



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

**MEETING OF:
Wednesday, July 5, 2023**



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	STEVE BOSCHEN
KRISTINE WARD	BRENT CAIN
BARRY CROCKETT	CLEMENC LIGOCKI
JOHN MORALES	MATTHEW MUNDEN
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. In addition, pursuant to A.R.S. 28-339, the PPAC is responsible for taking certain actions with respect to the State Match for the Rural Transportation (AZ-SMART) fund. This meeting is scheduled, pursuant to the above referenced statutes, to review the Five Year Transportation Facilities Construction Program, make changes and schedule new projects into the adopted Five Year Transportation Facilities Construction and take appropriate actions related to the AZ-SMART program and related applications.

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 July 5, 2023 at 10:00AM. This will be a teleconference meeting. To access the meeting by internet, please go to < meet.google.com/aqv-ihbu-oyw >. To access the meeting by phone, please dial: +1 405-643-0051 PIN: 838 815 703#. ADOT invites participants to fill out the Self Identification Survey to help ADOT better serve the public:

<https://docs.google.com/forms/d/e/1FAIpQLSfBmeYkkygPOLyGpdWCF2o8b4wQZjfdnlksAQL63aMivLMdrg/viewform>

AGENDA:

Page#	Item #/Description	Speaker/Proposed Action
	1. Call to Order	Chairman
	2. Roll Call	Information Only
1	3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
	4. Call to Audience	Information Only
33 & 45	5. Approval of the Minutes from 5/31/23 & 6/8/23	Discussion and Possible Action
	6. Program Monitoring Report	Information & Discussion
3	7. AZ SMART Fund Applications	Discussion and Possible Action
24	8. Project Modifications and New Projects	Discussion and Possible Action
32	9. Upcoming Meeting	Information Only
32	10. Adjournment	

Item 7

ADOT

State Match Advantage for Rural Transportation (AZ SMART) Fund Program

ADOT Multimodal Planning Division

Federal Grants associated with Funding Requests

IIJA Section	Grant Program	US Code	Brief Description/ Program Goals	NOFO Release Date	NOFO Close Date	Eligible Applicants	Eligible Projects	Match
11405	PROTECT grant program	23 USC 176	To protect surface transportation assets by making the assets more resilient to current and future weather events and natural disasters, such as severe storms, flooding, drought, levee and dam failures, wildfire, rockslides, mudslides, sea level rise, extreme weather, including extreme temperature, earthquakes and climate change; (ii) communities through resilience improvements and strategies that allow for the continued operation or rapid recovery of surface transportation systems that- (I) serve critical local, regional, and national needs, including evacuation routes; and (II) provide access or service to hospitals and other medical or emergency service facilities, major employers, critical manufacturing centers, ports and intermodal facilities, utilities, and Federal facilities	04/21/2023	8/18/2023	State, MPOs, LG, District or Tribal Government apply directly to FHWA, FLM May apply as joint with State(s)	Highway, transit, intercity passenger rail, and port facilities; Resilience planning activities, including resilience improvement grant, evacuation planning and preparation, and capacity building, Construction activities (oriented toward resilience); Construction or improvement to evacuation routes.	20% and may use other federal funds to meet the requirement

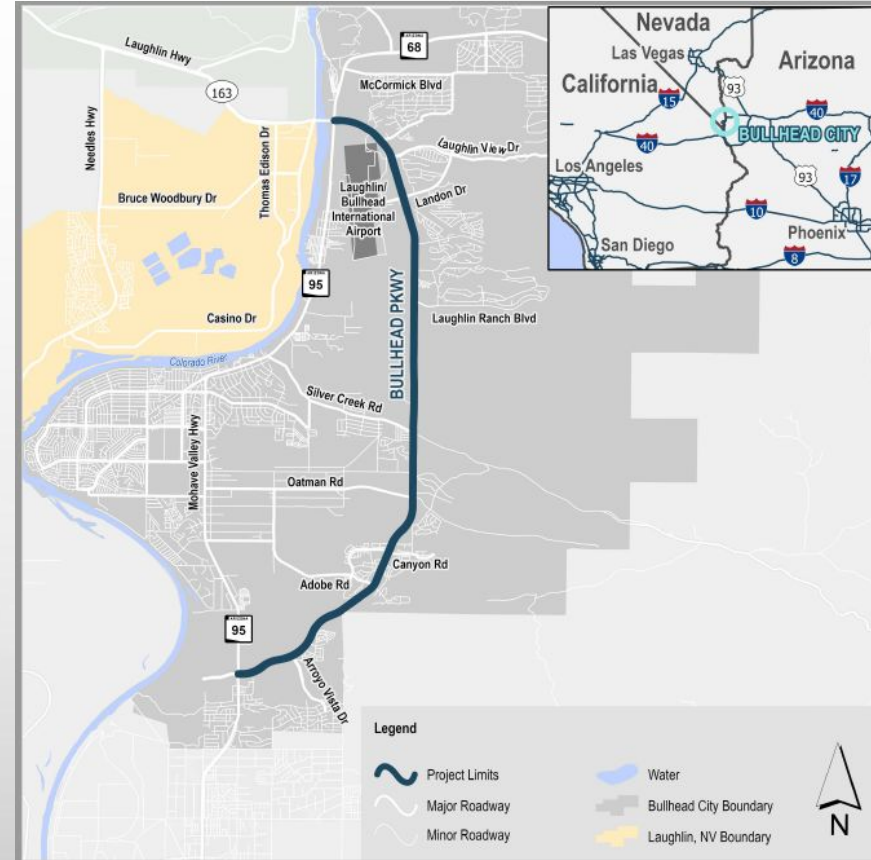
Coconino County

ADOT

**AZ SMART
Request:
\$3,705,842
for Match**

Project: Highway 89 Flood Mitigation

- AZ SMART Request will provide match on Applicant's 2023 PROTECT grant if awarded
- Work includes on-forest watershed restoration, neighborhood flood mitigation, highway drainage improvement and upsizing existing detention facility
- Project will improve resilience for future post-wildfire flooding along the Highway 89 corridor.
- Applicant is contributing \$13,182,642 or 11.25% of total project
- Submitted for design in 2023 PROTECT grant round
- Intends to be direct recipient if awarded PROTECT grant





Activity and Available Funds by Category

As of 7/3/2023	Cumulative AZ SMART Fund Report				
	ADOT	Muni < 10K	Muni 10K+	County < 100K	County 100K+
	ARS\$28-339 F.5	ARS\$28-339 F.4	ARS\$28-339 F.3	ARS\$28-339 F.2	ARS\$28-339 F.1
	DT6000	DT6010	DT6015	DT6020	DT6025
Total Revenue					
Legislative Appropriations /1	\$ 12,500,000	\$ 12,500,000	\$ 12,500,000	\$ 12,500,000	\$ 12,500,000
Interest Revenue to Date	\$ 214,787	\$ 215,182	\$ 215,182	\$ 215,182	\$ 215,182
Total Revenues	\$ 12,714,787	\$ 12,715,182	\$ 12,715,182	\$ 12,715,182	\$ 12,715,182
Set Aside					
Grant Development		\$ -		\$ -	
Match Awards	\$ -	\$ -	\$ 6,277,008	\$ -	\$ 29,000
Design & Engineering	\$ -	\$ 1,819,264	\$ 3,903,707	\$ -	\$ 1,210,000
1% Program Administration	\$ -				
Match Released	\$ -	\$ -	\$ (3,277,008)	\$ -	\$ -
Total Approved (Set Aside, Underway and Expended)					
Grant Development		\$ -		\$ -	
Match Awards	\$ -	\$ -	\$ 3,000,000	\$ -	\$ 29,000
Design & Engineering	\$ -	\$ 1,819,264	\$ 3,903,707	\$ -	\$ 1,210,000
Miscellaneous/Overhead	\$ 100,000				
Total	\$ 100,000	\$ 1,819,264	\$ 6,903,707	\$ -	\$ 1,239,000
Available for Awards	\$ 12,614,787	\$ 10,895,918	\$ 5,811,475	\$ 12,715,182	\$ 11,476,182
Pending Requests					
Grant Development		\$ -		\$ -	
Match Awards	\$ -	\$ -	\$ 3,400,000	\$ -	\$ 3,705,842
Design & Engineering	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ 3,400,000	\$ -	\$ 3,705,842
After Approval of Pending Requests	12,614,787	10,895,918	2,411,475	12,715,182	7,770,340
Notes:					
1/ FY 2023 - \$10.0 mil; FY 2024 - \$2.5 mil					

Arizona State Match Advantage for Rural Transportation (AZ SMART) Fund Application

Each application may address only one Project and one Federal Grant. Additional Projects and/or Federal Grants require a separate application. See the Application Guidelines for important information and detailed instructions for completing this Application. To ensure the Application is Administratively Complete and will be presented to the State Transportation Board, please respond to all questions and submit all requested documents.

Document Checklist: the following documents required to be uploaded to complete this application (PDFs required for all uploaded documents):

1. Documentation evidencing the COG/MPO approval to apply to the AZ SMART Fund
2. Map showing Project location (for infrastructure projects and studies).
3. Documentation showing the Project cost estimates (scoping document, cost estimation form, etc.). **NOTE:** Careful attention should be given to developing the cost estimate as the Applicant is responsible for all costs exceeding the amount awarded from the AZ SMART Fund and/or a Federal Grant.

Email *

landreani@coconino.az.gov

Applicant Information

Please answer all the questions below.

1. Name of Applicant City, Town or County *

Coconino County

2. Name of Contact Person for Applicant *

Lucinda Andreani

3. By checking the box below, the Contact Person for the Applicant certifies they have read and agree to the **Program Guidelines and Application Instructions** for the AZ SMART Fund Program. *

I have read and agree to the Program Guidelines and Application Instructions for the AZ SMART Fund Program.

4. Contact's Title *

Deputy County Manager

5. Contact's Full Mailing Address *

5600 E Commerce Ave Flagstaff AZ 86004

6. Contact's Office Phone # *

928-679-7166

7. Contact's Business Cell Phone # (if applicable)

8. Contact's Business Email Address *

landreani@coconino.az.gov

9. Select the Applicant's COG/MPO. *

Flagstaff Metropolitan Planning Organization (MetroPlan) ▼

Project Information

Please answer all the questions below.

NOTE regarding ADOT project design administration (PDA) fees: If requesting ADOT administration of the Project, ADOT PDA fees will apply. These fees are eligible for AZ SMART Funding only when included in an Application for Design and Other

Engineering Services or for Match on a federal grant application which will include design. The PDA fees shown below are initial estimates only and may be more or less, depending on the Project. By submitting this application, the Applicant understands that ADOT may bill additional PDA fees and agrees to pay such fees. Any fees not required for the Project will be refunded to the Applicant upon approval of the Project final voucher.

- Certification Accepted (CA) agencies - \$10,000 initial fee
- Non-CA agencies - \$30,000 initial fee

10. Select the Project Type. *

- Road
- Bridge
- Transit
- Rail
- Other:

11. Project Name - enter a brief, intuitive name. *

Highway 89 Flood Mitigation


12. Enter the Project limits as applicable. If an infrastructure Project is infrastructure, provide the name of the road * and "From" and "To" Mileposts or Cross Streets. If a non-infrastructure project, enter the geographic area to which the plan or study will relate.

Highway 89 between Campbell Ave and N. North Fork Road; and Highway 89 at Copeland Lane

13. Enter the Project's TIP number, if applicable. If the Project is not in the TIP, enter "NA". *

eSTIP ID 104002


14. Submit written documentation evidencing the COG/MPO approval to submit the Project to the AZ SMART Fund program (PDF format only). *

 MPO Approval Le...

15. Project Description - Provide a concise, specific description of the Project, including the type of work to be performed and benefits to be realized (25,000 character maximum, including spaces and punctuation). *

The Highway 89 Flood Mitigation project is located in Flagstaff, Arizona between Campbell Ave and N. North Fork Road and at Copeland Lane on Highway 89. This highway drainage project has two major components, Government Tank and Copeland Basin, that represent two crucial pieces of four larger, integrated systems of flood mitigation strategies that must connect and work together in order successfully improve resilience for future post-wildfire flooding along the Highway 89 corridor. (1) On-forest watershed restoration that is funded by the US Forest Service to arrest sediment and debris from post-wildfire flooding and seeks to reduce the impact of material washing downstream. (2) Neighborhood Flood Mitigation: the portion of the Highway 89 flood corridor that is adjacent to private lands funded by Natural Resources Conservation (NRCS), which is a program under the United States Department of Agriculture (USDA). (3) Government Tank is a highway drainage improvement that falls under the Resilience Improvement category of the PROTECT grant and seeks to make transportation infrastructure and service more resilient to climate change and extreme weather events, specifically wildfires and subsequent post-wildfire flooding. (4) The Copeland Basin seeks to upsize the existing detention facility to prepare for future post-wildfire flooding as well as mitigate current flooding caused by monsoons and worsened by previous wildfires. These integrated strategies: on-forest improvements that include restoration and expansion of alluvial fan systems that reduce erosion and the production and transport of sediment; flood mitigation in neighborhoods and highway drainage improvements, are crucial to provide successful flood mitigation. These strategies have been intentionally devised as lessons learned in the past twelve years of post-wildfire flooding in the Schultz Creek area. These on and off-forest restoration and resilience improvement strategies utilize innovative and collaborative approaches to risk reduction, including the use of natural infrastructure. The Government Tank and Copeland Basin take the form of highway drainage projects that connect directly to watershed and forest restoration and have a direct impact on flood mitigation. All four strategies, being sought for PROTECT funding under the Resilience Improvement category, must align, connect, and be executed to both improve Highway 89 resilience for future wildfires and post-wildfire flooding and restore the surrounding forest and watersheds. Over the past decade, climate change (persistent drought and increasing temperatures) has increased the severity of wildfires on the San Francisco Peaks. In 2022, the Pipeline fire burned 8 out of the 9 watersheds in the project area. The overall flood mitigation strategies for Highway 89 employ natural solutions (watershed and forest restoration) along with construction and expansion of culverts, detention facilities and new channels to mitigate flooding on the highway itself.

16. Please upload a map showing the Project location or study area (PDF format only).

 1. HWY89 Flood ...

17. Is the Project entirely in the Applicant's Right of Way? For non-infrastructure projects, check "Not applicable." *

- Yes
- No
- Not applicable

18. If Project involves ADOT Right of Way, has the Applicant discussed the Project and obtained the consent of the applicable ADOT District office to proceed with this grant application? If no ADOT Right of Way or a non-infrastructure project, check "Not applicable." *

- Yes
- No
- Not Applicable

19. If Project involves privately-owned or another jurisdiction's Right of Way, has the Applicant discussed the Project with owner and obtained its consent to proceed with this grant application? If no other Right of Way or non-infrastructure project, check "Not applicable." *

- Yes
- No
- Not applicable

20. Project Schedule - check the boxes to show the State Fiscal Years in which each phase is scheduled to begin. * Check only ONE box in each row. Non-infrastructure projects - check the boxes under Not Applicable for each row. **NOTE:** the State Fiscal Year runs from July 1 through June 30.

	2023	2024	2025	2026	Not Applicable
Design	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Construction	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (for non-infrastructure projects)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

21. Project Status - check the boxes to indicate the status of each phase. Check only ONE box in each row. Non-^{*} infrastructure projects - check the boxes under Not Applicable for each row.

	Not started	In progress	Completed	Not Applicable
Scoping/Pre-Design	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Design	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Right of Way Acquisition	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Environmental	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Utilities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other (for non-infrastructure projects)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

22. Design Status - for each Stage, check one box to indicate the Project's Design Status. Non-infrastructure projects - check the boxes under Not Applicable for each row.

	Not started	In progress	Completed	Not Applicable
Stage 1, 15% design	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stage 2, 30% design	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stage 3, 60% design	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stage 4, 95% design	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stage 5, 100%	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

23. Cost Estimate for Scoping/Pre-design - enter in whole dollars (for example, 250,000). Enter "0" if not applicable. *

0

24. Enter the date of the Scoping/Pre-design estimate. Enter "NA" if not applicable. *

NA

25. Cost Estimate for Design - enter in whole dollars (for example, 250,000). Enter "0" if not applicable. *

1,671,560

26. Enter the date of the Design estimate. Enter "NA" if not applicable. *

6/6/23 (Government Tank) and 6/23/23 (Copeland Basin)

27. Cost Estimate for Right of Way - enter in whole dollars (for example, 250,000). Enter "0" if not applicable. *

0

28. Enter the date of the Right of Way estimate. Enter "NA" if not applicable. *

NA

29. Cost Estimate for Utilities - enter in whole dollars (for example, 250,000). Enter "0" if not applicable. *

425,000

30. Enter the date of the Utilities estimate. Enter "NA" if not applicable. *

6/6/23 (Government Tank) and 6/23/23 (Copeland Basin)

31. Cost Estimate for Construction - enter in whole dollars (for example, 250,000). Enter "0" if not applicable. *

15,631,730

32. Enter the date of the Construction estimate. Enter "NA" if not applicable. *

6/6/23 (Government Tank) and 6/23/23 (Copeland Basin)

33. Cost Estimate for Other - enter in whole dollars (for example, 250,000) . Enter "0" if not applicable. *

800,920

34. Enter the date of the Other estimate. Enter "NA" if not applicable. *

6/6/23 (Government Tank) and 6/23/23 (Copeland Basin)

35. Do the estimates provided reflect costs on a Year of Expenditure basis? Note: Year of Expenditure basis means the costs have been inflated in later years. *

Yes

No


36. Please indicate the source of the Project Cost Estimates entered above. *

Developed by the Applicant

Developed by an engineering consultant

Other:

37. Please upload documentation (PDF format only) showing the Project cost estimates (scoping document, cost estimation form, etc.). *

 HWY 89 Drainag...

AZ SMART Fund Request

Please answer all the questions below.

NOTE: Careful attention should be paid to developing a thorough and complete cost estimate on a year of expenditure basis. The Applicant will be responsible for all costs which exceed the amount of an AZ SMART Fund or federal grant award. ADOT has developed a Project Cost Estimating Tool which is available on the AZ SMART Fund webpage under Application Materials. This tool is provided as a courtesy only and does not purport to cover all possible costs or scenarios. Applicants are ultimately responsible for determining the Project cost estimate.

Unless the NOFO/NOFA includes the option to be a direct recipient, both CA and non-CA agencies should include initial project development fees for road/bridge/rail projects. For transit projects, an administration fee of 10% of the total project cost will apply.

38. County Applicants with population of 100,000 or less and municipalities with population of 10,000 or less ONLY: Enter the amount requested for Reimbursement of up to 50% of the costs associated with developing and submitting an application for the Federal Grant identified below. **The amount entered below should be no more than 50% of the total estimated costs of developing and submitting the grant** - enter in whole dollars (for example, 250,000).

.....

39. Enter the amount requested from the AZ SMART Fund for Match for the Federal Grant identified in this application - enter in whole dollars (for example, 250,000). If not requesting Match, skip this question.

3,705,842
.....

40. Beyond the amount requested from the AZ SMART Fund, enter the dollar amount of Matching cash funds to be committed by the Applicant for the Project in the Federal Grant identified in this application. If not requesting Match, skip this question.

13,182,642
.....

41. Enter the percent to the second decimal place (for example, 15.05%) of Matching cash funds which will be provided by just the Applicant in the Federal Grant application - do not include the amount requested from the AZ SMART Fund. See Application Guidelines for directions to calculate the percentage. If not requesting Match, skip this question.

11.25
.....

42. Enter the amount requested from the AZ SMART Fund for reimbursement of design and other engineering services expenditures that meet federal design standards for Projects eligible for the Federal Grant identified in this application. Enter in whole dollars (for example, 250,000). If not requesting design funds, skip this question.

.....

43. Provide the names of any other entities the Applicant will partner with to deliver the Project. Identify and quantify the contribution of each partner(s) (dollar amount of cash match, type of in-kind services, etc.). If none, enter "NA."

US Forest Service: \$42,348,401

Natural Resource Conservation Services NRCS: \$49,629,784

Dept of Forestry and Fire Management: \$12,134,957

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Federal Grant

Please answer all the questions below. NOTE: Federal grants eligible under the SMART Fund are federal discretionary grant programs administered by any federal agency for SURFACE TRANSPORTATION PURPOSES.

44. How does the Applicant intend to submit the federal grant application? **Note:** If requesting ADOT to submit, the * following time frames apply:

A. At least thirty (30) day prior to the application deadline in the NOFO for the applicable federal discretionary grant, the Applicant is required to submit the ADOT Grant Coordination Support Request Form at <https://apps.azdot.gov/files/mvd/mvd-forms-lib/42-0103.pdf>.

B. At least seven (7) days before the NOFO/NOFA deadline, the completed application materials must be provided to the ADOT Grant office for submission.

Applicant or consultant will submit directly

Applicant requests ADOT to submit

Other:

45. How does the Applicant intend to administer the Project if awarded a federal grant? *

- Be a direct recipient if allowed in the NOFO
- Request ADOT administration (Project development administration fees will apply)
- Other:

46. Select the Federal Grant for which the Applicant intends to submit the Project - select one grant only. If the desired grant is not listed, select Other and provide the name of the grant and the applicable federal agency. *
NOTE: This list does not include all federal discretionary grants and may contain grants that are not currently available or funded. Applicants are responsible for conducting their own research to identify an appropriate federal grant for their Project.

- Active Transportation Infrastructure Investment Program
- Bridge Investment Program
- Defense Community Infrastructure Pilot
- Grants for Charging and Fueling Infrastructure
- Local and Regional Project Assistance (RAISE)
- Multi State Freight Corridor Planning
- National Culvert Removal, Replacement and Restoration Grant Program
- National Infrastructure Project Assistance (MEGA)
- Nationally Significant Freight and Highway Projects (INFRA)
- PROTECT Grant Program
- Reconnecting Communities Pilot Program
- Rural Surface Transportation Grant Program
- Safe Streets and Roads for All Program (SS4A)
- Strategic Innovation for Revenue Collection
- Strengthening Mobility and Revolutionizing Transportation Grant Program
- Wildlife Crossing Safety
- Rail - Consolidated Rail Infrastructure and Safety Improvements Grants
- Rail - Fixed Guideway Capital Investment Grants
- Rail - Restoration and Enhancement Grants
- Rail - Railroad Crossing Elimination Program
- Transit - All Stations Accessibility
- Transit - Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants Program
- Transit - Buses and Bus Facilities Program
- Transit - Develop Interoperable Standards for Bus Exportable Power Systems (BEPS)
- Transit - Innovative Coordinated Access and Mobility (ICAM) Pilot Program
- Transit - Low-No Emission Vehicle Program
- Transit - Public Transportation Innovation Program

Transit - State of Good Repair Grants Program

Transit - Technical Assistance, Standards Development, and Workforce Development Programs

Other:

47. In what Federal Fiscal Year does the Applicant intend to submit an application for the Federal Grant? *

NOTE: the Federal Fiscal Year runs from October 1 through September 30. Applications must be submitted prior to the expiration of the Infrastructure Investment and Jobs Act, currently expiring on September 30, 2026.

2024

48. Which phase of the Project will be submitted in the Federal Grant application? *

Design

Right of Way Acquisition

Construction

Other:

For State Purposes only

Adopted at STB meeting on Action taken:

___ Approved

___ Denied

___ Modified as shown in the attached document

This form was created inside of State of Arizona.

Google Forms



June 23, 2023

ADOT
CITY OF FLAGSTAFF
COCONINO COUNTY
MOUNTAIN LINE
NAU

Dear Mr. Peru:

I am writing to confirm MetroPlan of Greater Flagstaff’s approval for Coconino County’s application submission for SMART funding for the *Highway 89 Flood Mitigation* project for which the County is seeking match funding for the PROTECT application.

The *Highway 89 Flood Mitigation* project is cited in the June 1, 2023 TIP (Transportation Improvement Program) amendment. Our TIP was adopted by our Executive Board on April 6, 2023.

As such, we find the *Highway 89 Flood Mitigation* project qualifies for SMART funding. Good luck with your application!

EXECUTIVE BOARD

Chair

Jim McCarthy
Councilmember
City of Flagstaff

Vice-Chair

Jeronimo Vasquez
Supervisor District 2
Coconino County

Patrice Horstman
Supervisor District 1
Coconino County

Austin Aslan
Vice-Mayor
City of Flagstaff

Miranda Sweet
Councilmember
City of Flagstaff

Tony Williams
Mountain Line Board of Directors

Vacant
Arizona State Transportation Board

Sincerely,

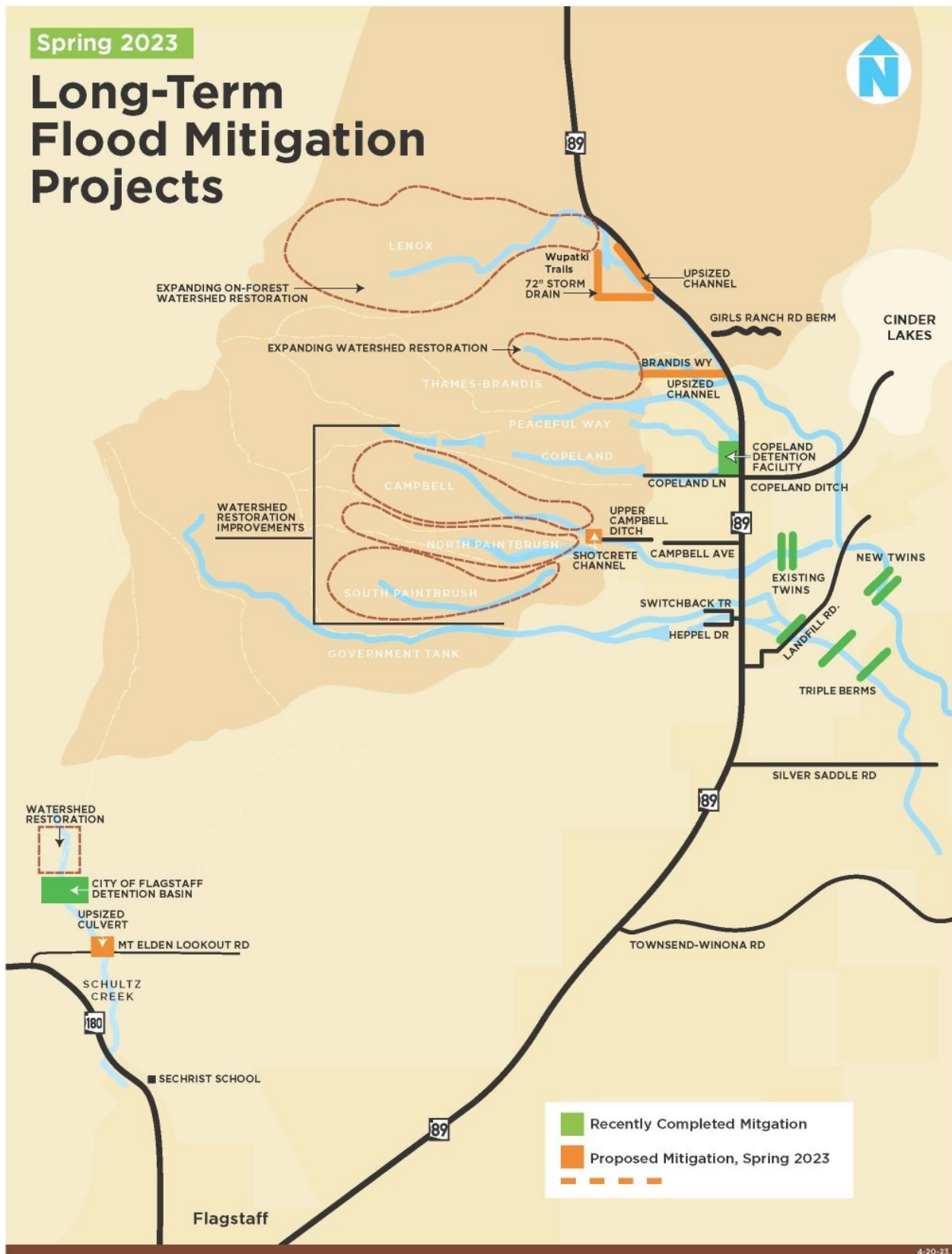

Kate Morley (Jun 23, 2023 12:23 PDT)

Kate Morley, AICP
Executive Director, MetroPlan Flagstaff

Cc: Lisa Danka, Transportation Programming Manager, ADoT

Spring 2023

Long-Term Flood Mitigation Projects



4-20-23



Restore. Revive. Renew.
Through Partnership

Schultz/Pipeline Community Recovery

**122732 Coconino County
HWY 89 Drainage Improvements
Preliminary Cost Estimate**

	Government Tank/HWY 89 Channel	Quant.	Units	Price	Price
1	Mobilization/Demobilization	1	LS	\$50,000.00	\$50,000
2	Traffic Control	1	LS	\$100,000.00	\$100,000
3	Remove and Dispose CMP Culvert	130	LF	\$100.00	\$13,000
4	Remove Headwall	1	LS	\$25,000.00	\$25,000
5	Remove and Dispose AC Pavement	300	SY	\$40.00	\$12,000
6	Utility Relocations - Water, Comm, Gas	1	LS	\$400,000.00	\$400,000
7	8'x5' Box Culvert	130	LF	\$2,000.00	\$260,000
8	6'x3' Box Culvert	100	LF	\$1,500.00	\$150,000
9	Box Culvert Headwall	4	EA	\$35,000.00	\$140,000
10	Outlet Channel (Wire Tied/Rip Rap)	50	LF	\$2,000.00	\$100,000
11	Pavement Replacement	350	SY	\$240.00	\$84,000
12	Concrete Channel	32,000	SF	\$55.00	\$1,760,000
13	Safety Rail	2,200	LF	\$120.00	\$264,000
14	Guard Rail	2,200	LF	\$225.00	\$495,000
15	Channel Excavation	4,000	CY	\$50.00	\$200,000
16	Haul Off	4,000	CY	\$40.00	\$160,000
	Subtotal				\$4,213,000
	Geotechnical Investigation Report				\$25,000
	Utility Potholing				\$25,000
	Engineering Design (12%)				\$505,560
	NAI Analysis (No Adverse Impact)				\$50,000
	Construction QA/QC (1%)				\$42,130
	Survey/Staking (2%)				\$84,260
	Post Design Services (2%)				\$84,260
	Total				\$5,029,210

**122732 Coconino County
Highway 89 Copeland Basin Complex
Expansion Cost Estimate**

Cost Estimate					
		Est		Unit	Total
	Copeland Detention Basin Expansion	Quant.	Units	Price	Price
1	Mobilization/Demobilization	1	LS	\$50,000.00	\$50,000
2	Traffic Control	1	LS	\$25,000.00	\$25,000
3	Cut/Fill	200,000	CY	\$30.00	\$6,000,000
4	Haul Off	200,000	CY	\$20.00	\$4,000,000
5	Seeding	39,000	SY	\$15.00	\$585,000
6	Outlet Channels (Wire Tied/Riprap)	500	LF	\$2,000.00	\$1,000,000
	Subtotal				\$11,660,000
	Engineering Design (10%)				\$1,166,000
	NAI Analysis (No Adverse Impact)				\$50,000
	Construction QA/QC (1%)				\$116,600
	Survey/Staking (2%)				\$233,200
	Post Design Services (2%)				\$233,200
	Total				\$13,459,000

8. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-1	Route & MP:	Local
	Project Name:	WASH BRIDGE AT WALNUT GROVE RD
	Type of Work:	REPLACE BRIDGE
	County:	Yavapai
	District:	Northwest
	Schedule:	
	Project:	T041403D TIP#: 103348
	Project Manager:	Chris Rodriguez
	Program Amount:	\$0
	New Program Amount:	\$339,000
	Requested Action:	Establish New Project.



3. Form Date / 5. Form By:

6/19/2023

Chris Rodriguez

4. Project Manager / Presenter:

Chris Rodriguez @ (602) 712-4642

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

WASH BRIDGE AT WALNUT GROVE RD

7. Type of Work:

REPLACE BRIDGE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
DK1Q	Northwest	0000	Yavapai	YYV	T041403D	0.0	YYV-0(212)T

16. Program Budget: \$0

17. Program Item #: 103348

18. Current Approved Program Budget:

\$0

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

\$339

18b Total Program Budget After Request:

\$339

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76424	\$320	.	94.3pct OSB Funding
OTHR24	\$19	.	5.7pct local match

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: 23-0009049-I **SIGNED:** YES **ADV:** YES

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 is to replace and widen the existing superstructure for Wash Bridge, Str. #08229.

Consultant \$339K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

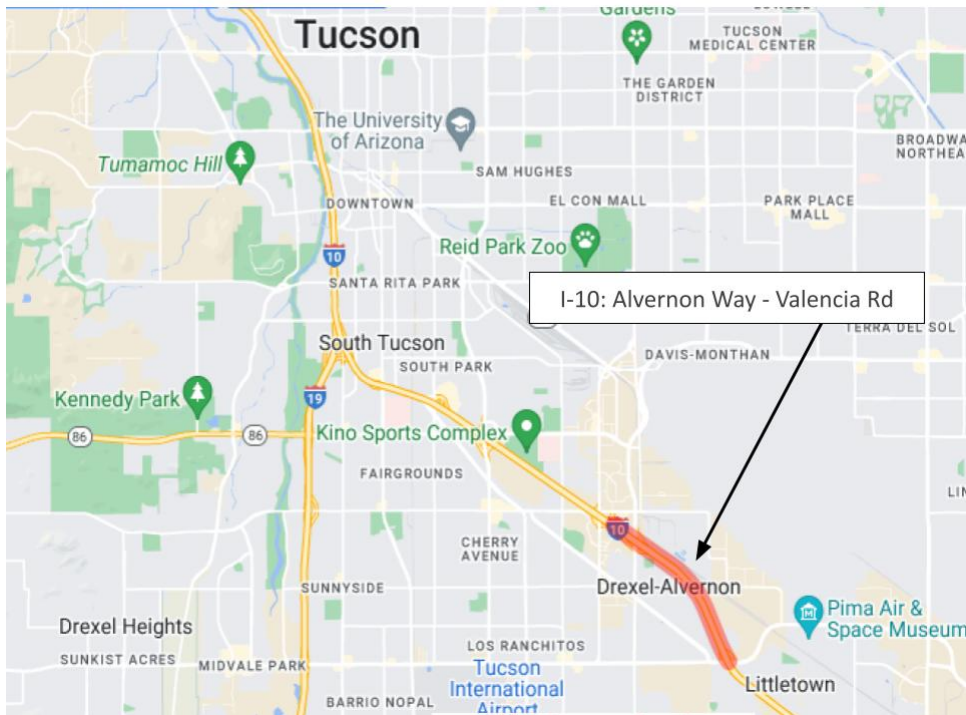
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/5/2023

PRB APPROVED

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-2	Route & MP:	I-10 @ MP 264.66
	Project Name:	ALVERNON WAY - VALENCIA RD
	Type of Work:	CONSTRUCT SERVICE INTERCHANGE
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	F065801R TIP#: 101119
	Project Manager:	Derek Boland
	Program Amount:	\$28,838,000
	New Program Amount:	\$28,838,000
	Requested Action:	Defer ROW Subphase.



1. PRB Meeting Date: 6/27/2023

2. Teleconference: No

3. Form Date / 5. Form By:

6/29/2023

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

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

6. Project Name:

ALVERNON WAY - VALENCIA RD

7. Type of Work:

CONSTRUCT SERVICE INTERCHANGE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
GQ1Q	Tucson	10	Pima	264.66	F065801R ?	2.16	

16. Program Budget: \$28,838

17. Program Item #: 101119

18. Current Approved Program Budget:

\$28,838

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

\$0

18b Total Program Budget After Request:

\$28,838

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
101119	\$1,632	.	State Match
101119	\$27,206	.	NHPP FY23

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72323	(\$28,838)	CONTINGENCY	
72324	\$28,838	CONTINGENCY	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

25. DESCRIPTION OF REQUEST

Defer ROW Subphase

26. JUSTIFICATION OF REQUEST

Further development of R/W plans and additional efforts to identify parcel information are required and will take more time to complete.

The team is using information identified in the Final Design Concept Report for I-10; I-19 to Kolb Rd. (H7825 01L).

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DEFER SUBPHASE

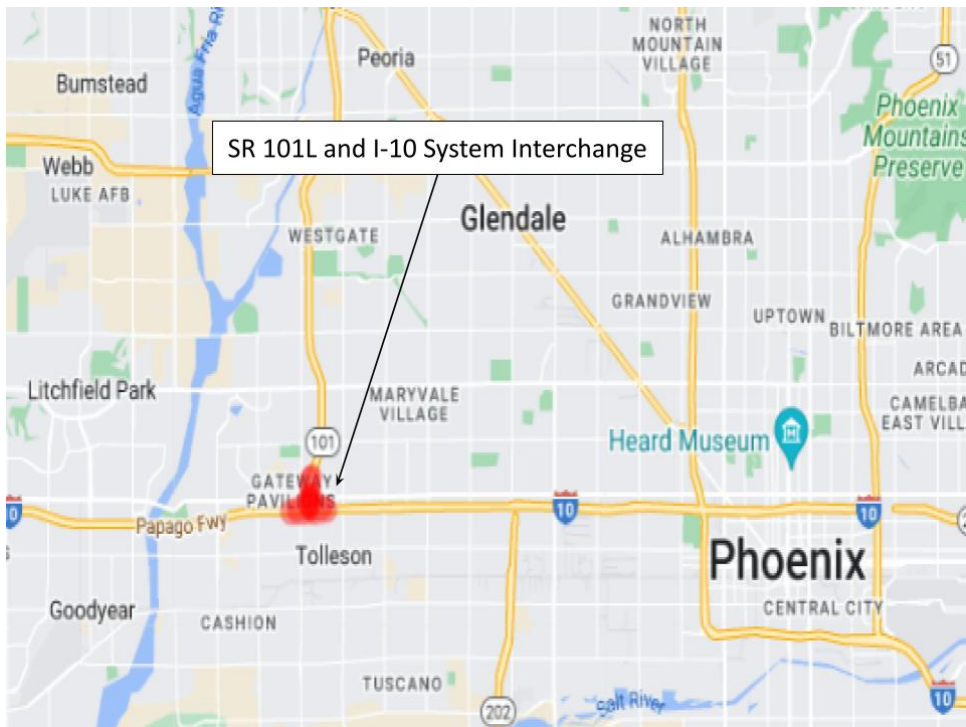
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/5/2023

PRB APPROVED

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

8-3 **Route & MP:** SR 101L @ MP 0.0
Project Name: SR 101L & I-10 System Interchange
Type of Work: System TI Improvements
County: Maricopa
District: Central
Schedule:
Project: F047501R TIP#: 100228
Project Manager: Rashidul Haque
Program Amount: \$2,149,000
New Program Amount: \$2,149,000
Requested Action: Defer to FY 24.



1. PRB Meeting Date: 6/13/2023

2. Teleconference: No

3. Form Date / 5. Form By:

6/22/2023

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

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

6. Project Name:

SR101L & I-10 System Interchange

7. Type of Work:

System TI Improvements

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MJ10	Central	101L	Maricopa	0.0	F047501R ?	4.0	101-A(218)T

16. Program Budget: \$2,149

17. Program Item #: 100228

18. Current Approved Program Budget:

\$2,149

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

\$0

18b Total Program Budget After Request:

\$2,149

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
100228	\$2,149		RARF 100pct

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49923	(\$2,149)		RARF 100pct
49924	\$2,149		RARF 100pct

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:	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

Defer to FY24

26. JUSTIFICATION OF REQUEST

The project Design Concept Report (DCR) and National Environmental Policy Act(NEPA) approval is delayed and anticipated in early FY 24. Completion of these tasks are necessary prior to the completion of the Right of Way (ROW) funding authorization.

Contingent upon MAG approval anticipated by August 2023, this request will defer ROW funds to FY24.

The project is programmed for construction in Fiscal Year 2025.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/5/2023
Contingent upon approval by MAG, expected in August 2023

PRB APPROVED

8-4	AIRPORT PROGRAM: GRANT MANAGER:	Bagdad Airport - FAA Match Set Aside (FSL) Sonia Pizano
	REQUESTED ACTION:	Security Fence Improvements - Construct /700 FL New amount is \$241,599.



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

Project Committee Recommendations

AIRPORT: Bagdad

New Project

SPONSOR: YAVAPAI COUNTY

Changed Project(s)

CATEGORY: Security Fencing

PROJECT NUMBER: N/A

GRANT MANAGER: Sonia Pizano

AIP NUMBER: 3-04-0002-014-2023

DATE: 06/06/2023

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Security Fence Improvements - Construct /700 LF	2024	10,799.00	10,800.00	220,000.00	241,599.00	170
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
<ul style="list-style-type: none"> Sponsor requesting a State Match for FAA Grant AIP 3-04-0002-014-2023 (Security Fence Improvements - Construct /700 LF). This is a new project not currently listed on FY 2024 CIP. 						

Aeronautics Recommends for PPAC action

Aeronautics State Engineer Approval: Matthew Munden DocuSigned by: C2D0E33391684F4... **Date:** 6/20/2023

FMS Review and Approval: Leticia Pineda-Daley DocuSigned by: 2EBD55F44A19406... **Date:** 6/9/2023
Leti Pineda-Daley

9. UPCOMING 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 2, 2023 10:00am Wednesday
- August 30, 2023 10:00am Wednesday
- October 4, 2023 10:00am Wednesday
- November 1, 2023 10:00am Wednesday
- November 29, 2023 10:00am Wednesday

10. 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 May 31, 2023 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday May 31, 2023 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Elise Maza was the voting alternate for Kristine Ward, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Jon Brodsky (Non-Voting), and Matthew Munden.

1. CALL TO ORDER

Chairman Patane 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. 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.

4. CALL TO THE AUDIENCE

Chairman Patane requested a call to the Audience for any comments or issues to be addressed. No comments were made.

5. APPROVAL OF PPAC MINUTES FROM THE 5/9/2023 MEETING

The minutes from the PPAC meeting held on 5/9/2023 were approved.

**Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 5/9/2023.
Steve Boschen made a motion to approve.
Brent Cain seconded the motion. The motion Motion carried unanimously.**

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. There were no comments.

7. AZ SMART FUND APPLICATIONS - DISSUSSION AND POSSIBLE ACTION

AZ SMART Fund Applications:

1. City of Sierra Vista - Design and Other Engineering Services requested- \$219,771.81
2. Coconino County - Design and Other Engineering Services requested - \$600,000
3. Town of Gilbert - Design and Other Engineering Services requested - \$375,000

Item 7 was presented by: Lisa Danka

Chairman called for a motion to approve Item 7.

Steve Boschen made the motion to approve.

Greg Byres seconded the motion. Motion carried unanimously.

8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISSUSSION AND POSSIBLE ACTION

8-1 **Route & MP:** I-10 @ MP 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: \$84,721,000
New Program Amount: \$36,721,000
 Requested Action: Decrease budget.

Item 8-1 was presented by: Amy Ritz
Chairman called for a motion to approve Item 8-1.
Greg Byres made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

8-2 **Route & MP:** I-40 @ MP 92.0
 Project Name: FORT ROCK - MARKHAM WASH EB
 Type of Work: PAVEMENT REHABILITATION
 County: Mohave
 District: Northwest
 Schedule: FY 2024
 Project: F034301C TIP#: 101681
 Project Manager: Bharat Kandel
 Program Amount: \$24,600,000
New Program Amount: \$32,500,000
 Requested Action: Increase Budget.

Item 8-2 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 8-2
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

This project will be included in the FY 24-28 Five Year Program and does not need to be part of the PPAC Items to be approved at the State Transportation Board Meeting on June 16, 2023.

8-3 **Route & MP:** US 89 @ MP 551.2
Project Name: PAGE PORT OF ENTRY
Type of Work: SCALE REMOVAL
County: Coconino
District: Northcentral
Schedule:
Project: F060901X TIP#: 103752
Project Manager: Chris Moore
Program Amount: \$0
New Program Amount: \$230,000
Requested Action: Establish new project.

Item 8-3 was presented by: Chris Moore
Chairman called for a motion to approve Item 8-3.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-4 **Route & MP:** Local
Project Name: W. SILVERBELL RD AT BLANCO WASH BRIDGE - #8259
Type of Work: RECONSTRUCT ROADWAY & REPLACE BRIDGE
County: Pima
District: Southcentral
Schedule:
Project: T028201C TIP#: 101890
Project Manager: Dana Cherry
Program Amount: \$0
New Program Amount: \$4,429,000
Requested Action: Establish new project.

Item 8-4 was presented by: Dana Cherry
Chairman called for a motion to approve Item 8-4.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-5 **Route & MP:** Local
Project Name: COUNTY 11TH ST @ AVE G
Type of Work: REALIGN CURVE, INSTALL TURN LANES, PAVE SHOULDERS
County: Yuma
District: Southwest
Schedule:
Project: T037802U TIP#: 101664
Project Manager: Kirstin Huston
Program Amount: \$250,000
New Program Amount: \$500,000
Requested Action: Establish Utility subphase.

Item 8-5 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-5.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

Discussion followed that the 02U phase is established for \$250,000. The New Program should be \$250,000. The PRB Form will be revised for the June 16th State Transportation Board Meeting.

8-6 **Route & MP:** Statewide
Project Name: USFWS Liaison (FY21 - FY25)
Type of Work: Section 7 review and programmatic agreements
County: Statewide
District: Statewide
Schedule:
Project: M715101X TIP#: 101729
Project Manager: Kristin Gade
Program Amount: New \$477,000
Program Amount: \$712,000
Requested Action: Increase funding.

Item 8-6 was presented by: Kristin Gade
Chairman called for a motion to approve Item 8-6.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-7 **Route & MP:** SR 347 @ MP 175.7
 Project Name: W JUAN ST - I-10
 Type of Work: PAVEMENT REHABILITATION
 County: Pinal
 District: Central
 Schedule:
 Project: F067301D TIP#: 103680
 Project Manager: Lina Bearat
 Program Amount: \$0
New Program Amount: \$554,000
 Requested Action: Establish new project.

Item 8-7 was presented by: Rashidul Haque
Chairman called for a motion to approve Item 8-7.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

Discussion followed that this project maybe combined with a SR 347 roadway widening project. The design for this project will move forward for approval. The projects will be reevaluated for future consideration.

8-8 **Route & MP:** REGIONWIDE
 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: Changes to projects in the Maricopa County Regional Transportation Plan Freeway Program (RTPFP).

Item 8-8 was presented by: Lisa Danka
Chairman called for a motion to approve Item 8-8.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

8-9 **Route & MP:** SR 85 @ MP 42.5
Project Name: ELOTA AVE - MP 60
Type of Work: PAVEMENT REHABILITATION
County: Pima
District: Southcentral
Schedule:
Project: F067201D TIP#: 103684
Project Manager: Pei-jung Li
Program Amount: \$0
New Program Amount: \$769,000
Requested Action: Establish New Project.

Item 8-9 was presented by: Vivian Li
Chairman called for a motion to approve Item 8-9.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-10 **Route & MP:** SR 101L @ MP 0.0
Project Name: SR101L & I-10 System Interchange
Type of Work: System TI Improvements
County: Maricopa
District: Central
Schedule:
Project: F047501R TIP#: 100228
Project Manager: Rashidul Haque
Program Amount: \$2,149,000
New Program Amount: \$4,149,000
Requested Action: Increase Budget.

Item 8-10 was presented by: Rashidul Haque
Chairman called for a motion to approve Item 8-10.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

The Project Manager, Rashidul Haque, requested to withdraw this project. The additional \$2,000,000 will be programmed in finalized FY 24- FY 28 Five Year Program.

8-11 **Route & MP:** SR 202L @ MP 54
Project Name: SMF Capital Maintenance (FY23)
Type of Work: STRIPING
County: Maricopa
District: Central
Schedule: FY 2023
Project: _ TIP#: 101911
Project Manager: Raymundo Baca
Program Amount: \$2,893,000
New Program Amount: \$2,893,000
Requested Action: Defer Striping Activity.

Item 8-11 was presented by: Raymundo Baca
Chairman called for a motion to approve Item 8-11.
Elise Maza made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-12 **Route & MP:** US 60 @ MP 0.0
Project Name: 85TH AVE - I-17
Type of Work: PAVEMENT REHABILITATION
County: Maricopa
District: Central
Schedule:
Project: F067501D TIP#: 103682
Project Manager: Thomas Oreilly
Program Amount: \$0
New Program Amount: \$550,000
Requested Action: Establish design project.

Item 8-12 was presented by: Thomas O'Reilly
Chairman called for a motion to approve Item 8-12.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-13 **Route & MP:** I-10 @ MP 264.0
 Project Name: COUNTRY CLUB RD AND KINO PKWY TIS
 Type of Work: CONSTRUCT TRAFFIC INTERCHANGES
 County: Pima
 District: Southcentral
 Schedule:
 Project: F054801D TIP#: 3964
 Project Manager: Tricia Brown
 Program Amount: \$4,000,000
 New Program Amount: \$12,000,000
 Requested Action: Increase budget.

Item 8-13 was presented by: Tricia Brown
Chairman called for a motion to approve Item 8-13.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-14 **Route & MP:** I-10 @ MP 264.0
 Project Name: COUNTRY CLUB RD AND KINO PKWY TIS
 Type of Work: CONSTRUCT TRAFFIC INTERCHANGES
 County: Pima
 District: Southcentral
 Schedule:
 Project:
 Project Manager: F054801R TIP#: 3964
 Program Amount: Tricia Brown
 New Program Amount: \$9,049,000
 Requested Action: \$22,449,000
 Increase budget.

Item 8-14 was presented by: Tricia Brown
Chairman called for a motion to approve Item 8-14.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-15 **Route & MP:** I-10 @ MP 164.0
 Project Name: MP164 - MP186
 Type of Work: INSTALL DYNAMIC MESSAGE SIGNS AND CCTV CAMERAS
 County: Pinal
 District: Central
 Schedule:
 Project: F059901D TIP#: 101693
 Project Manager: Wesley Scatena
Program Amount: New \$289,000
 Program Amount: \$0
 Requested Action: Delete Project.

Item 8-15 was presented by: Wesley Scatena
Chairman called for a motion to approve Item 8-15.
Greg Byres made the motion to approve.
Matthew Munden seconded the motion. Motion carried unanimously.

9. UPCOMING 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.

- June 8, 2023 12:00pm Thursday
- July 5, 2023 10:00am Wednesday
- August 2, 2023 10:00am Wednesday
- August 30, 2023 10:00am Wednesday
- October 4, 2023 10:00am Wednesday
- November 1, 2023 10:00am Wednesday
- November 29, 2023 10:00am Wednesday

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**Chairman Patane motioned to adjourn the meeting.
Meeting adjourned at 10:47am.**

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
Thursday June 8, 2023 @ 12:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday May 31, 2023 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Elise Maza was the voting alternate for Kristine Ward, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Matthew Munden, and Jon Brodsky (Non-Voting).

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 12:00PM.

2. ROLL CALL

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

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 made.

5 **Review & Approval of the
Proposed Final FY 24-28 Five
Year Transportation Facilities
Construction Program**

**Discussion and Possible Action
(Materials to be Provided)**

Lisa Danka

**Item 5 was presented by: Lisa Danka
Chairman called for a motion to approve Item 5.
Greg Byres made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.**

6. **AZ SMART Fund Application**

Discussion and Possible Action

Lisa Danka

a. City of Bullhead City

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**Item 6 was presented by: Lisa Danka
Chairman called for a motion to approve Item 6.
Clemenc Ligocki made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.**

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

7-1 **Route & MP:** Local
 Project Name: Chase Creek Bridge
 Type of Work: Bridge Replacement
 County: Greenlee
 District: Southeast
 Schedule:
 Project: T028501C TIP#: 101949
 Project Manager: Angela Galletti
 Program Amount: \$0
New Program Amount: \$1,193,000
 Requested Action: Establish the construction project.

Item 7-1 was presented by: Angela Galletti
Chairman called for a motion to approve Item 7-1.
Greg Byres made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

7-2 **Route & MP:** Local
 Project Name: Frank Reed Rd: MUP, Nogales H.S. - Grand Ave.
 Type of Work: Multi-Use Bike / Pedestrian Pathway
 County: Santa Cruz
 District: Southcentral
 Schedule:
 Project: T024601C TIP#: 100275
 Project Manager: Tricia Brown
 Program Amount: \$0
New Program Amount: \$945,000
 Requested Action: Establish the construction project.

Item 7-2 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

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

7-3 **Route & MP:** SR 88 @ MP 222.0
 Project Name: Fish Creek Hill - Apache Lake Marina
 Type of Work: DCR
 County: Maricopa
 District: Southeast
 Schedule:
 Project: F049401L TIP#: 102794
 Project Manager: Chris LaVoie
 Program Amount: \$700,000
New Program Amount: \$850,000
 Requested Action: Increase Budget. Contingent upon
 MAG Regional Council approval
 expected in June.

Item 7-3 was presented by: Chris LaVoie
Chairman called for a motion to approve Item 7-3.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

**Note: Item 5, Item 6, and Items 7-1 to 7-3 will go the State
Transportation Board Meeting for approval on June 16th, 2023.**

8. UPCOMING 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.

- July 5, 2023 10:00am Wednesday
- August 2, 2023 10:00am Wednesday
- August 30, 2023 10:00am Wednesday
- October 4, 2023 10:00am Wednesday
- November 1, 2023 10:00am Wednesday
- November 29, 2023 10:00am Wednesday

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane motion to adjourn the meeting.

Meeting adjourned at 12:34pm.

WEB LINKS FOR REFERENCE

Priority Programming Website:

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

PPAC Meeting Dates:

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