



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Monday, February 04, 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.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Monday, February 4th, 2019 at 1:00PM 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 on January 3rd, 2019	Discussion and Possible Action, Page 33
6. Program Monitoring Report	Information & Discussion

7. Approval of the Tentative FY 2020 – 2024 Five Year Transportation Facilities Construction Program Discussion and Possible Action
(Materials to be provided)
- a. Summary of the Program
 - b. FY 2020-2024 Statewide Highway Construction Program Recommendations (Excluding PAG and MAG)
 - c. FY 2020-2024 PAG Regional Transportation Plan Highway Program Recommendations
 - d. FY 2020-2024 MAG Regional Transportation Plan / Freeway Program Recommendations
 - e. FY 2020-2024 Airport Development Program Recommendations

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-1 **Route & MP:** SR 89A @ MP 387.0
 Project Name: PUMPHOUSE WASH BRIDGE, STR #79
 Type of Work: BRIDGE REHABILITATION
 County: Coconino
 District: Northcentral
 Schedule: FY 2019
 Project: H877801C TIP#: 24215
 Project Manager: Kirstin Huston
 Program Amount: \$2,750,000
New Program Amount: \$0
 Requested Action: Defer project to FY20

12

1. PRB Meeting Date: 1/23/2019

2. Teleconference: No

3. Form Date / 5. Form By:

1/29/2019

Kirstin Huston

4. Project Manager / Presenter:

Kirstin Huston @ (602) 712-4493

205 S 17th Ave, 293, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

PUMPHOUSE WASH BRIDGE, STR #79

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FQ1N	Northcentral	89A	Coconino	387.0	H877801C ?	1.0	STBGA89-B(217)T

16. Program Budget:	\$2,750	17. Program Item #:	24215
18. Current Approved Program Budget:	\$2,750	18a. (+/-) Program Budget Request:	(\$2,750)
		18b Total Program Budget After Request:	\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
24215	\$2,750	PUMPHOUSE WASH BRIDGE, STR #79	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19
 22. CURRENT BID READY: 3/22/2019
 23. CURRENT ADV DATE: 4/22/2019

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76219	(\$2,750)	BRIDGE REPLACEMENT & REHABILITATION	

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20
 22A. REQUEST BID READY: 8/10/2019
 23A. REQUEST ADV DATE: 9/30/2019

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

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE III
	24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	YES	24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	YES
	24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	YES	24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Defer project to FY20

26. JUSTIFICATION OF REQUEST

The Biological Evaluation and formal consultation with US Fish and Wildlife has delayed Environmental Clearance. Environmental Clearance will not be completed for a project advertisement within FY19.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/4/2019

PRB APPROVED

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-2 **Route & MP:** SR 260 @ MP 394.0
 Project Name: LITTLE COLORADO RIVER BR
 Type of Work: CONSTRUCT BRIDGE REPLACEMENT
 County: Apache
 District: Northeast
 Schedule: FY 2019
 Project: H826901C TIP#: 14517
 Project Manager: Jeffrey Davidson
 Program Amount: \$500,000
New Program Amount: \$0
 Requested Action: Defer Project to FY20.

1. PRB Meeting Date: 1/29/2019

2. Teleconference: No

3. Form Date / 5. Form By:

1/29/2019

Jeffrey Davidson

4. Project Manager / Presenter:

Jeffrey Davidson @ (602) 712-8534

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

6. Project Name:

LITTLE COLORADO RIVER BR

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CD1L	Northeast	260	Apache	394.0	H826901C	1.0	FA 260-C(204)T

16. Program Budget: \$500

17. Program Item #: 14517

18. Current Approved Program Budget:

\$500

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

(\$500)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
14517	\$500	LITTLE COLORADO RIVER BR, STR #416	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76219	(\$500)	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20

22A. REQUEST BID READY: 9/25/2019

23A. REQUEST ADV DATE: 11/15/2019

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

PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Defer Project to FY20.

26. JUSTIFICATION OF REQUEST

The Environmental Clearance has not been issued due to the lack of a Biology opinion by the USFWS. It is anticipated that USFWS will provide their opinion by early March. Upon receipt of the Biology opinion, the 404/401 Individual Permit can be completed and submitted to the US Army Corps of Engineers. Environmental Clearance is anticipated by the end of March. Right-of-way acquisition will need to be requested, authorized and acquired after Environmental Clearance is obtained. This project will need to be deferred to Fiscal Year 2020 since there will be insufficient time to acquire the Right-of-Way subsequent to obtaining the Environmental Clearance and to advertise the project for construction in this Fiscal Year. Bridge is STR #416.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/4/2019

PRB APPROVED

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-3

Route & MP: I-40 @ MP 109.0
Project Name: ANVIL ROCK RD TI UP #1610
Type of Work: BRIDGE REHABILITATION
County: Yavapai
District: Northwest
Schedule:
Project: F025401L TIP#: 9110
Project Manager: Richard Wallace
Program Amount: \$80,000
New Program Amount: \$0
Requested Action: Delete scoping subphase

3. Form Date / 5. Form By:

1/29/2019

Richard Wallace

4. Project Manager / Presenter:

Richard Wallace @

, , - 4983 PROJECT MANAGEMENT

6. Project Name:

ANVIL ROCK RD TI UP #1610

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID: LX10 9. District: Northwest 10. Route: 40 11. County: Yavapai 12. Beg MP: 109.0 13. TRACS #: F025401L ? 14. Len (Mi.): 1.0 15. Fed Id #: NHPP

16. Program Budget: \$80

17. Program Item #: 9110

18. Current Approved Program Budget: \$80

18a. (+/-) Program Budget Request: (\$80)

18b Total Program Budget After Request: \$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 9110, \$80, ANVIL ROCK RD TI UP #1610

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 76219, (\$80), BRIDGE REPLACEMENT & REHABILITATION

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Delete scoping subphase

26. JUSTIFICATION OF REQUEST

Scoping is not needed.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/4/2019

PRB APPROVED

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-4 **Route & MP:** US 191 @ MP 476.3
 Project Name: AGUA SAL BR #1004/1005 & LUKACHUKAI WASH BR #1006
 Type of Work: DECK REPLACEMENT
 County: Apache
 District: Northeast
 Schedule:
 Project: H894501D TIP#: 100362
 Project Manager: Adam Mcguire
 Program Amount: \$1,000,000
New Program Amount: \$1,606,000
 Requested Action: Increase budget.
 Change Type of Work.

3. Form Date / 5. Form By:
1/29/2019
Adam Mcguire

4. Project Manager / Presenter:
Adam Mcguire @ (602) 712-8403
205 S 17th Ave, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:
AGUA SAL BR #1004/1005 & LUKACHUKAI WASH BR #1006

7. Type of Work:
DECK REPLACEMENT

8. CPSID: PG1N 9. District: Northeast 10. Route: 191 11. County: Apache 12. Beg MP: 476.3 13. TRACS #: H894501D 14. Len (Mi.): 12.0 15. Fed Id #: STBG191-E(215)T

16. Program Budget: \$1,000

17. Program Item #: 100362

18. Current Approved Program Budget: \$1,000

18a. (+/-) Program Budget Request: \$606

18b Total Program Budget After Request: \$1,606

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 6805, 72317, and 76217.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row includes item 76219 for BRIDGE REPLACEMENT & REHABILITATION.

CURRENT SCHEDULE:

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

CHANGE REQUEST NEW SCHEDULE:

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

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

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

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

Increase budget.
Change Type of Work.

26. JUSTIFICATION OF REQUEST

The design of this project will include 2 full bridge replacements (Agua Sal Bridge - North and the Lukachukai Wash Bridge) and 1 partial deck replacement (Agua Sal Bridge - South).

Geotechnical Investigation: The geotechnical investigation and design elements that could be shared to reduce costs were much less than originally estimated. Also, the mobilization of the geotechnical equipment was not included in the original estimate.

Bridge Design & Phased Construction: For these elements, the original estimate assumed there would be a moderate cost savings by combining the 2 bridge replacements into 1 design. However, it was determined that minimal design elements can be shared between the 2 bridge replacements since they have different number of spans and span lengths.

Change Type of Work to "Replace Bridge".
Change name to "Agua Sal & Lukachukai Wash Br"

PRB APPROVED

Consultant: \$451k
Staff: \$100k
ICAP: \$55k

27. CONCERNS OF REQUEST

REQUESTED ACTIONS:

CHANGE IN PROJECT NAME
CHANGE IN TYPE OF WORK
CHANGE IN BUDGET

28. OTHER ALTERNATIVES CONSIDERED

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/4/2019

8. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-5 **Route & MP:** SR 77 @ MP 358.8
 Project Name: TAYLOR - RODEO
 Type of Work: DESIGN SIDEWALK, CURB & GUTTER
 County: Navajo
 District: Northeast
 Schedule:
 Project: F025301D TIP#: 100992
 Project Manager: Derek Boland
 Program Amount: \$0
New Program Amount: \$185,000
 Requested Action: Establish new project

1. PRB Meeting Date: 1/23/2019

2. Teleconference: No

3. Form Date / 5. Form By:

1/29/2019

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

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

6. Project Name:

TAYLOR - RODEO

7. Type of Work:

DESIGN SIDEWALK, CURB & GUTTER

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
XY10	Northeast	77	Navajo	358.8	F025301D ?	0.5	077-B(213)T

16. Program Budget: \$0

17. Program Item #: 100992

18. Current Approved Program Budget:

\$0

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

\$185

18b Total Program Budget After Request:

\$185

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
73319	\$185	STATEWIDE MINOR PROJECTS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 18-0007235-I **SIGNED:** NO **ADV:** YES

PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This minor program project was approved for the design and construction of sidewalk, curb and gutter along the west side of SR 77, from the boundary of Snowflake / Taylor to Rodeo Rd.

The Town of Snowflake will contribute \$50k toward construction of the project and will also be responsible for sidewalk and lighting maintenance.

Staff - \$58k
 Consultant - \$110k
 ICAP - \$17k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 2/4/2019

PRB APPROVED

8. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-6 **Route & MP:** Various

Project Name: SR 90 & SR 92 Signal Cabinet, Sierra Vista

Type of Work: Upgrade Signal Cabinet

County: Cochise

District:

Schedule:

Project: F025601X TIP#: 100981

Project Manager: Illya Riske

Program Amount: \$0

New Program Amount: \$278,000

Requested Action: Establish new project.

3. Form Date / 5. Form By:

1/24/2019

Illya Riske

4. Project Manager / Presenter:

Illya Riske @ (602) 712-4689

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

6. Project Name:

SR 90 & SR 92 Signal Cabinet, Sierra Vista

7. Type of Work:

Upgrade Signal Cabinet

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Tucson	999	Cochise		F025601X ?		

16. Program Budget: \$0

17. Program Item #: 100981

18. Current Approved Program Budget:

\$0

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

\$278

18b Total Program Budget After Request:

\$278

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
78819	\$278	TSM&O	

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This project requests upgrading all TS-1 signal cabinets with TS-2, Type 1 signal cabinets along SR 90 and SR 92. This will include adding conductors and any detection, preemption or loops that need to be rewired along the same corridor. This work is necessary since the cabinets currently installed at each location are outdated equipment; they are all 10 to 15 years old and require replacement for optimal functionality with the new communication equipment that has been recently installed. When these older cabinets are knocked down, replacing them with the same type, TS-1, requires more than eight hours for the signal techs to rewire to ensure functionality. With the requested TS-2 replacement cabinets, no wiring is needed, as all programming is done through the controller, allowing the technician to make adjustments more efficiently.

This project involves using a contractor to remove the existing TS-1 signal cabinets and replace with TS-2, Type I signal cabinets at 14 intersections along SR 90 and SR 92. The contractor will use signal cabinets provided by ADOT and purchased with this project budget.

\$170K Materials
\$83K Contracts
\$25K ICAP

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/4/2019

PRB APPROVED

8. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-7 **Route & MP:**

Project Name: Statewide Third Party Traffic Data - FY19

Type of Work: Acquire Traffic Data

County: Maricopa

District:

Schedule:

Project: M712101X TIP#: 100993

Project Manager: Illya Riske

Program Amount: \$0

New Program Amount: \$490,000

Requested Action: Establish Project

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-8 **Route & MP:** SR 89A @ MP 401.0
 Project Name: SR 89A SPUR OP, STR #1187
 Type of Work: BRIDGE REHABILITATION
 County: Coconino
 District: Northcentral
 Schedule: FY 2019
 Project: H877901C TIP#: 24415
 Project Manager: Jeffrey Davidson
 Program Amount: \$4,500,000
New Program Amount: \$6,700,000
 Requested Action: Increase in Budget, Change project name

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-9 **Route & MP:** Various

Project Name: Statewide RW Plans, Titles, Appraisals

Type of Work: Excess Land Disposal-plans, titles, appraisals, misc

County: Statewide

District:

Schedule:

Project: M697501X TIP#: 100251

Project Manager: John Eckhardt III

Program Amount: \$500,000

New Program Amount: \$750,000

Requested Action: Increase budget.

3. Form Date / 5. Form By:

1/28/2019
Carrie Drost

4. Project Manager / Presenter:

John Eckhardt III @ (602) 712-7900
205 S 17th Ave, 331, 612E - 9340 Right Of Way Group

6. Project Name:

Statewide RW Plans, Titles, Appraisals

7. Type of Work:

Excess Land Disposal-plans, titles, appraisals, misc

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Phoenix	999	Statewide		M697501X		999-NFA

16. Program Budget: \$500 **17. Program Item #:** 100251

18. Current Approved Program Budget: \$500 **18a. (+/-) Program Budget Request:** \$250 **18b Total Program Budget After Request:** \$750

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
79918	\$500		

CURRENT SCHEDULE:

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

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
79919	\$250		

CHANGE REQUEST NEW SCHEDULE:

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

20. JPA #'s: SIGNED: NO ADV: NO **PROJECT FUNDING VERIFIED BY PM**

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE	24f. MATERIALS MEMO COMP: NOT APPLICABLE
24g. U&RR CLEARANCE: NOT APPLICABLE	24h. C&S CLEARANCE: NOT APPLICABLE
24i. R/W CLEARANCE: NOT APPLICABLE	24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE
24k. SCOPING DOCUMENT: NOT APPLICABLE	

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Funds are needed for plans titles, appraisals and coordination to prepare for disposal of excess land, and to prepare Board Resolutions needed to turn back routes to local agencies, Statewide. This must be State funds.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/4/2019

PRB APPROVED

8. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-10 **Route & MP:** Local Road
Project Name: WELLTON & MOHAWK CANAL BRIDGES
Type of Work: REHABILITATE BRIDGE
County: Yuma
District: Southwest
Schedule:
Project: T002801C TIP#: 100097 and 100098
Project Manager: Olivier Mirza
Program Amount: \$0
New Program Amount: \$1,075,000
Requested Action: Establish Construction Project.

3. Form Date / 5. Form By:

1/29/2019

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

WELLTON & MOHAWK CANAL BRIDGES

7. Type of Work:

REHABILITATE BRIDGE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
WJ1N	Southwest	0000	Yuma	YYU	T002801C	0.0	STBGYYU-0(210)T

16. Program Budget: \$0

17. Program Item #: 100097 and 100098

18. Current Approved Program Budget:

\$0

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

\$1,075

18b Total Program Budget After Request:

\$1,075

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

<u>Item #</u>	<u>Amount</u>	<u>Description</u>	<u>Comments</u>
7621966 6	\$1,014 .		Off-system bridges
OTHER 19	\$61 .		Local Match (Yuma County)

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

19

22A. REQUEST BID READY:

2/8/2019

23A. REQUEST ADV DATE:

3/11/2019

20. JPA #'s: 16-0005780-I **SIGNED:** YES **ADV:** YES

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

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish Construction Project.

26. JUSTIFICATION OF REQUEST

Project will construct a new bridge superstructure at Ave 37E Bridge and a deck replacement at Ave 46E Bridge.

Federal participation is capped at \$2M for both bridges.

TIP Number YC-BR-05C for (Ave 37E Bridge) & YC-BR-06C for (Ave 46E Bridge).

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/4/2019

PRB APPROVED

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-11 **Route & MP:** I-40 @ MP 197.8
 Project Name: BUTLER AVE TI & 4TH ST OVERPASS
 Type of Work: BRIDGE REHABILITATION AND REPLACEMENT
 County: Coconino
 District: Northcentral
 Schedule:
 Project: H881501D TIP#: 19816
 Project Manager: Trent Kelso
 Program Amount: \$1,060,000
New Program Amount: \$1,275,000
 Requested Action: Increase design budget

3. Form Date / 5. Form By:

1/29/2019
Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685
205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

BUTLER AVE TI & 4TH ST OVERPASS

7. Type of Work:

BRIDGE REHABILITATION AND REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FU1N	Northcentral	40	Coconino	197.8	H881501D	2.0	NHPP040-D(234)T

16. Program Budget:	\$1,060	17. Program Item #:	19816
18. Current Approved Program Budget:	\$1,060	18a. (+/-) Program Budget Request:	\$215
		18b Total Program Budget After Request:	\$1,275

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
OTHR18	\$500	.	City of Flagstaff
OTHR18	\$60	.	City Of Flagstaff Rescope
19816	\$500	4TH ST OVERPASS STR # 1182 & 1183	.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76219	\$215	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

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

CHANGE REQUESTNEW SCHEDULE:

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

20. JPA #'s: 16-6251, 17-6701, 18-7206 **SIGNED:** YES **ADV:** YES

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

25. DESCRIPTION OF REQUEST

Increase design budget

26. JUSTIFICATION OF REQUEST

ADOT originally established a \$500k project to design the rehabilitation of the Butler Ave and 4th Street bridges. ADOT spent \$130k on the initial design effort and then was approached by the City of Flagstaff to consider widening and replacing the 4th Street Bridge. City of Flagstaff paid \$60k to re-scope the Fourth St Bridge work from a rehabilitate bridge project to a replace bridge project. A Joint Project Agreement between the City and ADOT was subsequently agreed upon, with each agency contributing \$500k to the design of a 4th Street bridge replacement/widening project. Prior to Flagstaff's request, \$130k was spent on the initial design effort to rehab the bridge. This request is to replace the \$130k and make ADOT's \$500k contribution whole as well as to fully fund the Butler Ave. Bridge Rehabilitation development costs. Change Type of Work to "Replace Bridges".

The breakdown of requested funding is as follows:

- \$165k Consultant
- \$30k Staff
- \$20k ICAP

PRB APPROVED

27. CONCERNS OF REQUEST

REQUESTED ACTIONS:
CHANGE IN TYPE OF WORK
CHANGE IN BUDGET

28. OTHER ALTERNATIVES CONSIDERED

APPROVED / RECOMMENDED ACTIONS:
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/4/2019

8. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-12 **Route & MP:** SR 77 @ MP 68.1
 Project Name: JCT I-10 - GENEMATAS DR.
 Type of Work: PAVEMENT REHABILITATION
 County: Pima
 District: Southcentral
 Schedule:
 Project: F024801D TIP#: 9120
 Project Manager: Troy Sieglitz
 Program Amount: \$0
New Program Amount: \$639,000
 Requested Action: Establish Design Project

9-1.	<p>AIRPORT NAME:</p> <p>SPONSOR:</p> <p>AIRPORT CATEGORY:</p> <p>SCHEDULE:</p> <p>PROJECT #:</p> <p>PROGRAM AMOUNT:</p> <p>PROJECT MANAGER:</p> <p>PROJECT DESCRIPTION:</p> <p>REQUESTED ACTION:</p> <p>FUNDING SOURCES:</p>	<p>Sedona Airport</p> <p>Yavapai County</p> <p>Public General Aviation</p> <p>FY 2019-2023</p> <p>E9M1U</p> <p>New Project</p> <p>Margie Cerda</p> <p>Conduct Study – Drainage Plan</p> <p>Recommend STB Approval</p> <p>FAA</p> <p>Local Sponsor</p> <p>State</p>	<p>\$ 410,654</p> <p>\$ 20,159</p> <p>\$ 20,158</p> <p>Total Program</p> <p>\$ 450,971</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

DocuSigned by:
Elise Maza
E8B494CC7A354AD...

Project Committee Recommendations

1/3/2019

AIRPORT: SEDONA
SPONSOR: YAVAPAI COUNTY
CATEGORY: Public GA
PROJECT NUMBER: E9M1U
AIP NUMBER: 3-04-0033-024-2018
DATE: December 17, 2018

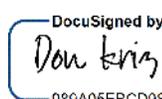
New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Conduct Miscellaneous Study - Drainage Plan	2019	\$20,158.00	\$20,159.00	\$410,654.00	\$450,971.00	99
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: To match FAA AIP 024						

Source of Funds:	2019 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,000,000	\$3,693,909	\$1,306,091	\$1,285,933

Aeronautics Project Development Committee Recommends to PPAC:

Aeronautics Representative  DocuSigned by: Margie Cerda
563540D473FF424...

 DocuSigned by: Don Kris
989A05EBCD984E2...

Date:

12/27/2018

1/2/2019

9-2.

AIRPORT NAME:	Grand Canyon National Park Airport
SPONSOR:	Grand Canyon NP Airport (ADOT)
AIRPORT CATEGORY:	Commercial Services
SCHEDULE:	FY 2019-2023
PROJECT #:	E9G1X
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Lisa Yahraus
PROJECT DESCRIPTION:	Runway, Rehabilitation Access Rd, Terminal Building
REQUESTED ACTION:	Recommend STB Approval
FUNDING SOURCES:	FAA \$ 910,600
	State \$ 44,700
	Sponsor* \$ 44,700
	*Paid from the Aeronautics Fund
	Total Program \$ 1,000,000



*CF
Checked
Elise Maze
checked 12-27-18*

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: GRAND CANYON NATIONAL PARK
SPONSOR: State of Arizona
CATEGORY: Commercial Service
PROJECT NUMBER: 9G1X
AIP NUMBER: 3-04-0019-030-2018
DATE: December 19, 2018

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Runway Rehab Access Rd	2019	\$63,474.00	0	\$646,526.00		
Terminal Building Envir Clearance					The program amount for Project: \$710,000.00	
Revised Program Description	Fiscal Year	State Share	Sponsor	FAA Share	Priority Number	
Reconstruct Access Road, Construct Runway, Rehabilitate Terminal Building	2019	\$89,400.00	0	\$910,600.00	104	
			*Sponsor (Grand Canyon Airport)			
			*Sponsor's 4.47% Match will be funded through Aeronautics Budget		The amount for Project \$1,000,000.00	
Justification For Recommendation: Exceeds over 15% of total project in current FY 19 CIP Sponsor's (Grand Canyon) 4.47% match will be funded through Aeronautics budget						

Source of Funds: 2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
5,000,000.00	3,714,066.71	1,285,933.29	1,241,233.29

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: December 19, 2018

Aeronautics Representative:

[Signature]

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: February 4, 2019

10. 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

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

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

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Thursday January 03, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday January 03, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Patrick Stone for Kristine Ward, Steve Boschen, Brent Cain, Clemenc Ligocki, John Morales for Tim Lane, 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 (Non-Voting) 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 were no comments addressed.

5. APPROVAL OF PPAC MINUTES FROM THE 12/5/2018 MEETING

The minutes from the PPAC meeting held on 12/5/2018 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 12/5/2018.

Dallas Hammit made a motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

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

7. FY 2019-2023 Transportation Facilities Construction Program

Discussion and Possible Action

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

Item 7-1 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 7-1.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously

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:	F025201L TIP#: 100965
	Project Manager:	Carlos Lopez
	Program Amount:	\$0
	New Program Amount:	\$1,000,000
	Requested Action:	Establish new project.

Item 7-2 was presented by: Carlos Lopez
Chairman called for a motion to approve Item 7-2.
Dallas Hammit made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

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.

Item 7-3 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-3.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

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.

Item 7-4 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-4.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-5

Route & MP:
Project Name: IT Projects – Supplemental Services
Type of Work: Information Technology Support
County: Maricopa
District:
Schedule:
Project: M711901X TIP#: 100984
Project Manager: Illya Riske
Program Amount: \$0
New Program Amount: \$231,000
Requested Action: Establish new project.

Item 7-5 was presented by: Illya Riske
Chairman called for a motion to approve Item 7-5.
Brent Cain made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-6

Route & MP: Local Road
Project Name: Long Ave – McCormick Blvd (SR 68)
Type of Work: Upgrade Signal Connectivity
County: Mohave
District:
Schedule:
Project: F025701X TIP#: 100964
Project Manager: Illya Riske
Program Amount: \$0
New Program Amount: \$240,000
Requested Action: Establish new project.

Item 7-6 was presented by: Illya Riske
Chairman called for a motion to approve Item 7-6.
Dallas Hammit made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

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

Item 7-7 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 7-7.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

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

Item 7-8 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 7-8.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

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

Item 7-9 was presented by: Jonee Rideaux
Chairman called for a motion to approve Item 7-9.
Patrick Stone made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

7-10

Route & MP:

Project Name: Statewide Endangered Species Support - FY19

Type of Work: Regulatory Compliance

County: Statewide

District:

Schedule:

Project: M711801X TIP#: 100971

Project Manager: Kristin Gade

Program Amount: \$0

New Program Amount: \$135,000

Requested Action: Establish new project.

Item 7-10 was presented by: Kristin Gade
Chairman called for a motion to approve Item 7-10.
Dallas Hammit made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

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 20.
Project: H729201R TIP#: 100963
Project Manager: Mohammad Zaid
Program Amount: \$9,520,000
New Program Amount: \$9,310,000
Requested Action: Reduce budget.

Item 7-11 was presented by: Mohammad Zaid
Chairman called for a motion to approve Item 7-11.
Patrick Stone made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously

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 20
Project: H729211C TIP#: 100963
Project Manager: Mohammad Zaid
Program Amount: \$0
New Program Amount: \$210,000
Requested Action: Establish demolition project.

Item 7-12 was presented by: Mohammad Zaid
Chairman called for a motion to approve Item 7-12.
Patrick Stone made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously

7-13

Route & MP: SR 19B @ MP 4.6
Project Name: Portero Canyon Br #325
Type of Work: Scour Retrofit
County: Santa Cruz
District: Southcentral
Schedule:
Project: F024401D TIP#: 7925
Project Manager: Thomas Oreilly
Program Amount: \$200,000
New Program Amount: \$220,000
Requested Action: Establish design project and change project name.

Item 7-13 was presented by: Thomas O'Reilly
Chairman called for a motion to approve Item 7-13.
Barry Crockett made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

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 Sponsor State	 \$ 124,220 \$ 6,098 \$ 6,098 Total Program
			\$ 136,416

Item 8-1 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 8-1.
Patrick Stone made the motion to approve.
Don Kriz seconded the motion. Motion carried unanimously

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Dallas Hammit made the motion to approve.

Patrick Stone seconded the motion. Motion carried unanimously.

Meeting adjourned at 10:23am
