



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Monday, August 28, 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	KRISTINE WARD
STEVE BOSCHEN	BRENT CAIN
BARRY CROCKETT	CLEMENC LIGOCKI
MATTHEW MUNDEN	JOHN MORALES
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 Monday August 28, 2023 at 12:00 PM. This will be a teleconference meeting. To access the meeting by internet, please go to < meet.google.com/vgh-odky-znq >. To access the meeting by phone, please dial: +1 575-616-2440 PIN: 906 256 889. 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:

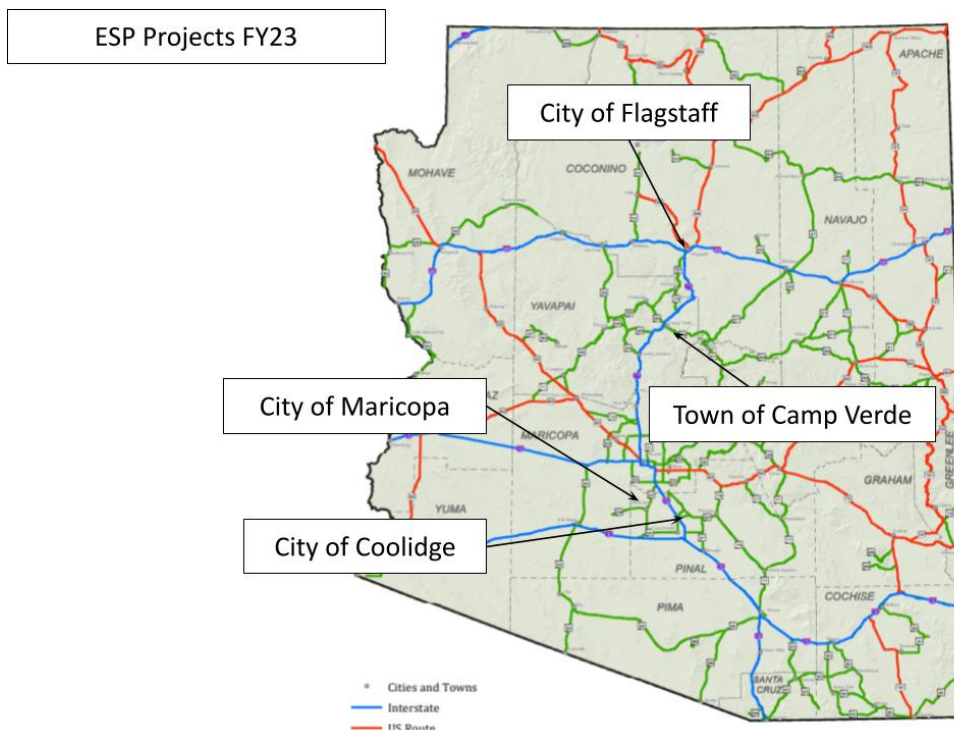
Page#	Item #/Description	Speaker/Proposed Action
	1. Call to Order	Chairman
	2. Roll Call	Information Only
1	3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
	4. Call to Audience	Information Only
25	5. Approval of the Minutes	Discussion and Possible Action
	6. Program Monitoring Report	Information & Discussion
3	7. Economic Strength Projects (ESP) FY 23	Discussion and Possible Action
8	8. Project Modifications, New Projects & Airport Projects	Discussion and Possible Action
24	9. Upcoming Meeting	Information Only
	10. Adjournment	

7. ECONOMIC STRENGTH PROJECTS FY 23 - DISCUSSION AND POSSIBLE ACTION

APPLICANTS

AWARD AMOUNT

1. City of Coolidge:	\$500,000
2. Town of Camp Verde	\$498,699
3. City of Flagstaff	\$90,000
4. City of Maricopa	<u>\$211,301</u>
Total Amount of Awards	\$1,300,000



SENT VIA ELECTRONIC MAIL TO LUNGYOSUGIYAMA@AZDOT.GOV ONLY

August 10, 2023

Ungyo Sugiyama
Transportation Planning
Arizona Department of Transportation
206 S. 17th Ave #320B
Phoenix, Arizona 85007

RE: ACA Award Recommendations for ESP-23

Dear Mr. Sugiyama,

Below is a summary of the evaluation process of the proposals submitted for the Fiscal Year 2023 Economic Strength Projects (ESP-23) Grant. Per A.R.S. § 41-1505(E), the Rural Business Development Advisory Committee (RBDAC) of the ACA conducted the evaluations and is hereby submitting the priority list to you for your presentation to the state Transportation Board.

Overview of the Evaluation Process:

1. Nine (9) proposals were received on or before the due date: June 6, 2023.
2. The following is a list of projected outcomes for 36-months after project completion of:

Applicant	Total Project Costs	Eligible Project Costs	Reimb. Eligible	Grant Requested	Cash Match	Match to Grant %	New Jobs	Average Wage	Annualized Wage	CapEx
Town of Camp Verde	\$905,449	\$779,150	86%	\$498,699	\$280,451	56%	50	\$20/hr	\$41,600	\$20M
City of Coolidge	\$1,000,000	\$925,000	93%	\$500,000	\$425,000	85%	500	\$58K/yr	\$58,000	\$50M
City of Flagstaff	\$100,000	\$100,000	100%	\$90,000	\$10,000	11%	50	\$20/hr	\$41,600	\$22M
City of Globe	\$1,090,270	\$1,090,270	100%	\$500,000	\$590,270	118%	120	\$29/hr	\$60,320	\$150K
City of Kingman	\$580,835	\$500,000	86%	\$450,000	\$50,000	11%	33	\$39K/yr	\$39,000	\$2.5M
City of Maricopa	\$2,000,000	\$1,454,763	73%	\$500,000	\$954,763	191%	200	\$18/hr	\$37,440	\$24M
Town of Payson	\$197,675	\$197,675	100%	\$178,000	\$19,675	11%	25	\$18/hr	\$37,440	\$3.7M
Town of Prescott Valley	\$1,821,700	\$1,821,700	100%	\$500,000	\$1,321,700	264%	200	\$18/hr	\$37,440	\$29M
City of Yuma	\$550,000	\$550,000	100%	\$500,000	\$50,000	10%	800	\$48.6K/yr	\$48,600	\$120M

3. Eligible applications were presented to the Evaluation Committee for review and scoring based on the evaluation criteria in RFP § 3.2. The Evaluation Committee included four (4) members from the Rural Business Development Advisory Council, one (1) ADOT representative, and one (1) ACA representatives.

Review of Evaluation Criteria [RFP § 3.2]:

Proposals were scored by the Evaluation Committee based on the criteria described below:

- **[15% total]** The overall projected cost and amount of expenditures required for the project;
- **[15% total]** The number quality jobs that the project will cause to be retained or created;
- **[20% total]** Percentage of funding for the project that will come from sources other than the ESP program;
- **[10% total]** Demonstrated local support and letters of commitment from local business, community, and elected leadership;
- **[10% total]** Quantified significant economic impact for base industry;
- **[20% total]** Demonstration of anticipated return on investment; nature and amount of capital investment, and contribution to the economy of the State as a result of the Project;
- **[10% total]** The schedule for completion of the project.

Results:

The results of the Evaluation Committee’s review identified three (3) Applicants with the highest scores based on the evaluation criteria described above. See the table provided below for a summary of funding amounts:

#	Applicant	Maximum Points:	180	180	240	120	120	240	120	1200	100%	Recommended Award
		Costs/ Expenditures	Quality Jobs	Cash Match	Local Support	Economic Impact	ROI	Timeline	Total	Percentage		
1	Town of Camp Verde	145	129	192	94	103	177	100	940	78.3%	\$498,699	
2	City of Coolidge	145	168	219	103	120	213	95	1063	88.6%	\$500,000	
3	City of Flagstaff	142	145	133	69	97	198	110	894	74.5%	\$90,000	
4	City of Globe	134	115	192	78	80	135	91	825	68.8%	\$0	
5	City of Kingman	141	123	128	102	102	162	106	864	72.0%	\$0	
6	City of Maricopa	144	145	224	45	94	140	100	892	74.3%	\$211,301	
7	Town of Payson	154	134	138	100	84	152	83	845	70.4%	\$0	
8	Town of Prescott Valley	140	125	204	84	78	158	87	876	73.0%	\$0	
9	City of Yuma	133	150	125	93	94	196	96	887	73.9%	\$0	
Total Recommended Awards:											\$1,300,000	

Grant Funding Recommendations:

Evaluation Results for ESP Grant Awards					
Applicant	Eval Rank	Amount Requested	Match	Recommended Award	Percentage of Funding Request
City of Coolidge	1	\$500,000	\$280,451	\$500,000	100%
Town of Camp Verde	2	\$498,699	\$425,000	\$498,699	100%
City of Flagstaff	3	\$90,000	\$10,000	\$90,000	100%
City of Maricopa	4	\$500,000	\$954,763	\$211,301	42%
<i>Total Amount of ESP FY23 Award Recommendations</i>				\$1,300,000	100%
<i>Unallocated funds for ESP FY23 Grant</i>				\$0	0%

Project Summaries for Recommended Awardees:

Project summaries of the projects funded by the ESP Grant awards, including projected economic outcomes for 36-months after project completion:

Project Summaries: ESP Grant Awards (36-months after project completion)				
Applicant	Town of Camp Verde	City of Coolidge	City of Flagstaff	City of Maricopa
Name of Project	Highway 260 and Dickinson Circle Drainage Project	Arica Road Railroad Crossing Safety Improvement Project	BNSF Rail Spur Bed Repair	MCGH Widening & Driveway Improvements at Stonegate
Summary	Drainage and road improvements to open 40 acres of undeveloped Opportunity Zone (OZ) land for business attraction and expansion, protect town's main water line, and mitigate risk of flooding.	Construct Union Pacific Railroad safety crossing on Arica Road to provide safety to future Proctor & Gamble (P&G) manufacturing facility in the Inland Port Industrial Park.	Repair of a BNSF rail spur bed to provide logistic supply chain security and facilitate the expansion of Joy Cone Company manufacturing plant. Joy Cone is the world's largest producer of ice cream cones.	Maricopa Casa Grande Highway (MCGH) widening to accommodate continuous right turn lane to new new Home Depot development and other major retail and commercial construction.
Projected New Jobs	50	500	50	200
Projected Avg Wage	\$20/hr	\$58K/yr	\$20/hr	\$18/hr
Annualized Avg Wage	\$41,600	\$58,000	\$41,600	\$37,440
Projected CapEx	\$20,000,000	\$500,000,000	\$22,000,000	\$24,000,000
Total Project Costs	\$905,449	\$1,000,000	\$100,000	\$2,000,000
Eligible Project Costs	\$779,150	\$925,000	\$100,000	\$1,454,763
Reimbursement Eligible	86%	93%	100%	73%
Grant Requested	\$498,699	\$500,000	\$90,000	\$500,000
Cash Match	\$280,451	\$425,000	\$10,000	\$954,763
Match to Grant %	56%	85%	11%	191%
Funding Requested	\$500,000	\$498,699	\$90,000	\$500,000
Recommended Award	\$500,000	\$498,699	\$90,000	\$211,301
Percentage of Request	100%	100%	100%	42%


Projected Outcomes: All ESP Grant Awards

Projected project outcomes for 36-months after project completion of all ESP Grant awards are provided in the table below:

Project Summaries: ESP Grant Awards (36-months after project completion)	
Outcome	Totals
Number of awards	4
Number of estimated net new jobs	800
Average salary	\$50,810 ¹
Capital investment	\$566,000,000
Recommended awards total ²	\$1,300,000
Average % cash match of total eligible costs	105%

Please contact Teri Orman, ACA Procurement/Grants Manager via phone or email (602-845-1245 or procurement@azcommerce.com, respectively) if you have any questions or comments regarding the ACA's proposed recommendations or any information provided herein.

Yours truly,

DocuSigned by:

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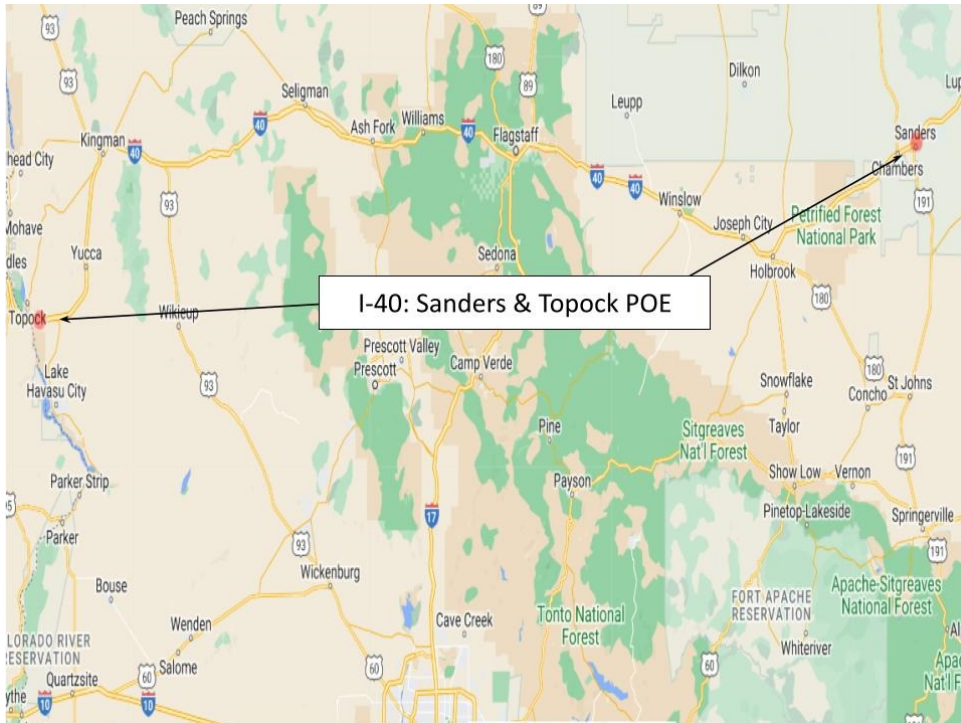
Sandra Watson
 President & CEO
 Arizona Commerce Authority

¹ Calculations include annualized hourly rate (see Project Summaries chart) with the assumption of full-time employees for each grant project.

² Pending approval by the Arizona Department of Transportation (ADOT). Recommendations provided herein will be submitted to ADOT for review.

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

8-1 **Route & MP:** I-40 @ MP 331.0
Project Name: SANDERS & TOPOCK POE
Type of Work: TIRE ANOMALY SENSORS
County: Apache
District: Northeast
Schedule:
Project: F059401X TIP#: 103584
Project Manager: Chris Moore
Program Amount: \$200,000
New Program Amount: \$260,000
Requested Action: Establish new project.



3. Form Date / 5. Form By:
8/22/2023
Chris Moore

4. Project Manager / Presenter:
Chris Moore @ (757) 469-6679
205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:
SANDERS & TOPOCK POE

7. Type of Work:
TIRE ANOMALY SENSORS

8. CPSID: DG1Q 9. District: Northeast 10. Route: 40 11. County: Apache 12. Beg MP: 331.0 13. TRACS #: F059401X ? 14. Len (Mi.): 1.0 15. Fed Id #: 040-E(229)T

16. Program Budget: \$200 17. Program Item #: 103584

18. Current Approved Program Budget: \$200 18a. (+/-) Program Budget Request: \$60 18b Total Program Budget After Request: \$260

CURRENTLY APPROVED:

CHANGE / REQUEST:

19. BUDGET ITEMS:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 103584, \$200, ., .

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 74324, \$60, PORT OF ENTRY, .

CURRENT SCHEDULE:

CHANGE REQUESTNEW SCHEDULE:

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

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: STAGE IV

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

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This project will install tire anomaly sensors at the Sanders and Topock Ports of Entry on I-40 by procurement contract. ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/28/2023

PRB APPROVED

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

8-2 **Route & MP:** Statewide
Project Name: USACE Regulatory Liaison (FY23-27)
Type of Work: Army Corps Liaison
County: Statewide
District: Statewide
Schedule:
Project: M719701X TIP#: 103486
Project Manager: Kristin Gade
Program Amount: \$182,000
New Program Amount: \$364,000
Requested Action: Increase budget.

USACE Regulatory
Liaison (FY 23-27)



3. Form Date / 5. Form By:

8/22/2023

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1611 W Jackson St, T100 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

USACE Regulatory Liaison (FY23-27)

7. Type of Work:

Army Corps Liaison

8. CPSID: CE1Q 9. District: Statewide 10. Route: 999 11. County: Statewide 12. Beg MP: 13. TRACS #: M719701X 14. Len (Mi.): 15. Fed Id #: 999-M(606)T

16. Program Budget: \$182

17. Program Item #: 103486

18. Current Approved Program Budget: \$182

18a. (+/-) Program Budget Request: \$182

18b Total Program Budget After Request: \$364

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 76523, \$182, FEDERAL AGENCY SUPPORT

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 76524, \$182, FEDERAL AGENCY SUPPORT

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: 22-0008540 SIGNED: YES ADV: NO

PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

These funds are used to expedite Clean Water Act Section 404 permit reviews and to aid in project delivery. This request will fund the agreement for the Army Corps liaison position through September 2024.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

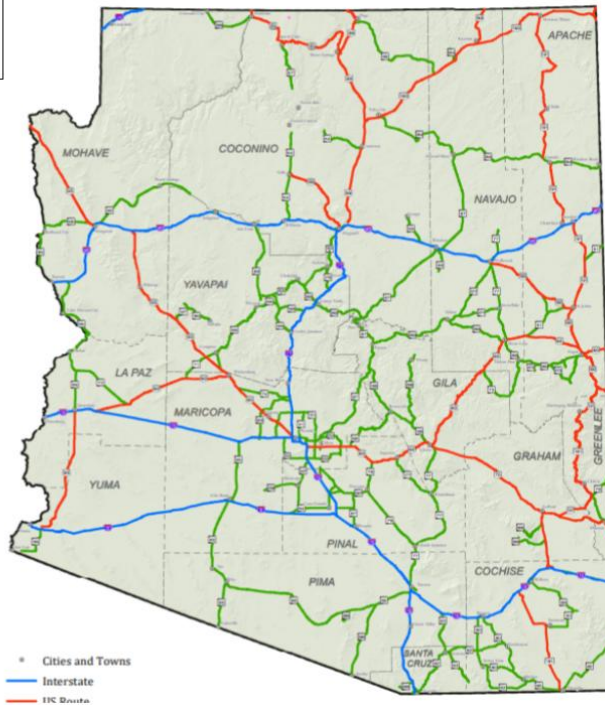
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/28/2023

PRB APPROVED

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

8-3 **Route & MP:** Statewide
Project Name: Statewide Biology and Sec 404 Support - FY 24
Type of Work: Regulatory Compliance
County: Statewide
District: Statewide
Schedule:
Project: M723001X TIP#: 104101
Project Manager: Kristin Gade
Program Amount: \$0
New Program Amount: \$230,000
Requested Action: Establish new project.

Statewide Biology &
Section 404 Support - FY 24



3. Form Date / 5. Form By:

8/22/2023

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1221 S 2nd Ave, , T100 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

Statewide Biology and Sec 404 Support - FY 24

7. Type of Work:

Regulatory Compliance

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

- Statewide M723001X ?

16. Program Budget: \$0 17. Program Item #: 104101

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$230 18b Total Program Budget After Request: \$230

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 79524, \$230, REGULATORY COMPLIANCE PLAN, 100pct State

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: NOT APPLICABLE 24f. MATERIALS MEMO COMP: NOT APPLICABLE
24g. U&RR CLEARANCE: NOT APPLICABLE 24h. C&S CLEARANCE: NOT APPLICABLE
24i. R/W CLEARANCE: NOT APPLICABLE 24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE
24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This project will support compliance with the Endangered Species Act and Clean Water Act Sections 401 and 404. Tasks to be completed with these funds include continuation of the Programmatic Endangered Species Act Section 7 consultations, conservation agreements, technical support of district vegetation management needs and general Section 7 and Section 401/404 support such as travel or species surveys for maintenance projects or other projects not billable to a federal project.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/28/2023

PRB APPROVED

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

8-4	Route & MP:	SR 181 @ MP 62.0
	Project Name:	SR 186 - CHIRICAHUA NATIONAL MONUMENT
	Type of Work:	WIDEN SHOULDERS AND REHABILITATE PAVEMENT
	County:	Cochise
	District:	Southeast
	Schedule:	FY 2023
	Project:	F009701C TIP#: 102270
	Project Manager:	Rashidul Haque
	Program Amount:	\$401,000
	New Program Amount:	\$661,000
	Requested Action:	Increase budget



3. Form Date / 5. Form By:

8/22/2023

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

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

6. Project Name:

SR 186 - CHIRICAHUA NATIONAL MONUMENT

7. Type of Work:

WIDEN SHOULDERS AND REHABILITATE PAVEMENT

8. CPSID: IF10 9. District: Southeast 10. Route: 181 11. County: Cochise 12. Beg MP: 62.0 13. TRACS #: F009701C 14. Len (Mi.): 3.1 15. Fed Id #: 181-A(201)T

16. Program Budget: \$401

17. Program Item #: 102270

18. Current Approved Program Budget: \$401

18a. (+/-) Program Budget Request: \$260

18b Total Program Budget After Request: \$661

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 79921 (\$260), 79921 (\$26), and 79923 (\$115) with descriptions of Non Federal SW Contingency - State Highway Fund.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row includes item 79924 (\$260) with description of Non Federal SW Contingency - State Highway Fund.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 23

22. CURRENT BID READY: TBD

23. CURRENT ADV DATE: TBD

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #s: 17-0006556-1 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 V

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

This is a Federal Land Access Program (FLAP) project being administered by the Central Federal Lands Highway Division. The first advertisement in FY23 was cancelled due to low participation and high bid prices. Since that, FLAP has revised the project requirements to allow more participations and also has increased the construction estimate to reflect the current market price.

Additional funds are needed based on the construction estimate for the ADOT's contribution of construction funding. Revisions to existing Fund Transfer Agreement is in process. Anticipated re-advertisement by November 2023. The request includes ICAP.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/28/2023

PRB APPROVED

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

8-5 **Route & MP:** US 180 @ MP 309.0
Project Name: FIVE MILE WASH BRIDGE & LITTLE CO BRIDGE
Type of Work: BRIDGE REHABILITATION
County: Navajo
District: Northeast
Schedule: FY 20 26
Project: F031301C TIP#: 100219
Project Manager: Thomas Oreilly
Program Amount: \$22,500,000
New Program Amount: \$22,500,000
Requested Action: Change scope and type of work.



3. Form Date / 5. Form By:

8/10/2023

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

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

6. Project Name:

FIVE MILE WASH BRIDGE & LITTLE CO BRIDGE

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
UA10	Northeast	180	Navajo	309.0	F031301C ?	2.0	180-B(211)T

16. Program Budget: \$22,500

17. Program Item #: 100219

18. Current Approved Program Budget:

\$22,500

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

\$0

18b Total Program Budget After Request:

\$22,500

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

Item #	Amount	Description	Comments
100219	\$22,500	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 26

22. CURRENT BID READY:

23. CURRENT ADV DATE: 7/18/2025

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

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

 PROJECT FUNDING VERIFIED BY PM

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

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Change scope and type of work.

26. JUSTIFICATION OF REQUEST

The project was originally programmed as a Bridge Rehabilitation project. During scoping and preparation of the Bridge Selection Report, bridge replacement alternatives were analyzed and ultimately selected due to the Little CO River Bridge being scour critical. Also identified during scoping, an alternative to reduce costs for the Five Mile Wash bridge was achieved by replacing the bridge with a box culvert.

Request to change the type of work to "Bridge Replacement".

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN TYPE OF WORK

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/28/2023



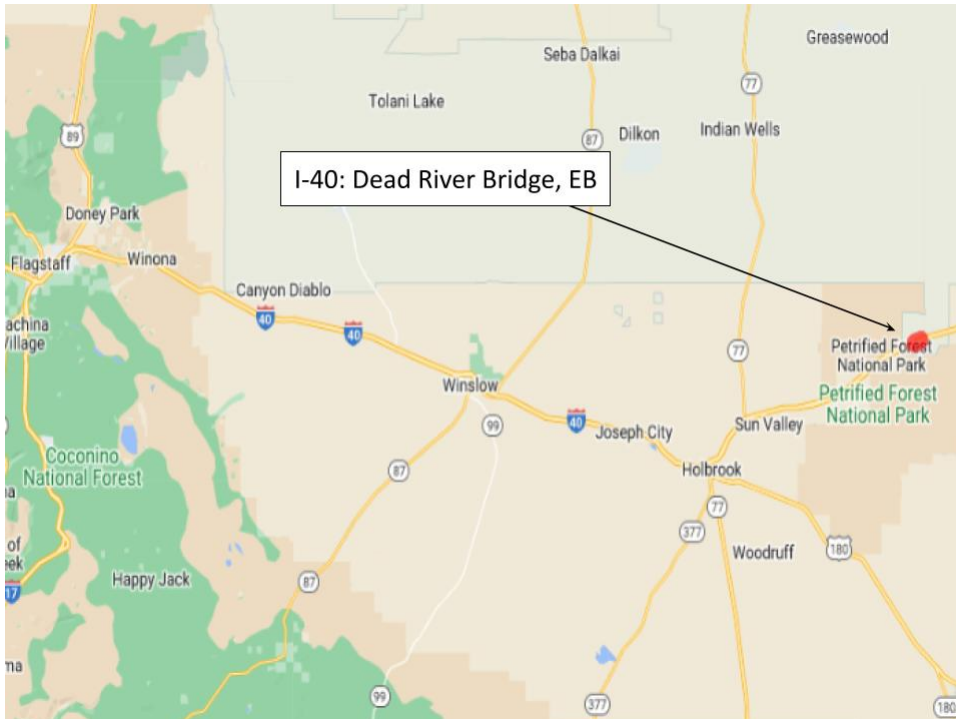
8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-6	Route & MP:	US 60 @ MP 45.0
	Project Name:	E. OF VICKSBURG - JCT SR 72
	Type of Work:	PAVEMENT REHABILITATION
	County:	La Paz
	District:	Southwest
	Schedule:	FY 2024
	Project:	F050301C TIP#: 102473
	Project Manager:	Thomas Oreilly
	Program Amount:	\$6,800,000
	New Program Amount:	\$8,660,000
	Requested Action:	Increase budget and change project name.



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

8-7	Route & MP:	I-40 @ MP 316.0
	Project Name:	DEAD RIVER BRIDGE EB
	Type of Work:	BRIDGE REHABILITATION
	County:	Apache
	District:	Northeast
	Schedule:	FY 2024
	Project:	F042201C TIP#: 100197
	Project Manager:	Tricia Brown
	Program Amount:	\$4,000,000
	New Program Amount:	\$5,800,000
	Requested Action:	Increase budget.



1. PRB Meeting Date: 8/22/2023 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

8/22/2023

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

DEAD RIVER BRIDGE EB

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
SY10	Northeast	40	Apache	316.0	F042201C ?	1.0	NHPP040-E(226)T

16. Program Budget:	\$4,000	17. Program Item #:	100197
18. Current Approved Program Budget:	\$4,000	18a. (+/-) Program Budget Request:	\$1,800
		18b Total Program Budget After Request:	\$5,800

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
100197	\$4,000		Dead River Bridge EB - Bridge Rehabilitation

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76224	\$1,800		BRIDGE REPLACEMENT & REHABILITATION

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 24
 22. CURRENT BID READY:
 23. CURRENT ADV DATE: 11/17/2023

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

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Additional funding is needed for increased unit prices for structural concrete, asphaltic concrete, and asphaltic concrete friction course. The last update to the project cost estimate was in the fall of 2022.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

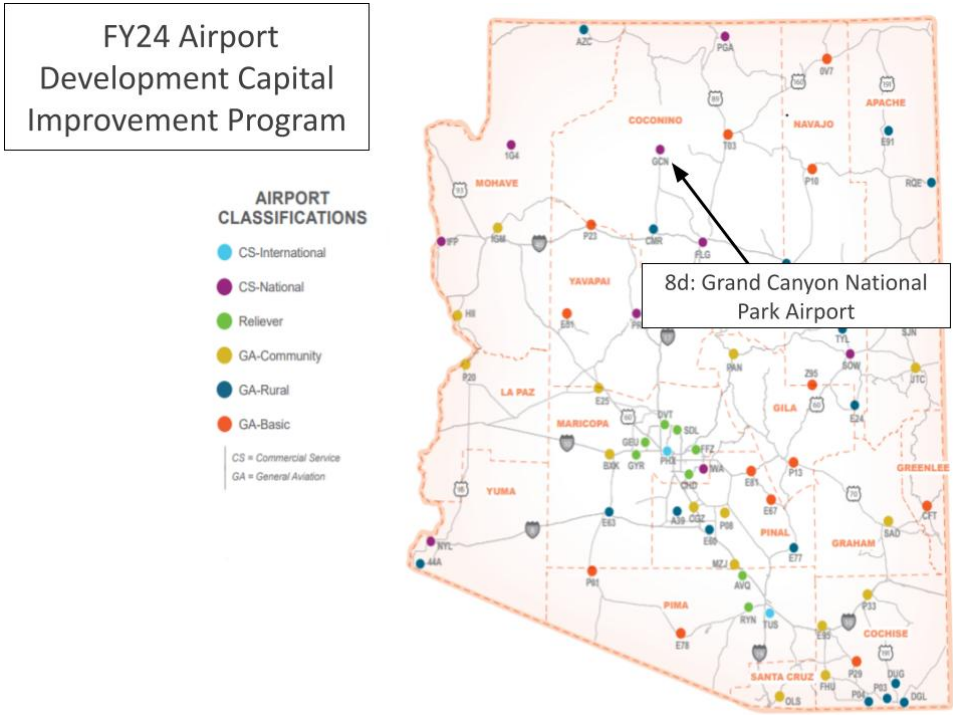
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 8/28/2023

PRB APPROVED

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

8-8	Airport Project Name: Grant Manager: Requested Action:	Grand Canyon National Park Airport Sonia Pizano Revise Program Description from "Redesign of Pavement" to "Design Only: Reconstruct Apron, Taxiway, Access Roadway, Runway and Runway Shoulder." Total Amount: \$1,959,038
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: Grand Canyon National Park
SPONSOR: ADOT ASD
CATEGORY: Commercial Service
PROJECT NUMBER:
GRANT MANAGER: Sonia Pizano
AIP NUMBER: 3-04-0019-039-2023
DATE: 08/21/2023

New Project
 Changed Project(s)

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Redesign of Pavement	24	44,700	44,700	910,600	1,000,000	215
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Design Only: Reconstruct Apron, Taxiway, Access Roadway, Runway and Runway Shoulders	24	87,569	87,569	1,783,900.00	1,959,038.	215
Recommended Action is:						
<ul style="list-style-type: none"> "Request to change project description, shares, and amount. PPAC action/STB approval." 						

Aeronautics Recommends for PPAC action

Aeronautics State Engineer Approval: Matthew Munden DocuSigned by: C2D0E33391684F4... **Date:** 8/21/2023

FMS Review and Approval: Leticia Pineda-Daley DocuSigned by: 2EBD55F44A19406... **Date:** 8/21/2023
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.

- 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 August 2, 2023 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday August 2, 2023 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

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

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. All members were present and a quorum was reached.

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 from the audience.

5. APPROVAL OF PPAC MINUTES FROM THE 7/5/2023 MEETING

The minutes from the PPAC meeting held on 7/5/2023 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 7/5/2023.

Greg Byres made a motion to approve.

Steve Boschen 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 made.

7. AZ SMART Fund Applications	Discussion and Possible Action
	Lisa Danka
a. Summary of Applications	Page 4
b. City of Show Low	Page 6
c. City of Bullhead City (2)	Page 25
d. Yavapai County	Page 41
e. ADOT SR 88	Page 57
f. ADOT US 95	Page 73
g. ADOT Digital Construction Management	Page 87

Items 7a through 7g were presented by: Lisa Danka
Chairman called for a motion to approve Items 7a through 7g.
Clemenc Ligocki made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

Discussion followed. Request made that Item 7g be presented first by Lisa Danka and Reza Karimvand. Next Items 7b through 7g were presented by Lisa Danka.
Items 7e and 7g needed some cost adjustments. When the adjustments are made the items will go to the State Transportation Board on August 18, 2023.
Adjustments were approved by the committee.

8. 2024-2028 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS

8-1 **Route & MP:** I-40 @ MP 195.0
 Project Name: COUNTRY CLUB TI - NM STATE LINE
 Type of Work: BROADBAND INFRASTRUCTURE
 County: Navajo
 District: Northcentral
 Schedule:
 Project: F061701D TIP#: 104080
 Project Manager: Angela Galietti
Program Amount: New \$0
 Program Amount: \$2,465,000
 Requested Action: Establish new project.

Item 8-1 was presented by: Angela Galietti
Chairman called for a motion to approve Item 8-1.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-2 **Route & MP:** SR 264 @ MP 459
 Project Name: CROSS CANYON - SUMMIT
 Type of Work: PAVEMENT LIFE EXTENSION
 County: Apache
 District: Northeast
 Schedule:
 Project: F069301D TIP#: 104076
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
New Program Amount: \$154,000
 Requested Action: Establish new project.

Item 8-2 was presented by: Jeffrey Davidson
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.

8-3 **Route & MP:** SR 377 @ MP 13
 Project Name: PHOENIX PARK WASH - SR 77
 Type of Work: PAVEMENT LIFE EXTENSION
 County: Coconino
 District: Northeast
 Schedule:
 Project: F069401D TIP#: 104077
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
New Program Amount: \$157,000
 Requested Action: Establish new project.

Item 8-3 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 8-3.
made the motion to approve.
seconded the motion. Motion carried unanimously.

8-4 **Route & MP:** SR 89A @ MP 324.0
 Project Name: ROBERT RD - LYNX CREEK BRIDGE
 Type of Work: PAVEMENT LIFE EXTENSION
 County: Yavapai
 District: Northwest
 Schedule:
 Project: F069501D TIP#: 104078
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
New Program Amount: \$154,000
 Requested Action: Establish new project.

Item 8-4 was presented by: Jeffrey Davidson
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:	Various Routes
	Project Name:	MAG AREA PROJECTS
	Type of Work:	PROGRAMMATIC ADJUSTMENTS
	County:	Various Routes
	District:	Various Routes
	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 8-5 was presented by: Lisa Danka
Lisa Danka requested that Item 8-5 be withdrawn from the agenda. Future action is pending.

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

Chairman Patane motioned to adjourn the meeting.
Meeting adjourned at 10:27am.

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>