

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Mary Peters Conference Room  
206 South 17th Avenue, Phoenix, AZ 85007.  
Wednesday July 31, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday July 31, 2019 @ 10:02AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Michael DenBleyker attended for Dallas Hammit, Steve Boschen attended at 10:06am, Brent Cain, Clemenc Ligocki, Patrick Stone attended for Kristine Ward and John Morales attended for Tim Lane.

**1. CALL TO ORDER**

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:02AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Barry Crockett, Don Kriz and Tim Tait were unable to 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 6/5/2019 MEETING**

The minutes from the PPAC meeting held on 6/5/2019 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 6/5/2019.**

**Brent Cain made a motion to approve.**

**Patrick Stone seconded the motion. The motion Motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

The Program Monitoring Report was distributed to the Committee. Patrick Stone gave an update that the next Monitoring Report will have the Aeronautic Program Obligation Status.

**7. 2020-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS**

7-1                    **Route & MP:**                    US 60 @ MP 159  
                         **Project Name:**                    35TH AVE / INDIAN SCHOOL RD INTERSECTION  
                         **Type of Work:**                    PREDESIGN AND ENVIRONMENTAL  
                                 **County:**                    Maricopa  
                                 **District:**                    Central  
                         **Schedule:**  
                                 **Project:**                    F027201L TIP#: 8893  
                         **Project Manager:**                    Adrian Leon  
                         **Program Amount:**                    \$0  
                         **New Program Amount:**                    \$2,150,000  
                         **Requested Action:**                    Establish scoping project.

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**Item 7-1 was presented by: Adrian Leon**  
**Chairman called for a motion to approve Item 7-1.**  
**Brent Cain made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously.**

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7-2            **Route & MP:**            SR 202L @ MP 54.0  
**Project Name:**            I-10 MARICOPA, MP 54 - I-10 PAPAGO, MP 76  
**Type of Work:**            DESIGN CONSTRUCT & MAINTAIN NEW FREEWAY  
**County:**                    Maricopa  
**District:**                    Central  
**Schedule:**  
**Project:**                    H882702X TIP#: .  
**Project Manager:**        Carmelo Acevedo  
**Program Amount:**        \$700,000  
**New Program Amount:**    \$875,000  
**Requested Action:**        Increase budget.

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**Item 7-2 was presented by: Carmelo Acevedo**  
**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.**

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7-3            **Route & MP:**            Statewide  
**Project Name:**            Standard Specifications 2020  
**Type of Work:**            Update Standard Specifications  
**County:**                    Statewide  
**District:**  
**Schedule:**  
**Project:**                    M713301X TIP#: 101457  
**Project Manager:**        Kirstin Huston  
**Program Amount:**        \$0  
**New Program Amount:**    \$270,000  
**Requested Action:**        Establish New Project.

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**Item 7-3 was presented by: Kirstin Huston**  
**Chairman called for a motion to approve Item 7-3.**  
**Steve Boschen made the motion to approve.**  
**Michael DenBleyker seconded the motion. Motion carried unanimously.**

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7-4            **Route & MP:**            I-10 @ MP 161.0  
**Project Name:**            I-10 SR202 (SANTAN) - SR 387  
**Type of Work:**            DESIGN HOV & GENERAL PURPOSE LANE  
**County:**                    Maricopa  
**District:**                    Central  
**Schedule:**  
**Project:**                    F025201L TIP#: 100965  
**Project Manager:**        Lynn Sugiyama  
**Program Amount:**        \$17,250,000  
**New Program Amount:**    \$12,250,000  
**Requested Action:**        Decrease budget.

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**Item 7-4 was presented by: Lynn Sugiyama**  
**Chairman called for a motion to approve Item 7-4.**  
**Brent Cain made the motion to approve.**  
**Clemenc Ligocki seconded the motion. Motion carried unanimously.**

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7-5            **Route & MP:**            SR 260 @ MP 258  
**Project Name:**            LION SPRINGS SECTION  
**Type of Work:**            DESIGN  
**County:**                    Gila  
**District:**                    Northcentral  
**Schedule:**  
**Project:**                    F013901D TIP#: 21301  
**Project Manager:**        Lynn Sugiyama/Bret Anderson  
**Program Amount:**        \$0  
**New Program Amount:**    \$5,000,000  
**Requested Action:**        Establish a Line Item Design project.

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**Item 7-5 was presented by: Lynn Sugiyama.**  
**Chairman called for a motion to approve Item 7-5.**  
**Brent Cain made the motion to approve.**  
**Clemenc Ligocki seconded the motion. Brent Cain, Clemenc Ligocki, Michael DenBleyker, Patrick Stone and John Morales voted "Yes" for the project. Steve Boschen voted "No" against the project. Motion approved by majority.**

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7-6            **Route & MP:**    I-40 @ MP 197.8  
**Project Name:**    BUTLER AVE TI OP & 4TH ST UP  
**Type of Work:**    BRIDGE REHABILITATION AND REPLACEMENT  
**County:**            Coconino  
**District:**           Northcentral  
**Schedule:**  
**Project:**            H881501D TIP#: 19816  
**Project Manager:**   Rashidul Haque  
**Program Amount:**   \$1,275,000  
**New Program Amount:** \$1,536,000  
**Requested Action:**   Increase budget.

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**Item 7-6 was presented by: Rashidul Haque**  
**Chairman called for a motion to approve Item 7-6.**  
**Patrick Stone made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously.**  
**Discussion followed that the Justification on the PRB Form needs more information. The 50-50 split between ADOT and the City of Flagstaff does not adequately explain the cost increase of \$261,000. ADOT's share is only \$77,000. The Project Manager will write a better explanation on why ADOT's share is not higher as part of the increase.**

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7-7            **Route & MP:**            SR 177 @ MP 152.3  
**Project Name:**            MINERAL CREEK BRIDGE  
**Type of Work:**            BRIDGE SCOUR RETROFIT AND DECK REHABILITATION  
**County:**                  Pinal  
**District:**                  Southeast  
**Schedule:**                FY 2020  
**Project:**                  F012901C TIP#: 7924  
**Project Manager:**        Tricia Brown  
**Program Amount:**        \$1,500,000  
**New Program Amount:**   \$1,800,000  
**Requested Action:**        Increase budget.

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**Item 7-7 was presented by: Adrian Leon**  
**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.**

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|------|----------------------|--|---------------------|
| 8-a. | SCHEDULE:            | FY 2020-2024   | Page                |
|      | PROGRAM AMOUNT:      | \$1,100,000  |                     |
|      | PROJECT MANAGER:     | Margie Cerda   |                     |
|      | PROJECT DESCRIPTION: | ADOT Airport Development Group Projects FY 20                    |                     |
|      | REQUESTED ACTION:    | To add the Airport Development Projects from the Aero Cash Flow. |                     |
|      | FUNDING SOURCES:     |  |                     |
|      |                      | FY 19 Update and Maintain ASM Database                           | \$150,000.00        |
|      |                      | FY 19 Economic Impact Update                                     | \$600,000.00        |
|      |                      | FY 19 Aeronautical Chart Update                                  | \$50,000.00         |
|      |                      | <b>Total Program</b>   | <b>1,900,000.00</b> |

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

|      |                      |   |                  |
|------|----------------------|---|------------------|
| 8-b. | AIRPORT NAME:        | Casa Grande Municipal   | Page             |
|      | SPONSOR:             | City of Casa Grande   |                  |
|      | AIRPORT CATEGORY:    | Public-GA-Community   |                  |
|      | SCHEDULE:            | FY 2020-2024  |                  |
|      | PROJECT #:           | N/A   |                  |
|      | PROGRAM AMOUNT:      | Change  |                  |
|      | PROJECT MANAGER:     | Lisa Yahraus  |                  |
|      | PROJECT DESCRIPTION: | Design Pavement Pres of T-Hangar Twys   |                  |
|      | REQUESTED ACTION:    | Remove FSL project from the FY 2020 CIP and move funding to the Aeronautic Sub-program for other FSL projects |                  |
|      | FUNDING SOURCES:     |   |                  |
|      |                      | <b>FAA</b>  | 9,270.00         |
|      |                      | <b>Sponsor</b>  | 515.00           |
|      |                      | <b>State</b>  | 515.00           |
|      |                      | <b>Total Program</b>  | <b>10,300.00</b> |

**Item 8-b was presented by: Lisa Yahraus**  
**Chairman called for a motion to approve Item 8-b.**  
**Patrick Stone made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously.**

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| 8-c. | AIRPORT NAME:<br>SPONSOR:<br>AIRPORT CATEGORY:<br>SCHEDULE:<br>PROJECT #:<br>PROGRAM AMOUNT:<br>PROJECT MANAGER:<br>PROJECT DESCRIPTION:<br><br>REQUESTED ACTION:<br><br>FUNDING SOURCES: | Casa Grande Municipal<br>City of Casa Grande<br>Public-GA-Community<br>FY 2020-2024<br>N/A<br>Change<br>Lisa Yahraus<br>Design Pavement Pres of Rwy 5/23 and<br>Connector Twys<br>Remove FSL project from the FY 2020 CIP and<br>move funding to the Aeronautic Sub-program for<br>other FSL projects<br><b>FAA</b><br><b>Sponsor</b><br><b>State</b><br><br><b>Total Program</b> | Page<br><br><br><br><br><br><br><br><br><br><br>15,975.00<br>888.00<br>888.00<br>17,751.00 |
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**Item 8-c was presented by: Lisa Yahraus**  
**Chairman called for a motion to approve Item 8-c.**  
**Steve Boschen made the motion to approve.**  
**Patrick Stone 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.

- October 3, 2018 10:00am Wednesday
- October 31, 2018 10:00am Wednesday
- December 5, 2018 10:00am Wednesday

**10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

**Chairman Byres called to adjourn the meeting.**  
**Meeting adjourned at 10:28am**