APPROVED MINUTES FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE

Teleconference Meeting 206 South 17th Avenue, Phoenix, AZ 85007. Wednesday April 3, 2024 @ 10:00AM

Minutes and/or a recording of each meeting will be posted within three business days on the Priority Planning Advisory Committee's Meeting Documents webpage on ADOT's website. To view this information or any of the past PPAC agendas or minutes, please visit:

https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meetings-ppac

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday April 03, 2024 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 10:05AM.

2. ROLL CALL

Lisa Danka conducted a roll call of the committee members. A quorum was present. Greg Byres was not in attendance.

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

Chairman Patane asked if any persons from the public were at the meeting. There were none. 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 requests to speak.

5. APPROVAL OF PPAC MINUTES FROM THE 3/7/2024 MEETING

The minutes from the PPAC meeting held on 3/7/2024 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 3/7/24. John Morales made a motion to approve.

Steve Boschen seconded the motion. The 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

Meagan Bell presented the AZ SMART applications received from the Town of Clarkdale, City of Globe, City of Douglas and Cochise County.

Chairman Patane called for a motion to approve the four AZ SMART applications as presented. Steve Boschen made a motion to approve.

Clem Ligocki seconded the motion. The motion carried unanimously.

8. PROJECT MODIFICATIONS AND NEW PROJECTS

Route & MP: 87 @ MP 127.8

Project Name: SR87 AND KLECK RD

Type of Work: CONSTRUCT LEFT TURN LANES

County: Pinal

District: Southcentral

Schedule: FY 2024

Project: F055301C TIP#: 101747

Project Manager: Angela Galietti

Program Amount: \$950,000

New Program Amount: \$1,475,000

Requested Action: Increase budget.

Item 8-1 was presented by: Angela Galietti

Chairman called for a motion to approve Item 8-1.

Brent Cain made the motion to approve.

Route & MP: 180 @ MP 215.44

Project Name: US 180 CORRIDOR WIDE IMPROVEMENTS - FLAGSTAFF AREA

Type of Work: CROSSWALKS, ADA RAMPS, SIGNAGE

County: Coconino

District: Northcentral

Schedule:

Project: F071601D TIP#: 103712

Project Manager: Arash Ghazanfari

Program Amount: \$350,000

New Program Amount: \$0

Requested Action: Delete project

Item 8-2 was presented by: Arash Ghazanfari
Chairman called for a motion to approve Item 8-2
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

Route & MP: CR91 @ MP 2.88

Project Name: COUNTY RTE 91 AT SAND HOLLOW CREEK

Type of Work: BRIDGE REHABILITATION

County: Mohave

District: Northcentral

Schedule:

Project: T046401L TIP#: 103882

Project Manager: Bharat Kandel

Program Amount: \$0

New Program Amount: \$30,000

Requested Action: Establish Scoping Subphase

Item 8-3 was presented by: Bharat Kandel

Chairman called for a motion to approve Item 8-3.

Steve Boschen made the motion to approve.

Brent Cain seconded the motion. Motion carried unanimously

Route & MP: CR91 @ MP 2.88

Project Name: COUNTY RTE 91 AT SAND HOLLOW CREEK

Type of Work: BRIDGE REHABILITATION

County: Mohave

District: Northcentral

Schedule:

Project: T046403L TIP#: 103882

Project Manager: Bharat Kandel

Program Amount: \$0

New Program Amount: \$300,000

Requested Action: Establish Scoping Subphase

Item 8-4 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 8-4
Brent Cain made the motion to approve.

Clemenc Ligocki seconded the motion. Motion carried unanimously

Route & MP: 17 @ MP 251.0

8-5

Project Name: SUNSET POINT - I-17/I-40 TI

Type of Work: INSTALL CCTV, DMS & RWIS

County: Yavapai

District: Northcentral

Schedule: FY 2024

Project: F051501C TIP#: 103296

Project Manager: Chris Moore
Program Amount: \$3,901,000

New Program Amount: \$3,951,000

Requested Action: Defer project to FY25.

Increase Budget.

Item 8-5 was presented by: Chris Moore

Chairman called for a motion to approve Item 8-5.

Brent Cain made the motion to approve.

Route & MP: 19 @ MP 0

Project Name: PORT OF ENTRY - I-10

Type of Work: INSTALL CCTV, DMS & WWD DEVICES

County: Santa Cruz

District: Southcentral

Schedule: FY 2024

Project: F051401C TIP#: 103293

Project Manager: Chris Moore
Program Amount: \$3,925,000

New Program Amount: \$5,917,000

Requested Action: Increase budget, change project limits.

Item 8-6 was presented by: Chris Moore
Chairman called for a motion to approve Item 8-6
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously

Route & MP: 40 @ MP 195

Project Name: I-17 - COUNTRY CLUB DR

Type of Work: Install conduit, 288 strand fiber, DMS, and CCTV devices

County: Coconino

District: Northcentral

Schedule: FY 2025

Project: F051601C TIP#: 103298

Project Manager: Chris Moore
Program Amount: \$4,040,000

New Program Amount: \$3,002,000

Requested Action: Defer project to FY26.

Reduce Budget.

Item 8-7 was presented by: Chris Moore

Chairman called for a motion to approve Item 8-7.

Brent Cain made the motion to approve.

Route & MP: CITY OF YUMA STREETS

Project Name: CITY OF YUMA; 3 CITYWIDE LOCATIONS

Type of Work: FLASHING YELLOW ARROW SIGNALS

County: Yuma

District: Southwest **Schedule:** FY 20 24

Project: T040901C TIP#: 101669

Project Manager: Chris Moore
Program Amount: \$331,000

New Program Amount: \$331,000

Requested Action: Defer project to 2027.

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

Route & MP: 10 @ MP 383.0

Project Name: SAN SIMON PORT OF ENTRY

Type of Work: REPLACE SCALE & CONSTRUCT INSPECTION PIT

County: Cochise

District: Southeast

Schedule:

8-9

Project: F072801D TIP#: 104399

Project Manager: Chris Moore

Program Amount: \$0

New Program Amount: \$634,000

Requested Action: Establish new project.

Item 8-9 was presented by: Chris Moore Chairman called for a motion to approve Item 8-9 John Morales made the motion to approve.

Route & MP: 0000 @ MP YYV

Project Name: PINE CREEK BRIDGE STR #8231

Type of Work: BRIDGE REHABILITATION

County: Yavapai

District: Northwest

Schedule:

Project: T051401L TIP#: .

Project Manager: Chris Rodriguez

Program Amount: \$0

New Program Amount: \$30,000

Requested Action: Establish New Project

Item 8-10 was presented by: Chris Rodriguez
Chairman called for a motion to approve Item 8-10.
Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

Route & MP: 0000 @ MP YYV

Project Name: PINE CREEK BRIDGE STR #8231

Type of Work: BRIDGE REHABILITATION

County: Yavapai

District: Northwest

Schedule:

Project: T051403L TIP#: .

Project Manager: Chris Rodriguez

Program Amount: \$0

New Program Amount: \$130,000

Requested Action: Establish New Project

Item 8-11 was presented by: Chris Rodriguez

Chairman called for a motion to approve Item 8-11.

Steve Boschen made the motion to approve.

Route & MP: 0000 @ MP YYV

Project Name: CAMP WOOD RD AT LITTLE PINE CREEK

Type of Work: BRIDGE REPLACEMENT

County: Yavapai

District: Northwest

Schedule:

Project: T051101L TIP#: .

Project Manager: Chris Rodriguez

Program Amount: \$0

New Program Amount: \$30,000

Requested Action: Establish New Project

Item 8-12 was presented by: Chris Rodriguez Chairman called for a motion to approve Item 8-12.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

Route & MP: 0000 @ MP YYV

Project Name: CAMP WOOD RD AT LITTLE PINE CREEK

Type of Work: BRIDGE REPLACEMENT

County: Yavapai

District: Northwest

Schedule:

Project: T051103L TIP#: .

Project Manager: Chris Rodriguez

Program Amount: \$0

New Program Amount: \$130,000

Requested Action: Establish New Project

Item 8-13 was presented by: Chris Rodriguez

Chairman called for a motion to approve Item 8-13.

Steve Boschen made the motion to approve.

Route & MP: 0000 @ MP YYV

Project Name: PERKINSVILLE RD AT VERDE RIVER

Type of Work: BRIDGE REPLACEMENT

County: Yavapai

District: Northwest

Schedule:

Project: T051501L TIP#: .

Project Manager: Chris Rodriguez

Program Amount: \$0

New Program Amount: \$30,000

Requested Action: Establish New Project

Item 8-14 was presented by: Chris Rodriguez
Chairman called for a motion to approve Item 8-14.
Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

Route & MP: 0000 @ MP YYV

Project Name: PERKINSVILLE RD AT VERDE RIVER

Type of Work: BRIDGE REPLACEMENT

County: Yavapai

District: Northwest

Schedule:

Project: T051503L TIP#: .

Project Manager: Chris Rodriguez

Program Amount: \$0

New Program Amount: \$150,000

Requested Action: Establish New Project

Item 8-15 was presented by: Chris Rodriguez

Chairman called for a motion to approve Item 8-15.

Steve Boschen made the motion to approve.

Route & MP: 0000 @ MP YYV 8-16

Project Name: WALNUT GROVE RD / WAGONER RD AT HASSAYAMPA RIVER

Type of Work: BRIDGE REHABILITATION

County: Yavapai

District: Northwest

Schedule:

Project: T051001L TIP#: .

Project Manager: Chris Rodriguez

Program Amount: \$0

New Program Amount: \$30,000

Requested Action: Establish New Project

Item 8-16 was presented by: Chris Rodriguez Chairman called for a motion to approve Item 8-16. Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

Route & MP: 0000 @ MP YYV

Project Name: WALNUT GROVE RD / WAGONER RD AT HASSAYAMPA RIVER

Type of Work: BRIDGE REHABILITATION

County: Yavapai

District: Northwest

Schedule:

Project: T051003L TIP#: .

Project Manager: Chris Rodriguez

Program Amount: \$0

New Program Amount: \$150,000

Requested Action: Establish New Project

Item 8-17 was presented by: Chris Rodriguez

Chairman called for a motion to approve Item 8-17.

Steve Boschen made the motion to approve.

Route & MP: 89 @ MP 335.58

Project Name: LITTLE RANCH ROAD INTERSECTION

Type of Work: CONSTRUCT LEFT TURN LANE

County: Yavapai

District: Northwest

Schedule: FY 2024

Project: F056501C TIP#: 101698

Project Manager: Chris Rodriguez

 Program Amount:
 \$1,242,000

 New Program Amount:
 \$2,000,000

Requested Action: Increase Budget

Item 8-18 was presented by: Chris Rodriguez
Chairman called for a motion to approve Item 8-18.
Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

Route & MP: 0000 @ MP PPM

Project Name: FLORIDA CANYON WASH

Type of Work: BRIDGE REPLACEMENT

County: Pima

District: Southcentral

Schedule:

Project: T054001R TIP#: 103922

Project Manager: Dana Cherry

Program Amount: \$25,000
New Program Amount: \$25,000

Requested Action: Establish 01R Sub-phase

Item 8-19 was presented by: Dana Cherry

Chairman called for a motion to approve Item 8-19

Brent Cain made the motion to approve.

Route & MP: 0000 @ MP PPM 8-20

Project Name: MEDIUM WASH CANYON BRIDGE

Type of Work: BRIDGE REPLACEMENT

County: Pima

District: Southcentral

Schedule:

Project: T054101R TIP#: 103923

\$25,000

Project Manager: Dana Cherry

New Program Amount: \$25,000

Program Amount:

Requested Action: Establish 01R Sub-Phase

Item 8-20 was presented by: Dana Cherry

Chairman called for a motion to approve Item 8-20

Clemenc Ligocki made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously

Route & MP: 0000 @ MP TUC

Project Name: COUNTRY CLUB RD; GRANT RD - 22ND ST

Type of Work: CONSTRUCT STREET LIGHTING

County: Pima

District: Southcentral

Schedule: FY 2024

Project: T038101C TIP#: 102480

Project Manager: Dana Cherry
Program Amount: \$1,401,000

New Program Amount: \$1,401,000

Requested Action: Defer Project to FY27.

Item 8-21 was presented by: Dana Cherry

Chairman called for a motion to approve Item 8-21

Brent Cain made the motion to approve.

Route & MP: 0000 @ MP TUC

Project Name: CITY OF TUCSON - 8 LOCATIONS

Type of Work: INSTALL HYBRID PEDESTIAN BEACONS (HAWK)

County: Pima

District: Southcentral

Schedule: FY 2024

Project: T038301C TIP#: 102481

Project Manager: Dana Cherry
Program Amount: \$2,065,000

New Program Amount: \$2,065,000

Requested Action: Defer Project

Item 8-22 was presented by: Dana Cherry

Chairman called for a motion to approve Item 8-22.

Brent Cain made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

Route & MP: 0000 @ MP TUC

Project Name: CITY OF TUCSON - 2 LOCATIONS

Type of Work: INSTALL HYBRID PEDESTIAN BEACONS (HAWK)

County: Pima

District: Southcentral

Schedule: FY 2024

Project: T038201C TIP#: 102478

Project Manager: Dana Cherry
Program Amount: \$534,000

New Program Amount: \$534,000

Requested Action: Defer Project to 2027

Item 8-23 was presented by: Dana Cherry

Chairman called for a motion to approve Item 8-23.

Brent Cain made the motion to approve.

Elise Maza seconded the motion. Motion carried unanimously

Route & MP: 0000 @ MP TUC

Project Name: NOGALES HIGHWAY; DREXEL RD - LOS REALES RD

Type of Work: CONSTRUCT STREET LIGHTING

County: Pima

District: Southcentral

Schedule: FY 2024

Project: T038001C TIP#: 102479

Project Manager: Dana Cherry
Program Amount: \$1,263,000

New Program Amount: \$1,263,000

Requested Action: Defer Project

Item 8-24 was presented by: Dana Cherry

Chairman called for a motion to approve Item 8-24.

Brent Cain made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously

Route & MP: 77 @ MP 388 8-25

Project Name: Navajo Blvd (SR77) @ BNSF, Holbrook, phase 2

Type of Work: Rail-HIghway Safety Upgrade

County: Navajo

District: Northeast

Schedule:

Project: F073101D

Project Manager: Jane Gauger

Program Amount: \$0

New Program Amount: \$170,000

Requested Action: Establish a new project.

Item 8-25 was presented by: Jane Gauger

Chairman called for a motion to approve Item 8-25.

Barry Crockett made the motion to approve.

Route & MP: 77 @ MP 388 8-26

Project Name: Navajo Blvd (SR77) @ BNSF, Holbrook, phase 2

Type of Work: Rail-Highway Safety Upgrade

County: Navajo
District: Northeast
Schedule: FY 202024

Project: F073101X

Project Manager: Jane Gauger

Program Amount: \$0

New Program Amount: \$2,070,000

Requested Action: Establish a new project.

Item 8-26 was presented by: Jane Gauger Chairman called for a motion to approve Item 8-26

Barry Crockett made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously

Route & MP: US60 @ MP 189

Project Name: SR 202 - Goldfield Rd.

Type of Work: CONVERT HPS TO LED LIGHTING

County: Maricopa

District: Central

Schedule:

Project: F073001D

Project Manager: Jeffrey Davidson

Program Amount: \$0

New Program Amount: \$275,000

Requested Action: Establish new project.

Item 8-27 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 8-27

Brent Cain made the motion to approve.

Route & MP: 89 @ MP 524

Project Name: BITTER SPRINGS JCT - ROSSMAN HILL

Type of Work: PAVEMENT PRESERVATION

County: Coconino

District: Northcentral

Schedule:

Project: F072901D TIP#: 104453

Project Manager: Jeffrey Davidson

Program Amount: \$0

New Program Amount: \$157,000

Requested Action: Establish new project.

Item 8-28 was presented by: Jeffrey Davidson Chairman called for a motion to approve Item 8-28. Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

Route & MP: I-40 @ MP 00

Project Name: FT ROCK RD - MARKHAM PASS (WB)

Type of Work: PAVEMENT PRESERVATION

County: Coconino

District: Northwest

Schedule:

Project: F073201D TIP#: 104372

Project Manager: Jeffrey Davidson

Program Amount: \$0

New Program Amount: \$157,000

Requested Action: Establish new project.

Item 8-29 was presented by: Jeffrey Davidson Chairman called for a motion to approve Item 8-29 Barry Crockett made the motion to approve.

Route & MP: US 93 @ MP 27.6 8-30

Project Name: US 93 @ BONANZA DR

Type of Work: REMOVE/REPLACE OMS

County: Mohave

District: Northwest

Schedule:

Project: F0736010 TIP#:

Project Manager: Madison Shugrue

Program Amount: \$0

New Program Amount: \$222,000

Requested Action: Establish new project.

Item 8-30 was presented by: Madison Shugrue Chairman called for a motion to approve Item 8-30. Brent cain made the motion to approve. Steve Boschen seconded the motion. Motion carried

unanimously

Route & MP: 386 @ MP 0.0

Project Name: KITT PEAK OBSERVATORY

Type of Work: GUARDRAIL AND DRAINAGE IMPROVEMENTS

County: Pima

District: Southcentral

Schedule:

Project: F064001C TIP#: 103872

Project Manager: Tricia Brown

Program Amount: \$0

New Program Amount: \$3,700,000

Requested Action: Establish new project.

Item 8-31 was presented by: Tricia Brown

Chairman called for a motion to approve Item 8-31.

Steve Boschen made the motion to approve.

Route & MP: 0000 @ MP ISC

Project Name: WHITE MOUNTAIN RD (BIA10) & AIRPORT RD (BIA300)

Type of Work: STREET LIGHTS AND STRIPING

County: Gila

District: Southeast

Schedule:

Project: T031301C TIP#: 102261

Project Manager: Tricia Brown

Program Amount: \$0

New Program Amount: \$679,000

Requested Action: Establish new project.

Item 8-32 was presented by: Tricia Brown

Chairman called for a motion to approve Item 8-32

Brent Cain made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

Route & MP: 40 @ MP 357.5

Project Name: WINDOW ROCK TI OP EB/WB & LUPTON TI OP EB/WB

Type of Work: REPLACE BRIDGE

County: Apache

District: Northeast

Schedule:

Project: F056601C TIP#: 100195

Project Manager: Tricia Brown

Program Amount: \$0

New Program Amount: \$7,000,000

Requested Action: Establish project.

Item 8-33 was presented by: Tricia Brown

Chairman called for a motion to approve Item 8-33

Steve Boschen made the motion to approve.

Route & MP: 93 @ MP 190.5

Project Name: VISTA ROYALE

Type of Work: CONSTRUCT TO 4 LANES DIVIDED

County: Yavapai

District: Northwest

Schedule: FY 2025

Project: F073801D TIP#: 103024

Project Manager: Tricia Brown
Program Amount: \$10,500,000

New Program Amount: \$10,500,000

Requested Action: Advance Design into FY24.

Item 8-34 was presented by: Tricia Brown

Chairman called for a motion to approve Item 8-34.

Elise Maza made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously

Route & MP: 93 @ MP 161.7

Project Name: BIG JIM WASH

Type of Work: RECONSTRUCT TO A FOUR LANE DIVIDED HIGHWAY

County: Yavapai

District: Northwest

Schedule: FY 2025

Project: F073701D TIP#: 8900

Project Manager: Tricia Brown
Program Amount: \$10,500,000

New Program Amount: \$10,500,000

Requested Action: Advance Design into FY24.

Item 8-35 was presented by: Tricia Brown

Chairman called for a motion to approve Item 8-35

Elise Maza made the motion to approve.

99. UPCOMING MEETINGS

Listed below are the regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates are subject to change. The time, date, and instructions to access each meeting will be announced on the PPAC Meetings page when the agenda is distributed.

1/3/2024	Wednesday	10:00 AM
1/31/2024	Wednesday	10:00 AM
2/28/2024	Wednesday	11:30 AM
3/7/2024	Wednesday	10:00 AM
4/3/2024	Wednesday	10:00 AM
5/1/2024	Wednesday	10:00 AM
6/5/2024	Wednesday	10:00 AM
7/2/2024	Tuesday	10:00 AM
7/31/2024	Wednesday	10:00 AM
9/4/2024	Wednesday	10:00 AM
10/2/2024	Wednesday	10:00 AM
10/30/2024	Wednesday	10:00 AM
12/4/2024	Wednesday	10:00 AM

10. ADJOURNMENT

Meeting adjourned at 11:15

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