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.
<table>
<thead>
<tr>
<th>Item</th>
<th>Route &amp; MP</th>
<th>Project Name</th>
<th>Type of Work</th>
<th>County</th>
<th>District</th>
<th>Schedule</th>
<th>Project</th>
<th>Project Manager</th>
<th>Program Amount</th>
<th>New Program Amount</th>
<th>Requested Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-1</td>
<td>I-10 @ MP 304.0</td>
<td>I-10; MP 304 - 308</td>
<td>SCOPING</td>
<td>Cochise</td>
<td>Southcentral</td>
<td>TIP#: 100336</td>
<td>Andrea Kerry</td>
<td>$100,000</td>
<td>$0</td>
<td>Delete project</td>
<td></td>
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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

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<tr>
<th>Item</th>
<th>Route &amp; MP</th>
<th>Project Name</th>
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<th>Program Amount</th>
<th>New Program Amount</th>
<th>Requested Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-2</td>
<td>SR 189 @ MP 0.0</td>
<td>NOGALES - I-19</td>
<td>CONSTRUCTION</td>
<td>Santa Cruz</td>
<td>Southcentral</td>
<td>H804501D TIP#: 5499</td>
<td>Annette Riley</td>
<td>$4,978,000</td>
<td>$5,243,000</td>
<td>Increase budget</td>
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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
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

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
Project Name: TEGNER ST - SR 89 "THE GAP"
Type of Work: CONSTRUCT DIVIDED HIGHWAY
County: Maricopa
District: Northwest
Project: F003101R TIP#: 8373
Project Manager: Craig Regulski
Program Amount: $5,000,000
New Program Amount: $8,000,000
Requested Action: Establish a Right of Way sub-phase.

Item 5-5 was presented by: Craig Regulski
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."
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

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
<table>
<thead>
<tr>
<th>Route &amp; MP</th>
<th>I-10 @ MP 18.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name</td>
<td>TYSON WASH BRIDGE EB #791 &amp; WB #792</td>
</tr>
<tr>
<td>Type of Work</td>
<td>CONSTRUCT BRIDGE REHABILITATION</td>
</tr>
<tr>
<td>County</td>
<td>La Paz</td>
</tr>
<tr>
<td>District</td>
<td>Southwest</td>
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<tr>
<td>Schedule</td>
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</tr>
<tr>
<td>Project</td>
<td>H863001R TIP#: 100015</td>
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<tr>
<td>Project Manager</td>
<td>Michael Andazola</td>
</tr>
<tr>
<td>Program Amount</td>
<td>$0</td>
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<tr>
<td>New Program Amount</td>
<td>$25,000</td>
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<tr>
<td>Requested Action</td>
<td>Establish Right of Way sub-phase.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Route &amp; MP</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name</td>
<td>IR 34 &amp; IR 42, Tohono O’odham Nation</td>
</tr>
<tr>
<td>Type of Work</td>
<td>SAFETY IMPROVEMENTS</td>
</tr>
<tr>
<td>County</td>
<td>Pima</td>
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<td>District</td>
<td>Southwest</td>
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<tr>
<td>Schedule</td>
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<tr>
<td>Project</td>
<td>T022301D TIP#: 101215</td>
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<tr>
<td>Project Manager</td>
<td>Mohammad Zaid</td>
</tr>
<tr>
<td>Program Amount</td>
<td>$0</td>
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<tr>
<td>New Program Amount</td>
<td>$200,000</td>
</tr>
<tr>
<td>Requested Action</td>
<td>Establish a new project</td>
</tr>
</tbody>
</table>

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
### Item 5-11

**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

### Item 5-12

**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
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