

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007.
Tuesday March 26, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Tuesday March 26, 2019 at 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:05 AM.

2. ROLL CALL

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

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.

5. APPROVAL OF PPAC MINUTES FROM THE 2/28/2019 MEETING

The minutes from the PPAC meeting held on 2/28/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 2/28/2019.

Patrick Stone made a motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was not distributed and will be available at the next May 1st, 2019 PPAC Meeting.

7. 2019-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

7-1

Route & MP: SR 77 @ MP 134.5
Project Name: GILA RIVER BRIDGE
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Pinal
District: Southeast
Schedule:
Project: H841601C TIP#: 16316
Project Manager: Derek Boland
Program Amount: \$0
New Program Amount: \$16,810,000
Requested Action: Establish construction project

Item 7-1 was presented by: Vivian Li
Chairman called for a motion to approve item 7-1.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-2

Route & MP:
Project Name: Pump Station Decision Support Tool
Type of Work: Lifecycle Planning
County: Statewide
District:
Schedule:
Project: M712301X TIP#: 101027
Project Manager: Illya Riske
Program Amount: \$0
New Program Amount: \$160,000
Requested Action: Establish new project.

Item 7-2 was presented by: Illya Riske
Chairman called for a motion to approve item 7-2.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-3

Route & MP: Local Road
Project Name: 29th Ave S of Thomas & 44th Ave S of Camelback RR crossings
Type of Work: Surface upgrade
County: Maricopa
District: Central
Schedule: FY 20.
Project: T015501D TIP#: 101030
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$25,000
Requested Action: Establish a new project.

Item 7-3 was presented by: Jane Gauger
Chairman called for a motion to approve item 7-3.
Steve Boschen made the motion to approve.
Todd Emery seconded the motion. Motion carried unanimously

7-4

Route & MP: Local Road
Project Name: 29th Ave S of Thomas & 44th Ave S of Camelback RR crossings
Type of Work: Surface upgrade
County: Maricopa
District: Central
Schedule:
Project: T015501X TIP#: 101030
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$150,000
Requested Action: Establish a new construction project.

Item 7-4 was presented by: Jane Gauger
Chairman called for a motion to approve item 7-4.
Steve Boschen made the motion to approve.
Todd Emery seconded the motion. Motion carried unanimously

7-5

Route & MP: US 160 @ MP 342.0
Project Name: IR 6731 - SR 98
Type of Work: CONSTRUCT BUS PULLOUTS
County: Coconino
District: Northcentral
Schedule: FY 2019
Project: F005901C TIP#: 8395
Project Manager: Vivian Li
Program Amount: \$500,000
New Program Amount: \$650,000
Requested Action: Increase construction budget.

Item 7-5 was presented by: Vivian Li
Chairman called for a motion to approve item 7-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-1. **AIRPORT NAME:** Bisbee Douglas International
SPONSOR: Cochise County
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2019-2023
PROJECT #: E9M2B
PROGRAM AMOUNT: \$0
PROJECT MANAGER: Margie Cerda
PROJECT DESCRIPTION: Reconstruct Rwy 17-35 Edge Lights and Upgrade
Electrical Vault
REQUESTED ACTION: Aeronautics State funding to match FAA AIP 012
FUNDING SOURCES: **FAA** \$55,500.00
 Sponsor \$ 2,725.00
 State \$ 2,724.00
 Total Program \$ 60,949.00

Item 8-1 was presented by: Margie Cerda
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.

Barry Crockett made the motion to approve.

Clemenc Ligocki seconded the motion. Motion carried unanimously

Meeting adjourned at 10:16 am

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