# APPROVED MINUTES FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE Mary Peters Conference Room 206 South 17th Avenue, Phoenix, AZ 85007. Thursday May 30, 2019 @ 3:00PM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday May 30, 2019 @ 3:00PM with Chairman Dallas Hammit presiding.

Other committee members were present as follows: Brent Cain, Clemenc Ligocki, Barry Crockett, Tim Tait, Patrick Stone, and Steve O'Brien.

### 1. CALL TO ORDER

Chairman Hammit called the Priority Planning Advisory Committee meeting to order at 3:01PM.

# 2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Greg Byres, Donald Kriz and John Morales were unable to attend.

# 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 was no one from the public in attendance. 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.

**Route & MP:** I-10 @ MP 304.0

**Project Name:** I-10; MP 304 - 308

Type of Work: SCOPING

**County:** Cochise

**District:** Southcentral

Schedule:

**Project:** \_ TIP#: 100336

**Project Manager:** Andrea Kerry

Program Amount: \$100,000

**New Program Amount:** \$0

**Requested Action:** Delete project

Item 5-1 was presented by: Andrea Kerry

Chairman called for a motion to approve Item 5-1.

Patrick Stone made the motion to approve.

Brent Cain seconded the motion. Motion carried unanimously

Route & MP: SR 189 @ MP 0.0

Project Name: NOGALES - I-19

Type of Work: CONSTRUCTION

County: Santa Cruz

District: Southcentral

Schedule:

**Project:** H804501D TIP#: 5499

Project Manager: Annette Riley
Program Amount: \$4,978,000

New Program Amount: \$5,243,000

**Requested Action:** Increase budget

Item 5-2 was presented by: Annette Riley

Chairman called for a motion to approve Item 5-2.

Patrick Stone made the motion to approve.

Steve O'Brien seconded the motion. Motion carried unanimously

Route & MP: SR 189 @ MP 0.0

Project Name: NOGALES - I-19

Type of Work: CONSTRUCTION

County: Santa Cruz

District: Southcentral

Schedule:

**Project:** H804501C TIP#: 5499

Project Manager: Annette Riley
Program Amount: \$104,320,000

New Program Amount: \$109,320,000

**Requested Action:** Increase budget

Item 5-3 was presented by: Annette Riley
Chairman called for a motion to approve Item 5-3.
Patrick Stone made the motion to approve.

Steve O'Brien seconded the motion. Motion carried unanimously

**Route & MP:** SR 95 @ MP 237.1

**Project Name:** TELLER ROAD - AZTEC ROAD

Type of Work: CONSTRUCT RAISED MEDIAN & ROUNDABOUT

County: Mohave
District: Northwest

Schedule:

**Project:** F005601C TIP#: 8247

Project Manager: Craig Regulski
Program Amount: \$4,700,000

**New Program Amount:** \$0

**Requested Action:** Delete project.

Item 5-4 was presented by: Craig Regulski

Chairman called for a motion to approve Item 5-4.

Brent Cain made the motion to approve.

Patrick Stone seconded the motion. Motion carried unanimously

Route & MP: US 93 @ MP 198.0 5-5

> **Project Name:** TEGNER ST - SR 89 "THE GAP"

Type of Work: **CONSTRUCT DIVIDED HIGHWAY** 

> County: Maricopa **District:** Northwest

Schedule:

**Project:** F003101R TIP#: 8373

**Project Manager:** Craig Regulski \$5,000,000 **Program Amount:** \$8,000,000

**Requested Action:** Establish a Right of Way sub-phase.

Item 5-5 was presented by: Craig Regulski

**New Program Amount:** 

Chairman called for a motion to approve Item 5-5.

Steve O'Brien made the motion to approve.

Patrick Stone seconded the motion. Motion carried unanimously

The Project Manager also requested that the project name be changed to "Tegner Drive - Wickenburg Ranch Way."

**Route & MP:** Regionwide 5-6

**Project Name:** OJT Programs - FY19

**Type of Work:** Training and Supportive Services

County: Maricopa
District: Central

Schedule:

**Project:** M712401X TIP#: 101168

**Project Manager:** Jonee Rideaux

**Program Amount:** \$0

New Program Amount: \$108,000

**Requested Action:** Establish new project.

Item 5-6 was presented by: Bret Anderson Chairman called for a motion to approve Item 5-6.

Clemenc Ligocki made the motion to approve.

Patrick Stone seconded the motion. Motion carried unanimously

Route & MP: I-10 @ MP 18.1

**Project Name:** TYSON WASH BRIDGE EB #791 & WB #792

Type of Work: CONSTRUCT BRIDGE REHABILITATION

**County:** La Paz

**District:** Southwest

Schedule:

**Project:** H863001D TIP#: 100015

**Project Manager:** Michael Andazola

Program Amount: \$250,000

New Program Amount: \$446,000

**Requested Action:** Increase budget.

Add scope.

Item 5-7 was presented by: Michael Andazola Chairman called for a motion to approve Item 5-7.

Brent Cain made the motion to approve.

Steve O'Brien seconded the motion. Motion carried unanimously

Route & MP: I-10 @ MP 18.1

Project Name: TYSON WASH BRIDGE EB #791 & WB #792

Type of Work: CONSTRUCT BRIDGE REHABILITATION

**County:** La Paz

**District:** Southwest

Schedule:

**Project:** H863001R TIP#: 100015

Project Manager: Michael Andazola

**Program Amount:** \$0

New Program Amount: \$25,000

**Requested Action:** Establish Right of Way sub-phase.

Item 5-8 was presented by: Michael Andazola Chairman called for a motion to approve Item 5-8. Barry Crockett made the motion to approve.

Steve O'Brien seconded the motion. Motion carried unanimously

Route & MP: Local 5-9

**Project Name:** IR 34 & IR 42, Tohono O'odham Nation

Type of Work: SAFETY IMPROVEMENTS

County: Pima

**District:** Southwest

Schedule:

**Project:** T022301D TIP#: 101215

**Project Manager:** Mohammad Zaid

**Program Amount:** \$0

New Program Amount: \$200,000

**Requested Action:** Establish a new project

Item 5-9 was presented by: Mohammad Zaid Chairman called for a motion to approve Item 5-9.

Brent Cain made the motion to approve.

Patrick Stone seconded the motion. Motion carried unanimously

Route & MP: SR 40B @ MP 195.6

**Project Name:** RIO DE FLAG BRIDGE, STR #295

Type of Work: CONSTRUCT BRIDGE REPLACEMENT

County: Coconino

**District:** Northcentral

Schedule:

**Project:** H890501D TIP#: 7863

Project Manager: Olivier Mirza
Program Amount: \$976,000

New Program Amount: \$1,153,000

**Requested Action:** Increase Budget.

Item 5-10 was presented by: Craig Regulski

Chairman called for a motion to approve Item 5-10.

Barry Crockett made the motion to approve.

Brent Cain seconded the motion. Motion carried unanimously

Route & MP: SR 40B @ MP 195.6

**Project Name:** RIO DE FLAG BRIDGE, STR #295

Type of Work: CONSTRUCT BRIDGE REPLACEMENT

**County:** Coconino

**District:** Northcentral

Schedule:

**Project:** H890501R TIP#: 7863

**Project Manager:** Olivier Mirza

**Program Amount:** \$0

New Program Amount: \$385,000

**Requested Action:** Establish Right of Way sub-phase.

Item 5-11 was presented by: Craig Regulski

Chairman called for a motion to approve Item 5-11.

Steve O'Brien made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

**Route & MP:** SR 79 @ MP 135.9

**Project Name:** GILA RIVER BRIDGE STR # 501

Type of Work: CONSTRUCT BRIDGE REPLACEMENT

**County:** Pinal

**District:** Southcentral

Schedule:

**Project:** F010201D TIP#: 8796

Project Manager: Tafwachi Katapa

**Program Amount:** \$2,000,000

New Program Amount: \$2,400,000

**Requested Action:** Increase budget

Item 5-12 was presented by: Tafwachi Katapa

Chairman called for a motion to approve Item 5-12.

Patrick Stone made the motion to approve.

Brent Cain seconded the motion. Motion carried unanimously

**Route & MP:** I-10 @ MP 173.1

**Project Name:** Gila River Bridge

**Type of Work:** Bridge Replacement

**County:** Pinal

**District:** Southcentral

Schedule:

**Project:** F027001D TIP#: 101235

**Project Manager:** Trent Kelso

**Program Amount:** \$0

New Program Amount: \$2,600,000

**Requested Action:** Establish New Design Project

Item 5-13 was presented by: Tafwachi Katapa

Chairman called for a motion to approve Item 5-13.

Steve O'Brien made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

### 6. 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.

June 5, 2019 10:00am Wednesday 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

### 7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Hammit called for a motion to adjourn the meeting. made the motion to approve.

seconded the motion. Motion carried unanimously

Meeting adjourned at 3:17PM