

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Thursday February 28, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday February 28, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Steve Boschen, James Windsor for Brent Cain, Bret Anderson for Clemenc Ligocki, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, and Tim Tait (Non-Voting).

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:01AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Dallas Hammit and Don Kriz could not attend the meeting.

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

Chairman Byres asked if any persons from the public were 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 2/4/2019 MEETING

The minutes from the PPAC meeting held on 2/4/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 2/4/2019.

Steve Boschen made a motion to approve.

Patrick Stone 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. 2019-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

7-1. **Route & MP:** I-10 @ MP 130.0
 Project Name: DYSART ROAD - I-17
 Type of Work: UTILITY RELOCATION
 County: Maricopa
 District: Central
 Schedule:
 Project: H878601U TIP#: 11717
 Project Manager: Bharat Kandel
 Program Amount: \$441,000
New Program Amount: \$1,377,000
 Requested Action: Increase Budget

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

7-2. **Route & MP:** SR 89A @ MP 374.5
 Project Name: SEDONA CITY LIMITS - BEAR HOWARD DR.
 Type of Work: PAVEMENT REHABILITATION
 County: Coconino
 District: Northcentral
 Schedule:
 Project: F004701C TIP#: 8170
 Project Manager: Craig Regulski
 Program Amount: \$0
New Program Amount: \$10,912,000
 Requested Action: Establish construction project.

Item 7-2 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-3. **Route & MP:** SR 260 @ MP 302.7
 Project Name: MAINLINE RD - OVERGAARD
 Type of Work: PAVEMENT PRESERVATION
 County: Navajo
 District: Northeast
 Schedule:
 Project: F003801C TIP#: 8154
 Project Manager: Kirstin Huston
 Program Amount: \$0
New Program Amount: \$4,500,000
 Requested Action: Establish new project

Item 7-3 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 7-3.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-4. **Route & MP:** Local Road
 Project Name: Courtwright and Pierce Ferry Rd
 Type of Work: RUMBLE STRIPS
 County: Mohave
 District: Northwest
 Schedule:
 Project: T017501D TIP#: 100496
 Project Manager: Mohammad Zaid
 Program Amount: \$0
New Program Amount: \$213,000
 Requested Action: Establish new project.

Item 7-4 was presented by: Mohammad Zaid
Chairman called for a motion to approve Item 7-4.
Clemenc Ligocki made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-5. **Route & MP:** I-19 @ MP 45.0
 Project Name: EL TORO ROAD OP, SB & NB
 Type of Work: Replace Bridge Deck
 County: Pima
 District: Southcentral
 Schedule: FY 2020
 Project: F000401C TIP#: 19616
 Project Manager: Olivier Mirza
 Program Amount: \$0
New Program Amount: \$7,000,000
 Requested Action: Establish new project

Item 7-5 was presented by: Madhav Mundle
Chairman called for a motion to approve Item 7-5.
Barry Crockett made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously

7-6. **Route & MP:** US 60 @ MP 226.0
 Project Name: SUPERIOR - GILA COUNTY LINE
 Type of Work: PAVEMENT REHABILITATION
 County: Pinal
 District: Southeast
 Schedule:
 Project: F016501D TIP#: 9118
 Project Manager: Richard Wallace
 Program Amount: \$322,000
New Program Amount: \$412,000
 Requested Action: Increase budget.

Item 7-6 was presented by: Richard Wallace
Chairman called for a motion to approve Item 7-6.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

8-1.	AIRPORT NAME:	Winslow-Lindbergh Regional	
	SPONSOR:	City of Winslow	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1Y	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Reconstruct Taxiway B (Design Only)	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 242,609
		Local Sponsor	\$ 11,909
		State	\$ 11,909
		Total Program	\$ 266,427

8-2.	AIRPORT NAME:	Buckeye Municipal Airport	
	SPONSOR:	City of Buckeye	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M2A	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Rehabilitate Taxiway – Design Only	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 275,000.00
		State	\$ 13,499.50
		Sponsor	\$ 13,499.50
		Total Program	\$ 301,999.00

Items 8-1 and 8-2 were presented by: Lisa Yahraus
Chairman called for a motion to approve Items 8-1 and 8-2.
Patrick Stone made the motion to approve.
Bret Anderson 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.

- 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

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Meeting adjourned at 10:17AM.

WEB LINKS FOR REFERENCE

Priority Programming Website:

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

PPAC Meeting Dates:

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