

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Mary Peters Conference Room  
206 South 17th Avenue, Phoenix, AZ 85007  
Thursday January 03, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday January 03, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Patrick Stone for Kristine Ward, Steve Boschen, 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 10:05AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Tim Tait (Non-Voting) was unable to attend.

**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 were no comments addressed.

**5. APPROVAL OF PPAC MINUTES FROM THE 12/5/2018 MEETING**

The minutes from the PPAC meeting held on 12/5/2018 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 12/5/2018.**

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

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

**6. PROGRAM MONITORING REPORT**

The Program Monitoring Report was distributed to the Committee. There were no comments addressed.

**7. FY 2019-2023 Transportation Facilities Construction Program****Discussion and Possible Action**

7-1	<b>Route &amp; MP:</b>	SR 95 @ MP 184.5
	<b>Project Name:</b>	SR 95 AT KIOWA BLVD
	<b>Type of Work:</b>	RIGHT TURN LANES / RAISED MEDIANS
	<b>County:</b>	Mohave
	<b>District:</b>	Northwest
	<b>Schedule:</b>	FY 2018
	<b>Project:</b>	F002901C TIP#: 100625
	<b>Project Manager:</b>	Bharat Kandel
	<b>Program Amount:</b>	\$1,267,000
	<b>New Program Amount:</b>	\$1,690,000
	<b>Requested Action:</b>	Increase Budget

---

**Item 7-1 was presented by: Bharat Kandel**  
**Chairman called for a motion to approve Item 7-1.**  
**Steve Boschen made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously**

---

---

7-2	<b>Route &amp; MP:</b>	I-10 @ MP 161
	<b>Project Name:</b>	I-10; SR 202 (Santan) – SR 387
	<b>Type of Work:</b>	NEPA ENVIRONMENTAL STUDY
	<b>County:</b>	Maricopa
	<b>District:</b>	Central
	<b>Schedule:</b>	
	<b>Project:</b>	F025201L TIP#: 100965
	<b>Project Manager:</b>	Carlos Lopez
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$1,000,000
	<b>Requested Action:</b>	Establish new project.

---

**Item 7-2 was presented by: Carlos Lopez**  
**Chairman 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

<b>Route &amp; MP:</b>	SR 95 @ MP 239.0
<b>Project Name:</b>	Valencia Rd to S. Bullhead City Parkway
<b>Type of Work:</b>	Construct Raised Median
<b>County:</b>	Mohave
<b>District:</b>	Northwest
<b>Schedule:</b>	
<b>Project:</b>	F021001D TIP#: 100324
<b>Project Manager:</b>	Craig Regulski
<b>Program Amount:</b>	\$240,000
<b>New Program Amount:</b>	\$0
<b>Requested Action:</b>	Delete project.

---

**Item 7-3 was presented by: Craig Regulski**  
**Chairman called for a motion to approve Item 7-3.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

---

---

7-4

<b>Route &amp; MP:</b>	SR 95 @ MP 238.5
<b>Project Name:</b>	AZTEC ROAD - VALENCIA ROAD
<b>Type of Work:</b>	CONSTRUCT RAISED MEDIAN
<b>County:</b>	Mohave
<b>District:</b>	Northwest
<b>Schedule:</b>	
<b>Project:</b>	F014601D TIP#: 9111
<b>Project Manager:</b>	Craig Regulski
<b>Program Amount:</b>	\$1,222,000
<b>New Program Amount:</b>	\$1,222,000
<b>Requested Action:</b>	Add scope. Change project name.

---

**Item 7-4 was presented by: Craig Regulski**  
**Chairman called for a motion to approve Item 7-4.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

---

---

7-5

**Route & MP:**

**Project Name:** IT Projects – Supplemental Services

**Type of Work:** Information Technology Support

**County:** Maricopa

**District:**

**Schedule:**

**Project:** M711901X TIP#: 100984

**Project Manager:** Illya Riske

**Program Amount:** \$0

**New Program Amount:** \$231,000

**Requested Action:** Establish new project.

---

**Item 7-5 was presented by: Illya Riske**

**Chairman called for a motion to approve Item 7-5.**

**Brent Cain made the motion to approve.**

**Patrick Stone seconded the motion. Motion carried unanimously**

---

---

7-6

**Route & MP:** Local Road

**Project Name:** Long Ave – McCormick Blvd (SR 68)

**Type of Work:** Upgrade Signal Connectivity

**County:** Mohave

**District:**

**Schedule:**

**Project:** F025701X TIP#: 100964

**Project Manager:** Illya Riske

**Program Amount:** \$0

**New Program Amount:** \$240,000

**Requested Action:** Establish new project.

---

**Item 7-6 was presented by: Illya Riske**

**Chairman called for a motion to approve Item 7-6.**

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

**Patrick Stone seconded the motion. Motion carried unanimously**

---

---

7-7

**Route & MP:** SR 264 @ MP 324.0  
**Project Name:** MOENKOPI WASH #621  
**Type of Work:** REPLACE BRIDGE DECK  
**County:** Coconino  
**District:** Northeast  
**Schedule:**  
**Project:** F023101L TIP#: 9115  
**Project Manager:** Jeffrey Davidson  
**Program Amount:** \$80,000  
**New Program Amount:** \$0  
**Requested Action:** Delete Scoping Subphase

---

**Item 7-7 was presented by: Jeffrey Davidson**  
**Chairman called for a motion to approve Item 7-7.**  
**Steve Boschen made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously**

---

---

7-8

**Route & MP:** I-40 @ MP 288.0  
**Project Name:** HERMOSA DRIVE UP #1368  
**Type of Work:** REPLACE BRIDGE DECK  
**County:** Navajo  
**District:** Northeast  
**Schedule:**  
**Project:** F023001L TIP#: 9116  
**Project Manager:** Jeffrey Davidson  
**Program Amount:** \$80,000  
**New Program Amount:** \$0  
**Requested Action:** Delete Scoping Subphase

---

**Item 7-8 was presented by: Jeffrey Davidson**  
**Chairman called for a motion to approve Item 7-8.**  
**Steve Boschen made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously**

---

---

7-9

**Route & MP:**

**Project Name:** DBE Supportive Services - FY19

**Type of Work:** DBE Supportive Services

**County:** Statewide

**District:**

**Schedule:**

**Project:** M700001X TIP#: 100969

**Project Manager:** Jonee Rideaux

**Program Amount:** \$0

**New Program Amount:** \$909,000

**Requested Action:** Establish new project

---

**Item 7-9 was presented by: Jonee Rideaux**

**Chairman called for a motion to approve Item 7-9.**

**Patrick Stone made the motion to approve.**

**Dallas Hammit seconded the motion. Motion carried unanimously**

---

---

7-10

**Route & MP:**

**Project Name:** Statewide Endangered Species Support - FY19

**Type of Work:** Regulatory Compliance

**County:** Statewide

**District:**

**Schedule:**

**Project:** M711801X TIP#: 100971

**Project Manager:** Kristin Gade

**Program Amount:** \$0

**New Program Amount:** \$135,000

**Requested Action:** Establish new project.

---

**Item 7-10 was presented by: Kristin Gade**

**Chairman called for a motion to approve Item 7-10.**

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

**Patrick Stone seconded the motion. Motion carried unanimously**

---

---

7-11

**Route & MP:** US 60 @ MP 149.0  
**Project Name:** US 60, 71ST AVENUE - 43RD AVENUE  
**Type of Work:** ROW acquisition  
**County:** Maricopa  
**District:** Central  
**Schedule:** FY 20.  
**Project:** H729201R TIP#: 100963  
**Project Manager:** Mohammad Zaid  
**Program Amount:** \$9,520,000  
**New Program Amount:** \$9,310,000  
**Requested Action:** Reduce budget.

---

**Item 7-11 was presented by: Mohammad Zaid**  
**Chairman called for a motion to approve Item 7-11.**  
**Patrick Stone made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously**

---

---

7-12

**Route & MP:** US 60 @ MP 149.0  
**Project Name:** US 60, 71ST AVENUE - 43RD AVENUE  
**Type of Work:** Demolition Project  
**County:** Maricopa  
**District:** Central  
**Schedule:** FY 20  
**Project:** H729211C TIP#: 100963  
**Project Manager:** Mohammad Zaid  
**Program Amount:** \$0  
**New Program Amount:** \$210,000  
**Requested Action:** Establish demolition project.

---

**Item 7-12 was presented by: Mohammad Zaid**  
**Chairman called for a motion to approve Item 7-12.**  
**Patrick Stone made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously**

---

---

7-13

**Route & MP:** SR 19B @ MP 4.6  
**Project Name:** Portero Canyon Br #325  
**Type of Work:** Scour Retrofit  
**County:** Santa Cruz  
**District:** Southcentral  
**Schedule:**  
**Project:** F024401D TIP#: 7925  
**Project Manager:** Thomas Oreilly  
**Program Amount:** \$200,000  
**New Program Amount:** \$220,000  
**Requested Action:** Establish design project and change project name.

**Item 7-13 was presented by: Thomas O'Reilly**  
**Chairman called for a motion to approve Item 7-13.**  
**Barry Crockett made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously**

8-1.	<b>AIRPORT NAME:</b> <b>SPONSOR:</b> <b>AIRPORT CATEGORY:</b> <b>SCHEDULE:</b> <b>PROJECT #:</b> <b>PROGRAM AMOUNT:</b> <b>PROJECT MANAGER:</b> <b>PROJECT DESCRIPTION:</b> <b>REQUESTED ACTION:</b> <b>FUNDING SOURCES:</b>	Colorado City Municipal Airport Town of Colorado City Public General Aviation FY 2019-2023 E9M1L New Project Lisa Yahraus Acquire Land for Development Recommend STB Approval <b>FAA</b> <b>Sponsor</b> <b>State</b>	           \$ 124,220 \$ 6,098 \$ 6,098 <b>Total Program</b> \$ 136,416
------	---	---	---

**Item 8-1 was presented by: Lisa Yahraus**  
**Chairman called for a motion to approve Item 8-1.**  
**Patrick Stone made the motion to approve.**  
**Don Kriz seconded the motion. Motion carried unanimously**



**9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

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

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

**Patrick Stone seconded the motion. Motion carried unanimously.**

**Meeting adjourned at 10:23am**

---

---