



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

**MEETING OF:
Thursday, January 03, 2019**

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

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
KRISTINE WARD
STEVE BOSCHEN
AERONAUTICS
BRENT CAIN
CLEMENC LIGOCKI
TIM LANE
BARRY CROCKETT
TIM TAIT (NON-VOTING)

FROM: Gregory Byres

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.

EXECUTIVE SESSION OF THE PRIORITY PLANNING ADVISORY COMMITTEE: Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Priority Planning Advisory Committee and to the general public that the Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting. The Committee may, at its discretion, recess and reconvene the Executive Session as needed.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Thursday January 03, 2019 at 10:00AM in the Mary Peters Conference Room Located at 206 South 17th Avenue, Phoenix, AZ 85007.

AGENDA

1. Call to Order	Chairman
2. Roll Call	Information Only
3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
4. Call to Audience	Information Only
5. Approval of the Minutes	Discussion and Possible Action page 31
6. Program Monitoring Report	Information & Discussion

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1	Route & MP:	SR 95 @ MP 184.5
	Project Name:	SR 95 AT KIOWA BLVD
	Type of Work:	RIGHT TURN LANES / RAISED MEDIANS
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2018
	Project:	F002901C, TIP#: 100625
	Project Manager:	Bharat Kandel
	Program Amount:	\$1,267,000
	New Program Amount:	\$1,690,000
	Requested Action:	Increase Budget. See Lines 19A and Line 26.

04

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

205 S 17th Ave, , EM01 - 4983 PROJECT MANAGEMENT

6. Project Name:

SR-95 AT KIOWA BLVD

7. Type of Work:

RIGHT TURN LANES / RAISED MEDIANS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ZH1N	Northwest	95	Mohave	184.5	F002901C	0.3	HSIP095-C(220)T

16. Program Budget: \$1,267

17. Program Item #: 100625

18. Current Approved Program Budget:

\$1,267

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

\$423

18b Total Program Budget After Request:

\$1,690

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

Item #	Amount	Description	Comments
8211	\$730	.	HIGHWAY SAFETY IMPROVEMENT PROGRAM
OTHR18	\$537	.	

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

Item #	Amount	Description	Comments
70119	\$423	MODERNIZATION	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 18
 22. CURRENT BID READY: 6/1/2018
 23. CURRENT ADV DATE: 6/14/2018

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
 22A. REQUEST BID READY:
 23A. REQUEST ADV DATE:

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

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

24e. ENVIRONMENTAL CLEARANCE: YES
 24g. U&RR CLEARANCE: YES
 24i. R/W CLEARANCE: YES
 24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: YES
 24h. C&S CLEARANCE: YES
 24j. CUSTOMIZED SCHEDULE: YES

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

This project is being re-advertised. The funding increase is due to the following items of work that were underestimated: Earthwork, Pipes, Catch Basins, Curb and Gutter, Sidewalk Ramps and Median Paving.

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 - 1/3/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-2	Route & MP:	I-10 @ MP 161
	Project Name:	I-10; SR 202 (Santan) – SR 387
	Type of Work:	NEPA ENVIRONMENTAL STUDY
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F0252, TIP#: 100965
	Project Manager:	Carlos Lopez
	Program Amount:	\$0
	New Program Amount:	\$1,000,000
	Requested Action:	Establish new project. See Line 19A and Line 26.

18

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Carlos Lopez

4. Project Manager / Presenter:

Carlos Lopez @ (602) 712-4786

206 S 17th Ave, 300, 310B - 4210 MPD PLANNING TEAM

6. Project Name:

I-10; SR 202 (Santan) – SR 387

7. Type of Work:

NEPA ENVIRONMENTAL STUDY

8. CPSID:

[XR10](#)

9. District:

Central

10. Route:

10

11. County:

Maricopa

12. Beg MP:

161

13. TRACS #:

F0252 ?

14. Len (Mi.):

26

15. Fed Id #:

16. Program Budget: \$0

17. Program Item #: 100965

18. Current Approved Program Budget:

\$0

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

\$1,000

18b Total Program Budget After Request:

\$1,000

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72919	\$1,000	STATE PLANNING & RESEARCH	

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

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

Initiate an environmental assessment and design concept report for this segment of I-10.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 1/3/2019



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-3	Route & MP:	SR 95 @ MP 239.0
	Project Name:	Valencia Rd to S. Bullhead City Parkway
	Type of Work:	Construct Raised Median
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F021001D, TIP#: 100324
	Project Manager:	Craig Regulski
	Program Amount:	\$240,000
	New Program Amount:	\$0
	Requested Action:	Delete project. See Line 19A and Line 26.

03

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave., E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

Valencia Rd to S. Bullhead City Parkway

7. Type of Work:

Construct Raised Median

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
TS10	Northwest	95	Mohave	239.0	F021001D ?	1.6	

16. Program Budget: \$240

17. Program Item #: 100324

18. Current Approved Program Budget:

\$240

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

(\$240)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
100324	\$240	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

Item #	Amount	Description	Comments
70119	(\$240)	MODERNIZATION	HSIP

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Delete project.

26. JUSTIFICATION OF REQUEST

In an effort to reduce development cost and remove redundant work tasks, it is desired to delete this project and add the scope to project F0146; SR95 Aztec Rd to Valencia Rd. Both projects are directly adjacent to each other, are programmed for delivery in FY20, and have similar scope involving constructing a raised median.

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

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 1/3/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-4	Route & MP:	SR 95 @ MP 238.5
	Project Name:	AZTEC ROAD - VALENCIA ROAD
	Type of Work:	CONSTRUCT RAISED MEDIAN
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F014601D, TIP#: 9111
	Project Manager:	Craig Regulski
	Program Amount:	\$1,222,000
	New Program Amount:	\$1,222,000
	Requested Action:	Add scope. Change project name. See Line 19 and Line 26.

04

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

AZTEC ROAD - VALENCIA ROAD

7. Type of Work:

CONSTRUCT RAISED MEDIAN

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KU10	Northwest	95	Mohave	238.5	F014601D	2.0	HSIP095-D(216)T

16. Program Budget: \$1,222

17. Program Item #: 9111

18. Current Approved Program Budget:

\$1,222

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

\$0

18b Total Program Budget After Request:

\$1,222

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

Item #	Amount	Description	Comments
9111	\$1,222	AZTEC ROAD - VALENCIA ROAD	

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

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

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Add scope.
Change project name.

26. JUSTIFICATION OF REQUEST

It is requested to add the scope from the adjacent project F0210: Valencia Rd to S. Bullhead City Parkway in order to reduce development cost and redundant work tasks. Both projects are programmed for delivery in FY20 and involve constructing raised medians. Additionally, the proposed roundabout at Camp Mohave Rd will be removed from the scope and replaced with other safety improvement countermeasures to the traffic signals.

The project name will be revised to Aztec Rd - S. Bullhead City Parkway. The new project length will be 3.5 miles.

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

CHANGE IN SCOPE
CHANGE IN PROJECT NAME

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-5

Route & MP:

Project Name: IT Projects – Supplemental Services

Type of Work: Information Technology Support

County: Maricopa

District:

Schedule:

Project: __, TIP#: 100966

Project Manager: Illya Riske

Program Amount: \$0

New Program Amount: \$231,000

Requested Action: Establish new project. See Line 19A
and Line 26.

19

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Illya Riske

4. Project Manager / Presenter:

Illya Riske @ (602) 712-4689

1801 W Jefferson St, 120, 102M - 6000 DIVISION DIRECTOR

6. Project Name:

IT Projects – Supplemental Services

7. Type of Work:

Information Technology Support

8. CPSID:

9. District:

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

14. Len (Mi.):

15. Fed Id #:

- Phoenix

Maricopa

- ?

16. Program Budget: \$0

17. Program Item #: 100966

18. Current Approved Program Budget:

\$0

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

\$231

18b Total Program Budget After Request:

\$231

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
78819	\$231	TSM&O	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 19

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

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

Hire two IT consultants to support large-scale IT projects that are a high priority for TSMO but are not able to be addressed within ITG's current project plan. Please see the list below:

- 1 AZ511 Data Import
- 2 HCRS Data View
- 3 DMS Functionality - Color Screens
- 4 Completion of prior year projects
- 5 Navigator Weather Data Feed
- 6 AVLDM
- 7 FIS/Pecos data interface – for MU Asset data

IT Consultant: 231K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 1/3/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-6	Route & MP:	
	Project Name:	Long Ave – McCormick Blvd (SR 68)
	Type of Work:	Upgrade Signal Connectivity
	County:	Mohave
	District:	
	Schedule:	
	Project:	_, TIP#: 100964
	Project Manager:	Illya Riske
	Program Amount:	\$0
	New Program Amount:	\$240,000
	Requested Action:	Establish new project. See Line 19A and Line 26.

20

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Illya Riske

4. Project Manager / Presenter:

Illya Riske @ (602) 712-4689

1801 W Jefferson St, 120, 102M - 6000 DIVISION DIRECTOR

6. Project Name:

Long Ave – McCormick Blvd (SR 68)

7. Type of Work:

Upgrade Signal Connectivity

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Prescott		Mohave	.75	- ?	11	

16. Program Budget: \$0**17. Program Item #:** 100964**18. Current Approved Program Budget:**

\$0

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

\$240

18b Total Program Budget After Request:

\$240

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
78819	\$240	TSM&O	

CURRENT SCHEDULE:**21. CURRENT FISCAL YEAR:****22. CURRENT BID READY:****23. CURRENT ADV DATE:****CHANGE REQUESTNEW SCHEDULE:****21A. REQUEST FISCAL YEAR:** 19**22A. REQUEST BID READY:****23A. REQUEST ADV DATE:****20. JPA #'s:** **SIGNED:** NO **ADV:** NO**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 upgrade the signal controller infrastructure and implement a signal coordination plan that will provide better services to the traveling public by optimizing traffic flow and reducing signal downtime in when failures occur. This project will upgrade the signal controllers by adding remote connectivity to an 11 mile segment from milepost 240.4 to 250 through Bullhead City of SR-95, upgrading 24-signal intersections. This is a Procurement project for materials.

MATERIALS 217K

ICAP 23K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2019**PRB APPROVED**

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-7	Route & MP:	SR 264 @ MP 324.0
	Project Name:	MOENKOPI WASH #621
	Type of Work:	REPLACE BRIDGE DECK
	County:	Coconino
	District:	Northeast
	Schedule:	
	Project:	F023101L, TIP#: 9115
	Project Manager:	Jeffrey Davidson
	Program Amount:	\$80,000
	New Program Amount:	\$0
	Requested Action:	Delete Scoping Subphase. See Line 19A and Line 26.

21

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Jeffrey Davidson

4. Project Manager / Presenter:

Jeffrey Davidson @ (602) 712-8534

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

6. Project Name:

MOENKOPI WASH #621

7. Type of Work:

REPLACE BRIDGE DECK

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MB10	Northeast	264	Coconino	324.0	F023101L ?	1.0	STBG

16. Program Budget: \$80

17. Program Item #: 9115

18. Current Approved Program Budget:

\$80

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

(\$80)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
9115	\$80	MOENKOPI WASH #621	01L

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

Item #	Amount	Description	Comments
76219	(\$80)	BRIDGE REPLACEMENT & REHABILITATION	01L

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

Delete Scoping Subphase

26. JUSTIFICATION OF REQUEST

Scoping is not needed

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

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2019**PRB APPROVED**

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-8	Route & MP:	I-40 @ MP 288.0
	Project Name:	HERMOSA DRIVE UP #1368
	Type of Work:	REPLACE BRIDGE DECK
	County:	Navajo
	District:	Northeast
	Schedule:	
	Project:	F023001L, TIP#: 9116
	Project Manager:	Jeffrey Davidson
	Program Amount:	\$80,000
	New Program Amount:	\$0
	Requested Action:	Delete Scoping Subphase. See Line 19A and Line 26.

22

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Jeffrey Davidson

4. Project Manager / Presenter:

Jeffrey Davidson @ (602) 712-8534

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

6. Project Name:

HERMOSA DRIVE UP #1368

7. Type of Work:

REPLACE BRIDGE DECK

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
LY10	Northeast	40	Navajo	288.0	F023001L ?	1.0	040-D(241)T

16. Program Budget: \$80

17. Program Item #: 9116

18. Current Approved Program Budget:

\$80

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

(\$80)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
9116	\$80	HERMOSA DRIVE UP #1368	01L

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

Item #	Amount	Description	Comments
76219	(\$80)	BRIDGE REPLACEMENT & REHABILITATION	01L

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Delete Scoping Subphase

26. JUSTIFICATION OF REQUEST

Scoping is not needed

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

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 1/3/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-9	Route & MP:	
	Project Name:	DBE Supportive Services - FY19
	Type of Work:	DBE Supportive Services
	County:	Statewide
	District:	
	Schedule:	
	Project:	M700001X, TIP#: 100969
	Project Manager:	Jonee Rideaux
	Program Amount:	\$0
	New Program Amount:	\$909,000
	Requested Action:	Establish new project. See Line 19A and Line 26.

01

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/19/2018

Jonee Rideaux

4. Project Manager / Presenter:

Jonee Rideaux @ (602) 712-8323

1801 W Jefferson St, 101, 154A - 1740 BECO

6. Project Name:

DBE Supportive Services - FY19

7. Type of Work:

DBE Supportive Services

8. CPSID:

9. District:

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

14. Len (Mi.):

15. Fed Id #:

-

Statewide

M700001X ?

0

FA

16. Program Budget: \$0

17. Program Item #: 100969

18. Current Approved Program Budget:

\$0

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

\$909

18b Total Program Budget After Request:

\$909

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
73019	\$909	BUSINESS ENGAGEMENT AND COMPLIANCE	

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

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

Funds are used to help ADOT to be in compliance with 49 CFR Part 26 and 23 CFR Part 230, which includes implementation of DBE Supportive Services outreach, networking and business development services for DBE's and small businesses. This also includes completing compliance activities, technology support for federal reporting and completion of a 9th circuit court of appeals ruling that required ADOT to conduct a DBE Disparity Study. Funds are also needed to conduct On-The-Job Training Supportive Services as required in 23 CFR Part 23, to help women and minorities and economically disadvantaged individuals gain employment in the construction industry.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-10	Route & MP:	
	Project Name:	Statewide Endangered Species Support - FY19
	Type of Work:	Regulatory Compliance
	County:	Statewide
	District:	
	Schedule:	
	Project:	M711801X, TIP#: 100971
	Project Manager:	Kristin Gade
	Program Amount:	\$0
	New Program Amount:	\$135,000
	Requested Action:	Establish new project. See Line 19A and Line 26.

01

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1611 W Jackson St, 36, EM02 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

Statewide Endangered Species Support - FY19

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

M711801X ?

16. Program Budget: \$0

17. Program Item #: 100971

18. Current Approved Program Budget:

\$0

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

\$135

18b Total Program Budget After Request:

\$135

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
79519	\$135	STATEWIDE ENDANGERED SPECIES SUPPORT - FY 2019	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

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

Part of the funding in the Statewide Storm Water line item will be used for Endangered Species Act Compliance. Tasks to be completed with these funds include continuation of the Statewide Endangered Species Act Section 7 consultation, development of district-specific Vegetation Management Guides, and general Section 7 support such as 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 - 1/3/2019

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-11	Route & MP:	US 60 @ MP 149.0
	Project Name:	US 60, 71ST AVENUE - 43RD AVENUE
	Type of Work:	ROW acquisition
	County:	Maricopa
	District:	Central
	Schedule:	FY 2020
	Project:	H729201R TIP#: 100963
	Project Manager:	Mohammad Zaid
	Program Amount:	\$9,520,000
	New Program Amount:	\$9,310,000
	Requested Action:	Reduce budget. See Line 19A and Line 26.

05

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Mohammad Zaid

4. Project Manager / Presenter:

Mohammad Zaid @ (602) 712-8467

1611 W Jackson St, - 4983 PROJECT MANAGEMENT

6. Project Name:

US 60, 71ST AVENUE - 43RD AVENUE

7. Type of Work:

ROW Acquisition

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
IP1J	Central	60	Maricopa	149.0	H729201R	12.5	060-B-NFA

16. Program Budget: \$9,520

17. Program Item #: 100963

18. Current Approved Program Budget:

\$9,520

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

(\$210)

18b Total Program Budget After Request:

\$9,310

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

Item #	Amount	Description	Comments
42709	\$9,520		

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

Item #	Amount	Description	Comments
49919	(\$210)		Transfer funds to MAG 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:	NOT APPLICABLE
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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

Reduce budget.

26. JUSTIFICATION OF REQUEST

This funding is no longer needed for ROW acquisition. Right of Way group concurs with this request.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2019**PRB APPROVED**

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-12	Route & MP:	US 60 @ MP 149.0
	Project Name:	US 60, 71ST AVENUE - 43RD AVENUE
	Type of Work:	Demolition Project
	County:	Maricopa
	District:	Central
	Schedule:	FY 2020
	Project:	H729211C, TIP#: 100963
	Project Manager:	Mohammad Zaid
	Program Amount:	\$0
	New Program Amount:	\$210,000
	Requested Action:	Establish demolition project. See Line 19A and Line 26.

06

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Mohammad Zaid

4. Project Manager / Presenter:

Mohammad Zaid @ (602) 712-8467

1611 W Jackson St, - 4983 PROJECT MANAGEMENT

6. Project Name:

US 60, 71ST AVENUE - 43RD AVENUE

7. Type of Work:

Demolition Project

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
XP10	Central	60	Maricopa	149.0	H729211C ?	12.5	060-B-NFA

16. Program Budget: \$0

17. Program Item #: 100963

18. Current Approved Program Budget:

\$0

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

\$210

18b Total Program Budget After Request:

\$210

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
49919	\$210	MAG RARF RTP 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

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

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish demolition project.

26. JUSTIFICATION OF REQUEST

Demolition is required on one parcel acquired for this project.

Demolition= \$190K

ICAP= \$20K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2019**PRB APPROVED**

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-13	Route & MP:	19B @ MP 4.6
	Project Name:	Portero Canyon Br #325
	Type of Work:	Scour Retrofit
	County:	Santa Cruz
	District:	Southcentral
	Schedule:	
	Project:	F024401D, TIP#: 7925
	Project Manager:	Thomas O'Reilly
	Program Amount:	\$200,000
	New Program Amount:	\$220,000
	Requested Action:	Establish design project. See Line 19A and Line 26.

08

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

205 S 17th Ave, 293, 0000 - 4983 PROJECT MANAGEMENT

6. Project Name:

Portero Canyon Br #325

7. Type of Work:

Scour Retrofit

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
DB10	Southcentral	19B	Santa Cruz	4.6	F024401D ?	1	B19-A(203)T

16. Program Budget: \$200

17. Program Item #: 7925

18. Current Approved Program Budget:

\$200

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

\$20

18b Total Program Budget After Request:

\$220

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

Item #	Amount	Description	Comments
7925	\$200	POTRERO CANYON BRIDGE #325, COUNTRY CLUB #1300, #1301	

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

Item #	Amount	Description	Comments
76219	\$20	BRIDGE REPLACEMENT & REHABILITATION	

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

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

25. DESCRIPTION OF REQUEST

Establish design project.

26. JUSTIFICATION OF REQUEST

This is a bridge scour retrofit for the Business 19 crossing of Potrero Creek. At project team initiation, ADOT Bridge group requested that the two bridged crossings at I-19 and Country Club also be included in the project. Environmental concerns with perpetual water, potential for wetlands, individual permits, USACE coordination and the addition of the two I-19 structures increased the budget to more than initially programmed.

Potrero was spelled incorrectly in the 5-Year Program and additional structures are being added to the project. Requesting project name be changed to "Potrero Canyon Br #325, Country Club #1300, #1301".

Staff = \$150K

Environmental Consultant = \$50K

ICAP = \$20K

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

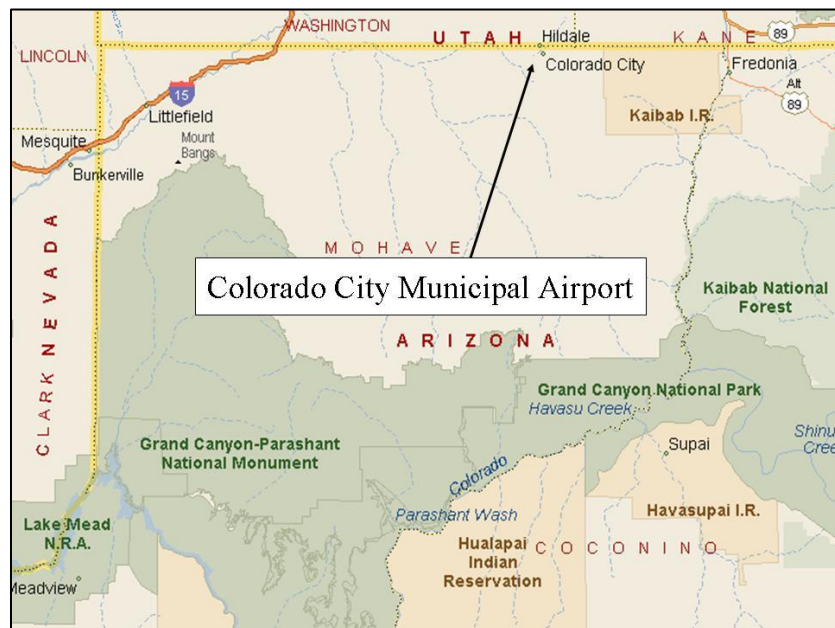
ESTABLISH A NEW PROJECT
CHANGE IN PROJECT NAME

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2019

PRB APPROVED

8-1.	AIRPORT NAME:	Colorado City Municipal Airport	
	SPONSOR:	Town of Colorado City	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1L	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Acquire Land for Development	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 124,220
		Sponsor	\$ 6,098
		State	\$ 6,098
		Total Program	\$ 136,416



Project Committee Recommendations

☒ New Project *Elmer*
☐ Changed Project

CF Approved
Project Elise Marx
FPCm

Source of Funds: 2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,000,000.00	\$3,687,810.71	\$1,312,189.29	\$1,306,091.29

☒ Approval ☐ Disapproval

Date: December 12, 2018

Aeronautics Representative

☐ Approval ☐ Disapproval

Date January 3, 2019

☐ Approval ☐ Disapproval

Date: _____

**Colorado City Municipal Airport
Grant E9M1L
FAA (AIP)3-04-0076-021-2018
Projected Reimbursement Requests / State Cash Flow**

<i>Calendar Year</i>	Jan	Feb	Mar	Apr	May	Jun
2018	\$894.00	\$	\$	\$214.39	\$	\$
2019	\$	\$	\$	\$	\$	\$
2020	\$	\$	\$	\$	\$	\$
2021	\$	\$	\$	\$	\$	\$
2022	\$	\$	\$	\$	\$	\$
<i>Calendar Year</i>	Jul	Aug	Sep	Oct	Nov	Dec
2018	\$	\$	\$1,256.95	\$3,508.95	\$	\$223.50
2019	\$	\$	\$	\$	\$	\$
2020	\$	\$	\$	\$	\$	\$
2021	\$	\$	\$	\$	\$	\$
2022	\$	\$	\$	\$	\$	\$

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday December 05, 2018 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday December 05, 2018 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Bret Anderson for Dallas Hammit, Patrick Stone for Kristine Ward, Steve Boschen, Brent Cain, Clemenc Ligoeki, John Morales for Tim Lane, Lisa Pounds for Barry Crockett and Don Kriz.

1. CALL TO ORDER

Chairman Byres 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. Tim Tait was unable to attend.

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

Chairman Byres asked if any persons from the public were at the meeting. There were none. Chairman Byres 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 Byres requested a call to the Audience for any comments or issues to be addressed. There was no comment.

5. APPROVAL OF PPAC MINUTES FROM THE 10/31/2018 MEETING

The minutes from the PPAC meeting held on 10/31/2018 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 10/31/2018. Steve Boschen made a motion to approve.
Patrick Stone seconded the motion. The motion carried unanimously.**

6. PROGRAM MONITORING REPORT

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

7. 2019-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

7-1	Route & MP:	US 93 @ MP 116.0
	Project Name:	CARROW - STEPHENS
	Type of Work:	CONSTRUCT 4-LANE DIVIDED HIGHWAY
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2018
	Project:	H823201D TIP#: 10413
	Project Manager:	Adam McGuire
	Program Amount:	\$2,927,000
	New Program Amount:	\$4,455,000
	Requested Action:	Increase budget

Item 7-1 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-1.
Bret Anderson made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-2	Route & MP:	I-10 @ MP 252.0
	Project Name:	RUTHRAUFF ROAD TI
	Type of Work:	Demolition
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	H848011C TIP#: 11417
	Project Manager:	Adrian Leon
	Program Amount:	\$237,000
	New Program Amount:	\$1,079,000
	Requested Action:	Increase Budget for Demolition

Item 7-2 was presented by: Adrian Leon
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-3

Route & MP: I-10 @ MP 252.0
Project Name: RUTHRAUFF ROAD TI
Type of Work: ENVIRONMENTAL MITIGATION
County: Pima
District: Southcentral
Schedule:
Project: H848002E TIP#: 11417
Project Manager: Adrian Leon
Program Amount: \$396,000
New Program Amount: \$1,065,000
Requested Action: Increase budget

Item 7-3 was presented by: Adrian Leon
Chairman called for a motion to approve Item 7-3.
Steve Boschen made the motion to approve.
Lisa Pounds seconded the motion. Motion carried unanimously

7-4

Route & MP: US 93 @ MP 194.2
Project Name: Wickenburg Ranch Way - SR89
Type of Work: Design Divided Highway
County: Yavapai
District: Northwest
Schedule:
Project: F012501D TIP#: 100957
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$117,000
Requested Action: Establish project.

Item 7-4 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-4.
Patrick Stone made the motion to approve.
Bret Anderson seconded the motion. Motion carried unanimously

7-5

Route & MP: US 60 @ MP 238.3
Project Name: PINTO CREEK BRIDGE
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Gila
District: Southeast
Schedule: FY 2018
Project: H824301C TIP#: 14217
Project Manager: Derek Boland
Program Amount: \$25,500,000
New Program Amount: \$31,500,000
Requested Action: Increase construction budget

Item 7-5 was presented by: Derek Boland

Chairman called for a motion to approve item 7-5.

Brent Cain made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously

Discussion followed that the funding sources for Line 19a are revised. The new amounts are \$1,374,000 from the FY 2019 Bridge Replacement and Rehabilitation Fund #76219, and \$4,626,000 from the FY 2019 Statewide Contingency Fund #72319. The PRB Form will be revised for the State Transportation Board Meeting.

7-6

Route & MP:
Project Name: Statewide Stormwater Protection Support - FY19
Type of Work: Regulatory Compliance
County: Statewide
District:
Schedule:
Project: M711701X TIP#: 795
Project Manager: Julia Manfredi
Program Amount: \$0
New Program Amount: \$475,000
Requested Action: Establish new project.

Item 7-6 was presented by: Julia Manfredi

Chairman called for a motion to approve item 7-6.

Bret Anderson made the motion to approve.

Lisa Pounds seconded the motion. Motion carried unanimously

7-7

Route & MP: SR 202L @ MP 44
Project Name: GILBERT ROAD - I-10
Type of Work: DESIGN GENERAL PURPOSE LANE
County: Maricopa
District: Central
Schedule:
Project: F012401L TIP#: 8898
Project Manager: Madhav Mundle
Program Amount: \$2,000,000
New Program Amount: \$2,000,000
Requested Action: Change project name
Add project scope

Item 7-7 was presented by: Madhav Mundle
Chairman called for a motion to approve Item 7-7.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-8

Route & MP: I-8 @ MP 0.01
Project Name: Colorado River Viaduct #1701
Type of Work: BRIDGE REPAIR
County: Yuma
District: Southwest
Schedule:
Project: F024701X TIP#: 100962
Project Manager: Madhav Mundle
Program Amount: \$0
New Program Amount: \$299,000
Requested Action: Establish new project

Item 7-8 was presented by: Madhav Mundle
Chairman called for a motion to approve Item 7-8.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-9	Route & MP:	I-40 @ MP 185.2
	Project Name:	BELLEMONT TI UNDERPASS EB #738 & WB #1083
	Type of Work:	CONSTRUCT BRIDGE REHABILITATION
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F010601C TIP#: 8806
	Project Manager:	Olivier Mirza
	Program Amount:	\$0
	New Program Amount:	\$6,000,000
	Requested Action:	Establish New Project.

Item 7-9 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-9.
Lisa Pounds made the motion to approve.
Bret Anderson seconded the motion. Motion carried unanimously

7-10	Route & MP:	I-40 @ MP 191.0
	Project Name:	A-1 MOUNTAIN ROAD - I-17
	Type of Work:	PAVEMENT REHABILITATION
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F004301C TIP#: 100961
	Project Manager:	Pei-jung Li
	Program Amount:	\$0
	New Program Amount:	\$1,250,000
	Requested Action:	Establish new construction project.

Item 7-10 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-10.
Steve Boschen made the motion to approve.
Bret Anderson seconded the motion. Motion carried unanimously
Discussion followed about what the Type of Work should be on this project. Changes may be made on the PRB Form.

7-11	Route & MP:	US 60 @ MP 153.4
	Project Name:	NORTHERN AVE & BETHANY HOME ROAD
	Type of Work:	RR SAFETY IMPROVEMENTS
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F014101X
	Project Manager:	Sayeed Hani
	Program Amount:	\$0
	New Program Amount:	\$441,000
	Requested Action:	Establish new project

Item 7-11 was presented by: Sayeed Hani
Chairman called for a motion to approve Item 7-11.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-12	Route & MP:	I-40 @ MP 3.0
	Project Name:	TOPOCK PORT OF ENTRY
	Type of Work:	RECONSTRUCT STATIC SCALE
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2019
	Project:	F018401C TIP#: 100247
	Project Manager:	Trent Kelso
	Program Amount:	\$850,000
	New Program Amount:	\$1,170,000
	Requested Action:	Increase Budget

Item 7-12 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-12.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-13	Route & MP:	Local Roads
	Project Name:	VALLE VERDE/PASEO VERDE DRIVE
	Type of Work:	ROADWAY PAVING
	County:	Santa Cruz
	District:	Southcentral
	Schedule:	
	Project:	T014201C TIP#: 100958
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$570,000
	Requested Action:	Establish Construction Project

Item 7-13 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-13.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
Discussion followed that the project and the JPA Amendment will be signed by the City of Nogales,
contingent upon the meeting on December 12, 2018. Changes will be revised on the PRB Form.

7-14	Route & MP:	I-40 @ MP 239.0
	Project Name:	METEOR CITY TI OVERPASS, EB #20175 & WB #20176
	Type of Work:	BRIDGE REPLACEMENT
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 2019
	Project:	H873501C TIP#: 18816
	Project Manager:	Tricia Brown
	Program Amount:	\$4,300,000
	New Program Amount:	\$5,000,000
	Requested Action:	Increase budget.

Item 7-14 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-14.
Bret Anderson made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

8-1. Big Sandy Airport, Kingman, AZ

Private Use Runway near Kingman, AZ,
For Information Only

Item 8-1 was presented by Greg Byres as information only.

The Big Sandy Airport will go to the State Transportation Board Meeting for final approval.

8-2.	AIRPORT NAME:	Phoenix-Mesa Gateway Airport	Page
	SPONSOR:	Phoenix-Mesa Gateway Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1B	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Margie Cerda	
	PROJECT DESCRIPTION:	Construct Taxiway, Phase 3	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 9,769,733
		Sponsor	\$ 479,582
		State	\$ 479,561
		Total Program	\$ 10,728,896

8-3.	AIRPORT NAME:	San Carlos Apache Airport	Page
	SPONSOR:	San Carlos Apache Tribe	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1D	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Margie Cerda	
	PROJECT DESCRIPTION:	Install Apron Lighting, Rehabilitate Taxiway A, Install Misc. Nav aids	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 464,665.00
		Sponsor	\$ 22,809.71
		State	\$ 22,809.71
		Total Program	\$ 510,284.42

8-4.	AIRPORT NAME:	San Manuel Airport	Page
	SPONSOR:	Pinal County	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1J	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Margie Cerda	
	PROJECT DESCRIPTION:	Acquire Land for Development	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 281,110
		Sponsor	\$ 13,799
		State	\$ 13,800
		Total Program	\$ 308,709

Items 8-2 through 8-4 were presented by: Margie Cerda
Chairman called for a motion to approve Items 8-2 through 8-4.
Patrick Stone made the motion to approve.
Lisa Pounds seconded the motion. Motion carried unanimously

8-5.	AIRPORT NAME:	Show Low Regional Airport	Page
	SPONSOR:	City of Show Low	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1O	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Rehabilitate Runway	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 2,054,427
		Sponsor	\$ 54,064
		State	\$ 54,064
		Total Program	\$ 2,162,555

8-6.	AIRPORT NAME:	Chandler Municipal Airport	Page
	SPONSOR:	City of Chandler	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1Q	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Rehabilitate North Terminal Apron	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 3,671,699
		Sponsor	\$ 180,238
		State	\$ 180,238
		Total Program	\$ 4,032,175

8-7.	AIRPORT NAME:	Phoenix Sky Harbor International	Page
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1R	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Reconstruction of Terminal #3 Southeast Transition Apron	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 7,221,604
		Sponsor	\$ 2,645,696
		State	\$ 1,203,600
		Total Program	\$ 11,070,900

8-8.	AIRPORT NAME:	Phoenix Sky Harbor International	Page
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1S	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Reconstruction of Terminal #3 North Inner Apron	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 7,189,395
		Sponsor	\$ 7,238,305
		State	\$ 596,400
		Total Program	\$ 15,024,100

Items 8-5 through 8-8 were presented by: Margie Cerda
Chairman called for a motion to approve Items 8-5 through 8-8.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

9. FUTURE MEETINGS

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

January 3, 2019 10:00am Thursday
*January 30, 2019 10:00am Wednesday
February 28, 2019 10:00am Thursday
March 26, 2019 10:00am Tuesday
May 1, 2019 10:00am Wednesday
June 5, 2019 10:00am Tuesday
July 2, 2019 10:00am Tuesday
July 31, 2019 10:00am Wednesday
September 4, 2019 10:00am Wednesday
October 2, 2019 10:00am Wednesday
October 30, 2019 10:00am Wednesday
December 4, 2019 10:00am Wednesday

***Discussion followed that the PPAC meeting on January 30, 2019 will be changed to February 4, 2019, Monday, at 1:00pm.**

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.
Steve Boschen made the motion to approve.
Patrick seconded the motion. Motion carried unanimously
Meeting adjourned at 10:29 am