

**APPROVED MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
ADOT TRANSPORTATION BOARD ROOM  
10:00 A.M., WEDNESDAY, JANUARY 31, 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, Steve Boschen, Barry Crockett, Kristine Ward, John Morales for Tim Lane, Charla Clemenc Ligocki, Donald Kriz, and Tim Tait.

**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 reached. Steve Boschen was not present at the meeting.

**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 JANUARY 3<sup>RD</sup>, 2018 MEETING**

The minutes from the meetings held on January 3<sup>rd</sup>, 2018 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meetings on January 3<sup>rd</sup>, 2018.**

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

**Don Kriz seconded the motion. The motion carried unanimously.**

**5. PROGRAM MONITORING REPORT**

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

**Kristine Ward presented the financial plan for Item 7a. Bret Anderson presented the Tentative FY 2019-2023 Five Year Transportation Facilities Construction Program for Items 7b through 7e.**

- |    |   |  |
|----|---|--|
| 7. | Approval of the Tentative FY 2019 – 2023 Five Year Transportation Facilities Construction Program | Discussion and Possible Action<br><br>(Materials to be provided) |
|    | a. Summary of the Program   |  |
|    | b. FY 2019-2023 Statewide Highway Construction Program Recommendations (Excluding PAG and MAG)    |  |
|    | c. FY 2019-2023 PAG Regional Transportation Plan Highway Program Recommendations                  |  |
|    | d. FY 2019-2023 MAG Regional Transportation Plan / Freeway Program Recommendations                |  |
|    | e. FY 2019-2023 Airport Development Program Recommendations                                       |  |

**Kristine Ward discussed the financial update and the new fifth year program numbers for the Tentative FY 2019-2023 Five Year Transportation Facilities Construction Program.**

**Bret Anderson presented the projects that are entered into the Tentative FY 2019-2023 Five Year Transportation Facilities Construction Program.**

**Chairman Byres called for a motion to approve the Tentative FY 2019-2023 Five Year Transportation Facilities Construction Program for Items 7a through 7e.**

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

**Clem Ligocki seconded the motion. The motion carried unanimously.**

**The Tentative FY 2019-2023 Five Year Transportation Facilities Construction Program will be presented at three public hearings in Sahuarita, Flagstaff, and Phoenix. It will go for final approval at the State Transportation Board Meeting on June 15, 2018.**

**Kristine Ward left the meeting at 10:24am. Patrick Stone replaced Kristine Ward as a voting member on the PPAC Committee.**

**Lynn Sugiyama presented Item 8a.**

8-a.	ROUTE NO: I-17 @ MP 212.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: FY 2018	
	SECTION: Bell Rd TI	
	TYPE OF WORK: Predesign - Preliminary Engineering	
	PROGRAM AMOUNT: \$ 4,750,000	
	PROJECT MANAGER: Lynn Sugiyama	
	PROJECT: 01L, ADOT TIP 9154	
	REQUESTED ACTION: <b>Defer the predesign project to a future year in the Highway Construction Program.</b> Transfer funds in the amount of \$4,750,000 to the FY 2018 MAG Regionwide Regional Transportation Plan Contingency Fund #49918. Project deferral was approved by the MAG Regional Council on September 27, 2017.	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 0

**Chairman Byres called for a motion to approve Item 8-a.  
Patrick Stone made the motion to approve.  
Donald Kriz seconded the motion. The motion carried unanimously.**

**Bharat Kandel presented Item 8b.**

8-b.	ROUTE NO: SR 86 @ MP 120.2	Page
	COUNTY: Pima	
	DISTRICT: Southcentral	
	SCHEDULE: FY 2018	
	SECTION: Fresno - MP 123.9	
	TYPE OF WORK: Design to Widen Shoulders and Culvert Extensions	
	PROGRAM AMOUNT: \$ 1,800,000	
	PROJECT MANAGER: Bharat Kandel	
	PROJECT: H846901D, ADOT TIP 10418	
	REQUESTED ACTION: Increase the design by \$395,000 to \$2,195,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Statewide Contingency Fund #72318. PAG TIP is #47.06</b>	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 2,195,000

Chairman Byres called for a motion to approve Item 8-b.  
Brent Cain made the motion to approve.  
Donald Kriz seconded the motion. The motion carried unanimously.

Discussion followed. This project was approved in the PAG Administrative Adjustment on February 21, 2018. The additional funds of \$395,000 should come from PAG 2.6% funds. However, PAG does not have this funding, the funds will come from the FY 2018 Non-Federal Contingency Fund #79918.

Adam McGuire presented Item 8c.

8-c.	ROUTE NO: US 93 @ MP 116.0	Page
	COUNTY: Mohave	
	DISTRICT: Northwest	
	SCHEDULE: FY 2018	
	SECTION: Carrow – Stephens	
	TYPE OF WORK: Construct 4-Lane Divided Highway	
	PROGRAM AMOUNT: \$ 2,415,000	
	PROJECT MANAGER: Adam McGuire	
	PROJECT: H823201D, Item #10413, ADOT TIP 3752	
	REQUESTED ACTION: Increase the design project by \$245,000 to \$2,660,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Engineering Support Fund #70018.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 2,660,000</b>

Chairman Byres called for a motion to approve Item 8-c.  
Dallas Hammit made the motion to approve.  
Barry Crockett seconded the motion. The motion carried unanimously.

**Craig Regulski presented Item 8d.**

8-d.	ROUTE NO: SR 89A @ MP 402.8 COUNTY: Coconino DISTRICT: Northcentral SCHEDULE: FY 2018 SECTION: Jct SR 89A / Plaza Way (Flagstaff) TYPE OF WORK: Construct Right Turn Lane PROGRAM AMOUNT: \$ 722,000 PROJECT MANAGER: Gary Sun PROJECT: H839901C, Item #16614, ADOT TIP 3423 BID ADVERTISEMENT: March 2, 2018 REQUESTED ACTION: Increase the construction project by \$147,000 to \$869,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Engineering Support Fund #70018.</b>	Page
	FY 2018 Local Funding – City of Flagstaff	\$ 48,000
	FY 2018 Local Funding – Flagstaff Metropolitan Planning Organization	\$ 99,000
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 869,000</b>

**Chairman Byres called for a motion to approve Item 8-d.  
 Patrick Stone made the motion to approve.  
 Clem Ligocki seconded the motion. The motion carried unanimously.**

**Adrian Leon presented Item 8e.**

8-e.	ROUTE NO: SR 377 @ MP 0.0 COUNTY: Navajo DISTRICT: Northeast SCHEDULE: FY 2018 SECTION: SR 277 - SR 77 TYPE OF WORK: Reconstruct Curves PROGRAM AMOUNT: \$ 712,000 PROJECT MANAGER: Adrian Leon PROJECT: H893001D, ADOT TIP 6710 REQUESTED ACTION: Increase the design project by \$400,000 to \$1,112,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Engineering Support Fund #70018.</b>	Page
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 1,112,000</b>

**Chairman Byres called for a motion to approve Item 8-e.  
Dallas Hammit made the motion to approve.  
Barry Crockett seconded the motion. The motion carried unanimously.**

**Discussion followed that the incorrect ADOT TIP was used. ADOT TIP should be 6667. PRB form will be corrected.**

FY 2018 – 2022 Transportation Facilities                      Discussion and Possible Action  
Construction Program – New Projects

**Sayeed Hani presented Item 8f.**

8-f.	ROUTE NO: SR 377 @ MP 33.5	Page
	COUNTY: Navajo	
	DISTRICT: Northeast	
	SCHEDULE: New Project Request	
	SECTION: SR 377 and Apache Railway Company (APA) Railway Crossing	
	TYPE OF WORK: Railroad Surface Crossing Upgrade	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Jorge Vasquez / Sayeed Hani	
	PROJECT: T016301X, ADOT TIP 9319	
	REQUESTED ACTION: Establish the project for \$100,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Railway Highway Crossing Fund #72618.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 100,000

**Chairman Byres called for a motion to approve Item 8-f.  
Patrick Stone made the motion to approve.  
Dallas Hammit seconded the motion. The motion carried unanimously.**

**Craig Regulski presented Item 8g.**

8-g. COUNTY: Statewide Page  
DISTRICT: Statewide  
SCHEDULE: New Project Request  
SECTION: Statewide Roadway Lighting  
TYPE OF WORK: Design to Improve Lighting  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Craig Regulski  
PROJECT: F018301D, ADOT TIP 100208  
REQUESTED ACTION: Establish the project for \$99,000 in the Highway Construction Program. **Funds are available from the FY 2018 Traffic System Management and Operations (TSM&O) Operational Facilities Fund #78818.**

**NEW PROGRAM AMOUNT:** \$ 99,000

**Chairman Byres called for a motion to approve Item 8-g.  
Donald Kriz made the motion to approve.  
Clem Ligocki seconded the motion. The motion carried unanimously.**

**John Roberts presented Item 8h.**

8-h. COUNTY: Statewide Page ii  
DISTRICT: Statewide  
SCHEDULE: New Project Request  
SECTION: Link Infrastructure and Data  
TYPE OF WORK: Integrate Traffic Data  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: John Roberts  
PROJECT: M697101X, ADOT TIP 100213  
REQUESTED ACTION: Establish the new project for \$162,000 in the Highway Construction Program. **Funds are available from the Traffic System Management and Operations (TSM&O) Fund #78818.**

**NEW PROGRAM AMOUNT:** \$ 162,000

**Chairman Byres called for a motion to approve Item 8h.  
Donald Kriz made the motion to approve.  
Brent Cain seconded the motion. The motion carried unanimously.**

9. 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

- 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

10. Adjourn Priority Planning Advisory Committee Meeting

#### WEB LINKS FOR REFERENCE

*Priority Programming*

[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

*PPAC Meetings:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)

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

**Donald Kriz made the motion to approve.**

**Dallas Hammit seconded the motion. The meeting adjourned at 11:03am.**