

**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 30, 2018**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, May 30, 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, and Clemenc Ligocki.

**1. CALL TO ORDER**

Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 10:02 A.M.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call of the committee members. Brent Cain, Don Kriz and Tim Tait 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 MAY 2, 2018 MEETING**

The minutes from the PPAC meeting held on May 2<sup>nd</sup>, 2018 was approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on May 2nd, 2018.**

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

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

6. **PROGRAM MONITORING REPORT**

**The Program Monitoring Report was distributed to the Committee.  
No comments or questions were asked.**

FY 2018 – 2022 Transportation Facilities Construction  
Program - Project Modifications

Discussion and Possible Action

**Lisa Pounds presented Item 7-a.**

7-a. COUNTY: Statewide Page  
DISTRICT: Statewide  
SCHEDULE: FY 2018  
SECTION: Transfer Subprogram Funds  
TYPE OF WORK: Transfer Balances to the Statewide Contingency Fund  
PROGRAM AMOUNT: \$8,154,000  
PROJECT MANAGER: Ashly Cash  
PROJECT: ADOT TIP 100313  
REQUESTED ACTION: Delete the Subprogram Balances in the amount  
of \$8,154,000 out of the Highway Construction  
Program. **Transfer funds to the FY 2018  
Statewide Contingency Fund #72318. See the  
transferring subprogram balances below.**

|  |               |
|--|---------------|
| FY 2018 Modernization of Projects Fund #70118                    | \$ 994,000    |
| FY 2018 Statewide Minor Projects Fund #73318                     | \$ 183,000    |
| FY 2018 Transportation Alternatives Fund #71618                  | \$ -1,950,000 |
| FY 2018 Engineering Support Fund #70018                          | \$ -934,000   |
| FY 2018 PM 2.5 Air Quality Projects #70618                       | \$ -533,000   |
| FY 2018 Business Engagement and Compliance #73018                | \$ - 241,000  |
| FY 2018 Minor and Preventative Pavement Preservation Fund #74818 | \$ -108,000   |
| FY 2018 Federal Agency Support #76518                            | \$ - 280,000  |
| FY 2018 Training NHI #76718                                      | \$ -286,000   |
| FY 2018 Environmental Support Services #77718                    | \$ -563,000   |
| FY 2018 Rest Area Preservation #79118                            | \$ - 375,000  |
| FY 2018 Training ITD Technical Fund #76818                       | \$ -600,000   |
| FY 2018 State Planning and Research Fund #77818                  | \$ -1,154,000 |

|   |                |
|---|----------------|
| FY 2018 Transportation Systems Management & Operations #78818 | \$ -652,000    |
| FY 2018 Overweight Permits Program Fund #79618                | \$ - 1,500,000 |
| FY 2018 Railway Highway Crossing                              | \$ - 155,000   |
| <b>NEW PROGRAM AMOUNT:</b>                                    | <b>\$ 0</b>    |

**Chairman Byres called for a motion to approve Item 7-a.  
Patrick Stone made the motion to approve.  
Barry Crockett seconded the motion. The motion carried unanimously.**

**Tafwachi Katapa presented Items 7-b and 7-c.**

|      |   |             |
|------|---|-------------|
| 7-b. | ROUTE NO: I-17 @ MP 229.0   | Page        |
|      | COUNTY: Maricopa  |             |
|      | DISTRICT: Central   |             |
|      | SCHEDULE: FY 2018   |             |
|      | SECTION: North of Anthem Way, SB  |             |
|      | TYPE OF WORK: Design Widening   |             |
|      | PROGRAM AMOUNT: \$ 5,000,000  |             |
|      | PROJECT MANAGER: Tafwachi Katapa  |             |
|      | PROJECT: F017101D, ADOT TIP 8889  |             |
|      | REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. <b>Transfer funds in the amount of \$5,000,000 to the 2018 MAG Regionwide RARF RTP Contingency Fund #49918.</b> Change the project name to "Anthem Way - Yavapai County Line, SB." Approved by the MAG Regional Council on May 23, 2018. |             |
|      | <b>NEW PROGRAM AMOUNT:</b>  | <b>\$ 0</b> |

7-c.

ROUTE NO: I-17 @ MP 229.0  
 COUNTY: Maricopa  
 DISTRICT: Central  
 SCHEDULE: FY 2018  
 SECTION: North of Anthem Way, SB  
 TYPE OF WORK: Right of Way  
 PROGRAM AMOUNT: \$ 5,000,000  
 PROJECT MANAGER: Tafwachi Katapa  
 PROJECT: F017101R, ADOT TIP 8889  
 REQUESTED ACTION: **Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. Transfer funds in the amount of \$5,000,000 to the 2018 MAG Regionwide RARF RTP Contingency Fund #49918.** Change the project name to "Anthem Way - Yavapai County Line, SB." Approved by the MAG Regional Council on May 23, 2018.

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**NEW PROGRAM AMOUNT:**

\$ 0

**Chairman Byres called for a motion to approve Items 7-b and 7-c.  
 Steve Boschen made the motion to approve.  
 Barry Crockett seconded the motion. The motion carried unanimously.**

**Tricia Brown presented Items 7-d and 7-e.**

7-d.

ROUTE NO: SR 89 @ MP 327.0  
 COUNTY: Yavapai  
 DISTRICT: Northwest  
 SCHEDULE: FY 2018  
 SECTION: SR 89 at Road 1 North  
 TYPE OF WORK: Design Signal  
 PROGRAM AMOUNT: \$ 529,000  
 PROJECT MANAGER: Tricia Brown  
 PROJECT: HX24701D, Item # 26015, ADOT TIP 5028  
 JPA: 16-06010 with Town of Chino Valley  
 REQUESTED ACTION: Increase the design project by \$272,000 to \$801,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Contingency Fund #72318.** In the CYMPO TIP as CY-DOT 15-34.

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**NEW PROGRAM AMOUNT:**

\$ 801,000

7-e.

ROUTE NO: SR 89 @ MP 327.0  
 COUNTY: Yavapai  
 DISTRICT: Northwest  
 SCHEDULE: FY 2018  
 SECTION: SR 89 at Road 1 North  
 TYPE OF WORK: Acquire Right of Way  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Tricia Brown  
 PROJECT: HX24701R, Item #26015, ADOT TIP 5028  
 REQUESTED ACTION: Establish the right of way for \$195,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Contingency Fund #72318.**

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**NEW PROGRAM AMOUNT:**

\$ 195,000

**Chairman Byres called for a motion to approve Items 7-d and 7-e.  
 Steve Boschen made the motion to approve.  
 Patrick Stone seconded the motion. The motion carried unanimously.**

**Adrian Leon presented Item 7-f.**

7-f.

ROUTE NO: US 60 @ MP 192.0  
 COUNTY: Maricopa  
 DISTRICT: Central  
 SCHEDULE: FY 2018  
 SECTION: Crismon Rd - Idaho Rd  
 TYPE OF WORK: Construct FMS  
 PROGRAM AMOUNT: \$ 400,000  
 PROJECT MANAGER: Adrian Leon  
 PROJECT: F019501D, ADOT TIP 5726  
 REQUESTED ACTION: **Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. The transfer amounts are listed below.** Approved by the MAG Regional Council on May 23, 2018.

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FY 2018 MAG Regionwide RARF RTP Contingency Fund #49918

\$ -377,000

FY 2018 Non-Federal Contingency Fund #79918

\$ -23,000

**NEW PROGRAM AMOUNT:**

\$ 0

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

**Suzanne Deitering presented Item 7-g.**

7-g. ROUTE NO: SR 95 @ MP 237.1 Page  
COUNTY: Mohave  
DISTRICT: Northwest  
SCHEDULE: FY 2018  
SECTION: Teller Road - Aztec Road  
TYPE OF WORK: Right of Way  
PROGRAM AMOUNT: \$ 400,000  
PROJECT MANAGER: Suzanne Deitering  
PROJECT: F005601R, ADOT TIP 8247  
REQUESTED ACTION: Delete the project for \$400,000 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.  
Dallas Hammit made the motion to approve.  
Patrick Stone seconded the motion. The motion carried unanimously.**

**Craig Regulski presented Item 7-h.**

7-h. ROUTE NO: SR 87 @ MP 134.3 Page  
COUNTY: Pinal  
DISTRICT: Southcentral  
SCHEDULE: FY 2018  
SECTION: Ruins Drive at SR 87  
TYPE OF WORK: Install Traffic Signals and Modify Median  
PROGRAM AMOUNT: \$ 87,000  
PROJECT MANAGER: Craig Regulski  
PROJECT: H883801C, ADOT TIP 8377  
REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. **Transfer the amount of \$87,000 to the FY 2018 Statewide Contingency Fund #72318.**  
**NEW PROGRAM AMOUNT:** \$ 0

**Chairman Byres called for a motion to approve Item 7-h.  
Patrick Stone made the motion to approve.  
Dallas Hammit seconded the motion. The motion carried unanimously.**

**Amy Ritz presented Items 7-I and 7j.**

|      |  |                |
|------|--|----------------|
| 7-i. | ROUTE NO: SR 202L @ MP 54.0<br>COUNTY: Maricopa<br>DISTRICT: Central<br>SCHEDULE: FY 2018<br>SECTION: I-10 Maricopa, MP 54 - I-10, Papago, MP 76<br>TYPE OF WORK: Design, Construct and Maintain Freeway<br>PROGRAM AMOUNT: \$ 527,938,000<br>PROJECT MANAGER: Amy Ritz<br>PROJECT: H882701R, ADOT TIP 5825<br>REQUESTED ACTION: Decrease the right of way project by \$7,500,000 to \$520,438,000 in the Highway Construction Program. <b>Transfer the funds to the FY 2018 MAG Regionwide RTP Contingency Fund #49918.</b> Approved by the MAG Regional Council on April 25, 2018. | Page           |
|      | <b>NEW PROGRAM AMOUNT:</b>   | \$ 520,438,000 |

FY 2018 – 2022 Transportation Facilities Construction Program – New Projects                      Discussion and Possible Action

|      |   |              |
|------|---|--------------|
| 7-j. | ROUTE NO: SR 202L @ MP 54.0<br>COUNTY: Maricopa<br>DISTRICT: Central<br>SCHEDULE: FY 2018<br>SECTION: I-10 Maricopa, MP 54 - I-10, Papago, MP 76<br>TYPE OF WORK: Design, Construct and Maintain Freeway<br>PROGRAM AMOUNT: New Project<br>PROJECT MANAGER: Amy Ritz<br>PROJECT: H882703X, ADOT TIP 5825<br>REQUESTED ACTION: Establish a new project for \$7,500,000 in the Highway Construction Program. <b>Funds available from the FY 2018 MAG Regionwide RARF RTP Contingency Fund #49918.</b> Approved by the MAG Regional Council on April 25, 2018. | Page         |
|      | <b>NEW PROGRAM AMOUNT:</b>  | \$ 7,500,000 |

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

**Derek Boland presented Item 7-k.**

|      |   |           |
|------|---|-----------|
| 7-k. | ROUTE NO: SR 77 @ MP 134.5  | Page      |
|      | COUNTY: Pinal   |           |
|      | DISTRICT: Southcentral  |           |
|      | SCHEDULE: FY 2018   |           |
|      | SECTION: Gila River Bridge, Str #885  |           |
|      | TYPE OF WORK: Construct Bridge Replacement, Right of Way  |           |
|      | PROGRAM AMOUNT: New Project   |           |
|      | PROJECT MANAGER: Derek Boland   |           |
|      | PROJECT: H841601R, Item #16316, ADOT TIP 3300   |           |
|      | REQUESTED ACTION: Establish the right of way project for \$17,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Statewide Contingency Fund #72318.</b> |           |
|      | <b>NEW PROGRAM AMOUNT:</b>  | \$ 17,000 |

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

**Derek Boland presented Item 7-l.**

|      |  |            |
|------|--|------------|
| 7-l. | COUNTY: Santa Cruz   | Page       |
|      | DISTRICT: Southcentral   |            |
|      | SCHEDULE: FY 2018  |            |
|      | SECTION: Rio Rico Dr and Pendleton Dr Intersection   |            |
|      | TYPE OF WORK: Intersection Improvements, Right of Way  |            |
|      | PROJECT MANAGER: Derek Boland  |            |
|      | PROJECT: SS99801R, ADOT TIP 100314   |            |
|      | JPA: 11-072 with Santa Cruz County   |            |
|      | REQUESTED ACTION: Establish the right of way project for \$189,000 in the Highway Construction Program. <b>Funds are available following sources listed below.</b> |            |
|      | Established in the SEAGO TIP as SCC 12-03  |            |
|      | FY 2018 Modernization of Projects Fund #70118.   | \$ 189,000 |
|      | Local Match from SEAGO for \$11K   | \$ 11,000  |
|      | <b>NEW PROGRAM AMOUNT:</b>   | \$ 200,000 |

**Chairman Byres called for a motion to approve Item 7-l.  
Patrick Stone made the motion to approve.  
Barry Crockett seconded the motion. The motion carried unanimously.**

**Derek Boland presented Item 7-m.**

7-m. ROUTE NO: SR 69 @ MP 293.8 Page  
COUNTY: Yavapai  
DISTRICT: Northwest  
SCHEDULE: FY 2018  
SECTION: Prescott Lake Parkway - Frontier Village  
TYPE OF WORK: Roadway Widening  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Vivian Li  
PROJECT: H873901D, ADOT TIP 100248  
JPA: 17-06334-I with City of Prescott, Yavapai County,  
Yavapai County Flood Control District, and Central  
Yavapai Metropolitan Planning Organization (CYMPO)  
REQUESTED ACTION: Establish the project for \$1,000,000 in the  
Highway Construction Program. **Funds are  
from the following resources.**

|  |                     |
|--|---------------------|
| FY 2018 City of Prescott   | \$150,000           |
| FY 2018 Yavapai County Flood Control District                      | \$ 75,000           |
| FY 2018 Central Yavapai Metropolitan Planning Organization (CYMPO) | \$ 700,000          |
| FY 2018 Yavapai County   | \$75,000            |
| <b>NEW PROGRAM AMOUNT:</b>   | <b>\$ 1,000,000</b> |

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

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

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

**Adam McGuire presented Item 7-n.**

7-n.

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, Utility  
ADVERTISEMENT DATE: 6/22/2018  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Adam McGuire  
PROJECT: H823201U, Item # 10413, ADOT TIP 3752  
REQUESTED ACTION: Establish the utility project for \$1,008,000 in  
the Highway Construction Program. **Funds are  
available from the FY 2018 Statewide  
Contingency Fund #72318.**

Page

**NEW PROGRAM AMOUNT:**

\$ 1,008,000

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

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

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

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

- 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](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 adjourned at 10:27am.**