PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Agenda

Meeting of January 31, 2018

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 | TIM TAIT (Non-voting) |
| BARRY CROCKETT | |

FROM: GREGORY BYRES, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

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

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Wednesday, January 31, 2018 at 10:00 AM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, AZ 85007.

AGENDA

| 1. | Call to Order | Chairman |
|----|--|---|
| 2. | Roll Call | Information Only |
| 3. | Title VI of the Civil Rights Act of 1964, as Amended | Information Only |
| 4. | Call to Audience | Information Only |
| 5. | Approval of the Minutes from the PPAC Meeting on January 3, 2018 | Discussion and Possible Action Page 20 |
| 6. | Program Monitoring Report | Information and Discussion |

Approval of the Tentative FY 2019 – 2023 Five Year
 Transportation Facilities Construction Program

Discussion and Possible Action

(Materials to be provided)

- a. Summary of the Program
- b. FY 2019-2023 Statewide Highway Construction Program Recommendations (Excluding PAG and MAG)
- c. FY 2019-2023 PAG Regional Transportation Plan Highway Program Recommendations
- d. FY 2019-2023 MAG Regional Transportation Plan / Freeway Program Recommendations
- e. FY 2019-2023 Airport Development Program Recommendations

FY 2018 – 2022 Transportation Facilities Construction Program – Project Modifications

8-a.

| ROUTE NO: | I-17 @ MP 212.0 | Page | 5 |
|--------------------|---|------|---|
| COUNTY: | Maricopa | | |
| DISTRICT: | Central | | |
| SCHEDULE: | FY 2018 | | |
| SECTION: | Bell Rd TI | | |
| TYPE OF WORK: | Predesign - Preliminary Engineering | | |
| PROGRAM AMOUNT: | \$ 4,750,000 | | |
| PROJECT MANAGER: | Lynn Sugiyama | | |
| PROJECT: | 01L, ADOT TIP 9154 | | |
| REQUESTED ACTION: | Defer the predesign project to a future year in | | |
| | the Highway Construction Program. Transfer | | |
| | funds in the amount of \$4,750,000 to the FY | | |
| | 2018 MAG Regionwide Regional Transportation | | |
| | Plan Contingency Fund #49918. Project | | |
| | deferral was approved by the MAG Regional | | |
| | Council on September 27, 2017. | | |
| DDOCDARA ARAOURIT. | | | |

NEW PROGRAM AMOUNT:

\$0

| PRB Item #: | - | ENT OF TRANSPORT | - | ΛΟΟΤ |
|--------------------------------|--|----------------------------|--------------------------|----------------------|
| 03 | Project Review Board (P | · · | | |
| | 1. PRB Meeting Date: 1/9/2018 | 2. Teleconf | erence: No | |
| 3. Form Date / 5. Form By: | 4. Project Manager / F | Presenter: | | |
| 1/24/2018 | Lynn Sugiyama @ | (602) 712-6883 | | |
| Lynn Sugiyama | 206 S 17th Ave, 105, 320E | 3 - 4210 MPD PLANNING TE | АM | |
| 6. Project Name: | | 7. Type of Work: | | |
| Bell Road TI | | Predesign - Preliminar | y Engineering | |
| 8. CPSID: 9. District: 10. | Route: 11. County: 12. | <u>Beg MP: 13. TRACS #</u> | <u>#: 14. Len (Mi.):</u> | <u>15. Fed Id #:</u> |
| LH10 Phoenix | 17 Maricopa | 212.0 _ | _ ? 0.5 | 017- |
| 16. Program Budget: \$4,750 | | | 17. Program Item #: | 9154 |
| 18. Current Approved Program E | Budget: <u>18a. (+/-) Program</u> | Budget Request: | 18b Total Program Bud | get After Request: |
| \$4,750 | (\$4,7 | 7 50) | \$0 | |
| CURRENTLY | APPROVED: | СН | ANGE / REQUEST: | |
| 19. BUDGET ITEMS: | | 19A. BUDGET ITEMS | <u>:</u> | |
| Item # Amount Descrip | tion Comments | Item # Amount | Description | Comments |
| 9154 \$4,750 BELL RD TI | | 49918 (\$4,750) . | RAF | RF |
| CURRENT SCHEDULE: | | CHANGE REQUEST | NEW SCHEDULE: | |
| 21. CURRENT FISCAL YEAR: | 2018 | 21A. REQUEST FISCAL | <u>YEAR:</u> 24 | |
| 22. CURRENT BID READY: | | 22A. REQUEST BID REA | ADY: | |
| 23. CURRENT ADV DATE: | | 23A. REQUEST ADV DA | <u>.TE:</u> | |
| <u>20. JPA #'s:</u> | <u>SIGNED:</u> NO <u>ADV:</u> NO | | | |
| CHANGE IN: 24a: PROJECT NAME | E: NO <u>24b. TYPE OF WORK:</u> N | O <u>24c. SCOPE:</u> NO | 24d. CURRENT STAGE: | NOT APPLICABLE |
| 24e. ENVIRONMENTAL C | LEARANCE: NO | <u>24f. M</u> | ATERIALS MEMO COMP: | NO |
| <u>24g. U&RR C</u> | CLEARANCE: NO | | 24h. C&S CLEARANCE: | NO |
| <u>24i. R/W C</u> | LEARANCE: NO | <u>24j. Cl</u> | JSTOMIZED SCHEDULE: | NO |
| 24k. SCOPING I | DOCUMENT: NO | | | |
| 25. DESCRIPTION OF REQUE | <u>ST</u> | | | |

Defer project to a future Fiscal Year.

26. JUSTIFICATION OF REQUEST

This action was approved by the MAG Regional Council on September 27, 2017, and moved the project to FY 2024 in the MAG RTPFP.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

CHANGE IN FY CHANGE IN BUDGET



ROUTE NO:SR 86 @ MP 120.2Page 7COUNTY:PimaDISTRICT:SouthcentralSCHEDULE:FY 2018SECTION:Fresnal - MP 123.9TYPE OF WORK:Design to Widen Shoulders and Culvert ExtentionsPROGRAM AMOUNT:\$ 1,800,000PROJECT MANAGER:Bharat KandelPROJECT:H846901D, ADOT TIP 10418REQUESTED ACTION:Increase the design by \$395,000 to \$2,195,000in the Highway Construction Program.Fundsare available from the FY 2018 StatewideContingency Fund #72318.PAG TIP is #47.06

NEW PROGRAM AMOUNT:

\$ 2,195,000

8-b.

| <u>PRB Item</u> 02 | <u>#:</u> | | ARIZONA DEP oject Review Bo | ard (P | - | uest Form | n - Vers | ion 4.0 | | \DOT |
|------------------------------|-----------------------|-------------------|--------------------------------|----------------|-------------------------|----------------|-------------|-----------------------|-------------|----------------------|
| | / | | Neeting Date: 1/23 | | | 2. 10 | econfere | nce: No | | |
| | <u>e / 5. Form By</u> | <u>.</u> | 4. Project Mana | 0 | | | | | | |
| 1/26/2018 | | | Bharat Kandel | | (602) 712 | | | | | |
| Bharat Kand | lel | | 205 S 17th Ave, , E | EM01 - 4 | 983 STATE | WIDE PRC | JECT MA | NAGEMENT | | |
| <u>6. Project Name:</u> | | | | <u>7. Туре</u> | e of Work | <u>.</u> | | | | |
| FRESNAL - M | IP 123.9 | | | | WIDEN | SHOULD | ERS & C | ULVERT EXTEN | ISION | S |
| <u>8. CPSID:</u> | 9. District: | <u>10. Route:</u> | 11. County: | <u>12. </u> | Beg MP: | <u>13. TRA</u> | ACS #: | <u>14. Len (Mi.):</u> | | <u>15. Fed Id #:</u> |
| GX1M | Tucson | 86 | Pima | | 120.2 | H8469 | 901D | 3.3 | PAG | pct 086-A(217)T |
| 16. Program | Budget: \$ | 1,800 | | | | | | 17. Program Ite | em #: | 10418 |
| 18. Current | Approved Pro | gram Budget: | <u>18a. (+/-) Pro</u> | ogram | Budget R | <u>equest:</u> | <u>18b</u> | Total Program | Budg | et After Request: |
| | \$1,800 | | | \$39 | 95 | - | | \$ | 2,195 | - |
| | CURRE | NTLY APPRO | OVED: | | | | CHAN | IGE / REQUE | ST: | |
| 19. BUDGE | | | | | <u>19A. BU</u> | DGET IT | | | | |
| Item # An | nount De | escription | Comments | s | Item # | Amount | : D(| escription | | Comments |
| 72313 \$ | 1,800 . | | | | 72318 | \$395 | CONTIN | IGENCY | | |
| CURRENT S | SCHEDULE: | | | | CHANG | E REQUE | | W SCHEDULE: | <u>.</u> | |
| 21. CURREN | T FISCAL YEAI | <u>R:</u> | | | <u>21A. REC</u> | UEST FIS | SCAL YE | AR: | | |
| 22. CURREN | T BID READY: | | | | 22A. REQUEST BID READY: | | | | | |
| 23. CURREN | T ADV DATE: | | | | <u>23A. REC</u> | UEST AD | V DATE: | | | |
| <u>20. JPA #'s:</u> | | SIGNE | <u>):</u> NO <u>AD</u> | <u>V:</u> NO | | | | | | |
| CHANGE IN: | 24a: PROJEC | <u>T NAME:</u> NO | 24b. TYPE OF WC | <u>) RK:</u> N | O <u>24c</u> | . SCOPE: | NO <u>2</u> | 4d. CURRENT STA | AGE: | STAGE V |
| 24 | 4e. ENVIRONME | NTAL CLEARANCI | : YES | | | 2 | 4f. MATEI | RIALS MEMO COM | <u>/IP:</u> | YES |
| | <u>24g. l</u> | J&RR CLEARANCE | E: YES | | | | <u>24</u> | h. C&S CLEARANC | <u>CE:</u> | NO |
| | <u>24i</u> | . R/W CLEARANCI | <u>=:</u> NO | | | 2 | 4j. CUST | OMIZED SCHEDUL | LE: | YES |
| | <u>24k. SCC</u> | DPING DOCUMEN | <u>T:</u> YES | | | | | | | |

Increase Budget.

26. JUSTIFICATION OF REQUEST

Due to the findings of additional features the project will need additional funds to complete the Phase II Data Recovery and reporting.

The original estimate assumed the investigations of 22 features and recovery of 523 artifacts, however, to date 66 features have been discovered and investigated. Of the confirmed features, six were burials - five human and one canine. One large pit house and several thermal pits and rock piles were also documented. Over 1,000 artifacts have been collected. These findings far exceeded the original estimate. The Data Recovery field work needs to be complete before construction can start. Originally PAG HURF 2.6pct funds were used. PAG informed the team that PAG does not have additional HURF 2.6pct funds to program.

Consultants - \$340k ICAP - \$55k (\$35K + 20K) 01D \$25K 01E \$315K PAG TIP ID# 47.06

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

PRB APPROVED

| ROUTE NO: | US 93 @ MP 116.0 | Page | 9 |
|--------------------------|---|--------|--------|
| COUNTY: | Mohave | | |
| DISTRICT: | Northwest | | |
| SCHEDULE: | FY 2018 | | |
| SECTION: | Carrow – Stephens | | |
| TYPE OF WORK: | Construct 4-Lane Divided Highway | | |
| PROGRAM AMOUNT: | \$ 2,415,000 | | |
| PROJECT MANAGER: | Adam McGuire | | |
| PROJECT: | H823201D, Item #10413, ADOT TIP 3752 | | |
| REQUESTED ACTION: | Increase the design project by \$245,000 to | | |
| | \$2,660,000 in the Highway Construction | | |
| | Program. Funds are available from the FY 2018 | | |
| | Engineering Support Fund #70018. | | |
| NEW PROGRAM AMOUNT: | | \$ 2,6 | 60,000 |

8-c.

| PRB Item | <u>n #:</u> | | ARIZONA DEPAR | | | | | | ADOT |
|---------------------|---------------------|----------------------|---------------------------|-------------|-----------------|----------------|----------------|---------------------------|--|
| 10 | | | oject Review Boar | • | RB) Requ | | | | |
| | | | leeting Date: 1/23/20 | | | | econfere | nce: No | |
| 3. Form Dat | <u>te / 5. Form</u> | <u>By:</u> | 4. Project Manage | | | | | | |
| 1/26/2018 | | | 0 | | (602) 712 | | | | |
| Adam Mcgu | uire | | 205 S 17th Ave, , 614 | E - 49 | 983 STATE | WIDE PRO | JECT MA | NAGEMENT | |
| 6. Project N | lame: | | | | <u>7. Тур</u> | e of Work | <u>:</u> | | |
| CARROW - S | STEPHENS | | | | CONST | FRUCT 4-L | ANE DI | VIDED HIGHWAY | |
| 8. CPSID: | 9. Distric | t: <u>10. Route:</u> | <u>11. County:</u> | <u>12.</u> | <u>Beg MP:</u> | <u>13. TRA</u> | <u>CS #:</u> | <u>14. Len (Mi.):</u> | <u>15. Fed Id #:</u> |
| TC1J | Kingmar | า 93 | Mohave | | 116.0 | H8232 | 201D | 3.0 | NH 093-B(205)N |
| 16. Program | n Budget: | \$2,415 | | | | | | 17. Program Item | <u>10413 10413</u> |
| 18. Current | Approved I | Program Budget: | <u> 18a. (+/-) Prog</u> r | ram | Budget R | <u>equest:</u> | <u>18b</u> | Total Program B | udget After Request: |
| | \$2,415 | | | \$24 | 15 | | | \$2, | ,660 |
| | CUR | RENTLY APPRO | OVED: | | | | CHAN | IGE / REQUES [.] | T: |
| <u>19. BUDGE</u> | T ITEMS: | | | | <u>19A. BU</u> | DGET IT | | | |
| Item # Ar | mount | Description | Comments | | Item # | Amount | D | escription | Comments |
| 70014 \$ | \$2,415 . | | | | 70018 | \$245 | ENGIN SUPPC | EERING . | |
| CURRENT | | F. | | | | | | | |
| CURRENT | | | | | | | | W SCHEDULE: | |
| 21. CURREN | | | | | | QUEST FIS | | | |
| 22. CURREN | | | | | | QUEST BID | | | |
| 23. CURREN | <u>NT ADV DAT</u> | <u>E:</u> | | | <u>23A. REC</u> | QUEST AD | VDAIE | <u>.</u> | |
| <u>20. JPA #'s:</u> | | SIGNE | <u>D:</u> NO <u>ADV:</u> | NO | | | | | |
| CHANGE IN: | 24a: PRO | IECT NAME: NO | 24b. TYPE OF WORK | <u>(:</u> N | 0 <u>24c</u> | . SCOPE: | NO <u>2</u> | 24d. CURRENT STAG | <u>SE:</u> STAGE IV |
| 2 | 24e. ENVIRON | IMENTAL CLEARANCI | <u>:</u> NO | | | <u>2</u> | 4f. MATE | RIALS MEMO COMP | YES |
| | <u>2</u> 4 | 1g. U&RR CLEARANCI | <u>=:</u> NO | | | | <u>24</u> | h. C&S CLEARANCE | YES |
| | | 24i. R/W CLEARANCE | <u>=:</u> NO | | | <u>2</u> | 4j. CUST | OMIZED SCHEDULE | : YES |
| | <u>24k.</u> | SCOPING DOCUMEN | <u>T:</u> YES | | | | | | |

Increase budget

26. JUSTIFICATION OF REQUEST

The EA reevaluation, Utility Clearance, R/W Clearance and Final PS&E are still being developed. Funds are needed to finalize the development of this project. The initial design cost estimate did not anticipate this level of effort to finalize the project.

Staff: \$137k Consultant: \$85k ICAP: \$23k

27. CONCERNS OF REQUEST

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

CHANGE IN BUDGET



| ROUTE NO: | SR 89A @ MP 402.8 | Page | 11 |
|--|--|--------|--------|
| COUNTY: | Coconino | | |
| DISTRICT: | Northcentral | | |
| SCHEDULE: | FY 2018 | | |
| SECTION: | Jct SR 89A / Plaza Way (Flagstaff) | | |
| TYPE OF WORK: | Construct Right Turn Lane | | |
| PROGRAM AMOUNT: | \$ 722,000 | | |
| PROJECT MANAGER: | Gary Sun | | |
| PROJECT: | H839901C, Item #16614, ADOT TIP 3423 | | |
| BID ADVERTISEMENT: | March 2, 2018 | | |
| REQUESTED ACTION: | Increase the construction project by \$147,000 | | |
| | to \$869,000 in the Highway Construction | | |
| | Program. Funds are available from the FY 2018 | | |
| | Engineering Support Fund #70018. | | |
| FY 2018 Local Funding – City of Flagst | aff | \$ 48, | 000 |
| FY 2018 Local Funding – Flagstaff Me | tropolitan Planning Organization | \$ 99, | 000 |
| NEW PROGRAM AMOUNT: | | \$8 | 69,000 |

8-d.

| PRB Iten | <u>n #:</u> | - | ARIZONA DEPARTM | - | | - | ADOT |
|--|--|--|---|--|--|---|--|
| 08 | | | oject Review Board (P Meeting Date: 1/23/2018 | RB) Requ | | ersion 4.0 ference: No | |
| 0. Farm Da | | | 5 | | Z. Telecom | erence. No | |
| <u>3. Form Da</u> | te / 5. Form By | <u>''</u> | 4. Project Manager / F Gary Sun @ (602 |) 712-471 | 1 | | |
| Gary Sun | | | 205 S 17th Ave, , - |)/12-4/1 | 1 | | |
| | | | 200 0 1101 AVE, , - | 7 | | | |
| 6. Project N | <u>vame:</u> . / PLAZA WAY (| | | | e of Work: RUCT RIGHT | | |
| <u>8. CPSID:</u> | 9. District: | 10. Route: | <u>11. County: 12.</u> | Beg MP: | <u>13. TRACS #</u> | | <u>15. Fed Id #:</u> |
| <u>8. Cr Sib.</u> HO1L | <u>9. District.</u> Flagstaff | 89A | - | 402.8 | H839901C | | STP A89-B(211)T |
| | • | | COCOTIITO | 402.0 | 10399010 | | |
| <u>16. Program</u> | | 722 | | | | <u>17. Program Iter</u> | |
| 18. Current | Approved Pro | <u>gram Budget:</u> | <u>18a. (+/-) Program</u> | - | <u>equest:</u> | • | Budget After Request: |
| | \$722 | | \$1 [,] | 47 | | \$ | 869 |
| | CURRE | NTLY APPR | OVED: | | <u>CH</u> | ANGE / REQUES | <u>6T:</u> |
| <u>19. BUDGE</u> | <u>ET ITEMS:</u> | | | <u>19A. BU</u> | DGET ITEMS | <u>:</u> | |
| | | | | | | | |
| Item # A | mount De | escription | Comments | | Amount | Description | Comments |
| 16614 | mount Description \$722 . | escription | Comments | Item # OTHR18 | Amount \$48 . | • | Comments City of Flagstaff funding at 100pct |
| | | escription | Comments | | | | City of Flagstaff funding at |
| 16614 | | escription | Comments | OTHR18 OTHR18 | \$48 . \$99 . | | City of Flagstaff funding at 100pct |
| 16614 | \$722 . | | Comments | OTHR18 OTHR18 CHANGE | \$48 . \$99 . | NEW SCHEDULE: | City of Flagstaff funding at 100pct |
| 16614 CURRENT 21. CURREN | \$722 . SCHEDULE: | <u>R:</u> 18 | Comments | OTHR18 OTHR18 CHANGE | \$48 \$99 EREQUEST\I | NEW SCHEDULE: YEAR: | City of Flagstaff funding at 100pct |
| 16614 CURRENT 21. CURREN 22. CURREN | \$722 SCHEDULE: NT FISCAL YEAR | <u>R:</u> 18 2/20 | | OTHR18 OTHR18 CHANGE 21A. REQ 22A. REQ | \$48 \$99 E REQUEST\I UEST FISCAL | NEW SCHEDULE: YEAR: ADY: | City of Flagstaff funding at 100pct |
| 16614 CURRENT 21. CURREN 22. CURREN 23. CURREN | \$722 SCHEDULE: NT FISCAL YEA NT BID READY: | <u>R:</u> 18 2/20 | /2018 2018 | OTHR18 OTHR18 CHANGE 21A. REQ 22A. REQ 23A. REQ | \$48 \$99 EREQUESTI UEST FISCAL UEST BID RE/ UEST ADV DA | NEW SCHEDULE: YEAR: ADY: | City of Flagstaff funding at 100pct FMPO funding at 100 pct. |
| 16614 CURRENT 21. CURREN 22. CURREN 23. CURREN | \$722 SCHEDULE: NT FISCAL YEAN NT BID READY: NT ADV DATE: 17-0006451 | R: 18 2/20 3/2/2 <u>SIGNE</u> | /2018 2018 | OTHR18 OTHR18 CHANGE 21A. REQ 22A. REQ 23A. REQ | \$48 \$99 EREQUEST\ UEST FISCAL UEST BID RE/ UEST ADV DA | NEW SCHEDULE: YEAR: ADY: .TE: | City of Flagstaff funding at 100pct FMPO funding at 100 pct. |
| 16614 CURRENT 21. CURREN 22. CURREN 23. CURREN 20. JPA #'s: CHANGE IN: | \$722 SCHEDULE: NT FISCAL YEA NT BID READY: NT ADV DATE: 17-0006451 <u>24a: PROJEC</u> | R: 18 2/20 3/2/2 <u>SIGNE</u> | /2018 2018 <u>D:</u> YES <u>ADV:</u> YE 24b. TYPE OF WORK: N | OTHR18 OTHR18 CHANGE 21A. REQ 22A. REQ 23A. REQ | \$48 \$99 EREQUEST\ UEST FISCAL UEST BID RE/ UEST ADV DA UEST ADV DA SCOPE: YES | NEW SCHEDULE: YEAR: ADY: .TE: CT FUNDING VERIFIEI | City of Flagstaff funding at 100pct FMPO funding at 100 pct. |
| 16614 CURRENT 21. CURREN 22. CURREN 23. CURREN 20. JPA #'s: CHANGE IN: | \$722 SCHEDULE: NT FISCAL YEAN NT BID READY: NT ADV DATE: 17-0006451 24a: PROJEC 24e. ENVIRONME | R: 18 2/20 3/2/: <u>SIGNE</u> T NAME: NO | /2018 2018 <u>D:</u> YES <u>ADV:</u> YE <u>24b. TYPE OF WORK:</u> N <u>E:</u> YES | OTHR18 OTHR18 CHANGE 21A. REQ 22A. REQ 23A. REQ | \$48 \$99 EREQUEST\ UEST FISCAL UEST BID RE/ UEST ADV DA UEST ADV DA SCOPE: YES | NEW SCHEDULE: YEAR: ADY: .TE: CT FUNDING VERIFIEI 24d. CURRENT STA | City of Flagstaff funding at 100pct FMPO funding at 100 pct. |
| 16614 CURRENT 21. CURREN 22. CURREN 23. CURREN 20. JPA #'s: CHANGE IN: | \$722 SCHEDULE: NT FISCAL YEA NT BID READY: NT ADV DATE: 17-0006451 24a: PROJEC 24e. ENVIRONME 24g. L | R: 18 2/20 3/2/2 <u>SIGNE</u> <u>T NAME:</u> NO NTAL CLEARANC | /2018 2018 <u>D: YES ADV: YE</u> <u>24b. TYPE OF WORK: N</u> E: YES E: YES | OTHR18 OTHR18 CHANGE 21A. REQ 22A. REQ 23A. REQ | \$48 \$99 EREQUEST\I UEST FISCAL UEST BID RE/ UEST ADV DA VEST ADV DA SCOPE: YES 24f. M/ | NEW SCHEDULE: YEAR: ADY: TE: CT FUNDING VERIFIEI 24d. CURRENT STA | City of Flagstaff funding at 100pct FMPO funding at 100 pct. DBY PM GE: STAGE V P: YES E: NO |

Increase Budget. Increase scope.

26. JUSTIFICATION OF REQUEST

City of Flagstaff requested to add scope to this project. Flagstaff Metropolitan Planning Organization (FMPO) is funding 100pct of drainage improvements and City of Flagstaff is funding 100pct of a waterline relocation.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:



8-e.

| ROUTE NO: | SR 377 @ MP 0.0 | Page | 13 |
|-------------------|---|------|----|
| COUNTY: | Navajo | | |
| DISTRICT: | Northeast | | |
| SCHEDULE: | FY 2018 | | |
| SECTION: | SR 277 - SR 77 | | |
| TYPE OF WORK: | Reconstruct Curves | | |
| PROGRAM AMOUNT: | \$ 712,000 | | |
| PROJECT MANAGER: | Adrian Leon | | |
| PROJECT: | H893001D, ADOT TIP 6710 | | |
| REQUESTED ACTION: | Increase the design project by \$400,000 to | | |
| | \$1,112,000 in the Highway Construction | | |
| | Program. Funds are available from the FY 2018 | | |
| | Engineering Support Fund #70018. | | |

NEW PROGRAM AMOUNT:

\$ 1,112,000

| PRB Item | <u>ı #:</u> | | ARIZONA DEPARTM | - | | - | ADOT |
|---|---|---|--|---|---|--|---|
| 06 | | | oject Review Board (F | PRB) Requ | | | |
| | | 1. PRB M | leeting Date: 1/23/2018 | | 2. Teleconf | erence: No | |
| 3. Form Dat | te / 5. Form By | <u>:</u> | 4. Project Manager / I | Presenter: | | | |
| 1/26/2018 | | | Adrian Leon @ (6 | 602) 712-4 | 642 | | |
| Adrian Leor | ו | | 205 S 17th Ave, 295, 614 | E - 4983 STA | TEWIDE PROJE | CT MANAGEMENT | |
| 6. Project N | lame: | | | <u>7. Тур</u> | e of Work: | | |
| SR 277 - SR | 77 | | | RECON | ISTRUCT CUR | VES | |
| <u>8. CPSID:</u> | 9. District: | <u>10. Route:</u> | <u>11. County:</u> <u>12.</u> | Beg MP: | <u>13. TRACS #</u> | : <u>14. Len (Mi.):</u> | <u>15. Fed Id #:</u> |
| OY1N | Holbrook | 377 | Navajo | 0.0 | H893001D | 33.8 | STBG377-A(200)T |
| 16. Program | n Budget: \$ | 712 | | | | 17. Program Iter | <u>n #:</u> 6710 |
| 18. Current | Approved Prog | gram Budget: | <u> 18a. (+/-) Program</u> | Budget R | <u>equest:</u> <u>1</u> | 8b Total Program I | Budget After Request: |
| | \$712 | | \$4 | 00 | | \$1 | ,112 |
| | CUDDE | NTLY APPRO | WED. | | CH | ANGE / REQUES | · T . |
| 19. BUDGE | | NILI AFFRU | <u>IVED:</u> | 104 BU | DGET ITEMS: | | |
| | | | | | | - | |
| Itom # Ar | mount Dr | ecription | Commonte | Itom # | Amount | Description | Commonte |
| Item # A | | escription | Comments | · · · · · · · · · · · · · · · · · · · | S400 FNG | | Comments |
| 73315 | mount De \$425 . \$287 . | escription | Comments | Item # 70018 | \$400 ENG | Description BINEERING PORT | Comments |
| 73315 72316 | \$425 . \$287 . | escription | Comments | 70018 | \$400 ENG SUF | BINEERING PORT | Comments |
| 73315 72316 CURRENT | \$425 . \$287 . SCHEDULE: | • | Comments | 70018 | \$400 ENG SUF | IEW SCHEDULE: | Comments |
| 73315 72316 CURRENT 21. CURREN | \$425 . \$287 . SCHEDULE: IT FISCAL YEAF | • | Comments | 70018 CHANG | \$400 ENG SUF E REQUESTIN | IEW SCHEDULE: | Comments |
| 73315 72316 CURRENT 21. CURREN 22. CURREN | \$425 . \$287 . SCHEDULE: IT FISCAL YEAF | • | Comments | 70018 CHANG 21A. REG 22A. REG | \$400 ENG SUF E REQUESTIN QUEST FISCAL | IEW SCHEDULE: YEAR: DY: | Comments |
| 73315 72316 CURRENT 21. CURREN 22. CURREN 23. CURREN | \$425 . \$287 . SCHEDULE: IT FISCAL YEAF | <u>R</u> : | | 70018 CHANG 21A. REG 22A. REG 23A. REG | \$400 ENG SUF E REQUESTIN UEST FISCAL UEST BID REA UEST ADV DA | IEW SCHEDULE: YEAR: DY: TE: | · |
| 73315 72316 CURRENT 21. CURREN 22. CURREN | \$425 . \$287 . SCHEDULE: IT FISCAL YEAF | • | | 70018 CHANG 21A. REG 22A. REG 23A. REG | \$400 ENG SUF E REQUESTIN UEST FISCAL UEST BID REA UEST ADV DA | IEW SCHEDULE: YEAR: DY: | · |
| 73315 72316 CURRENT 21. CURREN 22. CURREN 23. CURREN | \$425 . \$287 . SCHEDULE: IT FISCAL YEAF IT BID READY: IT ADV DATE: | <u>R:</u> SIGNED | | 70018 CHANG 21A. REG 22A. REG 23A. REG | \$400 ENG SUF E REQUESTIN UEST FISCAL UEST BID REA UEST ADV DA | IEW SCHEDULE: YEAR: DY: TE: | D BY PM |
| 73315 72316 CURRENT 21. CURREN 22. CURREN 23. CURREN 20. JPA #'s: CHANGE IN: | \$425 . \$287 . SCHEDULE: IT FISCAL YEAF IT BID READY: IT ADV DATE: 24a: PROJECT | <u>R:</u> SIGNED | <u>2:</u> NO <u>ADV:</u> NC <u>24b. TYPE OF WORK:</u> № | 70018 CHANG 21A. REG 22A. REG 23A. REG | \$400 ENG SUF EREQUESTIN UEST FISCAL UEST BID REA UEST ADV DA UEST ADV DA ENCLEST SCOPE: NO | INEERING PORT IEW SCHEDULE: YEAR: DY: TE: CT FUNDING VERIFIED | <u>D BY PM</u> <u>GE:</u> STAGE III |
| 73315 72316 CURRENT 21. CURREN 22. CURREN 23. CURREN 20. JPA #'s: CHANGE IN: | \$425 . \$287 . SCHEDULE: IT FISCAL YEAF IT BID READY: IT ADV DATE: 24a: PROJECT 24e. ENVIRONMER | <u>Signer</u> <u>Signer</u> <u>NAME:</u> NO | 2: NO <u>ADV:</u> NC <u>24b. TYPE OF WORK:</u> N <u>::</u> NO | 70018 CHANG 21A. REG 22A. REG 23A. REG | \$400 ENG SUF EREQUESTIN UEST FISCAL UEST BID REA UEST ADV DA UEST ADV DA ENCLEST SCOPE: NO | INEERING PORT IEW SCHEDULE: YEAR: DY: TE: CT FUNDING VERIFIED 24d. CURRENT STAN | |
| 73315 72316 CURRENT 21. CURREN 22. CURREN 23. CURREN 20. JPA #'s: CHANGE IN: | \$425 \$287 SCHEDULE: IT FISCAL YEAF IT BID READY: IT ADV DATE: 24a: PROJECT 24a: PROJECT 24a. URONMEI 24g. L | R: SIGNED NAME: NO | <u>):</u> NO <u>ADV:</u> NC <u>24b. TYPE OF WORK:</u> N <u>::</u> NO <u>::</u> NO | 70018 CHANG 21A. REG 22A. REG 23A. REG | \$400 ENC SUF EREQUESTIN QUEST FISCAL QUEST BID REA QUEST ADV DA PROJEC SCOPE: NO 24f. MA | INEERING PORT IEW SCHEDULE: YEAR: DY: TE: CT FUNDING VERIFIED 24d. CURRENT STAT | D BY PM GE: STAGE III D: NO E: NO |

Increase budget

26. JUSTIFICATION OF REQUEST

Through development it was found that additional environmental effort is needed to address a cultural site impacting curve #5. Curve #5 is in the middle of the project. The project team has concluded that curve #5 should be corrected as part of the project.

The design consultant has provided an estimate to do the necessary treatment plan and Data Recovery for this project. Project team agrees this project can be advertised in FY18 provided funding is available for Treatment Plan and Data Recoverv.

This Minor program project was a combination of 2 approved minor projects. Due to the scope of the work, District and PMG worked with HSIP to determine eligibility of HSIP funds. HSIP is evaluating B/C ratio and determining if funds are available for this FY18 project.

| Consultant | \$363k |
|------------|--------|
| ICAP | \$37k |

| REQUESTED ACTIONS: | APPROVED / RECOMMENDED A |
|---------------------------------|--------------------------|
| 28. OTHER ALTERNATIVES CONSIDER | ED |
| 27. CONCERNS OF REQUEST | |

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:



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

| | CD 277 @ MD 22 5 | Deee | 4 5 |
|---------------------|--|------|--------|
| ROUTE NO: | SR 377 @ MP 33.5 | Page | 15 |
| COUNTY: | Navajo | | |
| DISTRICT: | Northeast | | |
| SCHEDULE: | New Project Request | | |
| SECTION: | SR 377 and Apache Railway Company (APA) | | |
| | Railway Crossing | | |
| TYPE OF WORK: | Railroad Surface Crossing Upgrade | | |
| PROGRAM AMOUNT: | New Project | | |
| PROJECT MANAGER: | Jorge Vasquez / Sayeed Hani | | |
| PROJECT: | T016301X, ADOT TIP 9319 | | |
| REQUESTED ACTION: | Establish the project for \$100,000 in the | | |
| | Highway Construction Program. Funds are | | |
| | available from the FY 2018 Railway Highway | | |
| | Crossing Fund #72618. | | |
| NEW PROGRAM AMOUNT: | | \$1 | 00,000 |

8-f.

| PRB Item | <u>#:</u> | | ARIZONA DEPARTI | | | | ADOT |
|---------------------|------------------------|-------------------|------------------------------|-----------------|--------------------------|-----------------------------------|-----------------------|
| 01 | | | ject Review Board (I | PRB) Req | uest Form - | Version 4.0 | |
| _ | | 1. PRB N | leeting Date: 1/9/2018 | | 2. Teleco | onference: No | |
| 3. Form Date | <u>e / 5. Form By:</u> | | <u>4. Project Manager /</u> | Presenter: | | | |
| 1/22/2018 | | | Jorge Vasquez @ | (602) 71 | 2-6616 | | |
| Jorge Vasqu | lez | | 206 S 17th Ave, 188, 173 | A - 4313 VAI | LUE AND QUA | LITY ASSURANCE | |
| 6. Project Na | ame: | | | <u>7. Тур</u> | e of Work: | | |
| SR377 and A | PA railway cross | sing | | Railroa | d surface cros | ssing upgrade | |
| 8. CPSID: | 9. District: | <u>10. Route:</u> | <u>11. County:</u> <u>12</u> | Beg MP: | <u>13. TRACS</u> | <u>5 #:</u> <u>14. Len (Mi.):</u> | <u>15. Fed Id #:</u> |
| NW1O | Holbrook | 377 | Navajo | 33.48 | T016307 | 1X ? | SLP-0(211)T |
| 16. Program | <u>Budget:</u> \$0 |) | | | | 17. Program Iter | <u>n #:</u> 9319 |
| 18. Current | Approved Prog | ram Budget: | <u> 18a. (+/-) Program</u> | Budget R | equest: | 18b Total Program I | Budget After Request: |
| | \$0 | | \$1 | 00 | | \$ | 5100 |
| | CUDDEN | NTLY APPRO | VED | | C | HANGE / REQUES | · T . |
| 19. BUDGE | | TET AFFRO | <u>vld.</u> | 104 BU | | | <u> </u> |
| | <u>I II LMO.</u> | | | | | | 0 a manuta |
| | | | | 72618 | Amount \$100 R | Description | Comments |
| | | | | | | ROSSING | |
| CURRENT S | SCHEDULE: | | | CHANG | E REQUEST | NEW SCHEDULE: | |
| 21. CURREN | T FISCAL YEAR | <u>t:</u> | | <u>21A. REC</u> | QUEST FISCA | AL YEAR: 18 | |
| 22. CURREN | <u>T BID READY:</u> | | | <u>22A. REC</u> | QUEST BID R | EADY: | |
| 23. CURREN | T ADV DATE: | | | <u>23A. REC</u> | QUEST ADV D | DATE: | |
| <u>20. JPA #'s:</u> | | SIGNED | <u>: NO <u>ADV:</u> NO</u> | D | | | |
| CHANGE IN: | 24a: PROJECT | NAME: NO | 24b. TYPE OF WORK: | NO <u>24c</u> | <u>. SCOPE:</u> NO | 24d. CURRENT STA | GE: NOT APPLICABLE |
| 24 | 4e. ENVIRONMEN | ITAL CLEARANCE | <u>.</u> NO | | <u>2</u> 4f. | MATERIALS MEMO COM | P: NOT APPLICABLE |
| | <u>24g. U</u> | &RR CLEARANCE | <u>.</u> NO | | | 24h. C&S CLEARANC | E: NOT APPLICABLE |
| | <u>24i.</u> | R/W CLEARANCE | <u>.</u> NO | | <u>24j. (</u> | CUSTOMIZED SCHEDUL | E: NOT APPLICABLE |
| | <u>24k. SCO</u> | PING DOCUMENT | NOT APPLICABLE | | | | |

Establish a new project

26. JUSTIFICATION OF REQUEST

Project will upgrade existing crossing (DOT# 847-146K) from rubber to concrete. ADOT will conduct the project coordination and APA (The Apache Railway Company) will do the work.

Construction -\$100K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT

REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 1/31/2018 PRB APPROVED

| COUNTY: | Statewide | Page | 17 |
|--------------------------|--|------|---------|
| DISTRICT: | Statewide | | |
| SCHEDULE: | New Project Request | | |
| SECTION: | Statewide Roadway Lighting | | |
| TYPE OF WORK: | Design to Improve Lighting | | |
| PROGRAM AMOUNT: | New Project | | |
| PROJECT MANAGER: | Craig Regulski | | |
| PROJECT: | F018301D, ADOT TIP 100208 | | |
| REQUESTED ACTION: | Establish the project for \$100,000 in the | | |
| | Highway Construction Program. Funds are | | |
| | available from the FY 2018 Traffic System | | |
| | Management and Operations (TSM&O) | | |
| | Operational Facilities Fund #78818. | | |
| NEW PROGRAM AMOUNT: | | \$ | 100,000 |

8-g.

| <u>PRB Item #:</u> | ARIZONA DEPARTM | | | | ΛΟΟΤ |
|--------------------------------------|---|------------------------|-----------------------|------------------|---------------------------|
| UI | Project Review Board (PRB) Request Form - Version 4.0 | | | | |
| 1. PRB M | leeting Date: 1/23/2018 | 2. Te | leconference: No | | |
| 3. Form Date / 5. Form By: | 4. Project Manager / F | Presenter: | | | |
| 1/24/2018 | Craig Regulski @ | (602) 769-5585 | | | |
| Craig Regulski | 205 S. 17th Avenue, MD 6 | 14E - 4983 STATEWIL | DE PROJECT MAN | AGEMENT | |
| 6. Project Name: | | <u>7. Type of Worl</u> | <u><:</u> | | |
| Statewide Roadway Lighting | | IMPROVE LIGH | ſING | | |
| 8. CPSID: 9. District: 10. Route: | <u>11. County:</u> <u>12.</u> | <u>Beg MP: 13. TR</u> | ACS #: 14. L | <u>en (Mi.):</u> | <u>15. Fed Id #:</u> |
| OW1O 999 | Statewide | F018 | 301D <mark>?</mark> | | |
| 16. Program Budget: \$0 | | | <u>17. Pro</u> | gram Item #: | 100208 |
| 18. Current Approved Program Budget: | <u> 18a. (+/-) Program</u> | Budget Request: | <u>18b Total F</u> | Program Budg | <u>jet After Request:</u> |
| \$0 | \$10 | 00 | | \$100 | |
| CURRENTLY APPRO | VED: | | CHANGE / R | EQUEST: | |
| 19. BUDGET ITEMS: | | 19A. BUDGET IT | - | | |
| | | Item # Amoun | | ion | Comments |
| | | 78818 \$100 | TSM&O | | |
| CURRENT SCHEDULE: | | CHANGE REQU | ESTINEW SCHI | | |
| 21. CURRENT FISCAL YEAR: | | 21A. REQUEST FI | | 2018 | |
| 22. CURRENT BID READY: | | 22A. REQUEST BI | | 2010 | |
| 23. CURRENT ADV DATE: | | 23A. REQUEST AD | | | |
| | | | | | |
| <u>20. JPA #'s:</u> <u>SIGNED</u> | | <u></u> | ROJECT FUNDING | | |
| CHANGE IN: 24a: PROJECT NAME: NO | 24b. TYPE OF WORK: N | 0 <u>24c. SCOPE:</u> | NO <u>24d. CURF</u> | RENT STAGE: | NOT APPLICABLE |
| 24e. ENVIRONMENTAL CLEARANCE | NOT APPLICABLE | : | 24f. MATERIALS MI | EMO COMP: | NOT APPLICABLE |
| 24g. U&RR CLEARANCE | NOT APPLICABLE | | <u>24h. C&S C</u> | LEARANCE: | NOT APPLICABLE |
| 24i. R/W CLEARANCE | NOT APPLICABLE | : | 24j. CUSTOMIZED | SCHEDULE: | NOT APPLICABLE |
| 24k. SCOPING DOCUMENT | NOT APPLICABLE | | | | |

Establish a new project.

26. JUSTIFICATION OF REQUEST

This project will replace existing High Pressure Sodium (HPS) luminaires with Light Emitting Diode (LED) luminaires at various locations statewide.

Staff \$30K Consultant \$61K ICAP \$9K

27. CONCERNS OF REQUEST

| 28. OTHER | ALTERNATIVES | CONSIDERED |
|-----------|--------------|------------|
| | | |

|--|

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:



8-h.

| COUNTY: | Statewide | Page | 19 |
|--------------------------|--|------|--------|
| DISTRICT: | Statewide | | |
| SCHEDULE: | New Project Request | | |
| SECTION: | Link Infrastructure and Data | | |
| TYPE OF WORK: | Integrate Traffic Data | | |
| PROGRAM AMOUNT: | New Project | | |
| PROJECT MANAGER: | John Roberts | | |
| PROJECT: | M697101X, ADOT TIP 100213 | | |
| REQUESTED ACTION: | Establish the new project for \$162,000 in the | | |
| | Highway Construction Program. Funds are | | |
| | available from the Traffic System Management | | |
| | and Operations (TSM&O) Fund #78818. | | |
| NEW PROGRAM AMOUNT: | | \$1 | 62,000 |

| PRB Item #: | ARIZONA DEPARTM | | | ΛΟΟΤ |
|--------------------------------------|------------------------------|-----------------------|-----------------------------|----------------------|
| UJ | roject Review Board (P | <i>,</i> | | |
| | Meeting Date: 1/23/2018 | | leconference: No | |
| 3. Form Date / 5. Form By: | 4. Project Manager / F | | | |
| 1/26/2018 | John Roberts @ (| (602) 712-3830 | | |
| John Roberts | 13021 N 7th Ave, , 078R - | | | |
| 6. Project Name: | | 7. Type of Wor | <u>k:</u> | |
| LINK INFRASTRUCTURE AND DATA | | INTEGRATE TR | AFFIC DATA | |
| 8. CPSID: 9. District: 10. Route: | <u>11. County: 12.</u> | <u>Beg MP: 13. TR</u> | ACS #: 14. Len (Mi.): | <u>15. Fed Id #:</u> |
| | Statewide | M697 | 7101X <mark>?</mark> | |
| <u>16. Program Budget:</u> \$0 | | | 17. Program Item | <u>#:</u> 100213 |
| 18. Current Approved Program Budget: | <u> 18a. (+/-) Program</u> | Budget Request: | <u>18b Total Program Bu</u> | udget After Request: |
| \$0 | \$16 | 62 | \$1 | 62 |
| CURRENTLY APPR | | | CHANGE / REQUEST | • |
| <u>19. BUDGET ITEMS:</u> | | 19A. BUDGET IT | | <u>-</u> |
| 10. DODOLT TILMO. | | Item # Amoun | | Comments |
| | | 78818 \$162 | TSM&O | Comments |
| | | | | |
| CURRENT SCHEDULE: | | | EST\NEW SCHEDULE: | |
| 21. CURRENT FISCAL YEAR: | | 21A. REQUEST FI | | |
| 22. CURRENT BID READY: | | 22A. REQUEST BI | | |
| 23. CURRENT ADV DATE: | | 23A. REQUEST AI | <u>DV DATE:</u> | |
| 20. JPA #'s: SIGN | <u>ED:</u> NO <u>ADV:</u> NO | | | |
| CHANGE IN: 24a: PROJECT NAME: NO | 24b. TYPE OF WORK: N | 0 <u>24c. SCOPE:</u> | NO 24d. CURRENT STAGE | E: NOT APPLICABLE |
| 24e. ENVIRONMENTAL CLEARAN | CE: NOT APPLICABLE | | 24f. MATERIALS MEMO COMP: | NOT APPLICABLE |
| 24g. U&RR CLEARAN | CE: NOT APPLICABLE | | 24h. C&S CLEARANCE: | NOT APPLICABLE |
| 24i. R/W CLEARAN | CE: NOT APPLICABLE | | 24j. CUSTOMIZED SCHEDULE: | NOT APPLICABLE |
| 24k. SCOPING DOCUME | NT: NOT APPLICABLE | | | |

Establish new project

26. JUSTIFICATION OF REQUEST

Utilize on-call contract for an IT consultant to support the Division's efforts to integrate third-party traffic data into our existing traffic information system.

Consultant tasks: Dynamic Message Signs Integration Inrix Aggregation Dangerous Slowdown Warning U of A Data Management Regional Archived Data Server Pecos inventory value aggregation

Consultant - \$162K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:



DRAFT MINUTES OF THE ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE 206 S. 17TH AVE., PHOENIX, ARIZONA ADOT EXECUTIVE CONFERENCE ROOM 10:00 A.M., WEDNESDAY, NOVEMBER 29, 2017

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, January 3, 2018 at 10:00 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Brent Cain, Ashly Cash for Kristine Ward, John Morales for Tim Lane, Charla Glendening for Clemenc Ligocki, Donald Kriz, and Tim Tait. Steve Boschen and Barry Crockett entered the meeting and sat on the committee at 10:03am

1. CALL TO ORDER

A quorum being present, Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 10:01 A.M.

2. <u>ROLL CALL</u>

Lynn Sugiyama conducted a Roll Call of the committee members. A quorum was attained. Steve Boschen and Barry Crockett were not present at the beginning of the meeting. They entered and sat on the Committee at 10:03am.

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. <u>CALL TO THE AUDIENCE</u>

Chairman Byres requested a Call to the Audience for any comments or issues to be addressed, there was none.

5. <u>APPROVAL OF THE PPAC MINUTES FROM THE NOVEMBER 29th, 2017 MEETING</u> The minutes from the meetings held on November 29th, 2017 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meetings on November 29th, 2017.

Dallas Hammit made the motion to approve.

Don Kriz seconded the motion. The motion carried unanimously.

5. **PROGRAM MONITORING REPORT**

Report was distributed. No comments were made on the report.

FY 2018 – 2022 Transportation FacilitiesDiscussion and Possible ActionConstruction Program – Project Modifications

Craig Regulski presented Item 7-a:

7-a.

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

\$ 00

NEW PROGRAM AMOUNT:

Chairman Byres called for a motion to approve Item 7-a. Dallas Hammit made the motion to approve. Brent Cain seconded the motion. The motion carried unanimously.

Craig Regulski presented Item 7-b:

7-b.

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

\$ 00

Chairman Byres called for a motion to approve Item 7-b. Brent Cain made the motion to approve. Barry Crockett seconded the motion. The motion carried unanimously. FY 2018 – 2022 Transportation Facilities Construction Program – New Projects

Mohammad Zaid presented Item 7-c:

7-с.

| | SR 303L @ MP 110.0 | Page |
|--------------------------|---|------------|
| COUNTY: | | |
| DISTRICT: | | |
| SCHEDULE: | New Project Request | |
| SECTION: | Northern Ave - Clearview Blvd | |
| TYPE OF WORK: | Design FMS (Freeway Management System) | |
| PROGRAM AMOUNT: | New Project | |
| PROJECT MANAGER: | Mohammad Zaid | |
| PROJECT: | F000601D, Item #43416, ADOT TIP 8414 | |
| REQUESTED ACTION: | Establish the design of FMS for \$550,000. | |
| | Funds are from Item Number 43416. Change | |
| | the Project Length to 9 Miles. Change the | |
| | Project Name to Northern Ave - US 60 (Grand | |
| | Ave). Contingent upon MAG approval by the | |
| | MAG Regional Council Executive Committee or | |
| | the MAG Regional Council anticipated on | |
| | January 31, 2018. | |
| NEW PROGRAM AMOUNT: | | \$ 550,000 |

Chairman Byres called for a motion to approve Item 7-c. Dallas Hammit made the motion to approve. Brent Cain seconded the motion. The motion carried unanimously.

Mohammad Zaid presented Item 7-d:

7-d.

| ROUTE NO: | SR 303L @ MP 120.0 | Page |
|--------------------------|---|-----------|
| COUNTY: | Maricopa | |
| DISTRICT: | Central | |
| SCHEDULE: | New Project Request | |
| SECTION: | Lake Pleasant Parkway - I-17 | |
| TYPE OF WORK: | Design FMS (Freeway Management System) | |
| PROGRAM AMOUNT: | New Project | |
| PROJECT MANAGER: | Mohammad Zaid | |
| PROJECT: | F001301D, Item #43516, ADOT TIP 8413 | |
| REQUESTED ACTION: | Establish the design for \$550,000 in the | |
| | Highway Construction Program. Funds are | |
| | from Item Number 43516. Change Project | |
| | Name to "US 60 (Grand Ave) - I-17." Change | |
| | the Beginning Milepost to 120.0. Change the | |
| | Project Length to 19 Miles in length. | |
| | Contingent upon MAG approval by the MAG | |
| | Regional Council Executive Committee or the | |
| | MAG Regional Council anticipated on January | |
| | 31, 2018. | |
| PROGRAM AMOUNT: | | \$ 550.00 |

NEW PROGRAM AMOUNT:

\$ 550,000

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

Jorge Vasquez presented Item 7-e:

7-е.

| ROUTE NO: | SR 377 @ MP 0.0 | Page |
|--------------------------|---|-----------|
| COUNTY: | Navajo | |
| DISTRICT: | Northeast | |
| SCHEDULE: | New Project Request | |
| SECTION: | SR 377 and the Apache Railway Company (APA) | |
| | Railway Crossing | |
| TYPE OF WORK: | Design for Railroad Surface Crossing Upgrade | |
| PROGRAM AMOUNT: | New Project | |
| PROJECT MANAGER: | Jorge Vasquez | |
| PROJECT: | T016301D, ADOT TIP 9319 | |
| REQUESTED ACTION: | Establish the project for \$25,000 in the Highway | |
| | Construction Program. Funds are available | |
| | from the FY 2018 Railway Highway Crossing | |
| | Fund #72618. | |
| NEW PROGRAM AMOUNT: | | \$ 25,000 |

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

FY 2018 – 2022 Transportation FacilitiesDiscussion and Possible ActionConstruction Program – Project Modifications

Jorge Vasquez presented Item 7-f:

7-f.

| COUNTY: | Statewide | Page |
|--------------------------|--|------------|
| DISTRICT: | Statewide | |
| SCHEDULE: | FY 2018 | |
| SECTION: | US Fish and Wildlife Service (USFWS) | |
| TYPE OF WORK: | Section 7 Review & Programmic Agreements | |
| PROGRAM AMOUNT: | \$ 271,000 | |
| PROJECT MANAGER: | Kristin Gade | |
| PROJECT: | M517801X, ADOT TIP 5710 | |
| REQUESTED ACTION: | Increase the project by \$220,000 to \$491,000 | |
| | Highway Construction Program. Funds are | |
| | available from the FY 2018 Federal Agency | |
| | Support Fund #76518. | |
| NEW PROGRAM AMOUNT: | | \$ 491,000 |

Chairman Byres called for a motion to approve Item 7-f. Steve Boschen made the motion to approve. Dallas Hammit seconded the motion. The motion carried unanimously.

Floyd Roehrich presented Item 7-g:

| COUNTY: | Statewide | Page |
|---------------------|--|--------------|
| DISTRICT: | Statewide | - |
| SCHEDULE: | FY 2018 | |
| SECTION: | Public Private Partnership Program | |
| TYPE OF WORK: | Evaluate the Public Private Partnership Projects | |
| PROGRAM AMOUNT: | \$ 3,000,000 | |
| PROJECT MANAGER: | Floyd Roehrich | |
| PROJECT: | M501105X, Subprogram 74518, ADOT TIP 7555 | |
| REQUESTED ACTION: | Increase the project by \$2,000,000 to | |
| | \$5,000,000 Highway Construction Program. | |
| | Funds are available from the FY 2018 Non- | |
| | Federal Statewide Contingency Fund #79918. | |
| NEW PROGRAM AMOUNT: | | \$ 5,000,000 |
| | | |
| | | |

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

Jason Bottjen presented Item 7-h:

7-h.

7-g.

| COUNTY: | Statewide | Page |
|--------------------------|--|------------|
| DISTRICT: | Statewide | |
| SCHEDULE: | New Project Request | |
| SECTION: | Smart Work Zone (SWZ) Operational Activity | |
| TYPE OF WORK: | Develop Smart Work Zone Operational Activity | |
| PROGRAM AMOUNT: | New Project | |
| PROJECT MANAGER: | Jason Bottjen | |
| PROJECT: | M694901X, ADOT TIP 9318 | |
| REQUESTED ACTION: | Establish the project for \$250,000 in the | |
| | Highway Construction Program. Funds are | |
| | available from the FY 2018 Modernization of | |
| | Projects Fund #70118. | |
| NEW PROGRAM AMOUNT: | | \$ 250,000 |
| | | |

Chairman Byres called for a motion to approve Item 7-h. Brent Cain made the motion to approve. Barry Crockett seconded the motion. The motion carried unanimously.

Craig Regulski presented Items 7-i and 7j:

| ROUTE NO: | SR 72 @ MP 28.6 | Page |
|--------------------------|--|------------|
| COUNTY: | La Paz | |
| DISTRICT: | Southwest | |
| SCHEDULE: | FY 2018 | |
| SECTION: | SR 72 at Joshua Drive | |
| TYPE OF WORK: | Design Intersection Improvements | |
| PROGRAM AMOUNT: | \$ 306,000 | |
| PROJECT MANAGER: | Craig Regulski | |
| PROJECT: | F008301D, ADOT TIP 8376 | |
| REQUESTED ACTION: | Increase the design by \$201,000 to \$507,000 in | |
| | the Highway Construction Program. Funds are | |
| | available from the FY 2018 Statewide Minor | |
| | Projects Fund #73318. | |
| NEW PROGRAM AMOUNT: | | \$ 507,000 |
| | | |
| | | |
| | | |

7-j.

7-i.

| ROUTE NO: | SR 72 @ MP 28.6 | Page |
|--------------------------|---|-----------|
| COUNTY: | La Paz | |
| DISTRICT: | Southwest | |
| SCHEDULE: | New Project Request | |
| SECTION: | SR 72 at Joshua Drive | |
| TYPE OF WORK: | Design Intersection Improvements | |
| PROGRAM AMOUNT: | New Project | |
| PROJECT MANAGER: | Craig Regulski | |
| PROJECT: | F008301R, ADOT TIP 8376 | |
| REQUESTED ACTION: | Establish the project for \$32,000 in the Highway | |
| | Construction Program. Funds are available | |
| | from the FY 2018 Statewide Minor Projects | |
| | Fund #73318. | |
| NEW PROGRAM AMOUNT: | | \$ 32,000 |

Chairman Byres called for a motion to approve Items 7-i and 7-j. Barry Crockett made the motion to approve. Brent Cain seconded the motion. The motion carried unanimously.

Todd Emery presented Item 7-k:

| ROUTE NO: | Former US 80 @ MP 0.0 | Page |
|--------------------------|--|------------|
| COUNTY: | Statewide | |
| DISTRICT: | Statewide | |
| SCHEDULE: | New Project Request | |
| SECTION: | Former US 80, Yuma – New Mexico State Line | |
| TYPE OF WORK: | Corridor Management Plan | |
| PROGRAM AMOUNT: | New Project | |
| PROJECT MANAGER: | LeRoy Brady | |
| PROJECT: | M696701X, ADOT TIP 100109 | |
| REQUESTED ACTION: | Establish the project for \$120,000 in the | |
| | Highway Construction Program. Funds are | |
| | available from the FY 2018 Non-Federal | |
| | Statewide Contingency Fund #79918. | |
| NEW PROGRAM AMOUNT: | | \$ 120,000 |

Chairman Byres called for a motion to approve Item 7-k. Dallas Hammit made the motion to approve. Brent Cain seconded the motion. The motion carried unanimously.

Adrian Leon presented Items 7-I and 7m:

7-I.

| ROUTE NO: | I-17 @ MP 202.0 | Page |
|--------------------------|---|--------------|
| COUNTY: | Maricopa | |
| DISTRICT: | Central | |
| SCHEDULE: | New Project Request | |
| SECTION: | Indian School Road TI | |
| TYPE OF WORK: | Predesign and Environmental | |
| PROGRAM AMOUNT: | New Project | |
| PROJECT MANAGER: | Adrian Leon | |
| PROJECT: | F016601R, ADOT TIP 8888 | |
| REQUESTED ACTION: | Establish the right of way project for | |
| | \$1,100,000 in the Highway Construction | |
| | Program. Funds are from ADOT TIP 8888. | |
| | Approved by the MAG Regional Council on | |
| | September 27, 2017. | |
| NEW PROGRAM AMOUNT: | | \$ 1,100,000 |

7-m.

| ROUTE NO: | I-17 @ MP 202.0 | Page |
|--------------------------|--|------------|
| COUNTY: | Maricopa | |
| DISTRICT: | Central | |
| SCHEDULE: | New Project Request | |
| SECTION: | Indian School Road TI | |
| TYPE OF WORK: | Predesign and Environmental | |
| PROGRAM AMOUNT: | New Project | |
| PROJECT MANAGER: | Adrian Leon | |
| PROJECT: | F016601U, ADOT TIP 8888 | |
| REQUESTED ACTION: | Establish the utility project for \$100,000 in the | |
| | Highway Construction Program. Funds are | |
| | from ADOT TIP 8888. Approved by the MAG | |
| | Regional Council on September 27, 2017. | |
| NEW PROGRAM AMOUNT: | | \$ 100,000 |
| | | |
| | | |

Chairman Byres called for a motion to approve Items 7-I and 7-m. Dallas Hammit made the motion to approve. Don Kriz seconded the motion. The motion carried unanimously.

It was discovered that Item 7-I had the wrong corresponding PRB Form. The correct PRB Form will be attached for the State Transportation Board Meeting.

- Listed below are the next regularly scheduled meetings of the Information Priority Planning Advisory Committee (PPAC). Meetings will be held in Only the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.
 - January 31, 2018 10:00am Wednesday
 - March 1, 2018 10:00am Thursday
 - April 4, 2018 10:00am Wednesday
 - May 2, 2018 10:00am Wednesday
 - May 30, 2018 10:00am Wednesday
 - July 5, 2018 10:00am Thursday
 - August 1, 2018 10:00am Wednesday
 - September 5, 2018 10:00am Wednesday
 - October 3, 2018 10:00am Wednesday
 - October 31, 2018 10:00am Wednesday
 - December 5, 2018 10:00am Wednesday
- 9. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

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

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

Chairman Byres called for a motion to adjourn the meeting. Dallas Hammit made the motion to adjourn. Steve Boschen seconded the motion. The motion carried unanimously.

The meeting was adjourned at 10:24 AM.

 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.

Information Only

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

WEB LINKS FOR REFERENCE

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

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