

PRIORITY PLANNING ADVISORY COMMITEE (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
I	New Program Amount:	\$1,690,000
	Requested Action:	Increase Budget. See Lines 19A and
		Line 26.

<u>PRB Item #:</u> 04	A Proje 1. PRB Mee	ΛΟΟΤ						
<u>3. Form Date / 5. Form By:</u> 12/21/2018 Bharat Kandel	2/21/2018 Bharat Kandel @ (602) 712-8736							
<u>6. Project Name:</u> SR-95 AT KIOWA BLVD			RIGHT		/ RAISED MEDIANS			
8. CPSID:9. District:ZH1NNorthwest	<u>10. Route:</u> 95	<u>11. County:</u> <u>12.</u> Mohave	<u>. Beg MP:</u> 184.5	<u>13. TRACS</u> F0029010		<u>15. Fed Id #:</u> HSIP095-C(220)T		
16. Program Budget: \$1 18. Current Approved Prog \$1,267	,267 ram Budget:	<u>18a. (+/-) Program</u> \$4	Budget R	equest:	-	<u>n #:</u> 100625 Budget After Request: ,690		
CURREN 19. BUDGET ITEMS:	ITLY APPROV	<u>ED:</u>	<u>19A. BU</u>	<u>CH</u> DGET ITEMS	IANGE / REQUES <u>::</u>	<u>T:</u>		
Item # Amount De 8211 \$730 OTHR18 \$537	IM	Comments GHWAY SAFETY IPROVEMENT ROGRAM	Item # 70119	Amount \$423 MC	Description	Comments		
CURRENT SCHEDULE: 21. CURRENT FISCAL YEAR 22. CURRENT BID READY: 23. CURRENT ADV DATE:	<u>:</u> 18 6/1/201 6/14/20	-	<u>21A. REC</u> 22A. REC	E REQUEST QUEST FISCAL QUEST BID RE	ADY:			
<u>20. JPA #'s:</u>	SIGNED:							
<u>24i.</u>		4b. TYPE OF WORK: 1 YES YES YES YES	NO <u>24c</u>		24d. CURRENT STAC ATERIALS MEMO COMF 24h. C&S CLEARANCE JSTOMIZED SCHEDULE	<u></u>		

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

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

APPROVED / RECOMMENDED ACTIONS:



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 Proje	ect Review Board (P	ENT OF TRANSPORT RB) Request Form - '	Version 4.0	ADOT			
	1. PRB Meeting Date: 12/18/2018 2. Teleconference: No						
•	. Project Manager / P						
		602) 712-4786					
Carlos Lopez 2	06 S 17th Ave, 300, 310B	- 4210 MPD PLANNING T	EAM				
6. Project Name:		7. Type of Work:					
I-10; SR 202 (Santan) – SR 387	NEPA ENVIRONMENTAL STUDY						
8. CPSID: 9. District: 10. Route:	<u>11. County:</u> <u>12. I</u>	Beg MP: <u>13. TRACS</u>		<u>15. Fed Id #:</u>			
XR10 Central 10	Maricopa	161 F025	2 ? 26				
<u>16. Program Budget:</u> \$0			17. Program Item #	<u>:</u> 100965			
18. Current Approved Program Budget:	<u> 18a. (+/-) Program </u>	<u> Budget Request:</u>	18b Total Program Bud	lget After Request:			
\$0	\$1,0	00	\$1,00	00			
	ED:	CI	ANGE / REQUEST:				
19. BUDGET ITEMS:		19A. BUDGET ITEM					
		Item # Amount	Description	Comments			
			ATE PLANNING & SEARCH				
CURRENT SCHEDULE:		CHANGE REQUEST	NEW SCHEDULE:				
21. CURRENT FISCAL YEAR:		21A. REQUEST FISCA	<u>_YEAR:</u>				
22. CURRENT BID READY:		22A. REQUEST BID READY:					
23. CURRENT ADV DATE:		23A. REQUEST ADV D	ATE:				
20. JPA #'s: SIGNED:	NO <u>ADV:</u> NO						
CHANGE IN: 24a: PROJECT NAME: NO 2	24b. TYPE OF WORK: NO	D <u>24c. SCOPE:</u> NO	24d. CURRENT STAGE:	NOT APPLICABLE			
24e. ENVIRONMENTAL CLEARANCE:	NO			NO			
246. ENVIRONMENTAL CLEARANCE. 24g. U&RR CLEARANCE:	NO	<u>241. N</u>	1ATERIALS MEMO COMP: 24h. C&S CLEARANCE:	NO			
24i. R/W CLEARANCE:	NO	24i (USTOMIZED SCHEDULE:	NO			
24k. SCOPING DOCUMENT:	NO	<u> </u>					
25. DESCRIPTION OF REQUEST							
Establish new project.							
26. JUSTIFICATION OF REQUEST Initiate an environmental assessment and o	logian concept report	for this assessment of L 1	0				
27. CONCERNS OF REQUEST	lesign concept report	Tor this segment of 1-1	0.				
28. OTHER ALTERNATIVES CONSIDERI	<u>ED</u>						
REQUESTED ACTIONS:	APPROVED / RE	COMMENDED ACT	IONS:				
	APPROVED / RECOMMENDED ACTIONS: T 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.

PRB Item 03	<u> #:</u>		ARIZONA DEPARTN ject Review Board (F						DOT
		1. PRB Me	eting Date: 12/11/2018		2. Tele	conferen	ce: No		
3. Form Date	<u>e / 5. Form By</u>	<u>/:</u>	4. Project Manager / I	Presenter:					
12/13/2018		Craig Regulski @ (602) 769-5585							
Craig Regul	ski		2501 W Georgia Ave, , E7	48 - 4983 P	ROJECT MA	NAGEME	NT		
6. Project Na	ame:			<u>7. Тур</u>	e of Work:				
Valencia Rd t	o S. Bullhead C	City Parkway		Constru	uct Raised M	Median			
8. CPSID:	9. District:	<u>10. Route:</u>	<u>11. County: 12.</u>	Beg MP:	<u>13. TRA</u>	<u>CS #:</u>	<u>14. Len (Mi.):</u>		<u>15. Fed Id #:</u>
<u>TS10</u>	Northwest	95	Mohave	239.0	F0210	01D <mark>?</mark>	1.6		
16. Program	<u>Budget:</u>	6240				1	7. Program Iter	m #:	100324
18. Current	Approved Pro	gram Budget:	<u> 18a. (+/-) Program</u>	Budget R	equest:	<u>18b</u>	Total Program	Budge	t After Request:
	\$240		(\$2	40)				\$0	
	CURRE	NTLY APPRO	VED:			CHAN	GE / REQUES	ST:	
19. BUDGE				<u>19A. BUDGET ITEMS:</u>					
Item # An	nount D	escription	Comments	Item #	Amount	De	scription	C	Comments
100324	\$240 .			70119	(\$240)	MODERN	NIZATION	HSIP	
CURRENT S	SCHEDULE:			CHANGE REQUEST\NEW SCHEDULE:					
21. CURREN	T FISCAL YEA	<u>R:</u>		21A. REQUEST FISCAL YEAR:					
22. CURREN	T BID READY:			22A. REC	QUEST BID	READY:			
23. CURREN	<u>T ADV DATE:</u>			23A. REQUEST ADV DATE:					
<u>20. JPA #'s:</u>		SIGNED:	NO <u>ADV:</u> NO)					
CHANGE IN:	24a: PROJEC	<u>T NAME:</u> NO	24b. TYPE OF WORK: N	NO <u>24c</u>	<u>. SCOPE:</u> N	IO <u>24</u>	d. CURRENT STA	<u>GE:</u> I	NOT APPLICABLE
<u>2</u> 4	4e. ENVIRONME	NTAL CLEARANCE	NO		<u>24</u>	f. MATER	IALS MEMO COM	<u>IP:</u>	NO
	<u>24g.</u>	U&RR CLEARANCE:	NO			<u>24h</u>	C&S CLEARANC	: <u>E:</u>	NO
	<u>24</u>	i. R/W CLEARANCE:	NO		<u>24</u>	<u>ij. CUSTO</u>	MIZED SCHEDUL	<u>.E:</u>	NO
	<u>24k. SC</u>	OPING DOCUMENT:	NO						

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:	APPROVED / RECOMMENDED ACTIONS:	
DELETE PROJECT	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.

<u>PRB Item</u> 04	<u>#:</u>	ARIZONA DEPARTMENT OF TRANSPORTATION ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0					ΛΟΟΤ	
		1. PRB M	leeting Date: 12/11/20	18		2. Teleconfe	erence: No	
3. Form Date	<u>e / 5. Form By</u>	<u>.</u>	4. Project Manage	r / Pro	esenter:			
12/13/2018		Craig Regulski @ (602) 769-5585						
Craig Reguls	ski		2501 W Georgia Ave, ,	E748	3 - 4983 PR	OJECT MANAGE	EMENT	
6. Project Na	ame:				<u>7. Type</u>	of Work:		
AZTEC ROAD	D - VALENCIA F	ROAD			CONST	RUCT RAISED	MEDIAN	
<u>8. CPSID:</u>	9. District:	10. Route:	11. County:	<u>12. B</u>	eg MP:	<u>13. TRACS #:</u>	<u>14. Len (Mi.):</u>	<u>15. Fed Id #:</u>
<u>KU10</u>	Northwest	95	Mohave	23	38.5	F014601D	2.0	HSIP095-D(216)T
16. Program	Budget: \$	1,222					<u>17. Program Item</u>	<u>#:</u> 9111
18. Current	Approved Prog	<u>gram Budget:</u>	<u> 18a. (+/-) Progra</u>	am B	udget Re	equest: 1	<u>8b Total Program Bu</u>	udget After Request:
	\$1,222			\$0	0 \$1,222			
	CURRE	NTLY APPRO	OVED:		CHANGE / REQUEST:			
19. BUDGE				1	19A. BUDGET ITEMS:			
Item # An		escription	Comments					
	1,222 AZTEC	•	ooninients					
	VALENO	CIA ROAD						
CURRENT S	SCHEDULE:			<u>(</u>	CHANGE		EW SCHEDULE:	
21. CURREN	T FISCAL YEAR	<u>R:</u>		2	21A. REQUEST FISCAL YEAR:			
22. CURREN	T BID READY:			2	22A. REQUEST BID READY:			
23. CURREN	<u>T ADV DATE:</u>			2	23A. REQ	UEST ADV DAT	<u>'E:</u>	
<u>20. JPA #'s:</u>		SIGNE	<u>D:</u> NO <u>ADV:</u>	NO				
CHANGE IN:	24a: PROJECT	<u>ENAME:</u> YES	24b. TYPE OF WORK	<u>:</u> NO	<u>24c.</u>	SCOPE: YES	24d. CURRENT STAGE	E: NOT APPLICABLE
24	4e. ENVIRONMEI	NTAL CLEARANC	<u>E:</u> NO			<u>24f. MA</u>	TERIALS MEMO COMP:	NO
	<u>24g. l</u>	J&RR CLEARANC	<u>E:</u> NO				24h. C&S CLEARANCE:	NO
	<u>24i</u>	. R/W CLEARANC	<u>E:</u> NO			<u>24j. CU</u>	STOMIZED SCHEDULE:	NO
	<u>24k. SCC</u>	PING DOCUMEN	<u>T:</u> NO					

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:

APPROVED / RECOMMENDED ACTIONS:

CHANGE IN SCOPE CHANGE IN PROJECT NAME

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



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.

<u>PRB Item</u> 19	<u>#:</u>	ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0									
17		1. PRB Meeting Date: 12/18/20182. Teleconference: N					ence: No				
3. Form Date	<u>e / 5. Form By:</u>	4. Project Manager / Presenter:									
12/21/2018			I	llya Riske	@ (6	02) 712-4	689				
Illya Riske			1	801 W Jeffe	erson St, 120	0, 102M - 60	00 DIVISIO	ON DIRECT	OR		
6. Project Na	ame:					<u>7. Ty</u>	pe of Wo	<u>rk:</u>			
IT Projects – S	Supplemental Se	rvices				Inform	nation Tec	hnology S	upport		
8. CPSID:	9. District:	<u>10. R</u>	oute:	<u>11. Cour</u>	<u>nty: 12</u>	2. Beg MP:	<u>13. T</u>	RACS #:	<u>14. Len (Mi.):</u>	<u>15. Fed Id #:</u>	
-	Phoenix			Marico	ра			_ ?			
16. Program	Budget: \$0								17. Program Item	<u>#:</u> 100966	
18. Current A	Approved Prog	ram Bu	<u>udget:</u>	<u>18a. (+</u> /	/-) Progran	n Budget	Request:	<u>18b</u>	<u>) Total Program Bu</u>	<u>Idget After Request:</u>	
	\$0				\$	231	31 \$231				
			APPRO\	<u>/ED:</u>			CHANGE / REQUEST:				
19. BUDGET	<u> ITEMS:</u>					<u>19A. B</u>	19A. BUDGET ITEMS:				
						Item #	f Amou	nt D	escription	Comments	
						78819					
CURRENT S	SCHEDULE:					CHANC	CHANGE REQUEST\NEW SCHEDULE:				
21. CURREN	FISCAL YEAR	<u>:</u>				<u>21A. RE</u>	21A. REQUEST FISCAL YEAR: 19				
22. CURREN	<u>F BID READY:</u>					<u>22A. RE</u>	QUEST B	ID READ	<u> </u>		
23. CURREN	<u>FADV DATE:</u>					<u>23A. RE</u>	QUEST A	DV DATE	<u>:</u>		
20. JPA #'s:			SIGNED:	NO	<u>ADV:</u> N	10					
CHANGE IN:	24a: PROJECT	NAME:	NO 2	24b. TYPE (DF WORK:	NO <u>24</u>	Ic. SCOPE:	<u>NO 2</u>	24d. CURRENT STAGE	: NOT APPLICABLE	
24	e. ENVIRONMEN	TAL CLE	EARANCE:	NOT API	PLICABLE			<u>24f. MATE</u>	RIALS MEMO COMP:	NOT APPLICABLE	
	<u>24g. U8</u>	RR CLE	EARANCE:	NOT API	PLICABLE			<u>24</u>	h. C&S CLEARANCE:	NOT APPLICABLE	
	<u>24i. I</u>	R/W CLE	EARANCE:	NOT API	PLICABLE			<u>24j. CUST</u>	OMIZED SCHEDULE:	NOT APPLICABLE	
	24k. SCOF	PING DO	CUMENT:	NOT API	PLICABLE						

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



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.

<u>PRB Item</u> 20	<u>#:</u>	Pr	ARIZONA DEPA oject Review Boa		-	-	-	-	
20		1. PRB Meeting Date: 12/18/2018			2. Teleconference: No				
3. Form Date	<u>e / 5. Form By:</u>		4. Project Manag	ger / P	resenter:				
12/21/2018			Illya Riske @	(602	2) 712-46	89			
Illya Riske 1801 W Jefferson St, 120, 102M - 6000 DIVISION DIRECTOR									
6. Project Na	ame:				<u>7. Тур</u>	e of Wor	<u>k:</u>		
Long Ave – M	cCormick Blvd (SR 68)			Upgrad	le Signal (Connectiv	ity	
8. CPSID:	9. District:	10. Route:	11. County:	<u>12.</u>	<u>Beg MP:</u>	<u>13. TR</u>	ACS #:	<u>14. Len (Mi.):</u>	<u>15. Fed Id #:</u>
_	Prescott		Mohave		.75		_ ?	11	
16. Program	Budget: \$0)						17. Program Item #	<u>ŧ:</u> 100964
18. Current	Approved Prog	ram Budget:	<u> 18a. (+/-) Pro</u>	gram	Budget R	equest:	<u>18b</u>	Total Program Bu	dget After Request:
	\$0			\$24	10			\$24	0
CURRENTLY APPROVED: CHANGE / REQUEST:									
19. BUDGE ⁻					19A. BU				<u>-</u>
10. 00002						Amoun		escription	Comments
					78819	\$240	TSM&C	•	Comments
CURRENT S	SCHEDULE:							N SCHEDULE:	
	T FISCAL YEAR	. <u>.</u>			21A. REC				
22. CURREN	<u>T BID READY:</u>				22A. REC	QUEST BI	D READY	<u>.</u>	
23. CURREN	T ADV DATE:				<u>23A. REC</u>			<u>.</u>	
<u>20. JPA #'s:</u>		SIGNE	<u>D:</u> NO <u>ADV</u>	<u>':</u> NO					
CHANGE IN:	24a: PROJECT	NAME: NO	24b. TYPE OF WOR	<u>RK:</u> N	O <u>24c</u>	. SCOPE:	NO <u>2</u>	4d. CURRENT STAGE	NOT APPLICABLE
24	e. ENVIRONMEN	TAL CLEARANC	E: NOT APPLICABL	E			24f. MATE	RIALS MEMO COMP:	NOT APPLICABLE
	<u>24g. U</u> 8	&RR CLEARANC	E: NOT APPLICABL	E			<u>24</u>	h. C&S CLEARANCE:	NOT APPLICABLE
	<u>24i.</u>	R/W CLEARANC	E: NOT APPLICABL	E			<u>24j. CUST</u>	OMIZED SCHEDULE:	NOT APPLICABLE
	<u>24k. SCOI</u>	PING DOCUMEN	T: NOT APPLICABL	E					

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

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

APPROVED / RECOMMENDED ACTIONS:



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.

ZI	ARIZONA DEPARTM Project Review Board (P	RB) Request Form	- Version 4.0		
1. PRI	3 Meeting Date: 12/18/2018	2. Tele	conference: No		
<u>3. Form Date / 5. Form By:</u>	<u>4. Project Manager / F</u>				
12/21/2018 Jeffrey Davidson		2 (602) 712-8534			
Jeffrey Davidson	205 S 17th Ave, 295, 614E	E - 4983 PROJECT MAN	AGEMENT		
6. Project Name:		7. Type of Work:			
MOENKOPI WASH #621		REPLACE BRIDGI	E DECK		
8. CPSID: 9. District: 10. Route:	-	Beg MP: <u>13. TRA</u>		<u>15. Fed Id #:</u>	
MB10 Northeast 264	Coconino	324.0 F0231	01L ? 1.0	STBG	
<u>16. Program Budget:</u> \$80			17. Program Item	<u>#:</u> 9115	
18. Current Approved Program Budge	<u>:: 18a. (+/-) Program</u>	Budget Request:	<u>18b Total Program Bu</u>	dget After Request:	
\$80	(\$8	30)	\$0)	
CURRENTLY APP	ROVED:		CHANGE / REQUEST	•	
19. BUDGET ITEMS:		19A. BUDGET ITE		_	
Item # Amount Description	Comments	Item # Amount	Description	Comments	
9115 \$80 MOENKOPI WASH #62	21 01L	76219 (\$80)	BRIDGE REPLACEMENT Of & REHABILITATION	L	
CURRENT SCHEDULE:	CHANGE REQUEST\NEW SCHEDULE:				
21. CURRENT FISCAL YEAR:		21A. REQUEST FISCAL YEAR:			
22. CURRENT BID READY:		22A. REQUEST BID READY:			
23. CURRENT ADV DATE:		23A. REQUEST ADV			
20. JPA #'s: <u>SIG</u>	<u>NED:</u> NO <u>ADV:</u> NO	PR	OJECT FUNDING VERIFIED E	<u>BY PM</u>	
CHANGE IN: 24a: PROJECT NAME: NO	24b. TYPE OF WORK: N	O <u>24c. SCOPE:</u> N	O 24d. CURRENT STAGE	NOT APPLICABLE	
24e. ENVIRONMENTAL CLEARA	NCE: NOT APPLICABLE	24	f. MATERIALS MEMO COMP:	NOT APPLICABLE	
24g. U&RR CLEARA	NCE: NOT APPLICABLE		24h. C&S CLEARANCE:	NOT APPLICABLE	
24i. R/W CLEARA	NCE: NOT APPLICABLE	<u>24</u>	j. CUSTOMIZED SCHEDULE:	NOT APPLICABLE	
24k. SCOPING DOCUM	ENT: NOT APPLICABLE				
25. DESCRIPTION OF REQUEST					
Delete Scoping Subphase					
26. JUSTIFICATION OF REQUEST					
Scoping is not needed					
27. CONCERNS OF REQUEST					
28. OTHER ALTERNATIVES CONSI	DERED				
REQUESTED ACTIONS:	APPROVED / RE		CTIONS:		
NEQUEUTED AUTONO.					

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.

Broid	RIZONA DEPARTM			ADOT
22	eting Date: 12/18/2018	<i>,</i>	eleconference: No	
3. Form Date / 5. Form By: 4	. Project Manager / F	Presenter:		
12/21/2018 J	effrey Davidson @	(602) 712-853	4	
Jeffrey Davidson 2	05 S 17th Ave, 295, 614E	- 4983 PROJECT N	IANAGEMENT	
<u>6. Project Name:</u> HERMOSA DRIVE UP #1368		7. Type of Wo REPLACE BRII		
8. CPSID: 9. District: 10. Route:	<u>11. County: 12.</u>	Beg MP: <u>13. T</u>	RACS #: <u>14. Len (Mi.):</u>	<u>15. Fed Id #:</u>
LY10 Northeast 40	-		23001L ? 1.0	040-D(241)T
16. Program Budget: \$80			17. Program Item #:	9116
18. Current Approved Program Budget:	<u>18a. (+/-) Program</u>	Budget Request:	18b Total Program Bud	get After Request:
\$80	(\$8		\$0	· · ·
CURRENTLY APPROV			CHANGE / REQUEST:	
19. BUDGET ITEMS:	<u></u>	19A. BUDGET		
Item # Amount Description	Comments	Item # Amou	nt Description	Comments
9116 \$80 HERMOSA DRIVE UP 0 #1368	IL	76219 (\$80)	BRIDGE REPLACEMENT 01L & REHABILITATION	
CURRENT SCHEDULE:		CHANGE REQU	JEST\NEW SCHEDULE:	
21. CURRENT FISCAL YEAR:		21A. REQUEST F	FISCAL YEAR:	
22. CURRENT BID READY:		22A. REQUEST E	BID READY:	
23. CURRENT ADV DATE:		23A. REQUEST A	ADV DATE:	
20. JPA #'s: SIGNED:	NO <u>ADV:</u> NO	√	PROJECT FUNDING VERIFIED BY	<u>PM</u>
CHANGE IN: 24a: PROJECT NAME: NO	24b. TYPE OF WORK: N	O <u>24c. SCOPE</u>	: NO <u>24d. CURRENT STAGE:</u>	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 CONSIDERE	<u>ED</u>			
REQUESTED ACTIONS:	APPROVED / RE		ACTIONS:	
DELETE PROJECT	REQUEST APPRO SUBJECT TO PPA	VED	DRR AL	PROVED

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.

PRB Item #:	Pr	ARIZONA DEPARTM oject Review Board (P	-		-	ADOT
01		Neeting Date: 12/18/2018		2. Teleconfere		
3. Form Date / 5. For	rm By:	<u>4. Project Manager / P</u>	resenter:			
12/19/2018		Jonee Rideaux @	(602) 712	-8323		
Jonee Rideaux 1801 W Jefferson St, 101, 154A - 1740 BECO						
6. Project Name:			<u>7. Type</u>	of Work:		
DBE Supportive Servic	ces - FY19		DBE Sup	oportive Services		
8. CPSID: 9. Dist	rict: <u>10. Route:</u>	<u>11. County:</u> <u>12.</u>	<u>Beg MP:</u>	<u>13. TRACS #:</u>	<u>14. Len (Mi.):</u>	<u>15. Fed Id #:</u>
-		Statewide		M700001X ?	0	FA
16. Program Budget:	<u>:</u> \$0				17. Program Item #:	100969
18. Current Approve	d Program Budget:	<u> 18a. (+/-) Program</u>	Budget Re	<u>quest:</u> 18b	o Total Program Bud	get After Request:
\$0		\$90	9		\$909	1
cu		OVED:		СНА	NGE / REQUEST:	
19. BUDGET ITEMS		<u></u>	19A. BUD	GET ITEMS:		
			ltem #	Amount D	Description	Comments
			Item # 73019	\$909 BUSIN		Comments
				\$909 BUSIN ENGA	•	Comments
CURRENT SCHEDU	JLE:		73019	\$909 BUSIN ENGA COMP	ESS GEMENT AND	Comments
			73019 CHANGE	\$909 BUSIN ENGAC COMP	ESS GEMENT AND LIANCE W SCHEDULE:	Comments
21. CURRENT FISCAL	<u>YEAR:</u>		73019 CHANGE 21A. REQL	\$909 BUSIN ENGAC COMP REQUEST\NE	ESS GEMENT AND LIANCE W SCHEDULE: EAR:	Comments
	<u>YEAR:</u>		73019 CHANGE 21A. REQU 22A. REQU	\$909 BUSIN ENGAC COMP	ESS GEMENT AND LIANCE W SCHEDULE: EAR: Y:	Comments
21. CURRENT FISCAL 22. CURRENT BID RE	<u>YEAR:</u>	<u>D:</u> NO <u>ADV:</u> NO	73019 CHANGE 21A. REQU 22A. REQU	\$909 BUSIN ENGAC COMP REQUEST\NE JEST FISCAL YE JEST BID READ	ESS GEMENT AND LIANCE W SCHEDULE: EAR: Y:	Comments
21. CURRENT FISCAL 22. CURRENT BID RE 23. CURRENT ADV D/ 20. JPA #'s:	<u>YEAR:</u> ADY: ATE:	<u>D:</u> NO <u>ADV:</u> NO <u>24b. TYPE OF WORK:</u> N	73019 CHANGE 21A. REQU 22A. REQU 23A. REQU	\$909 BUSIN ENGAC COMP REQUESTINE JEST FISCAL YE JEST BID READ JEST ADV DATE	ESS GEMENT AND LIANCE W SCHEDULE: EAR: Y:	Comments NOT APPLICABLE
21. CURRENT FISCAL 22. CURRENT BID RE 23. CURRENT ADV D/ 20. JPA #'s: CHANGE IN: 24a: PR	<u>YEAR:</u> ADY: ATE: SIGNE	24b. TYPE OF WORK: N	73019 CHANGE 21A. REQU 22A. REQU 23A. REQU	\$909 BUSIN ENGAC COMP REQUEST\NE JEST FISCAL YE JEST BID READ JEST ADV DATE	ESS GEMENT AND LIANCE W SCHEDULE: EAR: Y:	
21. CURRENT FISCAL 22. CURRENT BID RE 23. CURRENT ADV D/ 20. JPA #'s: CHANGE IN: 24a: PR	<u>YEAR:</u> ADY: ATE: SIGNE	24b. TYPE OF WORK: N	73019 CHANGE 21A. REQU 22A. REQU 23A. REQU	\$909 BUSIN ENGAC COMP REQUESTINE JEST FISCAL YE JEST BID READ JEST ADV DATE SCOPE: NO 2 24f. MATE	ESS GEMENT AND LIANCE W SCHEDULE: EAR: Y: EAR: Y: EAR: 24d. CURRENT STAGE:	NOT APPLICABLE
21. CURRENT FISCAL 22. CURRENT BID RE 23. CURRENT ADV D/ 20. JPA #'s: CHANGE IN: 24a: PR	<u>- YEAR:</u> ADY: ATE: <u>SIGNE</u> ROJECT NAME: NO ONMENTAL CLEARANC	24b. TYPE OF WORK: Not Applicable E: NOT Applicable E: NOT Applicable	73019 CHANGE 21A. REQU 22A. REQU 23A. REQU	\$909 BUSIN ENGAC COMP REQUESTINE JEST FISCAL YE JEST BID READ JEST ADV DATE SCOPE: NO 2 24f. MATE 24	ESS GEMENT AND LIANCE W SCHEDULE: AR: Y: 24d. CURRENT STAGE: ERIALS MEMO COMP:	NOT APPLICABLE NOT APPLICABLE

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:	APPROVED / RECOMMENDED ACTIONS:	
ESTABLISH A NEW PROJECT	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
I	New Program Amount:	\$135,000
	Requested Action:	Establish new project. See Line 19A and Line
		26.

UI	ARIZONA DEPARTM oject Review Board (P leeting Date: 12/11/2018	, ,		ADOT
<u>3. Form Date / 5. Form By:</u>	4. Project Manager / P	resenter:		
12/13/2018	Kristin Gade @ (6	02) 292-0301		
Kristin Gade	1611 W Jackson St, 36, EN	102 - 4977 ENVIRONMENT	AL PLANNING GROUP	
6. Project Name:		7. Type of Work:		
Statewide Endangered Species Support - FY	19	Regulatory Compliance	e	
8. CPSID: 9. District: 10. Route:	<u>11. County:</u> <u>12.</u>	Beg MP: <u>13. TRACS</u> #	<u>#: 14. Len (Mi.):</u>	<u>15. Fed Id #:</u>
-	Statewide	M711801>	< <mark>?</mark>	
16. Program Budget: \$0			17. Program Item #:	100971
18. Current Approved Program Budget:	<u> 18a. (+/-) Program</u>	Budget Request:	18b Total Program Budg	get After Request:
\$0	\$13	5	\$135	;
	OVED:	СН	ANGE / REQUEST:	
19. BUDGET ITEMS:	<u></u>	19A. BUDGET ITEMS		
		INA. DUDGET TIENIS	•	
13. BODGET TIEMS.				Comments
19. BODGET TIEMS.		Item # Amount 79519 \$135 STA ENI	Description ATEWIDE ANGERED SPECIES PPORT - FY 2019	Comments
CURRENT SCHEDULE:		Item # Amount 79519 \$135 STA ENI	Description	Comments
CURRENT SCHEDULE:		Item # Amount 79519 \$135 ST/ ENI SUI	Description	Comments
		Item # Amount 79519 \$135 ST/ ENI SUI	Description TEWIDE DANGERED SPECIES PPORT - FY 2019 NEW SCHEDULE: YEAR:	Comments
CURRENT SCHEDULE: 21. CURRENT FISCAL YEAR:		Item # Amount 79519 \$135 STA ENI SUI CHANGE REQUEST	Description TEWIDE DANGERED SPECIES PPORT - FY 2019 NEW SCHEDULE: YEAR: ADY:	Comments
CURRENT SCHEDULE: 21. CURRENT FISCAL YEAR: 22. CURRENT BID READY:	<u>D:</u> NO <u>ADV:</u> NO	Item # Amount 79519 \$135 ST/ ENI SUI CHANGE REQUEST/ 21A. REQUEST FISCAL 22A. REQUEST BID RE/	Description TEWIDE DANGERED SPECIES PPORT - FY 2019 NEW SCHEDULE: YEAR: ADY:	Comments
CURRENT SCHEDULE: 21. CURRENT FISCAL YEAR: 22. CURRENT BID READY: 23. CURRENT ADV DATE:	<u>D: NO ADV:</u> NO 24b. TYPE OF WORK: N	Item # Amount 79519 \$135 ST/ ENI SUI CHANGE REQUEST 21A. REQUEST FISCAL 22A. REQUEST BID RE/ 23A. REQUEST ADV DA	Description TEWIDE DANGERED SPECIES PPORT - FY 2019 NEW SCHEDULE: YEAR: ADY:	Comments NOT APPLICABLE
CURRENT SCHEDULE: 21. CURRENT FISCAL YEAR: 22. CURRENT BID READY: 23. CURRENT ADV DATE: 20. JPA #'s:	24b. TYPE OF WORK: N	Item # Amount 79519 \$135 ST/ ENI 79519 \$135 ST/ ENI CHANGE REQUEST SUI 21A. REQUEST FISCAL 22A. REQUEST BID RE/ 23A. REQUEST ADV DA 23A. REQUEST ADV DA 23A. REQUEST ADV DA	Description	
CURRENT SCHEDULE:21. CURRENT FISCAL YEAR:22. CURRENT BID READY:23. CURRENT ADV DATE:20. JPA #'s:SIGNECHANGE IN:24a: PROJECT NAME:NO	24b. TYPE OF WORK: N	Item # Amount 79519 \$135 ST/ ENI 79519 \$135 ST/ ENI CHANGE REQUEST SUI 21A. REQUEST FISCAL 22A. REQUEST BID RE/ 23A. REQUEST ADV DA 23A. REQUEST ADV DA 23A. REQUEST ADV DA	Description ATEWIDE DANGERED SPECIES PPORT - FY 2019 NEW SCHEDULE: YEAR: ADY: ADY: 24d. CURRENT STAGE:	NOT APPLICABLE
CURRENT SCHEDULE: 21. CURRENT FISCAL YEAR: 22. CURRENT BID READY: 23. CURRENT ADV DATE: 20. JPA #'s: SIGNE CHANGE IN: 24a: PROJECT NAME: 24e. ENVIRONMENTAL CLEARANCE	24b. TYPE OF WORK: Not Applicable E: NOT Applicable E: NOT Applicable	Item # Amount 79519 \$135 ST/ ENI 79519 \$135 ST/ ENI CHANGE REQUEST SUI 21A. REQUEST FISCAL 22A. REQUEST BID RE/ 23A. REQUEST ADV DA 23A. REQUEST ADV DA D 24c. SCOPE: NO 24f. Ma	Description TEWIDE DANGERED SPECIES PPORT - FY 2019 NEW SCHEDULE: YEAR: ADY: TE: 24d. CURRENT STAGE: ATERIALS MEMO COMP:	NOT APPLICABLE NOT APPLICABLE

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	ALTERNA	TIVES	CONSIDERED	

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT

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.

	ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0				
1. PRB Mee	eting Date: 12/11/2018		2. Teleconfere	ence: No	
3. Form Date / 5. Form By: 4	. Project Manager / P	resenter:			
12/13/2018 N	Iohammad Zaid @	(602) 712-	-8467		
Mohammad Zaid 1	611 W Jackson St, , - 498	33 PROJECT M	ANAGEMENT		
6. Project Name:		<u>7. Type of</u>	Work:		
US 60, 71ST AVENUE - 43RD AVENUE		ROW Acqu	isition		
8. CPSID: 9. District: 10. Route:	<u>11. County:</u> <u>12.</u>	Beg MP: 1	<u>3. TRACS #:</u>	<u>14. Len (Mi.):</u>	<u>15. Fed Id #:</u>
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:	<u> 18a. (+/-) Program</u>	Budget Requ	<u>iest: 18t</u>	<u>Total Program Bud</u>	<u>get After Request:</u>
\$9,520	(\$21	0)		\$9,31	0
CURRENTLY APPROV	/ED:		СНА	IGE / REQUEST:	
19. BUDGET ITEMS:		<u> 19A. BUDG</u>			
Item # Amount Description	Comments	Item # An	nount D	escription	Comments
42709 \$9,520 .		49919 (\$	\$210) .	Tran	sfer funds to MAG
					ingency
CURRENT SCHEDULE:		CHANGE R	EQUEST\NE	W SCHEDULE:	
21. CURRENT FISCAL YEAR:		21A. REQUEST FISCAL YEAR:			
22. CURRENT BID READY:			ST BID READ		
23. CURRENT ADV DATE:		23A. REQUE	ST ADV DATE	<u>.</u>	
20. JPA #'s: SIGNED:	NO <u>ADV:</u> NO	3	PROJECT	FUNDING VERIFIED BY	PM
CHANGE IN: 24a: PROJECT NAME: NO	24b. TYPE OF WORK: N	D <u>24c. SC</u>	OPE: NO	24d. CURRENT STAGE:	NOT APPLICABLE
24e. ENVIRONMENTAL CLEARANCE:	NOT APPLICABLE		24f. MATE	RIALS MEMO COMP:	NOT APPLICABLE
24g. U&RR CLEARANCE:	NOT APPLICABLE		24	h. C&S CLEARANCE:	NOT APPLICABLE
24i. R/W CLEARANCE:	NOT APPLICABLE		<u>24j. CUST</u>	OMIZED 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 V	Vay group co	oncurs with th	is request.	
27. CONCERNS OF REQUEST					
28. OTHER ALTERNATIVES CONSIDER	<u>ED</u>				
REQUESTED ACTIONS:	APPROVED / RE	COMMEND		IS:	
CHANGE IN BUDGET	REQUEST APPRO SUBJECT TO PPA		L - 1/3/2019	PRB AI	PROVED

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.

<u>PRB Item #:</u> 06	ARIZONA DEPARTMENT O Project Review Board (PRB) Re 1. PRB Meeting Date: 12/11/2018				-	on 4.0	ADOT
3. Form Date / 5. Form By: 12/13/2018 Mohammad Zaid 6. Project Name:	<u>4. Project Manager / Presenter:</u> Mohammad Zaid @ (602) 712-8467 1611 W Jackson St, , - 4983 PROJECT MANAGEMENT 7. Type of Work:						
US 60, 71ST AVENUE - 43RD AV	'ENUE			tion Projec	_		
	<u>0. Route:</u> 60	<u>11. County:</u> 12 Maricopa	<u>. Beg MP:</u> 149.0	<u>13. TRA</u>		<u>14. Len (Mi.):</u> 12.5	<u>15. Fed Id #:</u> 060-B-NFA
<u>16. Program Budget:</u> \$0 <u>18. Current Approved Program</u> \$0	<u>a Budget:</u>	<u>18a. (+/-) Program</u> \$2	<u>n Budget R</u> 210	<u>equest:</u>		7. Program Item #: Total Program Bud \$210	get After Request:
CURRENTL 19. BUDGET ITEMS:	Y APPRON	<u>/ED:</u>		CHANGE / REQUEST: 19A. BUDGET ITEMS:			
			Item # 49919	Amount \$210		escription RARF RTP Contingecy	Comments
CURRENT SCHEDULE: 21. CURRENT FISCAL YEAR: 22. CURRENT BID READY: 23. CURRENT ADV DATE:	·		21A. REC 22A. REC	E REQUE QUEST FIS QUEST BIC QUEST AD	CAL YEA		
<u>20. JPA #'s:</u>	SIGNED:	NO <u>ADV:</u> NO	C				
CHANGE IN: 24a: PROJECT NAM	<u>/E:</u> NO	24b. TYPE OF WORK:	NO <u>24c</u>	:. SCOPE:	NO <u>24</u>	Id. CURRENT STAGE:	NOT APPLICABLE
24i. R/W	CLEARANCE: CLEARANCE: CLEARANCE: DOCUMENT:	NO NO NO NO		_	<u>24h</u>	RIALS MEMO COMP: C&S CLEARANCE: DMIZED SCHEDULE:	NO NO NO

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



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-13	Route & MP:	19B @ MP 4.6
/ 15	Project Name:	Portero Canyon Br #325
	Type of Work:	Scour Retrofit
	County:	Santa Cruz
	District:	Southcentral
	Schedule:	
	Project:	F024401D, TIP#: 7925
	Project Manager:	Thomas OReilly
	Program Amount:	\$200,000
	New Program Amount:	\$220,000
	Requested Action:	Establish design project.
		See Line 19A and Line
		26.

PRB Iter 08	<u>m #:</u>	Pro	ARIZONA DEPARTM ject Review Board (F	-	uest Form - V	ADOT	
		1. PRB Me	eeting Date: 12/11/2018		2. Teleconf	erence: No	
<u>3. Form Da</u>	ate / 5. Form By:		4. Project Manager / F	Presenter:			
12/13/2018	3		Thomas Oreilly @	(602) 71	2-2587		
Thomas O	reilly		205 S 17th Ave, 293, 0000	- 4983 PRC	DJECT MANAGE	MENT	
6. Project N	Name:			<u>7. Туре</u>	e of Work:		
Portero Can	yon Br #325			Scour F	Retrofit		
8. CPSID:	9. District:	<u>10. Route:</u>	<u>11. County: 12.</u>	<u>Beg MP:</u>	<u>13. TRACS #</u>	<u>: 14. Len (Mi.):</u>	<u>15. Fed Id #:</u>
<u>DB10</u>	Southcentral	19B	Santa Cruz	4.6	F024401D	? 1	B19-A(203)T
16. Progra	m Budget: \$2	00				17. Program Item #	<u>#:</u> 7925
18. Curren	t Approved Prog	ram Budget:	<u>18a. (+/-) Program</u>	Budget Re	equest: <u>1</u>	8b Total Program Bu	dget After Request:
	\$200	-	\$2	0		\$22	20
	·		·	-			
19. BUDGI		ITLY APPRO	VED:	CHANGE / REQUEST: 19A. BUDGET ITEMS:			
19 BUDG							
						-	
Item # A	mount De	scription	Comments	Item #	Amount	Description	Comments
	standing states with the second states states with the second states with the second states	O CANYON #325, COUNTRY	Comments		Amount \$20 BRI	-	Comments
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Item # A 7925 CURRENT	\$200 POTRER BRIDGE CLUB #13	O CANYON #325, COUNTRY 300, #1301	Comments	Item # 76219 CHANGE	Amount \$20 BRII & RI	Description DGE REPLACEMENT EHABILITATION NEW SCHEDULE:	Comments
Item # A 7925 CURRENT 21. CURRE	\$200 POTRER BRIDGE CLUB #1: SCHEDULE:	O CANYON #325, COUNTRY 300, #1301	Comments	Item # 76219 CHANGE 21A. REG	Amount \$20 BRII & RI BREQUESTING WEST FISCAL	Description DGE REPLACEMENT EHABILITATION NEW SCHEDULE: YEAR:	Comments
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Item # A 7925 CURRENT 21. CURRE 22. CURRE 23. CURRE 20. JPA #'s: CHANGE IN	mount Destination \$200 POTRER BRIDGE : CLUB #13 SCHEDULE: NT FISCAL YEAR NT BID READY: NT ADV DATE:	O CANYON #325, COUNTRY 300, #1301	<u>I: NO <u>ADV:</u> NC <u>24b. TYPE OF WORK:</u> N</u>	Item # 76219 21A. REQ 22A. REQ 23A. REQ	Amount \$20 BRII & RI EREQUESTIN UEST FISCAL UEST BID REA UEST ADV DA	Description DGE REPLACEMENT EHABILITATION VEW SCHEDULE: YEAR: ADY: TE:	
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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 27

PRB APPROVED

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



ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

CF Approximant New Project Unperform Changed Project

AIRPORT:COLORADO CITY MUNISPONSOR:TOWN OF COLORADO CITYCATEGORY:Public GAPROJECT NUMBER:9M1LAIP NUMBER:3-04-0076-21-2018DATE:December 12, 2018

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Current Program Description	Fiscal Year	Slate Share	Sponsor Share	FAA Share	Tolal Amount	Priority Number
Acquire Land for Development	2019	\$6,098.00	\$6,098.00	\$124,220.00	\$136,416.00	55
			10 10			
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Tolal Amount	Prionty Number
Justification For Recomme	ndation -					
Sponsor received FAA Grant		est State match	I			

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				

Aeronautics Project Development Committee Recommends to PPAC:

Aeronautics Representative	()	1	Approval MM			Disapproval	Date	December 12, 2018
Priority Planning Committ		•						
	1]	Approval	t	J	Disapproval	Date	January 3, 2019
State Transportation Boar	d Ac	tio	n :					
	T	1	Approval	Т	1	Disapproval	Date	

Colorado City Municipal Airport Grant E9M1L FAA (AIP)3-04-0076-021-2018 Projected Reimbursement Requests / State Cash Flow						
Calendar Year	Jan	Feb	Mar	Apr	May	Jun
2018	\$894.00	\$	S	\$214.39	S	\$
2019	\$	S	\$	S	S	S
2020	\$	\$	S	S	S	\$
2021	\$	S	S	S	\$	S
2022	\$	\$	S	S	\$	\$
Calendar Year	Jul	Aug	Sep	Oct	Nov	Dec
2018	S	S	\$1,256.95	\$3,508.95	S	\$223.50
2019	\$	S	S	S	S	5
2020	S	\$	\$	S	S	S
2021	S	S	S	S	\$	\$
2022	\$	S	S	S	S	S

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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 Ligocki, 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
, 1	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

		1 40 0 140 252 0
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

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

7-3

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

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:		
70	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

7-5

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

7-7

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

I-40 @ MP 185.2
BELLEMONT TI UNDERPASS EB #738 & WB #1083
CONSTRUCT BRIDGE REHABILITATION
Coconino
Northcentral
F010601C TIP#: 8806
Olivier Mirza
\$0
\$6,000,000
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

7-9

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
, 11	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 R	Route & MP:	I-40 @ MP 3.0
/-12	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
/ 15	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: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION:	Phoenix-Mesa Gateway Airport Phoenix-Mesa Gateway Airport Auth Commercial Service FY 2019-2023 E9M1B New Project Margie Cerda Construct Taxiway, Phase 3 Recommend STB Approval	Page nority
	FUNDING SOURCES:	FAA	\$ 9,769,733
		Sponsor	\$ 479,582
		State	\$ 479,561
		Total Program	\$ 10,728,896
8-3.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	San Carlos Apache Airport San Carlos Apache Tribe Public General Aviation FY 2019-2023 E9M1D New Project Margie Cerda Install Apron Lighting, Rehabilitate T Misc. Navaids Recommend STB Approval FAA Sponsor	Page axiway A, Install \$ 464,665.00 \$ 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** FY 2019-2023 SCHEDULE: PROJECT #: E9M10 PROGRAM AMOUNT: **New Project PROJECT MANAGER:** Lisa Yahraus **PROJECT DESCRIPTION: Rehabilitate Runway REQUESTED ACTION: Recommend STB Approval** FUNDING SOURCES: \$ 2,054,427 FAA \$ 54,064 Sponsor \$ 54,064 State **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: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION:	Phoenix Sky Harbor International City of Phoenix Commercial Service FY 2019-2023 E9M1R New Project Lisa Yahraus Reconstruction of Terminal #3 Sout	Page
	REQUESTED ACTION: FUNDING SOURCES:	Apron Recommend STB Approval FAA Sponsor State <i>Total Program</i>	\$ 7,221,604 \$ 2,645,696 \$ 1,203,600 \$ 11,070,900

8-8.	AIRPORT NAME:	Phoenix Sky Harbor Internat	ional Page	2
	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 Ap	oron
	REQUESTED ACTION:	Recommend STB Approval		
	FUNDING SOURCES:	FAA	\$ 7,18	9,395
		Sponsor	\$ 7,23	8,305
		State	\$ 59	6,400
		Total Progr	am \$ 15,02	4,100

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 Wednesday September 4, 2019 10:00am Wednesday October 2, 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