



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, October 30, 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: Chariman 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 October 30, 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 Oct. 2, 2019	Discussion and Possible Action Page 71
6. Program Monitoring Report	Information & Discussion

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-1 **Route & MP:** Statewide
 Project Name: Statewide Stormwater Protection Support - FY20
 Type of Work: Regulatory Compliance
 County: Statewide
 District: Statewide
 Schedule:
 Project: M714401X TIP#: 101565
 Project Manager: Eileen Dunn
 Program Amount: \$0
New Program Amount: \$490,000
 Requested Action: Establish new project

04

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 10/22/2019

2. Teleconference: No

3. Form Date / 5. Form By:

10/24/2019

Eileen Dunn

4. Project Manager / Presenter:

Eileen Dunn (E2295) @ 1611 W. Jackson St., EM02

602 712 8386 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

Statewide Stormwater Protection Support - FY20

7. Type of Work:

Regulatory Compliance

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- 999 Statewide M714401X ?

16. Program Budget: \$0 17. Program Item #: 101565

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:
\$0 \$490 \$490

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 79520, \$490, REGULATORY COMPLIANCE PLAN, (empty)

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 [checkbox] 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

Establish new project

26. JUSTIFICATION OF REQUEST

This project establishes the means to monitor compliance with the ADOT Statewide Municipal Separate Storm Sewer System Permit (MS4) and other water quality regulations. Tasks to be conducted include statewide stormwater system monitoring, mapping, guidance document drafting and updates, and public outreach.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/30/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-2 **Route & MP:** I-40 @ MP 123
 Project Name: E SELIGMAN TI OP, EB/ WB
 Type of Work: Bridge Deck Rehabilitation
 County: Yavapai
 District: Northwest
 Schedule: FY 2020
 Project: F016101C TIP#: 8374
 Project Manager: Jeffrey Davidson
 Program Amount: \$4,500,000
New Program Amount: \$0
 Requested Action: Defer Project

1. PRB Meeting Date: 10/8/2019

2. Teleconference: No

3. Form Date / 5. Form By:

10/10/2019

Jeffrey Davidson

4. Project Manager / Presenter:

Jeffrey Davidson @ (602) 712-8534

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

6. Project Name:

E SELIGMAN TI OP, EB/ WB

7. Type of Work:

Bridge Deck Rehabilitation

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
DE10	Northwest	40	Yavapai	123	F016101C ?	1	NHPP-40-B(229)

16. Program Budget: \$4,500

17. Program Item #: 8374

18. Current Approved Program Budget:

\$4,500

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

(\$4,500)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
8374	\$4,500	E Seligman TI OP, EB/WB .	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76220	(\$4,500)	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: 5/26/2020

23. CURRENT ADV DATE: 6/26/2020

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 21

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 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

Defer Project

26. JUSTIFICATION OF REQUEST

During the programming process, this project was inadvertently moved from FY21 to FY20. This request is to move the project to the originally planned FY21. Project development will not be completed in FY20.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DEFER PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/30/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-3

Route & MP:	I-40 @ MP 230.0
Project Name:	TWO GUNS TI UP & METEOR CRATER TI UP
Type of Work:	REPLACE BRIDGE DECK
County:	Coconino
District:	Northcentral
Schedule:	
Project:	F015201C TIP#: 8371
Project Manager:	Jennifer Acuna
Program Amount:	\$0
New Program Amount:	\$4,000,000
Requested Action:	Establish project.

1. PRB Meeting Date: 10/8/2019

2. Teleconference: No

3. Form Date / 5. Form By:

10/10/2019

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

TWO GUNS TI UP & METEOR CRATER TI UP

7. Type of Work:

REPLACE BRIDGE DECK

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
DF10	Northcentral	40	Coconino	230.0	F015201C ?	1.0	NHPP040-D(238)T

16. Program Budget: \$0

17. Program Item #: 8371

18. Current Approved Program Budget:

\$0

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

\$4,000

18b Total Program Budget After Request:

\$4,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76220	\$4,000	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20

22A. REQUEST BID READY: 11/15/2019

23A. REQUEST ADV DATE: 12/20/2019

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

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

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

25. DESCRIPTION OF REQUEST

Establish project.

26. JUSTIFICATION OF REQUEST

The Two Guns TIUP and Meteor Crater TIUP bridge deck replacement design project was established at the March 27, 2018 PRB meeting and approved by the State Transportation Board on April 20, 2018. At that time, it was anticipated that the project would begin construction activities in State Fiscal Year 2021, the first availability of funds. Funding is available in the fiscal year 2020 bridge subprogram.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/30/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-4 **Route & MP:** SR 90 @ MP 289.3
 Project Name: SR 90 & SR 92 Video Detection, Sierra Vista
 Type of Work: Purchase Detection Equipment
 County: Cochise
 District: Southcentral
 Schedule:
 Project: F030001X TIP#: 101562
 Project Manager: Jennifer Vanvenroy
 Program Amount: \$0
New Program Amount: \$385,000
 Requested Action: Establish a new project.

3. Form Date / 5. Form By:

10/17/2019

Jennifer Vanvenroy

4. Project Manager / Presenter:

Jennifer Vanvenroy @ (602) 712-8352

1801 W Jefferson St - 6000 DIVISION DIRECTOR

6. Project Name:

SR 90 & SR 92 Video Detection, Sierra Vista

7. Type of Work:

Purchase Detection Equipment

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
Tucson 90 Cochise 289.3 F030001X ? 090-A-NFA

16. Program Budget: \$0

17. Program Item #: 101562

18. Current Approved Program Budget:

\$0

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

\$385

18b Total Program Budget After Request:

\$385

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 78820, \$385, TSM&O, 0 (.) 2020 TSM&O-- Implementation, Ramp Metering, Increased Detection

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 a new project.

26. JUSTIFICATION OF REQUEST

TSMO's South Central Traffic Operations Unit will upgrade all 20 traffic intersections with video detection along SR 90 & SR 92. Currently this corridor utilizes loop detection. Loop detection has a higher failure rate & is more conducive to damage during pavement preventive maintenance activities. Video detection is better suited to support future Automated Traffic Signal Performance Measures (ATSPM). Equipment will be purchased through Procurement and installed by Staff. ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/30/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-5 **Route & MP:** Statewide
 Project Name: Statewide RW Plans, Titles, Appraisals
 Type of Work: Excess Land Disposal-plans, titles, appraisals, misc
 County: Statewide
 District: Statewide
 Schedule:
 Project: M697501X TIP#: 100251
 Project Manager: John Eckhardt III
 Program Amount: \$750,000
New Program Amount: \$1,958,000
 Requested Action: Increase budget.

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Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 10/22/2019

2. Teleconference: No

3. Form Date / 5. Form By:

10/22/2019

Carrie Drost

4. Project Manager / Presenter:

John Eckhardt III @ (602) 712-7900

205 S 17th Ave, 331, 612E - 9340 Right Of Way Group

6. Project Name:

Statewide RW Plans, Titles, Appraisals

7. Type of Work:

Excess Land Disposal-plans, titles, appraisals, misc

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

- Phoenix 999 Statewide M697501X 999-NFA

16. Program Budget: \$750

17. Program Item #: 100251

18. Current Approved Program Budget:

\$750

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

\$1,208

18b Total Program Budget After Request:

\$1,958

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

Item #	Amount	Description	Comments
79918	\$500	.	.
79919	\$250	.	.

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

Item #	Amount	Description	Comments
71120	\$872	R/W PLANS	.
71020	\$336	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: 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

M6975 is a funding source designated for Statewide R/W Plans, Titles, Appraisals, Misc.

There are numerous Statewide tasks underway within the R/W Group which cannot be billed to Federal projects (Federal Utilization).

Below is a listing of tasks billed to the M6975 project number:

- 1) Efforts associated with disposals (turnbacks) to Local Agencies. Presently, there are approximately 25 active disposals
- 2) Efforts associated with active excess land parcels being prepared to market. Presently, there are approximately 25 active excess land parcels
- 3) Efforts associated with Donations or Dedications usually through District permitting offices. There are approximately 10 active Donations/Dedications.
- 4) Misc. Statewide, Right of Way-related research as required Risk Mgt. and the general public

Below is a listing of the anticipated costs to accomplish these tasks, this fiscal year:

- 1) FTEs \$ 766,480.00
- 2) SSEs \$ 274,560.00
- 3) Contract fees (environmental) \$ 108,086.00
- 4) Contract fees (appraisal) \$ 21,600.00
- 5) Contract fee (other) \$ 37,584.00

REQUESTED ACTIONS:

CHANGE IN BUDGET

PRB APPROVED**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/30/2019

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED**

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-6 **Route & MP:** Statewide
 Project Name: USFWS Liaison
 Type of Work: Section 7 review and programmatic agreements
 County: Statewide
 District: Statewide
 Schedule:
 Project: M517801X TIP#: 5710
 Project Manager: Kristin Gade
 Program Amount: \$491,000
New Program Amount: \$557,000
 Requested Action: Increase budget.

1. PRB Meeting Date: 10/22/2019 [checked] 2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By: 10/22/2019 Kristin Gade
4. Project Manager / Presenter: Kristin Gade @ (602) 292-0301
1611 W Jackson St, 36, EM02 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name: USFWS Liaison
7. Type of Work: Section 7 review and programmatic agreements
8. CPSID: EW10 9. District: Statewide 10. Route: 999 11. County: Statewide 12. Beg MP: 0 13. TRACS #: M517801X 14. Len (Mi.): 0 15. Fed Id #: 999-M(159)Z

16. Program Budget: \$491 17. Program Item #: 5710
18. Current Approved Program Budget: \$491 18a. (+/-) Program Budget Request: \$66 18b Total Program Budget After Request: \$557

Table with 4 columns: Item #, Amount, Description, Comments. Includes items 76516, 77715, 76517, 76518.

Table with 4 columns: Item #, Amount, Description, Comments. Includes item 77720.

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: 15-0005151 SIGNED: YES ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM

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

This request is to fund the liaison position through the end of the JPA in June 2020.

Funding this position reduces overall review times at the US Fish and Wildlife Service (USFWS) and establishes a priority list for expedited review of particular projects. This also allows USFWS personnel to assist in developing programmatic consultation to further expedite routine reviews.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/30/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-7 **Route & MP:** SB 40B @ MP 195.6
 Project Name: RIO DE FLAG BRIDGE
 Type of Work: CONSTRUCT BRIDGE REPLACEMENT
 County: Coconino
 District: Northcentral
 Schedule: FY 2020
 Project: H890501C TIP#: 7863
 Project Manager: Olivier Mirza
 Program Amount: \$4,000,000
New Program Amount: \$5,600,000
 Requested Action: Increase Scope.
 Increase Budget.

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

1. PRB Meeting Date: 10/22/2019

2. Teleconference: No

3. Form Date / 5. Form By:

10/24/2019

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

RIO DE FLAG BRIDGE

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
NR1N	Northcentral	40B	Coconino	195.6	H890501C ?	0.0	NHPPB40-D(203)T

16. Program Budget: \$4,000

17. Program Item #: 7863

18. Current Approved Program Budget:

\$4,000

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

\$1,600

18b Total Program Budget After Request:

\$5,600

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

Item #	Amount	Description	Comments
7863	\$4,000	Rio De Flag Bridge	

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

Item #	Amount	Description	Comments
76220	\$900	BRIDGE REPLACEMENT & REHABILITATION	
OTHR20	\$700	.	CITY OF FLAGSTAFF

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: 12/20/2019

23. CURRENT ADV DATE: 1/10/2020

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:	STAGE IV
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24e. ENVIRONMENTAL CLEARANCE: YES

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: YES

25. DESCRIPTION OF REQUEST

Increase Scope.
Increase Budget.

26. JUSTIFICATION OF REQUEST

City of Flagstaff has requested to excavate the channel in this project to accommodate a future FUTS City of Flagstaff project. The City will pay for this work. The city council adopted a resolution to approve the IGA.

Based on the Stage IV submittal and review, additional funds are requested due to underestimating the unit cost and quantity of Precast Girders, and the use of Accelerated Bridge Construction.

ICAP is included in this request.

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 - 10/30/2019



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-8

Route & MP:	I-40 @ MP 224.7
Project Name:	BABBITTS TANK WB & BUFFALO RANGE TI OP EB/WB
Type of Work:	CONSTRUCT BRIDGE REHABILITATION
County:	Coconino
District:	Northcentral
Schedule:	FY 2020
Project:	H892801C TIP#: 8372
Project Manager:	Olivier Mirza
Program Amount:	\$2,600,000
New Program Amount:	\$3,250,000
Requested Action:	Increase Budget.

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

1. PRB Meeting Date: 10/22/2019

2. Teleconference: No

3. Form Date / 5. Form By:

10/24/2019

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

BABBITTS TANK WB & BUFFALO RANGE TI OP EB/WB

7. Type of Work:

CONSTRUCT BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
PF1N	Northcentral	40	Coconino	224.7	H892801C ?	1.0	NHPP040-D(235)T

16. Program Budget: \$2,600

17. Program Item #: 8372

18. Current Approved Program Budget:

\$2,600

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

\$650

18b Total Program Budget After Request:

\$3,250

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

Item #	Amount	Description	Comments
8372	\$2,600	Babbitts Tank WB & Buffalo Range TI OP EB/WB	

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

Item #	Amount	Description	Comments
76220	\$650	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20
 22. CURRENT BID READY: 11/8/2019
 23. CURRENT ADV DATE: 12/6/2019

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
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase Budget.

26. JUSTIFICATION OF REQUEST

The following work was not included at Stage 3:
 Existing Detour Removal (\$40k)

The following work was underestimated at Stage 3:
 Paving, Subbase, Traffic Control, Mobilization, Guardrail, Erosion Control, Contractor Quality Control (\$225k)

The following work was underestimated at Stage 3 and had quantity increases:
 Bridges (\$300k)

Incremental increases for Contingency and ICAP (\$85k)

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 10/30/2019



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-9 **Route & MP:** Statewide

Project Name: Narrative Cost Allocation Methodology - LPA Oversight

Type of Work: Innovative Finance Research Project

County: Statewide

District: Statewide

Schedule:

Project: M511101X TIP#: 5734

Project Manager: Seth Kaufman

Program Amount: \$1,500,000

New Program Amount: \$1,700,000

Requested Action: Increase Budget.

3. Form Date / 5. Form By:

10/15/2019

Seth Kaufman

4. Project Manager / Presenter:

Seth Kaufman @ (602) 712-7510

205 S 17th Ave, 361E, - 4985 PROJECT RESOURCE OFFICE

6. Project Name:

Narrative Cost Allocation Methodology - LPA Oversight

7. Type of Work:

Innovative Finance Research Project

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- Statewide M511101X 999-M(094)T

16. Program Budget: \$1,500 17. Program Item #: 5734

18. Current Approved Program Budget: \$1,500 18a. (+/-) Program Budget Request: \$200 18b Total Program Budget After Request: \$1,700

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 72313, 72315, and 72316.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row includes item 72320 with amount \$200 and description 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: YES 24b. TYPE OF WORK: YES 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

Additional funds are needed to allow LPA staff to provide oversight and monitoring of federally funded LPA projects through the remainder of Fiscal Year 2020. This project will be closed at the end of the Fiscal year and a new project number will be established for Fiscal Year 2021.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN PROJECT NAME
CHANGE IN TYPE OF WORK
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/30/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-10 **Route & MP:** Statewide
 Project Name: Statewide AZTRaCS Yearly License Fee
 Type of Work: Yearly License Fee
 County: Maricopa
 District: Central
 Schedule: FY 20
 Project: M714301X TIP#: 101563
 Project Manager: Timothy Jordan
 Program Amount: \$0
New Program Amount: \$75,000
 Requested Action: Establish a new project.

01

1. PRB Meeting Date: 10/15/2019

2. Teleconference: No

3. Form Date / 5. Form By:

10/18/2019

Timothy Jordan

4. Project Manager / Presenter:

Timothy Jordan @

- 2210 CHIEF INFORMATION OFFICER

6. Project Name:

Statewide AZTRaCS Yearly License Fee

7. Type of Work:

Yearly License Fee

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- Phoenix 999 Maricopa M714301X ?

16. Program Budget: \$0 17. Program Item #: 101563

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$75 18b Total Program Budget After Request: \$75

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 70120, \$75, MODERNIZATION

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO [check] 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: YES 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 a new project.

26. JUSTIFICATION OF REQUEST

This is to pay the annual license fee for the AZTraCS software. ADOT provides this software to law enforcement agencies in the state so that they may submit crash reports to ADOT electronically. Receiving crash reports electronically increases the timeliness and accuracy of the data ADOT provides to the users of our crash data. This project is eligible for HSIP funds.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/30/2019

PRB APPROVED

SL PROJECTS FOR THE 10/30/19 PPAC MTG:

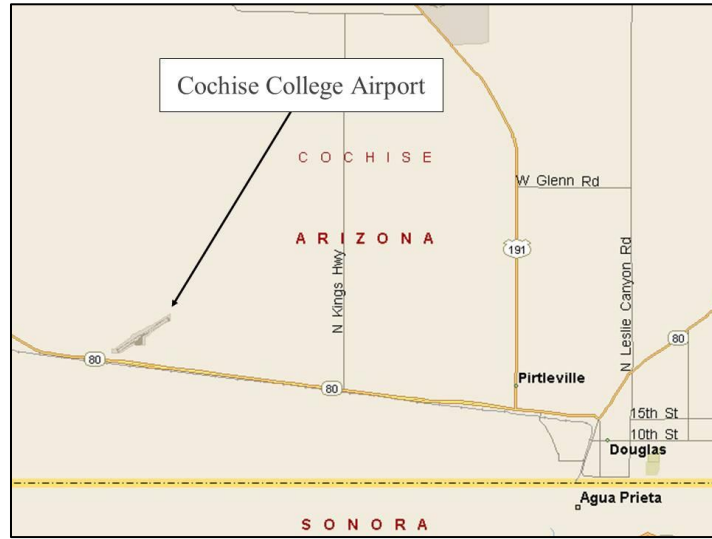
NEW SL PROJECTS PRESENTED BY MARGIE CERDA:

ITEM #:	PROJ #:	SPONSOR:	DESCRIPTION:	STATE SHARE	SPONSOR SHARE:	TOTAL AMT:
8-1	E0S2A	COCHISE COLLEGE	RUNWAY REHABILITATE	\$ 261,000.00	\$ 29,000.00	\$ 290,000.00
8-2	E0S2B	DOUGLAS MUNI	RUNWAY CONST	\$ 1,620,000.00	\$ 180,000.00	\$1,800,000.00
8-3	E0S2C	FALCON FIELD	APRON REHAB	\$ 720,000.00	\$ 80,000.00	\$ 800,000.00
8-4	E0S2D	KINGMAN	TAXIWAY REHAB	\$ 190,000.00	\$ 10,000.00	\$ 200,000.00
8-5	E0S2E	LAKE HAVASU	APRON REHAB	\$ 450,000.00	\$ 50,000.00	\$ 500,000.00
8-6	E0S2O	MARANA	RUNWAY, MIRL/HIRL, INSTALL	\$ 157,500.00	\$ 17,500.00	\$ 175,000.00
8-7	E0S2P	MARANA	STUDY TO ANALYZE MITIGATION OPTIONS FOR INSUFFICIENT RWY 30 SAFETY AREA	\$ 135,000.00	\$ 15,000.00	\$ 150,000.00
8-8	E0S2Q	MARANA	ELECTRICAL VAULT	\$ 45,000.00	\$ 5,000.00	\$ 50,000.00
8-9	E0S2R	LAUGHLIN/BULLHEAD	AIRPORT BUILDINGS, CONST	\$ 450,000.00	\$ 50,000.00	\$ 500,000.00

NEW SL PROJECTS PRESENTED BY LISA YAHRAUS:

ITEM #:	PROJ #:	SPONSOR:	DESCRIPTION:	STATE SHARE	SPONSOR SHARE:	TOTAL AMT:
8-10	E0S2G	CITY OF CHANDLER	REHAB TWY C	\$ 1,029,600.00	\$ 114,400.00	\$ 114,400.00
8-11	E0S2H	TOWN OF COLORADO	INSTALL WILDLIFE DETERRENT FENCING	\$ 712,800.00	\$ 79,200.00	\$ 792,000.00
8-12	E0S2M	PHX-DEER VALLEY	UPGRADE RWY VERTICAL/VISUAL GUIDANCE SYSTEM PAPI'S	\$ 310,500.00	\$ 34,500.00	\$ 345,000.00
8-13	E0S2N	PHX-GOODYEAR	AIRPORT DRAINAGE (PHASE I)	\$ 1,900,000.00	\$1,074,000.00	\$2,974,000.00
8-14	E0S2I	GREENLEE COUNTRY	AIRPORT DRAINAGE	\$ 540,000.00	\$ 60,000.00	\$ 600,000.00
8-15	E0S2J	HA CLARK MEMORIAL FIELD (WILLIAMS)	UPDATE MASTER PLAN	\$ 405,000.00	\$ 45,000.00	\$ 450,000.00
8-16	E0S2K	WINSLOW-LINDBERGH	RNWX VERTICAL/VISUAL GUIDANCE SYSTEM INSTALL/UPGRADE PAPI'S	\$ 405,000.00	\$ 45,000.00	\$ 450,000.00

8-1. AIRPORT NAME: Cochise College
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: COCHISE COLLEGE New Project
SPONSOR: COCHISE COUNTY COMMUNITY COLLEGE DISTRICT Changed Project(s)
CATEGORY: Public GA
PROJECT NUMBER: E0S2A
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: October 10, 2019

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Runway Rehabilitate	2020	\$261,000.00	\$29,000.00	\$0.00	\$290,000.00	232
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a <i>new</i> State project added as a result of legislative action						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Don King
080A0F66C0824E2

Date: 10/16/2019

FMS Review and Approval:

Elise Maza
EBB494CC7A034AD
Elise Maza

Date: 10/15/2019

8-2.

AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION:

Douglas Municipal Airport
Margie Cerda
New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: DOUGLAS MUNI New Project
SPONSOR: CITY OF DOUGLAS Changed Project(s)
CATEGORY: Public GA
PROJECT NUMBER: E0S2B
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: October 10, 2019

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Runway Construct	2020	\$1,620,000.00	\$180,000.00	\$0.00	\$1,800,000.00	217
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a new State project added as a result of legislative action						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Don Kriz **Date:** 10/16/2019

FMS Review and Approval: Elise Maza **Date:** 10/15/2019

8-3.

AIRPORT NAME:

Falcon Field

GRANT MANAGER:

Margie Cerda

REQUESTED ACTION:

New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: FALCON FIELD New Project
SPONSOR: CITY OF MESA Changed Project(s)
CATEGORY: Reliever
PROJECT NUMBER: E0S2C
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: October 10, 2019

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Apron Rehabilitate	2020	\$720,000.00	\$80,000.00	\$0.00	\$800,000.00	158
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a <i>new</i> State project added as a result of legislative action						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Don Kriz DocuSigned by: Don Kriz **Date:** 10/16/2019

FMS Review and Approval: Elise Maza DocuSigned by: Elise Maza **Date:** 10/15/2019

8-4.

AIRPORT NAME:

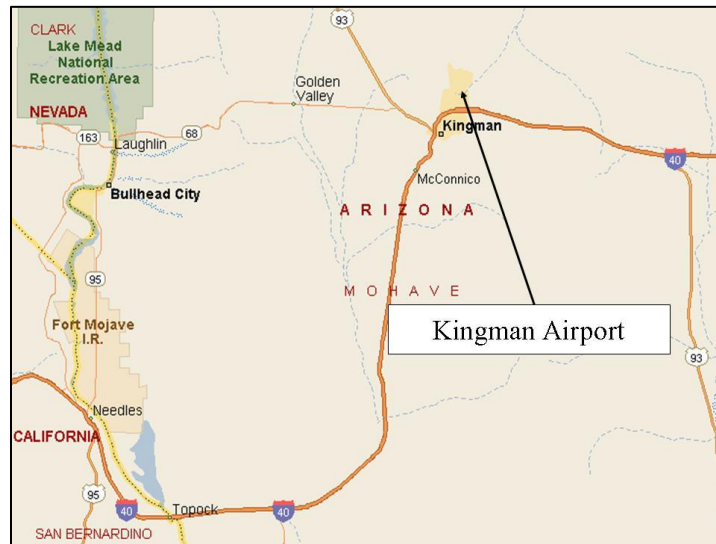
Kingman Airport

GRANT MANAGER:

Margie Cerda

REQUESTED ACTION:

New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: KINGMAN New Project
SPONSOR: CITY OF KINGMAN Changed Project(s)
CATEGORY: Public GA
PROJECT NUMBER: E082D
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: October 10, 2019

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Taxiway Rehabilitate	2020	\$190,000.00	\$10,000.00	\$0.00	\$200,000.00	160
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a new State project added as a result of legislative action						

Approvals - Recommends for PPAC action

Aeronautics Manager Approval: Don Kris Date: 10/16/2019

FMS Review and Approval: Elise Maza Date: 10/15/2019

Don Kris
Elise Maza

8-5.

AIRPORT NAME:

Lake Havasu City

GRANT MANAGER:

Margie Cerda

REQUESTED ACTION:

New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: LAKE HAVASU CITY New Project
SPONSOR: LAKE HAVASU CITY Changed Project(s)
CATEGORY: Commercial Service
PROJECT NUMBER: E0S2E
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: October 10, 2019

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Apron Rehabilitate	2020	\$450,000.00	\$50,000.00	\$0.00	\$500,000.00	155
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a new State project added as a result of legislative action						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Don Kris **Date:** 10/16/2019

FMS Review and Approval: Elise Maza **Date:** 10/15/2019

8-6.

AIRPORT NAME:

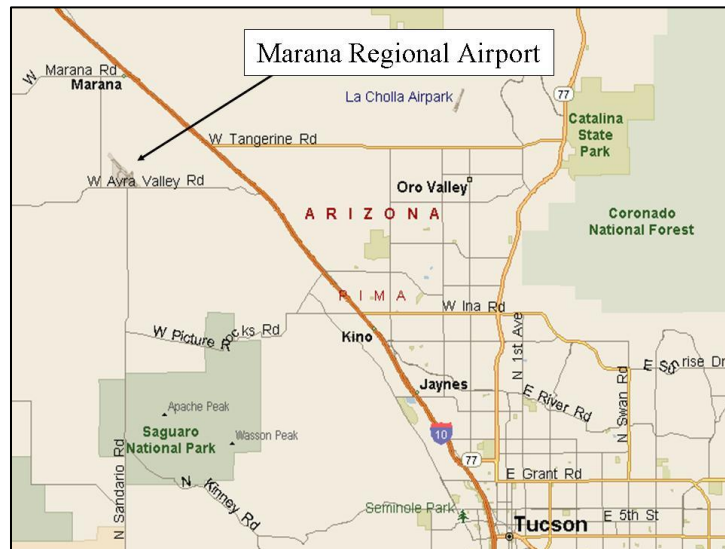
Marana Regional

GRANT MANAGER:

Margie Cerda

REQUESTED ACTION:

New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: MARANA RGNL New Project
SPONSOR: TOWN OF MARANA Changed Project(s)
CATEGORY: Reliever
PROJECT NUMBER: E0S20
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: October 10, 2019

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Runway MIRL/HIRL, Install	2020	\$157,500.00	\$17,500.00	\$0.00	\$175,000.00	224
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a <i>new</i> State project added as a result of legislative action						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Don Kris Date: 10/16/2019

FMS Review and Approval: Elise Maza Date: 10/15/2019
 Elise Maza

8-7.

AIRPORT NAME:

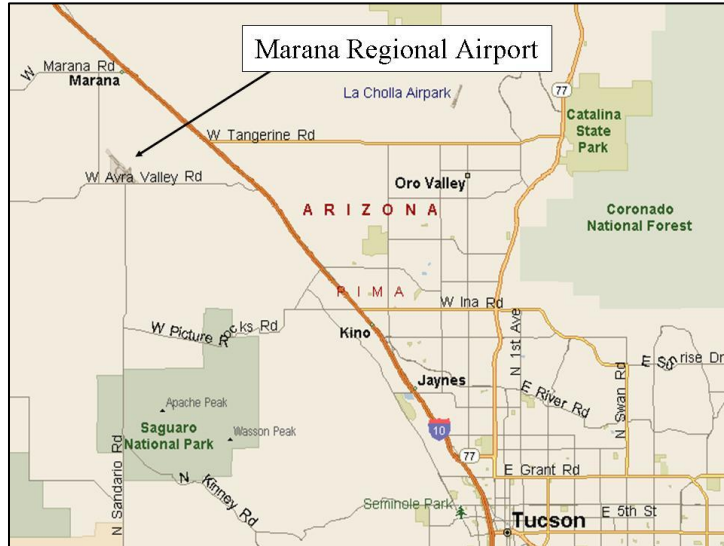
Marana Regional

GRANT MANAGER:

Margie Cerda

REQUESTED ACTION:

New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: MARANA RGNL
SPONSOR: TOWN OF MARANA
CATEGORY: Reliever
PROJECT NUMBER: E0S2P
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: October 10, 2019

New Project
 Changed Project(s)

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Study to Analyze Mitigation Options for Insufficient Rwy 30 Safety Area	2020	\$135,000.00	\$15,000.00	\$0.00	\$150,000.00	101
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a new State project added as a result of legislative action						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Don King
DocuSigned by:

Date: 10/16/2019

Don King
DocuSigned by:

FMS Review and Approval:

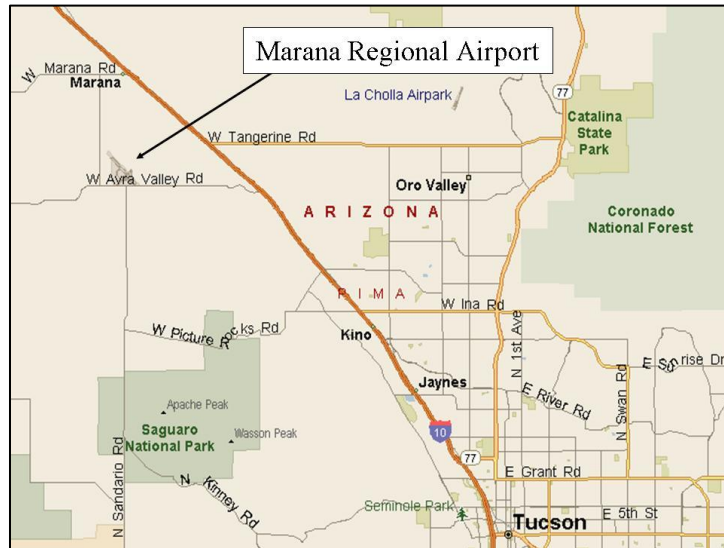
Elise Maza
DocuSigned by:
Elise Maza

Date: 10/15/2019

8-8.

AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION:

Marana Regional
Margie Cerda
New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: MARANA RGNL New Project
SPONSOR: TOWN OF MARANA Changed Project(s)
CATEGORY: Reliever
PROJECT NUMBER: E0S2Q
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: October 10, 2019

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Electrical Vault	2020	\$45,000.00	\$5,000.00	\$0.00	\$50,000.00	52
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a <i>new</i> State project added as a result of legislative action						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Don Kriz Date: 10/16/2019
DocuSigned by: Don Kriz
FMS Review and Approval: Elise Maza Date: 10/15/2019
DocuSigned by: Elise Maza

8-9.

AIRPORT NAME:

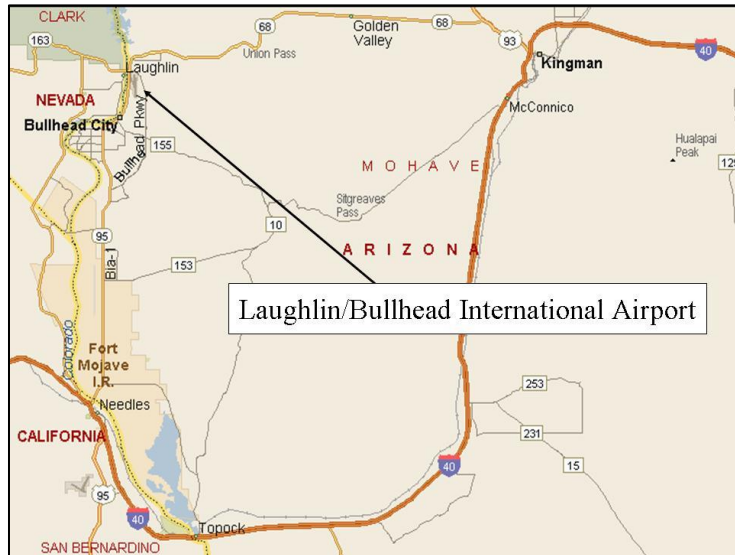
Laughlin / Bullhead International

GRANT MANAGER:

Margie Cerda

REQUESTED ACTION:

New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: LAUGHLIN/BULLHEAD INTL New Project
SPONSOR: MOHAVE COUNTY AIRPORT AUTHORITY Changed Project(s)
CATEGORY: Reliever
PROJECT NUMBER: E0S2R
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: October 10, 2019

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Airport Buildings, Construct	2020	\$450,000.00	\$50,000.00	\$0.00	\$500,000.00	25
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a <i>new</i> State project added as a result of legislative action						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Don Kriz
DocuSigned by:
Don Kriz

Date: 10/16/2019

FMS Review and Approval:

Elise Maza
DocuSigned by:
Elise Maza

Date: 10/15/2019

8-10.

AIRPORT NAME:

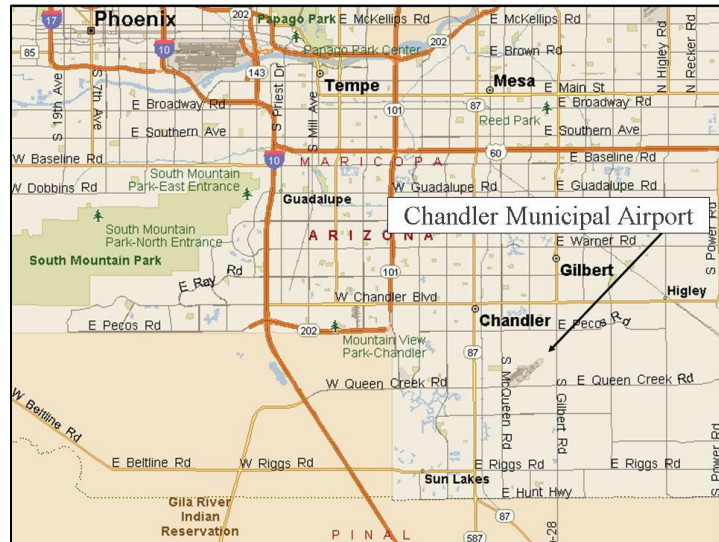
Chandler

GRANT MANAGER:

Lisa Yahraus

REQUESTED ACTION:

New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: Chandler Municipal Airport New Project
 SPONSOR: City of Chandler Changed Project(s)
 CATEGORY: Reliever
 PROJECT NUMBER: EØ52G
 GRANT MANAGER: Lisa Yahraus
 AIP NUMBER: N/A
 DATE: October 3rd 2019

Current Program Description:	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Rehabilitate Taxiway C	2020	1,029,600.00	114,400.00	0	1,114,000.00	155
Recommended Action is:						
This is a new State project added because of legislative action.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Donald King Date: 10/16/2019
DocuSigned by: Donald King ID: 999A05EBCD984E2

FMS Review and Approval: Elise Maza Date: 10/15/2019
DocuSigned by: Elise Maza ID: E2B191CC7A3594D

8-11.

AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION:

Town of Colorado
Lisa Yahraus
New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: Colorado City Municipal New Project
 SPONSOR: Town of Colorado Changed Project(s)
 CATEGORY: GA-Rural
 PROJECT NUMBER: EØS2H
 GRANT MANAGER: Lisa Yahraus
 AIP NUMBER: N/A
 DATE: October 3rd 2019

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Install Wildlife Deterrent Fencing	2020	712,800.00	79,200.00	0	792,000.00	235
Recommended Action is:						
This is a new State project added because of legislative action.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Donald Kriz Date: 10/16/2019

FMS Review and Approval: Elise Maza Date: 10/15/2019

8-12.

AIRPORT NAME:

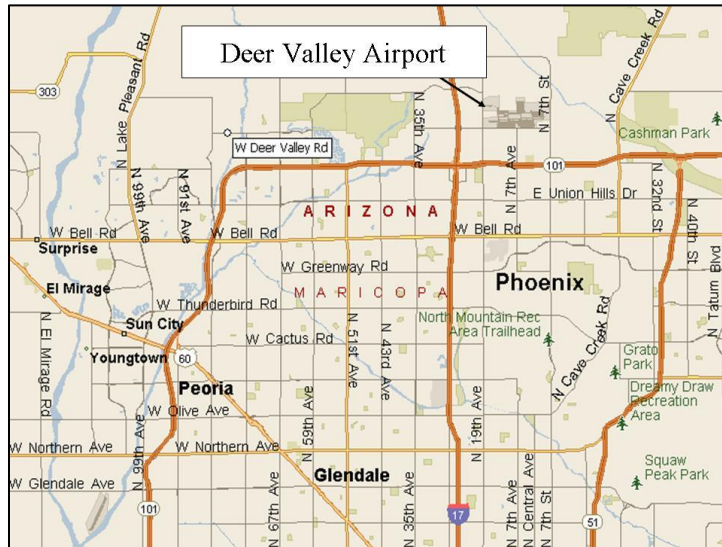
Phoenix Deer Valley

GRANT MANAGER:

Lisa Yahraus

REQUESTED ACTION:

New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: Phoenix Deer Valley New Project
 SPONSOR: City of Phoenix Changed Project(s)
 CATEGORY: Reliever
 PROJECT NUMBER: EØS2M
 GRANT MANAGER: Lisa Yahraus
 AIP NUMBER: N/A
 DATE: October 3rd 2019

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Upgrade Runway Vertical/Visual Guidance System (PAPI's)	2020	310,500.00	34,500.00	0	345,000.00	188
Justification for Recommendation:						
This is a new State project added because of legislative action.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval

Donald Kriz
DocuSigned by: Don Kriz

Date: 10/16/2019

FMS Review and Approval:

Elise Maza
DocuSigned by: Elise Maza

Date: 10/15/2019

8-13.

AIRPORT NAME:

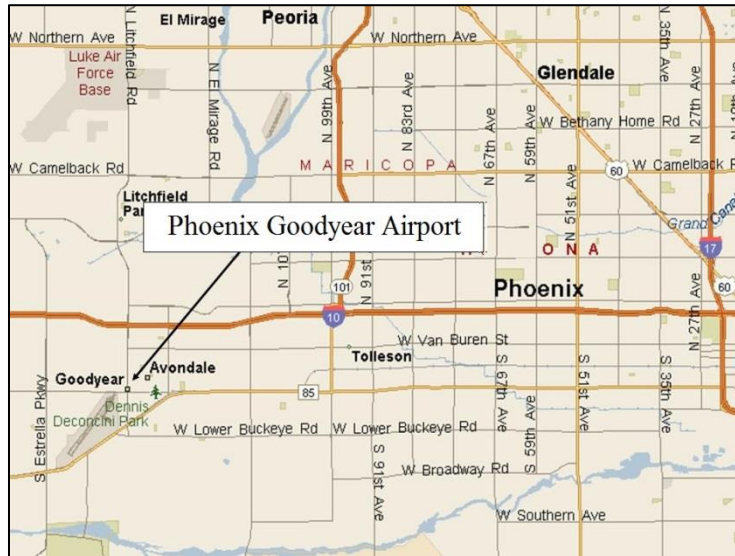
Phoenix Goodyear

GRANT MANAGER:

Lisa Yahraus

REQUESTED ACTION:

New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: Phoenix Goodyear New Project
 SPONSOR: City of Phoenix Changed Project(s)
 CATEGORY: Reliever
 PROJECT NUMBER: EØS2N
 GRANT MANAGER: Lisa Yahraus
 AIP NUMBER: N/A
 DATE: October 3rd 2019

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Airport Drainage	2020	650,000.00	2,324,000.00	0	2,974,000.00	237
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Airport Drainage (Phase I)		1,900,000.00	1,074,000.00		2,974,000.00	237
Recommended Action is:						
Funding increased by more than 15% due to legislative action.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Donald Kriz Date: 10/16/2019
DocuSigned by: Donald Kriz
 FMS Review and Approval: Elise Maza Date: 10/15/2019
DocuSigned by: Elise Maza

8-14.

AIRPORT NAME:

Greenlee County

GRANT MANAGER:

Lisa Yahraus

REQUESTED ACTION:

New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: Greenlee County New Project
 SPONSOR: Greenlee County Changed Project(s)
 CATEGORY: GA-Basic
 PROJECT NUMBER: EØS2I
 GRANT MANAGER: Lisa Yahraus
 AIP NUMBER: N/A
 DATE: October 3rd 2019

New Program Description (not in 2020 CIP)	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Airport Drainage	2020	540,000.00	60,000.00	0	600,000.00	237
Recommended Action is:						
This is a new State project added because of legislative action.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Donald Kriz Date: 10/16/2019

FMS Review and Approval: Elise Maza Date: 10/15/2019

8-15.

AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION:

HA Clark Memorial Field (Williams)
Lisa Yahraus
New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: HA Clark Memorial Field (Williams) New Project
 SPONSOR: City of Williams Changed Project(s)
 CATEGORY: GA-Rural
 PROJECT NUMBER: EØS2J
 GRANT MANAGER: Lisa Yahraus
 AIP NUMBER: N/A
 DATE: October 3rd 2019

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Update Airport Master Plan	2020	405,000.00	45,000.00	0	450,000.00	100
Recommended Action is:						
This is a new State project added because of legislative action.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Donald Kriz Date: 10/16/2019
DocuSigned by: Don Kriz
 FMS Review and Approval: Elise Maza Date: 10/15/2019
DocuSigned by: Elise Maza

8-16.

AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION:

Winslow – Lindbergh Regional
Lisa Yahraus
New State Project added through legislative action.



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

Project Committee Recommendations

AIRPORT: Winslow-Lindbergh RGNL New Project
 SPONSOR: City of Winslow Changed Project(s)
 CATEGORY: GA-Rural
 PROJECT NUMBER: EØS2K
 GRANT MANAGER: Lisa Yahraus
 AIP NUMBER: N/A
 DATE: October 3rd 2019

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Runway Vertical/Visual Guidance System Install/Upgrade (PAPI's).	2020	405,000.00	45,000.00	0	450,000.00	188
Recommended Action is:						
This is a new State project added because of legislative action.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Donald Kriz Date: 10/16/2019
DocuSigned by: Don Kriz 383A03EDC-0304C2

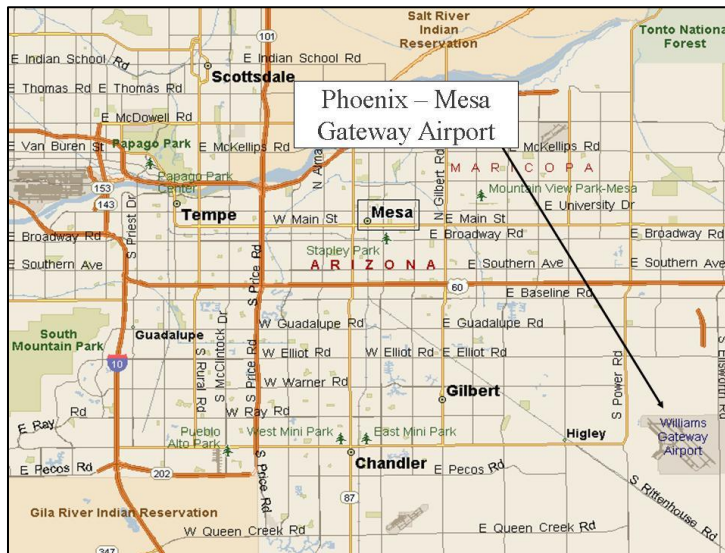
FMS Review and Approval: Elise Maza Date: 10/15/2019
DocuSigned by: Elise Maza E1EB401667A354AD

FSL PROJECTS FOR THE 10/30/19 PPAC MTG:							
CHANGED FSL PROJECT WITH 15% INCREASE: MARGIE CERDA:							
ITEM #:	PROJ #:	SPONSOR:	DESCRIPTION:	STATE SHARE	SPONSOR SHARE:	FAA SHARE:	TOTAL AMT:
8-17	EOM2G	PHOENIX - MESA GATEWAY	RECONSTRUCT TAXIWAY	\$ 395,372.00	\$ 395,373.00	\$ 8,054,282.00	\$ 8,845,027.00
NEW FSL PROJECT NOT LISTED IN FY 20 CIP: MARGIE CERDA:							
8-18	EOM2I	TUCSON INTERNATIONAL	REHABILITATE TWY D, RECONSTRUCT TWY D CONNECTOR	\$ 534,944.00	\$ 534,944.00	\$10,879,543.00	\$ 11,967,431.00
8-19	EOM2S	TAYLOR	RECONSTRUCT PARKING LOT, INSTALL PERIMETER FENCING	\$ 31,288.00	\$ 31,288.00	\$ 637,377.00	\$ 699,953.00
MODIFIED FSL PROJECT: MARGIE CERDA:							
8-20	EOM1W	RYAN FIELD	ASE - DBB1-BYPASS TWY - DESIGN ONLY	-\$105,497.00	-\$105,497.00	-\$2,149,124.00	-\$2,360,118.00
NEW FSL PROJECT NOT LISTED IN FY 20 CIP: MARGIE CERDA:							
8-21	EOM2T	TUCSON INTERNATIONAL	ASE - DBB1-BYPASS TWY - DESIGN ONLY	\$ 105,497.00	\$ 105,497.00	\$ 2,149,124.00	\$ 2,360,118.00
NEW FSL PROJECT NOT LISTED IN FY 20 CIP: LISA YAHRAUS:							
8-22	EOM2E	GLENDALE MUNI	ACQUIRE LAND FOR APPROACHES	\$ 280,000.00	\$ 603,014.00	\$ 8,994,102.00	\$ 9,877,116.00

8-17.

AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION:

Phoenix Mesa – Gateway
Margie Cerda
Sponsor requesting the State Match for FAA Grant AIP 043, Reconstruction. This project increased by more than 15% due to construction bids that came in higher than expected. Sponsor originally requested a different Description and was changed by FAA. Request to correct Description to Reconstruct Taxiway.



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

Project Committee Recommendations

AIRPORT: PHOENIX-MESA GATEWAY New Project
SPONSOR: PHOENIX-MESA GATEWAY AIRPORT AUTHORITY Changed Project(s)
CATEGORY: Commercial Service
PROJECT NUMBER: E0M2G
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: 3-04-0078-043-2019
DATE: October 10, 2019

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Design and Reconst Rwy 12R/30L Incursion Mitigation Twy K and V	2020	\$308,430.00	\$308,430.00	\$6,283,150.00	\$6,900,010.00	n/a
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Reconstruct Taxiway	2020	\$395,372.00	\$395,373.00	\$8,054,282.00	\$8,845,027.00	n/a
Recommended Action is:						
Sponsor requesting a State Match for FAA Grant AIP 043 Reconstruct. This project has increased by more than 15% due to Construction bids that came in higher than expected. Sponsor originally requested a different Description and was changed by FAA. PPAC Action requested to correct Description.						

Aeronautics Recommends for PPAC action

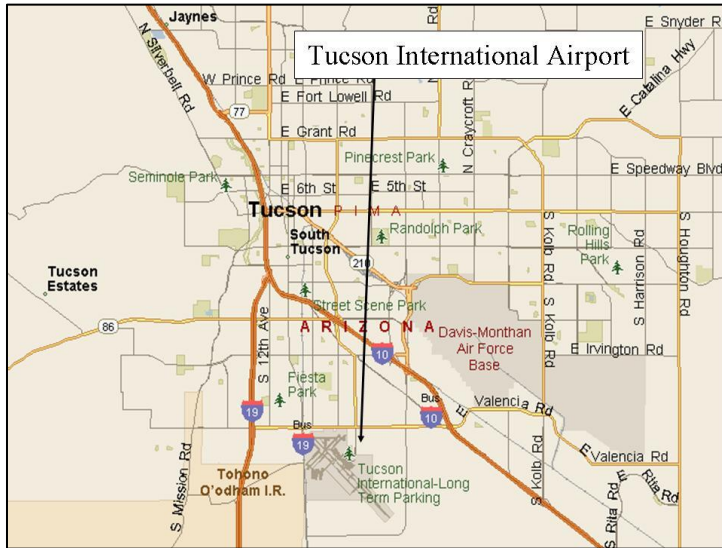
Aeronautics Manager Approval: Don King Proposed by: Don King Approved by: Elise Maza
 Date: 10/16/2019

FMS Review and Approval: Elise Maza Proposed by: Elise Maza
 Date: 10/15/2019

8-18.

AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION:

Tucson International
Margie Cerda
Sponsor requesting the State Match for FAA Grant AIP
077, Rehabilitate Taxiway D and Reconstruct Taxiway
D Connector. This is a new project not listed in the FY
2020 CIP.



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

Project Committee Recommendations

AIRPORT: TUCSON INTL New Project
SPONSOR: TUCSON AIRPORT AUTHORITY Changed Project(s)
CATEGORY: Commercial Service
PROJECT NUMBER: E0M2I
GRANT MANAGER: 3-04-0045-077-2019
AIP NUMBER: October 10, 2019
DATE:

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Rehabilitate Taxiway D, Reconstruct Taxiway D Connector	2020	\$534,944.00	\$534,944.00	\$10,897,543.00	\$11,967,431.00	n/a
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action Is:						
Sponsor requesting a State Match for FAA Grant AIP 077 Rehabilitate Taxiway D, Reconstruct Taxiway D Connector. This is a new project not currently listed on FY 2020 CIP.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Don Kriz **Date:** 10/16/2019
069A05EB7EBC09AE2

FMS Review and Approval: Elise Maza **Date:** 10/15/2019
EAB494CC7A354AD
Elise Maza

8-19.

AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION:

Taylor Airport
Margie Cerda
Sponsor requesting the State Match for FAA Grant AIP 022, Reconstruct Parking Lot and Install Perimeter Fencing not required by 49 CFR 1542. This is a new project not listed in the FY 2020 CIP.



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

Project Committee Recommendations

AIRPORT: TAYLOR New Project
SPONSOR: TOWN OF TAYLOR Changed Project(s)
CATEGORY: Public GA
PROJECT NUMBER: EOM25
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: 3-04-0065-022-2019
DATE: October 10, 2019

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Reconstruct Parking Lot, Install Perimeter Fencing not Required by 49 CFR 1542	2020	\$31,288.00	\$31,288.00	\$637,377.00	\$699,953.00	n/a
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
Sponsor requesting a State Match for FAA Grant AIP 022 Reconstruct Parking Lot, Install Perimeter Fencing not Required by 49 CFR 1542. This is a new project not currently listed on FY 2020 CIP.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Don Kriz

Date: 10/16/2019

Don Kriz
DocuSigned by:

FMS Review and Approval:

Elise Maza

Date: 10/15/2019

Elise Maza

8-20.

AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION:

Ryan Field
Margie Cerda
Incorrect Airport was incorrectly awarded funding. To request the reduction of funding from the Ryan Airport (EOM1W) and add to the correct airport, Tucson International Airport (EOM2T).



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

Project Committee Recommendations

AIRPORT: RYAN FIELD New Project
SPONSOR: TUCSON AIRPORT AUTHORITY Changed Project(s)
CATEGORY: Commercial Service
PROJECT NUMBER: E0M1W
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: 3-04-0045-078-2019
DATE: October 10, 2019

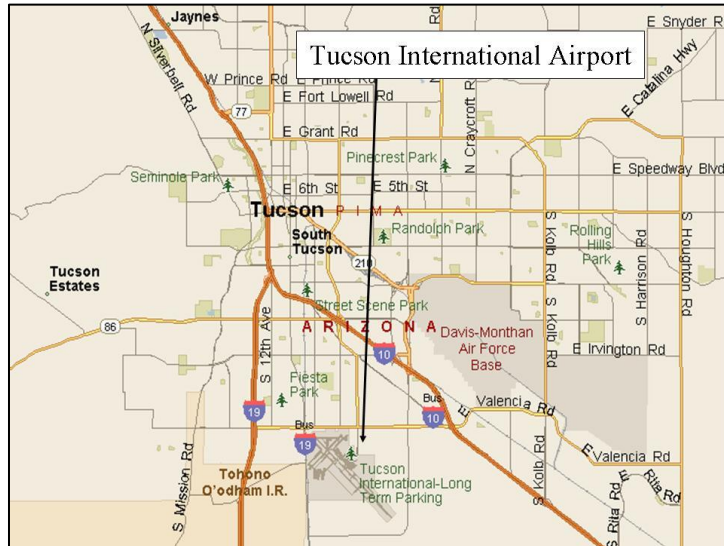
Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Airfield Safety Enhancement (ASE)-DBB1-Bypass Twy-Design Only	2020	\$105,497.00	\$105,497.00	\$2,149,124.00	\$2,360,118.00	n/a
Recommended Action is:						
Sponsor originally requested the wrong affiliated Airport and was presented to PPAC on 10/2/19. PPAC action is to reduce funding from Ryan Airport (E0M1W) and add to Tucson Airport (E0M2T) to accurately depict the proper airport.						

Aeronautics Manager Approval: Don Kriz DocuSigned by: Don Kriz 080A05EBC084E2 **Date:** 10/21/2019

FMS Review and Approval: Elise Maya DocuSigned by: Elise Maya 1AD **Date:** 10/16/2019

8-21.

AIRPORT NAME: Tucson International
GRANT MANAGER: Margie Cerda
REQUESTED ACTION: Sponsor requesting the State Match for FAA Grant AIP 078 Airfield Safety Enhancement (ASE)-DBB1-Bypass Twy – Design Only. This is a new project not listed in the FY 2020 CIP.



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

Project Committee Recommendations

AIRPORT: TUCSON INTERNATIONAL New Project
SPONSOR: TUCSON AIRPORT AUTHORITY Changed Project(s)
CATEGORY: Commercial Service
PROJECT NUMBER: E0M2T
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: 3-04-0045-078-2019
DATE: October 16, 2019

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Airfield Safety Enhancement (ASE)-DBB1-Bypass Twy-Design Only	2020	\$105,497.00	\$105,497.00	\$2,149,124.00	\$2,360,118.00	n/a
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
Sponsor requesting a State Match for FAA Grant AIP 078 Airfield Safety Enhancement (ASE)-DBB1-Bypass Twy-Design Only. This is a new project not currently listed on FY 2020 CIP.						

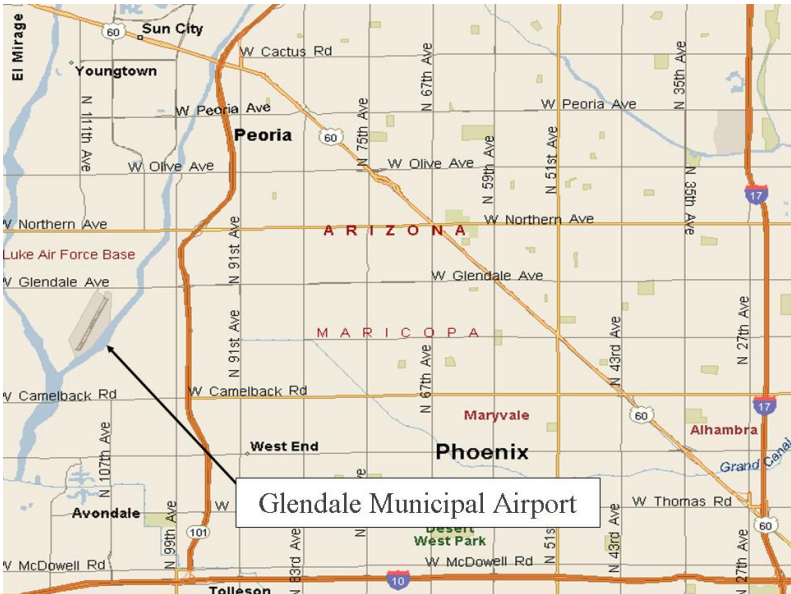
Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Don Kriz Date: 10/21/2019

FMS Review and Approval: Elise Maza Date: 10/16/2019

8-22.

AIRPORT NAME: Glendale Municipal
GRANT MANAGER: Lisa Yahraus
REQUESTED ACTION: Sponsor requesting the State Match for FAA Grant AIP 028, Acquire land for approaches. This is a new project not listed in the FY 2020 CIP.



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

Project Committee Recommendations

AIRPORT: Glendale Municipal Airport New Project
 SPONSOR: City of Glendale Changed Project(s)
 CATEGORY: Reliever
 PROJECT NUMBER: EØM2E
 GRANT MANAGER: Lisa Yahraus
 AIP NUMBER: 3-04-0064-028-2019
 DATE:

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Acquire Land for Approaches (Conair RPZ Phase II FSL).	2020	280,000	603,014	8,994,102	9,877,116	FSL Grant N/A
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification for Recommendation:						
<ul style="list-style-type: none"> Sponsor requesting a State Match for FAA Grant (AIP 028) Acquire Land for Approaches (Conair RPZ Phase II). This is a new project not currently listed on FY 2020 CIP. (FSL) 						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Donald Kriz

Date: 9/26/2019

Don Kriz

FMS Review and Approval:

Elise Maza

Date: 9/26/2019

Elise Maza

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

- 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 October 02, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday October 02, 2019 at 10:01AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, Patrick Stone for Kristine Ward, John Morales for Tim Lane and Steve Boschen entered the meeting at 10:08am.

1. CALL TO ORDER

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

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Dallas Hammit and Tim Tait were absent.

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 9/4/2019 MEETING

The minutes from the PPAC meeting held on 9/4/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 9/4/2019.

Barry Crockett made a motion to approve.

Don Kriz seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Patrick Stone commented that the Program Monitor Report now has monitoring data on the Aeronautics Program on pages 2 and 5 of the report.

7. MAG Freeway Lifecycle Program - Approval of the Rebalancing of the MAG Program

Discussion and Possible Action
Materials to be Provided

Project Manager: Myrna Bondoc

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

Discussion followed that the MAG Program has revisions that will be made for the State Transportation Board Meeting on October 18, 2019. The revised MAG Program was approved by the MAG Regional Council on September 25, 2019.

8. 2019-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON

8-1 **Route & MP:** I-40 @ MP 190.0
 Project Name: A-1 MOUNTAIN TI UNDERPASS
 Type of Work: CONSTRUCT BRIDGE REHABILITATION
 County: Coconino
 District: Northcentral
 Schedule:
 Project: F010701D TIP#: 8804
 Project Manager: Jennifer Acuna
 Program Amount: \$578,000
New Program Amount: \$641,000
 Requested Action: Scope change.
 Increase budget.

Item 7-1 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 8-1.
Barry Crockett made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

8-2 **Route & MP:**
 Project Name: Tonto National Forest Liaison
 Type of Work: Project support
 County:
 District:
 Schedule:
 Project: M713501X TIP#: 101543
 Project Manager: Kris Powell
 Program Amount: \$0
New Program Amount: \$252,000
 Requested Action: Establish a new project

Item 8-2 was presented by: Kris Powell
Chairman called for a motion to approve Item 8-2.
Patrick Stone made the motion to approve.
Don Kriz seconded the motion. Motion carried unanimously

8-3 **Route & MP:** SB 10B @ MP 306.4
Project Name: SAN PEDRO RIVER BRIDGE
Type of Work: BRIDGE REHABILITATION
County: Cochise
District: Southcentral
Schedule:
Project: H845101D TIP#: 100185
Project Manager: Olivier Mirza
Program Amount: \$408,000
New Program Amount: \$692,000
Requested Action: Increase budget.
 Change Type of Work.

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

8-4 **Route & MP:** I-40 @ MP 23.0
Project Name: I-40 BRIDGES,MACKENZIE WASH EB - GRIFFITH WASH WB
Type of Work: CONSTRUCT BRIDGE REHABILITATION
County: Mohave
District: Northwest
Schedule:
Project: F016201D TIP#: 8375
Project Manager: Olivier Mirza
Program Amount: \$562,000
New Program Amount: \$661,000
Requested Action: Increase Budget.
 Increase Scope.

Item 8-4 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 8-4.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-5 **Route & MP:** I-40 @ MP 198.1
Project Name: BUTLER AVE TI OP & 4TH ST UP
Type of Work: BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule: FY 202020
Project: H881501C TIP#: 19816
Project Manager: Rashidul Haque
Program Amount: \$12,600,000
New Program Amount: \$14,014,000
Requested Action: Increase budget.

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

8-6 **Route & MP:** SR 260 @ MP 341.7
Project Name: CHURCH STREET - KNOTTINGHAM LN
Type of Work: PAVEMENT REHABILITATION
County: Navajo
District: Northeast
Schedule:
Project: F020101D TIP#: 9114
Project Manager: Thomas Oreilly
Program Amount: \$372,000
New Program Amount: \$678,000
Requested Action: Increase budget.
 Add Scope.

Item 8-6 was presented by: Thomas Oreilly
Chairman called for a motion to approve Item 8-6.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-7

Route & MP: 40 @ MP 191.0
Project Name: W FLAGSTAFF TI OVERPASS EB/WB
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule: FY 2020
Project: H877701C TIP#: 55214
Project Manager: Trent Kelso
Program Amount: \$7,000,000
New Program Amount: \$9,350,000
Requested Action: Increase Budget

Item 8-7 was presented by: Trent Kelso
Chairman called for a motion to approve Item 8-7.
Brent Cain made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-8

Route & MP: SR 347 @ MP 173.0
Project Name: SR 347 @ UNION PACIFIC RAILROAD
Type of Work: CONSTRUCT RAILROAD OVERPASS
County: Pinal
District: Central
Schedule:
Project: H700702R TIP#: 100337
Project Manager: Tricia Brown
Program Amount: \$17,315,000
New Program Amount: \$22,329,000
Requested Action: Increase ROW budget.

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

- | | | |
|------|--|---|
| 9-1. | AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION: | Eric Marcus Municipal Airport
Lisa Yahraus
Approve Project Committee Recommendation |
| 9-3. | AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION: | Benson Municipal Airport
Lisa Yahraus
Approve Project Committee Recommendations |
| 9-4. | AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION: | Window Rock Airport
Lisa Yahraus
Approve Project Committee Recommendations |
| 9-5. | AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION: | Yuma MCAS/Yuma International
Lisa Yahraus
Approve Project Committee Recommendations |

**Chairman Byres requested that Items 9-1, 9-3, 9-4, and 9-5 be taken together.
 Items 9-1, 9-3, 9-4 and 9-5 were presented by: Lisa Yahraus
 Chairman called for a motion to approve Items 9-1, 9-3, 9-4, and 9-5.
 Patrick Stone made the motion to approve.
 Steve Boschen seconded the motion. Motion carried unanimously**

9-8. AIRPORT NAME: Eloy Municipal Airport
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: Approve Project Committee Recommendations

9-9. AIRPORT NAME: Ryan Airfield
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres requested that Items 9-8 and 9-9 be taken together.
Items 9-8 and 9-9 were presented by: Margie Cerda
Chairman called for a motion to approve Items 9-8 and 9-9.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously**

9-7. AIRPORT NAME: Ernest A Love Field
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres requested that Item 9-7 be presented.
Item 9-7 was presented by: Margie Cerda
Chairman called for a motion to approve Item 9-7.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously.**

Discussion followed that the Justification for Recommendation be revised to provide explanation.

9-2. AIRPORT NAME: Phoenix Deer Valley Airport
 GRANT MANAGER: Lisa Yahraus
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres that Item 9-2 be presented.
Item 9-2 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 9-2.
Barry Crockett made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously**

Discussion followed that the Justification for Recommendation be revised to show reason for increase.

9-6. AIRPORT NAME: Show Low Regional
 GRANT MANAGER: Lisa Yahraus
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres that Item 9-6 be presented.
Item 9-6 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 9-6.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously**

9-10. AIRPORT NAME: Laughlin / Bullhead International
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres that Item 9-10 be presented.
Item 9-10 was presented by: Margie Cerda
Chairman called for a motion to approve Item 9-10.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously**

Discussion followed that the Justification for Recommendation be revised to show reason for increase.

9-11. AIRPORT NAME: Laughlin / Bullhead International
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres that Item 9-11 be presented.
Item 9-11 was presented by: Margie Cerda
Chairman called for a motion to approve Item 9-11.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously**

Discussion followed that the Justification for Recommendation be revised to show reason for increase. Don Kriz said that the Project Recommendation Forms will be revised for the State Transportation Board Meeting on October 18, 2019.

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.

- December 4, 2019 10:00am Wednesday

Information
Only

11. Adjourn Priority Planning Advisory Committee Meeting

Chairman Byres requested that the meeting be adjourned.

Meeting was adjourned at 10:30am.

Chairman Byres announced that there will be a PPAC Meeting scheduled on Wednesday, October 30th, 2019 at 10:00am. Meeting was accidentally deleted as a future meeting date on the Agenda. as not included on 10:30am. Meeting adjourned.