

**APPROVED MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARD ROOM
10:00 A.M., WEDNESDAY, AUGUST 1, 2018**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday, August 1, 2018 at 10:00 A.M., with Chairman Greg Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Barry Crockett, Brent Cain, Patrick Stone for Kristine Ward, John Morales for Tim Lane, and Bret Anderson for Clem Ligocki.

1. CALL TO ORDER

Chairman Greg Byres called the Priority Planning Advisory Committee Meeting to order at 10:00 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. 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 July 5, 2018 MEETING

The minutes from the PPAC meeting held on July 5, 2018 was approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on July 5th, 2018.

Steve Boschen made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Monitoring Report was given to the Committee members. Request was made to include the monitoring of the Federal Fiscal Year balances for next month's report.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

Adrian Leon presented Items 7a through 7d.

7-a **Route & MP:** I-10 @ MP 252.0
 Project Name: RUTHRAUFF ROAD TI
 Type of Work: RECONSTRUCT TI & MAINLINE
 County: Pima
 District: Southcentral
 Schedule:
 Project: H848001U, TIP#: 10015
 Project Manager: Adrian Leon
 Program Amount: \$520,000
New Program Amount: \$2,544,000
 Requested Action: Increase utility phase by
 \$2,024,00 to \$2,544,000. Funds
 are available from the PAG 2.6%
 Funds.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-b

Route & MP: I-10 @ MP 252.0
Project Name: RUTHRAUFF ROAD TI
Type of Work: RECONSTRUCT TI & MAINLINE
County: Pima
District: Southcentral
Schedule: H848001D, TIP#: 10015

Project:

Project Manager: Adrian Leon

Program Amount: \$8,708,000

New Program Amount: \$8,873,000

Requested Action: Increase the design by
\$165,000 to \$8,873,000. Funds
are available from the PAG
2.6% Funds.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-c

Route & MP: I-10 @ MP 252.0
Project Name: RUTHRAUFF ROAD TI
Type of Work: ROW ACQUISITION
County: Pima
District: Southcentral
Schedule:

Project: H848002R, TIP#: 11417

Project Manager: Adrian Leon

Program Amount: \$25,391,000

New Program Amount: \$28,386,000

Requested Action: Increase right of way phase by
\$2,995,000 to \$28,386,000.
Funds are from PAG 2.6%
funding.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-d

Route & MP: I-10 @ MP 252.0
Project Name: RUTHRAUFF ROAD TI
Type of Work: RECONSTRUCT TI & MAINLINE
County: Pima
District: Southcentral
Schedule:
Project: H848001E, TIP#: 10015
Project Manager: Adrian Leon
Program Amount: \$1,125,000
New Program Amount: \$1,675,000
Requested Action: Increase the environmental phase by \$550,000 to \$1,675,000. Funds are available from the PAG 2.6% funds.

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

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

Carlos Lopez presented Item 7-e.

7-e

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|----------------------------|---|
| Route & MP: | SR 189 @ MP 0.0 |
| Project Name: | Nogales - I-19 |
| Type of Work: | Scoping |
| County: | Santa Cruz |
| District: | Southcentral |
| Schedule: | |
| Project: | H804501L, TIP#: 5499 |
| Project Manager: | Carlos Lopez |
| Program Amount: | \$4,740,000 |
| New Program Amount: | \$4,971,000 |
| Requested Action: | Increase scoping by \$231,000 to \$4,971,000. Funds are available from the FY 2019 Statewide Contingency Fund #72319. |

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

Steve Boschen made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

Adam McGuire presented Item 7-f.

7-f

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|----------------------------|---|
| Route & MP: | Local |
| Project Name: | Lost Dutchman State Park |
| Type of Work: | Construct Roadway |
| County: | Pinal |
| District: | Central |
| Schedule: | |
| Project: | M698401C, TIP#: 100392 |
| Project Manager: | Craig Regulski |
| Program Amount: | New Project |
| New Program Amount: | \$31,000 |
| Requested Action: | Establish a new project for \$31,000. Fund are available from the FY 2019 State Parks Program #78419. Contingent upon the approval by the MAG Regional Council or MAG Regional Council Executive Committee Meeting. |

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

Bret Anderson made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

Adam McGuire presented Item 7-g.

7-g

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|----------------------------|---|
| Route & MP: | US 163 @ MP 396.1 |
| Project Name: | LAGUNA CREEK BRIDGE STR #20088 |
| Type of Work: | CONSTRUCT BRIDGE REPLACEMENT |
| County: | Navajo |
| District: | Northeast |
| Schedule: | |
| Project: | H845502U, TIP#: 31312 |
| Project Manager: | Craig Regulski |
| Program Amount: | \$243,000 |
| New Program Amount: | \$336,000 |
| Requested Action: | Increase the utility phase by \$93,000 to \$336,000. Funds are available from the FY 2019 Utility Group Fund #70819. |

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

Brent Cain made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

Adam McGuire presented Item 7-h.

7-h

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|----------------------------|---|
| Route & MP: | Local |
| Project Name: | HAYDEN/THOMAS ROADS |
| Type of Work: | INTERSECTION IMPROVEMENTS |
| County: | Maricopa |
| District: | Central |
| Schedule: | |
| Project: | SH53101C, TIP#: 100409 |
| Project Manager: | Eric Prosnier |
| Program Amount: | New Project |
| New Program Amount: | \$3,085,000 |
| Requested Action: | Establish the project for \$3,085,000. Funds are available from the FY 2018 HSIP Fund #70118 (\$1,240,000), Local Match (\$75,000), City of Scottsdale Match (\$1,425,000), FY 2018 MAG HSIP Fund (\$325,000), MAG Local Match (\$20,000). Identified in the MAG TIP as SCT-12-102. |

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

Patrick Stone made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

Jeffrey Davidson presented Item 7-i.

7-i

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|----------------------------|--|
| Route & MP: | SR 89A @ MP 401.0 |
| Project Name: | SR 89A SPUR OP, STR #1187 |
| Type of Work: | BRIDGE REHABILITATION |
| County: | Coconino |
| District: | Northcentral |
| Schedule: | |
| Project: | H877901D, TIP#: 24415 |
| Project Manager: | Jeffrey Davidson |
| Program Amount: | \$845,000 |
| New Program Amount: | \$1,274,000 |
| Requested Action: | Increase the design by \$429,000 to \$1,274,000. Funds are available from the FY 2019 Engineering Support Fund #70019. |

Chairman Byres called for a motion to approve Item 7-i.
Steve Boschen made the motion to approve.
Bret Cain seconded the motion. The motion carried unanimously.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

Jennifer Acuna presented Item 7-j.

7-j

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|----------------------------|---|
| Route & MP: | Various |
| Project Name: | SR96, BAGDAD - HILLSIDE JCT & SR97, US93 - SR96 |
| Type of Work: | CONSTRUCT PAVEMENT PRESERVATION |
| County: | Yavapai |
| District: | Northwest |
| Schedule: | FY 2019 |
| Project: | F004801C, Item #8174, TIP#: 100394 |
| Project Manager: | Jennifer Acuna |
| Program Amount: | New Project |
| New Program Amount: | \$3,550,000 |
| Requested Action: | Establish the project for \$3,500,000. Funds are available from the FY 2019 Minor and Preventative Pavement Preservation Fund #74819. |

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

Patrick Stone made the motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

Rimpal Shah presented Item 7-k.

7-k

Route & MP:

Project Name: MAG Regionwide

Type of Work: Management Consultant for RTPFP

County: Maricopa

District: Central

Schedule:

Project: M698701X, TIP#: 100396

Project Manager: Rimpal Shah

Program Amount: New Project

New Program Amount: \$900,000

Requested Action: Establish the project for \$900,000.
Funds are available from the FY
2019 MAG Regionwide
(Management Consultant 30%
Plans Design) Fund #42219.
Contingent upon MAG Regional
Council or the MAG Regional
Council Executive Committee
meeting.

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

Patrick Stone made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Discussion followed after the meeting that this project was approved by the MAG Regional Council. The project is identified in the MAG TIP as DOT 19-714.

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

Suzanne Deitering presented Item 7-I.

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|-----|----------------------------|---|
| 7-I | Route & MP: | I-10 @ MP 145.0 |
| | Project Name: | 3RD AVE, 3RD ST & 16TH ST PUMP STATIONS |
| | Type of Work: | DESIGN AND CONSTRUCT PUMP STATION IMPROVEMENTS |
| | County: | Maricopa |
| | District: | Central |
| | Schedule: | |
| | Project: | H878301D, TIP#: 100397 |
| | Project Manager: | Suzanne Deitering |
| | Program Amount: | \$250,000 |
| | New Program Amount: | \$515,000 |
| | Requested Action: | Increase the design by \$265,000 to \$515,000. Funds are available from the FY 2019 Statewide Contingency Fund #72319. Contingent upon the approval by the MAG Regional Council or the MAG Regional Council Management Committee Meeting. |

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

Bret Cain made the motion to approve.

Steve Boschen 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
- 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.

Patrick Stone made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

Meeting adjourned at 10:20am.