Program Budget: \$0

17. Program Item #: 5689

18. Current Approved Program Budget:

\$0

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

\$1,814

18b Total Program Budget After Request:

\$1,814

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 71020, \$1,814, R/W ACQUISITION, APPRAISAL & PLANS

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:

STAGE III

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

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

Establish Right of Way Subphase.

26. JUSTIFICATION OF REQUEST

Funding is required for the acquisition of right of way and TCE's for driveway reconstruction, pipe culvert installation, drainage ditch side slopes, and ADA ramps.

R/W Acquisition: \$1,651K

ICAP: \$163K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-9 **Route & MP:** I-17 @ MP 229.0
Project Name: ANTHEM WAY - YAVAPAI COUNTY LINE, SB
Type of Work: Pavement Rehabilitation & Lighting
 County: Maricopa
 District: Central
 Schedule:
 Project: F017101C TIP#: 8448
Project Manager: Annette Riley
Program Amount: \$50,000,000
New Program Amount: \$00
Requested Action: Delete project.

3. Form Date / 5. Form By:

8/28/2019

Annette Riley

4. Project Manager / Presenter:

Annette Riley @ (602) 712-4241

206 S 17th Ave, 193, 139A - 4124 P3 Initiatives

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	F017101C ?	14.0	RARF

16. Program Budget: \$50,000

17. Program Item #: 8448

18. Current Approved Program Budget:

\$50,000

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

(\$50,000)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
100724	\$50,000		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: TBD

23. CURRENT ADV DATE: TBD

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49920	(\$50,000)		

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 project

26. JUSTIFICATION OF REQUEST

Scope and funding (RARF) will be transferred to H6800 (Anthem Way TI - Cordes Junction).

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-10 **Route & MP:** I-17 @ MP 229.0
 Project Name: ANTHEM WAY TI - CORDES JUNCTION
 Type of Work: Construct Roadway Widening
 County: Maricopa
 District: Central
 Schedule:
 Project: H680001C TIP#: 100832
 Project Manager: Annette Riley
 Program Amount: \$40,000,000
 New Program Amount: \$90,000,000
 Requested Action: Increase Budget and add scope.

1. PRB Meeting Date: 7/16/2019

2. Teleconference: No

3. Form Date / 5. Form By:

8/28/2019

Annette Riley

4. Project Manager / Presenter:

Annette Riley @ (602) 712-4241

206 S 17th Ave, 193, 139A - 4124 P3 Initiatives

6. Project Name:

ANTHEM WAY TI - CORDES JUNCTION

7. Type of Work:

CONSTRUCT ROADWAY WIDENING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
DR1H	Central	17	Maricopa	229.0	H680001C	27.0	017-A(228)A

16. Program Budget: \$40,000

17. Program Item #: 100832

18. Current Approved Program Budget:

\$40,000

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

\$50,000

18b Total Program Budget After Request:

\$90,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
8448	\$40,000	Anthem Way - Yavapai County Line	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20
 22. CURRENT BID READY: TBD
 23. CURRENT ADV DATE: TBD

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49920	\$50,000	.	

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: YES 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

Increase budget and add scope.

26. JUSTIFICATION OF REQUEST

Scope and funding from Anthem Way - Yavapai County Line (F0171) which was deleted.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
 CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 9/4/2019

PRB APPROVED

8-a.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Cottonwood Airport City of Cottonwood Public GA FY 2020-2024 E0M1A New Lisa Yahraus Update Airport Master Plan Recommend STB Approval FAA Sponsor State	\$ 364,054.00 \$ 17,871.00 \$ 17,871.00 Total Program \$ 399,796.00
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ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group
Project Committee Recommendations

*CF checked
 em 8-12-19*

AIRPORT: COTTONWOOD
SPONSOR: CITY OF COTTONWOOD
CATEGORY: Public GA
PROJECT NUMBER: E0M1A
AIP NUMBER: 3-04-0012-018-2019
DATE: July 11, 2019

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan	2020	\$17,871.00	\$17,871.00	\$384,054.00	\$399,796.00	100
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor is requesting a State Match Grant of \$17,880 to be funded by the FY 20 CIP Aeronautics Sub-program						

Source of Funds: 2020 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$ 5,000,000.00	\$ 17,871.00	\$ 5,000,000.00	\$ 4,982,129.00

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: July 15, 2019

Aeronautics Representative:

[Signature]

8-b.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Safford Regional Airport City of Safford Public-GA FY 2020-2024 EOM1H Change Lisa Yahraus Purchase of Airport Sweeper Recommend STB Approval FAA Sponsor State	\$ 250,754.00 \$ 12,309.00 \$ 12,309.00 Total Program \$ 275,372.00
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

*CP checked
8-12-19*

Project Committee Recommendations

AIRPORT: SAFFORD RGNL
SPONSOR: CITY OF SAFFORD
CATEGORY: Public GA
PROJECT NUMBER: E0M1H
AIP NUMBER: 3-04-0031-026-2019
DATE: August 1, 2019

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Airport Sweeper	2020	\$12,309.00	\$12,309.00	\$250,754.00	\$275,372.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Project increased, request additional funding from the Aeronautic Sub- program.						

Source of Funds:		2020 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$5,000,000.00	\$12,309.00	\$4,787,379.00	\$4,775,069.00		

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: June 5th 2019

Aeronautics Representative:

[Handwritten Signature]

8-c.	AIRPORT NAME:	Nogales International Airport	
	SPONSOR:	Santa Cruz County	
	AIRPORT CATEGORY:	Public-GA	
	SCHEDULE:	FY 2020-2024	
	PROJECT #:	E0M1J	
	PROGRAM AMOUNT:	New	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Reconstruct Taxiway, Rehabilitate Runway	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 1,232,344.00
		Sponsor	\$ 60,494.00
		State	\$ 60,494.00
		Total Program	\$ 1,,353,332.00

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

*CF checked
em 8-12-19*

Project Committee Recommendations

AIRPORT: NOGALES INTL
SPONSOR: SANTA CRUZ COUNTY
CATEGORY: Public GA
PROJECT NUMBER: EDM1J
AIP NUMBER: 3-04-0024-019-2019
DATE: August 6, 2019

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruct Taxiway, Rehabilitate Runway	2020	\$60,494.00	\$60,494.00	\$1,232,344.00	\$1,353,332.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Project costs increase over 15% Sponsor request a 4.47% State Match Grant for an amount of \$60,494.00						

Source of Funds:	2020 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance If Approved
\$5,000,000.00	\$60,494.00	\$4,775,069.00	\$4,714,575.00

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: August 7th, 2019

Aeronautics Representative:

David J. [Signature]

8-d.

AIRPORT NAME: Eloy Municipal Airport
 SPONSOR: City of Eloy
 AIRPORT CATEGORY: Public-GA
 SCHEDULE: FY 2020-2024
 PROJECT #: E9P1U
 PROGRAM AMOUNT: New - FY 20 AZ Pavement Maintenance Program
 PROJECT MANAGER: Lisa Yahraus
 PROJECT DESCRIPTION: One Inch AC Overlay Sec (10) & 1 Inch Mill/1 Inch AC
 Overlay and Pavement Markings
 REQUESTED ACTION: Recommend STB Approval
 FUNDING SOURCES:

	FAA		\$ 00
	Sponsor		\$ 44,332.00
	State		\$ 398,989.00
		Total Program	\$ 443,321.00

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

Project Committee Recommendations

AIRPORT: ELOY MUNI
SPONSOR: CITY OF ELOY
CATEGORY: Public GA
PROJECT NUMBER: E9P1U
AIP NUMBER:
DATE: August 22, 2019

- New Project**
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
APMS Rwy 2/20 Section 10 1-Inch AC Overlay and Pavement Markings	2020	\$398,989.00	\$44,332.00	\$0.00	\$443,321.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Add Eloy Municipal Airport to FY 2020 CIP under the Arizona Pavement Maintenance Program (APMS)						

Source of Funds:	2020 - State Pavement Management Program		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,500,000	\$398,989	\$3,143,783	\$2,744,794

Aeronautics Project Development Committee Recommends to PPAC:

Approval

Date: August 22, 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

- October 2, 2019 10:00am Wednesday
- October 30, 2019 10:00am Wednesday
- December 4, 2019 10:00am Wednesday
-

Tentative Schedule for the 2020 Year

- January 6, 2020 10:00am Monday
- January 29, 2020 10:00am Wednesday
- March 4, 2020 10:00am Wednesday
- April 1, 2020 10:00am Wednesday
- April 29, 2020 10:00am Wednesday
- June 3, 2020 10:00am Wednesday
- July 1, 2020 10:00am Wednesday
- August 5, 2020 10:00am Wednesday
- September 2, 2020 10:00am Wednesday
- September 30, 2020 10:00am Wednesday
- November 4, 2020 10:00am Wednesday
- December 2, 2020 10:00am Wednesday

10. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

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

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 July 31, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday July 31, 2019 @ 10:02AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Michael DenBleyker attended for Dallas Hammit, Steve Boschen attended at 10:06am, Brent Cain, Clemenc Ligocki, Patrick Stone attended for Kristine Ward and John Morales attended for Tim Lane.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:02AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Barry Crockett, Don Kriz and Tim Tait were unable to 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 6/5/2019 MEETING

The minutes from the PPAC meeting held on 6/5/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 6/5/2019.

Brent Cain made a motion to approve.

Patrick Stone seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Patrick Stone gave an update that the next Monitoring Report will have the Aeronautic Program Obligation Status.

7. 2020-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

7-1 **Route & MP:** US 60 @ MP 159
 Project Name: 35TH AVE / INDIAN SCHOOL RD INTERSECTION
 Type of Work: PREDESIGN AND ENVIRONMENTAL
 County: Maricopa
 District: Central
 Schedule:
 Project: F027201L TIP#: 8893
 Project Manager: Adrian Leon
 Program Amount: \$0
 New Program Amount: \$2,150,000
 Requested Action: Establish scoping project.

Item 7-1 was presented by: Adrian Leon
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

7-2 **Route & MP:** SR 202L @ MP 54.0
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#: .
Project Manager: Carmelo Acevedo
Program Amount: \$700,000
New Program Amount: \$875,000
Requested Action: Increase budget.

Item 7-2 was presented by: Carmelo Acevedo
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

7-3 **Route & MP:** Statewide
Project Name: Standard Specifications 2020
Type of Work: Update Standard Specifications
 County: Statewide
 District:
 Schedule:
 Project: M713301X TIP#: 101457
Project Manager: Kirstin Huston
Program Amount: \$0
New Program Amount: \$270,000
Requested Action: Establish New Project.

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.
Dallas Hammit seconded the motion. Motion carried unanimously

7-4 **Route & MP:** I-10 @ MP 161.0
Project Name: I-10 SR202 (SANTAN) - SR 387
Type of Work: DESIGN HOV & GENERAL PURPOSE LANE
County: Maricopa
District: Central
Schedule:
Project: F025201L TIP#: 100965
Project Manager: Lynn Sugiyama
Program Amount: \$17,250,000
New Program Amount: \$12,250,000
Requested Action: Decrease budget.

Item 7-4 was presented by: Lynn Sugiyama
Chairman called for a motion to approve Item 7-4.
Brent Cain made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously

7-5 **Route & MP:** SR 260 @ MP 258
Project Name: LION SPRINGS SECTION
Type of Work: DESIGN
County: Gila
District: Northcentral
Schedule:
Project: F013901D TIP#: 21301
Project Manager: Lynn Sugiyama/Bret Anderson
Program Amount: \$0
New Program Amount: \$5,000,000
Requested Action: Establish a Line Item Design project.

Item 7-5 was presented by: Lynn Sugiyama.
Chairman called for a motion to approve Item 7-5.
Brent Cain made the motion to approve.
Clemenc Ligocki seconded the motion. Brent Cain, Clemenc Ligocki, Michael DenBleyker, Patrick Stone and John Morales voted "Yes" for the project. Steve Boschen voted "No" against the project.

7-6 **Route & MP:** I-40 @ MP 197.8
Project Name: BUTLER AVE TI OP & 4TH ST UP
Type of Work: BRIDGE REHABILITATION AND REPLACEMENT
County: Coconino
District: Northcentral
Schedule:
Project: H881501D TIP#: 19816
Project Manager: Rashidul Haque
Program Amount: \$1,275,000
New Program Amount: \$1,536,000
Requested Action: Increase budget.

Item 7-6 was presented by: Rashidul Haque
Chairman called for a motion to approve Item 7-6.
Patrick Stone made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously
Discussion followed that the Justification on the PRB Form needs more information. The 50-50 split between ADOT and the City of Flagstaff does not adequately explain the cost increase of \$261,000. ADOT's share is only \$77,000. The Project Manager will write a better explanation on why ADOT's share is not higher as part of the increase.

7-7 **Route & MP:** SR 177 @ MP 152.3
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.

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

8-a.	<p>SCHEDULE: FY 2020-2024</p> <p>PROGRAM AMOUNT: \$1,100,000</p> <p>PROJECT MANAGER: Margie Cerda</p> <p>PROJECT DESCRIPTION: ADOT Airport Development Group Projects FY 20</p> <p>REQUESTED ACTION: To add the Airport Development Projects from the Aero Cash Flow.</p>									
	<p>FUNDING SOURCES:</p>	<table border="0"> <tr> <td>FY 19 Update and Maintain ASM Database</td> <td style="text-align: right;">\$150,000.00</td> </tr> <tr> <td>FY 19 Economic Impact Update</td> <td style="text-align: right;">\$600,000.00</td> </tr> <tr> <td>FY 19 Aeronautical Chart Update</td> <td style="text-align: right;">\$50,000.00</td> </tr> <tr> <td style="text-align: right;">Total Program</td> <td style="text-align: right;">1,900,000.00</td> </tr> </table>	FY 19 Update and Maintain ASM Database	\$150,000.00	FY 19 Economic Impact Update	\$600,000.00	FY 19 Aeronautical Chart Update	\$50,000.00	Total Program	1,900,000.00
FY 19 Update and Maintain ASM Database	\$150,000.00									
FY 19 Economic Impact Update	\$600,000.00									
FY 19 Aeronautical Chart Update	\$50,000.00									
Total Program	1,900,000.00									

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

8-b.	<p>AIRPORT NAME: Casa Grande Municipal</p> <p>SPONSOR: City of Casa Grande</p> <p>AIRPORT CATEGORY: Public-GA-Community</p> <p>SCHEDULE: FY 2020-2024</p> <p>PROJECT #: N/A</p> <p>PROGRAM AMOUNT: Change</p> <p>PROJECT MANAGER: Lisa Yahraus</p> <p>PROJECT DESCRIPTION: Design Pavement Pres of T-Hangar Twys</p> <p>REQUESTED ACTION: Remove FSL project from the FY 2020 CIP and move funding to the Aeronautic Sub-program for other FSL projects</p>									
	<p>FUNDING SOURCES:</p>	<table border="0"> <tr> <td>FAA</td> <td style="text-align: right;">9,270.00</td> </tr> <tr> <td>Sponsor</td> <td style="text-align: right;">515.00</td> </tr> <tr> <td>State</td> <td style="text-align: right;">515.00</td> </tr> <tr> <td style="text-align: right;">Total Program</td> <td style="text-align: right;">10,300.00</td> </tr> </table>	FAA	9,270.00	Sponsor	515.00	State	515.00	Total Program	10,300.00
FAA	9,270.00									
Sponsor	515.00									
State	515.00									
Total Program	10,300.00									

8-c.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Casa Grande Municipal City of Casa Grande Public-GA-Community FY 2020-2024 N/A Change Lisa Yahraus Design Pavement Pres of Rwy 5/23 and Connector Twys Remove FSL project from the FY 2020 CIP and move funding to the Aeronautic Sub-program for other FSL projects FAA 15,975.00 Sponsor 888.00 State 888.00 Total Program 17,751.00
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Item 7-7 was presented by: Adrian Leon
Chairman called for a motion to approve Item 7-7.
Steve Boschen made the motion to approve.
Patrick Stone 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.

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called to adjourn the meeting.
Meeting adjourned at 10:28am