



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, October 31, 2018

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

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
KRISTINE WARD
STEVE BOSCHEN
DON KRIZ
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 October 31, 2018 at 10:00AM in the Transportation Board Room Located at 206 South 17th Avenue, Phoenix, AZ 85007.

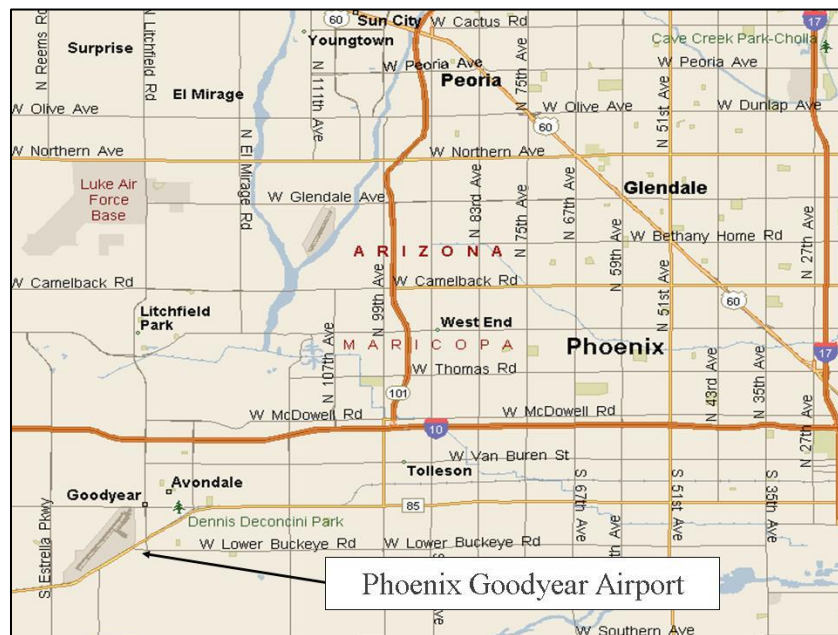
AGENDA:

1. Call to Order	Chairman
2. Roll Call	Information Only
3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
4. Call to Audience	Information Only
5. Approval of the Minutes	Discussion and Possible Action Page 13
6. Program Monitoring Report	Information & Discussion

7. FY 2019-2023 Airport Development Program –
Requested Modifications

Discussion and Possible Action

7-1.	AIRPORT NAME:	Phoenix Goodyear Airport	
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1P	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Reconstruction and strengthening of Taxiway A.	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 6,168,600
		Sponsor	\$ 302,807
		State	\$ 302,808
		Total Program	\$ 6,774,215



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

Project Committee Recommendations

*cash flow
checked
from - Else Max
10-12-18*

AIRPORT: PHOENIX GOODYEAR
SPONSOR: CITY OF PHOENIX
CATEGORY: Reliever
PROJECT NUMBER: 9M1P
AIP NUMBER: 3-04-0018-023-2018
DATE: September 20, 2018

☒ New Project
☐ Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruction and strengthening of Taxiway A	2019	\$302,808.00	\$302,807.00	\$6,168,600.00	\$6,774,215.00	155
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: FAA (AIP-23-) State match						

Source of Funds: 2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,124,583	\$2,854,812	\$2,269,771	\$1,966,963

Aeronautics Project Development Committee Recommends to PPAC:

[] Approval [] Disapproval

Date: September 20th 2018

Aeronautics Representative: 

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 31st 2018

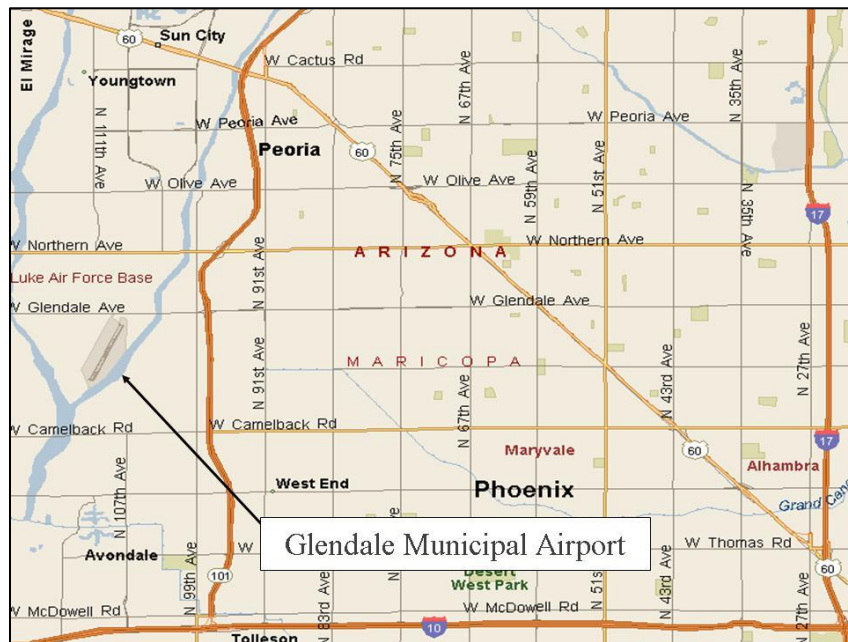
State Transportation Board Action:

[] Approval [] Disapproval

Date:

7-2.

AIRPORT NAME:	Glendale Municipal Airport		
SPONSOR:	City of Glendale		
AIRPORT CATEGORY:	Reliever		
SCHEDULE:	FY 2019-2023		
PROJECT #:	E9M1T		
PROGRAM AMOUNT:	New Project		
PROJECT MANAGER:	Lisa Yahraus		
PROJECT DESCRIPTION:	Land acquisition for RPZ (Conair) involving approximately 40 acres.		
REQUESTED ACTION:	Recommend STB Approval		
FUNDING SOURCES:	FAA		\$ 1,561,842
	Sponsor		\$ 76,669
	State		\$ 76,668
	Total Program		\$ 1,715,179



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

Project Committee Recommendations

*Cash flow
Checked APCM
Eliz Page 10-12-18*

AIRPORT: **GLENDAL MUNI**
SPONSOR: **CITY OF GLENDALE**
CATEGORY: **Reliever**
PROJECT NUMBER: **9M1T**
AIP NUMBER: **3-04-0064-027-2018**
DATE: **September 25, 2018**

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Land Acquisition for RPZ (Conair) approx 40 acres	2019	\$76,668.00	\$76,669.00	\$1,561,842.00	\$1,715,179.00	245
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: FAA (AIP 27) State Match						

Source of Funds:		2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$5,130,978	\$3,331,463	\$1,799,515	\$1,722,847		

Aeronautics Project Development Committee Recommends to PPAC:

[] Approval [] Disapproval

Date: September 25, 2018

Aeronautics Representative: 

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 31st 2018

State Transportation Board Action:

[] Approval [] Disapproval

Date:

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-1	Route & MP:	I-17 @ MP 229.0
	Project Name:	ANTHEM WAY TI - CORDES JUNCTION
	Type of Work:	STUDY
	County:	Yavapai
	District:	Central
	Schedule:	
	Project:	H680001L TIP#: 100832
	Project Manager:	Asadul Karim
	Program Amount:	\$4,729,000
	New Program Amount:	\$5,016,000
	Requested Action:	Increase budget. See Line 19a and Line 26. Contingent upon approval by the MAG Regional Council or the MAG Regional Council Executive Committee.

03

1. PRB Meeting Date: 10/23/2018

2. Teleconference: No

3. Form Date / 5. Form By:

10/26/2018

Asadul Karim

4. Project Manager / Presenter:

Asadul Karim @ (602) 712-6799

205 S 17th Ave, 370, 615E - 4210 MPD PLANNING TEAM

6. Project Name:

ANTHEM WAY TI - CORDES JUNCTION

7. Type of Work:

STUDY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
DR1H	Central	17	Yavapai	229.0	H680001L	27.0	017-A(228)A

16. Program Budget: \$4,729

17. Program Item #: 100832

18. Current Approved Program Budget:

\$4,729

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

\$287

18b Total Program Budget After Request:

\$5,016

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

Item #	Amount	Description	Comments
27905	\$1,000	.	State Fund
735xx	\$1,229	.	predesign subprogram
79917	\$2,500	.	State Fund

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

Item #	Amount	Description	Comments
79919	\$287	.	

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
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Requesting contract modification to reflect additional work to be done for traffic, environmental and geotechnical areas.

Traffic Safety and crash analysis for both NB and SB (MP 229 to MP 252) will aid in potential counter measure identifications and strategies.

Environmental survey and report are needed for new R/W acquisitions identified in the recommended alternative.

Geotechnical analysis is needed to investigate slope instability.

Consultant \$217K

Staff \$24K

ICAP \$26K

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/31/2018**PRB APPROVED**

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-2	Route & MP:	US 60 @ MP 335.8
	Project Name:	FH 300 APACHE-SITGREAVES - SR-61
	Type of Work:	PAVEMENT REHABILITATION
	County:	Navajo
	District:	Northcentral
	Schedule:	FY 2019
	Project:	F016801D TIP#: 9119
	Project Manager:	Kirstin Huston
	Program Amount:	\$320,000
	New Program Amount:	\$320,000
	Requested Action:	Change project scope. Change project name. Change project limits. See Line 19 and Line 26.

02

1. PRB Meeting Date: 10/16/2018

2. Teleconference: No

3. Form Date / 5. Form By:

10/16/2018

Kirstin Huston

4. Project Manager / Presenter:

Kirstin Huston @ (602) 712-4493

205 S 17th Ave, , -

6. Project Name:

FH 300 APACHE-SITGREAVES - SR-61

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
LM1O	Northcentral	60	Navajo	335.8	F016801D	17.0	STP 060-E(219)T

16. Program Budget: \$320

17. Program Item #: 9119

18. Current Approved Program Budget:

\$320

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

\$0

18b Total Program Budget After Request:

\$320

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

Item #	Amount	Description	Comments
9119	\$320	FH 300 APACHE-SITGREAVES - SR-61	.

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

21. CURRENT FISCAL YEAR: 19

22. CURRENT BID READY: 2/28/2019

23. CURRENT ADV DATE: 3/29/2019

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:	YES	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	STAGE II
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Change project scope. Change project name. Change project limits.

26. JUSTIFICATION OF REQUEST

The preliminary scoping construction estimate for the project exceeded the programmed amount by approximately \$7M. The team reevaluated the project scope and recommends reducing the project length in order to stay within the programmed amount.

Change Project Name to: 40th Street - SR 61
 Change Project Beginning Milepost to: 343.71
 Change Project Length to: 9 Miles

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

CHANGE IN SCOPE
 CHANGE IN PROJECT NAME

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 10/31/2018



8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-3	Route & MP:	I-40 @ MP 191.0
	Project Name:	W FLAGSTAFF TI OP, EB#1128 & WB#1129
	Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 2019
	Project:	H877701C TIP#: 55214
	Project Manager:	Trent Kelso
	Program Amount:	\$7,000,000
New Program Amount:		\$0
Requested Action:		Defer project to FY 20. See Line 19a and Line 26.

05

1. PRB Meeting Date: 10/16/2018

2. Teleconference: No

3. Form Date / 5. Form By:

10/16/2018

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

W FLAGSTAFF TI OP, EB#1128 & WB#1129

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:

[EY1N](#)

9. District:

Northcentral

10. Route:

40

11. County:

Coconino

12. Beg MP:

191.0

13. TRACS #:

H877701C ?

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP040-C(217)T

16. Program Budget: \$7,000

17. Program Item #: 55214

18. Current Approved Program Budget:

\$7,000

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

(\$7,000)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
55214	\$7,000	W. FLAGSTAFF TI OVERPASS, STR EB #1128 AND WB #1129	BRIDGE REPLACEMENT & REHABILITATION

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

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

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19

22. CURRENT BID READY: 11/9/2018

23. CURRENT ADV DATE: 12/3/2018

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

CHANGE IN:

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

STAGE IV

24e. ENVIRONMENTAL CLEARANCE:

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

Defer project to FY20.

26. JUSTIFICATION OF REQUEST

The subject bridge will last one more year without major maintenance, so the bridge replacement will be re-programmed in FY 20 in the upcoming FY 20-24 construction program. Funding will be used on a higher priority bridge rehabilitation project that will be brought into FY 20 at a later date.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/31/2018



9. FUTURE MEETINGS

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

December 5, 2018 10:00am Wednesday

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

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

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Transportation Board Room
206 South 17th Avenue, Phoenix, AZ 85007.
Wednesday October 03, 2018 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday October 03, 2018 at 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:00AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Tim Tait did not attend.

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

Chairmen 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 9/5/2018 MEETING

The minutes from the PPAC meeting held on 9/5/2018 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 9/5/2018.

Brent Cain 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. Report was distributed. There were no comments.

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

7-1 **Route & MP:** US 60 @ MP 202.7
 Project Name: KINGS RANCH ROAD
 Type of Work: EXTEND LEFT TURN BAY
 County: Pinal
 District: Central
 Schedule: FY 2019
 Project: F007801C TIP#: 8356
 Project Manager: Michael Andazola
 Program Amount: \$140,000
 New Program Amount: \$300,000
 Requested Action: Increase budget.

Item 7-1 was presented by: Michael Andazola
Chairman Byres called for a motion to approve item 7-1.
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-2 **Route & MP:** 40 @ MP 83.0
 Project Name: WILLOW CREEK BRIDGE NO 3 EB STR #1594
 Type of Work: BRIDGE REHABILITATION
 County: Mohave
 District: Northwest
 Schedule:
 Project: F016001D TIP#: 100316
 Project Manager: Suzanne Deitering
 Program Amount: \$750,000
 New Program Amount: \$0
 Requested Action: Delete Design Sub-phase.

Item 7-2 was presented by: Barry Crockett
Chairmen called for a motion to approve item 7-2.
Dallas Hammit made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-3

Route & MP: SR 40B @ MP 195.6
Project Name: RIO DE FLAG BRIDGE, STR #295
Type of Work: BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule:
Project: H890501D TIP#: 7863
Project Manager: Suzanne Deitering
Program Amount: \$600,000
New Program Amount: \$976,000
Requested Action: Increase budget.

Item 7-3 was presented by: Barry Crockett and Suzanne Deitering
Chairman Byres called for a motion to approve Item 7-3.
Brent Cain made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously
Barry Crockett presented the project to the committee. Suzanne Deitering arrived later to answer questions.

7-4	Route & MP:	Various Locations
	Project Name:	Data-Driven Ramp Metering
	Type of Work:	DEVELOP DATA-DRIVEN EVALUATION TOOL
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	M699901X TIP#: 100721
	Project Manager:	Vahid Nikou Goftar
	Program Amount:	\$0
	New Program Amount:	\$100,000
	Requested Action:	Establish a new project

Item 7-4 was presented by: David Riley
Chairmen called for a motion to approve item 7-4.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

8. 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.

October 31, 2018 10:00am Wednesday
December 5, 2018 10:00am Wednesday

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Meeting adjourned at 10:16am

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