

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday October 02, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday October 02, 2019 at 10:01AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, Patrick Stone for Kristine Ward, John Morales for Tim Lane and Steve Boschen entered the meeting at 10:08am.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:01AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Dallas Hammit and Tim Tait were absent.

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 9/4/2019 MEETING

The minutes from the PPAC meeting held on 9/4/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 9/4/2019.

Barry Crockett made a motion to approve.

Don Kriz seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Patrick Stone commented that the Program Monitor Report now has monitoring data on the Aeronautics Program on pages 2 and 5 of the report.

7. MAG Freeway Lifecycle Program - Approval of the Rebalancing of the MAG Program

Discussion and Possible Action
Materials to be Provided

Project Manager: Myrna Bondoc

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

Discussion followed that the MAG Program has revisions that will be made for the State Transportation Board Meeting on October 18, 2019. The revised MAG Program was approved by the MAG Regional Council on September 25, 2019.

8. 2019-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON

8-1 **Route & MP:** I-40 @ MP 190.0
 Project Name: A-1 MOUNTAIN TI UNDERPASS
 Type of Work: CONSTRUCT BRIDGE REHABILITATION
 County: Coconino
 District: Northcentral
 Schedule:
 Project: F010701D TIP#: 8804
 Project Manager: Jennifer Acuna
 Program Amount: \$578,000
New Program Amount: \$641,000
 Requested Action: Scope change.
 Increase budget.

Item 7-1 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 8-1.
Barry Crockett made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

8-2 **Route & MP:**
 Project Name: Tonto National Forest Liaison
 Type of Work: Project support
 County:
 District:
 Schedule:
 Project: M713501X TIP#: 101543
 Project Manager: Kris Powell
 Program Amount: \$0
New Program Amount: \$252,000
 Requested Action: Establish a new project

Item 8-2 was presented by: Kris Powell
Chairman called for a motion to approve Item 8-2.
Patrick Stone made the motion to approve.
Don Kriz seconded the motion. Motion carried unanimously

8-3 **Route & MP:** SB 10B @ MP 306.4
Project Name: SAN PEDRO RIVER BRIDGE
Type of Work: BRIDGE REHABILITATION
County: Cochise
District: Southcentral
Schedule:
Project: H845101D TIP#: 100185
Project Manager: Olivier Mirza
Program Amount: \$408,000
New Program Amount: \$692,000
Requested Action: Increase budget.
 Change Type of Work.

Item 8-3 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 8-3.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-4 **Route & MP:** I-40 @ MP 23.0
Project Name: I-40 BRIDGES,MACKENZIE WASH EB - GRIFFITH WASH WB
Type of Work: CONSTRUCT BRIDGE REHABILITATION
County: Mohave
District: Northwest
Schedule:
Project: F016201D TIP#: 8375
Project Manager: Olivier Mirza
Program Amount: \$562,000
New Program Amount: \$661,000
Requested Action: Increase Budget.
 Increase Scope.

Item 8-4 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 8-4.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-5 **Route & MP:** I-40 @ MP 198.1
Project Name: BUTLER AVE TI OP & 4TH ST UP
Type of Work: BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule: FY 202020
Project: H881501C TIP#: 19816
Project Manager: Rashidul Haque
Program Amount: \$12,600,000
New Program Amount: \$14,014,000
Requested Action: Increase budget.

Item 8-5 was presented by: Rashidul Haque
Chairman called for a motion to approve Item 8-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-6 **Route & MP:** SR 260 @ MP 341.7
Project Name: CHURCH STREET - KNOTTINGHAM LN
Type of Work: PAVEMENT REHABILITATION
County: Navajo
District: Northeast
Schedule:
Project: F020101D TIP#: 9114
Project Manager: Thomas Oreilly
Program Amount: \$372,000
New Program Amount: \$678,000
Requested Action: Increase budget.
 Add Scope.

Item 8-6 was presented by: Thomas Oreilly
Chairman called for a motion to approve Item 8-6.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-7

Route & MP: 40 @ MP 191.0
Project Name: W FLAGSTAFF TI OVERPASS EB/WB
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule: FY 2020
Project: H877701C TIP#: 55214
Project Manager: Trent Kelso
Program Amount: \$7,000,000
New Program Amount: \$9,350,000
Requested Action: Increase Budget

Item 8-7 was presented by: Trent Kelso
Chairman called for a motion to approve Item 8-7.
Brent Cain made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

8-8

Route & MP: SR 347 @ MP 173.0
Project Name: SR 347 @ UNION PACIFIC RAILROAD
Type of Work: CONSTRUCT RAILROAD OVERPASS
County: Pinal
District: Central
Schedule:
Project: H700702R TIP#: 100337
Project Manager: Tricia Brown
Program Amount: \$17,315,000
New Program Amount: \$22,329,000
Requested Action: Increase ROW budget.

Item 8-8 was presented by: Tricia Brown
Chairman called for a motion to approve Item 8-8.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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| 9-1. | AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION: | Eric Marcus Municipal Airport
Lisa Yahraus
Approve Project Committee Recommendation |
| 9-3. | AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION: | Benson Municipal Airport
Lisa Yahraus
Approve Project Committee Recommendations |
| 9-4. | AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION: | Window Rock Airport
Lisa Yahraus
Approve Project Committee Recommendations |
| 9-5. | AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION: | Yuma MCAS/Yuma International
Lisa Yahraus
Approve Project Committee Recommendations |

**Chairman Byres requested that Items 9-1, 9-3, 9-4, and 9-5 be taken together.
 Items 9-1, 9-3, 9-4 and 9-5 were presented by: Lisa Yahraus
 Chairman called for a motion to approve Items 9-1, 9-3, 9-4, and 9-5.
 Patrick Stone made the motion to approve.
 Steve Boschen seconded the motion. Motion carried unanimously**

9-8. AIRPORT NAME: Eloy Municipal Airport
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: Approve Project Committee Recommendations

9-9. AIRPORT NAME: Ryan Airfield
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres requested that Items 9-8 and 9-9 be taken together.
Items 9-8 and 9-9 were presented by: Margie Cerda
Chairman called for a motion to approve Items 9-8 and 9-9.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously**

9-7. AIRPORT NAME: Ernest A Love Field
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres requested that Item 9-7 be presented.
Item 9-7 was presented by: Margie Cerda
Chairman called for a motion to approve Item 9-7.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously.**

Discussion followed that the Justification for Recommendation be revised to provide explanation.

9-2. AIRPORT NAME: Phoenix Deer Valley Airport
 GRANT MANAGER: Lisa Yahraus
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres that Item 9-2 be presented.
Item 9-2 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 9-2.
Barry Crockett made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously**

Discussion followed that the Justification for Recommendation be revised to show reason for increase.

9-6. AIRPORT NAME: Show Low Regional
 GRANT MANAGER: Lisa Yahraus
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres that Item 9-6 be presented.
Item 9-6 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 9-6.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously**

9-10. AIRPORT NAME: Laughlin / Bullhead International
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres that Item 9-10 be presented.
Item 9-10 was presented by: Margie Cerda
Chairman called for a motion to approve Item 9-10.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously**

Discussion followed that the Justification for Recommendation be revised to show reason for increase.

9-11. AIRPORT NAME: Laughlin / Bullhead International
 GRANT MANAGER: Margie Cerda
 REQUESTED ACTION: Approve Project Committee Recommendations

**Chairman Byres that Item 9-11 be presented.
Item 9-11 was presented by: Margie Cerda
Chairman called for a motion to approve Item 9-11.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously**

Discussion followed that the Justification for Recommendation be revised to show reason for increase. Don Kriz said that the Project Recommendation Forms will be revised for the State Transportation Board Meeting on October 18, 2019.

10. 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.

- December 4, 2019 10:00am Wednesday

Information
Only

11. Adjourn Priority Planning Advisory Committee Meeting

Chairman Byres requested that the meeting be adjourned.

Meeting was adjourned at 10:30am.

Chairman Byres announced that there will be a PPAC Meeting scheduled on Wednesday, October 30th, 2019 at 10:00am. Meeting was accidentally deleted as a future meeting date on the Agenda. as not included on 10:30am. Meeting adjourned.