

**APPROVED MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
ADOT AUDITORIUM  
11:00 A.M., MONDAY, MARCH 5, 2018**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, March 5, 2018 at 11:00 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Brent Cain, Steve Boschen, Patrick Stone for Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, and Donald Kriz.

**1. CALL TO ORDER**

Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 11:01 A.M.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call of the committee members. A quorum was present. Barry Crockett and Tim Tait were 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 31<sup>ST</sup>, 2018 MEETING**

The minutes from the meetings held on January 31<sup>st</sup>, 2018 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meetings on January 31<sup>st</sup>, 2018.**

**Steve Boschen made the motion to approve.**

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

6. **PROGRAM MONITORING REPORT**

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

**Monitoring report was distributed. There was no comment.**

FY 2018 – 2022 Transportation Facilities Construction  
Program: Project Modifications

Discussion and Possible Action

**Tazeen Dewan presented Item 7a.**

Item 7-a.	ROUTE NO: I-10 @ MP 260.3	Page
	COUNTY: Pima	
	DISTRICT: Southcentral	
	SCHEDULE: FY 2018	
	SECTION: I-10 to Kolb Rd and SR 210, Golf Links Road to I-10	
	TYPE OF WORK: DCR and EA	
	PROGRAM AMOUNT: \$ 5,861,000	
	PROJECT MANAGER: Tazeen Dewan	
	PROJECT: H782501L, ADOT TIP 3947	
	REQUESTED ACTION: Increase the DCR project by \$154,000 to \$6,015,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Engineering Support Fund #70018.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 6,015,000</b>

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

**Steve Boschen made the motion to approve.**

**Brent Cain seconded the motion. The motion carried unanimously.**

**Bharat Kandel presented Item 7b.**

7-b. ROUTE NO: I-10 @ MP 130.0 Page  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: Dysart Rd - I-17  
TYPE OF WORK: Pavement Rehabilitation  
PROGRAM AMOUNT: \$ 921,000  
PROJECT MANAGER: Bharat Kandel  
PROJECT: H878601D, ADOT TIP 4774  
REQUESTED ACTION: Increase the design by \$175,000 to \$1,096,000  
in the Highway Construction Program. **Funds  
are available from the FY 2018 Engineering  
Support Fund #70018.** MAG TIP is 15-411D2.  
Contingent upon the MAG Regional Council or  
MAG Regional Executive Committee Meeting.

**NEW PROGRAM AMOUNT:** \$ 1,096,000

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

**Steve Boschen made the motion to approve.**

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

**After the meeting, MAG informed ADOT that this project will go to the Regional Council for approval on May 23, 2018.**

**Kevin Robertson presented Item 7c.**

7-c. ROUTE NO: SR 92 @ MP 332.0 Page  
COUNTY: Cochise  
DISTRICT: Southeast  
SCHEDULE: FY 2018  
SECTION: Baumkirchner Rd - Bisbee Roundabout  
TYPE OF WORK: Pavement Preservation (TR+ Chip Seal)  
ADVERTISEMENT DATE: 6/1/2018  
PROGRAM AMOUNT: \$ 1,430,000  
PROJECT MANAGER: Kevin Robertson  
PROJECT: H889101C, ADOT TIP 6456  
REQUESTED ACTION: Increase the construction project by \$870,000  
to \$2,300,000 in the Highway Construction  
Program. **Funds are available from the FY 2018  
Minor and Preventative Pavement  
Preservation Fund #74818.**

**NEW PROGRAM AMOUNT:** \$ 2,300,000

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

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

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

**Bret Anderson presented Item 7d.**

7-d. ROUTE NO: I-17 @ MP 200.5 Page  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: I-10 - SR 101L, Wrong Way Driver Detection  
TYPE OF WORK: Construct Wrong Way Detection Deployment  
PROGRAM AMOUNT: \$ 4,100,000  
PROJECT MANAGER: Bret Anderson  
PROJECT: F013301C, ADOT TIP 8885  
REQUESTED ACTION: Delete the project for \$4,100,000 from the Highway Construction Program. **Transfer funds to the FY 2018 RARF Contingency Fund #49918.** Approved by the MAG Regional Council on June 28, 2017.

**NEW PROGRAM AMOUNT:** \$ 0

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

**Jennifer Acuna presented Item 7e.**

7-e. COUNTY: Maricopa Page  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: MAG Regionwide Wrong Way Signing  
TYPE OF WORK: Replace and Install Signs  
PROGRAM AMOUNT: \$ 120,000  
PROJECT MANAGER: Jennifer Acuna  
PROJECT: F018101D, ADOT TIP 9317  
REQUESTED ACTION: Increase the design by \$125,000 to \$245,000 in the Highway Construction Program. **Funds are available from the FY 2018 Modernization Fund #70118.** Approved by the MAG Regional Council on February 28, 2018.

**NEW PROGRAM AMOUNT:** \$ 245,000

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

**Vivian Li presented Item 7f.**

7-f. ROUTE NO: SR 101L @ MP 55.1 Page  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: Baseline Rd - SR 202L (Santan)  
TYPE OF WORK: Design for Adding General Purpose Lane  
PROGRAM AMOUNT: \$ 3,150,000  
PROJECT MANAGER: Vivian Li  
PROJECT: H687301D, ADOT TIP 7795  
REQUESTED ACTION: Increase the design by \$500,000 to \$3,650,000  
in the Highway Construction Program. **Funds  
are available from the FY 2018 SR 101L  
Baseline - SR 202L project #7795, MAG TIP  
#DOT 20-801.** Approved by the MAG Regional  
Council on January 31, 2018.  
**NEW PROGRAM AMOUNT:** \$ 3,650,000

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

**Tricia Brown presented Item 7g.**

7-g. ROUTE NO: SR 303L @ MP 105.0 Page  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: FY 2018  
SECTION: MC 85 - Van Buren St  
TYPE OF WORK: Scoping  
PROGRAM AMOUNT: \$ 7,594,000  
PROJECT MANAGER: Tricia Brown  
PROJECT: H687001L, ADOT TIP 7804  
REQUESTED ACTION: Increase the scoping by \$200,000 to \$7,794,000  
in the Highway Construction Program. **Funds  
are available from the FY 2018 MAG  
Preliminary Engineering (Management  
Consultants, 30% Plans Design) Fund #42218.**  
**NEW PROGRAM AMOUNT:** \$ 7,794,000

**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.**

**Tricia Brown presented Item 7h.**

7-h.

ROUTE NO: SR 30 @ MP 55.0  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: SR 303L - SR 202L, South Mountain, Phase I  
TYPE OF WORK: Right of Way  
PROGRAM AMOUNT: \$ 15,100,000  
PROJECT MANAGER: Tricia Brown  
PROJECT: H687601R, ADOT TIP 8892  
REQUESTED ACTION: Establish the right of way for \$60,000,000 to in the Highway Construction Program. **Funds are available from the FY 2018 MAG RTP Contingency Fund #49918.** Approved by the MAG Regional Council on February 28, 2018.

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**NEW PROGRAM AMOUNT:**

\$ 60,000,000

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

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

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

**Craig Regulski presented Item 7i.**

7-i.

COUNTY: Yavapai  
DISTRICT: Northcentral  
SCHEDULE: FY 2018  
SECTION: Rockin River Ranch State Park  
TYPE OF WORK: Construct Roadway  
PROGRAM AMOUNT: \$ 403,000  
PROJECT MANAGER: Craig Regulski  
PROJECT: M695801C, ADOT TIP 9311  
JPA: 16-06009 with Arizona State Parks  
REQUESTED ACTION: Decrease the construction by \$170,000 to \$233,000 in the Highway Construction Program. **Transfer funds to the FY 2018 State Parks Fund #78418.**

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**NEW PROGRAM AMOUNT:**

\$ 233,000

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

**Steve Boschen made the motion to approve.**

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

**Carrie Drost presented Items 7j and 7k.**

Item 7-j.	COUNTY: Maricopa	Page
	DISTRICT: Central	
	SCHEDULE: FY 2018	
	SECTION: MAG Regionwide Right of Way Plans and Titles	
	TYPE OF WORK: Plans, Titles and Appraisals for Excess Land Disposal	
	PROGRAM AMOUNT: \$ 900,000	
	PROJECT MANAGER: Carrie Drost	
	PROJECT: M697201X, Item #42718, ADOT TIP 3661	
	REQUESTED ACTION: Decrease the project by \$450,000 to \$450,000 in the Highway Construction Program. <b>Transfer funds to the FY 2018 MAG RARF Contingency Fund #49918.</b> MAG TIP DOT 18-409.	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 450,000

7-k.	COUNTY: Statewide	Page
	DISTRICT: Statewide	
	SCHEDULE: FY 2018	
	SECTION: Statewide Property Management	
	TYPE OF WORK: Maintain and Operate Excess Land	
	PROGRAM AMOUNT: \$ 700,000	
	PROJECT MANAGER: Carrie Drost	
	PROJECT: M519301X, ADOT TIP 4273	
	REQUESTED ACTION: Increase the project by \$500,000 to \$1,200,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Statewide Non Federal Contingency Fund #79918.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 1,200,000

**Chairman Byres called for a motion to approve Items 7-j and 7-k.**

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

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

**Craig Regulski presented Item 7-L.**

7-L. ROUTE NO: US 93 @ MP 165.1 Page  
COUNTY: Yavapai  
DISTRICT: Northwest  
SCHEDULE: FY 2018  
SECTION: Big Jim Wash Bridge Str #548  
TYPE OF WORK: Construct Scour Retrofit  
ADVERTISEMENT DATE: 4/13/2018  
PROGRAM AMOUNT: \$ 300,000  
PROJECT MANAGER: Gary Sun  
PROJECT: H878001C, Item #25015, ADOT TIP 5039  
REQUESTED ACTION: Increase the project by \$360,000 to \$660,000 in the Highway Construction Program. **Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218. Change the type of work to "Bridge Rehabilitation."**  
**NEW PROGRAM AMOUNT:** \$ 660,000

**Chairman Byres called for a motion to approve Item 7-L.  
Brent Cain made the motion to approve.  
Steve Boschen seconded the motion. The motion carried unanimously.**

**Discussion followed that the PRB form will be revised for the State Transportation Board Meeting on March 16<sup>th</sup>.**

**Kirstin Tvedten presented Item 7-m.**

7-m. ROUTE NO: SR 260 @ MP 302.7 Page  
COUNTY: Navajo  
DISTRICT: Northcentral  
SCHEDULE: FY 2018  
SECTION: Mainline Rd – SR 77  
TYPE OF WORK: Pavement Preservation  
PROGRAM AMOUNT: \$ 82,000  
PROJECT MANAGER: Kirstin Tvedten  
PROJECT: F003801D, ADOT TIP 8154  
REQUESTED ACTION: Increase the project by \$323,000 to \$405,000 in the Highway Construction Program. **Funds are available from the FY 2018 Minor and Preventative Pavement Preservation Fund #74818. Change the type of work to "Bridge Rehabilitation." Change the project length to 7.35 miles.**  
**NEW PROGRAM AMOUNT:** \$ 405,000

**Chairman Byres called for a motion to approve Item 7-L.  
Steve Boschen made the motion to approve.  
Brent Cain seconded the motion. The motion carried unanimously.**

**Siva Sivakumar presented Items 7n and 7-o.**

7-n. ROUTE NO: I-10 @ MP 130.0 Page  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: Fairway Drive (El Mirage)  
TYPE OF WORK: Right of Way  
PROGRAM AMOUNT: \$ 2,549,000  
PROJECT MANAGER: Siva Sivakumar  
PROJECT: H858701R, Item #43415, ADOT TIP 4296  
REQUESTED ACTION: Increase the project by \$500,000 to \$3,049,000 in the Highway Construction Program. **Funds are available from the FY 2018 MAG RTP Contingency Fund #49918.** Identified in the MAG TIP as DOT 17-712. Approved by the MAG Regional Council on February 28, 2018.  
**NEW PROGRAM AMOUNT:** \$ 3,049,000

7-o. ROUTE NO: I-10 @ MP 130.0 Page  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: Fairway Drive (El Mirage)  
TYPE OF WORK: Traffic Interchange  
ADVERTISEMENT DATE: 6/1/2018  
PROGRAM AMOUNT: \$ 19,600,000  
PROJECT MANAGER: Siva Sivakumar  
PROJECT: H858701C, Item #43415, ADOT TIP 4296  
REQUESTED ACTION: Increase the project by \$5,500,000 to \$25,100,000 in the Highway Construction Program. **Funds are available from the FY 2018 MAG RTP Contingency Fund #49918.** Identified in the MAG TIP as DOT 17-711. Approved by the MAG Regional Council on February 28, 2018.  
**NEW PROGRAM AMOUNT:** \$ 25,100,000

**Chairman Byres called for a motion to approve Items 7-n and 7-o.  
Steve Boschen made the motion to approve.  
Clem Ligocki seconded the motion. The motion carried unanimously.**

**David Wostenberg presented Item 7-p.**

7-p.	COUNTY:	Statewide	Page
	DISTRICT:	Southeast	
	SCHEDULE:	FY 2018	
	SECTION:	Southeast District Safety Improvements	
	TYPE OF WORK:	Pavement Markings and Rumble Strips Installation	
	ADVERTISEMENT DATE:	4/1/2018	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	David Wostenberg	
	PROJECT:	F0019101D, ADOT TIP 9277	
	REQUESTED ACTION:	Establish the project for \$1,700,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Modernization of Project Fund #70118.</b>	
	<b>NEW PROGRAM AMOUNT:</b>		<b>\$ 1,700,000</b>

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

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

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

**David Wostenberg presented Item 7-q.**

7-q.	COUNTY:	Statewide	Page
	DISTRICT:	Statewide	
	SCHEDULE:	FY 2018	
	SECTION:	Statewide Crash Hot Spots - Speed Related	
	TYPE OF WORK:	Deploy Mobile Speed Feedback Signs	
	ADVERTISEMENT DATE:	5/15/2018	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	David Wostenberg	
	PROJECT:	M697401X, ADOT TIP 100253	
	REQUESTED ACTION:	Establish the project for \$330,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Modernization of Project Fund #70118.</b>	
	<b>NEW PROGRAM AMOUNT:</b>		<b>\$ 330,000</b>

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

**Steve Boschen made the motion to approve.**

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

**Joan Lovell presented Item 7-r.**

7-r.	COUNTY:	Statewide	Page
	DISTRICT:	Statewide	
	SCHEDULE:	FY 2018	
	SECTION:	Statewide Third Party Traffic Data, FY 2018	
	TYPE OF WORK:	Acquire Traffic Data	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Vahid Nikou Goftar	
	PROJECT:	M697301X, ADOT TIP 100234	
	REQUESTED ACTION:	Establish the project for \$500,000 in the Highway Construction Program. <b>Funds are from the FY 2018 Traffic Safety Management and Operations (TSM&amp;O) Fund #78818.</b>	
	<b>NEW PROGRAM AMOUNT:</b>		<b>\$ 500,000</b>

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

**Steve Boschen made the motion to approve.**

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

**Kirstin Tvedten presented Item 7-s.**

7-s.	COUNTY:	Pima	Page
	DISTRICT:	Southcentral	
	SCHEDULE:	FY 2018	
	SECTION:	El Paso and Southwestern Greenway; 22nd - Cushing	
	TYPE OF WORK:	Shared Use Path and Trail	
	ADVERTISEMENT DATE:	3/16/2018	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kirsten Tvedten	
	PROJECT:	SL62401C, ADOT TIP 3937	
	REQUESTED ACTION:	Establish a new project for \$804,000 in the Highway Construction Program. <b>Funds are from the following sources.</b> TERC approved Round 14 of 2008. Identified in the PAG TIP is 72.07.	
	FY 2018 Transportation Alternatives Fund #71618		\$ 458,000
	City of Tucson Local Match		\$ 28,000
	PAG STP Fund		\$ 300,000
	PAG RTP Fund Local Match		\$ 18,000
	<b>NEW PROGRAM AMOUNT:</b>		<b>\$ 804,000</b>

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

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

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

**Kevin Robertson presented Item 7-t.**

7-t. ROUTE NO: US 180 @ MP 369.0 Page  
COUNTY: Apache  
DISTRICT: Northeast  
SCHEDULE: FY 2018  
SECTION: St. Johns - County Road 4162  
TYPE OF WORK: Pavement Presevation (Chip Seal)  
ADVERTISEMENT DATE: 3/28/2018  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Kevin Robertson  
PROJECT: F004101C, ADOT TIP 8158  
REQUESTED ACTION: Establish the pavement preservation project  
for \$2,010,000 in the Highway Construction  
Program. **Funds are available from the FY 2018  
Minor and Preventative Pavement  
Preservation Fund #74818.**

**NEW PROGRAM AMOUNT:** \$ 2,010,000

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

**Steve Boschen made the motion to approve.**

**Brent Cain seconded the motion. The motion carried unanimously.**

**Kevin Robertson presented Item 7-u.**

7-u. ROUTE NO: SR 89A @ MP 355.9 Page  
COUNTY: Yavapai  
DISTRICT: Northcentral  
SCHEDULE: FY 2018  
SECTION: Verde River - Arts Village Dr  
TYPE OF WORK: Pavement Preservation (Micro Surface)  
ADVERTISEMENT DATE: 5/1/2018  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Kevin Robertson  
PROJECT: F004601C, ADOT TIP 8166  
REQUESTED ACTION: Establish the construction project for  
\$3,300,000 in the Highway Construction  
Program. **Funds are available from the FY 2018  
Minor and Preventative Pavement  
Preservation Fund #74818.**

**NEW PROGRAM AMOUNT:** \$ 3,300,000

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

**Steve Boschen made the motion to approve.**

**Brent Cain seconded the motion. The motion carried unanimously.**

**Crain Regulski presented Items 7-v and 7w.**

7-v. COUNTY: Mohave Page  
DISTRICT: Northwest  
SCHEDULE: FY 2018  
SECTION: Lake Havasu State Park Main Road  
TYPE OF WORK: Reconstruction  
PROGRAM AMOUNT: \$ 946,000  
PROJECT MANAGER: Craig Regulski  
PROJECT: M693601C, ADOT TIP 9086  
JPA: 16-006009 with Arizona State Parks  
REQUESTED ACTION: Increase the construction project by \$132,000  
to \$1,078,000 in the Highway Construction  
Program. **Funds are available from the FY  
2018 State Parks Fund #78418.**  
**NEW PROGRAM AMOUNT:** \$ 1,078,000

7-w. COUNTY: Mohave Page  
DISTRICT: Northwest  
SCHEDULE: FY 2018  
SECTION: Lake Havasu State Park Boat Launch  
TYPE OF WORK: Pavement Rehabilitation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Craig Regulski  
PROJECT: M697001C, ADOT TIP 100249  
JPA: 16-006009 with Arizona State Parks  
REQUESTED ACTION: Establish the project for \$38,000 in the Highway  
Construction Program. **Funds are  
available from the FY 2018 State Parks Fund  
#78418.**  
**NEW PROGRAM AMOUNT:** \$ 38,000

**Chairman Byres called for a motion to approve Items 7-v and 7w.**

**Steve Boschen made the motion to approve.**

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

**Bret Anderson presented Item 7-x.**

7-x. COUNTY: Statewide Page  
DISTRICT: Statewide  
SCHEDULE: FY 2018  
SECTION: Statewide Right of Way Plans, Titles, and Appraisals  
TYPE OF WORK: Excess Land Disposal Plans, Titles, and Appraisals  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Carrie Drost  
PROJECT: M697501X, ADOT TIP 100251  
REQUESTED ACTION: Establish the project for \$500,000 in the Highway Construction Program. **Funds are available from the FY 2018 Non-Federal Contingency Fund #79918.**

**NEW PROGRAM AMOUNT:** \$ 500,000

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

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

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

**Susan Webber presented Item 7-y.**

7-y. ROUTE NO: US 70 @ MP 337.9 Page ii  
COUNTY: Graham  
DISTRICT: Southeast  
SCHEDULE: FY 2018  
SECTION: 20<sup>th</sup> Ave – 8<sup>th</sup> St, Safford  
TYPE OF WORK: Lighting, ADA Ramps, Intersection Improvements  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Susan Webber  
PROJECT: H891701R, ADOT TIP 6723  
REQUESTED ACTION: Establish the project for \$10,000 in the Highway Construction Program. **Funds are available from the FY 2018 Right of Way Acquisition, Appraisal, and Plans Fund #71018.**

**NEW PROGRAM AMOUNT:** \$ 10,000

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

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

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

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

- 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](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.**

**Steve Boschen made the motion to approve.**

**Patrick Stone seconded the motion. The meeting adjourned at 11:42am.**