

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Transportation Board Room  
206 South 17th Avenue, Phoenix, AZ 85007  
Wednesday September 5, 2018 at 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday September 05, 2018 @ 10:01 AM with Chairman Dallas Hammit presiding.

Other committee members were present as follows:

Kristine Ward, Steve Boschen, Don Kriz, Brent Cain, Clemenc Ligocki, John Morales for Tim Lane, Barry Crockett, and Tim Tait (Non-Voting).

**1. CALL TO ORDER**

Chairman Hammit called the Priority Planning Advisory Committee meeting to order at 10:01AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present.

**3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED**

Chairman Hammit asked if any persons from the public were at the meeting. There were two citizens from the City of Mesa. Chairman Hammit 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 Hammit requested a call to the Audience for any comments or issues to be addressed. There were no comments.

**5. APPROVAL OF PPAC MINUTES FROM THE 8/1/2018 MEETING**

The minutes from the PPAC meeting held on 8/1/2018 were approved.

**Chairman Hammit called for a motion to approve the PPAC minutes from the meeting on 8/1/2018.**

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

**Brent Cain seconded the motion. Motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

The Program Monitoring Report was distributed to the Committee. Report was given to the Committee. There were no comments.

**7. 2019-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS**

7-a.

<b>Route &amp; MP:</b>	SR 86 @ MP 120.2
<b>Project Name:</b>	FRESNAL - MP 123.9
<b>Type of Work:</b>	WIDEN SHOULDERS & CULVERT EXTENSIONS
<b>County:</b>	Pima
<b>District:</b>	Southcentral
<b>Schedule:</b>	
<b>Project:</b>	H846901C TIP#: 10418
<b>Project Manager:</b>	Bharat Kandel
<b>Program Amount:</b>	\$10,000,000
<b>New Program Amount:</b>	\$13,250,000
<b>Requested Action:</b>	Increase Budget. See Line 19a and Line 26.

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Item 7-a was presented by: Bharat Kandel  
Chairman Hammit called for a motion to approve Item 7-a.  
Steve Boschen made the motion to approve.  
Steve Boschen seconded the motion.  
Discussion followed that this project is contingent upon PAG Regional Council approval.  
Motion carried unanimously.

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7-b.

<b>Project Name:</b>	US Army Corps of Engineers Liaison
<b>Type of Work:</b>	Army Corps Liaison
<b>County:</b>	Statewide
<b>District:</b>	Statewide
<b>Schedule:</b>	FY 2019
<b>Project:</b>	M510602X TIP#: 4198
<b>Project Manager:</b>	Julia Manfredi
<b>Program Amount:</b>	\$862,000
<b>New Program Amount:</b>	\$1,034,000
<b>Requested Action:</b>	Increase Budget. See Line 19a and Line 26.

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Item 7-b was presented by: Julia Manfredi  
Chairman Hammit called for a motion to approve Item 7-b.  
Steve Boschen made the motion to approve.  
Barry Crockett seconded the motion. Motion carried unanimously

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7-c.

**Route & MP:** I-15 @ MP 12.5  
**Project Name:** VIRGIN RIVER BRS #2, #1614; #4, #1616; #5, #1616 & #1617  
**Type of Work:** Construct Bridge Rehabilitation  
**County:** Mohave  
**District:** Northcentral  
**Schedule:**  
**Project:** H881201C TIP#: 19516  
**Project Manager:** Tricia Brown  
**Program Amount:** \$6,600,000  
**New Program Amount:** \$8,3109,000  
**Requested Action:** Increase Budget. Change Project Name. See Line 19a and Line 26.

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**Item 7-c was presented by: Tricia Brown**  
**Chairman Hammit called for a motion to approve Item 7-c.**  
**Steve Boschen made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously**

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7-d.

**Route & MP:** I-8 @ 158.5  
**Project Name:** STANFIELD - BIANCO  
**Type of Work:** Pavement Preservation  
**County:** Pinal  
**District:** Southcentral  
**Schedule:**  
**Project:** F003501C TIP#: 100523  
**Project Manager:** Bharat Kandel  
**Program Amount:** \$0  
**New Program Amount:** \$4,000,000  
**Requested Action:** Establish Construction Project. See Line 19a and Line 26.

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**Item 7-d was presented by: Bharat Kandel**  
**Chairman Hammit called for a motion to approve Item 7-d.**  
**Steve Boschen made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously**

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7-e

**Route & MP:** LOCAL STREETS  
**Project Name:** SOUTHERN AVENUE AND STAPLEY DRIVE INTERSECTION  
**Type of Work:** RIGHT OF WAY ACQUISITION  
**County:** Maricopa  
**District:** Central  
**Schedule:**  
**Project:** SH54401R TIP#: 100491  
**Project Manager:** Eric Prosnier  
**Program Amount:** \$0  
**New Program Amount:** \$1,758,000  
**Requested Action:** Establish new project. See Line 19a and Line 26.

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**Item 7-e was presented by: Eric Prosnier**  
**Chairman Hammit called for a motion to approve item 7-e.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

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7-f

**Route & MP:** I-40 @ MP 217  
**Project Name:** Flagstaff Red Gap Ranch Waterline  
**Type of Work:** Waterline Installation Review  
**County:** Coconino  
**District:** Northcentral  
**Schedule:**  
**Project:** M692601X TIP#: 100524  
**Project Manager:** Pei-jung Li  
**Program Amount:** \$0  
**New Program Amount:** \$45,000  
**Requested Action:** Establish a new project. See Line 19a and Line 26.

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**Item 7-f was presented by: Vivian Li**  
**Chairman Hammit called for a motion to approve Item 7-f.**  
**Steve Boschen made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously**

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7-g

**Route & MP:** I-17 @ MP 193  
**Project Name:** I-10 - 19th Avenue  
**Type of Work:** Micro Surface  
**County:** Maricopa  
**District:** Phoenix  
**Schedule:**  
**Project:** F021901D TIP#: 100594  
**Project Manager:** Thomas O'Reilly  
**Program Amount:** \$0  
**New Program Amount:** \$22,000  
**Requested Action:** Establish Design Project. See Line 19a and Line 26.

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Items 7-g through 7-q were presented by: Thomas O'Reilly  
Chairman Hammit called for a motion to approve Items 7-g through 7-q. Kristine Ward requested the Committee go into recess. The meeting was recessed at 10:13 am. The Meeting reconvened at 10:28am.  
Steve Boschen made the motion to table Items 7g through 7-q.  
Kristine Ward seconded the motion. Motion carried unanimously  
Items 7-g through 7-q were tabled. These projects may be brought back to a future PPAC Meeting once the procedures are resolved.

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7-h.

**Route & MP:** I-10 @ MP 322  
**Project Name:** Johnson Rd - Red Bird Hills  
**Type of Work:** Micro Surface  
**County:** Cochise  
**District:** Safford  
**Schedule:**  
**Project:** F022001D TIP#: 100597  
**Project Manager:** Thomas O'Reilly  
**Program Amount:** \$0  
**New Program Amount:** \$22,000  
**Requested Action:** Establish Design Project. See Line 19a and Line 26.

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7-i

**Route & MP:** SR 179 @ MP 304  
**Project Name:** Ranger Station - Chapel Rd  
**Type of Work:** Chip Seal  
**County:** Yavapai  
**District:** Flagstaff

**Schedule:**

**Project:** F022101D TIP#: 100598

**Project Manager:** Thomas O'Reilly

**Program Amount:** \$0

**New Program Amount:** \$22,000

**Requested Action:** Establish Design Project. See Line 19a and Line 26.

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7-j.

**Route & MP:** SR 87 @ MP 368  
**Project Name:** Draw - Tes Toh Wash  
**Type of Work:** Chip Seal  
**County:** Navajo  
**District:** Flagstaff

**Schedule:**

**Project:** F022201D TIP#: 100601

**Project Manager:** Thomas O'Reilly

**Program Amount:** \$0

**New Program Amount:** \$22,000

**Requested Action:** Establish Design Project. See Line 19a and Line 26.

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7-k.                    **Route & MP:**                    SR 77 @ MP 120  
                         **Project Name:**                    Miguel Rd - Front St  
                         **Type of Work:**                    Chip Seal  
                                 **County:**                    Pinal  
                                 **District:**                    Tucson  
                         **Schedule:**  
                                 **Project:**                    F022301D TIP#: 100602  
                         **Project Manager:**                    Thomas O'Reilly  
                         **Program Amount:**                    \$0  
                         **New Program Amount:**                    \$22,000  
                         **Requested Action:**                    Establish Design Project. See Line 19a and Line 26.

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7-L.                    **Route & MP:**                    Various Locations  
                         **Project Name:**                    US 95: ARABY RD-NEW BRIDGE & SR 85: MP16 - DIST BDRY  
                         **Type of Work:**                    Chip Seal  
                                 **County:**                    Statewide  
                                 **District:**                    Southwest  
                         **Schedule:**  
                                 **Project:**                    F022401D TIP#: 100604  
                         **Project Manager:**                    Thomas O'Reilly  
                         **Program Amount:**                    \$0  
                         **New Program Amount:**                    \$22,000  
                         **Requested Action:**                    Establish Design Project. See Line 19a and Line 26.

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7-m.

<b>Route &amp; MP:</b>	Various Locations
<b>Project Name:</b>	I-8 and I-10 - Southwest District
<b>Type of Work:</b>	Fog Coat
<b>County:</b>	Statewide
<b>District:</b>	Statewide
<b>Schedule:</b>	
<b>Project:</b>	F022501D TIP#: 100605
<b>Project Manager:</b>	Thomas O'Reilly
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$22,000
<b>Requested Action:</b>	Establish Design Project. See Line 19a and Line 26.

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7-n.

<b>Route &amp; MP:</b>	I-40 @ MP 33
<b>Project Name:</b>	MP 33 - CROOKTON
<b>Type of Work:</b>	Fog Coat
<b>County:</b>	Mohave
<b>District:</b>	Northwest
<b>Schedule:</b>	
<b>Project:</b>	F022601D TIP#: 100607
<b>Project Manager:</b>	Thomas O'Reilly
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$22,000
<b>Requested Action:</b>	Establish Design Project. See Line 19a and Line 26.

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7-o.

<b>Route &amp; MP:</b>	Various Locations
<b>Project Name:</b>	Northcentral and Northeast Districts
<b>Type of Work:</b>	Fog Coat
<b>County:</b>	Statewide
<b>District:</b>	Statewide
<b>Schedule:</b>	
<b>Project:</b>	F022701D TIP#: 100608
<b>Project Manager:</b>	Thomas O'Reilly
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$22,000
<b>Requested Action:</b>	Establish Design Project. See Line 19a and Line 26.

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7-p.

<b>Route &amp; MP:</b>	SR 260 @ MP 341
<b>Project Name:</b>	US 60 - MCNARY
<b>Type of Work:</b>	Crack Seal
<b>County:</b>	Navajo
<b>District:</b>	Northeast
<b>Schedule:</b>	
<b>Project:</b>	F022801D TIP#: 100609
<b>Project Manager:</b>	Thomas O'Reilly
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$22,000
<b>Requested Action:</b>	Establish Design Project. See Line 19a and Line 26.

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7-q.

**Route & MP:** Various Locations  
**Project Name:** Central and Southcentral Districts  
**Type of Work:** Fog Coat  
**County:** Statewide  
**District:** Statewide  
**Schedule:**  
**Project:** F022901D TIP#: 100610  
**Project Manager:** Thomas O'Reilly  
**Program Amount:** \$0  
**New Program Amount:** \$22,000  
**Requested Action:** Establish Design Project. See Line 19a and Line 26.

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**8. FUTURE MEETINGS**

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.

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**

**Chairman Hammit called for a motion to adjourn the meeting.**  
**Steve Boschen made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried**  
**unanimously**  
**Meeting adjourned at 10:30am**

*Priority Programming Website:*  
[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)  
*PPAC Meeting Dates:*  
[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)