

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday December 05, 2018 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday December 05, 2018 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:05AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Tim Tait was unable to attend.

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 no comment.

5. APPROVAL OF PPAC MINUTES FROM THE 10/31/2018 MEETING

The minutes from the PPAC meeting held on 10/31/2018 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 10/31/2018.

Steve Boschen made a motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

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

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

7-1 **Route & MP:** US 93 @ MP 116.0
Project Name: CARROW - STEPHENS
Type of Work: CONSTRUCT 4-LANE DIVIDED HIGHWAY
County: Mohave
District: Northwest
Schedule: FY 2018
Project: H823201D TIP#: 10413
Project Manager: Adam McGuire
Program Amount: \$2,927,000
New Program Amount: \$4,455,000
Requested Action: Increase budget

Item 7-1 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-1.
Bret Anderson made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-2 **Route & MP:** I-10 @ MP 252.0
Project Name: RUTHRAUFF ROAD TI
Type of Work: Demolition
County: Pima
District: Southcentral
Schedule:
Project: H848011C TIP#: 11417
Project Manager: Adrian Leon
Program Amount: \$237,000
New Program Amount: \$1,079,000
Requested Action: Increase Budget for Demolition

Item 7-2 was presented by: Adrian Leon
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-3

Route & MP: I-10 @ MP 252.0
Project Name: RUTHRAUFF ROAD TI
Type of Work: ENVIRONMENTAL MITIGATION
County: Pima
District: Southcentral
Schedule:
Project: H848002E TIP#: 11417
Project Manager: Adrian Leon
Program Amount: \$396,000
New Program Amount: \$1,065,000
Requested Action: Increase budget

Item 7-3 was presented by: Adrian Leon
Chairman called for a motion to approve Item 7-3.
Steve Boschen made the motion to approve.
Lisa Pounds seconded the motion. Motion carried unanimously

7-4

Route & MP: US 93 @ MP 194.2
Project Name: Wickenburg Ranch Way - SR89
Type of Work: Design Divided Highway
County: Yavapai
District: Northwest
Schedule:
Project: F012501D TIP#: 100957
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$117,000
Requested Action: Establish project.

Item 7-4 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-4.
Patrick Stone made the motion to approve.
Bret Anderson seconded the motion. Motion carried unanimously

7-5

Route & MP: US 60 @ MP 238.3
Project Name: PINTO CREEK BRIDGE
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Gila
District: Southeast
Schedule: FY 2018
Project: H824301C TIP#: 14217
Project Manager: Derek Boland
Program Amount: \$25,500,000
New Program Amount: \$31,500,000
Requested Action: Increase construction budget

Item 7-5 was presented by: Derek Boland
Chairman called for a motion to approve item 7-5.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
Discussion followed that the funding sources for Line 19a are revised. The new amounts are \$1,374,000 from the FY 2019 Bridge Replacement and Rehabilitation Fund #76219, and \$4,626,000 from the FY 2019 Statewide Contingency Fund #72319. The PRB Form will be revised for the State Transportation Board Meeting.

7-6

Route & MP:
Project Name: Statewide Stormwater Protection Support - FY19
Type of Work: Regulatory Compliance
County: Statewide
District:
Schedule:
Project: M711701X TIP#: 795
Project Manager: Julia Manfredi
Program Amount: \$0
New Program Amount: \$475,000
Requested Action: Establish new project.

Item 7-6 was presented by: Julia Manfredi
Chairman called for a motion to approve item 7-6.
Bret Anderson made the motion to approve.
Lisa Pounds seconded the motion. Motion carried unanimously

7-7

Route & MP: SR 202L @ MP 44
Project Name: GILBERT ROAD - I-10
Type of Work: DESIGN GENERAL PURPOSE LANE
County: Maricopa
District: Central
Schedule:
Project: F012401L TIP#: 8898
Project Manager: Madhav Mundle
Program Amount: \$2,000,000
New Program Amount: \$2,000,000
Requested Action: Change project name
Add project scope

Item 7-7 was presented by: Madhav Mundle
Chairman called for a motion to approve Item 7-7.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-8

Route & MP: I-8 @ MP 0.01
Project Name: Colorado River Viaduct #1701
Type of Work: BRIDGE REPAIR
County: Yuma
District: Southwest
Schedule:
Project: F024701X TIP#: 100962
Project Manager: Madhav Mundle
Program Amount: \$0
New Program Amount: \$299,000
Requested Action: Establish new project

Item 7-8 was presented by: Madhav Mundle
Chairman called for a motion to approve Item 7-8.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-9

Route & MP: I-40 @ MP 185.2
Project Name: BELLEMONT TI UNDERPASS EB #738 & WB #1083
Type of Work: CONSTRUCT BRIDGE REHABILITATION
County: Coconino
District: Northcentral
Schedule:
Project: F010601C TIP#: 8806
Project Manager: Olivier Mirza
Program Amount: \$0
New Program Amount: \$6,000,000
Requested Action: Establish New Project.

Item 7-9 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-9.
Lisa Pounds made the motion to approve.
Bret Anderson seconded the motion. Motion carried unanimously

7-10

Route & MP: I-40 @ MP 191.0
Project Name: A-1 MOUNTAIN ROAD - I-17
Type of Work: PAVEMENT REHABILITATION
County: Coconino
District: Northcentral
Schedule:
Project: F004301C TIP#: 100961
Project Manager: Pei-jung Li
Program Amount: \$0
New Program Amount: \$1,250,000
Requested Action: Establish new construction project.

Item 7-10 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-10.
Steve Boschen made the motion to approve.
Bret Anderson seconded the motion. Motion carried unanimously
Discussion followed about what the Type of Work should be on this project. Changes may be made on the PRB Form.

7-11 **Route & MP:** US 60 @ MP 153.4
 Project Name: NORTHERN AVE & BETHANY HOME ROAD
 Type of Work: RR SAFETY IMPROVEMENTS
 County: Maricopa
 District: Central
 Schedule:
 Project: F014101X
 Project Manager: Sayeed Hani
 Program Amount: \$0
New Program Amount: \$441,000
 Requested Action: Establish new project

Item 7-11 was presented by: Sayeed Hani
Chairman called for a motion to approve Item 7-11.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-12 **Route & MP:** I-40 @ MP 3.0
 Project Name: TOPOCK PORT OF ENTRY
 Type of Work: RECONSTRUCT STATIC SCALE
 County: Mohave
 District: Northwest
 Schedule: FY 2019
 Project: F018401C TIP#: 100247
 Project Manager: Trent Kelso
 Program Amount: \$850,000
New Program Amount: \$1,170,000
 Requested Action: Increase Budget

Item 7-12 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-12.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-13 **Route & MP:** Local Roads
 Project Name: VALLE VERDE/PASEO VERDE DRIVE
 Type of Work: ROADWAY PAVING
 County: Santa Cruz
 District: Southcentral
 Schedule:
 Project: T014201C TIP#: 100958
 Project Manager: Trent Kelso
 Program Amount: \$0
New Program Amount: \$570,000
 Requested Action: Establish Construction Project

Item 7-13 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-13.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
Discussion followed that the project and the JPA Amendment will be signed by the City of Nogales,
contingent upon the meeting on December 12, 2018. Changes will be revised on the PRB Form.

7-14 **Route & MP:** I-40 @ MP 239.0
 Project Name: METEOR CITY TI OVERPASS, EB #20175 & WB #20176
 Type of Work: BRIDGE REPLACEMENT
 County: Coconino
 District: Northcentral
 Schedule: FY 2019
 Project: H873501C TIP#: 18816
 Project Manager: Tricia Brown
 Program Amount: \$4,300,000
New Program Amount: \$5,000,000
 Requested Action: Increase budget.

Item 7-14 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-14.
Bret Anderson made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

8-4.	AIRPORT NAME:	San Manuel Airport	Page
	SPONSOR:	Pinal County	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1J	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Margie Cerda	
	PROJECT DESCRIPTION:	Acquire Land for Development	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 281,110
		Sponsor	\$ 13,799
		State	\$ 13,800
		Total Program	\$ 308,709

Items 8-2 through 8-4 were presented by: Margie Cerda
Chairman called for a motion to approve Items 8-2 through 8-4.
Patrick Stone made the motion to approve.
Lisa Pounds seconded the motion. Motion carried unanimously

8-5.	AIRPORT NAME:	Show Low Regional Airport	Page
	SPONSOR:	City of Show Low	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1O	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Rehabilitate Runway	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 2,054,427
		Sponsor	\$ 54,064
		State	\$ 54,064
		Total Program	\$ 2,162,555

8-8.	AIRPORT NAME:	Phoenix Sky Harbor International	Page
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1S	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Reconstruction of Terminal #3 North Inner Apron	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	FAA	\$ 7,189,395
		Sponsor	\$ 7,238,305
		State	\$ 596,400
		Total Program	\$ 15,024,100

Items 8-5 through 8-8 were presented by: Margie Cerda
Chairman called for a motion to approve Items 8-5 through 8-8.
Patrick Stone made the motion to approve.
Steve Boschen 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.

- January 3, 2019 10:00am Thursday
- *January 30, 2019 10:00am Wednesday
- February 28, 2019 10:00am Thursday
- March 26, 2019 10:00am Tuesday
- May 1, 2019 10:00am Wednesday
- June 5, 2019 10:00am Tuesday
- July 2, 2019 10:00am Tuesday
- July 31, 2019 10:00am Wednesday
- September 4, 2019 10:00am Wednesday
- October 2, 2019 10:00am Wednesday
- October 30, 2019 10:00am Wednesday
- December 4, 2019 10:00am Wednesday

***Discussion followed that the PPAC meeting on January 30, 2019 will be changed to February 4, 2019, Monday, at 1:00pm.**

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.
Steve Boschen made the motion to approve.
Patrick seconded the motion. Motion carried unanimously
Meeting adjourned at 10:29 am