



**PRIORITY PLANNING ADVISORY COMMITTEE  
(PPAC)**

**AGENDA**

**MEETING OF:  
Thursday, July 05, 2018**



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

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT  
KRISTINE WARD  
STEVE BOSCHEN  
AERONAUTICS  
BRENT CAIN  
CLEMENC LIGOCKI  
TIM LANE  
TIM TAIT (Non-Voting)  
BARRY CROCKETT

FROM: GREGORY BYRES

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 July 05, 2018 at 10:00AM in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, AZ 85007.

**AGENDA:**

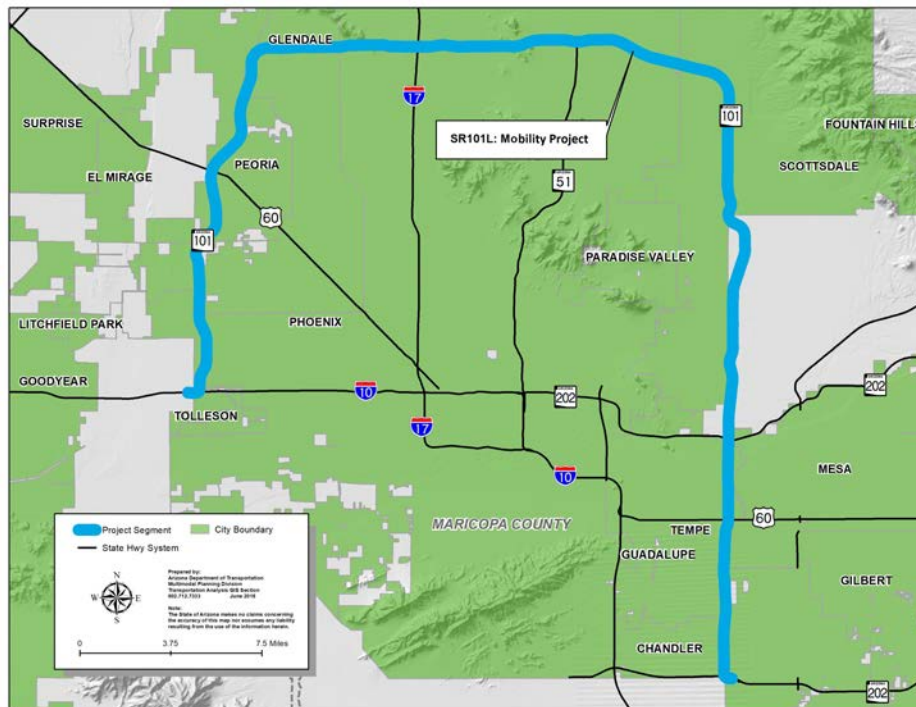
1. Call to Order	Chairman
2. Roll Call	Information Only
3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
4. Call to Audience	Information Only
5. Approval of the Minutes from PPAC Meeting -5/30/18	Discussion and Possible Action- pg. 8
6. Program Monitoring Report	Information & Discussion

## 7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1

<b>Route &amp; MP:</b>	101L @ MP 1.2	pg. 3
<b>Project Name:</b>	L101 Mobility Project	
<b>Type of Work:</b>	Model deployment of advanced transportation technologies	
<b>County:</b>	Maricopa	
<b>District:</b>	Phoenix	
<b>Schedule:</b>		
<b>Project:</b>	M696601X TIP#: 100375	
<b>Project Manager:</b>	Susan Anderson	
<b>Program Amount:</b>	\$0	
<b>New Program Amount:</b>	\$12,000,000	
<b>Requested Action:</b>	Establish New Project	

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01

1. PRB Meeting Date: 6/5/2018

2. Teleconference: No

3. Form Date / 5. Form By:

6/8/2018

Susan Anderson

4. Project Manager / Presenter:

Susan Anderson @ (602) 712-6910

1615 W Jackson St, , 065R - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

L101 Mobility Project

7. Type of Work:

Model deployment of advanced transportation technologies

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
Phoenix 101L Maricopa 1.2 M696601X ? 61

16. Program Budget: \$0 17. Program Item #: 100375

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$12,000 18b Total Program Budget After Request: \$12,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

20. JPA #'s: 18-0006910-I thru 18-0006918-I SIGNED: NO ADV: NO

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include OTHR19 \$3,000 IN KIND MATCH LOCAL, OTHR19 \$3,000 IN KIND MATCH STATE, OTHR19 \$6,000 ATCMTD Grant

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:

Table with 4 columns: CHANGE IN, 24a. PROJECT NAME, 24b. TYPE OF WORK, 24c. SCOPE, 24d. CURRENT STAGE, 24e. ENVIRONMENTAL CLEARANCE, 24f. MATERIALS MEMO COMP, 24g. U&RR CLEARANCE, 24h. C&S CLEARANCE, 24i. R/W CLEARANCE, 24j. CUSTOMIZED SCHEDULE, 24k. SCOPING DOCUMENT

In 2017, ADOT and MCDOT responded to the Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) initiative with the proposed L101 Mobility Project. The proposal was successful and ADOT is the direct recipient of a \$6 million grant, which is to be used toward the L101 Mobility Project.

The L101 Mobility Project will implement advanced technologies to manage traffic congestion, improve response and management of traffic incidents, and improve freeway and arterial coordination on the Loop 101 corridor. Specific transportation systems will include: Decision Support System (DSS), Enhanced ramp metering, Adaptive Traffic Signal Control Systems to support event traffic management, limited connected vehicles applications, and a traveler mobility application to provide real-time traffic and conditions information to travelers.

ATCMTD Grant requires a 1:1 match. ADOT, MCDOT, Valley Metro, and the Cities of Chandler, Glendale, Mesa, Peoria, Phoenix, Scottsdale, and Tempe are providing in-kind match via staff time and non-federally funded projects. IGAs between ADOT and each LPA has been drafted and submitted to the LPAs for approval; all IGAs are in progress to be signed prior to obligating the funds.

The project is contingent upon MAG approval, as a requirement of the ATCMTD grant.

25. DESCRIPTION OF REQUEST

ATCMTD Grant funds must be obligated by August 31, 2018. This action is contingent on the Board approving the 2019 - 2023 Program.

Establish New Project

26. JUSTIFICATION OF REQUEST

ESTABLISH A NEW PROJECT

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/5/2018

PRB APPROVED

## 7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-2

**Route & MP:** 17 @ MP 208.5 pg. 5  
**Project Name:** PEORIA AVE - GREENWAY RD  
**Type of Work:** RIGHT OF WAY  
**County:** Maricopa  
**District:** Phoenix  
**Schedule:**  
**Project:** F015501R TIP#: 9155  
**Project Manager:** Tafwachi Katapa  
**Program Amount:** \$0  
**New Program Amount:** \$124,000  
**Requested Action:** Establish R/W subphase

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03

1. PRB Meeting Date: 6/5/2018

2. Teleconference: No

3. Form Date / 5. Form By:

6/13/2018

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, , - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

PEORIA AVE - GREENWAY RD

7. Type of Work:

RIGHT OF WAY

8. CPSID: L110 9. District: Phoenix 10. Route: 17 11. County: Maricopa 12. Beg MP: 208.5 13. TRACS #: F015501R ? 14. Len (Mi.): 4 15. Fed Id #: 017-A-NFA

16. Program Budget: \$0 17. Program Item #: 9155

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$124 18b Total Program Budget After Request: \$124

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 49919, \$124, .

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 [checked] PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish R/W subphase

26. JUSTIFICATION OF REQUEST

Funds are needed to acquire TCEs for this project. This action is contingent on the Board approving the 2019 - 2023 Program. Contingent on approval by MAG Regional Council.

R/W Acquisitions \$112K
ICAP \$12K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 7/5/2018

PRB APPROVED

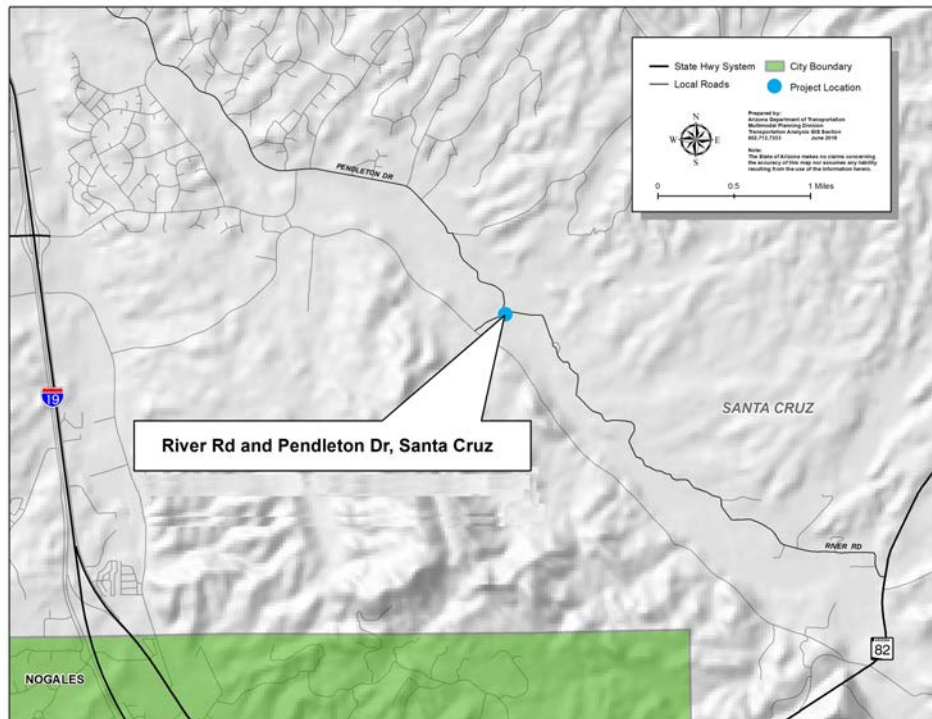


## 7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-3

**Route & MP:** Local Road pg. 7  
**Project Name:** RIVER RD & PENDLETON DR, SANTA CRUZ  
**Type of Work:** SHOULDER WIDENING, SIGNING & STRIPING, INTERS IMPR  
**County:** Santa Cruz  
**District:** Tucson  
**Schedule:** FY 2019  
**Project:** SH53301C TIP#: 100376  
**Project Manager:** Tafwachi Katapa  
**Program Amount:** \$0  
**New Program Amount:** \$2,805,000  
**Requested Action:** Establish new project.

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1. PRB Meeting Date: 6/5/2018

2. Teleconference: No

3. Form Date / 5. Form By:

6/27/2018

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, , - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

RIVER RD & PENDLETON DR, SANTA CRUZ

7. Type of Work:

SHOULDER WIDENING, SIGNING & STRIPING, INTERS IMPR

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MO1M	Tucson	0000	Santa Cruz	SSC	SH53301C	0.0	HRRPSSC-0(205)A

16. Program Budget: \$0

17. Program Item #: 100376

18. Current Approved Program Budget:

\$0

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

\$2,805

18b Total Program Budget After Request:

\$2,805

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70119	\$2,645	MODERNIZATION	HRRRP FUNDING
OTHR19	\$160	.	LOCAL MATCH

**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: 6/7/2018

23A. REQUEST ADV DATE: 8/3/2018

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:	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**

The project is ready to advertise.  
 This action is contingent on the Board approving the 2019 - 2023 Program.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 7/5/2018

**PRB APPROVED**

**DRAFT MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
ADOT BOARD ROOM  
10:00 A.M., WEDNESDAY, MAY 30, 2018**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, May 30, 2018 at 10:00 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

**1. CALL TO ORDER**

Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 10:02 A.M.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call of the committee members. Brent Cain, Don Kriz and Tim Tait did not attend the meeting. A quorum was present.

**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 was none.

**5. APPROVAL OF PPAC MINUTES FROM THE MAY 2, 2018 MEETING**

The minutes from the PPAC meeting held on May 2<sup>nd</sup>, 2018 was approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on May 2nd, 2018.**

**Dallas Hammit made the motion to approve.**

**Steve Boschen seconded the motion. The motion carried unanimously.**

6. **PROGRAM MONITORING REPORT**

**The Program Monitoring Report was distributed to the Committee.  
No comments or questions were asked.**

FY 2018 – 2022 Transportation Facilities Construction  
Program - Project Modifications

Discussion and Possible Action

**Lisa Pounds presented Item 7-a.**

7-a. COUNTY: Statewide Page  
DISTRICT: Statewide  
SCHEDULE: FY 2018  
SECTION: Transfer Subprogram Funds  
TYPE OF WORK: Transfer Balances to the Statewide Contingency Fund  
PROGRAM AMOUNT: \$8,154,000  
PROJECT MANAGER: Ashly Cash  
PROJECT: ADOT TIP 100313  
REQUESTED ACTION: Delete the Subprogram Balances in the amount  
of \$8,154,000 out of the Highway Construction  
Program. **Transfer funds to the FY 2018  
Statewide Contingency Fund #72318. See the  
transferring subprogram balances below.**

FY 2018 Modernization of Projects Fund #70118	\$ 994,000
FY 2018 Statewide Minor Projects Fund #73318	\$ 183,000
FY 2018 Transportation Alternatives Fund #71618	\$ -1,950,000
FY 2018 Engineering Support Fund #70018	\$ -934,000
FY 2018 PM 2.5 Air Quality Projects #70618	\$ -533,000
FY 2018 Business Engagement and Compliance #73018	\$ - 241,000
FY 2018 Minor and Preventative Pavement Preservation Fund #74818	\$ -108,000
FY 2018 Federal Agency Support #76518	\$ - 280,000
FY 2018 Training NHI #76718	\$ -286,000
FY 2018 Environmental Support Services #77718	\$ -563,000
FY 2018 Rest Area Preservation #79118	\$ - 375,000
FY 2018 Training ITD Technical Fund #76818	\$ -600,000
FY 2018 State Planning and Research Fund #77818	\$ -1,154,000

FY 2018 Transportation Systems Management & Operations #78818	\$ -652,000
FY 2018 Overweight Permits Program Fund #79618	\$ - 1,500,000
FY 2018 Railway Highway Crossing	\$ - 155,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 0</b>

**Chairman Byres called for a motion to approve Item 7-a.  
Patrick Stone made the motion to approve.  
Barry Crockett seconded the motion. The motion carried unanimously.**

**Tafwachi Katapa presented Items 7-b and 7-c.**

7-b.	ROUTE NO: I-17 @ MP 229.0 COUNTY: Maricopa DISTRICT: Central SCHEDULE: FY 2018 SECTION: North of Anthem Way, SB TYPE OF WORK: Design Widening PROGRAM AMOUNT: \$ 5,000,000 PROJECT MANAGER: Tafwachi Katapa PROJECT: F017101D, ADOT TIP 8889 REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. <b>Transfer funds in the amount of \$5,000,000 to the 2018 MAG Regionwide RARF RTP Contingency Fund #49918.</b> Change the project name to "Anthem Way - Yavapai County Line, SB." Approved by the MAG Regional Council on May 23, 2018.	Page
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 0</b>

7-c.

ROUTE NO: I-17 @ MP 229.0  
 COUNTY: Maricopa  
 DISTRICT: Central  
 SCHEDULE: FY 2018  
 SECTION: North of Anthem Way, SB  
 TYPE OF WORK: Right of Way  
 PROGRAM AMOUNT: \$ 5,000,000  
 PROJECT MANAGER: Tafwachi Katapa  
 PROJECT: F017101R, ADOT TIP 8889  
 REQUESTED ACTION: **Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. Transfer funds in the amount of \$5,000,000 to the 2018 MAG Regionwide RARF RTP Contingency Fund #49918.** Change the project name to "Anthem Way - Yavapai County Line, SB." Approved by the MAG Regional Council on May 23, 2018.

Page

**NEW PROGRAM AMOUNT:**

\$ 0

**Chairman Byres called for a motion to approve Items 7-b and 7-c.  
 Steve Boschen made the motion to approve.  
 Barry Crockett seconded the motion. The motion carried unanimously.**

**Tricia Brown presented Items 7-d and 7-e.**

7-d.

ROUTE NO: SR 89 @ MP 327.0  
 COUNTY: Yavapai  
 DISTRICT: Northwest  
 SCHEDULE: FY 2018  
 SECTION: SR 89 at Road 1 North  
 TYPE OF WORK: Design Signal  
 PROGRAM AMOUNT: \$ 529,000  
 PROJECT MANAGER: Tricia Brown  
 PROJECT: HX24701D, Item # 26015, ADOT TIP 5028  
 JPA: 16-06010 with Town of Chino Valley  
 REQUESTED ACTION: Increase the design project by \$272,000 to \$801,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Contingency Fund #72318.** In the CYMPO TIP as CY-DOT 15-34.

Page

**NEW PROGRAM AMOUNT:**

\$ 801,000

7-e. ROUTE NO: SR 89 @ MP 327.0 Page  
COUNTY: Yavapai  
DISTRICT: Northwest  
SCHEDULE: FY 2018  
SECTION: SR 89 at Road 1 North  
TYPE OF WORK: Acquire Right of Way  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Tricia Brown  
PROJECT: HX24701R, Item #26015, ADOT TIP 5028  
REQUESTED ACTION: Establish the right of way for \$195,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Contingency Fund #72318.**

**NEW PROGRAM AMOUNT:** \$ 195,000

**Chairman Byres called for a motion to approve Items 7-d and 7-e.  
Steve Boschen made the motion to approve.  
Patrick Stone seconded the motion. The motion carried unanimously.**

**Adrian Leon presented Item 7-f.**

7-f. ROUTE NO: US 60 @ MP 192.0 Page  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: Crismon Rd - Idaho Rd  
TYPE OF WORK: Construct FMS  
PROGRAM AMOUNT: \$ 400,000  
PROJECT MANAGER: Adrian Leon  
PROJECT: F019501D, ADOT TIP 5726  
REQUESTED ACTION: **Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. The transfer amounts are listed below.** Approved by the MAG Regional Council on May 23, 2018.

FY 2018 MAG Regionwide RARF RTP Contingency Fund #49918 \$ -377,000  
FY 2018 Non-Federal Contingency Fund #79918 \$ -23,000

**NEW PROGRAM AMOUNT:** \$ 0

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

**Suzanne Deitering presented Item 7-g.**

7-g. ROUTE NO: SR 95 @ MP 237.1 Page  
COUNTY: Mohave  
DISTRICT: Northwest  
SCHEDULE: FY 2018  
SECTION: Teller Road - Aztec Road  
TYPE OF WORK: Right of Way  
PROGRAM AMOUNT: \$ 400,000  
PROJECT MANAGER: Suzanne Deitering  
PROJECT: F005601R, ADOT TIP 8247  
REQUESTED ACTION: Delete the project for \$400,000 from the Highway Construction Program. **Transfer funds to the FY 2018 Statewide Contingency Fund #72318.**  
**NEW PROGRAM AMOUNT:** \$ 0

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

**Craig Regulski presented Item 7-h.**

7-h. ROUTE NO: SR 87 @ MP 134.3 Page  
COUNTY: Pinal  
DISTRICT: Southcentral  
SCHEDULE: FY 2018  
SECTION: Ruins Drive at SR 87  
TYPE OF WORK: Install Traffic Signals and Modify Median  
PROGRAM AMOUNT: \$ 87,000  
PROJECT MANAGER: Craig Regulski  
PROJECT: H883801C, ADOT TIP 8377  
REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. **Transfer the amount of \$87,000 to the FY 2018 Statewide Contingency Fund #72318.**  
**NEW PROGRAM AMOUNT:** \$ 0

**Chairman Byres called for a motion to approve Item 7-h.  
Patrick Stone made the motion to approve.  
Dallas Hammit seconded the motion. The motion carried unanimously.**



**Amy Ritz presented Items 7-I and 7j.**

7-i.	ROUTE NO: SR 202L @ MP 54.0 COUNTY: Maricopa DISTRICT: Central SCHEDULE: FY 2018 SECTION: I-10 Maricopa, MP 54 - I-10, Papago, MP 76 TYPE OF WORK: Design, Construct and Maintain Freeway PROGRAM AMOUNT: \$ 527,938,000 PROJECT MANAGER: Amy Ritz PROJECT: H882701R, ADOT TIP 5825 REQUESTED ACTION: Decrease the right of way project by \$7,500,000 to \$520,438,000 in the Highway Construction Program. <b>Transfer the funds to the FY 2018 MAG Regionwide RTP Contingency Fund #49918.</b> Approved by the MAG Regional Council on April 25, 2018.	Page
	<b>NEW PROGRAM AMOUNT:</b>	\$ 520,438,000

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

7-j.	ROUTE NO: SR 202L @ MP 54.0 COUNTY: Maricopa DISTRICT: Central SCHEDULE: FY 2018 SECTION: I-10 Maricopa, MP 54 - I-10, Papago, MP 76 TYPE OF WORK: Design, Construct and Maintain Freeway PROGRAM AMOUNT: New Project PROJECT MANAGER: Amy Ritz PROJECT: H882703X, ADOT TIP 5825 REQUESTED ACTION: Establish a new project for \$7,500,000 in the Highway Construction Program. <b>Funds available from the FY 2018 MAG Regionwide RARF RTP Contingency Fund #49918.</b> Approved by the MAG Regional Council on April 25, 2018.	Page
	<b>NEW PROGRAM AMOUNT:</b>	\$ 7,500,000

**Chairman Byres called for a motion to approve Items 7-I and 7j.  
 Steve Boschen made the motion to approve.  
 Dallas Hammit seconded the motion. The motion carried unanimously.**

**Derek Boland presented Item 7-k.**

7-k.	ROUTE NO: SR 77 @ MP 134.5 COUNTY: Pinal DISTRICT: Southcentral SCHEDULE: FY 2018 SECTION: Gila River Bridge, Str #885 TYPE OF WORK: Construct Bridge Replacement, Right of Way PROGRAM AMOUNT: New Project PROJECT MANAGER: Derek Boland PROJECT: H841601R, Item #16316, ADOT TIP 3300 REQUESTED ACTION: Establish the right of way project for \$17,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Statewide Contingency Fund #72318.</b>	Page
	<b>NEW PROGRAM AMOUNT:</b>	\$ 17,000

**Chairman Byres called for a motion to approve Item 7-k.  
 Barry Crockett made the motion to approve.  
 Steve Boschen seconded the motion. The motion carried unanimously.**

**Derek Boland presented Item 7-l.**

7-l.	COUNTY: Santa Cruz DISTRICT: Southcentral SCHEDULE: FY 2018 SECTION: Rio Rico Dr and Pendleton Dr Intersection TYPE OF WORK: Intersection Improvements, Right of Way PROJECT MANAGER: Derek Boland PROJECT: SS99801R, ADOT TIP 100314 JPA: 11-072 with Santa Cruz County REQUESTED ACTION: Establish the right of way project for \$189,000 in the Highway Construction Program. <b>Funds are available following sources listed below.</b> Established in the SEAGO TIP as SCC 12-03	Page
	FY 2018 Modernization of Projects Fund #70118.	\$ 189,000
	Local Match from SEAGO for \$11K	\$ 11,000
	<b>NEW PROGRAM AMOUNT:</b>	\$ 200,000

**Chairman Byres called for a motion to approve Item 7-l.  
 Patrick Stone made the motion to approve.  
 Barry Crockett seconded the motion. The motion carried unanimously.**

**Derek Boland presented Item 7-m.**

7-m.	ROUTE NO: SR 69 @ MP 293.8 COUNTY: Yavapai DISTRICT: Northwest SCHEDULE: FY 2018 SECTION: Prescott Lake Parkway - Frontier Village TYPE OF WORK: Roadway Widening PROGRAM AMOUNT: New Project PROJECT MANAGER: Vivian Li PROJECT: H873901D, ADOT TIP 100248 JPA: 17-06334-I with City of Prescott, Yavapai County, Yavapai County Flood Control District, and Central Yavapai Metropolitan Planning Organization (CYMPO) REQUESTED ACTION: Establish the project for \$1,000,000 in the Highway Construction Program. <b>Funds are                  from the following resources.</b>	Page
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FY 2018 City of Prescott	\$150,000
FY 2018 Yavapai County Flood Control District	\$ 75,000
FY 2018 Central Yavapai Metropolitan Planning Organization (CYMPO)	\$ 700,000
FY 2018 Yavapai County	\$75,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 1,000,000</b>

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

**Adam McGuire presented Item 7-n.**

7-n.	ROUTE NO: US 93 @ MP 116.0	Page
	COUNTY: Mohave	
	DISTRICT: Northwest	
	SCHEDULE: FY 2018	
	SECTION: Carrow - Stephens	
	TYPE OF WORK: Construct Four Lane Divided Highway, Utility	
	ADVERTISEMENT DATE: 6/22/2018	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Adam McGuire	
	PROJECT: H823201U, Item # 10413, ADOT TIP 3752	
	REQUESTED ACTION: Establish the utility project for \$1,008,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Statewide Contingency Fund #72318.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 1,008,000</b>

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

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

- July 5, 2018 10:00am Thursday
- August 1, 2018 10:00am Wednesday
- September 5, 2018 10:00am Wednesday
- October 3, 2018 10:00am Wednesday
- October 31, 2018 10:00am Wednesday
- December 5, 2018 10:00am Wednesday

9. Adjourn Priority Planning Advisory Committee Meeting

#### **WEB LINKS FOR REFERENCE**

*Priority Programming*

[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

*PPAC Meetings:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)

**Chairman Byres called for a motion to adjourn the meeting.**

**Dallas Hammit made the motion to approve.**

**Steve Boschen seconded the motion. The motion carried unanimously.**

**Meeting adjourned at 10:27am.**