TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
KRISTINE WARD
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 Wednesday June 05, 2019 at 10:00AM in the Mary Peters Conference Room Located at 206 South 17th Avenue, Phoenix, AZ 85007.

AGENDA:

1. Call to Order
2. Roll Call
3. Title VI the Civil Rights Act of 1964, as Amended
4. Call to Audience
5. Approval of the Minutes - 05/01/19 & 05/30/19 Discussion and Possible Action - Pgs 25 & 38
6. Program Monitoring Report Information & Discussion
7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1

Route & MP: I-10 @ MP 161.0
Project Name: I-10 SR202 (SANTAN) - SR 387
Type of Work: DESIGN HOV AND GENERAL PURPOSE LANE
County: Maricopa
District: Central
Schedule: FY 2019
Project: F025201L TIP#: 5723
Project Manager: Carlos Lopez
Program Amount: $200,000
New Program Amount: $0
Defer sub-phase.

26. JUSTIFICATION OF REQUEST
MAG is taking the lead on GRIC Coordination for this project. MAG requested to defer the GRIC Coordination sub-phase from FY19 to FY20.

This action is contingent upon MAG Regional Council approval on May 22, 2019.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:  CHANGE IN FY  CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:  REQUEST APPROVED  SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED
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<tbody>
<tr>
<td>Project Name:</td>
<td>Statewide Truck Parking and Freight Operations</td>
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<tr>
<td>Type of Work:</td>
<td>Truck Parking Capacity at Rest Areas and Feasibility Study</td>
</tr>
<tr>
<td>Project Manager:</td>
<td>Charla Glendening</td>
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<td>Program Amount:</td>
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<tr>
<td>New Program Amount:</td>
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</table>
### 25. DESCRIPTION OF REQUEST

Delete project.

### 26. JUSTIFICATION OF REQUEST

The State Freight Plan, approved in November of 2017, required the State to develop a fiscally constrained plan which identified how the State would utilize our National Highway Freight Program funds. As recommended and approved, the Plan identified a need for truck parking projects around the State and therefore, set aside $10 Million for projects identified through a subsequent Truck Parking Study. The Truck Parking Study will be finalized in June 2019. While 2 significant truck parking capacity projects are planned to move forward, we do not have adequate time to initiate the projects prior to the end of the fiscal year. The Tentative Program has $3M for design in FY20 and $7M for construction in FY22.

### 27. CONCERNS OF REQUEST

### 28. OTHER ALTERNATIVES CONSIDERED

**REQUESTED ACTIONS:**

DELETE PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 6/5/2019

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**CHANGE / REQUEST:**

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**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: NO

22A. REQUEST BID READY: NO

23A. REQUEST ADV DATE: NO

---

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
Route & MP: SR-87 @ MP ASP
Project Name: Homolovi State Park
Type of Work: Pavement Rehabilitation
County: Navajo
District: Northcentral
Schedule: 
Project: M712701C TIP#: 101166
Project Manager: Craig Regulski
Program Amount: $0
New Program Amount: $603,000
Requested Action: Establish a new project.
Project Name: Homolovi State Park
Type of Work: Pavement Rehabilitation

Program Budget: $0
Current Approved Program Budget: $0
Program Item #: 101166

1. Project Name:
Homolovi State Park

2. Teleconference: No
3. Form Date / 5. Form By:
5/10/2019
Craig Regulski

4. Project Manager / Presenter:
Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:
Homolovi State Park

7. Type of Work:
Pavement Rehabilitation

AB1P
Northcentral
87
Navajo
ASP
M712701C

16. Program Budget: $0
17. Program Item #: 101166

18. Current Approved Program Budget: $0
18a. (+/-) Program Budget Request: $603
18b Total Program Budget After Request: $603

19. BUDGET ITEMS:

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19A. BUDGET ITEMS:

- CURRENTLY APPROVED:
- CHANGE / REQUEST:

20. JPA #: 16-0006009
Signed: YES
Adv: NO

PROJECT FUNDING VERIFIED BY PM

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

24. SCOPING DOCUMENT:

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25. DESCRIPTION OF REQUEST
Establish a new project.

26. JUSTIFICATION OF REQUEST
Arizona State Parks has requested funding to perform pavement rehabilitation activities on roadways within the Homolovi State Park.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:
ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED
Route & MP: SR-88 @ MP ASP
Project Name: Lost Dutchman State Park
Type of Work: Construct Cabin Host Site
County: Maricopa
District: Central
Schedule: M711201C TIP#: 101165
Project Manager: Craig Regulski
Program Amount: $0
New Program Amount: $9,000
Requested Action: Establish a new project.
Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 5/7/2019
2. Teleconference: No

3. Form Date / 5. Form By: 5/7/2019
Craig Regulski
2501 W Georgia Ave, E748 - 4983 PROJECT MANAGEMENT

4. Project Manager / Presenter:
Craig Regulski (602) 769-5585

6. Project Name:
Lost Dutchman State Park

7. Type of Work:
Construct Cabin Host Site

8. CPSID: Central
9. District: 88
10. Route: Maricopa
11. County: ASP
12. Beg MP: M711201C

16. Program Budget: $0
18. Current Approved Program Budget: $0
18a. (+/-) Program Budget Request: $9
18b. Total Program Budget After Request: $9

19A. BUDGET ITEMS:

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CHANGE / REQUEST:

19. BUDGET ITEMS:

CURRENTLY APPROVED:

CHANGE REQUEST / NEW SCHEDULE:

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

20. JPA #s: 16-000609
SIGNED: YES 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
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 a new project.

26. JUSTIFICATION OF REQUEST
Arizona State Parks has requested funding for paving work associated with constructing a new cabin host site within the Lost Dutchman State Park. Work includes asphalt placement for an RV pad and pavement replacement at utility crossings.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:
ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED
Route & MP: Arizona State Parks
Project Name: Various Arizona State Parks - FY19
Type of Work: Pavement Preservation
County: Statewide
District: 
Schedule: 
Project: M712601C TIP#: 101164
Project Manager: Craig Regulski
Program Amount: $0
New Program Amount: $473,000
Establish a new project.

Arizona State Parks has requested funding to perform pavement preservation work consisting of crack sealing, fog coating, and/or slurry sealing on roadways within various state parks. Locations include Cattail Cove State Park, Fort Verde State Historic Park, Jerome State Historic Park, Red Rock State Park, Slide Rock State Park, Lost Dutchman State Park, McFarland State Park, Tombstone Courthouse State Historic Park, and Tubac Presidio State Historic Park.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:  
ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:  
REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 6/5/2019
Route & MP: SR-88 @ MP ASP
Project Name: LOST DUTCHMAN STATE PARK
Type of Work: CONSTRUCT ROADWAY
County: Pinal
District: Central
Schedule: FY 2019
Project: M698401C TIP#: 100392
Project Manager: Craig Regulski
Program Amount: $31,000
New Program Amount: $0
6. Project Name: LOST DUTCHMAN STATE PARK
7. Type of Work: CONSTRUCT ROADWAY

8. CPSID: UT1O
9. District: Central
10. Route: 88
11. County: Pinal
12. Beg MP: ASP
13. TRACS #: M698401C
14. Len (Mi.): 0.0
15. Fed Id #: ?

16. Program Budget: $31
17. Program Item #: 100392

18. Current Approved Program Budget: $31
19. (+/−) Program Budget Request: ($31)
20. Total Program Budget After Request: $0

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**CHANGE / REQUEST:**

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**CURRENT SCHEDULE:**

| 21. CURRENT FISCAL YEAR: | 19 |
| 22. CURRENT BID READY:  |     |
| 23. CURRENT ADV DATE:   |     |

**CHANGE REQUEST / NEW SCHEDULE:**

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

**JUSTIFICATION OF REQUEST:**
This project as scoped within the Lost Dutchman State Park is no longer included in the updated AZ State Parks program for FY19.

**REQUESTED ACTIONS:**
DELETE PROJECT

**APPROVED / RECOMMENDED ACTIONS:**
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

**PRB APPROVED**
Route & MP: Statewide
Project Name: U.S. ACOE LIAISON
Type of Work: Army Corps Liaison
County:
District:
Schedule:
Project: M510602X TIP#: 100454
Project Manager: Kristin Gade
Program Amount: $1,034,000
New Program Amount: $1,206,000
**PRB Item #:**

**U.S. ACOE LIAISON**

**Army Corps Liaison**

**Kristin Gade @ (602) 292-0301**

**1221 S 2nd Ave.,, T100 - 4977 ENVIRONMENTAL PLANNING GROUP**

---

**6. Project Name:** U.S. ACOE LIAISON

**7. Type of Work:** Army Corps Liaison

---

**8. CPSID:** 999

**9. District:** 1221 S 2nd Ave.

**10. Route:** ,

**11. County:** T100

**12. Beg MP:** 4977

**13. TRACS #:** M510602X

**14. Len (Mi.):** STP 999-M(089)T

---

**15. Fed Id #:** STP 999-M(089)T

---

**16. Program Budget:** $1,034

**17. Program Item #:** 100454

**18. Current Approved Program Budget:** $1,034

**18a. (+/-) Program Budget Request:** $172

**18b Total Program Budget After Request:** $1,206

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**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:**

**22. CURRENT BID READY:**

**23. CURRENT ADV DATE:**

---

**PROJECT FUNDING VERIFIED BY PM**

---

**24a: PROJECT NAME:**

**24b. TYPE OF WORK:**

**24c. SCOPE:**

**24d. CURRENT STAGE:**

---

**24e. ENVIRONMENTAL CLEARANCE:**

**24g. U&RR CLEARANCE:**

**24i. R/W CLEARANCE:**

**24k. SCOPING DOCUMENT:**

**24l. MATERIALS MEMO COMP:**

**24m. C&S CLEARANCE:**

**24n. CUSTOMIZED SCHEDULE:**

---

**CHANGE IN:**

**APPROVED / RECOMMENDED ACTIONS:**

**REQUEST APPROVED**

**SUBJECT TO PPAC APPROVAL - 6/5/2019**

---

**25. DESCRIPTION OF REQUEST**

Increase budget.

**26. JUSTIFICATION OF REQUEST**

These funds are used to expedite Clean Water Act 404 permit reviews and to aid in project delivery. This request will fund the next year of the renewed agreement for the Army Corps Liaison position.

---

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**
Route & MP: I-17 @ MP 229.0
Project Name: ANTHEM WAY - YAVAPAI COUNTY LINE, SB
Type of Work: CONSTRUCT WIDENING
County: Maricopa
District: Central
Schedule: 
Project: F017101D TIP#: 8889
Project Manager: Myrna Bondoc
Program Amount: $10,000,000
New Program Amount: $0
### Project Review Board (PRB) Request Form - Version 4.0

**1. PRB Meeting Date:** 5/21/2019

**2. Teleconference:** No

---

#### PRB Item #:

01

---

**3. Form Date / 5. Form By:**

5/23/2019

Myrna Bondoc

**4. Project Manager / Presenter:**

Myrna Bondoc @ (602) 712-7622

206 S 17th Ave, , 310B - 4210 MPD PLANNING TEAM

---

**6. Project Name:**

ANTHEM WAY - YAVAPAI COUNTY LINE, SB

**7. Type of Work:**

CONSTRUCT WIDENING

---

**8. CPSID:**

KZ10

**9. District:**

Central

**10. Route:**

17

**11. County:**

Maricopa

**12. Beg MP:**

229.0

**13. TRACS #:**

F017101D

**14. Len (Mi.):**

0.0

**15. Fed Id #:**

RARF

---

**16. Program Budget:**

$10,000

**17. Program Item #:**

8889

---

**18. Current Approved Program Budget:**

$10,000

**19. BUDGET ITEMS:**

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**CURRENTLY APPROVED:**

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**19A. BUDGET ITEMS:**

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**CHANGE / REQUEST:**

---

**CURRENT SCHEDULE:**

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**CHANGE REQUEST/NEW SCHEDULE:**

---

**25. DESCRIPTION OF REQUEST**

Delete Design and ROW sub-phases

---

**26. JUSTIFICATION OF REQUEST**

MAG has deleted the FY19 ROW and Design line items and added the funds to the FY20 Construction line item. ROW and Design were funded by a different source and the funds are sufficient to complete these phases. This action will bring ADOT into alignment with the MAG re-balancing.

This action was approved by MAG Regional Council, March 27, 2019.

---

**27. CONCERNS OF REQUEST**

---

**28. OTHER ALTERNATIVES CONSIDERED**

---

**REQUESTED ACTIONS:**

DELETE PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 6/5/2019

---

**20. JPA #'s:**

SIGNED: NO

ADV: NO

---

**24a. PROJECT NAME:**

NO

**24b. TYPE OF WORK:**

NO

**24c. SCOPE:**

NO

**24d. CURRENT STAGE:**

NO

**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

---

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

($10,000)

**18b Total Program Budget After Request:**

$0

---

**21A. REQUEST FISCAL YEAR:**

NO

**22A. REQUEST BID READY:**

NO

**23A. REQUEST ADV DATE:**

NO
8-1  AIRPORT NAME: Eloy Municipal Airport
SPONSOR: City of Eloy
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2019-2023
PROJECT #: E9M2D
PROGRAM AMOUNT: New
PROJECT MANAGER: Margie Cerda
PROJECT DESCRIPTION: Acquire Land Development
REQUESTED ACTION: To match FAA Grant
FUNDING SOURCES:

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Total Program $494,180.00
ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group  
Project Committee Recommendations  
5/17/2019

AIRPORT: ELOY MUNI  
SPONSOR: CITY OF ELOY  
CATEGORY: Public GA  
PROJECT NUMBER: E9M2D  
AIP NUMBER: 3-04-0014-014-2018  
DATE: May 16, 2019

- ✔ New Project  
- □ Changed Project

### Current Program Description
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### Revised Program Description
| Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |

**Justification For Recommendation:**
To match FAA 014

### Source of Funds: 2019 - Federal Programs (State Match)

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Aeronautics Project Development Committee Recommends to PPAC:

- ✔ Approval  
- □ Disapproval

Aeronautics Representative:

- Margie Cerva (Airport Grants Manager)  
- Don Brin (Aeronautics Manager)  

5/16/2019  
5/17/2019
### Recommended Economic Strength Projects (ESP) – Round 1 FY 2019
**Discussion and Possible Action - Lynn Sugiyama**

<table>
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<th>ESP Selection</th>
<th>Recommended Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. City of Casa Grande</td>
<td>$ 500,000</td>
</tr>
<tr>
<td>b. Town of Snowflake</td>
<td>$ 150,000</td>
</tr>
<tr>
<td>c. City of Kingman</td>
<td>$ 275,000</td>
</tr>
<tr>
<td>d. City of Sedona</td>
<td>$ 475,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 1,425,000</strong></td>
</tr>
</tbody>
</table>
May 21, 2019

Ungyo Sugiyama  
Transportation Planning  
Arizona Department of Transportation  
206 S. 17th Ave #320B  
Phoenix, Arizona 85007

SENT VIA ELECTRONIC MAIL TO LUNGOSUGIYAMA@AZDOT.GOV ONLY

Dear Mr. Sugiyama,

Below is a summary of the evaluation process of the proposals submitted for the Fiscal Year 2019 Economic Strengths Project (ESP) Grant. Per A.R.S. § 41-1505(E), the Rural Business Development Advisory Committee (RBDAC) of the ACA conducted the evaluations and is hereby submitting the priority list to you for your presentation to the state Transportation Board.

Overview of the Evaluation Process

1. Seven (7) proposals were received on or before the due date: April 30, 2019.
2. The following is a list of projected outcomes for 36-months after project completion of:

<table>
<thead>
<tr>
<th>Outcome</th>
<th>City of Casa Grande</th>
<th>Town of Snowflake</th>
<th>City of Kingman</th>
<th>City of Sedona</th>
<th>Town of Taylor</th>
<th>Navajo Nation</th>
<th>City of Maricopa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total New Jobs</td>
<td>1,663</td>
<td>63</td>
<td>33</td>
<td>20</td>
<td>48</td>
<td>300</td>
<td>20</td>
</tr>
<tr>
<td>Average Salary</td>
<td>$100,000</td>
<td>$26,000</td>
<td>$39,000</td>
<td>$54,000</td>
<td>$42,000</td>
<td>$50,000</td>
<td>$50,000</td>
</tr>
<tr>
<td>Capital Investment</td>
<td>$800M</td>
<td>$4.2M</td>
<td>$2.5M</td>
<td>$10M</td>
<td>$8M</td>
<td>-</td>
<td>$2M</td>
</tr>
</tbody>
</table>

3. Eligible applications were presented to the Evaluation Committee for review and scoring based on the evaluation criteria in RFP § 3.2. The Evaluation Committee included four (4) members from the Rural Business Development Advisory Council and one (1) ACA representative.
Review of Evaluation Criteria [RFP § 3.2.]

Proposals were scored by the Evaluation Committee based on the criteria described below:

- **[15% total]** The overall projected cost and amount of expenditures required for the project;
- **[15% total]** The number of quality jobs that the project will cause to be retained or created;
- **[20% total]** Percentage of funding for the project that will come from sources other than the ESP program;
- **[10% total]** Demonstrated local support and letters of commitment from local business, community, and elected leadership;
- **[10% total]** Quantified significant economic impact for base industry;
- **[20% total]** Demonstration of anticipated return on investment; nature and amount of capital investment, and contribution to the economy of the State as a result of the Project;
- **[10% total]** The schedule for completion of the project.

Results

The results of the Evaluation Committee’s review identified four (4) Applicants with the highest scores based on the evaluation criteria described above. See the table provided below for a summary of funding amounts:

<table>
<thead>
<tr>
<th>Company/Applicant</th>
<th>Points</th>
<th>Project Costs/Expenditures</th>
<th>Quality Jobs</th>
<th>Capital Match</th>
<th>Demonstrated Local Support</th>
<th>Economic Impact</th>
<th>ROI</th>
<th>Project Timeline</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Casa Grande</td>
<td>80</td>
<td>150</td>
<td>200</td>
<td>85</td>
<td>90</td>
<td>180</td>
<td>65</td>
<td>850</td>
<td></td>
</tr>
<tr>
<td>Town of Snowflake</td>
<td>120</td>
<td>90</td>
<td>200</td>
<td>50</td>
<td>30</td>
<td>110</td>
<td>75</td>
<td>675</td>
<td></td>
</tr>
<tr>
<td>City of Kingman</td>
<td>130</td>
<td>90</td>
<td>50</td>
<td>90</td>
<td>75</td>
<td>140</td>
<td>80</td>
<td>650</td>
<td></td>
</tr>
<tr>
<td>City of Sedona</td>
<td>80</td>
<td>90</td>
<td>50</td>
<td>90</td>
<td>75</td>
<td>140</td>
<td>80</td>
<td>650</td>
<td></td>
</tr>
<tr>
<td>Town of Taylor</td>
<td>100</td>
<td>100</td>
<td>50</td>
<td>75</td>
<td>65</td>
<td>80</td>
<td>70</td>
<td>540</td>
<td></td>
</tr>
<tr>
<td>Navajo Nation</td>
<td>100</td>
<td>110</td>
<td>60</td>
<td>35</td>
<td>50</td>
<td>110</td>
<td>50</td>
<td>515</td>
<td></td>
</tr>
<tr>
<td>City of Maricopa</td>
<td>90</td>
<td>30</td>
<td>110</td>
<td>15</td>
<td>10</td>
<td>40</td>
<td>20</td>
<td>315</td>
<td></td>
</tr>
</tbody>
</table>

**Evaluation Results for ESP Grant Awards**

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Eval Rank</th>
<th>Amount Requested</th>
<th>Recommended Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Casa Grande</td>
<td>1</td>
<td>$500,000</td>
<td>$500,000</td>
</tr>
<tr>
<td>Town of Snowflake</td>
<td>2</td>
<td>$150,000</td>
<td>$150,000</td>
</tr>
<tr>
<td>City of Kingman</td>
<td>3</td>
<td>$275,000</td>
<td>$275,000</td>
</tr>
<tr>
<td>City of Sedona</td>
<td>4</td>
<td>$500,000</td>
<td>$500,000</td>
</tr>
</tbody>
</table>

**Total Amount of ESP Awards** $1,425,000

**Unallocated funds for ESP Grant** $75,000
Project Summaries: ESP Grant

Project summaries of the projects funded by the ESP Grant awards, including projected economic outcomes for 36-months after project completion, are provided in the table below:

<table>
<thead>
<tr>
<th>Details</th>
<th>City of Casa Grande</th>
<th>Town of Snowflake</th>
<th>City of Kingman</th>
<th>City of Sedona</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brief project description</td>
<td>Upgrade intersection; provide greater capacity and improved safety for traveling public; accommodate volume</td>
<td>Create turn lanes on SR299 to facilitate entrance to new commerce development; right-of-way entrance for patrons</td>
<td>Reconstruction to prolong use of 30-year old roadways; 90% base industry businesses; access to additional land for private investment</td>
<td>Convert/upgrade existing private portion of Shelby Dr to public street; create diversity in biz development</td>
</tr>
<tr>
<td>Number of estimated net new jobs</td>
<td>1,663</td>
<td>63</td>
<td>33</td>
<td>20</td>
</tr>
<tr>
<td>Average salary</td>
<td>$50,000</td>
<td>$26,000</td>
<td>$39,000</td>
<td>$26/hr</td>
</tr>
<tr>
<td>% of employee-provided healthcare costs</td>
<td>80%</td>
<td>-</td>
<td>30%</td>
<td>-</td>
</tr>
<tr>
<td>Capital investment</td>
<td>$800M</td>
<td>$4.2M</td>
<td>$2.5M</td>
<td>$10M</td>
</tr>
<tr>
<td>Total project cost</td>
<td>$1,130,880</td>
<td>$4,200,000</td>
<td>$305,000</td>
<td>$1,204,779</td>
</tr>
<tr>
<td>Amount of ineligible project costs</td>
<td>$0</td>
<td>$3,900,000</td>
<td>$30,000</td>
<td>$270,075</td>
</tr>
<tr>
<td>Amount of cash match</td>
<td>$630,880</td>
<td>$150,000</td>
<td>$30,000</td>
<td>$134,704</td>
</tr>
<tr>
<td>Match % of eligible project costs</td>
<td>66%</td>
<td>50%</td>
<td>11%</td>
<td>21%</td>
</tr>
<tr>
<td>Grant amount awarded</td>
<td>$500,000</td>
<td>$150,000</td>
<td>$275,000</td>
<td>$500,000</td>
</tr>
</tbody>
</table>
Projected Outcomes: All ESP Grant Awards

Projected project outcomes for 36-months after project completion of all ESP Grant awards are provided in the table below:

<table>
<thead>
<tr>
<th>Outcome</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of awards</td>
<td>4</td>
</tr>
<tr>
<td>Number of estimated net new jobs</td>
<td>1,779</td>
</tr>
<tr>
<td>Average salary</td>
<td>$48,991</td>
</tr>
<tr>
<td>Capital investment</td>
<td>$816,700,000</td>
</tr>
<tr>
<td>Amount awarded</td>
<td>$1,425,000</td>
</tr>
<tr>
<td>Average % cash match of total eligible costs</td>
<td>61%</td>
</tr>
</tbody>
</table>

Please contact Teri Orman, ACA Grants and Procurement Manager via phone or email (602-845-1245 or terio@azcommerce.com, respectively) if you have any questions or comments regarding the ACA’s proposed recommendations or any information provided herein.

Yours truly,

Sandra Watson
President & CEO
Arizona Commerce Authority
The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday May 01, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:
Clemenc Ligocki, Barry Crockett, Don Kriz, Patrick Stone for Kristine Ward, John Morales for Tim Lain, James Windsor for Brent Cain, and Steve O'Brien for Steve Boschen.

1. CALL TO ORDER
Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:04AM.

2. ROLL CALL
Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Dallas Hammit and Tim Tait did not attend this meeting.

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.

5. APPROVAL OF PPAC MINUTES FROM THE 3/26/2019 MEETING
The minutes from the PPAC meeting held on 3/26/2019 were approved.
Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 3/26/2019.
Patrick Stone made a motion to approve.
Don Kriz seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT
The Program Monitoring Report was distributed to the Committee. The report is going well. There were no comments.
2019-2024 TRANSPORTATION FACILITIES CONSTRUCTION:
DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

7-1
Route & MP:
Project Name: Cattail Cove State Park
Type of Work: Roadway Reconstruction
County: Mohave
District: Northwest
Schedule:
Project: M710201C TIP#: 101107
Project Manager: Craig Regulski
Program Amount: $0
New Program Amount: $1,000,000
Requested Action: Establish a new project.

Item 7-1 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-1.
Patrick Stone made the motion to approve.
Steve O’Brien seconded the motion. Motion carried unanimously.

7-2
Route & MP:
Project Name: Patagonia State Park
Type of Work: Paving
County: Santa Cruz
District: Southcentral
Schedule:
Project: M711401C TIP#: 101106
Project Manager: Craig Regulski
Program Amount: $0
New Program Amount: $415,000
Requested Action: Establish a new project.

Item 7-2 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-2.
Patrick Stone made the motion to approve.
Steve O’Brien seconded the motion. Motion carried unanimously.
7-3  
Route & MP: I-10 @ MP 17  
Project Name: Quartzsite & Gila Bend Signals  
Type of Work: Upgrade Signal Connectivity  
County: La Paz  
District:  
Schedule:  
Project: F026601X TIP#: 101078  
Project Manager: Illya Riske  
Program Amount: $0  
New Program Amount: $65,000  
Requested Action: Establish Project

Item 7-3 was presented by: Illya Riske  
Chairman called for a motion to approve Item 7-3.  
James Windsor made the motion to approve.  
Barry Crockett seconded the motion. Motion carried unanimously

7-4  
Route & MP: SR-69 @ MP 284  
Project Name: TRUWOOD DR - FAIN RD  
Type of Work: CONSTRUCT RAISED CURB MEDIAN  
County: Yavapai  
District: Northwest  
Schedule: FY 2019  
Project: F006101C TIP#: 8323  
Project Manager: Jeffrey Davidson  
Program Amount: $2,500,000  
New Program Amount: $2,500,000  
Requested Action: Change in Scope; Change in Name; Change in Schedule

Item 7-4 was presented by: Jeffrey Davidson  
Chairman called for a motion to approve Item 7-4.  
James Windsor made the motion to approve.  
Barry Crockett seconded the motion. Motion carried unanimously
### 7-5

**Route & MP:** I-15 @ MP 9.0  
**Project Name:** VIRGIN RIVER BRIDGE NUMBER 1 STR #1089  
**Type of Work:** CONSTRUCT BRIDGE REPLACEMENT  
**County:** Mohave  
**District:** Northcentral  
**Schedule:** FY 2020  
**Project:** H876001D TIP#: 10219  
**Project Manager:** Jennifer Acuna  
**Program Amount:** $3,196,000  
**New Program Amount:** $4,479,000  
**Requested Action:** Increase design funding.  

Item 7-5 was presented by: Rimpal Shah  
Chairman called for a motion to approve Item 7-5.  
Patrick Stone made the motion to approve.  
Clemenc Ligocki seconded the motion. Motion carried unanimously.  

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### 7-6

**Route & MP:** SR-89A @ MP 374.0  
**Project Name:** SR 89A at SR 179  
**Type of Work:** CONSTRUCT RT TURN SLIP LANES  
**County:** Coconino  
**District:** Northcentral  
**Schedule:**  
**Project:** F020601D TIP#: 101105  
**Project Manager:** Jennifer Acuna  
**Program Amount:** $0  
**New Program Amount:** $506,000  
**Requested Action:** Establish new design project.  

Item 7-6 was presented by: Rimpal Shah  
Chairman called for a motion to approve Item 7-6.  
Steve O’Brien made the motion to approve.  
Clemenc Ligocki seconded the motion. Motion carried unanimously.  

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**7-7**

Route & MP: I-40B @ MP 0.0  
Project Name: Beaver St - Steves Blvd  
Type of Work: Safety Upgrades  
County: Coconino  
District:  
Schedule:  
Project: F026801C TIP#: 101103  
Project Manager: Jorge Vasquez  
Program Amount: $0  
New Program Amount: $110,000  
Requested Action: Establish a new project.

Item 7-7 was presented by: Jorge Vasquez  
Chairman called for a motion to approve Item 7-7.  
James Windsor made the motion to approve.  
Steve O’Brien seconded the motion. Motion carried unanimously

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**7-8**

Route & MP: I-40B @ MP 0.0  
Project Name: Beaver St - Steves Blvd  
Type of Work: Safety Upgrades  
County: Coconino  
District:  
Schedule:  
Project: F026801X TIP#: 101103  
Project Manager: Jorge Vasquez  
Program Amount: $0  
New Program Amount: $693,000  
Requested Action: Establish a new project.

Item 7-8 was presented by: Jorge Vasquez  
Chairman called for a motion to approve Item 7-8.  
James Windsor made the motion to approve.  
Steve O’Brien seconded the motion. Motion carried unanimously
7-9
Route & MP: US-60 @ MP 0.0
Project Name: Northern Ave - Dysart Rd
Type of Work: Safety Upgrades
County: Maricopa
District: 
Schedule:
Project: F026701C TIP#: 101104
Project Manager: Jorge Vasquez
Program Amount: $0
New Program Amount: $132,000
Requested Action: Establish a new project.

Item 7-9 was presented by: Jorge Vasquez
Chairman called for a motion to approve Item 7-9.
James Windsor made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-10
Route & MP: US-60 @ MP 0.0
Project Name: Northern Ave - Dysart Rd
Type of Work: Safety Upgrades
County: Maricopa
District: 
Schedule:
Project: F026701X TIP#: 101104
Project Manager: Jorge Vasquez
Program Amount: $0
New Program Amount: $1,030,000
Requested Action: Establish a new project

Item 7-10 was presented by: Jorge Vasquez
Chairman called for a motion to approve Item 7-10.
James Windsor made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

30
Route & MP: SR-303L @ MP 105
Project Name: MC85 - VAN BUREN ST
Type of Work: Construct New Roadway
County: Maricopa
District: Schedule: FY 20FY19
Project: _ TIP#: 8899
Project Manager: Myrna Bondoc
Program Amount: $25,700,000
New Program Amount: $0
Requested Action: Defer Design and ROW from FY19 to FY20.

Item 7-11 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-11.
Patrick Stone made the motion to approve.
Steve O’Brien seconded the motion. Motion carried unanimously

Route & MP: SR-85 @ MP 153.2
Project Name: WARNER STREET BRIDGE
Type of Work: CONSTRUCT NEW BRIDGE
County: Maricopa
District: Southwest
Schedule: FY 2019
Project: H800601C TIP#: 44811
Project Manager: Myrna Bondoc
Program Amount: $5,300,000
New Program Amount: $0
Requested Action: Defer construction from FY19 to FY20.

Item 7-12 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-12.
Patrick Stone made the motion to approve.
Steve O’Brien seconded the motion. Motion carried unanimously
7-13     Route & MP: US-60 @ MP 192.0
Project Name: CRISMON RD - IDAHO RD
Type of Work: CONSTRUCT FMS
County: Maricopa
District: Central
Schedule: FY 2019
Project: F019501D TIP#: 5726
Project Manager: Myrna Bondoc
Program Amount: $400,000
New Program Amount: $0
Requested Action: Defer Pre-Design and Environmental from FY19 to FY20.

Item 7-13 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-13.
Patrick Stone made the motion to approve.
Steve O’Brien seconded the motion. Motion carried unanimously

7-14     Route & MP: I-17 @ MP 196.6
Project Name: CENTRAL AVENUE BRIDGE
Type of Work: CONSTRUCT GRADE SEPARATION
County: Maricopa
District: Central
Schedule: FY 2019
Project: F011501C TIP#: 8886
Project Manager: Myrna Bondoc
Program Amount: $20,000,000
New Program Amount: $0
Requested Action: Defer construction from FY19 to FY20

Item 7-14 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-14.
Patrick Stone made the motion to approve.
Steve O’Brien seconded the motion. Motion carried unanimously
7-15  
**Route & MP:** SR-303L @ MP 125.2  
**Project Name:** HAPPY VALLEY PKWY - LAKE PLEASANT PKWY  
**Type of Work:** CONSTRUCT GENERAL PURPOSE LANE  
**County:** Maricopa  
**District:** Central  
**Schedule:** FY 2019  
**Project:** F011601C TIP#: 9140  
**Project Manager:** Myrna Bondoc  
**Program Amount:** $36,200,000  
**New Program Amount:** $0  
**Requested Action:** Defer construction from FY19 to FY20.

Item 7-15 was presented by: Myrna Bondoc  
Chairman called for a motion to approve Item 7-15.  
Patrick Stone made the motion to approve.  
Steve O'Brien seconded the motion. Motion carried unanimously.

7-16  
**Route & MP:** I-17 @ MP 197.0  
**Project Name:** I-10 SPLIT - 19TH AVE  
**Type of Work:** DESIGN WIDENING  
**County:** Maricopa  
**District:** Central  
**Schedule:** FY 2019  
**Project:** H756301L TIP#: 8890  
**Project Manager:** Myrna Bondoc  
**Program Amount:** $5,850,000  
**New Program Amount:** $0  
**Requested Action:** Defer predesign and environmental from FY19 to FY20.

Item 7-16 was presented by: Myrna Bondoc  
Chairman called for a motion to approve Item 7-16.  
Patrick Stone made the motion to approve.  
Steve O'Brien seconded the motion. Motion carried unanimously.
### Item 7-17

**Route & MP:** US-60 @ MP 226.0  
**Project Name:** SUPERIOR - GILA COUNTY LINE  
**Type of Work:** PAVEMENT REHABILITATION  
**County:** Pinal  
**District:** Southeast  
**Schedule:** FY 20 FY19  
**Project:** F016501C TIP#: 9118  
**Project Manager:** Richard Wallace  
**Program Amount:** $9,500,000  
**New Program Amount:** $10,900,000  
**Requested Action:** Increase budget.

Item 7-17 was presented by: Richard Wallace  
Chairman called for a motion to approve Item 7-17.  
Patrick Stone made the motion to approve.  
Steve O’Brien seconded the motion. Motion carried unanimously.

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### Item 7-18

**Route & MP:** I-40 @ MP 256.0  
**Project Name:** LITTLE COLORADO BRIDGE #1596 AND #1597  
**Type of Work:** MINOR BRIDGE REPAIR  
**County:** Navajo  
**District:** Northcentral  
**Schedule:** FY 2019  
**Project:** F017701C TIP#: 9290  
**Project Manager:** Richard Wallace  
**Program Amount:** $500,000  
**New Program Amount:** $1,500,000  
**Requested Action:** Increase budget.

Item 7-18 was presented by: Richard Wallace  
Chairman called for a motion to approve Item 7-18.  
Barry Crockett made the motion to approve.  
Steve O’Brien seconded the motion. Motion carried unanimously.
7-19

Route & MP: 7-19
Project Name: Statewide Storm Water Modeling
Type of Work: Data Collection and Modeling
County: Statewide
District: Central
Schedule:
Project: M588801X TIP#: 101099
Project Manager: Steven Olmsted
Program Amount: $550,000
New Program Amount: $625,000
Requested Action: Increase Budget.

Item 7-19 was presented by: Steven Olmsted
Chairman called for a motion to approve Item 7-19.
Patrick Stone made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

7-20

Route & MP: I-17 @ MP 208.5
Project Name: PEORIA AVE - GREENWAY RD
Type of Work: CONSTRUCTION FOR DRAINAGE
County: Maricopa
District: Central
Schedule: FY 2019
Project: F015501C TIP#: 9155
Project Manager: Tafwachi Katapa
Program Amount: $27,600,000
New Program Amount: $34,300,000
Requested Action: INCREASE BUDGET

Item 7-20 was presented by: Tafwachi Katapa
Chairman called for a motion to approve Item 7-20.
Steve O’Brien made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously
Item 7-21 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-21.
James Windsor made the motion to approve.
Steve O’Brien seconded the motion. Motion carried unanimously.

Addendum to the May 1st PPAC Agenda

8-1. AIRPORT NAME: Holbrook Municipal Airport
SPONSOR: City of Holbrook
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2019-2023
PROJECT #: E9M2C
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Lisa Yahraus
PROJECT DESCRIPTION: Rehabilitate Runway Lighting 3/21; Install Runway Vertical Visual Guidance System, & Install Misc NAVAIDS.
REQUESTED ACTION: Recommend STB approval.
FUNDING SOURCES: FAA $ 510,450.00
Sponsor $ 25,058.00
State $ 25,057.00
Total Program $ 560,575.00

Item 8-1 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 8-1.
Don Kriz made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously.
9. **ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

Chairman Byres called for a motion to adjourn the meeting.
Meeting adjourned at 10:43 am.

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**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
The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday May 30, 2019 @ 3:00PM with Chairman Dallas Hammit presiding.

Other committee members were present as follows:
Brent Cain, Clemenc Ligocki, Barry Crockett, Tim Tait, Patrick Stone, and Steve O'Brien.

1. CALL TO ORDER
Chairman Hammit called the Priority Planning Advisory Committee meeting to order at 3:01PM.

2. ROLL CALL
Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Members Greg Byres, Donald Kriz and John Morales were unable to attend.

3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED
Chairman Hammit asked if any persons from the public were at the meeting. There was no one from the public in attendance. Chairman Hammit 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 Hammit requested a call to the Audience for any comments or issues to be addressed, There were no comments.
Route & MP: I-10 @ MP 304.0
Project Name: I-10; MP 304 - 308
Type of Work: SCOPING
County: Cochise
District: Southcentral
Schedule:
Project: TIP#: 100336
Project Manager: Andrea Kerry
Program Amount: $100,000
New Program Amount: $0
Requested Action: Delete project

Item 5-1 was presented by: Andrea Kerry
Chairman called for a motion to approve Item 5-1.
Patrick Stone made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously

Route & MP: SR 189 @ MP 0.0
Project Name: NOGALES - I-19
Type of Work: CONSTRUCTION
County: Santa Cruz
District: Southcentral
Schedule:
Project: H804501D TIP#: 5499
Project Manager: Annette Riley
Program Amount: $4,978,000
New Program Amount: $5,243,000
Requested Action: Increase budget

Item 5-2 was presented by: Annette Riley
Chairman called for a motion to approve Item 5-2.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously
**Route & MP:**  SR 189 @ MP   0.0  
**Project Name:**  NOGALES - I-19  
**Type of Work:**  CONSTRUCTION  
**County:**  Santa Cruz  
**District:**  Southcentral  
**Schedule:**  
**Project:**  H804501C TIP#: 5499  
**Project Manager:**  Annette Riley  
**Program Amount:**  $104,320,000  
**New Program Amount:**  $109,320,000  
**Requested Action:**  Increase budget  

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**Item 5-3 was presented by:** Annette Riley  
**Chairman called for a motion to approve Item 5-3.**  
**Patrick Stone made the motion to approve.**  
**Steve O'Brien seconded the motion. Motion carried unanimously**

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**Route & MP:**  SR 95 @ MP 237.1  
**Project Name:**  TELLER ROAD - AZTEC ROAD  
**Type of Work:**  CONSTRUCT RAISED MEDIAN & ROUNDABOUT  
**County:**  Mohave  
**District:**  Northwest  
**Schedule:**  
**Project:**  F005601C TIP#: 8247  
**Project Manager:**  Craig Regulski  
**Program Amount:**  $4,700,000  
**New Program Amount:**  $0  
**Requested Action:**  Delete project.

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**Item 5-4 was presented by:** Craig Regulski  
**Chairman called for a motion to approve Item 5-4.**  
**Brent Cain made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously**
<table>
<thead>
<tr>
<th>Route &amp; MP:</th>
<th>US 93 @ MP 198.0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name:</td>
<td>TEGNER ST - SR 89 &quot;THE GAP&quot;</td>
</tr>
<tr>
<td>Type of Work:</td>
<td>CONSTRUCT DIVIDED HIGHWAY</td>
</tr>
<tr>
<td>County:</td>
<td>Maricopa</td>
</tr>
<tr>
<td>District:</td>
<td>Northwest</td>
</tr>
<tr>
<td>Schedule:</td>
<td></td>
</tr>
<tr>
<td>Project:</td>
<td>F003101R TIP#: 8373</td>
</tr>
<tr>
<td>Project Manager:</td>
<td>Craig Regulski</td>
</tr>
<tr>
<td>Program Amount:</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>New Program Amount:</td>
<td>$8,000,000</td>
</tr>
<tr>
<td>Requested Action:</td>
<td>Establish a Right of Way sub-phase.</td>
</tr>
</tbody>
</table>

Item 5-5 was presented by: Craig Regulski
Chairman called for a motion to approve Item 5-5.
Steve O'Brien made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

The Project Manager also requested that the project name be changed to "Tegner Drive - Wickenburg Ranch Way."
Item 5-6 was presented by: Bret Anderson
Chairman called for a motion to approve Item 5-6.
Clemenc Ligocki made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

Item 5-7 was presented by: Michael Andazola
Chairman called for a motion to approve Item 5-7.
Brent Cain made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously
5-8

Route & MP: I-10 @ MP 18.1
Project Name: TYSON WASH BRIDGE EB #791 & WB #792
Type of Work: CONSTRUCT BRIDGE REHABILITATION
County: La Paz
District: Southwest
Schedule:

Project: H863001R TIP#: 100015
Project Manager: Michael Andazola
Program Amount: $0
New Program Amount: $25,000
Requested Action: Establish Right of Way sub-phase.

Item 5-8 was presented by: Michael Andazola
Chairman called for a motion to approve Item 5-8.
Barry Crockett made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

5-9

Route & MP: Local
Project Name: IR 34 & IR 42, Tohono O’odham Nation
Type of Work: SAFETY IMPROVEMENTS
County: Pima
District: Southwest
Schedule:

Project: T022301D TIP#: 101215
Project Manager: Mohammad Zaid
Program Amount: $0
New Program Amount: $200,000
Requested Action: Establish a new project

Item 5-9 was presented by: Mohammad Zaid
Chairman called for a motion to approve Item 5-9.
Brent Cain made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

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Route & MP: SR 40B @ MP 195.6
Project Name: RIO DE FLAG BRIDGE, STR #295
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule:
Project: H890501D TIP#: 7863
Project Manager: Olivier Mirza
Program Amount: $976,000
New Program Amount: $1,153,000
Requested Action: Increase Budget.

Item 5-10 was presented by: Craig Regulski
Chairman called for a motion to approve Item 5-10.
Barry Crockett made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously
Route & MP: SR 40B @ MP 195.6
Project Name: RIO DE FLAG BRIDGE, STR #295
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule:
Project: H890501R TIP#: 7863
Program Amount: $0
New Program Amount: $385,000
Requested Action: Establish Right of Way sub-phase.

Item 5-11 was presented by: Craig Regulski
Chairman called for a motion to approve Item 5-11.
Steve O'Brien made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

Route & MP: SR 79 @ MP 135.9
Project Name: GILA RIVER BRIDGE STR # 501
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Pinal
District: Southcentral
Schedule:
Project: F010201D TIP#: 8796
Project Manager: Tafwachi Katapa
Program Amount: $2,000,000
New Program Amount: $2,400,000
Requested Action: Increase budget

Item 5-12 was presented by: Tafwachi Katapa
Chairman called for a motion to approve Item 5-12.
Patrick Stone made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously
Item 5-13 was presented by: Tafwachi Katapa
Chairman called for a motion to approve Item 5-13.
Steve O'Brien made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

6. 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.

   June 5, 2019  10:00am Wednesday
   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

7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING
Chairman Hammit called for a motion to adjourn the meeting.
made the motion to approve.
seconded the motion. Motion carried unanimously
Meeting adjourned at 3:17PM
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.

- 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

11. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

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

*PPAC Meetings:*
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