The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday October 31, 2018 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:
Dallas Hammit, Patrick Stone for Kristine Ward, Brent Cain, Clemenc Ligocki, John Morales for Tim Lane, Barry Crockett, and Don Kriz.

1. **CALL TO ORDER**
   Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:03AM.

2. **ROLL CALL**
   Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Steve Boschen and Tim Tait were absent.

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. Discussion followed concerning Item 7. It should read "2019 - 2023..." and it was incorrectly written as "2019 - 2024....".

5. **APPROVAL OF PPAC MINUTES FROM THE 10/3/2018 MEETING**
   The minutes from the PPAC meeting held on 10/3/2018 were approved.

   Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 10/3/2018. Brent Cain made a motion to approve. Don Kriz seconded the motion. The motion carried unanimously.

6. **PROGRAM MONITORING REPORT**
   The Program Monitoring Report was distributed to the Committee. There were no comments.
7. FY 2019-2023 Airport Development Program – Requested Modifications

7-1. AIRPORT NAME: Phoenix Goodyear Airport  
SPONSOR: City of Phoenix  
AIRPORT CATEGORY: Reliever  
SCHEDULE: FY 2019-2023  
PROJECT #: E9M1P  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Lisa Yahraus  
PROJECT DESCRIPTION: Reconstruction and strengthening of Taxiway A.  
REQUESTED ACTION: Recommend STB Approval  
FUNDING SOURCES:  
- FAA $6,168,600  
- Sponsor $302,807  
- State $302,808  
**Total Program** $6,774,215

7-2. AIRPORT NAME: Glendale Municipal Airport  
SPONSOR: City of Glendale  
AIRPORT CATEGORY: Reliever  
SCHEDULE: FY 2019-2023  
PROJECT #: E9M1T  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Lisa Yahraus  
PROJECT DESCRIPTION: Land acquisition for RPZ (Conair) involving approximately 40 acres.  
REQUESTED ACTION: Recommend STB Approval  
FUNDING SOURCES:  
- FAA $1,561,842  
- Sponsor $76,669  
- State $76,668  
**Total Program** $1,715,179

Items 7-1 and 7-2 was presented by: Lisa Yahraus  
Chairman called for a motion to approve Items 7-1 and 7-2  
Patrick Stone made the motion to approve.  
Don Kriz seconded the motion. Motion carried unanimously
8. **2019-2023 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS**

8-1

Route & MP: I-17 @ MP 229.0

Project Name: ANTHEM WAY TI - CORDES JUNCTION

Type of Work: STUDY

County: Yavapai

District: Central

Schedule:

- Project: H680001L TIP#: 100832
- Project Manager: Asadul Karim
- Program Amount: $4,729,000
- New Program Amount: $5,016,000
- Requested Action: Increase budget

Item 8-1 was presented by: Asadul Karim
Chairman called for a motion to approve Item 8-1.
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously
Discussion followed after the meeting. This project is state funded and does not need approval by the MAG Regional Council or the MAG Regional Council Executive Committee.

8-2

Route & MP: US 60 @ MP 335.8

Project Name: FH 300 APACHE-SITGREAVES - SR-61

Type of Work: PAVEMENT REHABILITATION

County: Navajo

District: Northcentral

Schedule: FY 2019

Project: F016801D TIP#: 9119

Project Manager: Kirstin Huston

Program Amount: $320,000

New Program Amount: $320,000

Requested Action: Change project scope. Change project name. Change project limits.

Item 7-2 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-2.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously
Route & MP: I-40 @ MP 191.0
Project Name: W FLAGSTAFF TI OP, EB #1128 & WB #1129
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule: FY 2019
Project: H877701C TIP#: 55214
Project Manager: Trent Kelso
Program Amount: $7,000,000
New Program Amount: $0
Requested Action: Defer project to FY20.

Item 7-3 was presented by: Trent Kelso
Chairman called for a motion to approve item 8-3.
Dallas Hammit made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously
9. 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.

December 5, 2018 10:00am Wednesday

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING
Chairman Byres called for a motion to adjourn the meeting.
Dallas Hammit made the motion to approve.
Don Kriz seconded the motion. Motion carried unanimously
Meeting adjourned at 10:17am

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