

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday June 05, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday June 05, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit arrived at 10:10 am , Steve Boschen, Clemenc Ligocki, Barry Crockett, Patrick Stone for Kristine Ward, John Morales for Tim Lane, James Windsor for Brent Cain.

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 and Don Kriz did not attend the meeting.

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 were no comments..

5. APPROVAL OF PPAC MINUTES FROM THE 5/01/2019 & 5/30/2019 MEETINGS

The minutes from the PPAC meetings held on 5/01/2019 & 5/30/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meetings held on 5/01/2019 & 5/30/2019. Patrick Stone made a motion to approve. Steve Boschen seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Patrick Stone mentioned that he would be revising and updating the Program Monitoring Report to make it easier to read.

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

7-1 **Route & MP:** I-10 @ MP 161.0
 Project Name: I-10 SR202 (SANTAN) - SR 387
 Type of Work: DESIGN HOV AND GENERAL PURPOSE LANE
 County: Maricopa
 District: Central
 Schedule: FY 2019
 Project: F025201L TIP#: 5723
 Project Manager: Carlos Lopez
 Program Amount: \$200,000
New Program Amount: \$0
 Requested Action: Defer sub-phase.

Item 7-1 was presented by: Carlos Lopez
Chairman called for a motion to approve Item 7-1.
Patrick Stone made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

7-2

Route & MP:

Project Name: Statewide Truck Parking and Freight Operations

Type of Work: Truck Parking Capacity at Rest Areas and Feasibility Study

County:

District:

Schedule:

Project: _ TIP#: 100277

Project Manager: Charla Glendening

Program Amount: \$2,000,000

New Program Amount: \$0

Requested Action: Delete project.

Item 7-2 was presented by: Charla Glendening
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

7-3a

Route & MP: SR-87 @ MP ASP

Project Name: Homolovi State Park

Type of Work: Pavement Rehabilitation

County: Navajo

District: Northcentral

Schedule:

Project: M712701C TIP#: 101166

Project Manager: Craig Regulski

Program Amount: \$0

New Program Amount: \$603,000

Requested Action: Establish a new project.

Item 7-3a was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-3a.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously
Dallas Hammit arrived at 10:10 am and became part of the voting committee.

7-3b

Route & MP: SR-88 @ MP ASP
Project Name: Lost Dutchman State Park
Type of Work: Construct Cabin Host Site
County: Maricopa
District: Central
Schedule:
Project: M711201C TIP#: 101165
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$9,000
Requested Action: Establish a new project.

Item 7-3b was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-3b.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-4

Route & MP: Arizona State Parks
Project Name: Various Arizona State Parks - FY19
Type of Work: Pavement Preservation
County: Statewide
District:
Schedule:
Project: M712601C TIP#: 101164
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$473,000
Requested Action: Establish a new project.

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

7-5

Route & MP: SR-88 @ MP ASP
Project Name: LOST DUTCHMAN STATE PARK
Type of Work: CONSTRUCT ROADWAY
County: Pinal
District: Central
Schedule: FY 2019
Project: M698401C TIP#: 100392
Project Manager: Craig Regulski
Program Amount: \$31,000
New Program Amount: \$0
Requested Action: Delete project.

Item 7-5 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

7-6

Route & MP: Statewide
Project Name: U.S. ACOE LIAISON
Type of Work: Army Corps Liaison
County:
District:
Schedule:
Project: M510602X TIP#: 100454
Project Manager: Kristin Gade
Program Amount: \$1,034,000
New Program Amount: \$1,206,000
Requested Action: Increase budget.

Item 7-6 was presented by: Kristin Gade
Chairman called for a motion to approve Item 7-6.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-7

Route & MP:	I-17 @ MP 229.0
Project Name:	ANTHEM WAY - YAVAPAI COUNTY LINE, SB
Type of Work:	CONSTRUCT WIDENING
County:	Maricopa
District:	Central
Schedule:	
Project:	F017101D TIP#: 8889
Project Manager:	Myrna Bondoc
Program Amount:	\$10,000,000
New Program Amount:	\$0
Requested Action:	Delete Design and ROW sub-phases

Item 7-7 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-7.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-1	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Eloy Municipal Airport City of Eloy Public GA FY 2019-2023 E9M2D New Margie Cerda Acquire Land Development To match FAA Grant FAA Sponsor State	\$450,000.00 \$22,090.00 \$22,090.00 Total Program	\$494,180.00
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**Item 8-1 was presented by: Lisa Yahraus
 Chairman called for a motion to approve Item 8-1.
 Patrick Stone made the motion to approve.
 Dallas Hammit seconded the motion. Motion carried
 unanimously**

9-1. Recommended Economic Strength Projects (ESP) – Round 1 FY 2019
Discussion and Possible Action - Lynn Sugiyama

<u>ESP Selection</u>	<u>Recommended Award</u>
a. City of Casa Grande	\$ 500,000
b. Town of Snowflake	\$ 150,000
c. City of Kingman	\$ 275,000
d. City of Sedona	\$ 475,000
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Total	\$ 1,425,000

Item 9-1 was presented by: Lynn Sugiyama
Chairman called for a motion to approve Item 9-1.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

The ESP Project for the City of Sedona should be \$500,000 as stated on page 22 and 23 of the June 5th PPAC Agenda.

10. 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.

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

ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**Chairman Byres called to adjourn the meeting.
Meeting adjourned at 10:20 am**

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