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 2nd, 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

Lisa Pounds presented Item 7-a.

- **COUNTY:** Statewide
- **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.

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

NEW PROGRAM AMOUNT: $ 0

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
       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. 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.

NEW PROGRAM AMOUNT: $ 0
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.

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.

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.
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: Crisman 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.
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.

ROUTE NO: SR 95 @ MP 237.1  
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.

ROUTE NO: SR 87 @ MP 134.3  
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 7-j.

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

7-j.  
ROUTE NO: SR 202L @ MP 54.0  
COUNTY: Maricopa  
DISTRICT: Central  
SCHEDULE: FY 2018  
SECTION: I-10 Maricopa, MP 54 - I-10, Papago, MP 76  
TYPE OF WORK: Design, Construct and Maintain Freeway  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Amy Ritz  
PROJECT: H882703X, ADOT TIP 5825  
REQUESTED ACTION: Establish a new project for $7,5000,000 in the Highway Construction Program. Funds available from the FY 2018 MAG Regionwide RARF RTP Contingency Fund #49918. Approved by the MAG Regional Council on April 25, 2018.  
NEW PROGRAM AMOUNT: $7,500,000

Chairman Byres called for a motion to approve Items 7-i and 7-j. 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
   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. Funds are available from the FY 2018 Statewide Contingency Fund #72318.

   NEW PROGRAM AMOUNT: $ 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
   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. Funds are available following sources listed below.
   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

   NEW PROGRAM AMOUNT: $ 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
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

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

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.

    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.

- 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 motion carried unanimously.

Meeting adjourned at 10:27am.