



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, August 01, 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
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 August 01, 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 on July 5, 2018	Discussion and Possible Action pg 28
6. Program Monitoring Report	Information & Discussion

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-a

Route & MP: I-10 @ MP 252.0
Project Name: RUTHRAUFF ROAD TI
Type of Work: RECONSTRUCT TI & MAINLINE

County: Pima

District: Southcentral

Schedule:

Project: H848001U, TIP#: 10015

Project Manager: Adrian Leon

Program Amount: \$520,000

New Program Amount: \$2,544,000

Requested Action: Increase utility phase by \$2,024,00 to \$2,544,000. Funds are available from the PAG 2.6% Funds.

1. PRB Meeting Date: 7/10/2018

2. Teleconference: No

3. Form Date / 5. Form By:

7/24/2018

Adrian Leon

4. Project Manager / Presenter:

Adrian Leon @ (602) 712-4642

1611 W Jackson St, , EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

RUTHRAUFF ROAD TI

7. Type of Work:

RECONSTRUCT TI & MAINLINE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
VH1L	Tucson	10	Pima	252.0	H848001U	1.1	NH 010-D(213)S

16. Program Budget: \$520

17. Program Item #: 10015

18. Current Approved Program Budget:
\$520

18a. (+/-) Program Budget Request:
\$2,024

18b Total Program Budget After Request:
\$2,544

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
OTHR17	\$520		PAG STP

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
11417.	\$2,024		PAG 2.6 pct Right of Way, Utility and Environmental

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 **PROJECT FUNDING VERIFIED BY PM**

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

24e. ENVIRONMENTAL CLEARANCE:	YES	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:	YES		

25. DESCRIPTION OF REQUEST

Increase Utility subphase budget

26. JUSTIFICATION OF REQUEST

Utility Relocation:
\$1.840M

ICAP-\$184K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/1/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-b

Route & MP: I-10 @ MP 252.0
Project Name: RUTHRAUFF ROAD TI
Type of Work: RECONSTRUCT TI & MAINLINE
County: Pima
District: Southcentral
Schedule: H848001D, TIP#: 10015

Project:

Project Manager: Adrian Leon

Program Amount: \$8,708,000

New Program Amount: \$8,873,000

Requested Action: Increase the design by \$165,000 to \$8,873,000. Funds are available from the PAG 2.6% Funds.

1. PRB Meeting Date: 7/10/2018

2. Teleconference: No

3. Form Date / 5. Form By:

7/24/2018

Adrian Leon

4. Project Manager / Presenter:

Adrian Leon @ (602) 712-4642

1611 W Jackson St, , EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

RUTHRAUFF ROAD TI

7. Type of Work:

RECONSTRUCT TI & MAINLINE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
VH1L	Tucson	10	Pima	252.0	H848001D	1.1	NH 010-D(213)A

16. Program Budget:	\$8,708	17. Program Item #:	10015
18. Current Approved Program Budget:	\$8,708	18a. (+/-) Program Budget Request:	\$165
		18b Total Program Budget After Request:	\$8,873

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
23212	\$4,804	.	.
23012	\$1,972	.	.
23112	\$210	.	.
VARSP	\$22	.	.
73113	\$200	.	.
OTHR14	\$500	.	.
OTHR17	\$500	.	.
11417.	\$500	.	RUTHRAUFF RD TI. Right of Way, Utility and Environmental

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
11417.	\$165	.	PAG 2.6 pct Right of Way, Utility and Environmental

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 **PROJECT FUNDING VERIFIED BY PM**

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

25. DESCRIPTION OF REQUEST

increase budget

26. JUSTIFICATION OF REQUEST

STAFF \$95K

CONSULTANT \$55K

ICAP \$15K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAÇ APPROVAL - 8/1/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-c

Route & MP: I-10 @ MP 252.0
Project Name: RUTHRAUFF ROAD TI
Type of Work: ROW ACQUISITION
County: Pima
District: Southcentral
Schedule:
Project: H848002R, TIP#: 11417

Project Manager: Adrian Leon

Program Amount: \$25,391,000

New Program Amount: \$28,386,000

Requested Action: Increase right of way phase by \$2,995,000 to \$28,386,000. Funds are from PAG 2.6% funding.



1. PRB Meeting Date: 7/10/2018

2. Teleconference: No

3. Form Date / 5. Form By:

7/24/2018

Adrian Leon

4. Project Manager / Presenter:

Adrian Leon @ (602) 712-4642

1611 W Jackson St, , EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

RUTHRAUFF ROAD TI

7. Type of Work:

ROW ACQUISITION

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
VH1L Tucson 10 Pima 252.0 H848002R 1.1 NH 010-D(213)A

16. Program Budget: \$25,391 17. Program Item #: 11417

18. Current Approved Program Budget: \$25,391 18a. (+/-) Program Budget Request: \$2,995 18b Total Program Budget After Request: \$28,386

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 11418, 11417, OTHR18, 72318.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row includes 11417.

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 II

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

25. DESCRIPTION OF REQUEST

Increase ROW acquisition budget

26. JUSTIFICATION OF REQUEST

This funds the anticipated Right Of Way acquisitions needs through Federal Fiscal Year 18.

Acquisition \$2.722M
ICAP \$273K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/1/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-d

Route & MP: I-10 @ MP 252.0
Project Name: RUTHRAUFF ROAD TI
Type of Work: RECONSTRUCT TI & MAINLINE
County: Pima
District: Southcentral
Schedule:
Project: H848001E, TIP#: 10015
Project Manager: Adrian Leon
Program Amount: \$1,125,000
New Program Amount: \$1,675,000
Requested Action: Increase the environmental phase by \$550,000 to \$1,675,000. Funds are available from the PAG 2.6% funds.



1. PRB Meeting Date: 7/10/2018

2. Teleconference: No

3. Form Date / 5. Form By:

7/24/2018

Adrian Leon

4. Project Manager / Presenter:

Adrian Leon @ (602) 712-4642

1611 W Jackson St, EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

RUTHRAUFF ROAD TI

7. Type of Work:

RECONSTRUCT TI & MAINLINE

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
VH1L Tucson 10 Pima 252.0 H848001E 1.1 NH 010-D(213)S

16. Program Budget: \$1,125 17. Program Item #: 10015

18. Current Approved Program Budget: \$1,125 18a. (+/-) Program Budget Request: \$550 18b Total Program Budget After Request: \$1,675

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 72312, \$1,125, .

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 11417, \$550, ., PAG 2.6 pct Right of Way, Utility and Environmental

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 IV

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

25. DESCRIPTION OF REQUEST

Increase Environmental budget

26. JUSTIFICATION OF REQUEST

Environmental group will need to complete the following activities, utilizing consultants and in-house staff, throughout the development/construction of H8480:

Phase 1 data recovery

Cultural

Biology

Archeology

Consultant \$480K

Staff \$20K

ICAP \$50K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/1/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-e

Route & MP: SR 189 @ MP 0.0

Project Name: Nogales - I-19

Type of Work: Scoping

County: Santa Cruz

District: Southcentral

Schedule:

Project: H804501L, TIP#: 5499

Project Manager: Carlos Lopez

Program Amount: \$4,740,000

New Program Amount: \$4,971,000

Requested Action: Increase scoping by \$231,000 to \$4,971,000. Funds are available from the FY 2019 Statewide Contingency Fund #72319.

1. PRB Meeting Date: 7/10/2018

2. Teleconference: No

3. Form Date / 5. Form By:

7/11/2018

Carlos Lopez

4. Project Manager / Presenter:

Carlos Lopez @ (602) 712-4786

206 S 17th Ave, 300, 310B - 4210 MPD PLANNING TEAM

6. Project Name:

Nogales - I-19

7. Type of Work:

Scoping

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MU1K	Tucson	189	Santa Cruz	0.0	H804501L	3.5	189-A(201)T

16. Program Budget: \$4,740

17. Program Item #: 5499

18. Current Approved Program Budget:
\$4,740

18a. (+/-) Program Budget Request:
\$231

18b Total Program Budget After Request:
\$4,971

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
22710	\$2,000		Original Scoping PPAC approved 12-1-09
70015	\$740		Fiscal constraint approved EA and DCR - approved PPAC 3-4-15
5499	\$2,000		Completed EA and advanced design to 30 percent plans PPAC approved 3-30-16

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72319	\$231	CONTINGENCY	Increase budget request to complete final DCR, COA, and City of Nogales and stakeholder meetings

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:** YES **24d. CURRENT STAGE:** STAGE II

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

25. DESCRIPTION OF REQUEST

Increase Budget.

26. JUSTIFICATION OF REQUEST

The design concept report with 30pct design plans and the change of access (COA) report have been approved by FHWA and ADOT. ADOT will submit the formal letter on the COA for signature. The Final DCR and COA required additional design considerations on the eastbound to northbound flyover ramp connecting SR 189 to I-19. In addition, coordination meetings were needed with adjacent property owners and City of Nogales staff and elected officials to discuss right-of-way and access management impacts. The stakeholder meetings led to improvements in the design plan and were instrumental in getting buy in from property owners and the City of Nogales Mayor and Council. The purpose of this budget increase request is to compensate for the additional design effort and stakeholder meetings held.

Consultant: \$210K

ICAP: \$21K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
 CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 8/1/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-f

Route & MP: Local
Project Name: Lost Dutchman State Park
Type of Work: Construct Roadway
County: Pinal
District: Central
Schedule:
Project: M698401C, TIP#: 100392
Project Manager: Craig Regulski
Program Amount: New Project
New Program Amount: \$31,000
Requested Action: Establish a new project for \$31,000. Fund are available from the FY 2019 State Parks Program #78419. Contingent upon the approval by the MAG Regional Council or MAG Regional Council Executive Committee Meeting.

1. PRB Meeting Date: 7/10/2018

2. Teleconference: No

3. Form Date / 5. Form By:

7/25/2018

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

205 S. 17th Ave - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

Lost Dutchman State Park

7. Type of Work:

Construct Roadway

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

UT10 Phoenix 999 Pinal ASP M698401C ? 0.00

16. Program Budget: \$0

17. Program Item #: 100392

18. Current Approved Program Budget:

\$0

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

\$31

18b Total Program Budget After Request:

\$31

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

<u>Item #</u>	<u>Amount</u>	<u>Description</u>	<u>Comments</u>
78419	\$31	STATE PARKS	

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: 16-0006009 SIGNED: YES ADV: NO

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

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

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Arizona State Parks has requested funding to construct parking pads at cabin sites within the Lost Dutchman State Park. Work includes subgrade preparation, grading, and placing and compacting millings.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 8/1/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-g

Route & MP: US 163 @ MP 396.1
Project Name: LAGUNA CREEK BRIDGE STR #20088
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Navajo
District: Northeast
Schedule:
Project: H845502U, TIP#: 31312
Project Manager: Craig Regulski
Program Amount: \$243,000
New Program Amount: \$336,000
Requested Action: Increase the utility phase by \$93,000 to \$336,000. Funds are available from the FY 2019 Utility Group Fund #70819.

06

1. PRB Meeting Date: 7/10/2018

2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

7/10/2018

Craig Regulski @ (602) 769-5585

Craig Regulski

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

6. Project Name:

LAGUNA CREEK BRIDGE STR #20088

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 #:
RF1L	Holbrook	163	Navajo	396.1	H845502U	1.0	BR 163-A(201)A

16. Program Budget: \$243

17. Program Item #: 31312

18. Current Approved Program Budget:

\$243

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

\$93

18b Total Program Budget After Request:

\$336

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

Item #	Amount	Description	Comments
70818	\$243	.	

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

Item #	Amount	Description	Comments
70819	\$93	UTILITY GROUP	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

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

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Additional funding is required to compensate the Navajo Tribal Utility Authority (NTUA) for costs associated with design and construction of a 10" sewer line relocation determined to have prior rights. The previous PRB request for this work was based on the original estimate provided by NTUA which did not include costs associated with Design and Construction Administration. This request is based on the updated completed estimate provided by NTUA to be included as part of the utility agreement.

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 - 8/1/2018**PRB APPROVED**

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-h

Route & MP: Local
Project Name: HAYDEN/THOMAS ROADS
Type of Work: INTERSECTION IMPROVEMENTS
County: Maricopa
District: Central
Schedule:
Project: SH53101C, TIP#: 100409
Project Manager: Eric Prosnier
Program Amount: New Project
New Program Amount: \$3,085,000
Requested Action: Establish the project for \$3,085,000. Funds are available from the FY 2018 HSIP Fund #70118 (\$1,240,000), Local Match (\$75,000), City of Scottsdale Match (\$1,425,000), FY 2018 MAG HSIP Fund (\$325,000), MAG Local Match (\$20,000). Identified in the MAG TIP as SCT-12-102.

1. PRB Meeting Date: 7/24/2018

2. Teleconference: No

3. Form Date / 5. Form By:

7/25/2018

Eric Prosnier

4. Project Manager / Presenter:

Eric Prosnier @ (602) 712-8495

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

6. Project Name:

HAYDEN/THOMAS ROADS

7. Type of Work:

INTERSECTION IMPROVEMENTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
JA1M	Phoenix	0000	Maricopa	SCT	SH53101C	0.0	HSIPSCT-0(217)D

16. Program Budget: \$0 **17. Program Item #:** 100409

18. Current Approved Program Budget: \$0 **18a. (+/-) Program Budget Request:** \$3,085 **18b Total Program Budget After Request:** \$3,085

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
OTH18	\$325	.	94.3pct MAG HSIP
OTHR18	\$20	.	5.7pct MAG Local HSIP Match
70118	\$1,240	.	94.3pct HSIP
OTHR18	\$75	.	5.7pct HSIP-Local Match
OTHR18	\$1,425	.	100pct City of Scottsdale

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 18
22. CURRENT BID READY: 7/2/2018
23. CURRENT ADV DATE: 7/31/2018

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

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

City of Scottsdale is ready to advertise this project.

MAG TIP #39514

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 8/1/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-i

Route & MP:	89A @ MP 401.0
Project Name:	SR 89A SPUR OP, STR #1187
Type of Work:	BRIDGE REHABILITATION
County:	Coconino
District:	Northcentral
Schedule:	
Project:	H877901D, TIP#: 24415
Project Manager:	Jeffrey Davidson
Program Amount:	\$845,000
New Program Amount:	\$1,274,000
Requested Action:	Increase the design by \$429,000 to \$1,274,000. Funds are available from the FY 2019 Engineering Support Fund #70019.

1. PRB Meeting Date: 7/24/2018

2. Teleconference: No

3. Form Date / 5. Form By:

7/25/2018

Jeffrey Davidson

4. Project Manager / Presenter:

Jeffrey Davidson @ (602) 712-8534

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

6. Project Name:

SR 89A SPUR OP, STR #1187

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FR1N	Flagstaff	89A	Coconino	401.0	H877901D	1.0	A89-B(216)T

16. Program Budget: \$845 **17. Program Item #:** 24415

18. Current Approved Program Budget: \$845 **18a. (+/-) Program Budget Request:** \$429 **18b Total Program Budget After Request:** \$1,274

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
24415	\$650	SR 89A SPUR OP, STR #1187	SR 89A SPUR OP STR #1187 FY15 DESIGN FUNDING (FY15-FY19) PROGRAM
70017	\$74	.	Development Support Engineering Statewide.
70717	\$121	.	FY:2017-INTERMODAL TRANSPORTATION DIVISION-Statewide Engineering Development

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70019	\$429	ENGINEERING SUPPORT	Development Support Engineering Statewide.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19
22. CURRENT BID READY: 10/29/2018
23. CURRENT ADV DATE: 12/3/2018

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY: 12/6/2018
23A. REQUEST ADV DATE: 1/9/2019

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: YES	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: YES			

25. DESCRIPTION OF REQUEST

Change in Scope
 Change in Budget
 Change in Schedule

26. JUSTIFICATION OF REQUEST

During the course of final design, several items were identified which needed further evaluation than what was identified in the scoping Document.

Additional ADA Evaluation:

- 18 sidewalk ramps
- pedestrian push buttons
- traffic signal relocation

Aesthetics to the bridge and slope paving
Silica Fume Concrete Mix for the bridge structure

In addition, sidewalk along McConnell Drive within the project limits was requested to be part of this project after the scoping was completed. The project team recommends adding this work into the project to eliminate future re-work when the sidewalk would otherwise be constructed when NAU honors its commitment to extend its portion of the sidewalk.

The project advertisement will need to be moved to the 3rd quarter.

Consultant \$260K
Staff \$140K
ICAP \$29K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN SCOPE
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/1/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-j

Route & MP: Various
Project Name: SR96, BAGDAD - HILLSIDE JCT & SR97, US93 - SR96
Type of Work: CONSTRUCT PAVEMENT PRESERVATION
County: Yavapai
District: Northwest
Schedule: FY 2019
Project: F004801C, Item #8174, TIP#: 100394
Project Manager: Jennifer Acuna
Program Amount: New Project
New Program Amount: \$3,550,000
Requested Action: Establish the project for \$3,500,000. Funds are available from the FY 2019 Minor and Preventative Pavement Preservation Fund #74819.

1. PRB Meeting Date: 7/17/2018

2. Teleconference: No

3. Form Date / 5. Form By:

7/25/2018

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-7371

205 S 17th Ave, , 065R - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

SR96, BAGDAD - HILLSIDE JCT & SR97, US93 - SR96

7. Type of Work:

CONSTRUCT PAVEMENT PRESERVATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AH10	Prescott	999	Yavapai	0.00	F004801C ?	0	999-A(519)T

16. Program Budget: \$0

17. Program Item #:

18. Current Approved Program Budget:

\$0

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

\$3,550

18b Total Program Budget After Request:

\$3,550

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
74819	\$3,550	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

19

22A. REQUEST BID READY:

10/22/2018

23A. REQUEST ADV DATE:

11/8/2018

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:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish a new construction project.

26. JUSTIFICATION OF REQUEST

The pavement is raveling and scaling with minor transverse and longitudinal cracks. A full width TR plus pre-coat chip seal will extend the life of the pavement and improve the ride quality. The project limits are: SR 96 - MP 155.55 to 166.80 & SR 97 - 0.00 to 22.10.

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 - 8/1/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-k

Route & MP:

Project Name: MAG Regionwide

Type of Work: Management Consultant for RTPFP

County: Maricopa

District: Central

Schedule:

Project: M698701X, TIP#: 100396

Project Manager: Rimpal Shah

Program Amount: New Project

New Program Amount: \$900,000

Requested Action: Establish the project for \$900,000.
Funds are available from the FY
2019 MAG Regionwide
(Management Consultant 30%
Plans Design) Fund #42219.
Contingent upon MAG Regional
Council or the MAG Regional
Council Executive Committee
meeting.



1. PRB Meeting Date: 7/17/2018

2. Teleconference: No

3. Form Date / 5. Form By:

7/24/2018

Rimpal Shah

4. Project Manager / Presenter:

Rimpal Shah @ (602) 712-2167

205 S 17th Ave, , 121F - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

MAG Regionwide

7. Type of Work:

Management Consultant for RTPFP

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
Phoenix Maricopa M698701X ?

16. Program Budget: \$0 17. Program Item #: 100396

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$900 18b Total Program Budget After Request: \$900

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 42219, \$900, MAG REGIONWIDE, MAG Regionwide PE subprogram

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

The Department needs assistance with RTPFP program management. The selected MC will 1)Develop Semi-Annual Program Certification 2)Update construction cost estimates 3)Develop and Maintain program delivery schedules 4) Perform Cost-Risk Assessment and other analysis 5) Audit Support 6) Prepare MAG expenditure report and project card 7)Attend Quarterly Progress meeting

Consultant: \$800K
Staff: \$100K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/1/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1

Route & MP: I-10 @ MP 145.0
Project Name: 3RD AVE, 3RD ST & 16TH ST PUMP STATIONS
Type of Work: DESIGN AND CONSTRUCT PUMP STATION IMPROVEMENTS
County: Maricopa
District: Central
Schedule:
Project: H878301D, TIP#: 100397
Project Manager: Suzanne Deitering
Program Amount: \$250,000
New Program Amount: \$515,000
Requested Action: Increase the design by \$265,000 to \$515,000. Funds are available from the FY 2019 Statewide Contingency Fund #72319. Contingent upon the approval by the MAG Regional Council or the MAG Regional Council Management Committee Meeting.

1. PRB Meeting Date: 7/17/2018

2. Teleconference: No

3. Form Date / 5. Form By:

7/25/2018

Suzanne Deitering

4. Project Manager / Presenter:

Suzanne Deitering @ (602) 712-7038

205 S 17th Ave, , 614E -

6. Project Name:

3RD AVE, 3RD ST & 16TH ST PUMP STATIONS

7. Type of Work:

DESIGN AND CONSTRUCT PUMP STATION IMPROVEMENTS

8. CPSID: BR1M 9. District: Phoenix 10. Route: 10 11. County: Maricopa 12. Beg MP: 145.0 13. TRACS #: H878301D 14. Len (Mi.): 0.0 15. Fed Id #: IM 888-A(222)T

16. Program Budget: \$250

17. Program Item #: 100397

18. Current Approved Program Budget: \$250

18a. (+/-) Program Budget Request: \$265

18b Total Program Budget After Request: \$515

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 72314, \$250, .

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 72319, \$265, CONTINGENCY, .

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

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

25. DESCRIPTION OF REQUEST

Increase budget.
Change scope.

26. JUSTIFICATION OF REQUEST

Previous advertisement of this project in Aug. 2015 resulted in no interested bidders. The project has been rescope based on input from District and TSMO. The new scope will create three separate bid ready packages for rehab and/or replacement of the primary components of the pump stations at 3rd St, 3rd Ave and 16th Street. The 3rd St. project is planned for advertisement this Fiscal Year.

\$165k = Consultant
\$75k = Staff
\$25k = ICAP

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/1/2018

PRB APPROVED

**DRAFT MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARD ROOM
10:00 A.M., THURSDAY, JULY 5, 2018**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday, July 5, 2018 at 10:00 A.M., with Chairman Clem Ligocki presiding.

Other committee members were present as follows:

Barry Crockett, Brent Cain, Patrick Stone for Kristine Ward, John Morales for Tim Lane, and Don Kriz.

1. CALL TO ORDER

Chairman Clem Ligocki called the Priority Planning Advisory Committee Meeting to order at 10:01 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. Dallas Hammit, Steve Boschen 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 Ligocki asked if any persons from the public were at the meeting. There were none. Chairman Ligocki 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 Ligocki 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 30, 2018 MEETING

The minutes from the PPAC meeting held on May 30th, 2018 was approved.

Chairman Ligocki called for a motion to approve the PPAC minutes from the meeting on May 30th, 2018.

Don Kriz made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Monitoring Report was given to the Committee members. No questions were raised.

FY 2019 – 2023 Transportation Facilities Construction
Program – New Projects

Discussion and Possible Action

Susan Anderson presented Item 7-a.

Item 7-a.	ROUTE NO: 101L @ MP 1.2	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: SR 101L Mobility Project	
	TYPE OF WORK: Model Deployment of Advanced Transportation Technologies	
	ADVERTISEMENT DATE: 8/31/2018	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Susan Anderson	
	PROJECT: M696601X, ADOT TIP 100375	
	REQUESTED ACTION: Establish New Project	
	NEW PROGRAM AMOUNT:	\$ 12,000,000

Chairman Ligocki called for a motion to approve Item 7-a.

Brent Cain made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Discussion followed that the PPAC Agenda has a new format. Revisions to the Agenda will be made for the State Transportation Board Meeting on July 20th. PPAC Agenda will be revised for more detail.

Tafwachi Katapa presented Item 7-b.

Item 7-b.	ROUTE NO: I-17 @ MP 208.5	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: Peoria Ave - Greenway Rd	
	TYPE OF WORK: Right of Way	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Tafwachi Katapa	
	PROJECT: F015501R, Item #9155, ADOT TIP 100382	
	REQUESTED ACTION: Establish the R/W subphase	
	NEW PROGRAM AMOUNT:	\$ 124,000

Chairman Ligocki called for a motion to approve Item 7-b.

Patrick Stone made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Discussion followed that this project is contingent upon the approval by the MAG Regional Council Meeting scheduled August 29, 2018.

Tafwachi Katapa presented Item 7-c.

Item 7-c.	COUNTY: Santa Cruz	Page
	DISTRICT: Southcentral	
	SCHEDULE: New Project Request	
	SECTION: River Rd and Pendleton Dr, Santa Cruz	
	TYPE OF WORK: Shoulder Widening, Signing and Striping, Intersection Improvement	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Tafwachi Katapa	
	PROJECT: SH53301C, ADOT TIP 100376	
	REQUESTED ACTION: Establish new project.	
	NEW PROGRAM AMOUNT:	\$ 2,805,000

Chairman Ligocki called for a motion to approve Item 7-c.

Patrick Stone made the motion to approve.

Barry Crockett 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

- 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

PPAC Meetings:

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

Chairman Ligocki called for a motion to adjourn the meeting.

Barry Crockett made the motion to approve.

Don Kriz seconded the motion. The motion carried unanimously.

Meeting adjourned at 10:11am.

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

Information
Only

- September 5, 2018 10:00am Wednesday
- October 3, 2018 10:00am Wednesday
- October 31, 2018 10:00am Wednesday
- December 5, 2018 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:

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