

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Transportation Board Room  
206 South 17th Avenue, Phoenix, AZ 85007  
Wednesday October 31, 2018 @ 10:00AM**

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 Discussion and Possible Action Modifications**

7-1.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Phoenix Goodyear Airport City of Phoenix Reliever FY 2019-2023 E9M1P New Project Lisa Yahraus Reconstruction and strengthening of Taxiway A. Recommend STB Approval <b>FAA</b> <b>Sponsor</b> <b>State</b>  <i><b>Total Program</b></i>	Page        \$ 6,168,600 \$ 302,807 \$ 302,808 \$ 6,774,215
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7-2.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION:  REQUESTED ACTION: FUNDING SOURCES:	Glendale Municipal Airport City of Glendale Reliever FY 2019-2023 E9M1T New Project Lisa Yahraus Land acquisition for RPZ (Conair) involving approximately 40 acres. Recommend STB Approval <b>FAA</b> <b>Sponsor</b> <b>State</b>  <i><b>Total Program</b></i>	Page        \$ 1,561,842 \$ 76,669 \$ 76,668 \$ 1,715,179
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**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**

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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.

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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.**

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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

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8-3

**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.

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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

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## **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**

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### **WEB LINKS FOR REFERENCE**

*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)