PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Agenda

Meeting of
January 3, 2018
ARIZONA DEPARTMENT OF TRANSPORTATION
MULTIMODAL PLANNING DIVISION
OFFICE MEMO

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
STEVE BOSCHEN
BRENT CAIN
TIM LANE
BARRY CROCKETT

KRISTINE WARD
AERONAUTICS
CLEMENC LIGOCHKI
TIM TAIT (Non-voting)

FROM: GREGORY BYRES, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

Pursuant to the A.R.S. 28-6951(B), the ADOT Director has appointed the members of the Priority Planning Advisory Committee (PPAC) to develop the Five Year Transportation Facilities Construction Program. This meeting is scheduled, pursuant to 28-6951(C4), to review the Program and make changes and schedule new projects into the adopted Five Year Transportation Facilities Construction Program.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Wednesday, January 3, 2018 at 10:00 AM in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, AZ 85007.

AGENDA

1. Call to Order Chairman
2. Roll Call
3. Title VI of the Civil Rights Act of 1964, as Amended Information Only
4. Call to Audience Information Only
5. Approval of the Minutes from the PPAC Meeting on November 29, 2017 Discussion and Possible Action

   Page 12

6. Program Monitoring Report Information and Discussion
FY 2018 – 2022 Transportation Facilities
Construction Program – Project Modifications

Discussion and Possible Action

7-a. ROUTE NO: I-10 @ MP 111.8
   COUNTY: Maricopa
   DISTRICT: Central
   SCHEDULE: FY 2018
   SECTION: SR 85 - Verrado Way
   TYPE OF WORK: Design General Purpose Lane
   PROGRAM AMOUNT: $7,800,000
   PROJECT MANAGER: Madhav Mundle
   PROJECT: F011901D, ADOT TIP 8877
   REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. Transfer funds in the amount of $7,800,000 to the FY 2018 MAG RTP Contingency Fund #49918. Approved by the MAG Regional Council on September 27, 2017.

NEW PROGRAM AMOUNT: $0

[Map of I-10 and SR 85 showing Verrado Way]
3. Form Date / 5. Form By: 12/20/2017
Madhav Mundle

4. Project Manager / Presenter:
Madhav Mundle @ (602) 712-2132

6. Project Name:
SR85 - VERRADO WAY

7. Type of Work:
DESIGN GENERAL PURPOSE LANE

8. CPSID: HE1O
9. District: Phoenix
10. Route: 10
11. County: Maricopa
12. Beg MP: 111.8
13. TRACS #: F011901D
14. Len (Mi.): 8.5
15. Fed Id #: 010-A(232)T

16. Program Budget: $7,800
17. Program Item #: 8877
18. Current Approved Program Budget: $7,800
19. BUDGET ITEMS:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>8877.</td>
<td>$7,800</td>
<td>SR 85 - VERRADO WAY - DESIGN GENERAL PURPOSE LANE</td>
<td></td>
</tr>
</tbody>
</table>

21. CURRENT FISCAL YEAR: 18
22. CURRENT BID READY: NO
23. CURRENT ADV DATE: NO

24. PROJECT NAME: NO
24a. TYPE OF WORK: NO
24b. PROJECT REVIEW BOARD REQUEST: NO
24c. SCOPE: NO
24d. STAGE: NO
24e. ENVIRONMENTAL CLEARANCE: NO
24f. MATERIALS MEMO: NO
24g. U&R 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 the project to FY19.

26. JUSTIFICATION OF REQUEST
MAG Regional Council approval of the MAG RTPFP on September 27, 2017 deferred the project from FY18 to FY19. This request updates the current ADOT Five Year Transportation Facilities Construction Program to match MAG’s rebalancing of the RTPFP.

The Rebalancing effort shows that the new programmed amount for Design is $6.5M in FY19.

27. CONCERNS OF REQUEST
28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:
CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018
ROUTE NO: I-10 @ MP 111.8
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2018
SECTION: SR 85 - Verrado Way
TYPE OF WORK: Right of Way and Utilities
PROGRAM AMOUNT: $8,300,000
PROJECT MANAGER: Madhav Mundle
PROJECT: F011901R, ADOT TIP 8877
REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. Transfer funds in the amount of $8,300,000 to the FY 2018 MAG RTP Contingency Fund #49918.
Approved by the MAG Regional Council on September 27, 2017.

NEW PROGRAM AMOUNT: $00
Defer the project to FY19.

26. JUSTIFICATION OF REQUEST

MAG Regional Council approval of the MAG RTPFP on September 27, 2017 deferred the project from FY18 to FY19. This request updates the current ADOT Five Year Transportation Facilities Construction Program to match MAG’s rebalancing of the RTPFP.

The Rebalancing effort shows that the programmed amount for Right of Way is $8.3M in FY19.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018
7-c. ROUTE NO: SR 303L @ MP 110.0
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: New Project Request
SECTION: Northern Ave - Clearview Blvd
TYPE OF WORK: Design FMS (Freeway Management System)
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mohammad Zaid
PROJECT: F000601D, Item #43416, ADOT TIP 8414
REQUESTED ACTION: Establish the design of FMS for $550,000. Funds are from Item Number 43416. Change the Project Length to 9 Miles. Change the Project Name to Northern Ave - US 60 (Grand Ave). Contingent upon MAG approval by the MAG Regional Council Executive Committee or the MAG Regional Council anticipated on January 31, 2018.

NEW PROGRAM AMOUNT: $ 550,000
**Project Name:** NORTHERN AVE - CLEARVIEW BLVD

**Type of Work:** CONSTRUCT FMS

**CPSID:** GI1N  
**District:** Phoenix  
**Route:** 303L  
**County:** Maricopa  
**Beg MP:** 110.0  
**TRACS #:** F000601D  
**Len (Mi.):** 7.0  
**Fed Id #:** CMAQ303-A(226)T

**Program Budget:** $550

**Program Item #:** 43416

**BUDGET ITEMS:**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>43416</td>
<td>NORTHERN AVE - US 60 (GRAND AVE)</td>
<td>$550</td>
</tr>
</tbody>
</table>

**CURRENT SCHEDULE:**

- **CURRENT FISCAL YEAR:**
- **CURRENT BID READY:**
- **CURRENT ADV DATE:**

**PROJECT FUNDING VERIFIED BY PM**

**REQUESTED ACTIONS:**

- CHANGE IN SCOPE
- CHANGE IN PROJECT NAME
- CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

- REQUEST APPROVED
- SUBJECT TO PPAC APPROVAL - 1/3/2018
  Contingent on MAG Regional Council Approval.

**DESCRIPTION OF REQUEST**

Change Name
Increase Scope

**JUSTIFICATION OF REQUEST**

This request is to extend the current northern-end project limit of Clearview Blvd to US 60 (Grand Ave). The extension will bridge what otherwise would be a gap in the FMS system on the SR 303 corridor.

This request also adds Wrong Way Driver (WWD) detection on this segment of SR 303. The WWD detection will entail the installation of Thermal Detection Cameras at the cross road/off-ramp intersection signals.

No additional construction budget will be required.

Change project name to, "NORTHERN AVE - US 60".
Increase length to 9.0 miles.

ADOT TIP # 8414

**CONCERNS OF REQUEST**

**OTHER ALTERNATIVES CONSIDERED**

NO

---

ADOT DEPARTMENT OF TRANSPORTATION

PROJECT REVIEW BOARD (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/5/2017  
2. Teleconference: No

3. Form Date / Form By: 12/13/2017  
Mohammad Zaid  
1611 W Jackson St, - 4983 STATEWIDE PROJECT MANAGEMENT

4. Project Manager / Presenter: Mohammad Zaid  
(602) 712-8467

6. Project Name: NORTHERN AVE - CLEARVIEW BLVD

7. Type of Work: CONSTRUCT FMS

8. CPSID: GI1N  
9. District: Phoenix  
10. Route: 303L  
11. County: Maricopa  
12. Beg MP: 110.0  
13. TRACS #: F000601D  
14. Len (Mi.): 7.0  
15. Fed Id #: CMAQ303-A(226)T

16. Program Budget: $550

17. Program Item #: 43416

18. Current Approved Program Budget: $550

19. BUDGET ITEMS:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>43416</td>
<td>$550</td>
<td>NORTHERN AVE - US 60 (GRAND AVE)</td>
</tr>
</tbody>
</table>

20. JPA #: NO

21. REQUEST APPROVED - 1/3/2018

22. REQUEST FISCAL YEAR:

23. REQUEST BID READY:

24. REQUEST ADV DATE:

25. DESCRIPTION OF REQUEST

Change Name
Increase Scope

26. JUSTIFICATION OF REQUEST

This request is to extend the current northern-end project limit of Clearview Blvd to US 60 (Grand Ave). The extension will bridge what otherwise would be a gap in the FMS system on the SR 303 corridor.

This request also adds Wrong Way Driver (WWD) detection on this segment of SR 303. The WWD detection will entail the installation of Thermal Detection Cameras at the cross road/off-ramp intersection signals.

No additional construction budget will be required.

Change project name to, "NORTHERN AVE - US 60".
Increase length to 9.0 miles.

ADOT TIP # 8414

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

PRB APPROVED
ROUTE NO: SR 303L @ MP 120.0
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: New Project Request
SECTION: Lake Pleasant Parkway - I-17
TYPE OF WORK: Design FMS (Freeway Management System)
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mohammad Zaid
PROJECT: F001301D, Item #43516, ADOT TIP 8413
REQUESTED ACTION: Establish the design for $550,000 in the Highway Construction Program. Funds are from Item Number 43516. Change Project Name to "US 60 (Grand Ave) - I-17." Change the Beginning Milepost to 120.0. Change the Project Length to 19 Miles in length. Contingent upon MAG approval by the MAG Regional Council Executive Committee or the MAG Regional Council anticipated on January 31, 2018.

NEW PROGRAM AMOUNT: $550,000
3. Form Date / Form By: 12/13/2017
Mohammad Zaid

4. Project Manager / Presenter:
Mohammad Zaid @ (602) 712-8467

6. Project Name: LAKE PLEASANT PKWY - I-17

7. Type of Work: CONSTRUCT FMS

8. CPSID: GJ1N
9. District: Phoenix
10. Route: 303L
11. County: Maricopa
12. Beg MP: 131.0
13. TRACS #: F001301D
14. Len (Mi.): 8.0
15. Fed Id #: CMAQ303-A(225)T

16. Program Budget: $550

18. Current Approved Program Budget: $550
19. BUDGET ITEMS:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>43516</td>
<td>$550</td>
<td>US 60 (GRAND AVE) - I-17</td>
<td></td>
</tr>
</tbody>
</table>

**CURRENT SCHEDULE:**

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

**CHANGE REQUEST:**

24. Project Name: Yes
24a. Project Name: Change
24b. Type of Work: No
24c. Scope: Yes
24d. Current Stage: 
24e. Environmental Clearance: No
24f. U&R Clearance: No
24g. R/W Clearance: No
24h. Scoping Document: No

25. DESCRIPTION OF REQUEST

Change Name
Increase Scope

26. JUSTIFICATION OF REQUEST

This request is to extend the current west-end project limit of Lake Pleasant Parkway to US 60 (Grand Ave). The extension will bridge what otherwise would be a gap in the FMS system on the SR 303L corridor. This request also adds Wrong Way Driver (WWD) detection on this segment of SR 303L. The WWD detection will entail the installation of Thermal Detection Cameras at the cross road/off-ramp intersection signals.

No additional construction budget will be required.

Change project name to "US 60 – I-17”.
Change Beginning Milepost to 119.
Change length to 19 Miles.

ADOT TIP # 8413

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

**REQUESTED ACTIONS:**

CHANGE IN SCOPE
CHANGE IN PROJECT NAME
CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018
Contingent on MAG Regional Council Approval.
ROUTE NO: SR 377 @ MP 0.0  
COUNTY: Navajo  
DISTRICT: Northeast  
SCHEDULE: New Project Request  
SECTION: SR 377 and the Apache Railway Company (APA) Railway Crossing  
TYPE OF WORK: Design for Railroad Surface Crossing Upgrade  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Jorge Vasquez  
PROJECT: T016301D, ADOT TIP 9319  
REQUESTED ACTION: Establish the project for $25,000 in the Highway Construction Program. Funds are available from the FY 2018 Railway Highway Crossing Fund #72618.  
NEW PROGRAM AMOUNT: $ 25,000
Establish a new project

**26. JUSTIFICATION OF REQUEST**

Project will upgrade existing crossing (DOT# 847-146K) from rubber to concrete. ADOT Staff will conduct the project coordination.

Staff - $25k

**27. CONCERNS OF REQUEST**

28. OTHER ALTERNATIVES CONSIDERED

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 1/3/2018
The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, November 29, 2017 at 10:00 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:
Steve Boschen, James Windsor for Brent Cain, Barry Crockett, Ashly Cash for Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, and Donald Kriz.

1. **CALL TO ORDER**
   A quorum being present, Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 10:00 A.M.

2. **ROLL CALL**
   Lynn Sugiyama conducted a Roll Call of the committee members. Dallas Hammit and Tim Tait could not attend the meeting. All other members and voting alternates were present and a quorum was met.

3. **CALL TO THE AUDIENCE**
   Chairman Byres requested a Call to the Audience for any comments or issues to be addressed, there was none.

4. **APPROVAL OF THE PPAC MINUTES FROM THE NOVEMBER 1st and 6th, 2017 MEETINGS**
   The minutes from the meetings held on November 1st and November 6th, 2017 were approved.

   Chairman Byres called for a motion to approve the PPAC minutes from the meetings on November 1st and 6th, 2017.
   Steve Boschen made the motion to approve.
   Barry Crockett seconded the motion. The motion carried unanimously.

5. **PROGRAM MONITORING REPORT**
   Report was distributed. No comments were made on the report.
Jennifer Grunest presented Items 6-a and 6-b:

<table>
<thead>
<tr>
<th>Item</th>
<th>Airport Name</th>
<th>Sponsor</th>
<th>Category</th>
<th>Schedule</th>
<th>Project #</th>
<th>Program Amount</th>
<th>Project Manager</th>
<th>Project Description</th>
<th>Requested Action</th>
<th>Funding Sources</th>
<th>Total Program</th>
</tr>
</thead>
</table>

Chairman Byres called for a motion to approve Items 6-a and 6-b.
James Windsor made the motion to approve.
Clem Ligocki seconded the motion. The motion carried unanimously.
Matt Smith presented Item 6-c:

6-c. AIRPORT NAME: Aeronautics
SPONSOR: ADOT MPD
AIRPORT CATEGORY: Aeronautics
SCHEDULE: FY 2018-2022
PROJECT #: E8P26
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Donald Kriz
PROJECT DESCRIPTION: Consultant Selection
REQUESTED ACTION: Recommend STB approval.
FUNDING SOURCES:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FAA</td>
<td>$0</td>
</tr>
<tr>
<td>Sponsor</td>
<td>$0</td>
</tr>
<tr>
<td>State</td>
<td>$18,220</td>
</tr>
<tr>
<td><strong>Total Program</strong></td>
<td><strong>$18,220</strong></td>
</tr>
</tbody>
</table>

Chairman Byres called for a motion to approve Item 6-c.
Barry Crockett made the motion to approve.
Don Kriz seconded the motion. The motion carried unanimously.

FY 2018 – 2022 Transportation Facilities Construction Program – Discussion and Possible Action

Bret Anderson presented Item 7-a:

7-a. ROUTE NO: I-17 @ MP 223.0
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2018
SECTION: Dove Valley Rd
TYPE OF WORK: Design and Construction
ADVERTISEMENT DATE: To Be Determined
PROGRAM AMOUNT: $28,300,000
PROJECT MANAGER: Bret Anderson
PROJECT: H719701D, ADOT TIP 4237
REQUESTED ACTION: Advance the loan repayment for $28,300,000 from FY 2021 and 2022 to FY 2018 in the Highway Construction Program. Decrease the project from $28,300,000 to $22,178,000 for the repayment. Funds are available from the FY 2018 MAG RARF Contingency Funds #49918. Transfer remaining funds of $6,122,000 to the FY 2018 MAG RARF Contingency Fund #49918. Approved at the MAG Regional Council on September 28, 2017.

NEW PROGRAM AMOUNT: $22,178,000
Chairman Byres called for a motion to approve Item 7-a.  
Barry Crockett made the motion to approve.  
James Windsor seconded the motion. The motion carried unanimously.

Discussion followed that the Request Action should be revised. Revised Action will state, “Advance the loan repayment for $22,178,000 in the Highway Construction Program. Funds are available from the FY 2018 MAG RARF Contingency Fund #49918. Approved at the MAG Regional Council on September 28, 2017.” Revised sentence approved after the meeting.

David Benton presented Item 7-b:

7-b. 
ROUTE NO: I-15 @ MP 9.0  
COUNTY: Mohave  
DISTRICT: Northcentral  
SCHEDULE: FY 2018  
SECTION: Virgin River Bridges #1, #5 NB, #5 SB, and #7  
TYPE OF WORK: Structural Health Monitoring  
PROGRAM AMOUNT: $960,000  
PROJECT MANAGER: David Benton  
PROJECT: M519601X, ADOT TIP 8045  
REQUESTED ACTION: Increase project by $507,000 to $1,467,000 in the Highway Construction Program. Funds are available from the following sources.  
FY 2018 Bridge Inspection, Repair, Deck Replacement & Scour Fund #71418  
FY 2018 Bridge Replacement and Rehabilitation Fund #76218  
NEW PROGRAM AMOUNT: $1,467,000

Chairman Byres called for a motion to approve Item 7-b.  
Steve Boschen made the motion to approve.  
Barry Crockett seconded the motion. The motion carried unanimously.
Thomas O’Reilly presented Item 7-c:

7-c.

ROUTE NO: I-10 @ MP 269.0
COUNTY: Pima
DISTRICT: Southcentral
SCHEDULE: FY 2018
SECTION: Wilmot Rd, Kolb Rd, Rita Rd, and Vail Rd TI
TYPE OF WORK: Install TI Signals
ADVERTISEMENT DATE: March 9, 2018
PROGRAM AMOUNT: $2,000,000
PROJECT MANAGER: Thomas O’Reilly
PROJECT: H889601C, ADOT TIP 5688
REQUESTED ACTION: Increase the construction project by $400,000 to $2,400,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Contingency Fund #72318. Change the project name to "Wilmot Rd TI, Kolb Rd TI, and Rita Rd TI."**

NEW PROGRAM AMOUNT: $2,400,000

Chairman Byres called for a motion to approve Item 7-b.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.

Velvet Mathew presented Item 7-d:

7-d.

ROUTE NO: US 191 @ MP 317.0
COUNTY: Apache
DISTRICT: Northeast
SCHEDULE: FY 2018
SECTION: Cemetery Road - Generating Station Road
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: April 13, 2018
PROGRAM AMOUNT: $4,500,000
PROJECT MANAGER: Derek Boland
PROJECT: H869001C, Item #17416, ADOT TIP 3440
REQUESTED ACTION: Increase the construction project by $1,700,000 to $6,200,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Contingency Fund #72318.**

NEW PROGRAM AMOUNT: $6,200,000

Chairman Byres called for a motion to approve Item 7-d.
James Windsor made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.
Jeffrey Davidson presented Item 7-e:

ROUTE NO: SR 260 @ MP 394.0
COUNTY: Apache
DISTRICT: Northeast
SCHEDULE: FY 2018
SECTION: Little Colorado River Bridge, Str #416
TYPE OF WORK: Construct Bridge Replacement
PROGRAM AMOUNT: $1,218,000
PROJECT MANAGER: Jeffrey Davidson
PROJECT: H826901D, Item #14517, ADOT TIP 6766
REQUESTED ACTION: Change in scope. Change the Type of Work to "Scour Retrofit and Bridge Repair."
NEW PROGRAM AMOUNT: $1,218,000

Chairman Byres called for a motion to approve Item 7-e. Steve Boschen made the motion to approve. Donald Kriz seconded the motion. The motion carried unanimously.

Chairman Byres requested that Item 7-g be taken next. Bharat Kandel presented Item 7-g:

ROUTE NO: I-10 @ MP 130.0
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2018
SECTION: Dysart Rd - I-17
TYPE OF WORK: Pavement Rehabilitation
ADVERTISEMENT DATE: To Be Determined
PROGRAM AMOUNT: $26,500,000
PROJECT MANAGER: Bharat Kandel
PROJECT: H878601C, Item #11717, ADOT TIP 4774
REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. Transfer the funds to the FY 2018 Statewide Contingency Fund #72318. Project will be re-programmed in FY 2019.
NEW PROGRAM AMOUNT: $0

Chairman Byres called for a motion to approve Item 7-g. Steve Boschen made the motion to approve. James Windsor seconded the motion. The motion carried unanimously.

Discussion followed that this project must go to the MAG Regional Council. Requested Action should also include that the project is, “Contingent upon approval at the MAG Regional Council Meeting scheduled on January 31, 2018.” Revision approved.
Tricia Brown presented Items 7-f and 7-h:

<table>
<thead>
<tr>
<th>Item</th>
<th>Route No.</th>
<th>County</th>
<th>District</th>
<th>Schedule</th>
<th>Section</th>
<th>Type of Work</th>
<th>Program Amount</th>
<th>Project Manager</th>
<th>Requested Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-f</td>
<td>I-17 @ MP 325.7</td>
<td>Coconino</td>
<td>Northcentral</td>
<td>FY 2018</td>
<td>Willard Springs TI Overpass, SB Str #1584 and NB Str #1572</td>
<td>Construct Bridge Replacement</td>
<td>$4,500,000</td>
<td>Tricia Brown</td>
<td>Delete the project for $4,500,000 from the Highway Construction Program. Transfer funds to the FY 2018 Statewide Contingency Fund #72318.</td>
</tr>
<tr>
<td>7-h</td>
<td>I-17 @ MP 311.0</td>
<td>Coconino</td>
<td>Northcentral</td>
<td>2019</td>
<td>Coconino County Line - I-40 NB</td>
<td>Pavement Rehabilitation</td>
<td>New Project</td>
<td>Tricia Brown</td>
<td>This project is advanced from FY 2019 to FY 2018 in the Highway Construction Program. Establish the construction project for $31,500,000. Funds are available from the FY 2018 Statewide Contingency Fund #72318.</td>
</tr>
</tbody>
</table>

Chairman Byres called for a motion to approve Items 7-f and 7-h.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.
Madhav Mundel presented Items 7-i through 7s:

7-i.  
COUNTY: Pinal  
DISTRICT: Southcentral  
SCHEDULE: New Project  
SECTION: McFarland State Historic Park  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Craig Regulski  
PROJECT: M696101C, ADOT TIP 9314  
JPA: 16-006009 with Arizona State Parks  
REQUESTED ACTION: Establish the construction program for $7,000 in the Highway Construction Program. **Funds are available from the FY 2018 State Parks Program #78418.**  
NEW PROGRAM AMOUNT: $7,000

7-j.  
COUNTY: Cochise  
DISTRICT: Southcentral  
SCHEDULE: New Project Request  
SECTION: Tombstone Courthouse State Historic Park  
TYPE OF WORK: Pavement Reconstruction  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Craig Regulski  
PROJECT: M696201C, ADOT TIP 9315  
JPA: 16-006009 with the Arizona State Parks  
REQUESTED ACTION: Establish the construction program for $12,000 in the Highway Construction Program. **Funds are available from the FY 2018 State Parks Program #78418.**  
NEW PROGRAM AMOUNT: $12,000
7-k.

COUNTY: Santa Cruz
DISTRICT: Southcental
SCHEDULE: New Project Request
SECTION: Tubac Presidio State Historic Park
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M696301C, ADOT TIP 9316
JPA: 16-006009 with Arizona State Parks
REQUESTED ACTION: Establish the construction program for $20,000 in the Highway Construction Program. Funds are available from the FY 2018 State Parks Program #78418.

NEW PROGRAM AMOUNT: $ 20,000

7-l.

COUNTY: Mohave
DISTRICT: Northwest
SCHEDULE: New Project Request
SECTION: Lake Havasu State Park - New Cabin Access Road
TYPE OF WORK: Construct Roadway
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M695301C, ADOT TIP 9305
JPA: 16-006009 with the Arizona State Parks
REQUESTED ACTION: Establish the construction project for $300,000 in the Highway Construction Program. Funds are available from the FY 2018 State Parks Program #78418.

NEW PROGRAM AMOUNT: $ 300,000
7-m.

COUNTY: Yavapai  
DISTRICT: Northwest  
SCHEDULE: New Project Request  
SECTION: Dead Horse Ranch State Park  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Craig Regulski  
PROJECT: M695401C, ADOT TIP 9306  
JPA: 16-006009 with the Arizona State Parks  
REQUESTED ACTION: Establish the construction project for $99,000 in the Highway Construction Program. Funds are available from the FY 2018 State Parks Program #78418.

NEW PROGRAM AMOUNT: $99,000

7-n.

COUNTY: Yavapai  
DISTRICT: Northcentral  
SCHEDULE: New Project Request  
SECTION: Fort Verde State Historical Park  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Craig Regulski  
PROJECT: M695501C, ADOT TIP 9307  
JPA: 16-006009 with the Arizona State Parks  
REQUESTED ACTION: Establish the construction project for $50,000 in the Highway Construction Program. Funds are available from the FY 2018 State Parks Program #78418.

NEW PROGRAM AMOUNT: $50,000

7-o.

COUNTY: Yavapai  
DISTRICT: Northwest  
SCHEDULE: New Project Request  
SECTION: Jerome State Historic Park  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Craig Regulski  
PROJECT: M695601C, ADOT TIP 9308  
JPA: 16-006009 with the Arizona State Parks  
REQUESTED ACTION: Establish the construction project for $18,000 in the Highway Construction Program. Funds are available from the FY 2018 State Parks Program #78418.

NEW PROGRAM AMOUNT: $18,000
7-p.

COUNTY: Coconino
DISTRICT: Northcentral
SCHEDULE: New Project Request
SECTION: Red Rock State Park
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M695701C, ADOT TIP 9310
JPA: 16-006009 with the Arizona State Parks
REQUESTED ACTION: Establish the construction project for $299,000 in the Highway Construction Program. Funds are available from the FY 2018 State Parks Program #78418.

NEW PROGRAM AMOUNT: $ 299,000

7-q.

COUNTY: Yavapai
DISTRICT: Northcentral
SCHEDULE: New Project Request
SECTION: Rockin River Ranch State Park
TYPE OF WORK: Construct Roadway
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: M695801C, ADOT TIP 9311
JPA: 16-006009 with the Arizona State Parks
REQUESTED ACTION: Establish the construction project for $403,000 in the Highway Construction Program. Funds are available from the FY 2018 State Parks Program #78418.

NEW PROGRAM AMOUNT: $ 403,000
7-r.

COUNTY: Coconino  
DISTRICT: Northcentral  
SCHEDULE: New Project Request  
SECTION: Slide Rock State Park  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Craig Regulski  
PROJECT: M695901C, ADOT TIP 9312  
  JPA: 16-006009 with the Arizona State Parks  
REQUESTED ACTION: Establish the construction project for $125,000  
in the Highway Construction Program. Funds are available from the FY 2018 State Parks  
  Program #78418.  
NEW PROGRAM AMOUNT: $ 125,000

7-s.

COUNTY: Pima  
DISTRICT: Southcentral  
SCHEDULE: FY 2018  
SECTION: Catalina State Park  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Craig Regulski  
PROJECT: M696001C, ADOT TIP 9313  
  JPA: 16-006009 with the Arizona State Parks  
REQUESTED ACTION: Establish the construction project for $95,000  
in the Highway Construction Program. Funds are available from the FY 2018 State Parks  
  Program #78418.  
NEW PROGRAM AMOUNT: $ 95,000

Chairman Byres called for a motion to approve Items 7-i through 7-s.  
Donald Kriz made the motion to approve.  
Steve Boschen seconded the motion. The motion carried unanimously.
Jeffrey Davidson presented Item 7-t:

COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: New Project Request  
SECTION: MAG Regionwide Wrong Way Signing  
TYPE OF WORK: Replace Wrong Way Signs and Pavement Markings  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: David Wostenberg  
PROJECT: F018101D, ADOT TIP 9317  
REQUESTED ACTION: Establish the new design project for $120,000 in the Highway Construction Program. Funds are available from the FY 2018 Modernization of Projects Fund #70118. Contingent upon approval at the MAG Regional Council Management Committee or the MAG Regional Council Meeting.

NEW PROGRAM AMOUNT: $120,000

Chairman Byres called for a motion to approve Item 7-e.  
Steve Boschen made the motion to approve.  
Donald Kriz seconded the motion. The motion carried unanimously.

Discussion followed that this project must go to the MAG Regional Council. Requested Action should be revised to state that the project is, “Contingent upon approval at the MAG Regional Council Meeting scheduled on January 31, 2018.” Revision approved.
Velvet Mathew presented Item 7-u:

7-u.  
ROUTE NO: US 60 @ MP 246.0  
COUNTY: Gila  
DISTRICT: Southeast  
SCHEDULE: New Project Request  
SECTION: 2nd St – El Camino St  
TYPE OF WORK: Intersection Improvements  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Derek Boland  
PROJECT: F006701D, ADOT TIP 8352  
JPA: 17-06390 with Gila County  
REQUESTED ACTION: Establish the new design project $204,000 in the Highway Construction Program. Funds are available from the following sources.

FY 2018 Statewide Minor Projects Fund #73318 $ 174,000  
Local Match from Gila County $ 30,000

NEW PROGRAM AMOUNT: $ 204,000

Chairman Byres called for a motion to approve Item 7-u. 
Steve Boschen made the motion to approve. 
Donald Kriz seconded the motion. The motion carried unanimously.

8. 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.

Tentative Schedule for 2018
• January 3, 2018  10:00am  Wednesday  
• January 31, 2018  10:00am  Wednesday  
• March 1, 2018  10:00am  Thursday  
• April 4, 2018  10:00am  Wednesday  
• May 2, 2018  10:00am  Wednesday  
• May 30, 2018  10:00am  Wednesday  
• July 5, 2018  10:00am  Thursday  
• August 1, 2018  10:00am  Wednesday  
• September 5, 2018  10:00am  Wednesday  
• October 3, 2018  10:00am  Wednesday  
• October 31, 2018  10:00am  Wednesday  
• December 5, 2018  10:00am  Wednesday
8. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming
http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:
http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

Chairman Byres called for a motion to adjourn the meeting.  
Steve Boschen made the motion to approve.  
Barry Crockett seconded the motion. The motion carried unanimously.

The meeting was adjourned at 10:31 AM.
8. 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.

- January 31, 2018  10:00am  Wednesday
- March 1, 2018  10:00am  Thursday
- April 4, 2018  10:00am  Wednesday
- May 2, 2018  10:00am  Wednesday
- May 30, 2018  10:00am  Wednesday
- July 5, 2018  10:00am  Thursday
- August 1, 2018  10:00am  Wednesday
- September 5, 2018  10:00am  Wednesday
- October 3, 2018  10:00am  Wednesday
- October 31, 2018  10:00am  Wednesday
- December 5, 2018  10:00am  Wednesday

9. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming
http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:
http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp