

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Transportation Board Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday October 03, 2018 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday October 03, 2018 at 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Patrick Stone for Kristine Ward, Jesse Gutierrez for Steve Boschen, Don Kriz, Brent Cain, Barry Crockett, Clemenc Ligocki, and John Morales for Tim Lane.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:00AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Tim Tait did not attend.

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

Chairmen 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 were no comments.

5. APPROVAL OF PPAC MINUTES FROM THE 9/5/2018 MEETING

The minutes from the PPAC meeting held on 9/5/2018 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 9/5/2018.

Brent Cain made a motion to approve.

Aeronautics seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

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

7. 2019-2023 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

7-1 **Route & MP:** US 60 @ MP 202.7
 Project Name: KINGS RANCH ROAD
 Type of Work: EXTEND LEFT TURN BAY
 County: Pinal
 District: Central
 Schedule: FY 2019
 Project: F007801C TIP#: 8356
 Project Manager: Michael Andazola
 Program Amount: \$140,000
New Program Amount: \$300,000
 Requested Action: Increase budget.

Item 7-1 was presented by: Michael Andazola
Chairman Byres called for a motion to approve item 7-1.
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-2 **Route & MP:** 40 @ MP 83.0
 Project Name: WILLOW CREEK BRIDGE NO 3 EB STR #1594
 Type of Work: BRIDGE REHABILITATION
 County: Mohave
 District: Northwest
 Schedule:
 Project: F016001D TIP#: 100316
 Project Manager: Suzanne Deitering
 Program Amount: \$750,000
New Program Amount: \$0
 Requested Action: Delete Design Sub-phase.

Item 7-2 was presented by: Barry Crockett
Chairmen called for a motion to approve item 7-2.
Dallas Hammit made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-3

Route & MP: SR 40B @ MP 195.6
Project Name: RIO DE FLAG BRIDGE, STR #295
Type of Work: BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule:
Project: H890501D TIP#: 7863
Project Manager: Suzanne Deitering
Program Amount: \$600,000
New Program Amount: \$976,000
Requested Action: Increase budget.

Item 7-3 was presented by: Barry Crockett and Suzanne Deitering
Chairman Byres called for a motion to approve Item 7-3.
Brent Cain made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously
Barry Crockett presented the project to the committee. Suzanne Deitering arrived later to answer questions.

7-4

Route & MP: Various Locations
Project Name: Data-Driven Ramp Metering
Type of Work: DEVELOP DATA-DRIVEN EVALUATION TOOL
County: Maricopa
District: Central
Schedule:
Project: M699901X TIP#: 100721
Project Manager: Vahid Nikou Goftar
Program Amount: \$0
New Program Amount: \$100,000
Requested Action: Establish a new project

Item 7-4 was presented by: David Riley
Chairmen called for a motion to approve item 7-4.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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 31, 2018 10:00am Wednesday
December 5, 2018 10:00am Wednesday

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Meeting adjourned at 10:16am

WEB LINKS FOR REFERENCE

Priority Programming Website:

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meeting Dates:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp