

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Monday, February 4, 2019 @ 1:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Monday February 04, 2019 @ 1:00PM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 1:02PM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Brent Cain and Tim Tait were unable to attend.

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

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

4. CALL TO THE AUDIENCE

Chairman Byres requested a call to the Audience for any comments or issues to be addressed. There were no comments.

5. APPROVAL OF PPAC MINUTES FROM THE 1/3/2019 MEETING

The minutes from the PPAC meeting held on January 3, 2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on January 3, 2019.

Steve Boschen made a motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Patrick Stone had no comments on the Monitoring Report.

7. **Approval of the Tentative FY 2020 – 2024 Five Year Transportation Facilities Construction Program** Discussion and Possible Action
(Materials to be provided)
- a. Summary of the Program
 - b. FY 2020-2024 Statewide Highway Construction Program Recommendations (Excluding PAG and MAG)
 - c. FY 2020-2024 PAG Regional Transportation Plan Highway Program Recommendations
 - d. FY 2020-2024 MAG Regional Transportation Plan / Freeway Program Recommendations
 - e. FY 2020-2024 Airport Development Program Recommendations

Bret Anderson presented Item 7.

Chairman Byres called for a motion to approve the Tentative FY 2020 – 2024 Five Year Transportation Facilities Construction Program.

Dallas Hammit made a motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

Bret Anderson presented the Tentative FY 2020-2024 Five Year Transportation Facilities Construction Program. PPAC Members are in agreement of the projects that will be in the next programming cycle.

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-1 **Route & MP:** SR 89A @ MP 387.0
Project Name: PUMPHOUSE WASH BRIDGE, STR #79
Type of Work: BRIDGE REHABILITATION
County: Coconino
District: Northcentral
Schedule: FY 2019
Project: H877801C TIP#: 24215
Project Manager: Kirstin Huston
Program Amount: \$2,750,000
New Program Amount: \$0
Requested Action: Defer project to FY20

Item 8-1 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-1.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-2 **Route & MP:** SR 260 @ MP 394.0
Project Name: LITTLE COLORADO RIVER BR
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Apache
District: Northeast
Schedule: FY 2019
Project: H826901C TIP#: 14517
Project Manager: Jeffrey Davidson
Program Amount: \$500,000
New Program Amount: \$0
Requested Action: Defer Project to FY20.

Item 8-2 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 8-2.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

8-3 **Route & MP:** I-40 @ MP 109.0
Project Name: ANVIL ROCK RD TI UP #1610
Type of Work: BRIDGE REHABILITATION
County: Yavapai
District: Northwest
Schedule:
Project: F025401L TIP#: 9110
Project Manager: Richard Wallace
Program Amount: \$80,000
New Program Amount: \$0
Requested Action: Delete scoping subphase

Item 8-3 was presented by: Richard Wallace
Chairman called for a motion to approve Item 8-3.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-4 **Route & MP:** US 191 @ MP 476.3
Project Name: AGUA SAL BR #1004/1005 & LUKACHUKAI WASH BR #1006
Type of Work: DECK REPLACEMENT
County: Apache
District: Northeast
Schedule:
Project: H894501D TIP#: 100362
Project Manager: Adam McGuire
Program Amount: \$1,000,000
New Program Amount: \$1,606,000
Requested Action: Increase budget.
 Change Type of Work.

Item 8-4 was presented by: Adam McGuire
Chairman called for a motion to approve Item 8-4.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
Discussion followed that the Justification on the PRB Form needed some revisions to reflect to work to be completed. Revised PRB Form will be made for the State Transportation Board.

8-5 **Route & MP:** SR 77 @ MP 358.8
Project Name: TAYLOR - RODEO
Type of Work: DESIGN SIDEWALK, CURB & GUTTER
County: Navajo
District: Northeast
Schedule:
Project: F025301D TIP#: 100992
Project Manager: Derek Boland
Program Amount: \$0
New Program Amount: \$185,000
Requested Action: Establish new project

Item 8-5 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-6 **Route & MP:** Various
Project Name: SR 90 & SR 92 Signal Cabinet, Sierra Vista
Type of Work: Upgrade Signal Cabinet
County: Cochise
District:
Schedule:
Project: F025601X TIP#: 100981
Project Manager: Illya Riske
Program Amount: \$0
New Program Amount: \$278,000
Requested Action: Establish new project.

Item 8-6 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-7 **Route & MP:**
Project Name: Statewide Third Party Traffic Data - FY19
Type of Work: Acquire Traffic Data
 County: Maricopa
 District:
 Schedule:
 Project: M712101X TIP#: 100993
Project Manager: Illya Riske
Program Amount: \$0
New Program Amount: \$490,000
Requested Action: Establish Project

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

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-8 **Route & MP:** SR 89A @ MP 401.0
Project Name: SR 89A SPUR OP, STR #1187
Type of Work: BRIDGE REHABILITATION
 County: Coconino
 District: Northcentral
 Schedule: FY 2019
 Project: H877901C TIP#: 24415
Project Manager: Jeffrey Davidson
Program Amount: \$4,500,000
New Program Amount: \$6,700,000
Requested Action: Increase in Budget, Change project name

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

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-9 **Route & MP:** Various
Project Name: Statewide RW Plans, Titles, Appraisals
Type of Work: Excess Land Disposal-plans, titles, appraisals, misc
County: Statewide
District:
Schedule:
Project: M697501X TIP#: 100251
Project Manager: John Eckhardt III
Program Amount: \$500,000
New Program Amount: \$750,000
Requested Action: Increase budget.

Item 8-9 was presented by: Dave Edwards
Chairman called for a motion to approve Item 8-9.
Steve Boschen made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-10 **Route & MP:** Local Road
Project Name: WELLTON & MOHAWK CANAL BRIDGES
Type of Work: REHABILITATE BRIDGE
County: Yuma
District: Southwest
Schedule:
Project: T002801C TIP#: 100097 and 100098
Project Manager: Olivier Mirza
Program Amount: \$0
New Program Amount: \$1,075,000
Requested Action: Establish Construction Project.

Item 8-10 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 8-10.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-11 **Route & MP:** I-40 @ MP 197.8
Project Name: BUTLER AVE TI & 4TH ST OVERPASS
Type of Work: BRIDGE REHABILITATION AND REPLACEMENT
County: Coconino
District: Northcentral
Schedule:
Project: H881501D TIP#: 19816
Project Manager: Trent Kelso
Program Amount: \$1,060,000
New Program Amount: \$1,275,000
Requested Action: Increase design budget

Item 8-11 was presented by: Trent Kelso
Chairman called for a motion to approve Item 8-11.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-12 **Route & MP:** SR 77 @ MP 68.1
Project Name: JCT I-10 - GENEMATAS DR.
Type of Work: PAVEMENT REHABILITATION
County: Pima
District: Southcentral
Schedule:
Project: F024801D TIP#: 9120
Project Manager: Troy Sieglitz
Program Amount: \$0
New Program Amount: \$639,000
Requested Action: Establish Design Project

Item 8-12 was presented by: Troy Sieglitz
Chairman called for a motion to approve Item 8-12.
Barry Crockett made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

FY 2019-2023 Airport Development Program – Projects

Discussion and Possible Action

9-1	AIRPORT NAME:	Sedona Airport	
	SPONSOR:	Yavapai County	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1U	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Margie Cerda	
	PROJECT DESCRIPTION:	Conduct Study – Drainage Plan	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 410,654
		Local Sponsor	\$ 20,159
		State	\$ 20,158
		Total Program	\$ 450,971

Item 9-1 was presented by: Margie Cerda
Chairman called for a motion to approve Item 9-1.
Patrick Stone made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

9-2	AIRPORT NAME:	Grand Canyon National Park Airport	
	SPONSOR:	Grand Canyon NP Airport (ADOT)	
	AIRPORT CATEGORY:	Commercial Services	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9G1X	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Runway, Rehabilitation Access Rd, Terminal Building	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 910,600
		State	\$ 44,700
		Sponsor*	\$ 44,700
		*Paid from the Aeronautics Fund	
		Total Program	\$ 1,000,000

Item 9-2 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 9-2.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
Discussion followed after the meeting that the Project
Recommendation Form will be revised to reflect the programmed
amount and the new amount revised for the this project.

ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres announced the adjournment of the meeting.

Meeting adjourned at 1:53PM