

**APPROVED MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
ADOT BOARD ROOM  
10:00 A.M., WEDNESDAY, MAY 2, 2018**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, May 2, 2018 at 10:00 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, and Tim Tait.

**1. CALL TO ORDER**

Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 10:04 A.M.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call of the committee members. Brent Cain and Don Kriz did not attend the meeting. A quorum was present.

**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 APRIL 4, 2018 MEETING**

The minutes from the PPAC meeting held on April 4<sup>th</sup>, 2018 was approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meetings on April 4th, 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 to the Committee.**

**Patrick Stone commented on the MAG Program. The percent of “% Obligated of Planned” funding should be at 94.8 percent. Handout shows 68 percent but this does not include funding of the SR 202L South Mountain project.**

**Lynn Sugiyama presented Item 7.**

**7. Recommended Economic Strength Projects (ESP) – Round 1 FY 2018  
Discussion and Possible Action**

<u>ESP Selection</u>	<u>Page</u> <u>Recommended Award</u>
a. City of Casa Grande	\$ 500,000
b. City of Prescott	\$ 500,000
c. Cochise County	\$ 475,000

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

**Clem Ligocki made the motion to approve.**

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



**Lisa Pounds presented Item 9a.**

9a.	COUNTY: Statewide	Page
	DISTRICT: Statewide	
	SCHEDULE: FY 2018	
	SECTION: Transfer Subprogram Funds	
	TYPE OF WORK: Transfer Balances to the Statewide Contingency Fund	
	PROGRAM AMOUNT: \$ -12,355,000	
	PROJECT MANAGER: Lisa Pounds	
	PROJECT: 11 Subprograms, ADOT TIP 100313	
	REQUESTED ACTION: Decrease the funds from 11 Subprograms for \$-12,355,000 from the Highway Construction Program. <b>Funds are listed below. Transfer funds to the FY 2018 Statewide Contingency Fund #72318.</b>	
	FY 2018 Engineering Support Fund #76518	\$ -4,849,000
	FY 2018 PM 2.5 Air Quality Projects Fund #70618	\$ -124,000
	FY 2018 Transportation Alternatives Fund #71618	\$ -1,542,000
	FY 2018 Railway Highway Crossing Fund #72618	\$ -305,000
	FY 2018 Statewide Minor Projects Program Fund #73318	\$ -490,000
	FY 2018 Minor & Preventative Pavement Preservation Fund #74818	\$ -116,000
	FY 2018 Bridge Replacement and Rehabilitation Fund #76218	\$ -3,425,000
	FY 2018 Training, NHI Fund #76718	\$ -286,000
	FY 2018 Environmental Support Services Fund #77718	\$ -563,000
	FY 2018 Rest Area Preservation Fund #79118	\$ -375,000
	FY 2018 Federal Agency Support Fund #76518	\$ -280,000
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 0</b>

**Chairman Byres called for a motion to approve Item 9a.**

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

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

**Ruth Greenspan presented Item 9b.**

9b. ROUTE NO: SR 89A @ MP 355.0 Page  
COUNTY: Yavapai  
DISTRICT: Northwest  
SCHEDULE: FY 2018  
SECTION: SR 89A, Cottonwood - Sedona  
TYPE OF WORK: Archaeological Data Recovery  
PROGRAM AMOUNT: \$ 294,000  
PROJECT MANAGER: Ruth Greenspan  
PROJECT: H803401E, ADOT TIP 100284  
REQUESTED ACTION: Increase the project by \$120,000 to \$414,000 in the Highway Construction Program. **Funds are available from the FY 2018 Environmental Support Fund #77718.**  
**NEW PROGRAM AMOUNT:** \$ 414,000

**Chairman Byres called for a motion to approve Item 9b.  
Patrick Stone made the motion to approve.  
Dallas Hammit seconded the motion. The motion carried unanimously.**

**Bharat Kandel presented Item 9c.**

9c. 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: \$ 43,500,000  
PROJECT MANAGER: Bharat Kandel  
PROJECT: H738301C, ADOT TIP 5497  
REQUESTED ACTION: Increase the project by \$19,000,000 to \$62,500,000 in the Highway Construction Program. **Funds are available from the FY 2018 MAG RARF Contingency Fund #49918.** Approved by the MAG Regional Council on April 25, 2018.  
**NEW PROGRAM AMOUNT:** \$ 62,500,000

**Chairman Byres called for a motion to approve Item 9c.  
Steve Boschen made the motion to approve.  
Patrick Stone seconded the motion. The motion carried unanimously.**

**Gary Sun presented Item 9d.**

9d.	ROUTE NO: US 163 @ MP 396.1	Page
	COUNTY: Navajo	
	DISTRICT: Northeast	
	SCHEDULE: FY 2018	
	SECTION: Laguna Creek Bridge, Str #20088	
	TYPE OF WORK: Design Bridge Replacement	
	PROGRAM AMOUNT: \$ 1,005,000	
	PROJECT MANAGER: Gary Sun	
	PROJECT: H845501D, ADOT TIP 7600	
	REQUESTED ACTION: Increase the design project by \$268,000 to \$1,273,000 in the Highway Construction Program. <b>Funds are available from the following sources:</b>	
	FY 2018 Utility Group Fund #70818	\$ 250,000
	FY 2018 Bridge Replacement and Rehabilitation Fund #76218	\$ 18,000
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 1,273,000</b>

**Chairman Byres called for a motion to approve Item 9d.**

**Dallas Hammit made the motion to approve.**

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

**Discussion followed and Patrick Stone requested the Utility phase be a separate project under H845502U. The revised fund amount will be \$243,000 for the Utility phase. The remaining \$25,000 will be added to the H845501D. The new total for the Design phase will be \$1,030,000. The PRB Forms will be revised and the projects will be revised for the State Transportation Board Meeting on May 18, 2018.**

**Amy Ritz presented Items 9e through 9h.**

9e. ROUTE NO: I-10 @ MP 155.0 Page  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: Baseline Rd - Ray Rd, WB  
TYPE OF WORK: Design Westbound General Purpose Lane  
PROGRAM AMOUNT: \$ 1,390,000  
PROJECT MANAGER: Amy Ritz  
PROJECT: F007301D, ADOT TIP 5727  
REQUESTED ACTION: Delete the project for \$1,390,000 from the Highway Construction Program. **Transfer funds to the FY 2018 MAG RARF RTP Contingency Fund #49918.** Contingent upon approval by the MAG Regional Council Executive Committee or MAG Regional Council.

**NEW PROGRAM AMOUNT:** \$ 0

9f. ROUTE NO: I-10 @ MP 153.0 Page  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: Broadway Rd - Baseline Rd EB  
TYPE OF WORK: Design Eastbound Collector Distribution (CD) Road  
PROGRAM AMOUNT: \$ 2,650,000  
PROJECT MANAGER: Amy Ritz  
PROJECT: F007401D, ADOT TIP 5692  
REQUESTED ACTION: Delete the project for \$2,650,000 from the Highway Construction Program. **Transfer funds to the FY 2018 MAG RARF RTP Contingency Fund #49918.** Contingent upon approval by the MAG Regional Council Executive Committee or MAG Regional Council.

**NEW PROGRAM AMOUNT:** \$ 0

9g. ROUTE NO: I-10 @ MP 153.0 Page  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: Broadway Rd - Baseline Rd WB  
TYPE OF WORK: Design Westbound Braided Ramp  
PROGRAM AMOUNT: \$ 2,830,000  
PROJECT MANAGER: Amy Ritz  
PROJECT: F007501D, ADOT TIP 5728  
REQUESTED ACTION: Delete the project for \$1,390,000 from the Highway Construction Program. **Transfer funds to the FY 2018 MAG RARF RTP Contingency Fund #49918.** Contingent upon approval by the MAG Regional Council Executive Committee or MAG Regional Council.

**NEW PROGRAM AMOUNT:** \$ 0

9h. ROUTE NO: I-10 @ MP 155.0 Page  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: Baseline Rd - Ray Rd, EB  
TYPE OF WORK: Design Eastbound General Purpose Lane  
PROGRAM AMOUNT: \$ 2,170,000  
PROJECT MANAGER: Amy Ritz  
PROJECT: F007201D, ADOT TIP 5693  
REQUESTED ACTION: Increase the design project by \$6,870,000 to \$9,040,000 in the Highway Construction Program. **Funds are available from the MAG RARF RPT Contingency Fund #49918. Change the Beginning Milepost to 161. Change the project name to "I-17 Split - SR 202L Santan."** Contingent upon approval by the MAG Regional Council Executive Committee or MAG Regional Council.

**NEW PROGRAM AMOUNT:** \$ 9,040,000

**Chairman Byres called for a motion to approve Items 9e through 9h.  
Dallas Hammit made the motion to approve.  
Steve Boschen seconded the motion. The motion carried unanimously.**



**Michael Mayes presented Item 9i.**

9i.	COUNTY: Statewide	Page
	DISTRICT: Statewide	
	SCHEDULE: FY 2018	
	SECTION: Statewide Right of Way Tasks for Closed Projects	
	TYPE OF WORK: Survey and Monumentation	
	PROGRAM AMOUNT: \$ 600,000	
	PROJECT MANAGER: Carrie Drost	
	PROJECT: M519501X, ADOT TIP 7945	
	REQUESTED ACTION: Increase the project by \$500,000 to \$1,100,00 in the Highway Construction Program. <b>Funds are available from the FY 2018 Non-Federal Contingency Fund #79918.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 1,100,000

**Chairman Byres called for a motion to approve Item 9i.**

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

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

**Jeffrey Davidson presented Item 9j.**

9j.	ROUTE NO: SR 89 @ MP 336.8	Page
	COUNTY: Yavapai	
	DISTRICT: Northwest	
	SCHEDULE: FY 2018	
	SECTION: SR 89 Paulden Turn Lanes	
	TYPE OF WORK: Construct Continuous Left Turns	
	ADVERTISEMENT DATE: 5/23/2018	
	PROGRAM AMOUNT: \$ 945,000	
	PROJECT MANAGER: Jeffrey Davidson	
	PROJECT: H891801C, ADOT TIP 6714	
	JPA: 17-06562-I with Yavapai County	
	REQUESTED ACTION: Increase the construction project by \$655,000 to \$1,600,000 in the Highway Construction Program. <b>Funds are available from the following sources:</b>	
	FY 2018 Statewide Minor Projects Program Fund #73318	\$ 447,000
	FY 2018 Local Match from Yavapai County	\$ 9,000
	FY 2018 Local Fund from Yavapai County Fund	\$ 55,000
	FY 2018 NACOG STP Fund	\$ 144,000
	<b>NEW PROGRAM AMOUNT:</b>	\$ 1,600,000

**Chairman Byres called for a motion to approve Item 9j.  
Dallas Hammit made the motion to approve.  
Steve Boschen seconded the motion. The motion carried unanimously.**

**Susan Webber presented Item 9k.**

9k.	ROUTE NO: US 70 @ MP 337.9	Page
	COUNTY: Graham	
	DISTRICT: Southeast	
	SCHEDULE: FY 2018	
	SECTION: 20th Ave - 8th St, Safford	
	TYPE OF WORK: Lighting, ADA Ramps, Intersection Improvements	
	ADVERTISEMENT DATE: 6/8/2018	
	PROGRAM AMOUNT: \$ 2,536,000	
	PROJECT MANAGER: Susan Webber	
	PROJECT: H891701C, ADOT TIP 6723	
	REQUESTED ACTION: Decrease the project by \$1,536,000 to \$1,000,000 in the Highway Construction Program. <b>Change in scope of project from five intersections to one intersection improvement. Transfer the funds to the FY 2018 Statewide Minor Projects Program Fund #73318.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 1,000,000</b>

**Chairman Byres called for a motion to approve Item 9k.  
Patrick Stone made the motion to approve.  
Barry Crockett seconded the motion. The motion carried unanimously.**

**Adrian Leon presented Item 9L.**

9L.	ROUTE NO: SR 377 @ MP 0.0	Page
	COUNTY: Navajo	
	DISTRICT: Northeast	
	SCHEDULE: FY 2018	
	SECTION: SR 277 – SR 77	
	TYPE OF WORK: Reconstruct Curves	
	ADVERTISEMENT DATE: 6/20/2018	
	PROGRAM AMOUNT: \$ 3,500,000	
	PROJECT MANAGER: Adrian Leon	
	PROJECT: ADOT TIP 6710	
	REQUESTED ACTION: Increase the construction project by \$2,500,000 to \$6,000,000 in the Highway Construction program. <b>Funds are available from the following sources:</b>	
	FY 2018 Statewide Minor Projects Program Fund #73318	\$ 1,500,000
	FY 2018 Intermodal Transportation Division Fund #70718	\$ 1,000,000
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 6,000,000</b>

**Chairman Byres called for a motion to approve Item 9L.**

**Dallas Hammit made the motion to approve.**

**Barry Crockett seconded the motion. The motion carried unanimously.**

**Lance Briley presented Items 9m and 9n.**

9m.	ROUTE NO: SR 77 @ MP 73.0	Page
	COUNTY: Pima	
	DISTRICT: Southcentral	
	SCHEDULE: FY 2018	
	SECTION: Las Lomitas - Ina Rd	
	TYPE OF WORK: Construct Street Lighting	
	PROGRAM AMOUNT: \$ 287,000	
	PROJECT MANAGER: Lance Briley	
	PROJECT: ADOT TIP 9121	
	REQUESTED ACTION: Delete the project for \$287,000 out of the Highway Construction Program. <b>Transfer funds to the FY 2018 Statewide Contingency Fund #72318.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 0</b>

9n. 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: \$ 1,648,000  
PROJECT MANAGER: Lance Briley  
PROJECT: H891901D, ADOT TIP 5689  
REQUESTED ACTION: Increase the design project by \$287,000 to \$1,935,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Contingency Fund #72318.** Contingency upon PAG Regional Council approval.

**NEW PROGRAM AMOUNT:** \$ 1,935,000

**Chairman Byres called for a motion to approve Items 9m and 9n.  
Barry Crockett made the motion to approve.  
Steve Boschen seconded the motion. The motion carried unanimously.**

**Adrian Leon presented Item 9L.**

9o. ROUTE NO: I-10 @ MP 281.0 Page  
COUNTY: Pima  
DISTRICT: Southcentral  
SCHEDULE: FY 2018  
SECTION: I-10 Eastbound Offramp at SR 83  
TYPE OF WORK: Construct Intersection Improvements  
ADVERTISEMENT DATE: 6/25/2018  
PROGRAM AMOUNT: \$ 200,000  
PROJECT MANAGER: Tafwachi Katapa  
PROJECT: F006801C, ADOT TIP 8341  
REQUESTED ACTION: Increase the construction project by \$262,000 to \$462,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Minor Projects Program Fund #73318.**

**NEW PROGRAM AMOUNT:** \$ 462,000

**Chairman Byres called for a motion to approve Item 9o.  
Steve Boschen made the motion to approve.  
Barry Crockett seconded the motion. The motion carried unanimously.**

**Adrian Leon presented Item 9p.**

9p.	ROUTE NO: SR 347 @ MP 173.0	Page
	COUNTY: Pinal	
	DISTRICT: Central	
	SCHEDULE: FY 2018	
	SECTION: Union Pacific RR Crossing	
	TYPE OF WORK: Construct Railroad Overpass	
	PROGRAM AMOUNT: \$ 11,815,000	
	PROJECT MANAGER: Suzanne Deitering	
	PROJECT: H700702R, ADOT TIP 3692	
	REQUESTED ACTION: Increase the right of way by \$5,500,000 to \$17,315,000 in the Highway Construction Program. <b>Funds are available from the following sources:</b>	
	FY 2018 Right of Way Acquisition, Appraisal, and Plans Fund #71018	\$ 4,685,000
	FY 2018 Engineering Support Fund #70018	\$ 815,000
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 17,315,000</b>

**Chairman Byres called for a motion to approve Item 9p.**

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

**Barry Crockett seconded the motion. The motion carried unanimously.**

**Adam McGuire presented Item 9q.**

9q.	ROUTE NO: US 93 @ MP 116.0	Page
	COUNTY: Mohave	
	DISTRICT: Northwest	
	SCHEDULE: FY 2018	
	SECTION: Carrow - Stephens	
	TYPE OF WORK: Construct Four-Lane Divided Hghway	
	ADVERTISEMENT DATE: 6/22/2018	
	PROGRAM AMOUNT: \$ 35,500,000	
	PROJECT MANAGER: Adam McGuire	
	PROJECT: H823201C, Item #10413, ADOT TIP 3752	
	REQUESTED ACTION: Increase the construction project by \$4,500,000 to \$40,000,000 in the Highway Construction Program. <b>Funds are available from the following sources:</b>	
	FY 2018 Engineering Support Fund #70018	\$ 2,803,000
	FY 2018 Pavement Preservation Fund #72518	\$ 1,697,000
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 40,000,000</b>

**Chairman Byres called for a motion to approve Item 9q.**

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

**Barry Crockett seconded the motion. The motion carried unanimously.**



**Chairman Byres called for a motion to approve Item 9s.  
Steve Boschen made the motion to approve.  
Dallas Hammit seconded the motion. The motion carried unanimously.**

FY 2018 – 2022 Transportation Facilities Construction  
Program – New Projects

Discussion and Possible Action

**Derek Boland presented Item 9t.**

9t.	ROUTE NO: US 93 @ MP 97.0	Page
	COUNTY: Mohave	
	DISTRICT: Northwest	
	SCHEDULE: New Project Request	
	SECTION: Kabba Wash Bridge NB #492	
	TYPE OF WORK: Bridge Replacement	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Derek Boland	
	PROJECT: F017001D, ADOT TIP 8379	
	REQUESTED ACTION: Establish the design project for \$291,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 291,000

**Chairman Byres called for a motion to approve Item 9t.  
Steve Boschen made the motion to approve.  
Dallas Hammit seconded the motion. The motion carried unanimously.**

**Derek Boland presented Item 9u.**

9u. ROUTE NO: I-10 @ MP 336.0 Page  
COUNTY: Cochise  
DISTRICT: Southeast  
SCHEDULE: New Project Request  
SECTION: W. Willcox TI Underpass, Str #113  
TYPE OF WORK: Bridge Rehabilitation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Craig Regulski  
PROJECT: F012601D, ADOT TIP 8365  
REQUESTED ACTION: Establish the design for \$396,000 in the  
Highway Construction Program. **Funds are  
available from the FY 2018 Bridge  
Replacement and Rehabilitation Fund #76218.**  
**NEW PROGRAM AMOUNT:** \$ 396,000

**Chairman Byres called for a motion to approve Item 9u.  
Patrick Stone made the motion to approve.  
Dallas Hammit seconded the motion. The motion carried unanimously.**

**Derek Boland presented Item 9v.**

9v. COUNTY: Mohave Page  
DISTRICT: Central  
SCHEDULE: New Project Request  
SECTION: MAG Regionwide Risk Analysis, FY 2019  
TYPE OF WORK: Risk Analysis Workshop  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Myrna Bondoc  
PROJECT: M518304X, ADOT TIP 5697  
REQUESTED ACTION: Establish a new project for \$65,000 in the  
Highway Construction Program. **Funds are  
available from the FY 2018 MAG RARF  
Contingency Fund #49918.** Contingent upon  
approval by the MAG Regional Council  
Executive Committee or MAG Regional Council.  
**NEW PROGRAM AMOUNT:** \$ 65,000



Chairman Byres called for a motion to approve Item 9u.  
Patrick Stone made the motion to approve.  
Dallas Hammit seconded the motion. The motion carried unanimously.

Discussion followed that the County that this project is located should be in Maricopa County. Mohave is incorrect. The PPAC Agenda will be corrected for the State Transportation Board Meeting on May 18, 2018.

Michael Mayes presented Item 9w.

9w.	COUNTY: Maricopa	Page
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: MAG Right of Way Survey and Monumentation for Closed Projects	
	TYPE OF WORK: Survey and Monumentation	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Carrie Drost	
	PROJECT: M698101X, ADOT TIP 100287	
	REQUESTED ACTION: Establish the project for \$300,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 MAG RARF RTP Contingency Fund #49918.</b> Contingent upon approval by the MAG Regional Council Executive Committee or MAG Regional Council.	
	<b>NEW PROGRAM AMOUNT:</b>	300,000

Chairman Byres called for a motion to approve Item 9w.  
Steve Boschen made the motion to approve.  
Dallas Hammit seconded the motion. The motion carried unanimously.

**Trent Kelso presented Item 9x.**

9x.	ROUTE NO: I-40 @ MP 3.0	Page
	COUNTY: Mohave	
	DISTRICT: Northwest	
	SCHEDULE: New Project Request	
	SECTION: Topock Port of Entry	
	TYPE OF WORK: Reconstruct Static Scale	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Trent Kelso	
	PROJECT: F018401D, ADOT TIP 100247	
	REQUESTED ACTION: Establish the design project for \$190,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Engineering Support Fund #70018.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 190,000

**Chairman Byres called for a motion to approve Item 9o.  
Steve Boschen made the motion to approve.  
Barry Crockett seconded the motion. The motion carried unanimously.**

**Kerry Wilcoxon presented Item 9y.**

9y.	COUNTY: Statewide	Page
	DISTRICT: Statewide	
	SCHEDULE: New Project Request	
	SECTION: Strategic Highway Safety Plan, FY 2019	
	TYPE OF WORK: Updating Strategic Highway Safety Plan	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Sumera Kayani	
	PROJECT: M698301X, ADOT TIP 100289	
	REQUESTED ACTION: Establish the project for \$250,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Engineering Support Fund #70018.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 250,000

**Chairman Byres called for a motion to approve Item 9y.  
Patrick Stone made the motion to approve.  
Dallas Hammit seconded the motion. The motion carried unanimously.**

**Kerry Wilcoxon presented Item 9z.**

9z.	COUNTY: La Paz	Page
	DISTRICT: Southwest	
	SCHEDULE: New Project Request	
	SECTION: Traffic and Criminal Software (TraCS), La Paz County Sheriff's Department	
	TYPE OF WORK: Electronic Crash Data Collection and Reporting	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Timothy Jordon	
	PROJECT: M694501X, ADOT TIP 100286	
	JPA: 17-06584-I with La Paz County Sheriff's Department	
	REQUESTED ACTION: Establish the project for \$25,000 in the Highway Construction Program. <b>Funds are from the following sources:</b>	
	FY 2018 Engineering Support Fund #70018	\$ 18,000
	FY 2018 Modernization of Projects Fund #70118	\$ 7,000
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 25,000</b>

**Chairman Byres called for a motion to approve Item 9z.**  
**Steve Boschen made the motion to approve.**  
**Dallas Hammit seconded the motion. The motion carried unanimously.**

**Alyssa Morrison presented Item 9aa.**

9aa.	ROUTE NO: SR 366 @ MP 118.0	Page
	COUNTY: Graham	
	DISTRICT: Southeast	
	SCHEDULE: New Project Request	
	SECTION: SR 366 Emergency Flood Repair	
	TYPE OF WORK: Restore Roadway, Drainage, and Rock Fall Fence	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Alyssa Morrison	
	PROJECT: F019101D, ADOT TIP 100292	
	REQUESTED ACTION: Establish the emergency project for \$548,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Federal Emergency Fund #90000.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 548,000</b>

**Chairman Byres called for a motion to approve Item 9aa.**  
**Dallas Hammit made the motion to approve.**  
**Patrick Stone seconded the motion. The motion carried unanimously.**

**Bharat Kandel presented Item 9ab.**

9ab.	ROUTE NO: I-8 @ MP 0.10 COUNTY: Yuma DISTRICT: Southwest SCHEDULE: New Project Request SECTION: MP 0.1 - MP 31 Various Bridges TYPE OF WORK: Bridge Deck Rehabilitation PROGRAM AMOUNT: New Project PROJECT MANAGER: Bharat Kandel PROJECT: F017201D, ADOT TIP 7772 REQUESTED ACTION: Establish the design project for \$643,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.</b>	Page
	<b>NEW PROGRAM AMOUNT:</b>	\$ 643,000

**Chairman Byres called for a motion to approve Item 9ab.  
 Patrick Stone made the motion to approve.  
 Steve Boschen seconded the motion. The motion carried unanimously.**

**Jeffrey Davidson presented Item 9ac.**

9ac.	COUNTY: Greenlee DISTRICT: Southeast SCHEDULE: New Project Request SECTION: Zorilla Street Bridge, Clifton TYPE OF WORK: Bridge Rehabilitation ADVERTISEMENT DATE: 5/21/2018 PROGRAM AMOUNT: New Project PROJECT MANAGER: Jeffrey Davidson PROJECT: T002701C, ADOT TIP 7772 JPA: 15-05686-I with Town of Clifton REQUESTED ACTION: Establish the construction project for \$933,000 in the Highway Construction Program. <b>Funds are from the following sources:</b>	Page
	FY 2018 Bridge Replacement and Rehabilitation (Off System #125.90) #76218666 FY 2018 Bridge Replacement and Rehabilitation #76218 FY 2018 SEAGO STP Fund FY 2018 Local Bridge Match FY 2018 SEAGO STP Fund <b>NEW PROGRAM AMOUNT:</b>	\$ 288,000 \$ 442,000 \$ 142,000 \$ 44,000 \$ 9,000 \$ 933,000

Chairman Byres called for a motion to approve Item 9ac.  
Steve Boschen made the motion to approve.  
Barry Crockett seconded the motion. The motion carried unanimously.

Discussion followed with Jeffrey Davidson stating that the SEAGO STP fund should be \$150,000 and not \$142,000. The PRB Form and the PPAC Agenda will be revised for the State Transportation Board Meeting on May 18, 2018.

Jeffrey Davidson presented Item 9ad.

9ad.	ROUTE NO: I-40 @ MP 123.0	Page
	COUNTY: Yavapai	
	DISTRICT: Northwest	
	SCHEDULE: New Project Request	
	SECTION: E Seligman TI Overpass EB #1259 and WB #1260	
	TYPE OF WORK: Bridge Deck Rehabilitation	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Jeffrey Davidson	
	PROJECT: F016101D, ADOT TIP 8374	
	REQUESTED ACTION: Establish the design project for \$700,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 700,000

Chairman Byres called for a motion to approve Item 9ad.  
Steve Boschen made the motion to approve.  
Patrick Stone seconded the motion. The motion carried unanimously.

**Illya Riski presented Item 9ae.**

9ae.	COUNTY: Statewide	Page
	DISTRICT: Statewide	
	SCHEDULE: New Project Request	
	SECTION: Dynamic Message Signs (DMS) Retrofit	
	TYPE OF WORK: Purchase Retrofit Kit	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Illya Riske	
	PROJECT: Fxxxx01C, ADOT TIP 100295	
	REQUESTED ACTION: Establish the project for \$352,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Traffic Systems Management and Operations (TSM&amp;O) Fund #78818.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 352,000

**Chairman Byres called for a motion to approve Item 9ae.**

**Barry Crockett made the motion to approve.**

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

**Vivian Li presented Item 9af.**

9af.	COUNTY: Statewide	Page
	DISTRICT: Statewide	
	SCHEDULE: New Project Request	
	SECTION: Horizontal Curve Warning Signs, Central Arizona 2018	
	TYPE OF WORK: Install Signs	
	ADVERTISEMENT DATE: 6/6/2018	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Vivian Li	
	PROJECT: F014301C, ADOT TIP 9143	
	REQUESTED ACTION: Establish the project for \$1,000,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Engineering Support Fund #70018.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 1,000,000

**Chairman Byres called for a motion to approve Item 9af.**

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

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

**Thomas O'Reilly presented Item 9ag.**

9ag.

ROUTE NO: I-19 @ MP 46.0  
COUNTY: Pima  
DISTRICT: Southcentral  
SCHEDULE: New Project Request  
SECTION: Helmet Peak TI Underpass Str #1356  
TYPE OF WORK: Design Bridge Deck Rehabilitation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Thomas O'reilly  
PROJECT: F013801D, ADOT TIP 8368  
REQUESTED ACTION: Establish the design project for \$375,000 in the Highway Construction Program. **Funds area available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.** Contingent upon PAG Regional Council approval.

Page

**NEW PROGRAM AMOUNT:**

\$ 375,000

**Chairman Byres called for a motion to approve Item 9ag.**

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

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

10. 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

11. 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.**

**Dallas Hammit made the motion to approve.**

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

**Meeting was adjourned at 11:27 A.M.**