



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, December 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: 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 December 4, 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 PPAC Minutes of 10/30/2019	Discussion and Possible Action Page 39
6. Program Monitoring Report	Information & Discussion

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-1 **Route & MP:** I-10 @ MP 144.0
 Project Name: DECK PARK TUNNEL
 Type of Work: WATERPROOF BRIDGE EXPANSION JOINTS
 County: Maricopa
 District: Central
 Schedule: FY 20
 Project: F029301C, TIP#: 101567
 Project Manager: Adrian Leon
 Program Amount: New
New Program Amount: \$3,974,000
 Requested Action: Establish Construction Project.

3. Form Date / 5. Form By:

11/14/2019

Adrian Leon

4. Project Manager / Presenter:

Adrian Leon @ (602) 712-4642

205 S 17th Ave, 295, 613E - 4983 PROJECT MANAGEMENT

6. Project Name:

DECK PARK TUNNEL

7. Type of Work:

WATERPROOF BRIDGE EXPANSION JOINTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ED1P	Phoenix	10	Maricopa	144.0	F029301C ?	1.0	

16. Program Budget: \$0

17. Program Item #: 101567

18. Current Approved Program Budget:

\$0

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

\$3,974

18b Total Program Budget After Request:

\$3,974

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
101548	\$3,974		MAG Freeway Minor Improvement Fund.

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: 19-0007557-i **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 Construction Project

26. JUSTIFICATION OF REQUEST

Deck Park Tunnel experiences leaks in the ceiling structure at the expansion joints. Waterproofing will mitigate leak-related problems, including deterioration. Work to be performed by City of Phoenix. ADOT will repay via IGA.

MAG Regional Council Approved 10-23-19.

MAG ID: 14950

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-2 **Route & MP:** I-10 @ MP 144.0
 Project Name: DECK PARK TUNNEL FIRE DC
 Type of Work: REPLACE FIRE DC WATERLINE
 County: Maricopa
 District: Central
 Schedule:
 Project: F014501C, TIP#: 9161
 Project Manager: Adrian Leon
 Program Amount: \$1,682,000
New Program Amount: \$2,011,000
 Requested Action: Increase Construction Budget.

1. PRB Meeting Date: 11/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/21/2019

Adrian Leon

4. Project Manager / Presenter:

Adrian Leon @ (602) 712-4642

205 S 17th Ave, 295, 613E - 4983 PROJECT MANAGEMENT

6. Project Name:

DECK PARK TUNNEL FIRE DC

7. Type of Work:

REPLACE FIRE DC WATERLINE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
LA10	Central	10	Maricopa	144.0	F014501C	1.0	NHPP010-C(219)T

16. Program Budget: \$1,682

17. Program Item #: 9161

18. Current Approved Program Budget:

\$1,682

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

\$329

18b Total Program Budget After Request:

\$2,011

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
73318	\$1,682		DESIGN & CONSTRUCT MINOR PROJECTS

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
73320	\$329	STATEWIDE MINOR PROJECTS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

25. DESCRIPTION OF REQUEST

Increase Construction Budget

26. JUSTIFICATION OF REQUEST

This minor program project was developed and advertised in FY19. Only one bid was received. The bid was 122pct over the department estimate and the bid was rejected. ADOT and the consultant have reviewed the original design and have updated design documents based on input/feedback received from the contractor and the project team and updated the construction 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 - 12/4/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-3 **Route & MP:** Statewide
 Project Name: Various Arizona State Parks - FY20
 Type of Work: Pavement Preservation
 County: Statewide
 District: Statewide
 Schedule:
 Project: M714601C, TIP#: 101566
 Project Manager: Craig Regulski
 Program Amount: New
New Program Amount: \$2,500,000
 Requested Action: Establish a new project.

3. Form Date / 5. Form By:

11/13/2019

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

Various Arizona State Parks - FY20

7. Type of Work:

Pavement Preservation

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Phoenix	999	Statewide	ASP	M714601C ?		

16. Program Budget: \$0 **17. Program Item #:** 101566

18. Current Approved Program Budget: \$0 **18a. (+/-) Program Budget Request:** \$2,500 **18b Total Program Budget After Request:** \$2,500

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
78420	\$2,500	STATE PARKS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 16-0006009 **SIGNED:** YES **ADV:** NO

PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: 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

Arizona State Parks has requested funding to perform pavement preservation work consisting of crack sealing, fog coat, and/or slurry sealing on roadways within various state parks. Locations include Cattail Cove State Park, River Island State Park, Yuma Territorial Prison State Historic Park, Colorado River State Historic Park, Kartchner Caverns State Park, Lost Dutchman State Park, Picacho Peak State Park, Homolovi State Park, and Red Rock State Park.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-4 **Route & MP:** Local
 Project Name: SOUTHERN AVENUE AND STAPLEY DRIVE INTERSECTION
 Type of Work: INTERSECTION IMPROVEMENTS
 County: Maricopa
 District: Central
 Schedule:
 Project: SH54401C, TIP#: 100491
 Project Manager: Eric Prosnier
 Program Amount: \$5,263,000
New Program Amount: \$15,553,000
 Requested Action: Increase budget.

3. Form Date / 5. Form By:

11/29/2019

Eric Prosnier

4. Project Manager / Presenter:

Eric Prosnier @ (602) 712-8495

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

6. Project Name:

SOUTHERN AVENUE AND STAPLEY DRIVE INTERSECTION

7. Type of Work:

INTERSECTION IMPROVEMENTS

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
ZS1L Central 0000 Maricopa MES SH54401C 0.0 MES-0(224)D

16. Program Budget: \$5,263 17. Program Item #: 100491

18. Current Approved Program Budget: \$5,263 18a. (+/-) Program Budget Request: \$10,290 18b Total Program Budget After Request: \$15,553

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 101190, \$5,263, .

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows: OTHR20 \$7,277 STP-MAG; OTHR20 \$2,187 City of Mesa; 70120 \$826 MODERNIZATION HSIP-AZ

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: 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: NOT APPLICABLE
24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Originally this City of Mesa project had construction funding programmed in FY19. As the City was not able to deliver the project in FY19, MAG updated the TIP and deferred funding from FY19 to FY20. The current TIP shows \$7,277k in STP-MAG; \$2,187k City of Mesa local funds and \$826k in HSIP-AZ. Mesa is ready to move forward with the project. MAG ID #651. Approved by MAG Regional Council on September 25, 2019.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - 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: H876001R, TIP#: 10219
 Project Manager: Jennifer Acuna
 Program Amount: New
New Program Amount: \$190,000
 Requested Action: Establish Right of Way Subphase.

3. Form Date / 5. Form By:

11/26/2019

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:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FA1N	Northcentral	15	Mohave	9.0	H876001R ?	1.0	NHPP015-A(216)S

16. Program Budget: \$0

17. Program Item #: 10219

18. Current Approved Program Budget:

\$0

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

\$190

18b Total Program Budget After Request:

\$190

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
71020	\$190	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

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

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

Establish Right of Way subphase.

26. JUSTIFICATION OF REQUEST

The acquisition of TCE`s for SUE activities and construction access is needed.

R/W Acquisition: \$172k

ICAP: \$18k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-6 **Route & MP:** SR 89A @ MP 351
 Project Name: SR 89A & SR 260 Signal Connectivity, Cottonwood
 Type of Work: Purchase radio system & cameras
 County: Yavapai
 District: Northcentral
 Schedule:
 Project: F030301X, TIP#: 101571
 Project Manager: Jennifer Vanvenroy
 Program Amount: New
New Program Amount: \$135,000
 Requested Action: Establish a new project.

3. Form Date / 5. Form By:

11/19/2019

Jennifer Vanvenroy

4. Project Manager / Presenter:

Jennifer Vanvenroy @ (602) 712-8352

205 S 17th Ave, , 629E - 6000 DIVISION DIRECTOR

6. Project Name:

SR 89A & SR260 Signal Connectivity, Cottonwood

7. Type of Work:

Purchase radio system & cameras

8. CPSID: ET1P 9. District: Northcentral 10. Route: 89A 11. County: Yavapai 12. Beg MP: 351 13. TRACS #: F030301X ? 14. Len (Mi.): 8.2 15. Fed Id #:

16. Program Budget: \$0

17. Program Item #: 101571

18. Current Approved Program Budget: \$0

18a. (+/-) Program Budget Request: \$135

18b Total Program Budget After Request: \$135

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 78820, \$135, 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 [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: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

TSMO's Northwest Traffic Operations Unit will upgrade 12 traffic signals with cameras & radio systems along SR 89A & SR 260. By installing a radio system & cameras to go with already upgraded signal controllers, technicians will be able to remotely connect to each traffic signal when notified of a failure & fix signals quicker. 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 - 12/4/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-7 **Route & MP:** Statewide
 Project Name: OJT Program
 Type of Work: OJT Compliance, Monitoring and Reporting.
 County: Maricopa
 District: Statewide
 Schedule:
 Project: M713602X, TIP#: 101580
 Project Manager: Jonee Rideaux / Kimberlee Swanson
 Program Amount: New
New Program Amount: \$432,000
 Requested Action: Establish New Project.

3. Form Date / 5. Form By:

11/26/2019
Jonee Rideaux

4. Project Manager / Presenter:

Jonee Rideaux/Kimberlee Swanson @ (602) 712-8323
1801 W Jefferson St, 101, 154A - 1740 BECO

6. Project Name:

OJT Program

7. Type of Work:

OJT Compliance, Monitoring and Reporting.

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- Phoenix 999 Maricopa M713602X ? 999-M(570)T

16. Program Budget: \$0 17. Program Item #: 101580

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$432 18b Total Program Budget After Request: \$432

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 73020, \$432, BUSINESS ENGAGEMENT AND COMPLIANCE

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

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

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

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

Continue OJT Compliance, Monitoring, and Reporting on any project using Federal funds.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-8 **Route & MP:** Statewide

Project Name: DBE Program

Type of Work: DBE Compliance, Monitoring and Reporting.

County: Maricopa

District: Statewide

Schedule:

Project: M713601X, TIP#: 101581

Project Manager: Jonee Rideaux / Kimberlee Swanson

Program Amount: New

New Program Amount: \$468,000

Requested Action: Establish New Project.

3. Form Date / 5. Form By:

11/26/2019

Jonee Rideaux

4. Project Manager / Presenter:

Jonee Rideaux/Kimberlee Swanson @ (602) 712-8323

1801 W Jefferson St, 101, 154A - 1740 BECO

6. Project Name:

DBE Program

7. Type of Work:

DBE Compliance, Monitoring and Reporting.

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Phoenix	999	Maricopa		M713601X ?	0	999-M(570)S

16. Program Budget: \$0

17. Program Item #: 101581

18. Current Approved Program Budget:

\$0

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

\$468

18b Total Program Budget After Request:

\$468

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
73020	\$468	BUSINESS ENGAGEMENT AND COMPLIANCE	

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

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

Continue DBE Compliance, Monitoring, and Reporting on any project using Federal funds.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-9 **Route & MP:** Statewide
 Project Name: Statewide Biology and Sec 404 Support - FY 20
 Type of Work: Regulatory Compliance
 County: Statewide
 District: Statewide
 Schedule:
 Project: M714701X, TIP#: 101570
 Project Manager: Kristin Gade
 Program Amount: New
New Program Amount: \$110,000
 Requested Action: Establish new project.

1. PRB Meeting Date: 11/19/2019 2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By:

11/19/2019

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1221 S 2nd Ave, , T100 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

Statewide Biology and Sec 404 Support - FY 20

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 #:
- Statewide M714701X ?

16. Program Budget: \$0 17. Program Item #: 101570

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$110 18b Total Program Budget After Request: \$110

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
79520	\$110	REGULATORY COMPLIANCE PLAN	

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

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This project will support compliance with the Endangered Species Act and Clean Water Act Sections 404 and 408. Tasks to be completed with these funds include continuation of the Statewide Endangered Species Act Section 7 consultation, technical support of district vegetation management needs and general Section 7 and Section 404/408 support such as travel or species surveys for maintenance projects or other projects not billable to a federal project.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-10 **Route & MP:** US 95 @ MP 40.13
 Project Name: US 95 @ Dome Valley Road
 Type of Work: Intersection Improvements
 County: Yuma
 District: Southwest
 Schedule:
 Project: F023501D, TIP#: 101569
 Project Manager: Michael Andazola
 Program Amount: New
New Program Amount: \$459,000
 Requested Action: Establish Design Project.

3. Form Date / 5. Form By:

11/14/2019

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

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

6. Project Name:

US95 @ Dome Valley Road

7. Type of Work:

Intersection Improvements

8. CPSID: WA10 9. District: Southwest 10. Route: US 95 11. County: Yuma 12. Beg MP: 40.13 13. TRACS #: F023501D ? 14. Len (Mi.): 1 15. Fed Id #: 095-B(212)T

16. Program Budget: \$0

17. Program Item #: 101569

18. Current Approved Program Budget: \$0

18a. (+/-) Program Budget Request: \$459

18b Total Program Budget After Request: \$459

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
73320	\$459	STATEWIDE MINOR PROJECTS	

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: 19-0007252

SIGNED: YES

ADV: YES



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

Establish Design Project

26. JUSTIFICATION OF REQUEST

This project was approved by Minor Projects Program for Design in Fiscal Year 20 and for construction in Fiscal Year 21. This project will construct a NB Right Turn Lane and a SB Left Turn Lane on US 95 at Dome Valley Rd.

Consultant: \$321K

Staff: \$97K

ICAP: \$41K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-11 **Route & MP:** SR 88 @ MP 197.0
 Project Name: LOST DUTCHMAN STATE PARK - TORTILLA FLATS
 Type of Work: RESTORE ROADWAY (ER)
 County: Maricopa
 District: Central
 Schedule: FY 20
 Project: F029901X, TIP#: 101568
 Project Manager: Olivier Mirza
 Program Amount: New
New Program Amount: \$4,740,000
 Requested Action: Establish new project.

3. Form Date / 5. Form By:
11/14/2019
Olivier Mirza

4. Project Manager / Presenter:
Olivier Mirza @
,, - 4983 PROJECT MANAGEMENT

6. Project Name:
LOST DUTCHMAN STATE PARK - TORTILLA FLATS

7. Type of Work:
RESTORE ROADWAY (ER)

8. CPSID: EK1P 9. District: Central 10. Route: 88 11. County: Maricopa 12. Beg MP: 197.0 13. TRACS #: F029901X ? 14. Len (Mi.): 25.0 15. Fed Id #:

16. Program Budget: \$0 17. Program Item #: 101568

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$4,740 18b Total Program Budget After Request: \$4,740

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 72320, \$4,740, CONTINGENCY

CURRENT SCHEDULE:

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

CHANGE REQUEST/NEW SCHEDULE:

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

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

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

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

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

Establish a project to fix damage caused by Tropical Storm Lorena Flooding along SR88. There are 145 damaged locations. Repair work will include erosion repair, cliff face descaling, damaged retaining walls and culverts and undermined pavement.

Project will be administered through procurement.

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 - 12/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-12 **Route & MP:** US 191 @ MP 470.0
 Project Name: CHINLE WASH BRIDGE
 Type of Work: SCOUR RETROFIT & DECK REHABILITATION
 County: Apache
 District: Northeast
 Schedule:
 Project: F027301D, TIP#: 100224
 Project Manager: Tricia Brown
 Program Amount: \$300,000
New Program Amount: \$0
 Requested Action: Delete project.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-13 **Route & MP:** US 191 @ MP 476.3
 Project Name: AGUA SAL BRIDGE & LUKACHUKAI WASH BRIDGE
 Type of Work: BRIDGE REPLACEMENT
 County: Apache
 District: Northeast
 Schedule:
 Project: H894501D, TIP#: 6805
 Project Manager: Olivier Mirza
 Program Amount: \$1,606,000
New Program Amount: \$1,958,000
 Requested Action: Add scope. Increase budget. Change project name. Change BMP.

3. Form Date / 5. Form By:

11/21/2019

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

AGUA SAL BRIDGE & LUKACHUKAI WASH BRIDGE

7. Type of Work:

BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
PG1N	Northeast	191	Apache	476.3	H894501D	12.0	STBG191-E(215)T

16. Program Budget: \$1,606

17. Program Item #: 6805

18. Current Approved Program Budget:

\$1,606

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

\$352

18b Total Program Budget After Request:

\$1,958

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
6805	\$750	.	.
72317	\$225	.	.
76217	\$25	.	.
76219	\$606	.	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76220	\$352	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:

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: 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:	YES		

25. DESCRIPTION OF REQUEST

Add scope. Increase budget. Change project name. Change BMP.

26. JUSTIFICATION OF REQUEST

This project and the Chinle Wash project (F0273) were submitted on a bridge bundling grant. The Department received approval on this bridge bundling grant request. This request adds the scope and budget of the Chinle Wash project into this project. The work at each of the four bridges is as follows: Lukachukai Wash & Agua Sal North Wash are bridge replacements, Agua Sal South Wash is a bridge deck replacement, and Chinle Wash is a bridge deck replacement and scour countermeasures. This request also renames the project to "Chinle Wash - Lukachukai Wash" and changes the BMP to 470.

Consultant: \$320K

ICAP: \$32K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
CHANGE IN PROJECT NAME
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-14 **Route & MP:** US 180 @ MP 235.2
 Project Name: NF 151 - NF 223J
 Type of Work: MINOR PAVEMENT PRESERVATION
 County: Coconino
 District: Northcentral
 Schedule: FY 20
 Project: F004401C, TIP#: 101188
 Project Manager: Pei-jung Li
 Program Amount: \$2,550,000
 New Program Amount: \$4,610,000
 Requested Action: Change scope.
 Increase Construction budget.

3. Form Date / 5. Form By:

11/21/2019

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

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

6. Project Name:

NF 151 - NF 223J

7. Type of Work:

MINOR PAVEMENT PRESERVATION

8. CPSID: JQ10 9. District: Northcentral 10. Route: 180 11. County: Coconino 12. Beg MP: 235.2 13. TRACS #: F004401C ? 14. Len (Mi.): 13.7 15. Fed Id #: 180-A(204)T

16. Program Budget: \$2,550 17. Program Item #: 101188

18. Current Approved Program Budget: \$2,550 18a. (+/-) Program Budget Request: \$2,060 18b Total Program Budget After Request: \$4,610

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
101188	\$2,550	NF 151 - NF 223J	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
74820	\$2,060	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20
22. CURRENT BID READY: 1/10/2020
23. CURRENT ADV DATE: 2/1/2020

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 III

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

25. DESCRIPTION OF REQUEST

Change scope
Increase Construction budget

26. JUSTIFICATION OF REQUEST

The current project scope is a pre-coated TR+ Chip Seal between MP 236.38 and MP 250. During field reviews, it was determined that areas within the limits needed repair before doing the chip seal. Also, a 1.18 mile gap (MP 235.2 – MP 236.38) of badly deteriorated pavement between this project and a previous project was discovered. The following scope of work is proposed to be added to this project:

1. Mill/Replace 1.5" AC at spot locations within the original project limits.
2. Surface diamond /grind/mill to remove up to 1/4" of existing pavement to smooth snow plow damaged areas outside of the Spot Repair areas within the original limits.
3. Mill/Replace 1.5" AC for the entire 1.18 mile gap, due to badly deteriorated pavement.
4. Traffic control and pavement marking due to additional scope.

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 - 12/4/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-15 **Route & MP:** SR 89A @ MP 375.1
 Project Name: MP 375.1 & MP 389.2 SEDONA
 Type of Work: ROCKFALL MITIGATION
 County: Coconino
 District: Northcentral
 Schedule:
 Project: F015401R, TIP#: 9170
 Project Manager: Pei-jung Li
 Program Amount: New
New Program Amount: \$119,000
 Requested Action: Establish right of Way Sub-phase.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-16 **Route & MP:** SR 89A @ MP 375.1
 Project Name: MP 375.1 & MP 389.2 SEDONA
 Type of Work: ROCKFALL MITIGATION
 County: Coconino
 District: Northcentral
 Schedule:
 Project: F015401D, TIP#: 9170
 Project Manager: Pei-jung Li
 Program Amount: \$639,000
New Program Amount: \$939,000
 Requested Action: Increase Budget.

3. Form Date / 5. Form By:

11/27/2019

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

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

6. Project Name:

MP 375.1 & MP 389.2 SEDONA

7. Type of Work:

ROCKFALL MITIGATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
LB1O	Northcentral	89A	Coconino	375.1	F015401D	14.1	STBG-A89-B(222)T

16. Program Budget: \$639

17. Program Item #: 9170

18. Current Approved Program Budget:

\$639

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

\$300

18b Total Program Budget After Request:

\$939

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
9170	\$574	MP 375.1 & MP 389.2 SEDONA	.
72318	\$65	.	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
73320	\$300	STATEWIDE MINOR PROJECTS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE III
	24e. ENVIRONMENTAL CLEARANCE:	NO			24f. MATERIALS MEMO COMP:			YES
	24g. U&RR CLEARANCE:	NO			24h. C&S CLEARANCE:			YES
	24i. R/W CLEARANCE:	NO			24j. CUSTOMIZED SCHEDULE:			YES
	24k. SCOPING DOCUMENT:	YES						

25. DESCRIPTION OF REQUEST

Increase Budget.

26. JUSTIFICATION OF REQUEST

Funding is necessary for relocation of APS overhead line to accommodate the project construction. APS has claimed prior rights for this relocation.

APS relocation cost estimate - \$253K
Staff - \$19K
ICAP - \$28K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-17 **Route & MP:** SR 24 @ MP 1.0
 Project Name: MERIDIAN RD - IRONWOOD DR, PHASE I
 Type of Work: CONSTRUCT NEW ROADWAY
 County: Maricopa
 District: Central
 Schedule: FY 2020
 Project: H891502C, TIP#: 8891
 Project Manager: Tafwachi Katapa
 Program Amount: \$24,862,000
New Program Amount: \$0
 Requested Action: Delete Project.

3. Form Date / 5. Form By:

11/26/2019

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

MERIDIAN RD - IRONWOOD DR, PHASE I

7. Type of Work:

CONSTRUCT NEW ROADWAY

8. CPSID: ON1N 9. District: Central 10. Route: 24 11. County: Maricopa 12. Beg MP: 1.0 13. TRACS #: H891502C ? 14. Len (Mi.): 4.6 15. Fed Id #: NHPP024-A(200)T

16. Program Budget: \$24,862

17. Program Item #: 8891

18. Current Approved Program Budget:

\$24,862

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

(\$24,862)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 8891 with amounts \$22,933, \$1,207, and \$722.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 49820 and 49920 with negative amounts.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20
22. CURRENT BID READY: 4/17/2020
23. CURRENT ADV DATE: 5/1/2020

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: 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 budget will be added to project H891501C.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/4/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-18 **Route & MP:** SR 24 @ MP 1.0
 Project Name: ELLSWORTH RD - MERIDIAN RD, PHASE 1
 Type of Work: CONSTRUCT NEW ROADWAY
 County: Maricopa
 District: Central
 Schedule: FY 20
 Project: H891501C, TIP#: 100230
 Project Manager: Tafwachi Katapa
 Program Amount: \$109,921,000
New Program Amount: \$151,091,000
 Requested Action: Add Scope, Increase Budget and Change Project Name.

04

1. PRB Meeting Date: 11/26/2019

2. Teleconference: No

3. Form Date / 5. Form By:

11/26/2019

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave., - 4983 PROJECT MANAGEMENT

6. Project Name:

ELLSWORTH RD - MERIDIAN RD, PHASE 1

7. Type of Work:

CONSTRUCT NEW ROADWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
SC10	Central	24	Maricopa	1.0	H891501C ?	4.6	024-A(200)T

16. Program Budget: \$109,921

17. Program Item #: 100230

18. Current Approved Program Budget: \$109,921

18a. (+/-) Program Budget Request: \$41,170

18b Total Program Budget After Request: \$151,091

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
100230	\$24,663	ELLSWORTH RD - IRONWOOD DR, INTERIM PHASE I	MAG 2.6pct
100230	\$82,067	ELLSWORTH RD - IRONWOOD DR, INTERIM PHASE I	NHPP
100230	\$3,191	ELLSWORTH RD - IRONWOOD DR, INTERIM PHASE I	RARF

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
100230	\$2,308	ELLSWORTH RD - IRONWOOD DR, INTERIM PHASE I	CMAQ funds
OTHR20	\$2,500	.	Town of Queen Creek contribution
OTHR20	\$5,000	.	City of Mesa Contribution
49920	\$1,929	.	Meridian Rd to Ironwood Dr
49820	\$22,933	.	Meridian Rd to Ironwood Dr
OTHR20	\$6,500	.	State of Arizona General Fund

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20
 22. CURRENT BID READY: 4/1/2020
 23. CURRENT ADV DATE: 5/1/2020

CHANGE REQUEST NEW SCHEDULE:

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

20. JPA #'s: 19-0007524, 19-0007461 SIGNED: NO ADV: YES

PROJECT FUNDING VERIFIED BY PM

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

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:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Add Scope, Increase Budget and Change Project Name.

26. JUSTIFICATION OF REQUEST

Change project name to "Ellsworth Rd - Ironwood Dr". The segments of roadway within Maricopa County and Pinal County will be advertised as one project. Intelligent Transportation System (ITS) infrastructure to be added to the design and construction of the interim facility in order to operate the roadway effectively. The ITS components include 3-3" electrical conduit, single-mode fiber optic cable, 6 closed circuit television (CCTV) cameras with associated camera poles and control cabinets, and pull boxes. CMAQ Funds.

An eastbound bridge over Ellsworth Road was added to the project. Construction of the structure will be funded by State of Arizona General Fund, City of Mesa and the Town of Queen Creek.

Align construction budget with MAG Regional Council rebalancing approved on 9/25/19 and the Transportation Improvement Program (TIP) Amendment approved on 10/23/2019.

ICAP is included in this request.

REQUESTED ACTIONS:

CHANGE IN SCOPE³⁷
 CHANGE IN PROJECT NAME
 CHANGE IN BUDGET

PRB APPROVED

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 12/4/2019

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDER

8. There Are No Aeronautics Projects To Approve For This Meeting Information Only

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

- **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 30, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday October 30, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Clemenc Ligoeki, Barry Crockett, Kim Noetzel for Tim Tait, Don Kriz, Patrick Stone for Kristine Ward, John Morales for Tim Lane, and James Windsor for Brent Cain.

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.

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, No comments were made.

5. APPROVAL OF PPAC MINUTES FROM THE 10/2/2019 MEETING

The minutes from the PPAC meeting held on 10/2/2019 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 10/2/2019.
Patrick Stone made a motion to approve.
Steve Boschen seconded the motion. The motion Motion carried unanimously.**

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Patrick Stone stated that the Program is running smoothly.

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

7-1 **Route & MP:** Statewide
 Project Name: Statewide Stormwater Protection Support - FY20
 Type of Work: Regulatory Compliance
 County: Statewide
 District:
 Schedule:
 Project: M714401X TIP#: 101565
 Project Manager: Eileen Dunn (E2295)
 Program Amount: \$0
New Program Amount: \$490,000
 Requested Action: Establish new project

Item 7-1 was presented by: Eileen Dunn
Chairman called for a motion to approve Item 7-1.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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

Item 7-2 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 7-2.
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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.

Item 7-3 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-3.
Barry Crockett made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

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:
Schedule:
Project: F030001X TIP#: 101562
Project Manager: Jennifer Vanvenroy
Program Amount: \$0
New Program Amount: \$385,000
Requested Action: Establish a new project.

Item 7-4 was presented by: Teresa Duenas
Chairman called for a motion to approve Item 7-4.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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:
 Schedule:
 Project: M697501X TIP#: 100251
 Project Manager: John Eckhardt III
 Program Amount: \$750,000
 New Program Amount: \$1,958,000
 Requested Action: Increase budget.

Item 7-5 was presented by: Carrie Drost
Chairman called for a motion to approve Item 7-5.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
Discussion followed that for the \$1,208,000 increase will all come from Subprogram #71120 - Right of Way Plans and Titles Preparation Fund. The increase will be all State funded. The PRB Form will be revised.

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.

Item 7-6 was presented by: Julia Manfredi
Chairman called for a motion to approve Item 7-6.
Dallas Hammit made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-7

Route & MP: SR 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.

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

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.

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

7-9

Route & MP: Statewide
Project Name: Narrative Cost Allocation Methodology - LPA Oversight
Type of Work: Innovative Finance Research Project
County: Statewide
District:
Schedule:
Project: M511101X TIP#: 5734
Project Manager: Seth Kaufman
Program Amount: \$1,500,000
New Program Amount: \$1,700,000
Requested Action: Increase Budget.

Item 7-9 was presented by: Seth Kaufman
Chairman called for a motion to approve Item 7-9.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-10

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

Item 7-10 was presented by: Timothy Jordan
Chairman called for a motion to approve Item 7-10.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

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

Items 8-1 through 8-16 were presented by: Margie Cerda

Chairman called for a motion to approve Items 8-1 through 8-16.

Patrick Stone made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously

Discussion followed that Item 8-11, Town of Colorado should be changed to Colorado City.

Item 8-14, Greenlee Country should be changed to Greenlee County. List will be revised.

FFSL PROJECTS FOR THE 10/30/19 PPAC MTG:							
CHANGED FSL PROJECT WITHH 15% INCREASE: MARGIEECERDA							
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
NNEW FSL PROJECT NOT LISTED IN FY 20 CIP: MARGIEECERDA							
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: MARGIEECERDA:							
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: MARGIEECERDA							
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 FNEW 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

Items 8-17 through 8-21 were presented by: Margie Cerda
Chairman called for a motion to approve Items 8-17 through 8-21.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

Item 8-22 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 8-22.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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

Chairman Byres requested that the meeting be adjourned.

Meeting was adjourned at 10:37am.