

**APPROVED MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT EXECUTIVE CONFERENCE ROOM
10:00 A.M., WEDNESDAY, JANUARY 3, 2018**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, January 3, 2018 at 10:00 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Brent Cain, Ashly Cash for Kristine Ward, John Morales for Tim Lane, Charla Glendening for Clemenc Ligocki, Donald Kriz, and Tim Tait. Steve Boschen and Barry Crockett entered the meeting and sat on the committee at 10:03am

1. CALL TO ORDER

A quorum being present, Chairman Gregory Byres 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. A quorum was attained. Steve Boschen and Barry Crockett were not present at the beginning of the meeting. They entered and sat on the Committee at 10:03am.

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

Chairman Byres asked if any persons from the public were at the meeting. There were none. Chairman Byres stated that in accordance to the Title VI Civil Rights Act of 1964, and the Americans with Disabilities Act, ADOT will not discriminate on the basis of race, color, national origin, age, sex, or disability. If accommodations are requested, the public may contact someone on the PPAC Committee or the Civil Rights Office at 602-712-8964.

4. CALL TO THE AUDIENCE

Chairman Byres requested a Call to the Audience for any comments or issues to be addressed, there was none.

5. APPROVAL OF THE PPAC MINUTES FROM THE NOVEMBER 29TH, 2017 MEETING

The minutes from the meetings held on November 29th, 2017 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meetings on November 29th, 2017.

Dallas Hammit made the motion to approve.

Don Kriz seconded the motion. The motion carried unanimously.

5. **PROGRAM MONITORING REPORT**

Report was distributed. No comments were made on the report.

FY 2018 – 2022 Transportation Facilities Discussion and Possible Action
Construction Program – Project Modifications

Craig Regulski presented Item 7-a:

7-a.	ROUTE NO: I-10 @ MP 111.8	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: FY 2018	
	SECTION: SR 85 - Verrado Way	
	TYPE OF WORK: Design General Purpose Lane	
	PROGRAM AMOUNT: \$ 7,800,000	
	PROJECT MANAGER: Madhav Mundle	
	PROJECT: F011901D, ADOT TIP 8877	
	REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. Transfer funds in the amount of \$7,800,000 to the FY 2018 MAG RTP Contingency Fund #49918. Approved by the MAG Regional Council on September 27, 2017.	
	NEW PROGRAM AMOUNT:	\$ 00

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

Dallas Hammit made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Craig Regulski presented Item 7-b:

7-b.

ROUTE NO: I-10 @ MP 111.8
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2018
SECTION: SR 85 - Verrado Way
TYPE OF WORK: Right of Way and Utilities
PROGRAM AMOUNT: \$ 8,300,000
PROJECT MANAGER: Madhav Mundle
PROJECT: F011901R, ADOT TIP 8877
REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. **Transfer funds in the amount of \$8,300,000 to the FY 2018 MAG RTP Contingency Fund #49918.** Approved by the MAG Regional Council on September 27, 2017.

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NEW PROGRAM AMOUNT:

\$ 00

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

Brent Cain made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Mohammad Zaid presented Item 7-c:

7-c.	ROUTE NO: SR 303L @ MP 110.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: Northern Ave - Clearview Blvd	
	TYPE OF WORK: Design FMS (Freeway Management System)	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Mohammad Zaid	
	PROJECT: F000601D, Item #43416, ADOT TIP 8414	
	REQUESTED ACTION: Establish the design of FMS for \$550,000. Funds are from Item Number 43416. Change the Project Length to 9 Miles. Change the Project Name to Northern Ave - US 60 (Grand Ave). Contingent upon MAG approval by the MAG Regional Council Executive Committee or the MAG Regional Council anticipated on January 31, 2018.	
	NEW PROGRAM AMOUNT:	\$ 550,000

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

Dallas Hammit made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Mohammad Zaid presented Item 7-d:

7-d. ROUTE NO: SR 303L @ MP 120.0 Page
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: New Project Request
SECTION: Lake Pleasant Parkway - I-17
TYPE OF WORK: Design FMS (Freeway Management System)
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mohammad Zaid
PROJECT: F001301D, Item #43516, ADOT TIP 8413
REQUESTED ACTION: **Establish the design for \$550,000 in the Highway Construction Program. Funds are from Item Number 43516. Change Project Name to "US 60 (Grand Ave) - I-17." Change the Beginning Milepost to 120.0. Change the Project Length to 19 Miles in length.**
Contingent upon MAG approval by the MAG Regional Council Executive Committee or the MAG Regional Council anticipated on January 31, 2018.

NEW PROGRAM AMOUNT: \$ 550,000

**Chairman Byres called for a motion to approve Item 7-d.
Steve Boschen made the motion to approve.
Don Kriz seconded the motion. The motion carried unanimously.**

Jorge Vasquez presented Item 7-e:

7-e. ROUTE NO: SR 377 @ MP 0.0 Page
COUNTY: Navajo
DISTRICT: Northeast
SCHEDULE: New Project Request
SECTION: SR 377 and the Apache Railway Company (APA) Railway Crossing
TYPE OF WORK: Design for Railroad Surface Crossing Upgrade
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jorge Vasquez
PROJECT: T016301D, ADOT TIP 9319
REQUESTED ACTION: **Establish the project for \$25,000 in the Highway Construction Program. Funds are available from the FY 2018 Railway Highway Crossing Fund #72618.**

NEW PROGRAM AMOUNT: \$ 25,000

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

FY 2018 – 2022 Transportation Facilities Discussion and Possible Action
Construction Program – Project Modifications

Jorge Vasquez presented Item 7-f:

7-f.	COUNTY: Statewide	Page
	DISTRICT: Statewide	
	SCHEDULE: FY 2018	
	SECTION: US Fish and Wildlife Service (USFWS)	
	TYPE OF WORK: Section 7 Review & Programmic Agreements	
	PROGRAM AMOUNT: \$ 271,000	
	PROJECT MANAGER: Kristin Gade	
	PROJECT: M517801X, ADOT TIP 5710	
	REQUESTED ACTION: Increase the project by \$220,000 to \$491,000 Highway Construction Program. Funds are available from the FY 2018 Federal Agency Support Fund #76518.	
	NEW PROGRAM AMOUNT:	\$ 491,000

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

Floyd Roehrich presented Item 7-g:

7-g.	COUNTY: Statewide	Page
	DISTRICT: Statewide	
	SCHEDULE: FY 2018	
	SECTION: Public Private Partnership Program	
	TYPE OF WORK: Evaluate the Public Private Partnership Projects	
	PROGRAM AMOUNT: \$ 3,000,000	
	PROJECT MANAGER: Floyd Roehrich	
	PROJECT: M501105X, Subprogram 74518, ADOT TIP 7555	
	REQUESTED ACTION: Increase the project by \$2,000,000 to \$5,000,000 Highway Construction Program. Funds are available from the FY 2018 Non-Federal Statewide Contingency Fund #79918.	
	NEW PROGRAM AMOUNT:	\$ 5,000,000

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

Jason Bottjen presented Item 7-h:

7-h.	COUNTY: Statewide	Page
	DISTRICT: Statewide	
	SCHEDULE: New Project Request	
	SECTION: Smart Work Zone (SWZ) Operational Activity	
	TYPE OF WORK: Develop Smart Work Zone Operational Activity	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Jason Bottjen	
	PROJECT: M694901X, ADOT TIP 9318	
	REQUESTED ACTION: Establish the project for \$250,000 in the Highway Construction Program. Funds are available from the FY 2018 Modernization of Projects Fund #70118.	
	NEW PROGRAM AMOUNT:	\$ 250,000

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

Craig Regulski presented Items 7-i and 7j:

7-i. ROUTE NO: SR 72 @ MP 28.6 Page
COUNTY: La Paz
DISTRICT: Southwest
SCHEDULE: FY 2018
SECTION: SR 72 at Joshua Drive
TYPE OF WORK: Design Intersection Improvements
PROGRAM AMOUNT: \$ 306,000
PROJECT MANAGER: Craig Regulski
PROJECT: F008301D, ADOT TIP 8376
REQUESTED ACTION: Increase the design by \$201,000 to \$507,000 in
the Highway Construction Program. **Funds are
available from the FY 2018 Statewide Minor
Projects Fund #73318.**
NEW PROGRAM AMOUNT: \$ 507,000

7-j. ROUTE NO: SR 72 @ MP 28.6 Page
COUNTY: La Paz
DISTRICT: Southwest
SCHEDULE: New Project Request
SECTION: SR 72 at Joshua Drive
TYPE OF WORK: Design Intersection Improvements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Craig Regulski
PROJECT: F008301R, ADOT TIP 8376
REQUESTED ACTION: Establish the project for \$32,000 in the Highway
Construction Program. **Funds are available
from the FY 2018 Statewide Minor Projects
Fund #73318.**
NEW PROGRAM AMOUNT: \$ 32,000

**Chairman Byres called for a motion to approve Items 7-i and 7-j.
Barry Crockett made the motion to approve.
Brent Cain seconded the motion. The motion carried unanimously.**

Todd Emery presented Item 7-k:

7-k.	ROUTE NO: Former US 80 @ MP 0.0	Page
	COUNTY: Statewide	
	DISTRICT: Statewide	
	SCHEDULE: New Project Request	
	SECTION: Former US 80, Yuma – New Mexico State Line	
	TYPE OF WORK: Corridor Management Plan	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: LeRoy Brady	
	PROJECT: M696701X, ADOT TIP 100109	
	REQUESTED ACTION: Establish the project for \$120,000 in the Highway Construction Program. Funds are available from the FY 2018 Non-Federal Statewide Contingency Fund #79918.	
	NEW PROGRAM AMOUNT:	\$ 120,000

**Chairman Byres called for a motion to approve Item 7-k.
Dallas Hammit made the motion to approve.
Brent Cain seconded the motion. The motion carried unanimously.**

Adrian Leon presented Items 7-l and 7m:

7-l.	ROUTE NO: I-17 @ MP 202.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: Indian School Road TI	
	TYPE OF WORK: Predesign and Environmental	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Adrian Leon	
	PROJECT: F016601R, ADOT TIP 8888	
	REQUESTED ACTION: Establish the right of way project for \$1,100,000 in the Highway Construction Program. Funds are from ADOT TIP 8888. Approved by the MAG Regional Council on September 27, 2017.	
	NEW PROGRAM AMOUNT:	\$ 1,100,000

7-m.

ROUTE NO: I-17 @ MP 202.0
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: New Project Request
SECTION: Indian School Road TI
TYPE OF WORK: Predesign and Environmental
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Adrian Leon
PROJECT: F016601U, ADOT TIP 8888
REQUESTED ACTION: Establish the utility project for \$100,000 in the Highway Construction Program. **Funds are from ADOT TIP 8888.** Approved by the MAG Regional Council on September 27, 2017.

Page

NEW PROGRAM AMOUNT:

\$ 100,000

**Chairman Byres called for a motion to approve Items 7-l and 7-m.
Dallas Hammit made the motion to approve.
Don Kriz seconded the motion. The motion carried unanimously.**

It was discovered that Item 7-l had the wrong corresponding PRB Form. The correct PRB Form will be attached for the State Transportation Board Meeting.

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
- January 31, 2018 10:00am Wednesday
 - March 1, 2018 10:00am Thursday
 - April 4, 2018 10:00am Wednesday
 - May 2, 2018 10:00am Wednesday
 - May 30, 2018 10:00am Wednesday
 - July 5, 2018 10:00am Thursday
 - August 1, 2018 10:00am Wednesday
 - September 5, 2018 10:00am Wednesday
 - October 3, 2018 10:00am Wednesday
 - October 31, 2018 10:00am Wednesday
 - December 5, 2018 10:00am Wednesday

9. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

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

PPAC Meetings:

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

Chairman Byres called for a motion to adjourn the meeting.

Dallas Hammit made the motion to adjourn.

Steve Boschen seconded the motion. The motion carried unanimously.

The meeting was adjourned at 10:24 AM.