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 4th, 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**

<table>
<thead>
<tr>
<th>ESP Selection</th>
<th>Recommended Award</th>
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<tbody>
<tr>
<td>a. City of Casa Grande</td>
<td>$ 500,000</td>
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<tr>
<td>b. City of Prescott</td>
<td>$ 500,000</td>
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<tr>
<td>c. Cochise County</td>
<td>$ 475,000</td>
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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.
Bret Anderson presented Item 8a.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>AIRPORT NAME</th>
<th>SPONSOR</th>
<th>AIRPORT CATEGORY</th>
<th>SCHEDULE</th>
<th>PROJECT #</th>
<th>PROGRAM AMOUNT</th>
<th>PROJECT MANAGER</th>
<th>PROJECT DESCRIPTION</th>
<th>REQUESTED ACTION</th>
<th>FUNDING SOURCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>8a</td>
<td>Grand Canyon National Park Airport</td>
<td>ADOT Administrative Service Division</td>
<td>Commercial Service</td>
<td>FY 2018-2022</td>
<td>9G01 01E</td>
<td>New Project</td>
<td>Matt Smith</td>
<td>Categorical Exclusion for three 2019 Design Projects; Architectural Historical Review for terminal building</td>
<td>Recommend STB approval.</td>
<td>FAA $12,257  Sponsor $0  State $1,203  Total Program $13,460</td>
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</table>

Chairman Byres called for a motion to approve Item 8a.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. The motion carried unanimously.
Lisa Pounds presented Item 9a.

9a. COUNTY: Statewide  
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. Funds are listed below. Transfer funds to the FY 2018 Statewide Contingency Fund #72318.

- 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

NEW PROGRAM AMOUNT: $0

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  
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  
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
    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. Funds are available from the following sources:

    FY 2018 Utility Group Fund #70818 $250,000
    FY 2018 Bridge Replacement and Rehabilitation Fund #76218 $18,000

    NEW PROGRAM AMOUNT: $1,273,000

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.

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<tbody>
<tr>
<td>9e</td>
<td>I-10 @ MP 155.0</td>
<td>Maricopa</td>
<td>Central</td>
<td>FY 2018</td>
<td>Baseline Rd - Ray Rd, WB</td>
<td>Design Westbound General Purpose Lane</td>
<td>$1,390,000</td>
<td>Amy Ritz</td>
<td>F007301D, ADOT TIP 5727</td>
<td>Delete the project for $1,390,000 from the Highway Construction Program. <strong>Transfer funds to the FY 2018 MAG RARF RTP Contingency Fund #49918.</strong> Contingent upon approval by the MAG Regional Council Executive Committee or MAG Regional Council.</td>
<td>$0</td>
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<tr>
<td>9f</td>
<td>I-10 @ MP 153.0</td>
<td>Maricopa</td>
<td>Central</td>
<td>FY 2018</td>
<td>Broadway Rd - Baseline Rd EB</td>
<td>Design Eastbound Collector Distribution (CD) Road</td>
<td>$2,650,000</td>
<td>Amy Ritz</td>
<td>F007401D, ADOT TIP 5692</td>
<td>Delete the project for $2,650,000 from the Highway Construction Program. <strong>Transfer funds to the FY 2018 MAG RARF RTP Contingency Fund #49918.</strong> Contingent upon approval by the MAG Regional Council Executive Committee or MAG Regional Council.</td>
<td>$0</td>
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</tbody>
</table>
9g. ROUTE NO: I-10 @ MP 153.0  
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  
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  
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. Funds are available from the FY 2018 Non-Federal Contingency Fund #79918.  
NEW PROGRAM AMOUNT: $ 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  
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 $1,600,00 in the Highway Construction Program. Funds are available from the following sources:  
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  
NEW PROGRAM AMOUNT: $ 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
    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. 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.

    NEW PROGRAM AMOUNT: $ 1,000,000

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
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. Funds are available from the following sources:

FY 2018 Statewide Minor Projects Program Fund #73318 $1,500,000
FY 2018 Intermodal Transportation Division Fund #70718 $1,000,000

NEW PROGRAM AMOUNT: $6,000,000

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
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. Transfer funds to the FY 2018 Statewide Contingency Fund #72318.

NEW PROGRAM AMOUNT: $0
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.

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  
**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.  
*Funds are available from the following sources:*  
FY 2018 Right of Way Acquisition, Appraisal, and Plans Fund #71018 $4,685,000  
FY 2018 Engineering Support Fund #70018 $815,000  
**NEW PROGRAM AMOUNT:** $17,315,000

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  
**COUNTY:** Mohave  
**DISTRICT:** Northwest  
**SCHEDULE:** FY 2018  
**SECTION:** Carrow - Stephens  
**TYPE OF WORK:** Construct Four-Lane Divided Highway  
**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.  
*Funds are available from the following sources:*  
FY 2018 Engineering Support Fund #70018 $2,803,000  
FY 2018 Pavement Preservation Fund #72518 $1,697,000  
**NEW PROGRAM AMOUNT:** $40,000,000

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.
Craig Regulski presented Item 9r.

9r.  ROUTE NO: US 93 @ MP 116.0  Page
    COUNTY: Yavapai
    DISTRICT: Northwest
    SCHEDULE: FY 2018
    SECTION: Tegner Dr – SR 89 “The Gap”
    TYPE OF WORK: Right of Way
    PROGRAM AMOUNT: $5,000,000
    PROJECT MANAGER: Zahit Katz
    PROJECT: F003101R, ADOT TIP 8373
    REQUESTED ACTION: Decrease the project by $5,000,000 in the Highway Construction Program. Transfer funds to the FY 2018 Statewide Contingency Fund #72318. Project will be re-programmed in FY 2019.

    NEW PROGRAM AMOUNT: $0

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

Derek Boland presented Item 9s.

9s.  ROUTE NO: US 60 @ MP 283.3  Page
    COUNTY: Gila
    DISTRICT: Southwest
    SCHEDULE: FY 2018
    SECTION: Pinto Creek Bridge
    TYPE OF WORK: Construct Bridge Replacement
    ADVERTISEMENT DATE: 6/15/2018
    PROGRAM AMOUNT: $20,000,000
    PROJECT MANAGER: Derek Boland
    PROJECT: H824301C, Item 14217, ADOT TIP 4804
    REQUESTED ACTION: Increase the construction project by $5,500,000 to $25,500,000 in the Highway Construction Program. Funds are available from the FY 2018 Statewide Contingency Fund #72314.

FY 2018 Statewide Contingency Fund #72318 $2,794,000
FY 2018 Bridge Replacement and Rehabilitation Fund #76218 $1,606,000
FY 2018 Emergency Projects Fund #72118 $1,100,000

    NEW PROGRAM AMOUNT: $25,500,000
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

Derek Boland presented Item 9t.

9t. ROUTE NO: US 93 @ MP 97.0  
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. Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.

NEW PROGRAM AMOUNT: $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
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
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
    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. Funds are available from 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: 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  
     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. Funds are available from the FY 2018 Engineering Support Fund #70018.  
     NEW PROGRAM AMOUNT:  $ 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  
     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. Funds are available from the FY 2018 Engineering Support Fund #70018.  
     NEW PROGRAM AMOUNT:  $ 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  
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. Funds are from the following sources:

- FY 2018 Engineering Support Fund #70018: $18,000
- FY 2018 Modernization of Projects Fund #70118: $7,000

NEW PROGRAM AMOUNT: $25,000

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  
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. Funds are available from the FY 2018 Federal Emergency Fund #90000.

NEW PROGRAM AMOUNT: $548,000

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. **Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218.**

NEW PROGRAM AMOUNT: $ 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. **Funds are from the following sources:**

- FY 2018 Bridge Replacement and Rehabilitation (Off System #125.90) #76218666 $ 288,000
- FY 2018 Bridge Replacement and Rehabilitation #76218 $ 442,000
- FY 2018 SEAGO STP Fund $ 142,000
- FY 2018 Local Bridge Match $ 44,000
- FY 2018 SEAGO STP Fund $ 9,000

NEW PROGRAM AMOUNT: $ 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.

| ROUTE NO: | I-40 @ MP 123.0 |
| 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. Funds are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218. |

NEW PROGRAM AMOUNT: $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.

COUNTY: Statewide  
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. Funds are available from the FY 2018 Traffic Systems Management and Operations (TSM&O) Fund #78818.

NEW PROGRAM AMOUNT: $ 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.

COUNTY: Statewide  
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. Funds are available from the FY 2018 Engineering Support Fund #70018.

NEW PROGRAM AMOUNT: $ 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 are available from the FY 2018 Bridge Replacement and Rehabilitation Fund #76218. Contingent upon PAG Regional Council approval.

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.

11. 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 motion carried unanimously.

Meeting was adjourned at 11:27 A.M.