



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, December 30, 2020



ADOT'S NONDISCRIMINATION NOTICE TO THE PUBLIC

The Arizona Department of Transportation (ADOT) hereby gives public notice that it is the Agency's policy to assure full compliance with Title VI of the Civil Rights Act of 1964, Title II of the Americans with Disabilities Act of 1990 (ADA), and other related authorities in all of its programs and activities.

ADOT's Title VI and ADA Programs require that no person shall, on the grounds of race, color, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity.

Any person, who believes his/her Title VI or ADA rights have been violated, may file a complaint. Any such complaint must be in writing and filed with the ADOT Civil Rights Office within one hundred eighty (180) days following the date of the alleged discriminatory occurrence. For additional information about ADOT's Civil Rights programs and the procedures to file a complaint contact ADOT Civil Rights Office via the information listed below:

AVISO PÚBLICO DE LA LEY DE NO-DISCRIMINACIÓN DE ADOT

El Departamento de Transporte del Estado de Arizona (ADOT) informa al público que esta agencia tiene como regla asegurar el cumplimiento total del Título VI de la Ley de los Derechos Civiles de 1964, del Título II de la Ley de ciudadanos Americanos con Discapacidades de 1990 (ADA) y otras normas relacionadas con todos sus programas y actividades.

Los programas del Título VI y ADA de ADOT exigen que a ninguna persona se le excluya de participar, se le nieguen beneficios o de ninguna otra manera sea sujeta a discriminación en ningún programa o actividad de ADOT por motivo de raza, color, país de origen, o discapacidad.

Cualquier persona que crea que se han violado sus derechos bajo el Título VI o el ADA, puede presentar una queja. Esta queja debe presentarse por escrito a la Oficina de Derechos Civiles de ADOT dentro de ciento ochenta (180) días a partir de la fecha en que se alega que ocurrió la discriminación. Para recibir más información sobre los programas de Derechos Civiles de ADOT y los procedimientos para presentar una queja, por favor póngase en contacto con la Oficina de Derechos Civiles de ADOT a través la información que aparece abajo:

FELICIA BELTRAN
TITLE VI NONDISCRIMINATION
PROGRAM COORDINATOR
FBELTRAN@AZDOT.GOV

KRYSTAL SMITH
ADA/NONDISCRIMINATION
PROGRAM COORDINATOR
KSMITH2@AZDOT.GOV

ADOT Civil Rights Office
206 S. 17th Avenue, Mail Drop 155-A
Phoenix, AZ 85007
602.712.8946
602.239.6257 FAX
azdot.gov

**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.

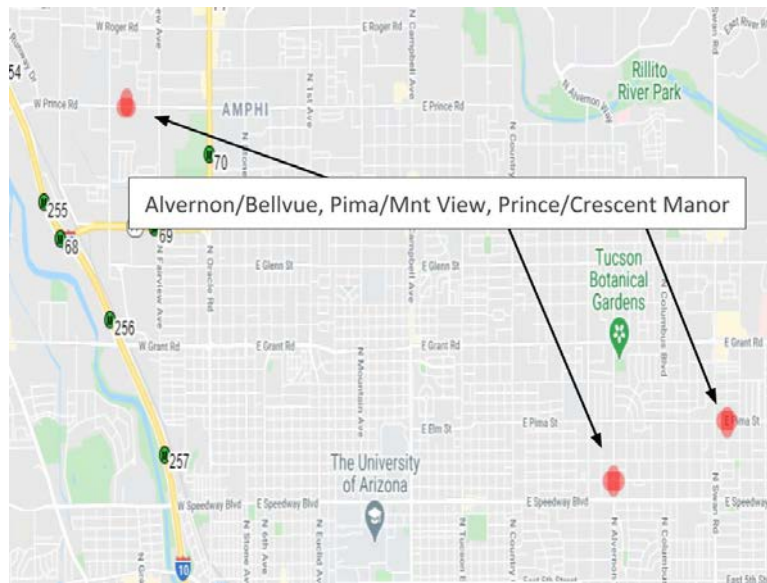
The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held via teleconference. To access the meeting through the Internet, please to go meet.google.com/cvy-uben-cfs. To access by phone, please call +1 225-417-1134, PIN 571 249 123#.

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 of 12/2/20 & 12/10/20	Discussion and Possible Action pages 31 & 38
6. Program Monitoring Report	Information & Discussion

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

7-1.	Route & MP:	Local
	Project Name:	ALVERNON/BELLVUE, PIMA/MTN VW, PRINCE/CRESCENT MANOR
	Type of Work:	INSTALL HAWK SIGNALS
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	T025901C TIP#: 101403
	Project Manager:	Eric Prosnier
	Program Amount:	\$0
	New Program Amount:	\$594,000
	Requested Action:	Establish new project.



3. Form Date / 5. Form By:

12/8/2020

Eric Prosnier

4. Project Manager / Presenter:

Eric Prosnier @ (602) 712-8495

205 S 17th Ave, , 614E - 4984 URBAN PROJECT MANAGEMENT

6. Project Name:

ALVERNON/BELLVUE,PIMA/MTN VW,PRINCE/CRESCENT MANOR

7. Type of Work:

INSTALL HAWK SIGNALS

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

LJ1P Southcentral 0000 Pima TUC T025901C ? 0.0 TUC-0(266)D

16. Program Budget: \$0

17. Program Item #: 101403

18. Current Approved Program Budget:

\$0

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

\$594

18b Total Program Budget After Request:

\$594

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 70121, \$594, MODERNIZATION, HSIP-AZ 100pct

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

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

City of Tucson is preparing authorization documents for this CA project.

PAG TIP ID 4.19

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

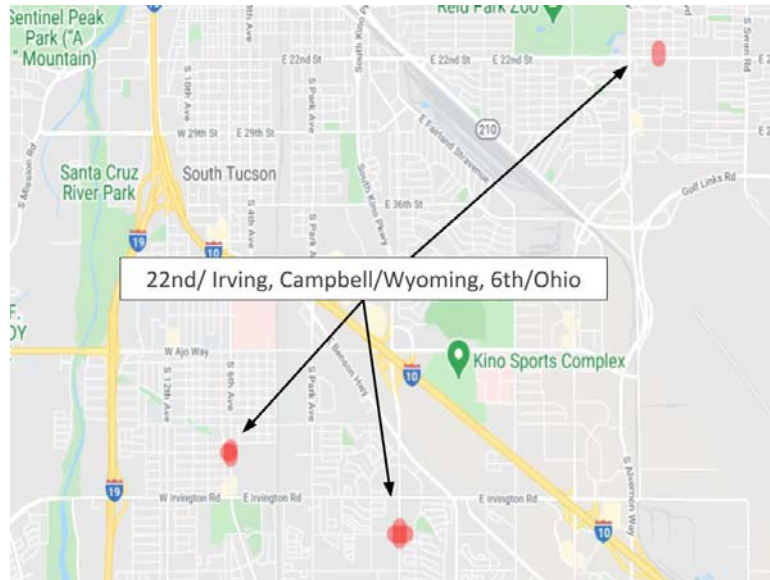
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

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

7-2.	Route & MP:	Local
	Project Name:	22ND/ IRVING, CAMPBELL/WYOMING, 6TH/OHIO
	Type of Work:	INSTALL HAWK SIGNALS
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	T025801C TIP#: 101402
	Project Manager:	Eric Prosnier
	Program Amount:	\$0
	New Program Amount:	\$627,000
	Requested Action:	Establish new project.



3. Form Date / 5. Form By:

12/8/2020

Eric Prosnier

4. Project Manager / Presenter:

Eric Prosnier @ (602) 712-8495

205 S 17th Ave, , 614E - 4984 URBAN PROJECT MANAGEMENT

6. Project Name:

22ND/ IRVING, CAMPBELL/WYOMING, 6TH/OHIO

7. Type of Work:

INSTALL HAWK SIGNALS

8. CPSID: L11P 9. District: Southcentral 10. Route: 0000 11. County: Pima 12. Beg MP: TUC 13. TRACS #: T025801C ? 14. Len (Mi.): 0.0 15. Fed Id #: TUC-0(265)D

16. Program Budget: \$0

17. Program Item #: 101402

18. Current Approved Program Budget: \$0

18a. (+/-) Program Budget Request: \$627

18b Total Program Budget After Request: \$627

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 70121, \$627, MODERNIZATION, HSIP-AZ 100pct

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

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

City of Tucson is preparing authorization documents for this CA project.

PAG TIP ID 3.19

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

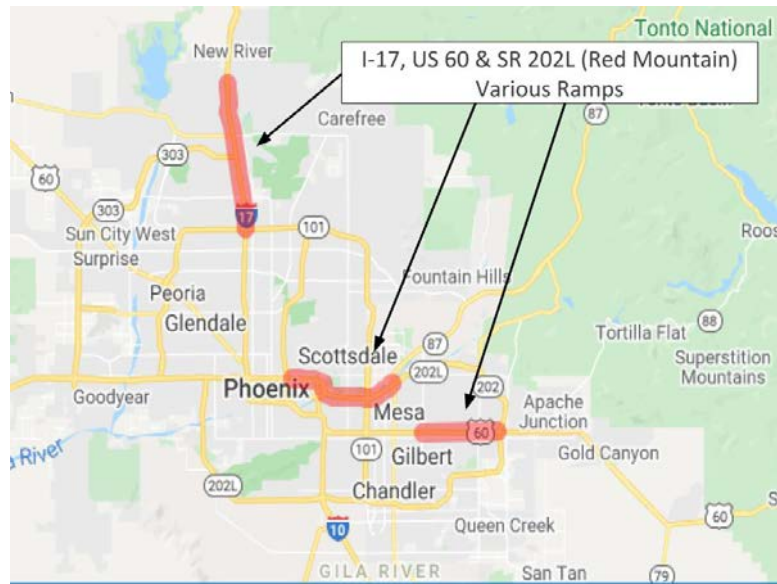
7. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-3. **Route & MP:** Local
 Project Name: W. SILVERBELL RD AT BLANCO WASH BRIDGE - #8259
 Type of Work: REPLACE BRIDGE
 County: Pima
 District: Southcentral
 Schedule:
 Project: T028203D TIP#: 101890
 Project Manager: Eric Prosnier
 Program Amount: \$0
New Program Amount: \$342,000
 Requested Action: Establish new project.



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

7-4. **Route & MP:** Regionwide
 Project Name: I-17, US 60 & SR 202L RED MTN VARIOUS RAMPS
 Type of Work: UPGRADE RAMP METERS
 County: Maricopa
 District: Central
 Schedule:
 Project: F037201D TIP#: 102264
 Project Manager: Kirstin Huston
 Program Amount: \$0
New Program Amount: \$15,000
 Requested Action: Establish New Project.



1. PRB Meeting Date: 12/15/2020

2. Teleconference: No

3. Form Date / 5. Form By:

12/15/2020

Kirstin Huston

4. Project Manager / Presenter:

Kirstin Huston @ (602) 320-8397

205 S 17th Ave -

6. Project Name:

117, US 60 & SR 202L RED MTN VARIOUS RAMPS

7. Type of Work:

UPGRADE RAMP METERS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
OW1P	Phoenix	888	Maricopa	0.0	F037201D ?	0.0	CMAQ888-A(236)T

16. Program Budget: \$0

17. Program Item #: 102264

18. Current Approved Program Budget:

\$0

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

\$15

18b Total Program Budget After Request:

\$15

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
78821	\$1	TSM&O	
OTHR21	\$14	.	MAG CMAQ FUNDING

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO	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: NO
24k. SCOPING DOCUMENT: NOT APPLICABLE	

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

Request to initiate pre-procurement activities which include project administration, development of specifications and solicitation documents, and environmental clearance for the procurement of ramp meter controller hardware. This project combines locations L-202 Red Mountain between I 10 and SR 87 (ADOT ID 101769), I-17 between L-101 and Anthem Way (ADOT ID 101782), and US 60 between Gilbert Road and L-202 (ADOT ID 101783). The balance of the development funds will be requested when needs are defined.

MAG TIP ID: DOT21-810, DOT21-811, DOT21-812

Design: \$13.5K

ICAP: \$1.5K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

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

7-5. **Route & MP:** SR 260 @ MP 282.0
Project Name: RIM ROAD - GIBSON ROAD
Type of Work: SHOULDER WIDENING
County: Coconino
District: Northcentral
Schedule:
Project: H824501E TIP#: 7881
Project Manager: Pei-jung Li
Program Amount: \$90,000
New Program Amount: \$297,000
Requested Action: Increase budget.



3. Form Date / 5. Form By:

12/23/2020

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

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

6. Project Name:

RIM ROAD - GIBSON ROAD

7. Type of Work:

SHOULDER WIDENING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
UN10	Northcentral	260	Coconino	282.0	H824501E	23.0	HSIP260-B(213)A

16. Program Budget: \$90

17. Program Item #: 7881

18. Current Approved Program Budget:

\$90

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

\$207

18b Total Program Budget After Request:

\$297

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
77611	\$90		HSP

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70021	\$207	ENGINEERING SUPPORT	

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:	YES
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Additional environmental mitigation work of cultural resource testing, a Data Recovery document and the Approved Jurisdictional Delineation for the Clean Water Act permit are needed. Funding is also needed to provide Biology Awareness presentations to Staff, consultants and the contractor. Extensive cultural resource testing and Data Recovery is necessary to avoid potential construction delays.

Consultant \$183K
Staff \$5K
ICAP \$19K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

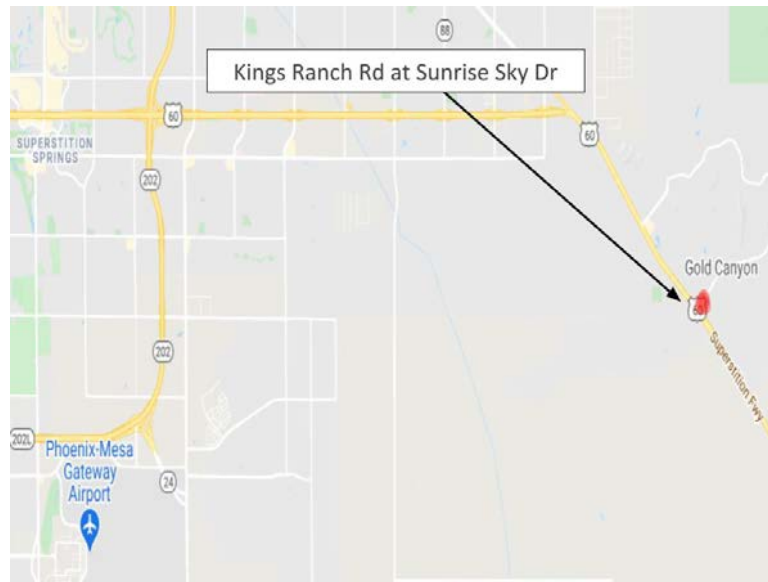
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

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

7-6.	Route & MP:	Local
	Project Name:	Kings Ranch Rd at Sunrise Sky Dr.
	Type of Work:	Install Pedestrian Hybrid Beacon
	County:	Pinal
	District:	Central
	Schedule:	
	Project:	T027501D TIP#: 101759
	Project Manager:	Rehnuma Rahman
	Program Amount:	\$0
	New Program Amount:	\$185,000
	Requested Action:	Establish a new project.



1. PRB Meeting Date: 12/15/2020

2. Teleconference: No

3. Form Date / 5. Form By:

12/15/2020

Rehnuma Rahman

4. Project Manager / Presenter:

Rehnuma Rahman @ (602) 712-7342

1221 N 21st Ave, Next, O68R - 4983 PROJECT MANAGEMENT

6. Project Name:

Kings Ranch Rd at Sunrise Sky Dr.

7. Type of Work:

Install Pedestrian Hybrid Beacon

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
NK1P	Central	000	Pinal	PPN	T027501D ?		PPN-0(224)T

16. Program Budget: \$0 **17. Program Item #:** 101759

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
\$0	\$185	\$185

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70121	\$185	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: 20-0007854-1 **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:** 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

This project will install a Pedestrian Hybrid Beacon (PBH) for safety countermeasures. This project is included in Highway Safety Improvement Program(HSIP).

Staff: \$ 30K
Consultant: \$155K

MAG TIP ID: PNL21-805D

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

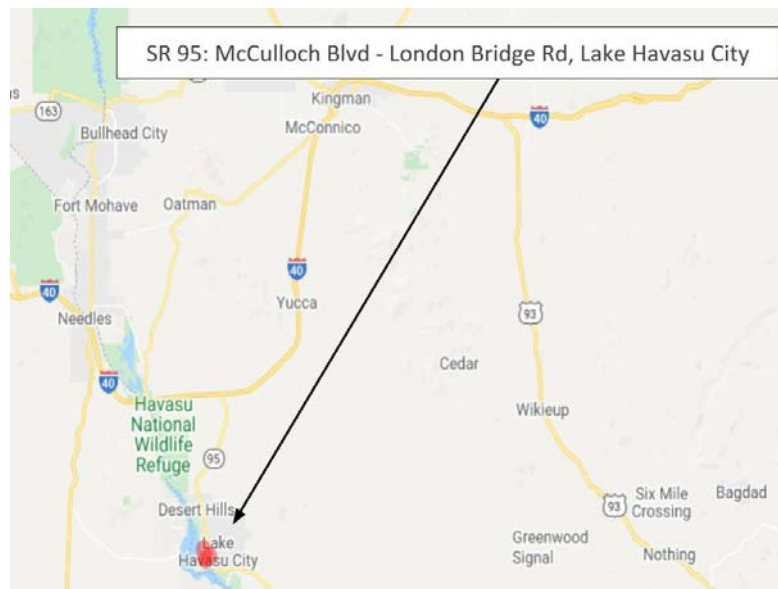
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

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

7-7.	Route & MP:	SR 95 @ MP 177
	Project Name:	McCulloch Blvd - London Bridge Rd, Lake Havasu City
	Type of Work:	Install remote communication equipment
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F037501X TIP#: 102265
	Project Manager:	Robert Lajeunesse
	Program Amount:	\$0
	New Program Amount:	\$252,000
	Requested Action:	Establish new project



1. PRB Meeting Date: 12/22/2020 2. Teleconference: (928) 777-5867

3. Form Date / 5. Form By:

12/23/2020

Robert Lajeunesse

4. Project Manager / Presenter:

Robert Lajeunesse @ (928) 777-5867

1109 E Commerce Dr, , P800 - 6500 OPERATIONAL TRAFFIC & SAFETY
ADMINISTRAT

6. Project Name:

McCulloch Blvd - London Bridge Rd, Lake Havasu City

7. Type of Work:

Install remote communication equipment

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Kingman	SR 95	Mohave	177	F037501X ?	13	

16. Program Budget: \$0

17. Program Item #: 102265

18. Current Approved Program Budget:

\$0

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

\$252

18b Total Program Budget After Request:

\$252

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
78821	\$252	TSM&O	

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 continue TSMO's effort to complete the installation of remote communications equipment on all rural traffic signals. The communications equipment will allow our SLATE technicians to diagnose and repair traffic signal operational issues remotely, thus reducing response times.

The project will utilize an existing procurement contract to procure the equipment that will be installed with in house forces.

Materials \$229K
ICAP \$23K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

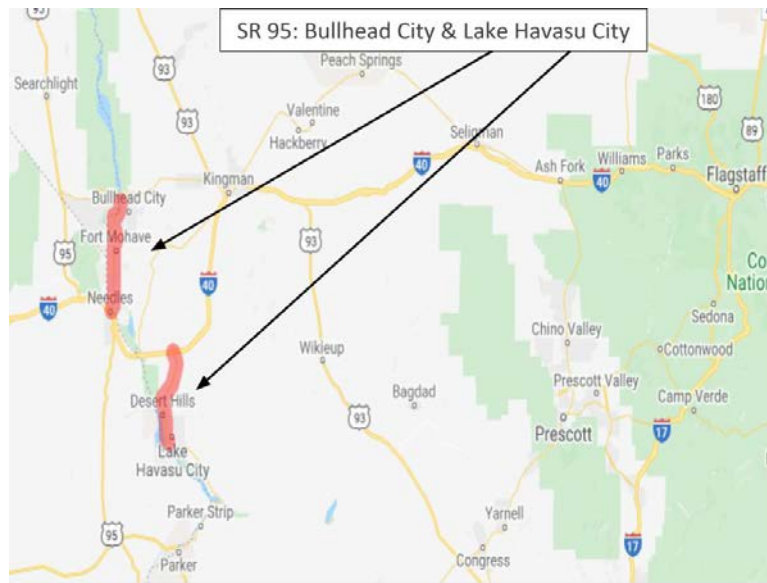
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

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

7-8. **Route & MP:** SR 95 @ MP 182
Project Name: Bullhead City & Lake Havasu City
Type of Work: Replace Conductor
County: Mohave
District: Northwest
Schedule:
Project: F037601X TIP#: 102266
Project Manager: Robert Lajeunesse
Program Amount: \$0
New Program Amount: \$123,000
Requested Action: Establish a new project.



1. PRB Meeting Date: 12/22/2020 [checked] 2. Teleconference: (928) 777-5867

3. Form Date / 5. Form By: 12/23/2020 Robert Lajeunesse
4. Project Manager / Presenter: Robert Lajeunesse @ (928) 777-5867
1109 E Commerce Dr, P800 - 6500 OPERATIONAL TRAFFIC & SAFETY ADMINISTRAT

6. Project Name: Bullhead City & Lake Havasu City
7. Type of Work: Replace Conductor
8. CPSID: 9. District: Kingman 10. Route: SR 95 11. County: Mohave 12. Beg MP: 182 13. TRACS #: F037601X ? 14. Len (Mi.): 67 15. Fed Id #:

16. Program Budget: \$0 17. Program Item #: 102266
18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$123 18b Total Program Budget After Request: \$123

CURRENTLY APPROVED:
19. BUDGET ITEMS:

CHANGE / REQUEST:
19A. BUDGET ITEMS:
Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 78821, \$123, TSM&O

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

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

20. JPA #'s: SIGNED: NO ADV: YES [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
Three signals in Bullhead City and 2 signals in Lake Havasu City are aging and the wiring no longer meets industry standards. Many trouble calls occur that determine that the wiring is shorting out. Upgrading the wiring will reduce those trouble calls and make the system more reliable. This project will use an existing procurement contract with the work being performed by a contractor.

ICAP is included in the request.

27. CONCERNS OF REQUEST
28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: ESTABLISH A NEW PROJECT
APPROVED / RECOMMENDED ACTIONS: REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 12/30/2020
PRB APPROVED

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

7-9. **Route & MP:** I-19 @ MP 8.0
 Project Name: RUBY RD TI UP
 Type of Work: REPLACE DECK
 County: Santa Cruz
 District: Southcentral
 Schedule: FY 2020
 Project: F010101C TIP#: 8802
Project Manager: Tafwachi Katapa
Program Amount: \$2,200,000
New Program Amount: \$2,700,000
Requested Action: Increase budget.



3. Form Date / 5. Form By:

12/9/2020

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

RUBY RD TI UP

7. Type of Work:

REPLACE DECK

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FX10	Southcentral	19	Santa Cruz	8.0	F010101C	0.1	019-A(236)T

16. Program Budget: \$2,200

17. Program Item #: 8802

18. Current Approved Program Budget:

\$2,200

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

\$500

18b Total Program Budget After Request:

\$2,700

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
8802	\$2,200	Ruby Rd TI UP	BRIDGE INSPECTION & INVENTORY

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76221	\$500	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY:

23. CURRENT ADV DATE: 12/9/2019

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY: 12/21/2020

23A. REQUEST ADV DATE: 1/18/2021

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:	YES
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	NOT APPLICABLE		

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

The project was advertised in December 2019 and no bids were submitted for bid opening in March 2020. The project is being re-advertised and additional funds are needed based on the updated construction estimate. The increase in budget is mainly due to the increased unit price of structural concrete, increased construction duration which impacted the traffic control quantities and CE cost, and increased mobilization cost.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN BUDGET

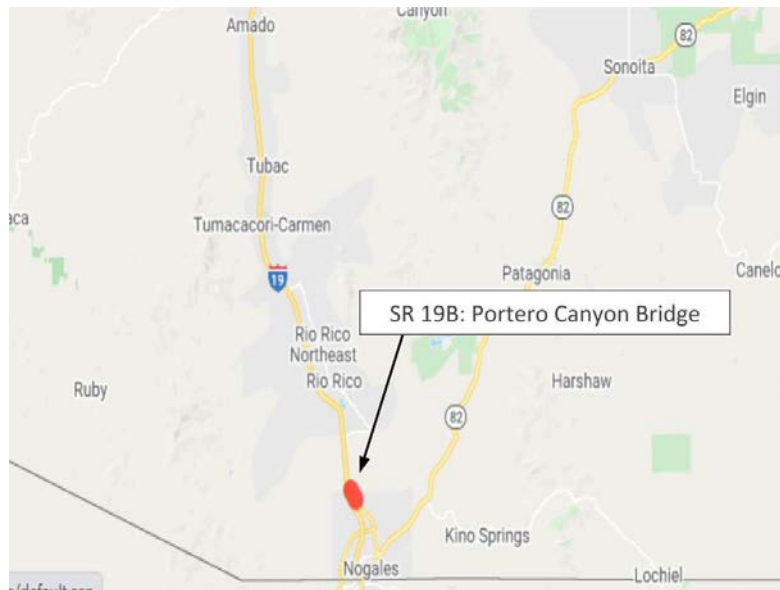
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

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

7-10. **Route & MP:** SR 19B @ MP 4.6
Project Name: Portero Canyon Br #325
Type of Work: Scour Retrofit
County: Santa Cruz
District: Southcentral
Schedule: FY 2021
Project: F024401C TIP#: 7925
Project Manager: Thomas Oreilly
Program Amount: \$850,000
New Program Amount: \$1,100,000
Requested Action: Increase budget.



1. PRB Meeting Date: 12/8/2020

2. Teleconference: No

3. Form Date / 5. Form By:

12/9/2020

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

205 S 17th Ave, 293, 0000 - 4983 PROJECT MANAGEMENT

6. Project Name:

Portero Canyon Br #325

7. Type of Work:

Scour Retrofit

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
DB10	Southcentral	19B	Santa Cruz	4.6	F024401C ?	1	B19-A(203)T

16. Program Budget: \$850

17. Program Item #: 7925

18. Current Approved Program Budget:

\$850

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

\$250

18b Total Program Budget After Request:

\$1,100

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
7925	\$850	Potrero Canyon Bridge & Country Club Bridge	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
71421	\$250	BRIDGE INSPECTION & REPAIRS, DECK REPLACEMENT & SCOUR	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21
22. CURRENT BID READY: 1/15/2021
23. CURRENT ADV DATE: 2/26/2021

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 V

24e. ENVIRONMENTAL CLEARANCE:	NO	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 budget.

26. JUSTIFICATION OF REQUEST

This is a bridge scour retrofit project. The estimated cost for construction has increased due to initial environmental impacts that were not foreseen at project scoping and items that were not included in the Stage IV estimate. These unforeseen and missing items included in lieu fees for the replacement of wetlands, access roads and dewatering requirements.

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 - 12/30/2020

PRB APPROVED

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

7-11.	Route & MP:	SR 82 @ MP 6.0
	Project Name:	3R WASH BRIDGE
	Type of Work:	SCOUR RETROFIT
	County:	Santa Cruz
	District:	Southcentral
	Schedule:	FY 2022
	Project:	F028201C TIP#: 100211
	Project Manager:	Thomas O'Reilly
	Program Amount:	\$200,000
	New Program Amount:	\$600,000
	Requested Action:	Add scope, change type of work and increase budget.



1. PRB Meeting Date: 12/15/2020

2. Teleconference: No

3. Form Date / 5. Form By:

12/17/2020

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

205 S 17th Ave, 293, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

3R WASH BRIDGE

7. Type of Work:

SCOUR RETROFIT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
TJ10	Southcentral	82	Santa Cruz	6.0	F028201C ?	1.0	STBG 082-A(209)T

16. Program Budget: \$200

17. Program Item #: 100211

18. Current Approved Program Budget:

\$200

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

\$400

18b Total Program Budget After Request:

\$600

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
100211	\$200	3R Wash Bridge	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
71422	\$400	BRIDGE INSPECTION & REPAIRS, DECK REPLACEMENT & SCOUR	Add bridge deck grinding and overlay

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22
 22. CURRENT BID READY: 4/16/2021
 23. CURRENT ADV DATE: 7/16/2021

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: YES 24c. SCOPE: YES 24d. CURRENT STAGE: STAGE III

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NOT APPLICABLE
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

Add scope, change type of work and increase budget.

26. JUSTIFICATION OF REQUEST

This is a scour retrofit project scheduled for FY22. This project was originally programmed as a scour retrofit only. The bridge deck is now rated as fair and exhibits random cracking in the majority of the deck surface area. The priority for this bridge deck has been elevated and an overlay is proposed in order to eliminate further deterioration of the deck. The proposed deck work includes deck grinding, crack repair, sealing the deck, and then topping with a PPC overlay. An increase is also needed for the scour retrofit scope due to underestimation of erosion control costs, the omission of an access road and dewatering requirements.

Change type of work to Scour Retrofit/Bridge Deck Rehab.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
 CHANGE IN TYPE OF WORK
 CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

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

7-12. **Route & MP:** I-17 @ MP 238.6
Project Name: MOORES GULCH BRIDGES
Type of Work: BRIDGE REHABILITATION
County: Maricopa
District: Northwest
Schedule:
Project: H845401D TIP#: 13817
Project Manager: Vivian Li
Program Amount: \$120,000
New Program Amount: \$0
Requested Action: Decrease budget.
 Transfer Scope.



3. Form Date / 5. Form By:

12/23/2020

Pei-jung Li

4. Project Manager / Presenter:

Vivian Li @ (602) 712-8708

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

6. Project Name:

MOORES GULCH BRIDGES

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
RH1L	Northwest	17	Maricopa	238.6	H845401D	1.0	FA 017-A(232)T

16. Program Budget: \$120

17. Program Item #: 13817

18. Current Approved Program Budget:

\$120

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

(\$120)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
76221	\$120	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76221	(\$120)	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

25. DESCRIPTION OF REQUEST

Decrease budget
Transfer Scope

26. JUSTIFICATION OF REQUEST

The additional funding is not needed because the scope will be transferred to the "ANTHEM WAY TI - CORDES JUNCTION" project (H6800) in FY21.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

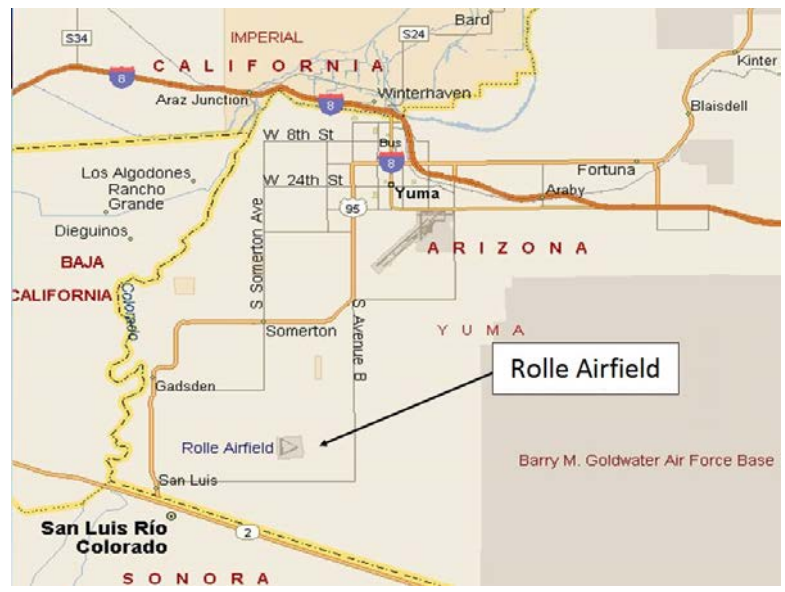
CHANGE IN SCOPE
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

- 8-1. AIRPORT PROJECT NAME: Rolle Airfield
 GRANT MANAGER: Sonia Pizano
 REQUESTED ACTION: New Project. Construct
 Apron (New Design).
-



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

Project Committee Recommendations

AIRPORT: Rolle Airfield X **New Project**
SPONSOR: Yuma County Airport Authority **Changed Project(s)**
CATEGORY: GA-Rural
PROJECT NUMBER: E1S2G 01D
GRANT MANAGER: Sonia Pizano
AIP NUMBER: N/A
DATE: December 11th 2020

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Apron Construct (new design)	21	90,00.00	10,000.00	NA	100,000.00	120
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
Sponsor is requesting a State Match Grant (Apron Construct new design). This is a new project not currently listed on FY 2021 CIP. PPAC action/STB to approve						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: DocuSigned by: Donald Kriz Date: 12/11/2020
989A05EBCD984E2...
FMS Review and Approval: DocuSigned by: Leticia Pineda-Daley Date: 12/11/2020
2EBD55F44A19A06...
Leti Pineda-Daley

- 8-2. AIRPORT PROJECT NAME: Marana Regional Airport
 GRANT MANAGER: Sonia Pizano
 REQUESTED ACTION: New Project. Study to
 Analyze Mitigation
 Options for Insufficient
 Roadway.
-



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

Project Committee Recommendations

AIRPORT: Marana Regional Airport

New Project

SPONSOR: Town of Marana

Changed Project(s)

CATEGORY: Reliever

PROJECT NUMBER: N/A

GRANT MANAGER: Sonia Pizano

AIP NUMBER: N/A

DATE: December 16th 2020

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Study to analyze mitigation options for insufficient Rwy 30 (Master Plan Study)	21	135,000.00	15,000.00	N/A	150,000.00	100
Revised Program Description						
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Remove Marana Regional Airport from the FY21 CIP list	21	-135,000.00	-15,000.00	N/A	-150,000	100
Recommended Action is:						
Marana Regional Airport was program in FY 20. Request to remove Marana Regional Airport from the current FY 21 CIP list. PPAC action/STB approval.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

DocuSigned by:
Donald Kriz

Date: 12/16/2020

FMS Review and Approval:

DocuSigned by:
Leti Pineda-Daley

Date: 12/16/2020

Leti Pineda-Daley

9. FUTURE MEETINGS

Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held via teleconference at this time until further notice. However, times and dates may change and will be announced at the time of the distribution of the agenda.

- February 3, 2021 10:00am Wednesday
- March 3, 2021 10:00am Wednesday
- March 31, 2021 10:00am Wednesday
- May 5, 2021 10:00am Wednesday
- June 2, 2021 10:00am Wednesday
- June 30, 2021 10:00am Wednesday
- August 4, 2021 10:00am Wednesday
- September 1, 2021 10:00am Wednesday
- September 29, 2021 10:00am Wednesday
- November 3, 2021 10:00am Wednesday
- December 1, 2021 10:00am Wednesday

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 South 17th Avenue, Phoenix, AZ 85007
Teleconference Meeting
Wednesday December 2, 2020 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday December 2, 2020 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, John Morales was voting for Tim Lane, and Elise Maza was voting for Kristine Ward.

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. Tim Tait was unable to attend. A quorum was present.

3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED

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.

CALL TO THE AUDIENCE

4. Chairman Byres requested a call to the Audience for any comments or issues to be addressed, There were no comments from the public .

APPROVAL OF PPAC MINUTES FROM THE 11/4/2020 MEETING

5. The minutes from the PPAC meeting held on 11/4/2020 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 11/4/2020.
Steve Boschen made a motion to approve.
Dallas Hammit seconded the motion. The motion Motion carried unanimously.**

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Elise Maze had no comments on the report.

2021-2025 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

7-1 **Route & MP:** I-40 @ MP 109.0
Project Name: ANVIL ROCK RD TI UP
Type of Work: REPLACE BRIDGE DECK
County: Yavapai
District: Northwest
Schedule: FY 2021
Project: F025401C TIP#: 9110
Project Manager: Shantala Ramaiah
Program Amount: \$3,000,000
New Program Amount: \$0
Requested Action: Defer project.

7-2 **Route & MP:** I-40 @ MP 122.0
Project Name: E SELIGMAN TI OP, EB/ WB
Type of Work: CONSTRUCT BRIDGE DECK REHABILITATION
County: Yavapai
District: Northwest
Schedule: FY 2021
Project: F016101C TIP#: 8374
Project Manager: Kirstin Huston
Program Amount: \$6,500,000
New Program Amount: \$0
Requested Action: Defer project.

7-3 **Route & MP:** I-40 @ MP 288.0
 Project Name: HERMOSA DRIVE UP
 Type of Work: CONSTRUCT BRIDGE REHABILITATION
 County: Navajo
 District: Northeast
 Schedule: FY 2021
 Project: F023001C TIP#: 9116
 Project Manager: Sandy Thoms
 Program Amount: \$3,000,000
New Program Amount: \$0
 Requested Action: Defer project.

Items 7-1 to 7-3 were presented by: Jennifer Acuna
Chairman called for a motion to approve Items 7-1 to 7-3.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-4 **Route & MP:** I-15 @ MP 9.6
 Project Name: VIRGIN RIVER BRIDGE NO 1
 Type of Work: BRIDGE REPLACEMENT
 County: Mohave
 District: Northcentral
 Schedule: FY 2021
 Project: H876001C TIP#: 10219
 Project Manager: Jennifer Acuna
 Program Amount: \$60,000,000
New Program Amount: \$73,000,000
 Requested Action: Increase budget

Item 7-4 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-4.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-5 **Route & MP:** SR 89A @ MP 374.0
 Project Name: SR-89A & SR-179
 Type of Work: RIGHT TURN SLIP LANES
 County: Coconino
 District: Northcentral
 Schedule:
 Project: F020601D TIP#: 101184
 Project Manager: Jennifer Acuna
 Program Amount: \$506,000
New Program Amount: \$506,000
 Requested Action: Change scope. Change
 Type of Work.

Item 7-5 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-5.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-6

Route & MP: SR 87 @ MP 132

Project Name: SR 87, Coolidge & B-19, Nogales

Type of Work: UPGRADE TRAFFIC SIGNAL CABINETS

County: Pinal

District: Southcentral

Schedule:

Project: F036801C TIP#: 102244

Project Manager: James Gomes

Program Amount: \$0

New Program Amount: \$180,000

Requested Action: Establish New Project

Item 7-2 was presented by: James Gomes
Chairman called for a motion to approve Item 7-2.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
Discussion followed that the TRACS Number for the project, F036801C, should be changed to F036801X.
This is updating the traffic signal cabinets and not a roadway construction project. PRB Form will be revised.

7-7

Route & MP: I-10 @ MP 131

Project Name: AVONDALE BLVD - I-17

Type of Work: County: PAVEMENT REHABILITATION

District: Maricopa

Schedule: Central

Project: FY 22

Project Manager: F023301C TIP#: 100335

Program Amount: New Bharat Kandel

Program Amount: \$0

Requested Action: \$14,600,000

Establish FY 21 Project.

Item 7-7 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 7-1.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-8 **Route & MP:** Regionwide
 Project Name: DMS MESSAGE FUNCTIONALITY
 Type of Work: ENHANCE DISPLAY CAPABILITY
 County: Maricopa
 District: Central
 Schedule:
 Project: F035501X TIP#: 102251
 Project Manager: John Roberts
 Program Amount: \$0
New Program Amount: \$77,000
 Requested Action: Establish new project

Item 7-8 was presented by: Brent Cain
Chairman called for a motion to approve Item 7-8.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

7-9 **Route & MP:** Regionwide
 Project Name: MAG REGION FWYS / IRU OPERATIONS
 Type of Work: INCIDENT RESPONSE UNIT CONGESTION MITIGATION
 County: Maricopa
 District: Central
 Schedule:
 Project: M716401X, TIP#: 102239
 Project Manager: Mark Brown
 Program Amount: \$0
New Program Amount: \$493,000
 Requested Action: Establish new project.

Item 7-9 was presented by: Mark Brown
Chairman called for a motion to approve Item 7-9.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-10 **Route & MP:** Statewide
 Project Name: STATEWIDE ITS MASTER PLAN
 Type of Work: DEVELOP ITS MASTER PLAN
 County: Statewide
 District: Statewide
 Schedule:
 Project: M716201X TIP#: 102249
 Project Manager: Susan Anderson
 Program Amount: \$0
New Program Amount: \$350,000
 Requested Action: Establish a new project.

Item 7-10 was presented by: Shafique Islam
Chairman called for a motion to approve Item 7-10.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

8. 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.

December 30th, 2020 on Wednesday at 10am.
February 3, 2021 on Wednesday at 10am.
March 3, 2021 on Wednesday at 10am.
March 31, 2021 on Wednesday at 10am.
May 5, 2021 on Wednesday at 10am.
June 2, 2021 on Wednesday at 10am.
June 30, 2021 on Wednesday at 10am.
August 4, 2021 on Wednesday at 10am.
September 1, 2021 on Wednesday at 10am.
September 29, 2021 on Wednesday at 10am.
November 3, 2021 on Wednesday at 10am.
December 1, 2021 on Wednesday at 10am.

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.
Dallas Hammit made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously
Meeting adjourned at 10:34am

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Thursday December 10, 2020 @ 1:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday December 10, 2020 @ 1:00PM with Chairman Greg Byres presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Elise Maza was voting for Kristine Ward, Clemenc Ligocki, Barry Crockett, Tim Tait (Non-Voting), Don Kriz, and John Morales was voting for Tim Lane.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 1:00PM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present.

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED

- 3.** 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 from the public.

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

5-1 **Route & MP:** I-10 @ 149.0
Project Name: I-17 Split - SR 202L Santan
Type of Work: Design/Build for Widening
County: Maricopa
District: Central
Schedule:
Project: F007201D, TIP#: 100181
Project Manager: Amy Ritz
Program Amount: \$83,854,000
New Program Amount: \$60,854,000
Requested Action: Reduce Budget.

5-2 **Route & MP:** I-10 @ 149.0
Project Name: I-17 Split - SR 202L Santan
Type of Work: Design/Build for Widening
County: Maricopa
District: Central
Schedule:
Project: F007201R, TIP#: 100181
Project Manager: Amy Ritz
Program Amount: \$39,428,000
New Program Amount: \$29,428,000
Requested Action: Reduce Budget.

Items 5-1 and 5-2 were presented by: Amy Ritz
Chairman called for a motion to approve Items 5-1 and 5-2.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

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

5-3 **Route & MP:** I-10 @ 149.0
 Project Name: I-17 Split - SR 202L Santan
 Type of Work: Design/Build for Widening
 County: Maricopa
 District: Central
 Schedule:
 Project: F007201C, TIP#: 100181
 Project Manager: Amy Ritz
 Program Amount: \$606,319,000
New Program Amount: \$676,677,000
 Requested Action: Increase budget.

Item 5-3 was presented by: Amy Ritz

Chairman called for a motion to approve Item 5-3.

Steve Boschen made the motion to approve.

Dallas Hammit seconded the motion. Motion carried unanimously.

6. 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.

- December 30th, 2020 10:00am Wednesday
- February 3, 2021 10:00am Wednesday
- March 3, 2021 10:00am Wednesday
- March 31, 2021 10:00am Wednesday
- May 5, 2021 10:00am Wednesday
- June 2, 2021 10:00am Wednesday
- June 30, 2021 10:00am Wednesday
- August 4, 2021 10:00am Wednesday
- September 1, 2021 10:00am Wednesday
- September 29, 2021 10:00am Wednesday
- November 3, 2021 10:00am Wednesday
- December 1, 2021 10:00am Wednesday

7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Greg Byres announced the motion to adjourn the meeting.

Meeting adjourned at 1:09pm