



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

**MEETING OF:
Tuesday, March 26, 2019
10:00AM**

**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 Tuesday March 26, 2019 at 10:00AM in the Mary Peters Conference Room Located at 206 South 17th Avenue, Phoenix, AZ 85007.

AGENDA:

1. Call to Order	Chairman
2. Roll Call	Information Only
3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
4. Call to Audience	Information Only
5. Approval of the Minutes from February 28th, 2019	Discussion and Possible Action
6. Program Monitoring Report	Information & Discussion

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-1.	Route & MP:	SR 77 @ MP 134.5
	Project Name:	GILA RIVER BRIDGE
	Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
	County:	Pinal
	District:	Southeast
	Schedule:	
	Project:	H841601C TIP#: 16316
	Project Manager:	Derek Boland
	Program Amount:	New
	New Program Amount:	\$16,810,000
	Requested Action:	Establish construction project. See Line 19a and Line 26.

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1. PRB Meeting Date: 3/5/2019

2. Teleconference: No

3. Form Date / 5. Form By:

3/8/2019

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

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

6. Project Name:

GILA RIVER BRIDGE

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 #:
NR1L	Southeast	77	Pinal	134.5	H841601C ?	1.0	STBG077-A(210)T

16. Program Budget: \$0

17. Program Item #: 16316

18. Current Approved Program Budget:

\$0

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

\$16,810

18b Total Program Budget After Request:

\$16,810

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

Item #	Amount	Description	Comments
76219	\$16,810	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: 2019

22A. REQUEST BID READY: 4/19/2019

23A. REQUEST ADV DATE: 5/3/2019

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 V
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24e. ENVIRONMENTAL CLEARANCE: YES

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 construction project

26. JUSTIFICATION OF REQUEST

This project will replace the existing Gila River Bridge in Winkelman.

This is an FY 20 project. There is capacity to advance it into FY19.

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 - 3/26/2019**PRB APPROVED**

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-2.	Route & MP:	
	Project Name:	Pump Station Decision Support Tool
	Type of Work:	Lifecycle Planning
	County:	Statewide
	District:	
	Schedule:	
	Project:	M712301X TIP#: 101027
	Project Manager:	Illya Riske
	Program Amount:	New
	New Program Amount:	\$160,000
	Requested Action:	Establish new project. See Line 19a and Line 26.

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1. PRB Meeting Date: 3/12/2019

2. Teleconference: No

3. Form Date / 5. Form By:

3/18/2019

Illya Riske

4. Project Manager / Presenter:

Illya Riske @ (602) 712-4689

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

6. Project Name:

Pump Station Decision Support Tool

7. Type of Work:

Lifecycle Planning

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
 - Statewide M712301X ?

16. Program Budget: \$0

17. Program Item #: 101027

18. Current Approved Program Budget:

\$0

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

\$160

18b Total Program Budget After Request:

\$160

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

Item #	Amount	Description	Comments
78819	\$160	TSM&O	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

Request to establish a research project in partnership with ASU to develop a dynamic reliability analysis decision-support tool which will provide real-time information to operators considering hardware and environmental conditions to prioritize maintenance and rehabilitation. This tool will be used for pump stations state-wide once developed and implemented.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 3/26/2019

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-3.	Route & MP:	Local Roads
	Project Name:	29th Ave S of Thomas & 44th Ave S of Camelback RR crossings
	Type of Work:	Surface upgrade
	County:	Maricopa
	District:	Central
	Schedule:	FY 20
	Project:	T015501D TIP#: 101030
	Project Manager:	Jane Gauger
	Program Amount:	New
	New Program Amount:	\$25,000
	Requested Action:	Establish a new project. Contingent upon MAG Regional Council approval or MAG Regional Council Executive Committee approval. See Line 19a and Line 26.

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Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 3/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

3/21/2019

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ 205 S 17th Ave, 357, 618

(602) 712-4052 - 4981 UTILITIES AND RAILROADS

6. Project Name:

29th Ave S of Thomas & 44th Ave S of Camelback RR crossings

7. Type of Work:

Surface upgrade

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

UL10 Central 0000 Maricopa PHX T015501D ? 0.1 PHX-0(351)T

16. Program Budget: \$0

17. Program Item #: 101030

18. Current Approved Program Budget:

\$0

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

\$25

18b Total Program Budget After Request:

\$25

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

Item #	Amount	Description	Comments
72619	\$23	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90 Percent participation
OTHR19	\$2	.	BNSF 10 percent contribution

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: 18-0007167

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:

NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Upgrade two existing railroad crossings (DOT #025-518E and #025-628P) from timber to concrete. Design is estimated at \$25k. Under Section 130 the FHWA participation is 90 percent (or \$22k) and BNSF agreed to contribute the other 10 percent (or \$2.5k).

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:
 REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 3/26/2019



7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-4.	Route & MP:	Local Roads
	Project Name:	29th Ave S of Thomas & 44th Ave S of Camelback RR crossings
	Type of Work:	Surface upgrade
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	T015501X TIP#: 101030
	Project Manager:	Jane Gauger
	Program Amount:	New
	New Program Amount:	\$150,000
	Requested Action:	Establish a new construction project. Contingent upon MAG Regional Council approval or MAG Regional Council Executive Committee approval. See Line 19a and Line 26.

02**Project Review Board (PRB) Request Form - Version 4.0**

1. PRB Meeting Date: 3/19/2019

2. Teleconference: No

3. Form Date / 5. Form By:

3/21/2019

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ 205 S 17th Ave, 357, 618

(602) 712-4052 - 4981 UTILITIES AND RAILROADS

6. Project Name:

29th Ave S of Thomas & 44th Ave S of Camelback RR crossings

7. Type of Work:

Surface upgrade

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

UL10

Central

0000

Maricopa

PHX

T015501X ?

0.1

PHX-0(351)T

16. Program Budget: \$0**17. Program Item #:** 101030**18. Current Approved Program Budget:**

\$0

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

\$150

18b Total Program Budget After Request:

\$150

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

Item #	Amount	Description	Comments
72619	\$135	RAILWAY HIGHWAY CROSSING	FHWA 90 percent participation
OTHR19	\$15	.	BNSF 10 percent contribution

CURRENT SCHEDULE:**21. CURRENT FISCAL YEAR:****22. CURRENT BID READY:****23. CURRENT ADV DATE:****CHANGE REQUEST NEW SCHEDULE:****21A. REQUEST FISCAL YEAR:** 19**22A. REQUEST BID READY:****23A. REQUEST ADV DATE:****20. JPA #'s:** 18-0007167**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:

NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish a new construction project.

26. JUSTIFICATION OF REQUEST

Upgrade two existing railroad crossings (DOT # 025-518E and # 025-628P) from timber to concrete to provide a safer crossing. Total construction cost is estimated at \$150k. Under Section 130 the FHWA participation is 90 percent (or \$135k) and BNSF agreed to contribute the other 10 percent (or \$15K).

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/26/2019



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-5.	Route & MP:	US 160 @ MP 342.0
	Project Name:	IR 6731 - SR 98
	Type of Work:	CONSTRUCT BUS PULLOUTS
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 2019
	Project:	F005901C TIP#: 8395
	Project Manager:	Pei-jung Li
	Program Amount:	\$500,000
	New Program Amount:	\$650,000
	Requested Action:	Increase construction budget. See Line 19a and Line 26.

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1. PRB Meeting Date: 3/12/2019

2. Teleconference: No

3. Form Date / 5. Form By:

3/13/2019

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 PROJECT MANAGEMENT

6. Project Name:

IR 6731 - SR 98

7. Type of Work:

CONSTRUCT BUS PULLOUTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AX10	Northcentral	160	Coconino	342.0	F005901C ?	17.8	NHPP160-A(207)T

16. Program Budget: \$500

17. Program Item #: 8395

18. Current Approved Program Budget:

\$500

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

\$150

18b Total Program Budget After Request:

\$650

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

Item #	Amount	Description	Comments
8395	\$500	IR 6731 - SR 98	DESIGN & CONSTRUCT MINOR PROJECTS

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

Item #	Amount	Description	Comments
73319	\$150	STATEWIDE MINOR PROJECTS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19

22. CURRENT BID READY: 3/22/2019

23. CURRENT ADV DATE: 4/26/2019

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

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

increase construction budget.

26. JUSTIFICATION OF REQUEST

This is a minor program project to construct 4 bus pullout locations. The budget increase is due to underestimated AB and AC quantities in the project application. In addition, traffic control was underestimated. Construction engineering increased since the district elected to have a consultant administer the project.

ICAP is included in this request.

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

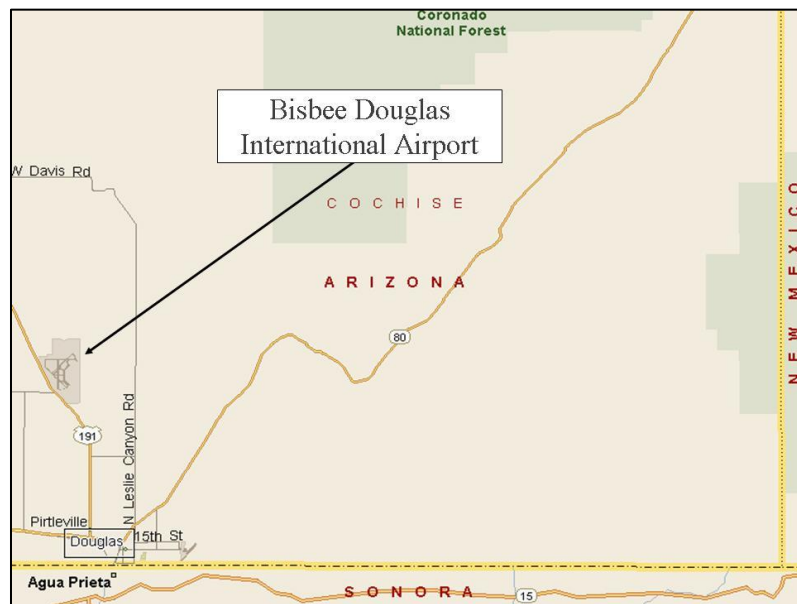
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 3/26/2019



8-1.	AIRPORT NAME:	Bisbee Douglas International								
	SPONSOR:	Cochise County								
	AIRPORT CATEGORY:	Public GA								
	SCHEDULE:	FY 2019-2023								
	PROJECT #:	E9M2B								
	PROGRAM AMOUNT:	\$0								
	PROJECT MANAGER:	Margie Cerda								
	PROJECT DESCRIPTION:	Reconstruct Rwy 17-35 Edge Lights and Upgrade Electrical Vault								
	REQUESTED ACTION:	Aeronautics State funding to match FAA AIP 012								
	FUNDING SOURCES:	<table><tr><td>FAA</td><td>\$55,500.00</td></tr><tr><td>Sponsor</td><td>\$ 2,725.00</td></tr><tr><td>State</td><td>\$ 2,724.00</td></tr><tr><td>Total Program</td><td>\$ 60,949.00</td></tr></table>	FAA	\$55,500.00	Sponsor	\$ 2,725.00	State	\$ 2,724.00	Total Program	\$ 60,949.00
FAA	\$55,500.00									
Sponsor	\$ 2,725.00									
State	\$ 2,724.00									
Total Program	\$ 60,949.00									



ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

DocuSigned by:

Elise Maza

E8B494CC7A354AD

Elise Maza

3/11/2019

AIRPORT: BISBEE DOUGLAS INTL
SPONSOR: COCHISE COUNTY
CATEGORY: Public GA
PROJECT NUMBER: E9M2B
AIP NUMBER: 3-04-0013-012-2018
DATE: March 6, 2019

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruct Runway 17-35 Edge Lights and Upgrade Electrical Vault	2019	\$2,724.00	\$2,725.00	\$55,500.00	\$60,949.00	220
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: To match FAA AIP 012						

Source of Funds:		2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$5,000,000	\$3,808,115	\$1,191,885	\$1,189,161		

Aeronautics Project Development Committee Recommends to PPAC:

[X] Approval [] Disapproval

DocuSigned by:

Margie Cerda

503540D473FF424

Margie Cerda

3/6/2019

DocuSigned by:

Don Kriz

989A05EBCD984E2

Don Kriz

3/6/2019

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Thursday February 28, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday February 28, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Steve Boschen, James Windsor for Brent Cain, Bret Anderson for Clemenc Ligocki, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, and Tim Tait (Non-Voting).

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:01AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Dallas Hammit and Don Kriz could not attend the meeting.

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

Chairman Byres asked if any persons from the public were 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 2/4/2019 MEETING

The minutes from the PPAC meeting held on 2/4/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 2/4/2019.

Steve Boschen made a motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

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

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

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

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

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.

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

7-3. **Route & MP:** SR 260 @ MP 302.7
 Project Name: MAINLINE RD - OVERGAARD
 Type of Work: PAVEMENT PRESERVATION
 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

Item 7-3 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 7-3.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-4. **Route & MP:** Local Road
 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.

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

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

Item 7-5 was presented by: Madhav Mundle
Chairman called for a motion to approve Item 7-5.
Barry Crockett made the motion to approve.
Bret Anderson seconded the motion. Motion carried unanimously

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.

Item 7-6 was presented by: Richard Wallace
Chairman called for a motion to approve Item 7-6.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

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
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

Items 8-1 and 8-2 were presented by: Lisa Yahraus

Chairman called for a motion to approve Items 8-1 and 8-2.

Patrick Stone made the motion to approve.

Bret Anderson seconded the motion. Motion carried unanimously

9. FUTURE MEETINGS

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

- 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

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called to adjourn the meeting.

Meeting adjourned at 10:17AM.

WEB LINKS FOR REFERENCE

Priority Programming Website:

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

PPAC Meeting Dates:

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