



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, December 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
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 December 05, 2018 at 10:00AM in the Mary Peters Conference Room Located at 206 South 17th Avenue, Phoenix, AZ 85007.

AGENDA:

1. Call to Order	Chairman
2. Roll Call	Information Only
3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
4. Call to Audience	Information Only
5. Approval of the Minutes	Discussion and Possible Action Page 51
6. Program Monitoring Report	Information & Discussion

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1	Route & MP:	US 93 @ MP 116.0
	Project Name:	CARROW - STEPHENS
	Type of Work:	CONSTRUCT 4-LANE DIVIDED HIGHWAY
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2018
	Project:	H823201D TIP#: 10413
	Project Manager:	Adam McGuire
	Program Amount:	\$2,927,000
	New Program Amount:	\$4,455,000
	Requested Action:	Increase budget. See Line 19a and Line 26.

10

1. PRB Meeting Date: 11/20/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/28/2018

Adam McGuire

4. Project Manager / Presenter:

Adam McGuire @ (602) 712-8403

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

6. Project Name:

CARROW - STEPHENS

7. Type of Work:

CONSTRUCT 4-LANE DIVIDED HIGHWAY

8. CPSID:

TC1J

9. District:

Northwest

10. Route:

93

11. County:

Mohave

12. Beg MP:

116.0

13. TRACS #:

H823201D

14. Len (Mi.):

3.0

15. Fed Id #:

NH 093-B(205)S

16. Program Budget: \$2,927

17. Program Item #: 10413

18. Current Approved Program Budget:

\$2,927

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

\$1,528

18b Total Program Budget After Request:

\$4,455

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

Item #	Amount	Description	Comments
OTHR12	\$2,334	.	.
OTHR14	\$553	.	.
72317	\$40	.	.

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

Item #	Amount	Description	Comments
72319	\$1,528	CONTINGENCY	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 18

22. CURRENT BID READY: 6/4/2018

23. CURRENT ADV DATE: 6/29/2018

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 V

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

This project's construction will impact 6.132 acres of the Lower Colorado Watershed. Comments received from the EPA through the Corps of Engineers require ADOT to acquire equivalent watershed property and maintain it in perpetuity as a mitigation measure in order to obtain a 404 permit. However, we have an agreement with the AZG&F where ADOT will purchase In-Lieu-Fees (ILF) into an equivalent watershed property, and AZG&F will maintain it in perpetuity at \$180,642 per credit. Credits were calculated at a 1.38-credit : 1-acre ratio which amounts to 8.46 credits. The Planet Ranch ILF Service Area was created by AZG&F for this purpose, and for future transportation efforts and other development planned within the watershed.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/5/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-2	Route & MP:	I-10 @ MP 252.0
	Project Name:	RUTHRAUFF ROAD TI
	Type of Work:	Demolition
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	H848011C TIP#: 11417
	Project Manager:	Adrian Leon
	Program Amount:	\$237,000
	New Program Amount:	\$1,079,000
	Requested Action:	Increase Budget for Demolition. See Line 19a and Line 26.

08

1. PRB Meeting Date: 11/20/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/28/2018

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:

Demolition

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
UZ10	Southcentral	10	Pima	252.0	H848011C	1.1	NH 010-D(213)T

16. Program Budget: \$237

17. Program Item #: 11417

18. Current Approved Program Budget:

\$237

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

\$842

18b Total Program Budget After Request:

\$1,079

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

Item #	Amount	Description	Comments
11417.	\$237		NHPP - RUTHRAUFF ROAD TI - Right of Way, Utility and Environmental

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

Item #	Amount	Description	Comments
11417.	\$842		NHPP - RUTHRAUFF ROAD TI - 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:

NO

24f. MATERIALS MEMO COMP:

YES

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 Budget for Demolition

26. JUSTIFICATION OF REQUEST

Demolition is required on all parcels acquired prior to prime contractor beginning work.

The current approved budget is for demolition work on 9 parcels. This request adds 18 parcels that also require demolition work, as well as the funding for that work.

Demolition - \$765K

ICAP - \$77K

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 12/5/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-3

Route & MP: I-10 @ MP 252.0
Project Name: RUTHRAUFF ROAD TI
Type of Work: ENVIRONMENTAL MITIGATION
County: Pima
District: Southcentral
Schedule:
Project: H848002E TIP#: 11417
Project Manager: Adrian Leon
Program Amount: \$396,000
New Program Amount: \$1,065,000
Requested Action: Increase budget. See Line 19a
and Line 26.

09

1. PRB Meeting Date: 11/20/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/28/2018

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:

ENVIRONMENTAL MITIGATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
VH1L	Southcentral	10	Pima	252.0	H848002E	1.1	NH 010-D(213)T

16. Program Budget: \$396**17. Program Item #:** 11417**18. Current Approved Program Budget:**

\$396

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

\$669

18b Total Program Budget After Request:

\$1,065

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

Item #	Amount	Description	Comments
11417.	\$396		STATE FUNDS PAG 2.6pct

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

Item #	Amount	Description	Comments
11417.	\$669		state funds pag2.6

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:

NO

24f. MATERIALS MEMO COMP:

YES

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 budget

26. JUSTIFICATION OF REQUEST

All acquired parcels for Ruthrauff will need the following work: -Pollutants and Tanks clean up -Lead Based Paint testing, and Asbestos Testing and Abatement. State funds are requested to fund the cleanup activities under this contract. This work will need to happen prior to the prime contractor commencing work on the T.I. Environmental cleanup.

The current approved budget is for environmental mitigation work on 9 parcels. This request adds 18 parcels that also require environmental mitigation work, as well as the funding for that work.

Environmental Work - \$608K

ICAP - \$61K

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 12/5/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-4	Route & MP:	US 93 @ MP 194.2
	Project Name:	Wickenburg Ranch Way - SR89
	Type of Work:	Design Divided Highway
	County:	Yavapai
	District:	Northwest
	Schedule:	
	Project:	F012501D TIP#: 100957
	Project Manager:	Craig Regulski
	Program Amount:	\$0
	New Program Amount:	\$117,000
	Requested Action:	Establish project. See Line 19a and Line 26.

04

1. PRB Meeting Date: 11/20/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/28/2018

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave., E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

Wickenburg Ranch Way - SR89

7. Type of Work:

Design Divided Highway

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
XC10	Northwest	93	Yavapai	194.20	F012501D ?	1.27	

16. Program Budget: \$0

17. Program Item #: 100957

18. Current Approved Program Budget:

\$0

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

\$117

18b Total Program Budget After Request:

\$117

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

Item #	Amount	Description	Comments
79919	\$117	Non-Federal Contingency	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 16-0005960-1 SIGNED: YES ADV: YES

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

26. JUSTIFICATION OF REQUEST

The project scope includes constructing a two lane divided highway from Wickenburg Ranch Way to SR89 with a roundabout at the intersection of SR89 and US93. The M3 developer will contribute a total of \$9.81 million for design and construction of this project with any remaining funds allocated to the adjacent segment from Tegner St to Wickenburg Ranch Way. Since contribution is not made until completion of project design, non federal funding is requested for stage submittal review, issuing clearances, and project advertisement.

Staff \$66K

Consultant \$40K

ICAP \$11K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/5/2018**PRB APPROVED**

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-5	Route & MP:	US 60 @ MP 238.3
	Project Name:	PINTO CREEK BRIDGE
	Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
	County:	Gila
	District:	Southeast
	Schedule:	FY 2018
	Project:	H824301C TIP#: 14217
	Project Manager:	Derek Boland
	Program Amount:	\$25,500,000
	New Program Amount:	\$31,500,000
	Requested Action:	Increase construction budget. See Line 19a and Line 26.

01

1. PRB Meeting Date: 11/27/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/28/2018

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

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

6. Project Name:

PINTO CREEK BRIDGE

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:

MY1L

9. District:

Southeast

10. Route:

60

11. County:

Gila

12. Beg MP:

238.3

13. TRACS #:

H824301C

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP060-D(207)S

16. Program Budget: \$25,500

17. Program Item #: 14217

18. Current Approved Program Budget:

\$25,500

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

\$6,000

18b Total Program Budget After Request:

\$31,500

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

Item #	Amount	Description	Comments
14217	\$25,500	PINTO CREEK BRIDGE	BRIDGE REPLACEMENT & REHABILITATION
14217	\$25,500	PINTO CREEK BRIDGE	BRIDGE REPLACEMENT & REHABILITATION

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 18

22. CURRENT BID READY: 6/25/2018

23. CURRENT ADV DATE: 6/26/2018

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

Item #	Amount	Description	Comments
76219	\$6,000	BRIDGE REPLACEMENT & REHABILITATION	

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 V

24e. ENVIRONMENTAL CLEARANCE:

YES

24f. MATERIALS MEMO COMP:

YES

24g. U&RR CLEARANCE:

YES

24h. C&S CLEARANCE:

YES

24i. R/W CLEARANCE:

YES

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Increase construction budget

26. JUSTIFICATION OF REQUEST

In addition to unit price increases in steel and concrete, budget is needed to account for shoring and associated costs needed for retaining wall construction as well as for building, maintaining and removing access roads related to bridge pier and foundation construction.

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 - 12/5/2018



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-6	Route & MP:	
	Project Name:	Statewide Stormwater Protection Support - FY19
	Type of Work:	Regulatory Compliance
	County:	Statewide
	District:	
	Schedule:	
	Project:	M711701X TIP#: 795
	Project Manager:	Julia Manfredi
	Program Amount:	\$0
	New Program Amount:	\$475,000
	Requested Action:	Establish new project. See Line 19a and Line 26.

01

1. PRB Meeting Date: 11/20/2018

2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

11/28/2018

Julia Manfredi @ (602) 712-7947

Julia Manfredi

1611 W Jackson St, EM04 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

7. Type of Work:

Statewide Stormwater Protection Support - FY19

Regulatory Compliance

8. CPSID:

9. District:

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

14. Len (Mi.):

15. Fed Id #:

-

Statewide

M711701X ?

16. Program Budget: \$0

17. Program Item #: 795

18. Current Approved Program Budget:

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

18b Total Program Budget After Request:

\$0

\$475

\$475

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

Item #	Amount	Description	Comments
79519	\$475	STATEWIDE STORMWATER PROTECTION SUPPORT - FY 2019	

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: 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

Tasks to be conducted under the Statewide Storm Water Protection Project include: Stormwater system monitoring and mapping, annual program review and reporting, public outreach, regulatory updates of additional facility storm Water plans, and development of additional guidance and standard work documents. The tasks are required for regulatory compliance with the ADOT Statewide Municipal Separate Storm Sewer System (MS4) Permit and other water quality regulations. Tasks listed are specific actions required by the permits and provide data and information to inform whether ADOT is in compliance with the permits and associated Surface Water Quality Standards.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 12/5/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-7

Route & MP: SR 202L @ MP 44
Project Name: GILBERT ROAD - I-10
Type of Work: GENERAL PURPOSE LANE
County: Maricopa
District: Central
Schedule:
Project: F012401L TIP#: 8898
Project Manager: Madhav Mundle
Program Amount: \$2,000,000
New Program Amount: \$2,000,000
Requested Action: Change project name
Add project scope. See Line
19 and Line 26.

04

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 11/27/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/30/2018

Madhav Mundle

4. Project Manager / Presenter:

Madhav Mundle @ (602) 712-2132

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

6. Project Name:

GILBERT ROAD - I-10

7. Type of Work:

DESIGN GENERAL PURPOSE LANE

8. CPSID:

[HX1O](#)

9. District:

Central

10. Route:

202L

11. County:

Maricopa

12. Beg MP:

44

13. TRACS #:

F012401L

14. Len (Mi.):

11

15. Fed Id #:

RARF-202-C(208)T

16. Program Budget: \$2,000

17. Program Item #: 8898

18. Current Approved Program Budget:

\$2,000

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

\$0

18b Total Program Budget After Request:

\$2,000

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

Item #	Amount	Description	Comments
49917	\$2,000	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

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

Change project name

Add project scope

26. JUSTIFICATION OF REQUEST

Change project name to: SR202L: I-10 – Val Vista

Increase project length to 13 miles.

The project's scoping and environmental clearance limits were extended by 2 miles with the eastern terminus at Val Visa Drive in order to study the traffic impacts, and plan for the future modifications to SR202L due to Town of Gilbert's traffic interchange project at Lindsay Road which is within the extended limits.

The request to extended the project's scoping and environmental clearance limits is supported by MAG, City of Chandler and Town of Gilbert; and at this stage no further action is required from MAG.

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 - 12/5/2018



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-8	Route & MP:	I-8 @ MP 0.01
	Project Name:	Colorado River Viaduct #1701
	Type of Work:	BRIDGE REPAIR
	County:	Yuma
	District:	Southwest
	Schedule:	
	Project:	F024701X TIP#: 100962
	Project Manager:	Madhav Mundle
	Program Amount:	\$0
	New Program Amount:	\$299,000
	Requested Action:	Establish new project. See Line 19a and Line 26.

06

1. PRB Meeting Date: 11/27/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/29/2018

Madhav Mundle

4. Project Manager / Presenter:

Madhav Mundle @ (602) 712-2132

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

6. Project Name:

Colorado River Viaduct #1701

7. Type of Work:

BRIDGE REPAIR

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
XM1Q	Southwest	8	Yuma	0.01	F024701X ?	3	

16. Program Budget: \$0

17. Program Item #: 100962

18. Current Approved Program Budget:

\$0

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

\$299

18b Total Program Budget After Request:

\$299

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

Item #	Amount	Description	Comments
79919	\$299	.Non-Federal Contingency	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 04-149

SIGNED: YES

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

Establish new project

26. JUSTIFICATION OF REQUEST

CALTRANS did the replacement of the failed elastomeric bearing pads at bridge hinges. In accordance with the joint project agreement between ADOT & CALTRANS; ADOT is responsible for fifty percent of the total bearing replacement cost for the Colorado River Viaduct structure as incurred by CALTRANS. 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 - 12/5/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-9	Route & MP:	I-40 @ MP 185.2
	Project Name:	BELLEMONT TI UNDERPASS EB #738 & WB #1083
	Type of Work:	CONSTRUCT BRIDGE REHABILITATION
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F010601C TIP#: 8806
	Project Manager:	Olivier Mirza
	Program Amount:	\$0
	New Program Amount:	\$6,000,000
	Requested Action:	Establish New Project. See Line 19a and Line 26.

05

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 11/20/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/28/2018

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

BELLEMONT TI UNDERPASS EB #738 & WB #1083

7. Type of Work:

CONSTRUCT BRIDGE REHABILITATION

8. CPSID:

GO10

9. District:

Northcentral

10. Route:

40

11. County:

Coconino

12. Beg MP:

185.2

13. TRACS #:

F010601C ?

14. Len (Mi.):

0.2

15. Fed Id #:

NHPP040-C(223)T

16. Program Budget: \$0

17. Program Item #: 8806

18. Current Approved Program Budget:

\$0

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

\$6,000

18b Total Program Budget After Request:

\$6,000

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

Item #	Amount	Description	Comments
76219	\$6,000	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 19

22A. REQUEST BID READY: 1/2/2019

23A. REQUEST ADV DATE: 2/1/2019

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 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:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish New Project.

26. JUSTIFICATION OF REQUEST

This project is being advanced from FY20 to FY19 due to accelerated need to replace bridge deck, girders and superstructure.

ICAP is included in the request

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/5/2018**PRB APPROVED**

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-10	Route & MP:	I-40 @ MP 191.0
	Project Name:	A-1 MOUNTAIN ROAD - I-17
	Type of Work:	PAVEMENT REHABILITATION
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F004301C TIP#: 100961
	Project Manager:	Pei-jung Li
	Program Amount:	\$0
	New Program Amount:	\$1,250,000
	Requested Action:	Establish new construction project. See Line 19a and Line 26.

03

1. PRB Meeting Date: 11/20/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/28/2018

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

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

6. Project Name:

A-1 MOUNTAIN ROAD - I-17

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 #:
AE10	Northcentral	40	Coconino	191.0	F004301C ?	4.0	040-C(222)T

16. Program Budget: \$0

17. Program Item #: 100961

18. Current Approved Program Budget:

\$0

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

\$1,250

18b Total Program Budget After Request:

\$1,250

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

Item #	Amount	Description	Comments
74819	\$1,250	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:

11/20/2018

23A. REQUEST ADV DATE:

1/25/2019

20. JPA #'s:

SIGNED: NO

ADV: NO

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

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new construction project.

26. JUSTIFICATION OF REQUEST

The project will be ready in the 3rd Quarter of FY 19.

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 - 12/5/2018



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-11	Route & MP:	US 60 @ MP 153.4
	Project Name:	NORTHERN AVE & BETHANY HOME ROAD
	Type of Work:	RAILROAD SAFETY IMPROVEMENTS
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F014101X , TIP #: 9164
	Project Manager:	Sayeed Hani
	Program Amount:	\$0
	New Program Amount:	\$441,000
	Requested Action:	Establish new project. See Line 19a and Line 26.

09

1. PRB Meeting Date: 11/6/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/8/2018

Sayeed Hani

4. Project Manager / Presenter:

Sayeed Hani @ (602) 712-7555

205 S 17th Ave, 357, 618E - 4981 UTILITIES AND RAILROADS

6. Project Name:

NORTHERN AVE & BETHANY HOME ROAD

7. Type of Work:

RR SAFETY IMPROVEMENTS

8. CPSID:

[JZ10](#)

9. District:

Central

10. Route:

60

11. County:

Maricopa

12. Beg MP:

153.4

13. TRACS #:

F014101X ?

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP060-B(225)S

16. Program Budget: \$0

17. Program Item #: 9164

18. Current Approved Program Budget:

\$0

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

\$441

18b Total Program Budget After Request:

\$441

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

Item #	Amount	Description	Comments
OTHR19	\$210	.	BNSF
72619	\$231	RAILWAY HIGHWAY CROSSING	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 19

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

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:

YES

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

Rail safety improvement project installing new gates, signals, crossing surface, and Advanced preemption. BNSF will do all the construction work.

ADOT = 210K

ICAP = 21K

BNSF = \$210k

The MAG TIP ID is 48829.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 12/5/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-12	Route & MP:	I-40 @ MP 3.0
	Project Name:	TOPOCK PORT OF ENTRY
	Type of Work:	RECONSTRUCT STATIC SCALE
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2019
	Project:	F018401C TIP#: 100247
	Project Manager:	Trent Kelso
	Program Amount:	\$850,000
	New Program Amount:	\$1,170,000
	Requested Action:	Increase Budget. See Line 19a and Line 26.

06

1. PRB Meeting Date: 11/20/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/28/2018

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

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

6. Project Name:

TOPOCK PORT OF ENTRY

7. Type of Work:

RECONSTRUCT STATIC SCALE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
QP10	Northwest	40	Mohave	3.0	F018401C	0.1	040-A(230)T

16. Program Budget: \$850

17. Program Item #: 100247

18. Current Approved Program Budget:

\$850

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

\$320

18b Total Program Budget After Request:

\$1,170

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

Item #	Amount	Description	Comments
100247	\$850	.	.

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

Item #	Amount	Description	Comments
72319	\$320	CONTINGENCY	Statewide Contingency fund

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19

22. CURRENT BID READY: 8/3/2018

23. CURRENT ADV DATE: 8/30/2018

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 V
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

The project was advertised in August 2018 and the one submitted bid was almost 30pct above the state's estimate. In reviewing its estimate, staff concluded that the project was underestimated based upon the level of effort in removing and salvaging the existing static scale, shoring the existing pit, installing the new scale, reconstructing small hand-finished areas of concrete and sidewalk, and providing a mobile office for Port of Entry staff. To a lesser extent, the increased budget accounts for unit price increases in concrete and steel and the remote location of work.

ICAP is included in the request.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 12/5/2018



7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-13	Route & MP:	Local Road
	Project Name:	VALLE VERDE/PASEO VERDE DRIVE
	Type of Work:	ROADWAY PAVING
	County:	Santa Cruz
	District:	Southcentral
	Schedule:	
	Project:	T014201C TIP#: 100958
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$570,000
	Requested Action:	Establish Construction Project. See Line 19a and Line 26.

07

1. PRB Meeting Date: 11/20/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/28/2018

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

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

6. Project Name:

VALLE VERDE/PASEO VERDE DRIVE

7. Type of Work:

ROADWAY PAVING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
IX10	Southcentral	0000	Santa Cruz	NOG	T014201C ?	0.2	CMAQNOG-0(208)T

16. Program Budget: \$0

17. Program Item #: 100958

18. Current Approved Program Budget:

\$0

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

\$570

18b Total Program Budget After Request:

\$570

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

Item #	Amount	Description	Comments
70619	\$537	PM 2.5 AIR QUALITY PROJECTS	Nogales Area CMAQ Funding
OTHR19	\$33	.	City 5.7pct 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: 1/2/2019

23A. REQUEST ADV DATE: 2/1/2019

20. JPA #'s: 17-0006522 SIGNED: NO ADV: NO

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

Establish Construction Project

26. JUSTIFICATION OF REQUEST

The Project will be ready to advertise February 2019 to ensure construction is complete prior to the beginning of the monsoon season. All three clearances will be completed by December 21, 2018. SEAGO will update the TIP with the new budget upon ADOT approval. The JPA amendment will be sent to the City for approval by November 21, 2018. Contingent on the City of Nogales signing the JPA.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/5/2018

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-14	Route & MP:	I-40 @ MP 239.0
	Project Name:	METEOR CITY TI OVERPASS, EB #20175 & WB #20176
	Type of Work:	BRIDGE REPLACEMENT
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 2019
	Project:	H873501C TIP#: 18816
	Project Manager:	Tricia Brown
	Program Amount:	\$4,300,000
	New Program Amount:	\$5,000,000
	Requested Action:	Increase budget. See Line 19a and Line 26.

10

1. PRB Meeting Date: 11/6/2018

2. Teleconference: No

3. Form Date / 5. Form By:

11/13/2018

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

METEOR CITY TI OVERPASS, EB #20175 & WB #20176

7. Type of Work:

BRIDGE REPLACEMENT

8. CPSID:[Y01M](#)9. District:

Northcentral

10. Route:

40

11. County:

Coconino

12. Beg MP:

239.0

13. TRACS #:

H873501C ?

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP040-D(233)T

16. Program Budget: \$4,30017. Program Item #: 1881618. Current Approved Program Budget:

\$4,300

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

\$700

18b Total Program Budget After Request:

\$5,000

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

Item #	Amount	Description	Comments
18816	\$4,300	METEOR CITY TI OVERPASS, EB #20175 & WB #20176	BRIDGE REPLACEMENT & REHABILITATION

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

Item #	Amount	Description	Comments
76219	\$700	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:21. CURRENT FISCAL YEAR: 1922. CURRENT BID READY: 11/16/201823. CURRENT ADV DATE: 12/31/2018**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 V

24e. ENVIRONMENTAL CLEARANCE:

YES

24f. MATERIALS MEMO COMP:

YES

24g. U&RR CLEARANCE:

YES

24h. C&S CLEARANCE:

YES

24i. R/W CLEARANCE:

YES

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

This project will use Accelerated Bridge Construction (ABC) methods, consisting of Geosynthetic Reinforced Soil (GRS) abutments and precast bridge elements as part of an Integrated Bridge System. The GRS abutment and precast elements will significantly reduce construction time as compared to traditional bridge design. The existing traffic interchange will be reconstructed with two-lane ramps, which will be used to detour I-40 traffic during removal and construction of the bridge. Unit costs have been reviewed and adjusted to reflect recent increases in construction costs for the bridge elements. In addition asphaltic concrete unit prices have increased recently resulting in increased construction costs. 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 - 12/5/2018

PRB APPROVED

8-1. Big Sandy Airport, Kingman, AZ

Request to establish project to build a
Private Use Runway near Kingman, AZ.
For Information Only,
Margie Cerda

ARIZONA DEPARTMENT OF TRANSPORTATION

Multimodal Planning Division/Aeronautics
1801 W. Jefferson St., Phoenix, Arizona 85007-3213 (602) 712-7597

APPLICATION FOR URBAN AIRPORT APPROVAL

Name of Airport: BIG SANDY AIRPORT

Nearest City/Town: KINGMAN

Name of Proponent/Sponsor: STRATEGIC AIRPORT PARTNERS LLC

Address of Proponent/Sponsor: 1260 W KIVA AVE, MESA AZ 85202

City: MESA County: MARICOPA State: AZ Zip Code: 85202

Daytime Phone: 602 620 1200 Fax: N/A Email: bushflyer.ries@gmail.com

Name of Property Owner: BIG SANDY LAND AND CATTLE COMPANY LLC

City: FLAG STAFF County: COCOHINO State: AZ Zip Code: 85004

Type of existing zoning at airport site location: _____

Airport usage permitted under current zoning: Yes ☒ No ☐

If yes, state plan: _____

I hereby certify that the above information is true and complete to the best of my knowledge.

[Signature] 11-7-18
Signature or Proponent/Sponsor Date

Print Name: SCOTT W RIES

[Signature] 11-14-18
Signature of Landowner Date

Print Name: EDWARD HOPE

Email Completed and signed Application (PDF) to: AERONAUTICS_AIRPORTS@azdot.gov

Please include:

FAA FORM 7480-1

FAA Letter of No Objection

Certification of Zoning or Zoning Information

ADOT-Aeronautics Use Only:

State Transportation Board: Approved: _____ Denied _____ Date: _____

Division Director

Date

Print Name: _____



U.S Department
of Transportation
Federal Aviation
Administration

Western-Pacific Region
Airports Division
Phoenix Airports District Office

3800 N Central Ave.
Suite 1025 10th Floor
Phoenix, AZ 85012

June 29, 2018

Strategic Airport Partners LLC
ATTN: Scott Ries
1260 W. Kiva Ave.
Mesa, AZ 85202

Dear Mr. Ries

**Proposed Establishment of an private landing facility located near Kingman, Arizona
Airspace Case No. 2018-AWP-1644-NRA**

The Federal Aviation Administration (FAA) has completed an airspace study from the airspace utilization standpoint of the proposal submitted by you, using FAA Form 7480-1, *Notice of Landing Area Proposal*. The proposal was received on April 9, 2018, and is for the establishment of a private use runway located near Kingman, Arizona.

Our analysis determined that the proposal is acceptable from an airspace utilization standpoint. Therefore, the FAA does not object to the establishment of the proposed landing area, provided the following conditions are met:

- a. The landing area is operated for private public use.
- b. Operations are to be conducted at this facility only during Visual Flight Rule (VFR) conditions.
- c. Operations shall be conducted in accordance with the requirements/restrictions of the overlying class of airspace.
- d. If the operations are conducted between sunset and sunrise, we recommend that landing area lighting be installed.
- e. The runway shall comply with local planning and zoning laws and regulations.

In addition, we recommend that you contact the Arizona Department of Transportation, Aeronautics Division and Mohave County to obtain the necessary applications and approvals before proceeding with the establishment of the subject landing facility.

This airspace study did not include an environmental review to determine whether or not the proposed development is environmentally acceptable in accordance with the National Environmental Policy Act of 1969 (Public Law 91-190).

This determination does not mean FAA approval or disapproval of the physical development involved in the proposal. It is a determination with respect to the safe and efficient use of navigable airspace by aircraft and with respect to the safety of persons and property on the ground.

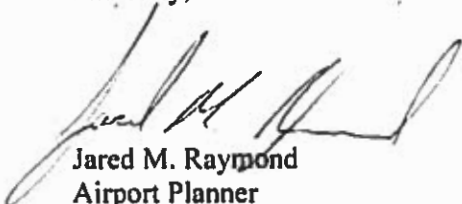
In making this determination, the FAA has considered matters such as the effect the proposal would have on existing or planned traffic patterns of neighboring airports, the effect it would have on the existing airspace structure and projected programs of the FAA, the effects it would have on the safety of persons and property on the ground, and the effects that existing or proposed manmade objects (on file with the FAA) and known natural objects within the affected area would have on the airport proposal. Also, this determination in no way preempts or waives any ordinances, laws, or regulations of any other government body or agency.

Enclosed is Airport Master Record, FAA Form 5010-5. Within 30-days after the landing area becomes operational, we would appreciate you completing this form, signing, dating and returning it to this office, so your facility can be included in the FAA Airport Data System. This form is also available at www.faa.gov/forms.

This determination expires on **June 29, 2019**, unless it is otherwise extended, revised, or terminated, or the facility is constructed before that date. An extension may be requested through our office, if necessary, up to 15-days prior to this expiration date.

If you have any questions, please contact Jared Raymond, Airport Planner, at (602) 792-1072.

Sincerely,

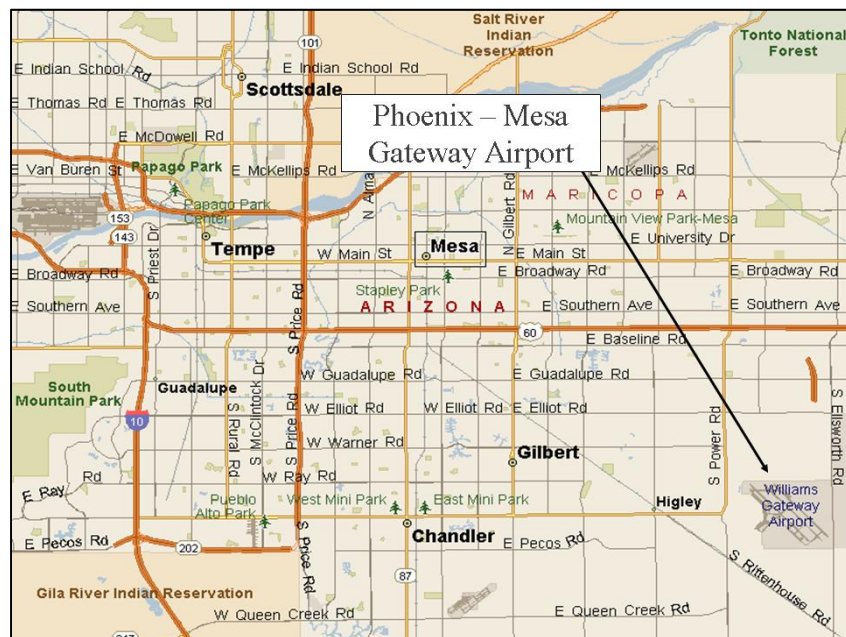


Jared M. Raymond
Airport Planner
Phoenix Airports District Office

Enclosures: FAA Form 5010-5

cc: Don Kriz, ADOT Aeronautics

8-2.	AIRPORT NAME:	Phoenix-Mesa Gateway Airport	
	SPONSOR:	Phoenix-Mesa Gateway Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1B	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Margie Cerda	
	PROJECT DESCRIPTION:	Construct Taxiway, Phase 3	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 9,769,733
		Sponsor	\$ 479,582
		State	\$ 479,561
		Total Program	\$ 10,728,896



ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

DocuSigned by:
Elise Maza
E8B494CC7A354AD

10/26/2018

Project Committee Recommendations

AIRPORT: PHOENIX-MESA GATEWAY
SPONSOR: PHOENIX-MESA GATEWAY AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: E9M1B
AIP NUMBER: 3-04-0076-041-2018
DATE: August 7, 2018

✓ **New Project**
Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construction of Taxiway C, Phase 3 (CIP849)	2019	\$479,581.00	\$479,582.00	\$9,769,733.00	\$10,728,896.00	134
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
State Match exceeds 15% of programmed amount by an increase of 3%.						
Justification For Recommendation: To match FAA AIP-041						

Source of Funds: 2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance If Approved
\$5,000,000	\$140,995	4,859,005	\$4,379,424

Aeronautics Project Development Committee Recommends to PPAC:

☒ Approval ☐ Disapproval
 Aeronautics Representative *Margie Culp* 8/15/2018 *Don Krings* 8/17/2018
 DocuSigned by: *Elise Maza* July 23, 2018
 DocuSigned by: *Don Krings* 8/17/2018
 583540D473FF424 980AD5E8CD984E2

Priority Planning Committee Recommends to Transportation Board:

☐ Approval ☐ Disapproval
 Date September 5, 2018

State Transportation Board Action:

☐ Approval ☐ Disapproval
 Date September 21, 2018

8-3.	AIRPORT NAME:	San Carlos Apache Airport	
	SPONSOR:	San Carlos Apache Tribe	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1D	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Margie Cerda	
	PROJECT DESCRIPTION:	Install Apron Lighting, Rehabilitate Taxiway A, Install Misc. Nav aids	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 464,665.00
		Sponsor	\$ 22,809.71
		State	\$ 22,809.71
		Total Program	\$ 510,284.42



ARIZONA DEPARTMENT OF TRANSPORTATION**MPD - Aeronautics Group****Project Committee Recommendations**

AIRPORT: SAN CARLOS APACHE
SPONSOR: SAN CARLOS APACHE TRIBE
CATEGORY: Public GA
PROJECT NUMBER: 9M1D
AIP NUMBER: 3-04-0017-022-2018
DATE: November 20, 2018

DocuSigned by:
Elise Maza
 E09291507A864AD
 11/20/2018

☒ **New Project**

☐ **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Install Apron Lighting, Rehabilitate Twy A, Install Misc NavAids	2019	\$22,809.71	\$22,809.71	\$464,665.00	\$510,284.42	132
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
FAA made a decision to combine two projects in one. An approval is requested for an increase for State Match funding.						
Justification For Recommendation: To match FAA AIP 022						

Source of Funds: 2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance If Approved
\$5,000,000	\$660,806	\$4,339,194	\$4,316,384.29

Aeronautics Project Development Committee Recommends to PPAC:

☒ Approval ☐ Disapproval
 DocuSigned by: *Margie Cook* 11/20/2018 DocuSigned by: *Don Krin* 11/21/2018
 Aeronautics Representative: 563540D473FF424 989A05EBCD984E2

Date: November 1, 2018

Priority Planning Committee Recommends to Transportation Board:

☐ Approval ☐ Disapproval

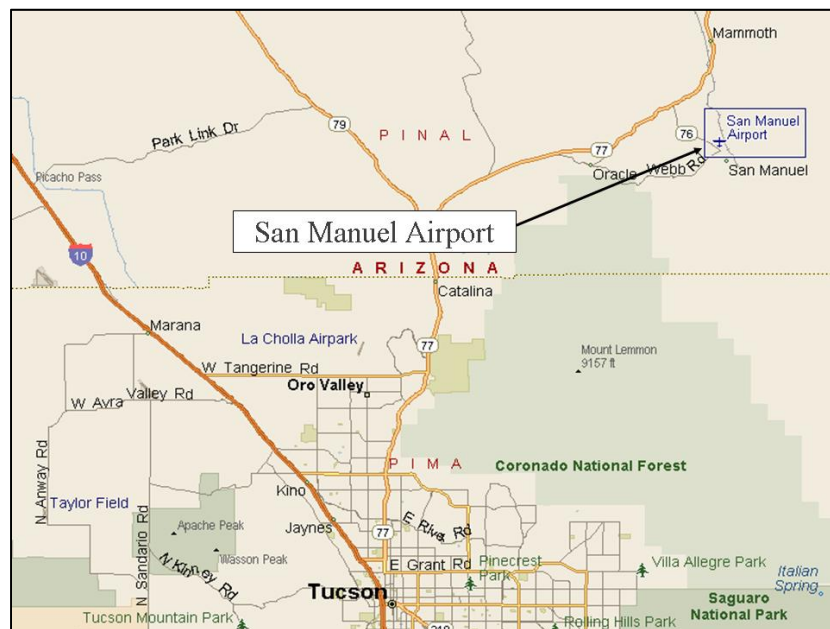
Date:

State Transportation Board Action:

☐ Approval ☐ Disapproval

Date:

8-4.	AIRPORT NAME:	San Manuel Airport	
	SPONSOR:	Pinal County	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1J	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Margie Cerda	
	PROJECT DESCRIPTION:	Acquire Land for Development	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 281,110
		Sponsor	\$ 13,799
		State	\$ 13,800
		Total Program	\$ 308,709



ARIZONA DEPARTMENT OF TRANSPORTATION**MPD - Aeronautics Group****Project Committee Recommendations**

DocuSigned by:

Elise Maza

11/20/2018

AIRPORT: SAN MANUEL
SPONSOR: PINAL COUNTY
CATEGORY: Public GA
PROJECT NUMBER: 9M1J
AIP NUMBER: 3-04-0080-007-2018
DATE: November 20, 2018

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Acquire Land for Development	2019	\$13,800.00	\$13,799.00	\$281,110.00	\$308,709.00	58
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
This project was not programmed. An approval is requested in efforts to match State funding.						
Justification For Recommendation: To match FAA AIP 007						

Source of Funds:		2019 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,000,000	\$1,110,354.71	\$3,889,645.29	\$3,875,845.29

Aeronautics Project Development Committee Recommends to PPAC:

☒ Approval | ☐ Disapproval
 DocuSigned by: *Margie Cuda* 11/20/2018 | *Don King* 11/21/2018
 Aeronautics Representative: *Margie Cuda* 563540D473FF424 | *Don King* 889A05EBCD984E2

Date: November 1, 2018

Priority Planning Committee Recommends to Transportation Board:

☐ Approval | ☐ Disapproval

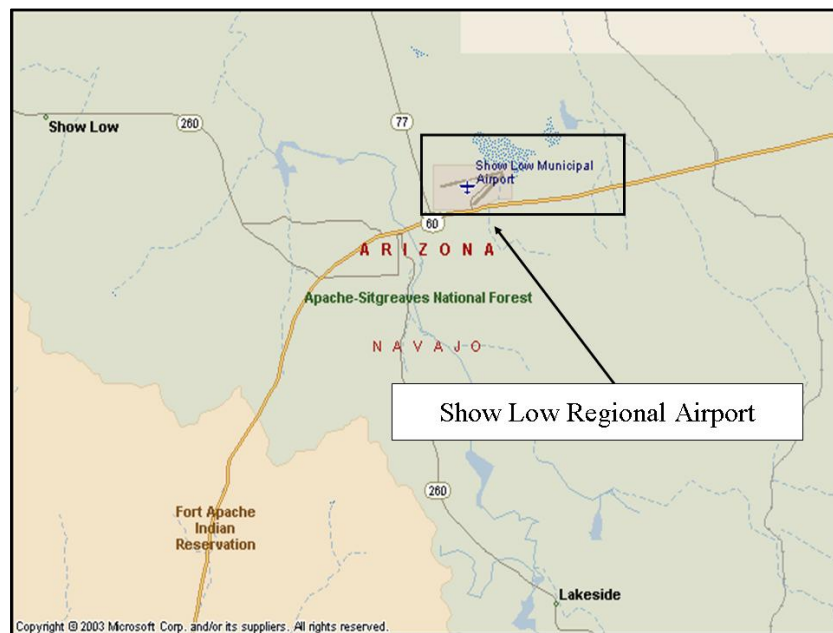
Date:

State Transportation Board Action:

☐ Approval | ☐ Disapproval

Date:

8-5.	AIRPORT NAME:	Show Low Regional Airport	
	SPONSOR:	City of Show Low	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M10	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Rehabilitate Runway	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 2,054,427
		Sponsor	\$ 54,064
		State	\$ 54,064
		Total Program	\$ 2,162,555



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

Project Committee Recommendations

11-20-18
CF
Checked
Elva Maza

AIRPORT: SHOW LOW RGNL
SPONSOR: CITY OF SHOW LOW
CATEGORY: Commercial Service
PROJECT NUMBER: ~~9-10~~ 4510
AIP NUMBER: 3-04-0035 ~~027~~ 2018
DATE: September 19, 2018

****E9M10****
(AIP 027)

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Runway 8/24 (7,200 ft X 100 ft)	2019	\$2,054,427.00 \$54,064.00	\$54,064.00	\$2,054,427.00	\$2,182,555.00	230
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: FAA (AIP-027-) State Match						

Source of Funds: 2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,000,000	\$1,200,065.71	\$3,799,934.29	\$3,745,870.29

Aeronautics Project Development Committee Recommends to PPAC:

[] Approval [] Disapproval

Date: November 2018

Aeronautics Representative: *[Signature]*

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date:

State Transportation Board Action:

[] Approval [] Disapproval

Date:

8-6.

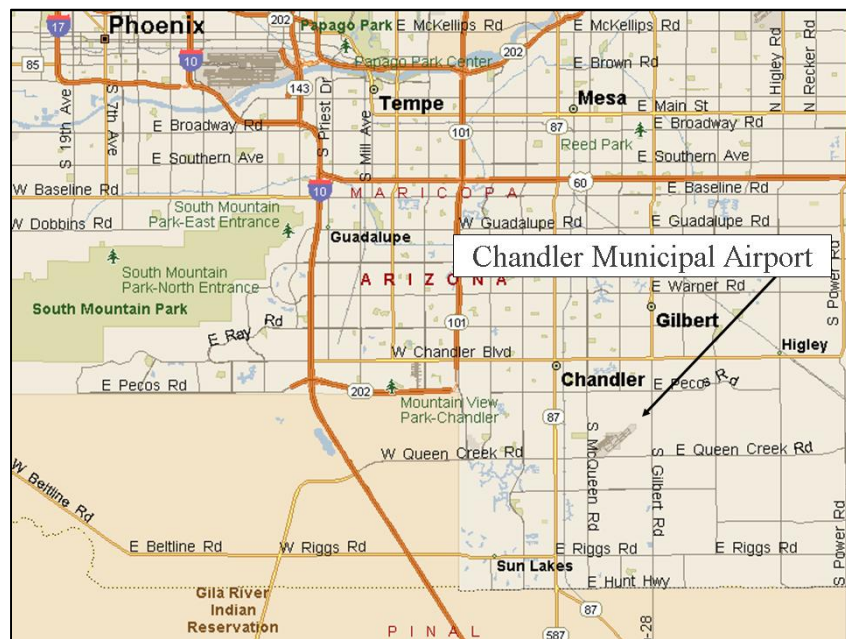
AIRPORT NAME:	Chandler Municipal Airport
SPONSOR:	City of Chandler
AIRPORT CATEGORY:	Reliever
SCHEDULE:	FY 2019-2023
PROJECT #:	E9M1Q
PROGRAM AMOUNT:	New Project
PROJECT MANAGER:	Lisa Yahraus
PROJECT DESCRIPTION:	Rehabilitate North Terminal Apron
REQUESTED ACTION:	Recommend STB Approval
FUNDING SOURCES:	FAA

FAA	\$ 3,671,699
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Sponsor	\$ 180,238
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State	\$ 180,238
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Total Program \$ 4,032,175



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

Project Committee Recommendations

*11-20-18
Cash Flowed
Checked
Elin Muz*

AIRPORT: CHANDLER MUNI
SPONSOR: CITY OF CHANDLER
CATEGORY: Reliever
PROJECT NUMBER: ~~026~~ *9M1Q* **E9M1Q**
AIP NUMBER: 3-04-0008-~~026~~ 2018
DATE: September 20, 2018 *(026)*

☒ New Project
☐ Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate North Terminal Apron	2019	\$180,238.00	\$180,238.00	\$3,671,699.00	\$4,032,175.00	150
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
State match is over 15% of original estimated amount requesting approval						
Justification For Recommendation: FAA (AIP 026) State Match						

Source of Funds: 2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance If Approved
\$5,000,000	\$1,556,937.71	\$3,443,062.29	\$3,262,824.29

Aeronautics Project Development Committee Recommends to PPAC:

[] Approval [] Disapproval

Date: November 14th 2018

Aeronautics Representative: *[Signature]*

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

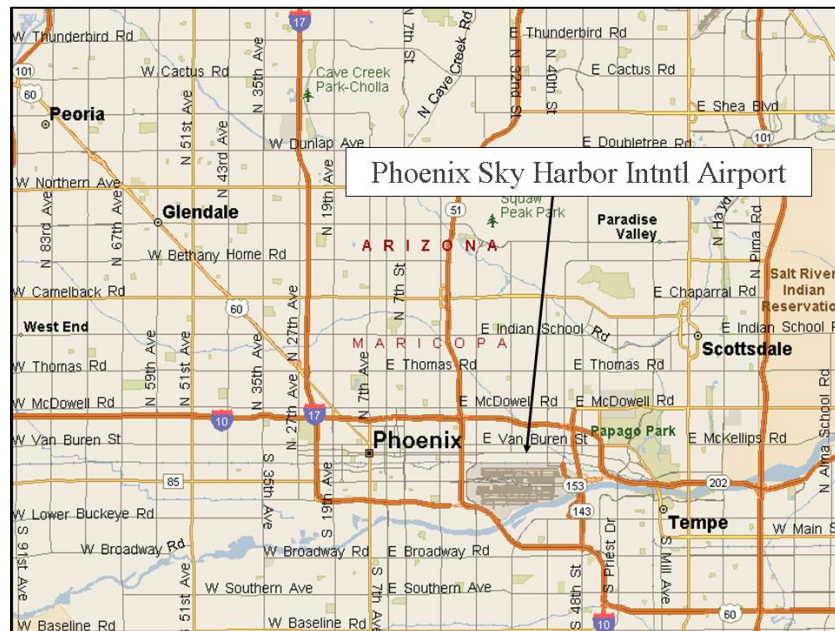
Date: December 5th 2018

State Transportation Board Action:

[] Approval [] Disapproval

Date: December 21st 2018

AIRPORT NAME:	Phoenix Sky Harbor International		
SPONSOR:	City of Phoenix		
AIRPORT CATEGORY:	Commercial Service		
SCHEDULE:	FY 2019-2023		
PROJECT #:	E9M1R		
PROGRAM AMOUNT:	New Project		
PROJECT MANAGER:	Lisa Yahraus		
PROJECT DESCRIPTION:	Reconstruction of Terminal #3 Southeast Transition Apron		
REQUESTED ACTION:	Recommend STB Approval		
FUNDING SOURCES:	FAA		\$ 7,221,604
	Sponsor		\$ 2,645,696
	State		\$ 1,203,600
		Total Program	\$ 11,070,900



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

Project Committee Recommendations

*11-20-18
CF checked
Alex Morgan*

AIRPORT: PHOENIX SKY HARBOR INTL
SPONSOR: CITY OF PHOENIX
CATEGORY: Commercial Service
PROJECT NUMBER: **E9M1R**
AIP NUMBER: 0029-84-2017
DATE: September 21, 2018

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruction of Terminal 3 southeast transition apron	2019	\$1,203,600.00	\$2,645,896.00	\$7,221,604.00	\$11,070,900.00	167
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruction of Terminal 3 southeast transition apron Sponsor request reduce State match to \$1,000,000.00 add \$203,600.00 to project E9M1S. Both projects E9M1R & E9M1S do not exceed the 18 agreed amount	2019	\$1,000,000.00	\$2,849,296.00	\$7,221,604.00	\$11,070,900.00	167
Justification For Recommendation: Sponsor request State Share for FAA (AIP 84) 1,000,000.00 as capped project request approval						

Source of Funds:	2019 - Federal Programs (State Match)		
Original Set-Aside(FSL) Amount committed to date	Present Balance	Balance if Approved	
\$5,000,000	\$1,737,175.71	\$3,262,824.29	

Aeronautics Project Development Committee Recommends to PPAC:

[X] Approval [] Disapproval

Date: November 14th 2018

Aeronautics Representative: *[Signature]*

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

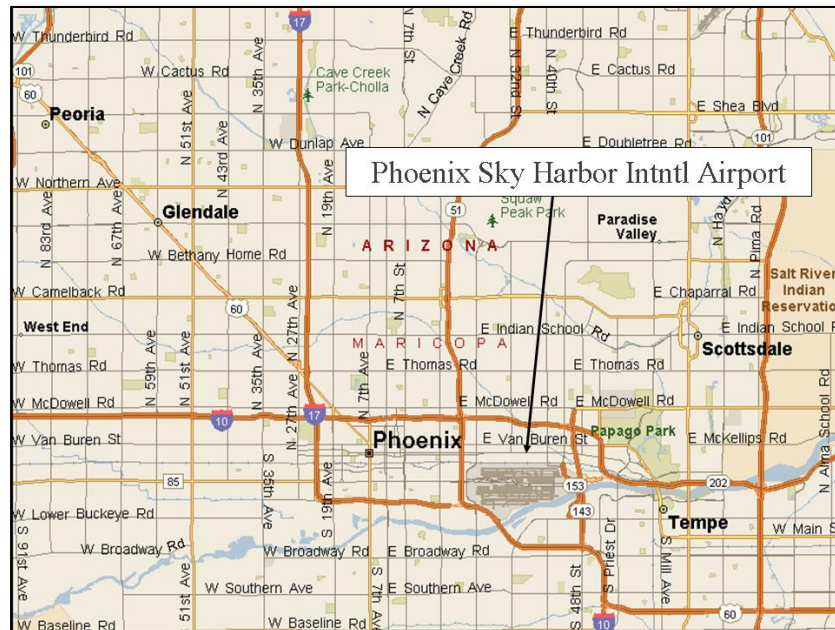
Date: December 5th 2018

State Transportation Board Action:

[] Approval [] Disapproval

Date: December 21st, 2018

8-8.	AIRPORT NAME:	Phoenix Sky Harbor International	
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1S	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Reconstruction of Terminal #3 North Inner Apron	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 7,189,395
		Sponsor	\$ 7,238,305
		State	\$ 596,400
		Total Program	\$ 15,024,100



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

Project Committee Recommendations

*11-20-18
CP Checked
Classi Mages*

AIRPORT: PHOENIX SKY HARBOR INTL
SPONSOR: CITY OF PHOENIX
CATEGORY: Commercial Service
PROJECT NUMBER: ~~4441S~~ **E9M1S**
AIP NUMBER: 3-04-0029-87 2018 (AIP 87)
DATE: September 21, 2018

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruction of Terminal 3 North Inner Apron	2019	\$598,400.00	\$7,238,305.00	\$7,189,395.00	\$15,024,100.00	182
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruction of Terminal 3 North Inner Apron Sponsor request State Share \$800,000.00 increased amount is from project E9M1R. Both projects do not exceed the 1.8 agreed amount.	2019	\$800,000.00	\$7,034,705.00	\$7,189,395.00	\$15,024,100.00	182
Justification For Recommendation: Sponsor request State Share for FAA AIP (87) is \$800,000.00 as capped project over 15% of '19 CIP program requests approval						

Source of Funds: 2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance If Approved
\$5,000,000	\$2,737,175.71	\$2,262,824.29	\$1,462,824.29

Aeronautics Project Development Committee Recommends to PPAC:

[X] Approval [] Disapproval

Date: November 2018

Aeronautics Representative: 

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: December 5th 2018

State Transportation Board Action:

[] Approval [] Disapproval

Date: December 21st 2018

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

- January 3, 2019 10:00am Thursday
- January 30, 2019 10:00am Wednesday
- February 28, 2019 10:00am Thursday
- March 26, 2019 10:00am Tuesday
- May 1, 2019 10:00am Wednesday
- June 5, 2019 10:00am Tuesday
- July 2, 2019 10:00am Tuesday
- July 31, 2019 10:00am Wednesday
- September 4, 2019 10:00am Wednesday
- October 2, 2019 10:00am Wednesday
- October 30, 2019 10:00am Wednesday
- December 4, 2019 10:00am Wednesday

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

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Transportation Board Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday October 31, 2018 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday October 31, 2018 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:03AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Steve Boschen and Tim Tait were absent.

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, Discussion followed concerning Item 7. It should read "2019 - 2023...." and it was incorrectly written as "2019 - 2024...." .

5. APPROVAL OF PPAC MINUTES FROM THE 10/3/2018 MEETING

The minutes from the PPAC meeting held on 10/3/2018 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 10/3/2018.

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. There were no comments.

7. FY 2019-2023 Airport Development Program – Requested Discussion and Possible Action Modifications

7-1.	AIRPORT NAME:	Phoenix Goodyear Airport	Page
	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

7-2.	AIRPORT NAME:	Glendale Municipal Airport	Page
	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

Items 7-1 and 7-2 was presented by: Lisa Yahraus
Chairman called for a motion to approve Items 7-1 and 7-2
Patrick Stone made the motion to approve.
Don Kriz seconded the motion. Motion carried unanimously

8. 2019-2023 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

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

Item 8-1 was presented by: Asadul Karim
Chairman called for a motion to approve Item 8-1.
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously
Discussion followed after the meeting. This project is state funded and does not need approval by the
MAG Regional Council or the MAG Regional Council Executive Committee.

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.

Item 7-2 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-2.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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 FY20.

Item 7-3 was presented by: Trent Kelso
Chairman called for a motion to approve item 8-3.
Dallas Hammit made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

9. FUTURE MEETINGS

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

December 5, 2018 10:00am Wednesday

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Dallas Hammit made the motion to approve.

Don Kriz seconded the motion. Motion carried unanimously

Meeting adjourned at 10:17am
