



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, August 31, 2022



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:

KRYSTAL SMITH
ADA/TITLE VI
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
CivilRightsOffice@azdot.gov

**ARIZONA DEPARTMENT OF TRANSPORTATION
MULTIMODAL PLANNING DIVISION
OFFICE MEMO**

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

GREG BYRES
KRISTINE WARD
STEVE BOSCHEN
BRENT CAIN
CLEMENC LIGOCKI
BARRY CROCKETT
JOHN MORALE (ECD Representative)
JON BRODSKY (Non-Voting)

FROM: Chairman Paul Patane:

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 August 31, 2022 at 10:00AM. This will be a teleconference meeting. To access the meeting by Internet, please go to <meet.google.com/vpm-deeo-ctb>. To access the meeting by phone, please dial +1 419-492-4493 PIN: 679 057 583#. ADOT invites participants to fill out the Self Identification Survey to help ADOT better serve the public:

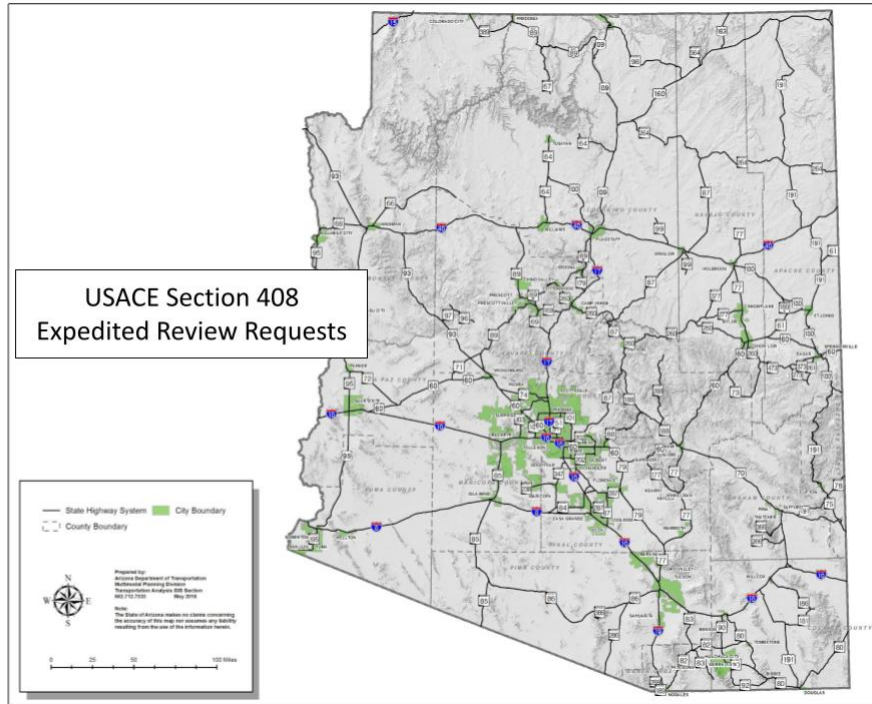
<https://docs.google.com/forms/d/e/1FAIpQLSfBmeYkkygPOlyGpdWCF2o8b4wQZjfdnlksAQI63aMlvLMdrg/viewform>

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 Meetings on 8/3/22 and 8/17/22	Discussion and Possible Action page 9 page 22
6. Program Monitoring Report	Information & Discussion

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

7-1 **Route & MP:** Statewide
Project Name: USACE SECTION 408 EXPEDITED REVIEW
Type of Work: REQUESTS REVIEW PERMITS
County: Statewide
District: Statewide
Schedule:
Project: M720101X TIP#: 103410
Project Manager: Kristin Gade
Program Amount: \$0
New Program Amount: \$70,000
Requested Action: Establish new project.



3. Form Date / 5. Form By:

7/21/2022

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1611 W Jackson St, T100 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

USACE SECTION 408 EXPEDITED REVIEW REQUESTS

7. Type of Work:

REVIEW PERMITS

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- 999 M720101X ?

16. Program Budget: \$0 17. Program Item #: 103410

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$70 18b Total Program Budget After Request: \$70

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 79523, \$70, REGULATORY COMPLIANCE PLAN

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 22-0008650 SIGNED: NO ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

These funds will be used to fund prioritized Clean Water Act 408 engineering plan reviews by the US Army Corps of Engineers to aid in project delivery.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/31/2022

PRB APPROVED

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

7-2	Route & MP:	SR 85 @ MP 0
	Project Name:	Gila Bend - Range 4 Rd
	Type of Work:	PAVEMENT PRESERVATION
	County:	Maricopa
	District:	Southwest
	Schedule:	
	Project:	F050701D, TIP #: 103468
	Project Manager:	Shantala Ramaiah
	Program Amount:	\$0
	New Program Amount:	\$180,000
	Requested Action:	Establish new project.



1. PRB Meeting Date: 8/16/2022

2. Teleconference: No

3. Form Date / 5. Form By:

8/18/2022

Shantala Ramaiah

4. Project Manager / Presenter:

Shantala Ramaiah @

- 4983 PROJECT MANAGEMENT

6. Project Name:

Gila Bend - Range 4 Rd

7. Type of Work:

PAVEMENT PRESERVATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
XS1P	Southwest	85	Maricopa	0	F050701D ?	16	085-B(207)T

16. Program Budget: \$0

17. Program Item #: 103468

18. Current Approved Program Budget:

\$0

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

\$180

18b Total Program Budget After Request:

\$180

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
74823	\$180	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

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:	NOT APPLICABLE		

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This Pavement Preservation will improve substandard pavement surface conditions by replacing the existing surface treatment and installing spot repairs. This project is funded by Minor & Preventative Pavement Subprogram. Construction is tentatively planned for the second quarter of FY24.

Consultant: \$129k
Staff: \$35k
ICAP: \$16k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

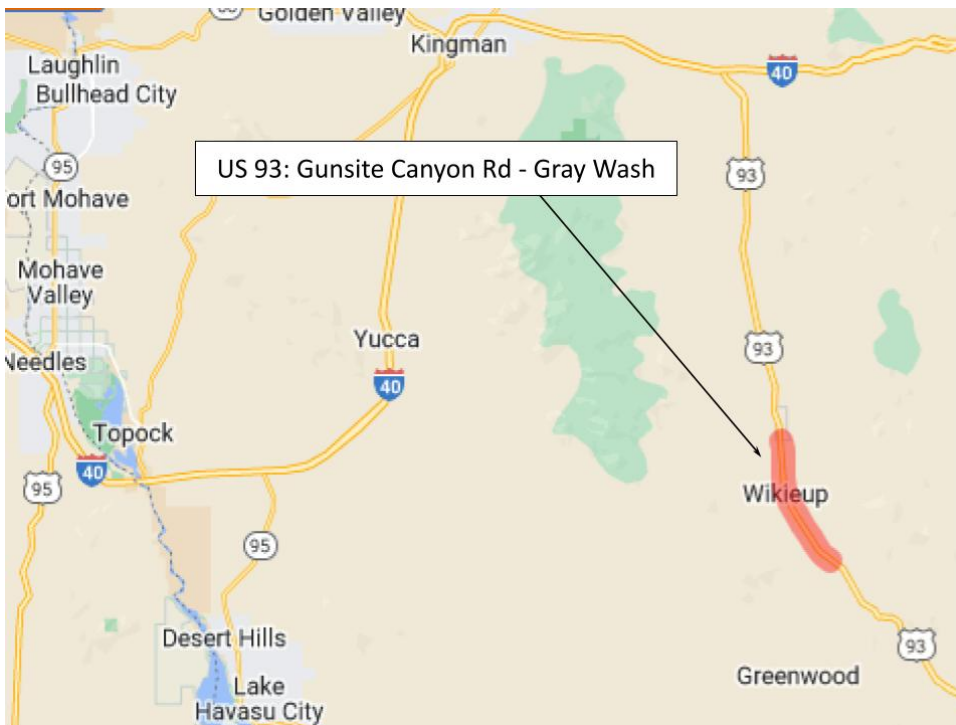
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/31/2022
Contingent upon approval by the MAG Regional Council in September 2022.

PRB APPROVED

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

7-3	Route & MP:	US 93 @ MP 119.66
	Project Name:	Gunsite Canyon Rd - Gray Wash
	Type of Work:	PAVEMENT PRESERVATION
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F050901D TIP#: 103425
	Project Manager:	Shantala Ramaiah
	Program Amount:	\$0
	New Program Amount:	\$180,000
	Requested Action:	Establish new project.



06

1. PRB Meeting Date: 8/16/2022

2. Teleconference: No

3. Form Date / 5. Form By:

8/18/2022

Shantala Ramaiah

4. Project Manager / Presenter:

Shantala Ramaiah @

- 4983 PROJECT MANAGEMENT

6. Project Name:

Gunsite Canyon Rd - Gray Wash

7. Type of Work:

PAVEMENT PRESERVATION

8. CPSID: XU1P 9. District: Northwest 10. Route: US93 11. County: Mohave 12. Beg MP: 119.66 13. TRACS #: F050901D ? 14. Len (Mi.): 10.34 15. Fed Id #: 093-B(221)T

16. Program Budget: \$0

17. Program Item #: 103425

18. Current Approved Program Budget: \$0

18a. (+/-) Program Budget Request: \$180

18b Total Program Budget After Request: \$180

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 74823, \$180, MINOR & PREVENTATIVE PAVEMENT PRESERVATION.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This Pavement Preservation will improve substandard pavement surface conditions by replacing the existing surface treatment and installing spot repairs. This project is funded by Minor & Preventative Pavement Subprogram. Construction is tentatively planned for second quarter of FY24.

Consultant: \$129k
Staff: \$35k
ICAP: \$16k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/31/2022

PRB APPROVED

8. FUTURE MEETINGS

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

October 5, 2022 on Wednesday at 10am.
November 2, 2022 on Wednesday at 10am.
November 30, 2022 on Wednesday at 10am.

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

WEB LINKS FOR REFERENCE

Priority Programming Website:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>

PPAC Meeting Dates:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-schedule-ppac>

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday August 3, 2022 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday August 3, 2022 at 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza, Greg Byres, and Matthew Munden.

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 10:00AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Jon Brodsky could not attend the meeting.

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

Chairman Patane 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 Patane requested a call to the Audience for any comments or issues to be addressed. There were no comments from the Audience.

5. APPROVAL OF PPAC MINUTES FROM THE 8/3/2022 MEETING

The minutes from the PPAC meeting held on 8/3/2022 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 8/3/2022.

Brent Cain made a motion to approve.

John Morales seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Elise Maza stated there were no comments to make on the monitoring report.

**2023-2027 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION
ON PROJECT MODIFICATIONS & NEW PROJECTS**

7. PPAC – ECONOMIC STRENGTH PROJECTS – FY 2022 – DISCUSSION AND POSSIBLE ACTION

7-1. Economic Strength Projects – FY 2022 - Lynn Sugiyama

1. City of Bullhead City - \$500,000
 2. Town of Chino Valley - \$500,000
 3. Pinal County - \$408,000
-

**Item 7-1 was presented by: Lynn Sugiyama
Chairman Patane called for a motion to approve Item 7-1.
Clemenc Ligocki made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.**

**Discussion followed that there was an error on Page 5 for Item 7-1.
The Total Amount of ESP FY 22 Award Recommendation should be
\$1,408,000 not \$1,480,000. The total will be corrected for the State
Transportation Board Meeting on August 19th.**

7-2 **Route & MP:** Statewide
 Project Name: Statewide Road Safety Assessment (RSA) FY23
 Type of Work: Prepare Road Safety Assessments
 County: Statewide
 District: Statewide
 Schedule:
 Project: M720001X
 Project Manager: Amirul Rajib
 Program Amount: \$0
New Program Amount: \$850,000
 Requested Action: Establish a new project.

Item 7-2 was presented by: Amirul Rajib
Chairman Patane called for a motion to approve Item 7-2.
Brent Cain made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7-3 **Route & MP:** I-40 @ MP 54.0
 Project Name: KINGMAN CROSSING TI
 Type of Work: CONSTRUCT TI
 County: Mohave
 District: Northwest
 Schedule: FY 2023
 Project: H714701D TIP#: 103413
 Project Manager: Angela Galietti
 Program Amount: \$0
New Program Amount: \$136,000
 Requested Action: Establish design project.

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

7-4 **Route & MP:** I-40 @ MP 33.0
 Project Name: WALNUT CREEK - HOLY MOSES WASH
 Type of Work: PAVEMENT REHABILITATION
 County: Mohave
 District: Northwest
 Schedule: FY 2023
 Project: F039201C TIP#: 101683
 Project Manager: Bharat Kandel
 Program Amount: \$35,835,000
New Program Amount: \$0
 Requested Action: Defer Project to FY24.

Item 7-4 was presented by: Bharat Kandel
Chairman Patane called for a motion to approve Item 7-4.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously

Discussion followed about the prioritization of projects to fund. If next high priority project is not selected what should be the process? This relies on fiscal constraint and the funds available. This is how Item 7-5 is selected as it is ready to construct and can be moved forward because it is at the end of the Federal Fiscal Year 2022. There is the possibility that Item 7-4 can be moved back to FY 23 once funds become available. However the project is not ready and the Environmental Clearance has not been approved.

7-5 **Route & MP:** I-8 @ MP 71.0
Project Name: W OF AZTEC RD - E OF COUNTY LINE
Type of Work: PAVEMENT REHABILITATION
 County: Yuma
 District: Southwest
 Schedule: FY 2024
 Project: F034401C TIP#: 101688
Project Manager: Judah Cain
Program Amount: \$21,306,000
New Program Amount: \$31,000,000
Requested Action: Change Schedule.
 Increase Budget.

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

7-6 **Route & MP:** I-10 @ MP 105.9
Project Name: MP 105.95 W OF BUCKEYE - JCT SR-85
Type of Work: PAVEMENT REHABILITATION
 County: Maricopa
 District: Southwest
 Schedule: FY 2022
 Project: F026101C TIP#: 9107
Project Manager: Olivier Mirza
Program Amount: \$13,718,000
New Program Amount: \$16,318,000
Requested Action: Increase Budget.

Item 7-6 was presented by: Olivier Mirza
Chairman Patane called for a motion to approve Item 7-6.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7-7 **Route & MP:** I-10 @ MP 161
Project Name: I-10; SR 202L (Santan) - RIGGS RD
Type of Work: NEPA Environmental Study
County: Maricopa
District: Central
Schedule:
Project: F025201L TIP#: 5723
Project Manager: Carlos Lopez
Program Amount: \$2,726,000
New Program Amount: \$3,058,000
Requested Action: Increase budget

Item 7-7 was presented by: Carlos Lopez
Chairman Patane called for a motion to approve Item 7-7.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-8 **Route & MP:** I-10 @ MP 161
Project Name: I-10, SR 202L (Santan) - SR 387
Type of Work: Right-of-Way Support
County: Maricopa
District: Central
Schedule:
Project: F025203L TIP#: 101926
Project Manager: Carlos Lopez
Program Amount: \$0
New Program Amount: \$1,000,000
Requested Action: Establish new project.

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

7-9 **Route & MP:** Statewide
Project Name: Crash Records Processing FY23 - FY27
Type of Work: Data Entry
County: Statewide
District: Statewide
Schedule:
Project: M719801X TIP#: 103414
Project Manager: Glen Robison
Program Amount: \$0
New Program Amount: \$750,000
Requested Action: Establish new project.

Item 7-9 was presented by: Glen Robison
Chairman Patane 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:** Local
Project Name: VERDE RANCH ROAD @ BNSF, PAULDEN
Type of Work: Rail-Highway Safety Upgrade
County: Yavapai
District: Northwest
Schedule: FY 2023
Project: SR23901X TIP#: 102455
Project Manager: Jane Gauger (602) 712-4052
Program Amount: \$0
New Program Amount: \$200,000
Requested Action: Establish a new sub-phase.

Item 7-10 was presented by: Jane Gauger
Chairman Patane called for a motion to approve Item 7-10.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

7-11 **Route & MP:** SR 77 @ MP 388
Project Name: Navajo Blvd (SR77) @ BNSF, Holbrook
Type of Work: Rail-Highway Safety Upgrade
County: Navajo
District: Northeast
Schedule:
Project: F054001X TIP#: 103404
Project Manager: Jane Gauger (602) 712-4052
Program Amount: \$0
New Program Amount: \$605,000
Requested Action: Establish a new sub-phase.

Item 7-11 was presented by: Jane Gauger
Chairman Patane called for a motion to approve Item 7-11.
Greg Byres made the motion to approve.
John Morales seconded the motion. Motion carried unanimously.

7-12 **Route & MP:** SR 77 @ MP 388
Project Name: Navajo Blvd (SR77) @ BNSF, Holbrook
Type of Work: Rail-Highway Safety Upgrade
County: Navajo
District: Northeast
Schedule:
Project: F054001D TIP#: 103404
Project Manager: Jane Gauger (602) 712-4052
Program Amount: \$0
New Program Amount: \$99,000
Requested Action: Establish a new project.

Item 7-12 was presented by: Jane Gauger
Chairman Patane called for a motion to approve Item 7-12.
Steve Boschen made the motion to approve.
John Morales seconded the motion. Motion carried unanimously.

7-13 **Route & MP:** I-40 @ MP 83.0
Project Name: WILLOW CREEK BRIDGE NO 3 EB (STR # 1594)
Type of Work: BRIDGE REPLACEMENT
County: Mohave
District: Northwest
Schedule: FY 2023
Project: F016001C TIP#: 100316
Project Manager: Jeffrey Davidson
Program Amount: \$10,686,000
New Program Amount: \$11,717,000
Requested Action: Increase in Budget.
 Change in Schedule.

Item 7-13 was presented by: Jeffrey Davidson
Chairman Patane called for a motion to approve Item 7-10.
Brent Cain made the motion to approve.
John Morales seconded the motion. Motion carried unanimously.

7-14 **Route & MP:** Statewide
Project Name: USACE SECTION 408 EXPEDITED REVIEW REQUESTS
Type of Work: REVIEW PERMITS
County: Statewide
District: Statewide
Schedule:
Project: M720101X TIP#: 103410
Project Manager: Kristin Gade
Program Amount: \$0
New Program Amount: \$70,000
Requested Action: Establish new project.

Item 7-14 was presented by: Kristin Gade
Chairman Patane called for a motion to approve Item 7-14.
John Morales made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

Discussion followed that IGA 22-0008650 has not been signed. It is better that it be signed first by the US Army Corps of Engineers. Project was unanimously denied. The project will return to a future PPAC Agenda once the IGA is signed. This will not move forward to the August 19th, State Transportation Board.

7-15	Route & MP:	Various Routes
	Project Name:	MAG AREA PROJECTS
	Type of Work:	PROGRAMMATIC ADJUSTMENTS
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	–
	Project Manager:	Lisa Danka
	Program Amount:	\$0
	New Program Amount:	\$0
	Requested Action:	Approve changes to numerous projects in the Maricopa County Regional Transportation Plan Freeway Program (RTPFP).

Item 7-15 was presented by: Lisa Danka
Chairman Patane called for a motion to approve Item 7-15.
John Morales made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-16	Route & MP:	US 191 @ MP 316.0
	Project Name:	LITTLE COLORADO BRIDGE - CEMETERY RD
	Type of Work:	PAVEMENT REHABILITATION
	County:	Apache
	District:	Northeast
	Schedule:	
	Project:	F053301D TIP#: 103411
	Project Manager:	Patrick O`Leske
	Program Amount:	\$0
	New Program Amount:	\$249,000
	Requested Action:	Establish a new project.

Item 7-16 was presented by: Patrick O`Leske
Chairman Patane called for a motion to approve Item 7-16.
Greg Byres made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

7-17 **Route & MP:** Statewide
 Project Name: FIVE -YR PROGRAM FEDERAL AID PROJECTS (FY23)
 Type of Work: SHPO Compliance Review
 County: Statewide
 District: Statewide
 Schedule:
 Project: M719901X TIP#: 103415
 Project Manager: Paul O`brien
 Program Amount: \$0
New Program Amount: \$75,000
 Requested Action: Re-establish position.

Item 7-17 was presented by: Paul O`Brien
Chairman Patane called for a motion to approve Item 7-17.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-18 **Route & MP:** Local
 Project Name: BAFFERT DRIVE - NOGALES HIGH SCHOOL
 Type of Work: MULTI-USE BIKE / PEDESTRIAN PATHWAY
 County: Santa Cruz
 District: Southcentral
 Schedule:
 Project: T024601D TIP#: 100275
 Project Manager: Tricia Brown
 Program Amount: \$380,000
New Program Amount: \$400,000
 Requested Action: Increase budget; change scope; and change project name.

Item 7-18 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-18.
John Morales made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-19 **Route & MP:** SR 87 @ MP 384.72
 Project Name: TEESTO WASH BRIDGE
 Type of Work: BRIDGE REPLACEMENT
 County: Navajo
 District: Northeast
 Schedule: FY 2023
 Project: F023201C TIP#: 7927
 Project Manager: Tricia Brown
 Program Amount: \$8,700,000
New Program Amount: \$10,000,000
 Requested Action: Increase budget.

Item 7-19 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-19.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7-20 **Route & MP:** SR 86 @ MP 90.0
 Project Name: BIA 135 - BIA 030
 Type of Work: PAVEMENT REHABILITATION
 County: Pima
 District: Southcentral
 Schedule: FY 2023
 Project: F036001C TIP#: 101691
 Project Manager: Tricia Brown
 Program Amount: \$14,000,000
New Program Amount: \$16,000,000
 Requested Action: Increase budget.

Item 7-20 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-20.
Greg Byres made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

**PPAC – FY 2022 – ARIZONA LEGISLATIVE APPROPRIATION – GREATER ARIZONA HIGHWAY
AND ROAD INVESTMENTS - DISCUSSION AND POSSIBLE ACTION**

7-21. FY 2022 – Arizona Legislative Appropriation – Greater Arizona Highway and
Road Investments – Bret Anderson

**Item 7-21 was presented by: Bret Anderson
Chairman called for a motion to approve Item 7-21.
Elize Maza made the motion to approve.
Clemenc Ligocki 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.

August 31, 2022 on Wednesday at 10am.
October 5, 2022 on Wednesday at 10am.
November 2, 2022 on Wednesday at 10am.
November 30, 2022 on Wednesday at 10am.

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane made the motion to adjourn the meeting.

Meeting adjourned at 11:16am.

WEB LINKS FOR REFERENCE

Priority Programming Website:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>

PPAC Meeting Dates:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-schedule-ppac>

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday August 17, 2022 @ 10:00AM**

The special meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday August 17, 2022 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza, Greg Byres, Matthew Munden and Jon Brodsky.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:00AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. All members attended the meeting. Thus, a quorum was present.

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

Chairman Patane 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 Patane requested a call to the audience for any comments or issues to be addressed. There were no comments from the audience.

5. 2023-2027 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS

5-1 **Route & MP:** I-17 @ MP 245.0
 Project Name: SUNSET POINT REST AREA
 Type of Work: REHABILITATE REST AREA
 County: Yavapai
 District: Northwest
 Schedule: FY 2022
 Project: F025801C TIP#: 100245
 Project Manager: Gregory Byres
 Program Amount: \$0
New Program Amount: \$2,100,000
 Requested Action: Increase budget. Increase scope.

Item 7-1 was presented by: Gregory Byres
Chairman called for a motion to approve Item 7-1.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

This project will be forwarded to the State Transportation Board Meeting on Friday, August 19th, 2022 at 9:00am.

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.

August 31, 2022 on Wednesday at 10am.

October 5, 2022 on Wednesday at 10am.

November 2, 2022 on Wednesday at 10am.

November 30, 2022 on Wednesday at 10am.

7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane made the motion to adjourn the meeting.

Meeting adjourned at 10:06am.

WEB LINKS FOR REFERENCE

Priority Programming Website:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>

PPAC Meeting Dates:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-schedule-ppac>