



**PRIORITY PLANNING ADVISORY COMMITTEE  
(PPAC)**

**AGENDA**

**MEETING OF:**

**Wednesday, February 03, 2021**



## 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](mailto:FBELTRAN@AZDOT.GOV)

**KRYSTAL SMITH**  
ADA/NONDISCRIMINATION  
PROGRAM COORDINATOR  
[KSMITH2@AZDOT.GOV](mailto: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](http://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](mailto: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 February 03, 2021 via teleconference. To access the meeting through the Internet, please us <[meet.google.com/knj-tiqr-dom](https://meet.google.com/knj-tiqr-dom)>. To access the meeting by phone, please call +1 954-416-2570, PIN: 288 167 420#.

**AGENDA:**

1. Call to Order	Chairman
2. Roll Call	Information Only
3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
4. Call to Audience	Information Only
5. Approval of the Minutes from the Meeting on 12/30/20	Discussion and Possible Action Page 17
6. Program Monitoring Report	Information & Discussion

**7. Approval of the Tentative FY 2022 – 2026 Five Year Transportation Facilities Construction Program**

**Discussion and Possible Action**  
Bret Anderson  
(Materials to be provided)

**8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

8-1            **Route & MP:**            SR 347 @ MP 172.7  
                  **Project Name:**           SR347 @ UNION PACIFIC RAILROAD  
                  **Type of Work:**            Added Capacity  
                  **County:**                    Pinal  
                  **District:**                    Central  
                  **Schedule:**  
                  **Project:**                    H700702R TIP#: 100337  
                  **Project Manager:**        Alyssa Johnson  
                  **Program Amount:**        \$20,217,000  
**New Program Amount:**    \$21,058,000  
                  **Requested Action:**        Increase budget.



3. Form Date / 5. Form By:

1/12/2021

Carolyn Stocker

4. Project Manager / Presenter:

Alyssa Johnson @ (602) 712-7142

205 S 17th Ave, 331, 612E -

6. Project Name:

SR347 @ UNION PACIFIC RAILROAD

7. Type of Work:

Added Capacity

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">KQ10</a>	Phoenix	347	Pinal	172.7	H700702R	1.3	347-A(204)A

16. Program Budget: \$20,217

17. Program Item #: 100337

18. Current Approved Program Budget:

\$20,217

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

\$841

18b Total Program Budget After Request:

\$21,058

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100337	\$20,217	SR 347 AT UNION PACIFIC RR CROSSING	

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
71021	\$841	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: NOT APPLICABLE

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

**25. DESCRIPTION OF REQUEST**

Increase budget

**26. JUSTIFICATION OF REQUEST**

Project was authorized by FHWA approximately 7/2018, including a functional replacement for the City of Maricopa Fire Dept facility (parcel 11-1015 R1).

Replacement costs for City of Maricopa Fire Dept facility (parcel 11-1015 R1) have exceeded original estimates by approximately 10pct.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

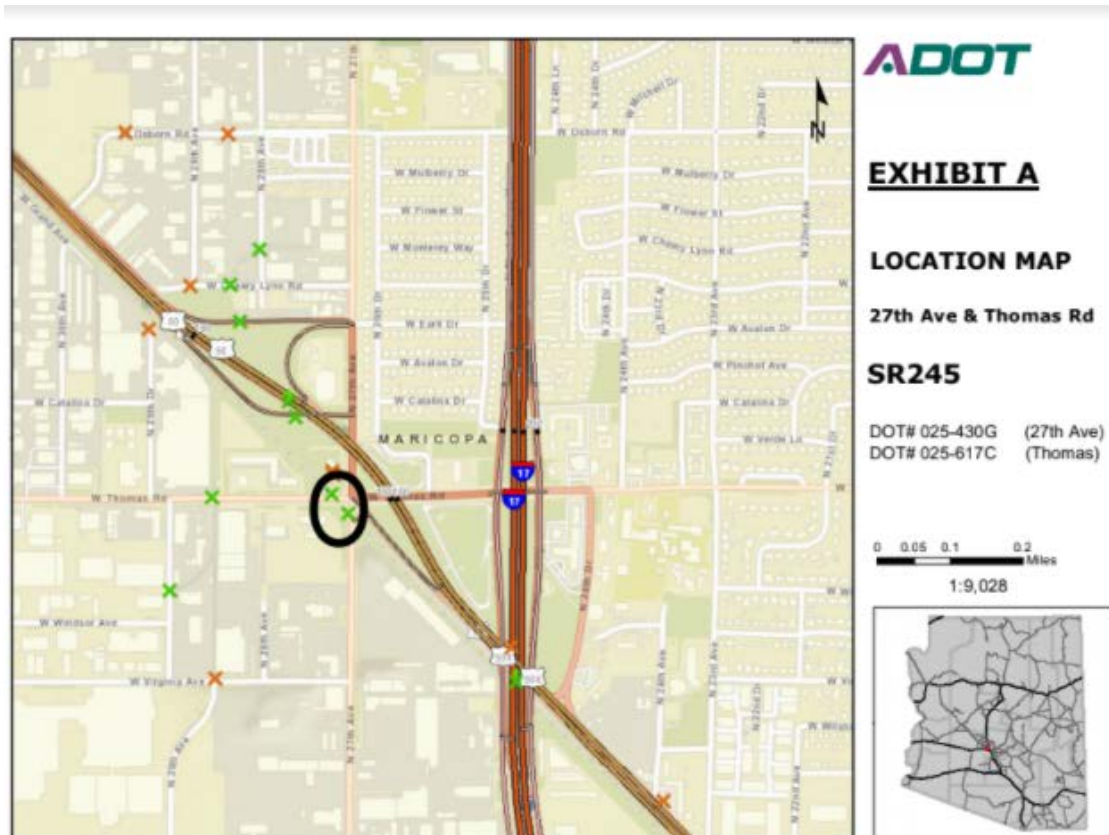
REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 2/3/2021

**PRB APPROVED**

## 8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-2

**Route & MP:** Local  
**Project Name:** 27TH AVE/ THOMAS, @ BNSF DOT 025430G-025617C  
**Type of Work:** DESIGN FOR RAIL SAFETY PROJECT  
**County:** Maricopa  
**District:** Central  
**Schedule:**  
**Project:** SR24501R TIP#: 102267  
**Project Manager:** Jane Gauger  
**Program Amount:** \$0  
**New Program Amount:** \$90,000  
**Requested Action:** Establish right-of-way sub-phase



3. Form Date / 5. Form By:

1/12/2021

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger (602) 712-4052 @

205 S 17th Ave, RM 357, MD618E - 4981 UTILITIES AND RAILROADS

6. Project Name:

27TH AVE/ THOMAS, @ BNSF DOT 025430G-025617C

7. Type of Work:

DESIGN FOR RAIL SAFETY PROJECT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">WY1N</a>	Central	0000	Maricopa	PHX	SR24501R ?	0.1	PHX-0(249)A

16. Program Budget: \$0

17. Program Item #: 102267

18. Current Approved Program Budget:

\$0

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

\$90

18b Total Program Budget After Request:

\$90

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72621	\$81	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90 percent participation
OTHR21	\$9	.	City of Phoenix 10 percent match

**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: 15-0005704-I; 20-0007986-I      SIGNED: YES      ADV: NO

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: 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 right-of-way sub-phase

**26. JUSTIFICATION OF REQUEST**

Right-of-way acquisition is required for the rail-highway safety upgrades planned for two BNSF Railway crossings, located at 27th Avenue and at Thomas Road, in Phoenix (DOT 025-430G and 025-617C). The City of Phoenix will complete the right-of-way acquisition. Safety upgrades consist of cantilevers, gates, flashing lights, raised concrete medians, sidewalk, curbing, ramps, and signing and striping. There will be road widening to account for the medians and for placement of the gates and cantilever foundations.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

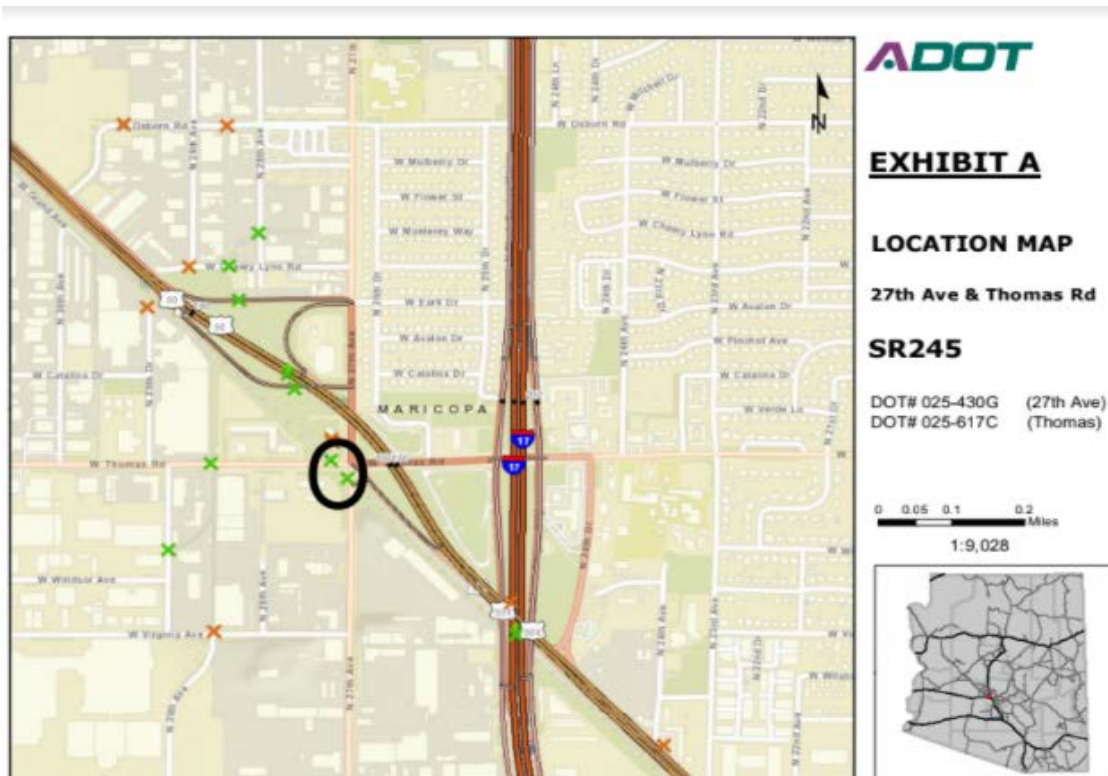
REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 2/3/2021

**PRB APPROVED**

## 8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-3                    **Route & MP:**                    Local  
**Project Name:**                    27TH AVE/ THOMAS, @ BNSF DOT 025430G-025617C  
**Type of Work:**                    DESIGN FOR RAIL SAFETY PROJECT  
**County:**                            Maricopa  
**District:**                            Central  
**Schedule:**  
**Project:**                            SR24501D TIP#: 102267  
**Project Manager:**                Jane Gauger  
**Program Amount:**                \$157,000  
**New Program Amount:**            \$360,000  
**Requested Action:**                Increase budget

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3. Form Date / 5. Form By:

1/12/2021

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger (602) 712-4052 @

205 S 17th Ave, RM 357, MD618E - 4981 UTILITIES AND RAILROADS

6. Project Name:

27TH AVE/ THOMAS, @ BNSF DOT 025430G-025617C

7. Type of Work:

DESIGN FOR RAIL SAFETY PROJECT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">WY1N</a>	Central	0000	Maricopa	PHX	SR24501D	0.1	PHX-0(249)A

16. Program Budget: \$157

17. Program Item #: 102267

18. Current Approved Program Budget:

\$157

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

\$203

18b Total Program Budget After Request:

\$360

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

Item #	Amount	Description	Comments
72617	\$157		Section 130 FHWA

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

Item #	Amount	Description	Comments
72621	\$183	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90 percent participation
OTHR21	\$20		City of Phoenix 10 percent local match

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

20. JPA #'s: 15-0005704I; 20-0007986 SIGNED: YES ADV: NO  
-I**CHANGE REQUESTNEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

<b>CHANGE IN:</b>	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: NO

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

**25. DESCRIPTION OF REQUEST**

Increase budget

**26. JUSTIFICATION OF REQUEST**

BNSF railroad crossings at 27th Avenue and Thomas Road (DOT 025-430G and 025-617C) in Phoenix, are on the Federal Railroad Administration (FRA) list of crossings with the most incidents in the U.S. in the last decade. Thomas Road is listed at number one and 27th Avenue is number five. The Arizona Corporation Commission (ACC) is requiring additional railroad signal warning safety equipment at these crossings that was not in the original plans. Additional funding is necessary due to a change in scope of work that necessitates road widening. There is additional design, revisions, coordination, and meetings. Utility coordination and relocation are part of the 01D phase. Railroad costs include design of the signal equipment and preemption, railroad engineering reviews, and a railroad PE agreement for consultant representation. In addition, the FHWA cost split has changed to 90/10 percent.

BNSF Railway \$80k

City of Phoenix \$118k

Staff \$5k

**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 - 2/3/2021


## 8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-4            **Route & MP:**            Statewide  
                 **Project Name:**        Various Arizona State Parks - FY 21  
                 **Type of Work:**            PAVEMENT PRESERVATION  
                 **County:**                    Statewide  
                 **District:**                   Statewide  
                 **Schedule:**  
                 **Project:**                    M717001C TIP#: 102269  
                 **Project Manager:**        Jonathan Krukow  
                 **Program Amount:**         \$0  
**New Program Amount:**        \$2,500,000  
                 **Requested Action:**        Establish a new project.

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**3. Form Date / 5. Form By:**

1/26/2021

Jonathan Krukow

**4. Project Manager / Presenter:**

Jonathan Krukow @ (602) 712-8211

1221 N 21st Ave, , 068R - 4983 PROJECT MANAGEMENT

**6. Project Name:**

Various Arizona State Parks - FY21

**7. Type of Work:**

PAVEMENT PRESERVATION

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
-	Phoenix	999	Statewide	ASP	M717001C ?	0.0	

**16. Program Budget:** \$0 **17. Program Item #:** 102269

**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
78421	\$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

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

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

**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 slurry sealing on roadways within various state parks. Locations include Alamo Lake State Park, Tonto Natural Bridge State Park, Buckskin Mountain State Park, Kartchner Caverns State Park, Fools Hollow State Park and Oracle State Park.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

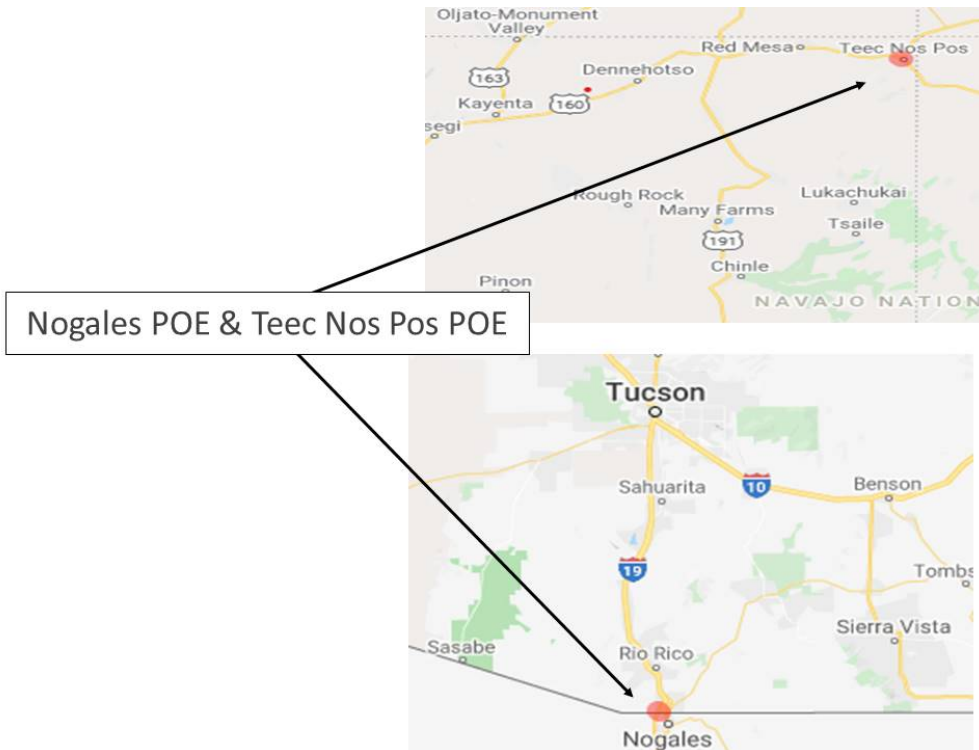
REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 2/3/2021

**PRB APPROVED**

## 8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-5	<b>Route &amp; MP:</b>	Various Locations
	<b>Project Name:</b>	NOGALES AND TEEC NOS POS POES
	<b>Type of Work:</b>	SHADE STRUCTURES
	<b>County:</b>	Statewide
	<b>District:</b>	Southwest
	<b>Schedule:</b>	
	<b>Project:</b>	F033501C TIP#: 101790
	<b>Project Manager:</b>	Trent Kelso
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$250,000
	<b>Requested Action:</b>	Establish New Project.

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**3. Form Date / 5. Form By:**

1/26/2021

Trent Kelso

**4. Project Manager / Presenter:**

Trent Kelso @ (602) 712-6685

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

**6. Project Name:**

NOGALES AND TEEC NOS POS POES

**7. Type of Work:**

SHADE STRUCTURES

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
NW1P	Southwest	999	Statewide	0.0	F033501C ?	0.0	999-A(549)T

**16. Program Budget:** \$0

**17. Program Item #:** 101790

**18. Current Approved Program Budget:**

\$0

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

\$250

**18b Total Program Budget After Request:**

\$250

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
74321	\$250	PORT OF ENTRY	

**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: YES

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

**25. DESCRIPTION OF REQUEST**

Establish New Project

**26. JUSTIFICATION OF REQUEST**

This project will construct shade structures at the Nogales and Teec Nos Pos Ports of Entry. Construction will include the metal shade structure, concrete pad, lighting, and eye wash station. Environmental clearance has been obtained and the U&RR and ROW clearances are in process. This will be delivered as a stand-alone procurement project. The request includes ICAP.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 2/3/2021

**PRB APPROVED**

8-6.           AIRPORT PROJECT NAME:           Marana Regional Airport  
                  GRANT MANAGER:                Sonia Pizano  
                  REQUESTED ACTION:           Delete the airport  
  project from the FY  
  2021 CIP List.

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**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 16<sup>th</sup> 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
<b>Revised Program Description</b>	<b>Fiscal Year</b>	<b>State Share</b>	<b>Sponsor Share</b>	<b>FAA Share</b>	<b>Total Amount</b>	<b>State Priority Number</b>
Remove Marana Regional Airport from the FY21 CIP list	21	-135,000.00	-15,000.00	N/A	-150,000	100
<b>Recommended Action is:</b>						
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**





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

**Project Committee Recommendations**

**AIRPORT:** SCOTTSDALE  New Project  
**SPONSOR:** CITY OF SCOTTSDALE  Changed Project(s)  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** E1S1Z  
**GRANT MANAGER:** Margie Cerda  
**AIP NUMBER:** n/a  
**DATE:** January 15, 2021

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Rehabilitate Portions of Airport Perimeter Service Road	2021	\$301,860.00	\$33,540.00	\$0.00	\$335,400.00	117
<b>Revised Program Description</b>						
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Upgrade Airport Security Fence	2021	\$301,860.00	\$33,540.00	\$0.00	\$335,400.00	182
<b>Recommended Action is:</b>						
Description was misprinted in the original FY 21 Airport Capital Improvement Program. PPAC action is to correct the project description to "Upgrade Airport Security Fence"						

**Aeronautics Recommends for PPAC action**

**Aeronautics Manager Approval:** DocuSigned by: Don Kriz **Date:** 1/21/2021  
**FMS Review and Approval:** DocuSigned by: Leticia Pineda-Daley **Date:** 1/21/2021  
 Leticia Pineda-Daley

**9. FUTURE MEETINGS**

Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held online through Google Zoom until further notice. Times, dates, and location may change and will be announced at the time of the distribution of the agenda

- 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**

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**DRAFT MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Mary Peters Conference Room  
206 South 17th Avenue, Phoenix, AZ 85007  
Wednesday December 30, 2020 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday December 30, 2020 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Kristine Ward, Steve Boschen, Brent Cain, Clemenc Ligocki, Matt Moul voted in place of Barry Crockett, and Matt Munden voted for Don Kriz. After the meeting began, John Morales attended the meeting at 10:30am and he voted in place of Tim Lane.

**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. Tim Tait and Don Kriz 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 12/2/2020 MEETING**

The minutes from the PPAC meeting held on 12/2/2020 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 12/2/2020.  
Brent Cain made a motion to approve.  
Steve Boschen seconded the motion. The motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

The Program Monitoring Report was not distributed to the Committee. Kristine Ward mentioned that there was no report at this time due to the updating of information.

**7. 2021-2025 TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS**

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.

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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.

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**Items 7-1 and 7-2 were presented by: Eric Prosnier**  
**Chairman called for a motion to approve Items 7-1 and 7-2.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

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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

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**Item 7-3 was presented by: Eric Prosnier**  
**Chairman called for a motion to approve Item 7-3.**  
**Steve Boschen made the motion to approve.**  
**Clemenc Ligocki seconded the motion. Motion carried unanimously**

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7-4            **Route & MP:**            Regionide  
**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

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**Item 7-4 was presented by: Kirstin Huston**  
**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**

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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

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**Item 7-5 was presented by: Vivian Li**  
**Chairman called for a motion to approve Item 7-5.**  
**Steve Boschen made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously**

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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.

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**Item 7-6 was presented by: Rehnuma Rahman**  
**Chairman called for a motion to approve Item 7-6.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

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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.

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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.

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**Items 7-7 and 7-8 were presented by: Robert Lajeunesse**  
**Chairman called for a motion to approve Items 7-7 and 7-8.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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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.

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**Item 7-9 was presented by: Tafwachi Katapa**  
**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.**

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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.

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**Item 7-10 was presented by: Thomas Oreilly**  
**Chairman called for a motion to approve Item 7-10.**  
**Steve Boschen made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

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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 Oreilly  
                  **Program Amount:**     \$200,000  
**New Program Amount:**   \$600,000  
                  **Requested Action:**    Add scope, change type of work and increase budget.

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**Item 7-11 was presented by: Thomas Oreilly**  
**Chairman called for a motion to approve Item 7-11.**  
**Dallas Hammit made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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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.

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**Item 7-12 was presented by: Vivian Li**  
**Chairman called for a motion to approve Item 7-12.**  
**Steve Boschen made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

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**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.

**9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

**Chairman Byres motioned to adjourn the meeting.**

**Meeting adjourned at 10:52am**

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