The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, April 4, 2018 at 10:04 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:
Dallas Hammit, Brent Cain, Steve Boschen, Ashley Cash for Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, Donald Kriz and Tim Tait.

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 entered the meeting at 10:07am.

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 PPAC MINUTES FROM THE MARCH 5TH AND MARCH 14TH, 2018 MEETINGS**
The minutes from the meetings held on March 5th and 14th, 2018 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meetings on January 31st, 2018.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. The motion carried unanimously.
6. **PROGRAM MONITORING REPORT**

   Monitoring report was distributed. Report was distributed to the committee. Question was asked on the MAG Program. Why was percentage of Set Aside / Obligated of Planned After Adjustments was at 50.08%, but the Total Adjustments was a negative number (-$980,875). Ashley Cash will review the numbers.

   FY 2018 – 2022 Transportation Facilities Construction Program: Project Modifications

   **Bharat Kandel presented Item 7-a.**

   | ROUTE NO:  | I-17 @ MP 218.0 |
   | COUNTY:   | Maricopa       |
   | DISTRICT: | Central        |
   | SCHEDULE: | FY 2018        |
   | SECTION:  | Pinnacle Peak Rd TI and Happy Valley Rd TI |
   | TYPE OF WORK: | Construct TI |
   | PROGRAM AMOUNT: | $ 5,219,000 |
   | PROJECT MANAGER: | Bharat Kandel |
   | PROJECT:   | H738301D, ADOT TIP 5497 |
   | REQUESTED ACTION: | Increase the design project by $1,040,000 to $6,259,000 in the Highway Construction Program. **Funds are available from the FY 2018 MAG Regionwide Design Change Order Fund #42418.** Contingent upon MAG Regional Council or MAG Regional Council Executive Committee approval. |

   **NEW PROGRAM AMOUNT:** $ 6,259,000

   Chairman Byres called for a motion to approve Item 7-a.
   Steve Boschen made the motion to approve.
   Dallas Hammit seconded the motion. The motion carried unanimously.
Steve Olmsted presented Item 7-b.

<table>
<thead>
<tr>
<th>COUNTY:</th>
<th>Statewide</th>
<th>District:</th>
<th>Statewide</th>
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<tbody>
<tr>
<td>Schedule:</td>
<td>FY 2018</td>
<td>Section:</td>
<td>Statewide Storm Water Modeling</td>
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<tr>
<td>Type of Work:</td>
<td>Data Collection and Modeling</td>
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<tr>
<td>Program Amount:</td>
<td>$400,000</td>
<td>Project Manager:</td>
<td>Steven Olmsted</td>
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<tr>
<td>Project:</td>
<td>M588801X, ADOT TIP 6234</td>
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<td>JPA:</td>
<td>15-005239 with the U.S. Geological Survey</td>
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<td>Requested Action:</td>
<td>Increase the project by $150,000 to $550,000 in the Highway Construction Program. Funds are available from the FY 2018 Environmental Support Services Fund #77718.</td>
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New Program Amount: $550,000

Chairman Byres called for a motion to approve Item 7-b. Dallas Hammit made the motion to approve. Steve Boschen seconded the motion. The motion carried unanimously.

Gary Sun presented Item 7-c.

<table>
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<th>Route No:</th>
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<td>Section:</td>
<td>W Flagstaff TI Overpass, Strs EB #1128 and WB #1129</td>
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<tr>
<td>Type of Work:</td>
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<tr>
<td>Program Amount:</td>
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<td></td>
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<tr>
<td>Project Manager:</td>
<td>Gary Sun</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project:</td>
<td>H877701D, Item # 55214, ADOT TIP 7051</td>
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<tr>
<td>Requested Action:</td>
<td>Increase the design project by $180,000 to $1,004,000 in the Highway Construction Program. Funds are available from the FY 2018 Statewide Contingency Fund #72318.</td>
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</table>

New Program Amount: $1,004,000

Chairman Byres called for a motion to approve Item 7-c. Steve Boschen made the motion to approve. Barry Crockett seconded the motion. The motion carried unanimously.
Gary Sun presented Item 7-d.

ROUTE NO: I-8 @ MP 110.0
COUNTY: Maricopa
DISTRICT: Southwest
SCHEDULE: FY 2018
SECTION: Wash Bridge #1505
TYPE OF WORK: Design Scour Retrofit
PROGRAM AMOUNT: $200,000
PROJECT MANAGER: Gary Sun
PROJECT: F015701D, ADOT TIP 7920
REQUESTED ACTION: Delete the design project for $200,000 from the Highway Construction Program. Transfer funds to the FY 2018 Statewide Contingency Fund #72318. Contingent upon MAG approval by the MAG Regional Council Executive Committee or the MAG Regional Council.

NEW PROGRAM AMOUNT: $0

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

Derek Boland presented Item 7-e.

ROUTE NO: US 60 @ MP 142.0
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: FY 2018
SECTION: Bell Road TI
TYPE OF WORK: Right of Way
PROGRAM AMOUNT: $0
PROJECT MANAGER: Derek Boland
PROJECT: H848501R, Item #43215, ADOT TIP 3342
REQUESTED ACTION: Establish the right of way for $10,800,000 in the Highway Construction Program. Funds are available from the FY 2018 MAG RTP Contingency Fund #49818. Contingent upon MAG Regional Council approval on April 25, 2018.

NEW PROGRAM AMOUNT: $10,800,000

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

Discussion followed that the project is not being established and there should be an increase of funding for this project. Adjustments will be made when this goes to the State
Transportation Board meeting on April 20, 2018. It was suggested that the project will be “Contingent upon approval by the MAG Regional Council Executive Committee or the MAG Regional Council.” This revision will be made for the State Transportation Board Meeting.

Derek Boland presented Item 7-f.

7-f.  
ROUTE NO: US 60 @ MP 238.0  
COUNTY: Gila  
DISTRICT: Southeast  
SCHEDULE: FY 2018  
SECTION: Pinto Creek Bridge  
TYPE OF WORK: Design Bridge Replacement  
PROGRAM AMOUNT: $2,570,000  
PROJECT MANAGER: Derek Boland  
PROJECT: H824301D, Item # 14217, ADOT TIP 4804  
JPA: Design Bridge Replacement  
REQUESTED ACTION: Increase the design by $22,000 to $2,592,000 in the Highway Construction Program. Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.  

NEW PROGRAM AMOUNT: $2,592,000

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

Derek Boland presented Items 7-g and 7-h.

7-g.  
ROUTE NO: SR 77 @ MP 74.0  
COUNTY: Pima  
DISTRICT: Southcentral  
SCHEDULE: FY 2018  
SECTION: Oracle Rd - Orange Grove Rd Intersection  
TYPE OF WORK: Intersection Improvement  
PROGRAM AMOUNT: $108,000  
PROJECT MANAGER: Derek Boland  
PROJECT: F015801D, ADOT TIP 9167  
REQUESTED ACTION: Delete the project for $108,000 from the Highway Construction Program. Transfer funds to the FY 2018 Statewide Contingency Fund #72318.  

NEW PROGRAM AMOUNT: $0

Chairman Byres called for a motion to approve Item 7-g.  
Barry Crockett made the motion to approve.  
Steve Boschen seconded the motion. The motion carried unanimously.
7-h. ROUTE NO: SR 77 @ MP 72.0
COUNTY: Pima
DISTRICT: Southcentral
SCHEDULE: FY 2018
SECTION: River Rd - Calle Concordia
TYPE OF WORK: Pavement Rehabilitation, Sidewalk and Lighting
PROGRAM AMOUNT: $ 1,540,000
PROJECT MANAGER: Derek Boland
PROJECT: H891901D, ADOT TIP 5689
REQUESTED ACTION: Increase the design project by $108,000 to $1,648,000 in the Highway Construction Program. Funds are available from the FY 2018 Statewide Contingency Fund #72318. PAG TIP is 50.14.
NEW PROGRAM AMOUNT: $ 1,648,000

Chairman Byres called for a motion to approve Items 7-g and 7-h.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. The motion carried unanimously.

FY 2018 – 2022 Transportation Facilities Construction Program: Project Modifications

Derek Boland presented Item 7-i.

7-i. ROUTE NO: SR 87 @ MP 146.0
COUNTY: Pinal
DISTRICT: Southcentral
SCHEDULE: New Project Request
SECTION: SR 187 - Gilbert Rd
TYPE OF WORK: Install Traffic Signals
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Derek Boland
PROJECT: F019001D, ADOT TIP 100270
REQUESTED ACTION: Establish the design project for $357,000 in the Highway Construction Program. Funds are available from the FY 2018 Modernization of Projects Fund #70118.
NEW PROGRAM AMOUNT: $ 357,000

Chairman Byres called for a motion to approve Item 7-i.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.
Discussion followed if this project was in the MAG jurisdiction. After the meeting Derek Boland confirmed that the project is within the MAG jurisdiction. This project is contingent upon approval by the MAG Regional Council Executive Committee or the MAG Regional Council. This revision will be made for the State Transportation Board Meeting.

Maria Burton-Sunder presented Item 7-j.

7-j.
ROUTE NO: US 60 @ MP 82.0
COUNTY: Maricopa
DISTRICT: Northwest
SCHEDULE: New Project Request
SECTION: MP 82 – Aguila
TYPE OF WORK: Pavement Rehabilitation
ADVERTISEMENT DATE: 6/1/2018
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H888301C, ADOT TIP 6464
REQUESTED ACTION: Establish the construction project for $3,000,000 in the Highway Construction Program. Funds are available from the FY 2018 Minor and Preventative Pavement Preservation Fund #74818. Contingent upon MAG approval by the MAG Regional Council Executive Committee or the MAG Regional Council.

NEW PROGRAM AMOUNT: $3,000,000

Chairman Byres called for a motion to approve Item 7-j.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. The motion carried unanimously.
Maria Burton-Sunder presented Item 7-k.

7-k.  
ROUTE NO: US 60 @ MP 62.5  
COUNTY: La Paz  
DISTRICT: Northwest  
SCHEDULE: New Project Request  
SECTION: Aguila – Centennial Wash  
TYPE OF WORK: Pavement Rehabilitation  
ADVERTISEMENT DATE: 6/1/2018  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Kevin Robertson  
PROJECT: H888301C, ADOT TIP 6272  
REQUESTED ACTION: Establish the construction project for $3,000,000 in the Highway Construction Program. Funds are available from the FY 2018 Minor and Preventative Pavement Preservation Fund #74818.  
NEW PROGRAM AMOUNT: $ 3,000,000

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

Discussion followed that the TRACS number on the Agenda was incorrect. The TRACS number should be corrected to H888401C. This revisement will be made for the State Transportation Board Meeting.

Jennifer Acuna presented Item 7-l.

7-l.  
ROUTE NO: I-40 @ MP 245.0  
COUNTY: Coconino  
DISTRICT: Northcentral  
SCHEDULE: New Project Request  
SECTION: Leupp TI Underpass Str #1317  
TYPE OF WORK: Bridge Deck Rehabilitation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Jennifer Acuna  
PROJECT: F015301D, ADOT TIP 8370  
REQUESTED ACTION: Establish the design project for $400,000 in the Highway Construction Program. Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218. Change the scope of work to Bridge Deck Replacement.  
NEW PROGRAM AMOUNT: $ 400,000
Chairman Byres called for a motion to approve Item 7-l. Steve Boschen made the motion to approve. Barry Crockett seconded the motion. The motion carried unanimously.

Jennifer Acuna presented Item 7-m.

7-m.  
ROUTE NO:  I-40 @ MP 230.0  
COUNTY:  Coconino  
DISTRICT:  Northcentral  
SCHEDULE:  New Project Request  
SECTION:  Two Guns TI Underpass #1388 and Meteor Crater TI Underpass #1389  
TYPE OF WORK:  Bridge Deck Rehabilitation  
PROGRAM AMOUNT:  New Project  
PROJECT MANAGER:  Jennifer Acuna  
PROJECT:  F015201D, ADOT TIP 8371  
REQUESTED ACTION:  Establish the design project for $575,00 in the Highway Construction Program. Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218. Change scope to Bridge Deck Replacement.  
NEW PROGRAM AMOUNT:  $ 575,000

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

Jennifer Acuna presented Item 7-n.

7-n.  
COUNTY:  Maricopa  
DISTRICT:  Central  
SCHEDULE:  New Project Request  
SECTION:  I-10 and US 60 Urban Safety Corridors  
TYPE OF WORK:  Speed Feedback Signs - Fixed  
PROGRAM AMOUNT:  New Project  
PROJECT MANAGER:  Jennifer Acuna  
PROJECT:  F018601D, ADOT TIP 100262  
REQUESTED ACTION:  Establish the project for $134,000 in the Highway Construction Program. Funds are available from the FY 2018 Modernization of Project Fund #70118. Contingent upon MAG approval by the MAG Regional Council Executive Committee or the MAG Regional Council.  
NEW PROGRAM AMOUNT:  $ 134,000
Chairman Byres called for a motion to approve Item 7-n.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. The motion carried unanimously.

Jennifer Acuna presented Item 7-o.

<table>
<thead>
<tr>
<th>ROUTE NO:</th>
<th>I-17 @ MP 202.0</th>
<th>COUNTY:</th>
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<tr>
<td>DISTRICT:</td>
<td>Central</td>
<td>SCHEDULE:</td>
<td>New Project Request</td>
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<tr>
<td>SECTION:</td>
<td>Indian School Rd TI</td>
<td>TYPE OF WORK:</td>
<td>Design Traffic Interchange</td>
</tr>
<tr>
<td>PROGRAM AMOUNT:</td>
<td>New Project</td>
<td>PROJECT MANAGER:</td>
<td>Adrian Leon</td>
</tr>
<tr>
<td>PROJECT:</td>
<td>F016601D, ADOT TIP 8888</td>
<td>REQUESTED ACTION:</td>
<td>Establish the design project for $5,000,000 in the Highway Construction Program. Funds are found in ADOT TIP Number 8888. This project was approved by the MAG Regional Council on September 27, 2018. Identified in the MAG TIP as DOT 22-816</td>
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<td></td>
<td>NEW PROGRAM AMOUNT:</td>
<td>$ 5,000,000</td>
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</table>

Chairman Byres called for a motion to approve Item 7-o.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. The motion carried unanimously.

Discussion followed that the Agenda stated that the project was approved by the MAG Regional Council on September 27, 2018. The correct date should be September 27, 2017. This revisement will be made for the State Transportation Board Meeting.
Said Asad presented Item 7-p.

7-p.  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: New Project Request  
SECTION: Camelback - 43rd Ave, BNSF 025422P  
TYPE OF WORK: Surface Improvements  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Vicki Bever  
PROJECT: T003701X, ADOT TIP 100266  
REQUESTED ACTION: Establish the project for $300,000 in the Highway Construction Program. Funds are available from the following sources listed below.

FY 2018 Railway Highway Crossing Fund #72618 $ 270,000
Match from Burlington Northern Santa Fe Railway (BNSF) $30,000

NEW PROGRAM AMOUNT: $ 300,000

Chairman Byres called for a motion to approve Item 7-p.  
Brent Cain made the motion to approve.  
Dallas Hammit seconded the motion.  The motion carried unanimously.

David Riley presented Item 7-q.

7-q.  
ROUTE NO: SR 101L @ MP 40.9  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: New Project Request  
SECTION: Shea Blvd - SR 101L (Red Mountain)  
TYPE OF WORK: Purchase Ramp Metering Hardware  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: David Riley  
PROJECT: F018701X, ADOT TIP 100260  
REQUESTED ACTION: Establish the project for $186,000 in the Highway Construction Program. Funds are available from the FY 2018 Traffic Systems Management and Operations Funds #78818. Contingent upon MAG Regional Council approval on April 25, 2018.

NEW PROGRAM AMOUNT: $ 186,000

Chairman Byres called for a motion to approve Item 7-q.  
Steve Boschen made the motion to approve.  
Dallas Hammit seconded the motion.  The motion carried unanimously.
Discussion followed the project location is not on “Shea Blvd – SR 101L (Red Mountain.)” It should state that it is “Shea Blvd – SR 202 (Red Mountain).” The Agenda should also state that this project is contingent upon approval by the MAG Regional Council Executive Committee or the MAG Regional Council. These revisements will be made for the State Transportation Board Meeting.

Michael Andazola presented Item 7-r.

<table>
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<th>County</th>
<th>Coconino</th>
<th>Schedule</th>
<th>New Project Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>District</td>
<td>Northcentral</td>
<td>Section</td>
<td>I-40 and I-10 Rural Safety Corridors</td>
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<tr>
<td>Type of Work</td>
<td>Speed Feedback Signs - Fixed</td>
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<tr>
<td>Program Amount</td>
<td>New Project</td>
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<tr>
<td>Project Manager</td>
<td>Michael Andazola</td>
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<tr>
<td>Project</td>
<td>F018801D, ADOT TIP 100272</td>
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<td>Requested Action</td>
<td>Establish the project for $166,000 in the Highway Construction Program. Funds are available from the FY 2018 Engineering Support Fund #70018.</td>
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Chairman Byres called for a motion to approve Item 7-r. Steve Boschen made the motion to approve. Dallas Hammit seconded the motion. The motion carried unanimously.

Discussion followed the project is should not be in Coconino County and not in Northcentral District. The project should be considered Statewide because it project covered several counties in Arizona. These revisements will be made for the State Transportation Board Meeting.
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.

- 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

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

Chairman Byres called for a motion to adjourn the meeting.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. The meeting adjourned at 10:54 am.