



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

**MEETING OF:
Thursday, February 28, 2019**

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

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
PATRICK STONE
STEVE BOSCHEN
DON KRIZ
BRENT CAIN
CLEMENC LIGOCKI
JOHN MORALES
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 Thursday February 28, 2019 at 10:00AM in the ADOT Auditorium located on the First Floor 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 PPAC Minutes on February 4, 2019	Discussion and Possible Action, Page 19
6. Program Monitoring Report	Information & Discussion

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1	Route & MP:	I-10 @ MP 130.0
	Project Name:	DYSART ROAD - I-17
	Type of Work:	UTILITY RELOCATION
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	H878601U TIP#: 11717
	Project Manager:	Bharat Kandel
	Program Amount:	\$441,000
	New Program Amount:	\$1,377,000
	Requested Action:	Increase Budget. See Line 19a and Line 26.

02

1. PRB Meeting Date: 2/12/2019

2. Teleconference: No

3. Form Date / 5. Form By:

2/12/2019

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

205 S 17th Ave, , EM01 - 4984 URBAN PROJECT MANAGEMENT

6. Project Name:

DYSART ROAD - I-17

7. Type of Work:

UTILITY RELOCATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
EN1N	Central	10	Maricopa	130.0	H878601U	13.0	NH 010-B(215)T

16. Program Budget: \$441

17. Program Item #: 11717

18. Current Approved Program Budget:

\$441

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

\$936

18b Total Program Budget After Request:

\$1,377

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

Item #	Amount	Description	Comments
72318	\$441	.	

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

Item #	Amount	Description	Comments
70819	\$936	UTILITY GROUP	

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:	STAGE V
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24e. ENVIRONMENTAL CLEARANCE: YES

24g. U&RR CLEARANCE: YES

24i. R/W CLEARANCE: YES

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: YES

24h. C&S CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

Salt River Project (SRP) has an existing irrigation line with siphon manhole vaults that crosses existing ADOT Right-Of-Way within the project limits and needs to be relocated to allow an additional lane on WB I-10. SRP irrigation has prior rights. SRP previously provided an estimate which was based on a conceptual design. The final SRP construction cost was based on Final design and input from SRP Construction.

Utility Relocation - \$850k

ICAP - \$86k

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/28/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-2	Route & MP:	SR 89A @ MP 374.5
	Project Name:	SEDONA CITY LIMITS - BEAR HOWARD DR.
	Type of Work:	PAVEMENT REHABILITATION
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F004701C TIP#: 8170
	Project Manager:	Craig Regulski
	Program Amount:	\$0
	New Program Amount:	\$10,912,000
	Requested Action:	Establish construction project. See Line 19a and Line 26.

02

1. PRB Meeting Date: 2/5/2019

2. Teleconference: No

3. Form Date / 5. Form By:

2/6/2019

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave., E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

SEDONA CITY LIMITS - BEAR HOWARD DR.

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AG10	Northcentral	89A	Coconino	374.5	F004701C ?	10.9	A89-B(221)T

16. Program Budget: \$0

17. Program Item #: 8170

18. Current Approved Program Budget:

\$0

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

\$10,912

18b Total Program Budget After Request:

\$10,912

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

Item #	Amount	Description	Comments
76219	\$462	BRIDGE REPLACEMENT & REHABILITATION	
74819	\$10,450	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

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: 5/3/2019

23A. REQUEST ADV DATE: 5/17/2019

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
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish construction project.

26. JUSTIFICATION OF REQUEST

This project is to rehabilitate the rapidly deteriorating pavement along SR89A between Sedona city limits and Bear Howard Dr. The work consists of 3" mill and replace, guardrail replacement, and bridge deck work.

ICAP is included in this request.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 2/28/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-3	Route & MP:	SR 260 @ MP 302.7
	Project Name:	MAINLINE RD - OVERGAARD
	Type of Work:	PAVEMENT REHABILITATION
	County:	Navajo
	District:	Northeast
	Schedule:	
	Project:	F003801C TIP#: 8154
	Project Manager:	Kirstin Huston
	Program Amount:	\$0
	New Program Amount:	\$4,500,000
	Requested Action:	Establish new project. See Line 19a and Line 26.

03

1. PRB Meeting Date: 2/12/2019

2. Teleconference: No

3. Form Date / 5. Form By:

2/12/2019

Kirstin Huston

4. Project Manager / Presenter:

Kirstin Huston @ (602) 712-4493

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

6. Project Name:

MAINLINE RD - OVERGAARD

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AC10	Northeast	260	Navajo	302.7	F003801C ?	7.4	260-B(222)T

16. Program Budget: \$0

17. Program Item #: 8154

18. Current Approved Program Budget:

\$0

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

\$4,500

18b Total Program Budget After Request:

\$4,500

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

Item #	Amount	Description	Comments
74819	\$4,500	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 19

22A. REQUEST BID READY: 2/28/2019

23A. REQUEST ADV DATE: 3/28/2019

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
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

Construction of 2 study segments for FHWA Every Day Counts No. 4 (EDC4). Segment No. 1 (MP 302.70-306.00) consists of full-width placement of mastic crack sealing, pre-coated chip seal with TR+, and micro-surfacing. Segment No. 2 (MP 306.00-310.05) consists of full-width placement of mastic crack sealing, pre-coated chip seal with TR+, and slurry seal. ICAP is included in this request.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/28/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-4	Route & MP:	Local Roads
	Project Name:	Courtwright and Pierce Ferry Rd
	Type of Work:	RUMBLE STRIPS
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	T017501D TIP#: 100496
	Project Manager:	Mohammad Zaid
	Program Amount:	\$0
	New Program Amount:	\$213,000
	Requested Action:	Establish new project. See Line 19a and Line 26.

01

1. PRB Meeting Date: 2/12/2019

2. Teleconference: No

3. Form Date / 5. Form By:

2/12/2019

Mohammad Zaid

4. Project Manager / Presenter:

Mohammad Zaid @ (602) 712-8467

1611 W Jackson St, - 4983 PROJECT MANAGEMENT

6. Project Name:

Courtwright and Pierce Ferry Rd

7. Type of Work:

RUMBLE STRIPS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
RB10	Northwest	0000	Mohave	MMO	T017501D ?	31.0	MM0-0(218)T

16. Program Budget: \$0

17. Program Item #: 100496

18. Current Approved Program Budget:

\$0

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

\$213

18b Total Program Budget After Request:

\$213

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

Item #	Amount	Description	Comments
70119	\$213	MODERNIZATION	.

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: 18-0006857-1

SIGNED: YES

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
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24e. ENVIRONMENTAL CLEARANCE: NO

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This is an LPA project requested by Mohave County to Install centerline and edge line rumble strips on Courtwright Road from Dikey Road to Golden Shores Parkway, and Pierce Ferry Road from MP 11 to MP 21.

WACOG TIP amendment #2 dated January 31,2019-MMO-H19-102

Staff - \$69k

Consultant - \$144K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/28/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-5	Route & MP:	I-19 @ MP 45.0
	Project Name:	EL TORO ROAD OP, SB & NB
	Type of Work:	Replace Bridge Deck
	County:	Pima
	District:	Southcentral
	Schedule:	FY 2020
	Project:	F000401C TIP#: 19616
	Project Manager:	Olivier Mirza
	Program Amount:	\$0
	New Program Amount:	\$7,000,000
	Requested Action:	Establish new project. See Line 19a and Line 26.

01

1. PRB Meeting Date: 2/5/2019

2. Teleconference: No

3. Form Date / 5. Form By:

2/8/2019

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

EL TORO ROAD OP, SB & NB

7. Type of Work:

Replace Bridge Deck

8. CPSID:

SE1N

9. District:

Southcentral

10. Route:

19

11. County:

Pima

12. Beg MP:

45.0

13. TRACS #:

F000401C ?

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP019-A(233)T

16. Program Budget: \$0

17. Program Item #: 19616

18. Current Approved Program Budget:

\$0

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

\$7,000

18b Total Program Budget After Request:

\$7,000

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

Item #	Amount	Description	Comments
76219	\$7,000	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: 7/1/2019

23. CURRENT ADV DATE: TBD

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 19

22A. REQUEST BID READY: 3/8/2019

23A. REQUEST ADV DATE: 4/5/2019

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 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:

YES

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This project will replace the bridge deck on the El Toro OP, SB structure #1573 and NB structure #1572.

This FY20 project is shelf ready and is being advanced to FY19 due to project need and that another project could not be delivered in FY19 and is being moved to FY20.

ICAP is included in this request.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/28/2019**PRB APPROVED**

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-6	Route & MP:	US 60 @ MP 226.0
	Project Name:	SUPERIOR - GILA COUNTY LINE
	Type of Work:	PAVEMENT REHABILITATION
	County:	Pinal
	District:	Southeast
	Schedule:	
	Project:	F016501D TIP#: 9118
	Project Manager:	Richard Wallace
	Program Amount:	\$322,000
	New Program Amount:	\$412,000
	Requested Action:	Increase budget. See Line 19a and Line 26.

03

1. PRB Meeting Date: 2/5/2019

2. Teleconference: No

3. Form Date / 5. Form By:

2/8/2019

Richard Wallace

4. Project Manager / Presenter:

Richard Wallace @

- 4983 PROJECT MANAGEMENT

6. Project Name:

SUPERIOR - GILA COUNTY LINE

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:

LN1O

9. District:

Southeast

10. Route:

60

11. County:

Pinal

12. Beg MP:

226.0

13. TRACS #:

F016501D

14. Len (Mi.):

10.0

15. Fed Id #:

NHPP060-D(219)T

16. Program Budget: \$322

17. Program Item #: 9118

18. Current Approved Program Budget:

\$322

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

\$90

18b Total Program Budget After Request:

\$412

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

Item #	Amount	Description	Comments
9118	\$320	SUPERIOR TO GILA COUNTY LINE	
72318	\$2	.	

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

Item #	Amount	Description	Comments
72319	\$90	CONTINGENCY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV: NO

CHANGE IN:

24a. PROJECT NAME: NO

24b. TYPE OF WORK: NO

24c. SCOPE: NO

24d. CURRENT STAGE:

STAGE IV

24e. ENVIRONMENTAL CLEARANCE:

NO

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

Increase budget.

26. JUSTIFICATION OF REQUEST

This project needs additional funding to complete design. During development, MPD requested that the project team incorporate a pilot project to evaluate the benefits of using LIDAR surveying. Unfortunately, the team moved forward with the request without getting approval or funding. A portion of this request is asking to fund the pilot project. Project design funds were used for the pilot project but those funds are now needed to complete the original design work. In addition, the Queen Creek tunnel is within the limits of this project and experiencing concrete spalling. The tunnel repairs were identified in the Project Assessment, but the design and cultural clearance costs associated with the tunnel repairs were not accounted for in the original design budget.

Staff = \$61.7K

Consultant = \$20K

ICAP = \$8.3K

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

CHANGE IN BUDGET

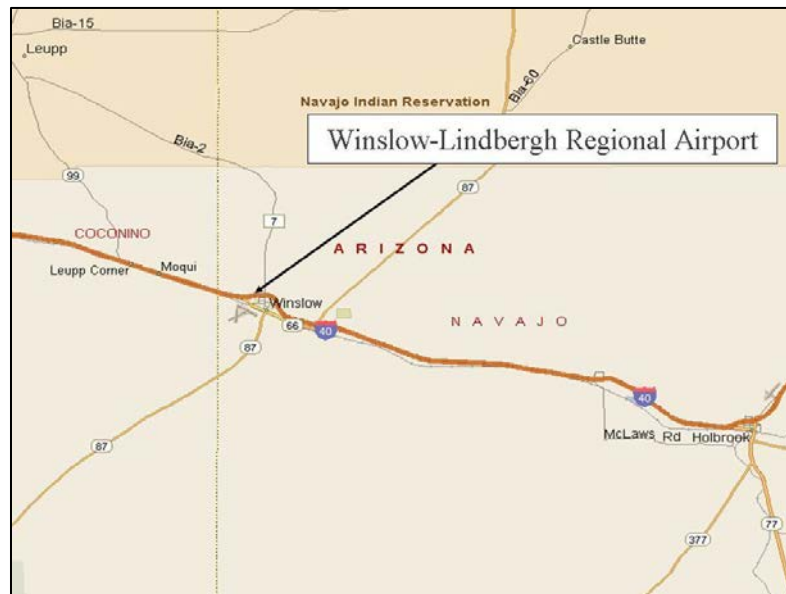
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 2/28/2019

PRB APPROVED

8-1.	AIRPORT NAME:	Winslow-Lindbergh Regional	
	SPONSOR:	City of Winslow	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1Y	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Reconstruct Taxiway B (Design Only)	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 242,609
		Local Sponsor	\$ 11,909
		State	\$ 11,909
		Total Program	\$ 266,427



CF checked
Eln Mags
1-24-19

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: WINSLOW-LINDBERGH RGNL
SPONSOR: CITY OF WINSLOW
CATEGORY: Public GA
PROJECT NUMBER: E9M1Y
AIP NUMBER: 3-04-0052-021-2018
DATE: January 22, 2019

☒ **New Project**
☐ **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruct Taxiway B - Design Only	2019	\$11,909.00	\$11,909.00	\$242,609.00	\$266,427.00	155
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received FAA Grant request matching State Grant.						

Source of Funds: 2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,000,000	\$3,758,766.71	\$1,241,233.29	\$1,229,324.19

Aeronautics Project Development Committee Recommends to PPAC:

☒ Approval ☐ Disapproval

Date: January 22, 2019

Aeronautics Representative



Date: 1/30/19

8-2.	AIRPORT NAME:	Buckeye Municipal Airport	
	SPONSOR:	City of Buckeye	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M2A	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Rehabilitate Taxiway – Design Only	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 275,000.00
		State	\$ 13,499.50
		Sponsor*	\$ 13,499.50
		Total Program	\$ 301,999.00



GP
Checked
EM 2-5-19

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

Project Committee Recommendations

AIRPORT: BUCKEYE MUNI
SPONSOR: CITY OF BUCKEYE
CATEGORY: Public GA
PROJECT NUMBER: E9M2A
AIP NUMBER: 3-04-0005-020-2018
DATE: January 31, 2019

☒ **New Project**
☐ **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Taxiway - Design Only	2019	\$13,499.50	\$13,499.50	\$275,000.00	\$301,999.00	155
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received FAA (AIP 020) Grant, requesting a State Match Grant						

Source of Funds: 2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,000,000	\$3,794,614.71	\$1,205,385.29	\$1,191,885.29

Aeronautics Project Development Committee Recommends to PPAC:

☒ Approval ☐ Disapproval

Date: January 31, 2019

Aeronautics Representative: _____

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

Information
Only

- 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
Monday, February 4, 2019 @ 1:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Monday February 04, 2019 @ 1:00PM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Clemenc Ligocki, Barry Crockett, Don Kriz, Patrick Stone for Kristine Ward, and John Morales for Tim Lane.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 1:02PM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Brent Cain and Tim Tait were unable to attend.

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

Chairman Byres asked if any persons from the public would be present at the meeting. There was 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.

5. APPROVAL OF PPAC MINUTES FROM THE 1/3/2019 MEETING

The minutes from the PPAC meeting held on January 3, 2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on January 3, 2019.

Steve Boschen made a motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Patrick Stone had no comments on the Monitoring Report.

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| 7. | Approval of the Tentative FY 2020 – 2024 Five Year Transportation Facilities Construction Program | Discussion and Possible Action

(Materials to be provided) |
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| 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 | | |

Bret Anderson presented Item 7.

Chairman Byres called for a motion to approve the Tentative FY 2020 – 2024 Five Year Transportation Facilities Construction Program.

Dallas Hammit made a motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Bret Anderson presented the Tentative FY 2020-2024 Five Year Transportation Facilities Construction Program. PPAC Members are in agreement of the projects listed in the next programming cycle.

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

Item 8-1 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-1.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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.

Item 8-2 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 8-2.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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

Item 8-3 was presented by: Richard Wallace
Chairman called for a motion to approve Item 8-3.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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.

Item 8-4 was presented by: Adam McGuire
Chairman called for a motion to approve Item 8-4.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
Discussion followed that the Justification on the PRB Form needed some revisions to reflect to work to be completed. Revised PRB Form will be made for the State Transportation Board.

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

Item 8-5 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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.

Item 8-6 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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

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

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

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

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.

Item 8-9 was presented by: Dave Edwards
Chairman called for a motion to approve Item 8-9.
Steve Boschen made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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.

Item 8-10 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 8-10.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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

Item 8-11 was presented by: Trent Kelso

Chairman called for a motion to approve Item 8-11.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

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

Item 8-12 was presented by: Troy Sieglitz

Chairman called for a motion to approve Item 8-12.

Barry Crockett made the motion to approve.

Dallas Hammit seconded the motion. Motion carried unanimously

FY 2019-2023 Airport Development Program – Projects**Discussion and Possible Action**

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

Item 9-1 was presented by: Margie Cerda

Chairman called for a motion to approve Item 9-1.

Patrick Stone made the motion to approve.

Dallas Hammit seconded the motion. Motion carried unanimously

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
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Item 9-2 was presented by: Lisa Yahraus
 Chairman called for a motion to approve Item 9-2.
 Patrick Stone made the motion to approve.
 Steve Boschen seconded the motion. Motion carried unanimously.
 Discussion followed after the meeting that the Project
 Recommendation Form will be revised to reflect the programmed
 amount and the new amount revised for the this project.

ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres announced the adjournment of the meeting.

Meeting adjourned at 1:53PM
