



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, April 01, 2020

**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: Chairman 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.

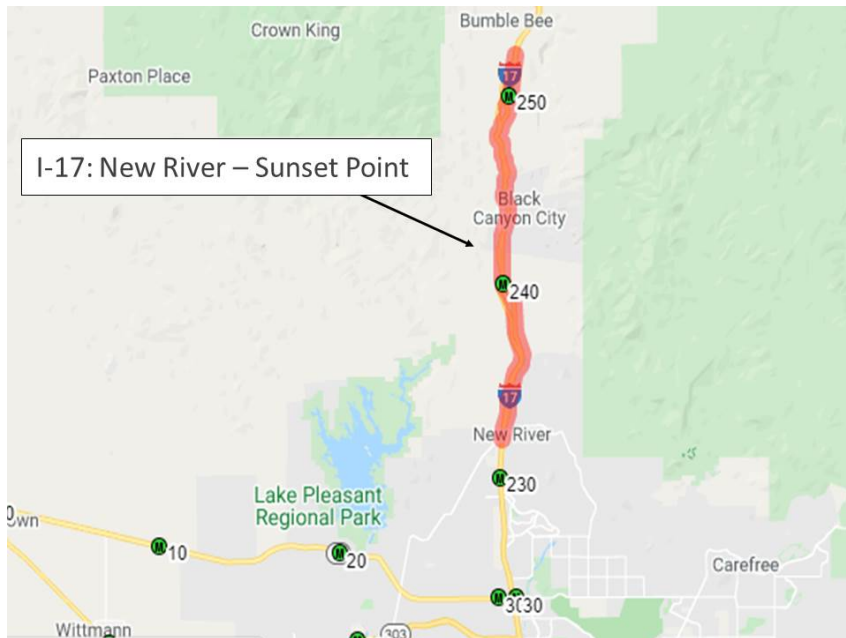
The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Wednesday April 01, 2020 at 10:00AM. Due to health concerns, this will be a teleconference meeting. Please call 520-485-4014, PIN 270 978 224#, then press # on your phone. Please contact Lynn Sugiyama at 602-712-6883, if you have any questions.

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 for 3/4/20	Discussion and Possible Action Page 28
6. Program Monitoring Report	Information & Discussion

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-1	Route & MP:	I-17 @ MP 232
	Project Name:	New River - Sunset Point (Invasive Plant Grant)
	Type of Work:	Manage Invasive Species
	County:	Yavapai
	District:	Northwest
	Schedule:	
	Project:	M715001X TIP#: 101728
	Project Manager:	Kristin Gade
	Program Amount:	\$0
	New Program Amount:	\$168,000
	Requested Action:	Create new project



7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-2 **Route & MP:** Statewide
 Project Name: USFWS Liaison (FY21 - FY25)
 Type of Work: Section 7 review and programmatic agreements
 County: Statewide
 District: Statewide
 Schedule:
 Project: M715101X TIP#: 101729
 Project Manager: Kristin Gade
 Program Amount: \$0
New Program Amount: \$165,000
 Requested Action: Establish new project

1. PRB Meeting Date: 3/10/2020 2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By: 3/18/2020
 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 (FY21 - FY25)

7. Type of Work: Section 7 review and programmatic agreements

8. CPSID: JU1P **9. District:** **10. Route:** 999 **11. County:** Statewide **12. Beg MP:** 0 **13. TRACS #:** M715101X ? **14. Len (Mi.):** 0 **15. Fed Id #:**

16. Program Budget: \$0 **17. Program Item #:** 101729

18. Current Approved Program Budget: \$0 **18a. (+/-) Program Budget Request:** \$165 **18b Total Program Budget After Request:** \$165

<u>CURRENTLY APPROVED:</u>	<u>CHANGE / REQUEST:</u>
<u>19. BUDGET ITEMS:</u>	<u>19A. BUDGET ITEMS:</u>

Item #	Amount	Description	Comments
77720	\$165	ENVIRONMENTAL SUPPORT SERVICES	

<u>CURRENT SCHEDULE:</u>	<u>CHANGE REQUEST/NEW SCHEDULE:</u>
21. CURRENT FISCAL YEAR:	21A. REQUEST FISCAL YEAR:
22. CURRENT BID READY:	22A. REQUEST BID READY:
23. CURRENT ADV DATE:	23A. REQUEST ADV DATE:

20. JPA #'s: TBD **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

Establish new project

26. JUSTIFICATION OF REQUEST

This request is to fund the liaison position through June 2021. The initial JPA expires June 2020; a new project number is being established for the new JPA.

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:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-3 **Route & MP:** Statewide
 Project Name: U.S. ACOE LIAISON
 Type of Work: Army Corps Liaison
 County: Statewide
 District: Statewide
 Schedule:
 Project: M510602X TIP#: 100454
 Project Manager: Kristin Gade
 Program Amount: \$1,206,000
New Program Amount: \$1,387,000
 Requested Action: Increase budget. Update Phase
 End Date.

1. PRB Meeting Date: 3/17/2020 [checked] 2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By: 3/17/2020 Kristin Gade
4. Project Manager / Presenter: Kristin Gade @ (602) 292-0301
1221 S 2nd Ave, , T100 - 4977 ENVIRONMENTAL PLANNING GROUP

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

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

16. Program Budget: \$1,206 17. Program Item #: 100454
18. Current Approved Program Budget: \$1,206
18a. (+/-) Program Budget Request: \$181
18b Total Program Budget After Request: \$1,387

Table with 4 columns: Item #, Amount, Description, Comments. Section: CURRENTLY APPROVED: 19. BUDGET ITEMS:
76513 \$174 .
76514 \$172 .
77715 \$172 .
76516 \$172 .
76517 \$172 .
76519 \$172 .
76519 \$172 .

Table with 4 columns: Item #, Amount, Description, Comments. Section: CHANGE / REQUEST: 19A. BUDGET ITEMS:
77720 \$181 ENVIRONMENTAL SUPPORT SERVICES

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

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

20. JPA #'s: 10-0671 SIGNED: YES ADV: NO [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.
Update Phase End Date.

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

27. CONCERNS OF REQUEST
28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: CHANGE IN BUDGET
APPROVED / RECOMMENDED ACTIONS: REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 4/1/2020
PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-4	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:	\$5,578,000
	New Program Amount:	\$6,478,000
	Requested Action:	Increase Budget. Move to 4th quarter.



7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-5	Route & MP:	SR 101L @ MP 17.0
	Project Name:	75TH AVE - I-17
	Type of Work:	DESIGN GENERAL PURPOSE LANE
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F031601D TIP#: 8894
	Project Manager:	Rashidul Haque
	Program Amount:	\$0
	New Program Amount:	\$9,010,000
	Requested Action:	Establish New Project



1. PRB Meeting Date: 3/24/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/24/2020

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

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

6. Project Name:

75TH AVE - I-17

7. Type of Work:

DESIGN GENERAL PURPOSE LANE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MI10	Central	101L	Maricopa	17.0	F031601D ?	6	101-A(214)T

16. Program Budget: \$0

17. Program Item #: 8894

18. Current Approved Program Budget:

\$0

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

\$9,010

18b Total Program Budget After Request:

\$9,010

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49920	\$9,010		RARF

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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 MAG project will design the addition of one general purpose lane on eastbound and westbound SR 101, from 75th Ave - I-17. This request was approved at the 02/26/20 MAG Regional Council Meeting (TIP ID : DOT21-821).

Staff : \$498K
 Consultant: \$7,700K
 ICAP: \$812K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

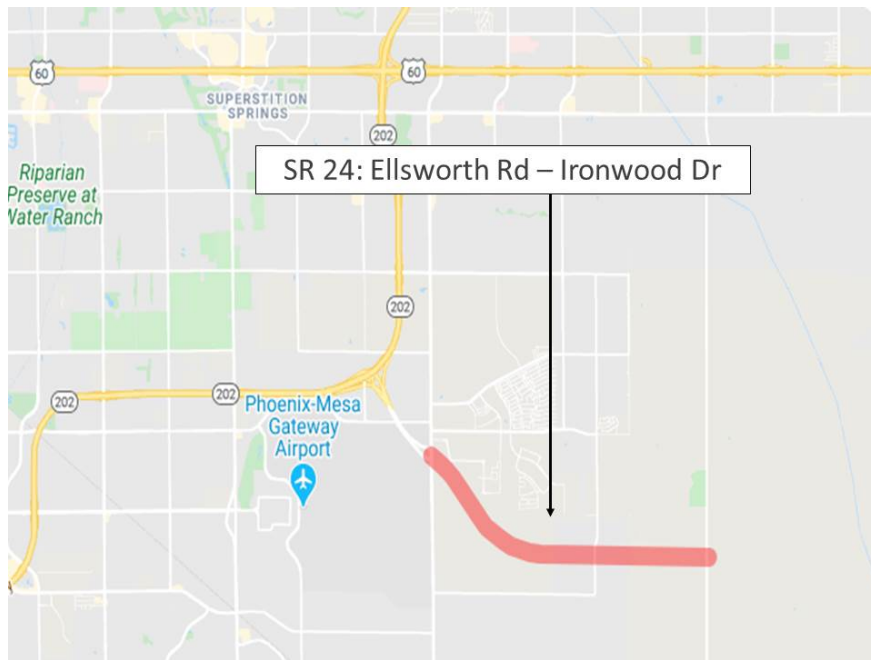
7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-6 **Route & MP:** I-17 @ MP 298.0
Project Name: SR 179 TI OP SB
Type of Work: BRIDGE REHABILITATION
County: Yavapai
District: Northcentral
Schedule:
Project: F031401L TIP#: 100189
Project Manager: Sandy Thoms
Program Amount: \$100,000
New Program Amount: \$0
Requested Action: Delete project.



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-7	Route & MP:	SR 24 @ MP 1.0
	Project Name:	ELLSWORTH RD - IRONWOOD DR
	Type of Work:	DESIGN NEW ROADWAY
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	H891501D TIP#: 100230
	Project Manager:	Tafwachi Katapa
	Program Amount:	\$14,459,000
	New Program Amount:	\$14,787,000
	Requested Action:	Add Scope,Increase Budget,Change Project Limits



3. Form Date / 5. Form By:

3/18/2020

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

ELLSWORTH RD - IRONWOOD DR

7. Type of Work:

DESIGN NEW ROADWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ON1N	Central	24	Maricopa	1.0	H891501D	4.6	024-A(200)T

16. Program Budget: \$14,459 17. Program Item #: 100230

18. Current Approved Program Budget: \$14,459 18a. (+/-) Program Budget Request: \$328 18b Total Program Budget After Request: \$14,787

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
8891	\$14,459	Meridian Rd - Ironwood Dr, Phase I	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
100230	\$92	ELLSWORTH RD - IRONWOOD DR, INTERIM PHASE I	CMAQ funds
OTHR20	\$40	.	Town of Queen Creek
49920	\$185	.	STBGP
OTHR20	\$11	.	City of Mesa

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: 19-007533 and 19-007532 SIGNED: YES ADV: YES **PROJECT FUNDING VERIFIED BY PM**

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

25. DESCRIPTION OF REQUEST

Add Scope, Increase Budget, Change Project Limits

26. JUSTIFICATION OF REQUEST

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. Design of the structure will be funded by STBGP-MAG funds, City of Mesa, and Town of Queen Creek. Align design budget with MAG Regional Council Transportation Improvement Plan (TIP) Amendments approved on 10/23/19, 12/4/19, and 1/29/20. Change beginning milepost from 1 to 0 to account for the bridges over Ellsworth Road that were added to the project.

ICAP is included in the request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAQ APPROVAL - 4/1/2020

PRB APPROVED

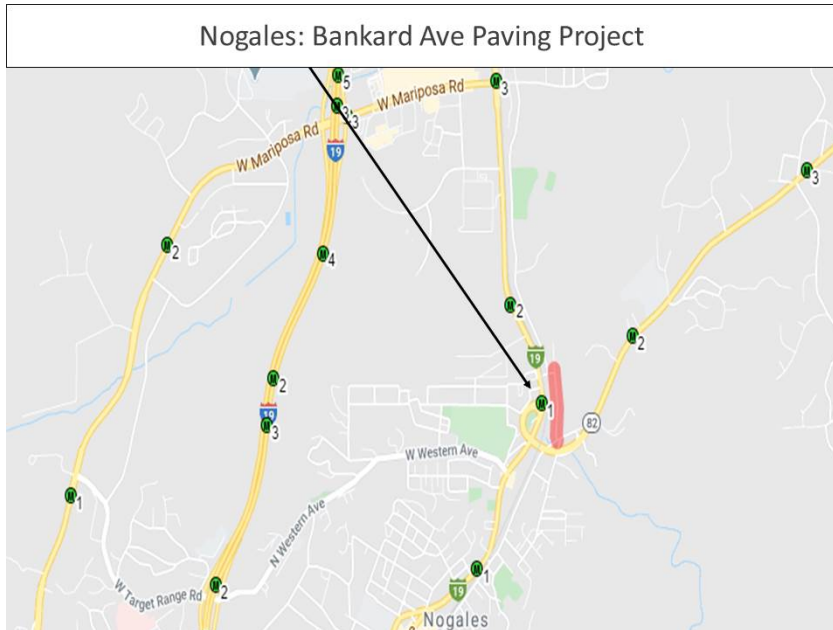
7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-8	Route & MP:	SR 79 @ MP 135.9
	Project Name:	GILA RIVER BRIDGE STR # 501
	Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
	County:	Pinal
	District:	Southcentral
	Schedule:	
	Project:	F010201D TIP#: 8796
	Project Manager:	Tafwachi Katapa
	Program Amount:	\$2,400,000
	New Program Amount:	\$2,682,000
	Requested Action:	Increase budget



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-9	Route & MP:	Local
	Project Name:	BANKARD AVENUE PAVING PROJECT
	Type of Work:	SHOULDER PAVING / CURB AND GUTTER
	County:	Santa Cruz
	District:	Southcentral
	Schedule:	
	Project:	T020501C TIP#: 100276
	Project Manager:	Tafwachi Katapa
	Program Amount:	\$215,000
	New Program Amount:	\$0
	Requested Action:	Delete Project



1. PRB Meeting Date: 3/17/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/17/2020

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

BANKARD AVENUE PAVING PROJECT

7. Type of Work:

SHOULDER PAVING / CURB AND GUTTER

8. CPSID: XQ10 9. District: Southcentral 10. Route: 0000 11. County: Santa Cruz 12. Beg MP: NOG 13. TRACS #: T020501C ? 14. Len (Mi.): 0.0 15. Fed Id #: NOG-0(209)T

16. Program Budget: \$215

17. Program Item #: 100276

18. Current Approved Program Budget: \$215

18a. (+/-) Program Budget Request: (\$215)

18b Total Program Budget After Request: \$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
100276	\$215	Bankerd Ave Paving Project	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70620	(\$215)	PM 2.5 AIR QUALITY 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: 18-0007221 SIGNED: YES ADV: NO

PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Delete Project

26. JUSTIFICATION OF REQUEST

The project was withdrawn by the City of Nogales.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/1/2020

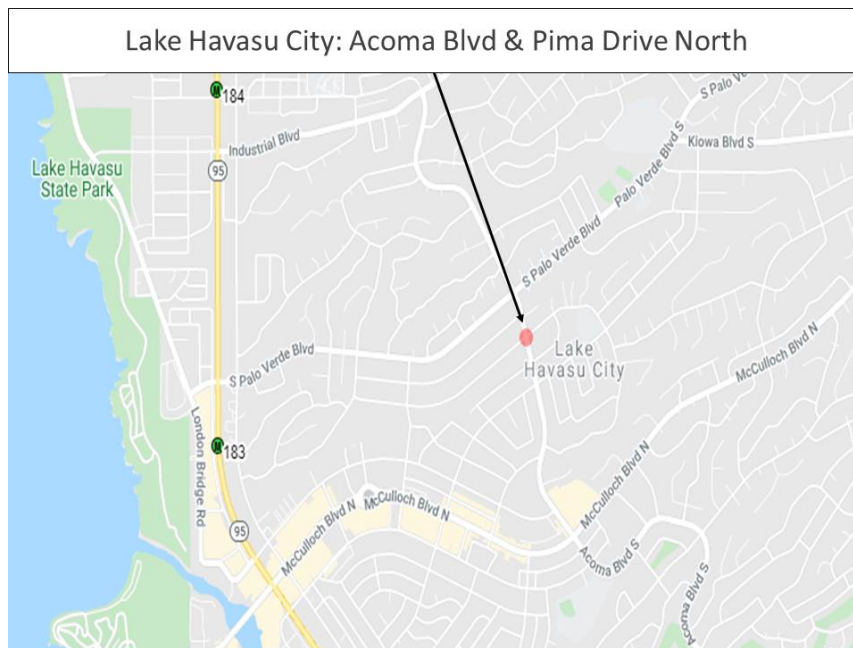
PRB APPROVED

7. PPAC - NEW PROJEC S - DISCUSSION AND POSSIBLE ACTION

7-10 **Route & MP:** Statewide
 Project Name: PBPD Guidelines
 Type of Work: Guidelines Development and Implementation
 County: Statewide
 District: Statewide
 Schedule:
 Project: M715301X TIP#: 101734
 Project Manager: Todd Emery
 Program Amount: \$0
New Program Amount: \$77,000
 Requested Action: Establish new project

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-11	Route & MP:	Local
	Project Name:	ACOMA BLVD N AND PIMA DRIVE NORTH
	Type of Work:	PEDESTRIAN HYBRID BEACON
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	T020201C TIP#: 100175
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$340,000
	Requested Action:	Establish Construction Project



3. Form Date / 5. Form By:

3/18/2020
Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685
205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

ACOMA BLVD N AND PIMA DRIVE NORTH

7. Type of Work:

PEDESTRIAN HYBRID BEACON

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
YV10	Northwest	0000	Mohave	LHV	T020201C ?	0.0	HSIPLHV-0(210)T

16. Program Budget: \$0

17. Program Item #: 100175

18. Current Approved Program Budget:
\$0

18a. (+/-) Program Budget Request:
\$340

18b Total Program Budget After Request:
\$340

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70120	\$340	MODERNIZATION	HSIP Funding

CURRENT SCHEDULE:

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

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20
22A. REQUEST BID READY: 4/22/2020
23A. REQUEST ADV DATE: 5/25/2020

20. JPA #'s: 19-7242 **SIGNED:** YES **ADV:** YES

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:	NO
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

Establish Construction Project

26. JUSTIFICATION OF REQUEST

The Project will be ready to advertise in April 2020 and is 100pct HSIP funded. All three clearances have been completed and C&S has reviewed the final documents. The consultant is revising the documents per C&S comments and preparing the Final PS&E. Certification for the proprietary HAWK controller has been approved by ADOT Traffic Group.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-12	Route & MP:	I-40 @ MP 22
	Project Name:	Haviland Rest Area
	Type of Work:	Expand Truck Parking
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F032001D TIP#: 101732
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$554,000
	Requested Action:	Establish new project



3. Form Date / 5. Form By:

3/18/2020

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

Haviland Rest Area

7. Type of Work:

Expand Truck Parking

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
JX1P Northwest 40 Mohave 22 F032001D ? 1

16. Program Budget: \$0

17. Program Item #: 101732

18. Current Approved Program Budget:

\$0

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

\$554

18b Total Program Budget After Request:

\$554

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 100277, \$554, Statewide Truck Parking & Freight Operations Design / Construct Truck Parking Statewide

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 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 new project

26. JUSTIFICATION OF REQUEST

The 2019 statewide truck parking study identified a need for additional truck parking along I-40. The scope of this project will be to add additional truck parking spaces in both the eastbound and westbound rest areas. There will be approximately 15 spaces in each of the locations. The request includes scoping and final PS&E for the additional parking spaces, preliminary ROW acquisition activities, and environmental permitting and clearance.

Consultant \$414K

Staff \$90K

ICAP \$50K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

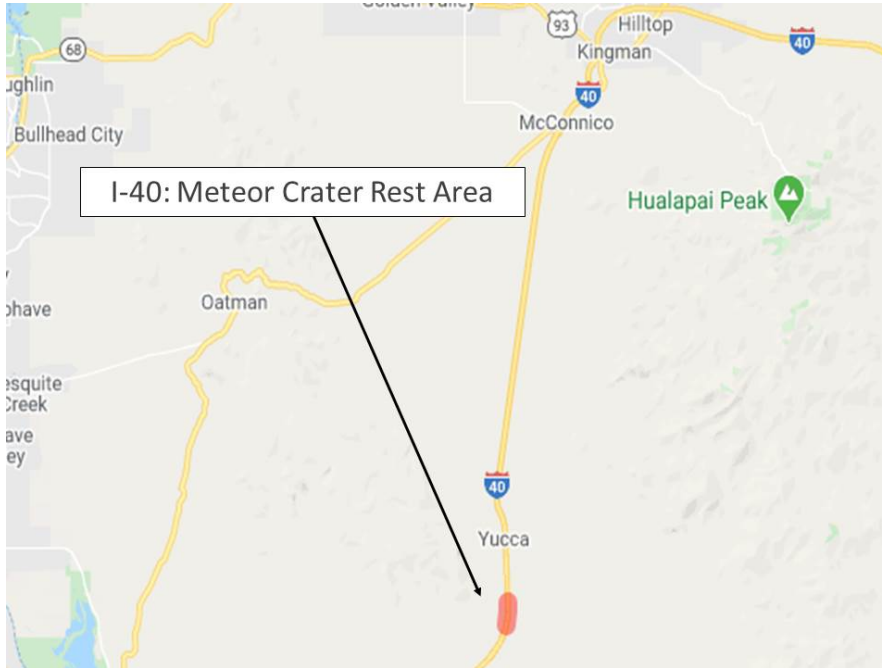
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-13	Route & MP:	I-40 @ MP 235
	Project Name:	Meteor Crater Rest Area
	Type of Work:	Expand Truck Parking
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F032101D TIP#: 101733
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$290,000
	Requested Action:	Establish new project



1. PRB Meeting Date: 3/17/2020

2. Teleconference: No

3. Form Date / 5. Form By:

3/17/2020
Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685
205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

Meteor Crater Rest Area

7. Type of Work:

Expand Truck Parking

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
JW1P	Northcentral	40	Coconino	235	F032101D ?	1	

16. Program Budget: \$0

17. Program Item #: 101733

18. Current Approved Program Budget:
\$0

18a. (+/-) Program Budget Request:
\$290

18b Total Program Budget After Request:
\$290

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
100277	\$290		Statewide Truck Parking & Freight Operations Design / Construct Truck Parking Statewide

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

The 2019 statewide truck parking study identified a need for additional truck parking along I-40. The scope of this project will be to add up to 45 additional truck parking spaces at both the eastbound and westbound rest areas. There will be approximately 25 in the westbound rest area and approximately 20 in the eastbound rest area. The request includes scoping and final PS&E for the additional parking spaces.

Consultant \$214k
Staff \$50k
ICAP \$26k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/1/2020

PRB APPROVED

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday March 04, 2020 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday March 04, 2020 at 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, John Morales for Tim Lane, and Jesse Gutierrez for Dallas Hammit.

1. CALL TO ORDER

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

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Patrick Stone and Tim Tait were unable to attend.

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 made. .

5. APPROVAL OF PPAC MINUTES FROM THE 1/31/2018 MEETING

The minutes from the PPAC meeting held on 1/31/2018 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 1/31/2018.

Brent Cain made a motion to approve.

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

. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Patrick Stone could not attend the meeting and no comments were made.

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-1 **Route & MP:** Statewide
 Project Name: STATEWIDE HIGH FRICTION SURFACE TREATMENT - CURVES
Type of Work: County: DESIGN
 District: Statewide
 Schedule: Statewide
 Project:
 Project Manager: _ TIP#: 101194
Program Amount: New Bahram Dariush
 Program Amount: \$154,000
 Requested Action: \$0
 Delete project.

Item 7-1 was presented by: Bahram Dariush
Chairman called for a motion to approve Item 7-1.
Jesse Gutierrez made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

7-2 **Route & MP:** Statewide
 Project Name: STATEWIDE HIGH FRICTION SURFACE TREATMENT - CURVES
Type of Work: CONSTRUCTION
 County: Statewide
 District: Statewide
 Schedule: FY 2020
 Project: _ TIP#: 101194
 Project Manager: Bahram Dariush
 Program Amount: \$500,000
New Program Amount: \$0
 Requested Action: Delete project

Item 7-2 was presented by: Bahram Dariush
Chairman called for a motion to approve Item 7-2.
Jesse Gutierrez made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously

7-3

Route & MP: US 93 @ MP 198.0
Project Name: TEGNER ST - WICKENBURG RANCH WAY
Type of Work: CONSTRUCT DIVIDED HIGHWAY
County: Yavapai
District: Northwest
Schedule:
Project: F003101D TIP#: 8373
Project Manager: Craig Regulski
Program Amount: \$4,006,000
New Program Amount: \$4,315,000
Requested Action: Increase design budget.

Item 7-3 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-3.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-4

Route & MP: I-19 @ MP 21.0
Project Name: TUBAC - WEST ARIVACA RD
Type of Work: PAVEMENT REHABILITATION
County: Santa Cruz
District: Southcentral
Schedule:
Project: H893501C TIP#: 6707
Project Manager: Derek Boland
Program Amount: \$0
New Program Amount: \$31,000,000
Requested Action: Establish new project.

Item 7-4 was presented by: Derek Boland
Chairman called for a motion to approve Item 7-4.
Steve Boschen made the motion to approve.
Jesse Gutierrez seconded the motion. Motion carried unanimously

7-5 **Route & MP:** US 191 @ MP 450.5
Project Name: US 191; MP 450.5 - MP 453.0, NORTH OF CHINLE
Type of Work: SHOULDER WIDENING
County: Apache
District: Northeast
Schedule: FY 2020
Project: F019301C TIP#: 100328
Project Manager: Jennifer Acuna
Program Amount: \$2,438,000
New Program Amount: \$0
Requested Action: Delete Project.

Item 7-5 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously
Discussion followed that there will be four HSIP projects that will be bundled together. The strategy is to have this project programmed in FY 2022. However Chairman Byers and Steve Boschen asked if there is capacity in the next Five Year Program to program the projects in FY 2021.

7-6 **Route & MP:** Statewide
Project Name: Arizona Crash Information System Enhancement
Type of Work: Develop Crash Diagram Report
County:
District:
Schedule:
Project: M714801X TIP#: 101675
Project Manager: Saroja Devarakonda
Program Amount: \$0
New Program Amount: \$300,000
Requested Action: Establish a new project.

Item 7-6 was presented by: Saroja Devarakonda
Chairman called for a motion to approve Item 7-6.
Steve Boschen made the motion to approve.
Jesse Gutierrez seconded the motion. Motion carried unanimously

7-7

Route & MP: SR 260 @ MP 282.0
Project Name: RIM ROAD - GIBSON ROAD, SEGMENT I
Type of Work: SHOULDER WIDENING
County: Coconino
District: Northcentral
Schedule: FY 2020
Project: H824501C TIP#: 7880
Project Manager: Trent Kelso
Program Amount: \$7,500,000
New Program Amount: \$0
Requested Action: Delete project.

Item 7-7 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-7.
Jesse Gutierrez made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-8

Route & MP: SR 366 @ MP 118.0
Project Name: Coronado NF Bdry - Grant Ck (ER)
Type of Work: RESTORE ROADWAY, DRAINAGE & ROCKFALL FENCE
County: Graham
District: Southeast
Schedule:
Project: F019101C TIP#: 100292
Project Manager: Tricia Brown
Program Amount: \$0
New Program Amount: \$7,600,000
Requested Action: Establish construction project.

Item 7-8 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-8.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

8-1	AIRPORT NAME:	Grand Canyon Nation Park Airport
	GRANT MANAGER:	Lisa Yahraus
	REQUESTED ACTION:	New Project. Reconstruct Airport Access Road System and Main Terminal Restroom Renovation

Item 8-1 was presented by: Lisa Yahraus

Chairman called for a motion to approve Item 8.1.

Steve Boschen made the motion to approve.

Jesse Gutierrez seconded the motion. Motion carried unanimously.

9. FUTURE MEETINGS

Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Meeting adjourned at 10:22am.

8. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Gary Peters Conference Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda. Information Only

- 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

9. 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