

**APPROVED MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT AUDITORIUM
10:00 A.M., WEDNESDAY, APRIL 4, 2018**

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

Discussion and Possible Action

Bharat Kandel presented Item 7-a.

7-a.	ROUTE NO: I-17 @ MP 218.0	Page
	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.

7-b. COUNTY: Statewide Page
DISTRICT: Statewide
SCHEDULE: FY 2018
SECTION: Statewide Storm Water Modeling
TYPE OF WORK: Data Collection and Modeling
PROGRAM AMOUNT: \$ 400,000
PROJECT MANAGER: Steven Olmsted
PROJECT: M588801X, ADOT TIP 6234
JPA: 15-005239 with the U.S. Geological Survey
REQUESTED ACTION: 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.**
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.

7-c. ROUTE NO: I-40 @ MP 191.0 Page
COUNTY: Coconino
DISTRICT: Northcentral
SCHEDULE: FY 2018
SECTION: W Flagstaff TI Overpass, Strs EB #1128 and WB #1129
TYPE OF WORK: Design Bridge Replacement
PROGRAM AMOUNT: \$ 824,000
PROJECT MANAGER: Gary Sun
PROJECT: H877701D, Item # 55214, ADOT TIP 7051
REQUESTED ACTION: 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.**
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.

7-d. ROUTE NO: I-8 @ MP 110.0 Page
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.

7-e. ROUTE NO: US 60 @ MP 142.0 Page
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 revisionment will be made for the State Transportation Board Meeting.

Derek Boland presented Item 7-f.

7-f.	ROUTE NO: US 60 @ MP 238.0	Page
	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	Page
	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 Page
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 Discussion and Possible Action
Program: Project Modifications

Derek Boland presented Item 7-i.

7-i. ROUTE NO: SR 87 @ MP 146.0 Page
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 revisionment 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	Page
	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	Page
	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 revision will be made for the State Transportation Board Meeting.

Jennifer Acuna presented Item 7-l.

7-l.	ROUTE NO: I-40 @ MP 245.0	Page
	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	Page
	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	Page
	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.

7-o.	ROUTE NO: I-17 @ MP 202.0	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: Indian School Rd TI	
	TYPE OF WORK: Design Traffic Interchange	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Adrian Leon	
	PROJECT: F016601D, ADOT TIP 8888	
	REQUESTED ACTION: 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	
	NEW PROGRAM AMOUNT:	\$ 5,000,000

**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 revision will be made for the State Transportation Board Meeting.

Said Asad presented Item 7-p.

7-p.	COUNTY: Maricopa	Page
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: Camelback - 43rd Ave, BSNF 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	Page
	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 revisions will be made for the State Transportation Board Meeting

Michael Andazola presented Item 7-r.

7-r.	COUNTY:	Coconino	Page
	DISTRICT:	Northcentral	
	SCHEDULE:	New Project Request	
	SECTION:	I-40 and I-10 Rural Safety Corridors	
	TYPE OF WORK:	Speed Feedback Signs - Fixed	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Michael Andazola	
	PROJECT:	F018801D, ADOT TIP 100272	
	REQUESTED ACTION:	Establish the project for \$166,000 in the Highway Construction Program. Funds are available from the FY 2018 Engineering Support Fund #70018.	
	NEW PROGRAM AMOUNT:		\$ 166,000

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 revisions 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. Information Only

- 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.