

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Mary Peters Conference Room  
206 South 17th Avenue, Phoenix, AZ 85007  
Wednesday September 04, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday September 04, 2019 @ 10:01AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen joined the committee at 10:05am, Clemenc Ligocki, Barry Crockett joined the committee at 10:05am, Don Kriz, Patrick Stone for Kristine Ward, John Morales for Tim Lane, and James Windsor for Brent Cain.

**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. Tim Tait (Non-Voting) did not attend.

**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 not comments made.

**5. APPROVAL OF PPAC MINUTES FROM THE 7/31/2019 MEETING**

The minutes from the PPAC meeting held on 7/31/2019 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 7/31/2019.  
Dallas Hammit 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 had no comments to report.

**2020-2025 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS**

7-1            **Route & MP:**            I-10 @ MP 130.0  
                 **Project Name:**        I-10 FAIRWAY DRIVE (EL MIRAGE)  
                 **Type of Work:**        RIGHT OF WAY  
                 **County:**                Maricopa  
                 **District:**                Central  
                 **Schedule:**  
                 **Project:**                H858701R TIP#: 8876  
                 **Project Manager:**    Bharat Kandel  
                 **Program Amount:**     \$3,049,000  
**New Program Amount:**    \$4,017,000  
                 **Requested Action:**    Increase Budget.

---

**Item 7-1 was presented by: Bharat Kandel**  
**Chairman called for a motion to approve Item 7-1.**  
**Patrick Stone made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

---

---

7-2            **Route & MP:**            I-10 @ MP 274.8  
                 **Project Name:**        HOUGHTON ROAD TI  
                 **Type of Work:**        CONSTRUCT TRAFFIC INTERCHANGE  
                 **County:**                Pima  
                 **District:**                Southcentral  
                 **Schedule:**  
                 **Project:**                H888701D TIP#: 10119  
                 **Project Manager:**    Derek Boland  
                 **Program Amount:**     \$4,000,000  
**New Program Amount:**    \$5,310,000  
                 **Requested Action:**    Increase budget.

---

**Item 7-2 was presented by: Derek Boland**  
**Chairman called for a motion to approve Item 7-2.**  
**Patrick Stone made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

---

---

7-3            **Route & MP:**            I-10 @ MP 274.8  
**Project Name:**            HOUGHTON ROAD TI  
**Type of Work:**            CONSTRUCT TRAFFIC INTERCHANGE  
**County:**                    Pima  
**District:**                   Southcentral  
**Schedule:**  
**Project:**                    H888701R TIP#: 10119  
**Project Manager:**        Derek Boland  
**Program Amount:**        \$0  
**New Program Amount:**    \$660,000  
**Requested Action:**        Establish 01R Sub-phase.

---

**Item 7-3 was presented by: Derek Boland**  
**Chairman called for a motion to approve Item 7-3.**  
**Patrick Stone made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

---

---

7-4            **Route & MP:**            SR 89A @ MP 388.0  
**Project Name:**            OAK CREEK CANYON  
**Type of Work:**            DRAINAGE AND SEDIMENT CONTROL  
**County:**                    Coconino  
**District:**                   Northcentral  
**Schedule:**                   FY 2020  
**Project:**                    H890701C TIP#: 6524  
**Project Manager:**        Derek Boland  
**Program Amount:**        \$1,200,000  
**New Program Amount:**    \$2,300,000  
**Requested Action:**        Increase construction budget

---

**Item 7-4 was presented by: Derek Boland**  
**Chairman called for a motion to approve Item 7-4.**  
**Patrick Stone made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

---

---

7-5            **Route & MP:**            I-15 @ MP 9.0  
**Project Name:**            VIRGIN RIVER BRIDGE NO 1  
**Type of Work:**            CONSTRUCT BRIDGE REPLACEMENT  
**County:**                    Mohave  
**District:**                   Northcentral  
**Schedule:**  
**Project:**                    H876001D TIP#: 10219  
**Project Manager:**        Jennifer Acuna  
**Program Amount:**        \$4,479,000  
**New Program Amount:**    \$4,989,000  
**Requested Action:**        Increase design funding.

---

**Item 7-5 was presented by: Jennifer Acuna**  
**Chairman called for a motion to approve Item 7-5.**  
**Patrick Stone made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

---

---

7-6            **Route & MP:**            I-10 @ MP 260.3  
**Project Name:**            I-10; I-19 to Kolb Road & SR 210; Golf Links Road to I-10  
**Type of Work:**            DCR & EA  
**County:**                    Pima  
**District:**                   Southcentral  
**Schedule:**  
**Project:**                    H782501L TIP#: 101463  
**Project Manager:**        Tazeen Dewan  
**Program Amount:**        \$6,015,000  
**New Program Amount:**    \$6,171,000  
**Requested Action:**        Increase in Budget

---

**Item 7-6 was presented by: Tazeen Dewan**  
**Chairman called for a motion to approve Item 7-6.**  
**Patrick Stone made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

---

---

7-7            **Route & MP:**            SR 77 @ MP 72.1  
                 **Project Name:**        RIVER RD - CALLE CONCORDIA  
                 **Type of Work:**        RECONSTRUCT ROADWAY & LIGHTING  
                 **County:**                Pima  
                 **District:**              Southcentral  
                 **Schedule:**  
                 **Project:**                H891901D TIP#: 5689  
                 **Project Manager:**    Tricia Brown  
                 **Program Amount:**     \$1,935,000  
**New Program Amount:**    \$3,588,000  
                 **Requested Action:**    Increase budget.

---

**Item 7-7 was presented by: Tricia Brown**  
**Chairman called for a motion to approve Item 7-7.**  
**Patrick Stone made the motion to approve.**  
**Don Kriz seconded the motion. Motion carried unanimously.**  
**Discussion followed that the PRB Form needs to be revised to show the 100 parcels affected by the right of way needed.**

---

---

7-8            **Route & MP:**            SR 77 @ MP 72.1  
                 **Project Name:**        RIVER RD - CALLE CONCORDIA  
                 **Type of Work:**        RECONSTRUCT ROADWAY & LIGHTING  
                 **County:**                Pima  
                 **District:**              Southcentral  
                 **Schedule:**  
                 **Project:**                H891901R TIP#: 5689  
                 **Project Manager:**    Tricia Brown  
                 **Program Amount:**     \$0  
**New Program Amount:**    \$1,814,000  
                 **Requested Action:**    Establish Right of Way Subphase.

---

**Item 7-8 was presented by: Tricia Brown**  
**Chairman called for a motion to approve Item 7-8.**  
**Patrick Stone made the motion to approve.**  
**Don Kriz seconded the motion. Motion carried unanimously.**

---

---

7-9            **Route & MP:**            I-17 @ MP 229.0  
**Project Name:**            ANTHEM WAY - YAVAPAI COUNTY LINE, SB  
**Type of Work:**            Pavement Rehabilitation & Lighting  
                  **County:**                    Maricopa  
                  **District:**                    Central  
                  **Schedule:**  
                  **Project:**                    F017101C TIP#: 8448  
**Project Manager:**        Annette Riley  
**Program Amount:**        \$50,000,000  
**New Program Amount:**    \$00  
**Requested Action:**        Delete project.

---

**Item 7-9 was presented by: Floyd Roehrich**  
**Chairman called for a motion to approve Item 7-9.**  
**Patrick Stone made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

---

---

7-10            **Route & MP:**            I-17 @ MP 229.0  
**Project Name:**            ANTHEM WAY TI - CORDES JUNCTION  
**Type of Work:**            Construct Roadway Widening  
                  **County:**                    Maricopa  
                  **District:**                    Central  
                  **Schedule:**  
                  **Project:**                    H680001C TIP#: 100832  
**Project Manager:**        Annette Riley  
**Program Amount:**        \$40,000,000  
**New Program Amount:**    \$90,000,000  
**Requested Action:**        Increase Budget and add scope.

---

**Item 7-10 was presented by: Floyd Roehrich**  
**Chairman called for a motion to approve Item 7-10.**  
**Patrick Stone made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

---

---

8-a.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Cottonwood Airport City of Cottonwood Public GA FY 2020-2024 EOM1A New Lisa Yahraus Update Airport Master Plan Recommend STB Approval <b>FAA</b> <b>Sponsor</b> <b>State</b>	           \$ 364,054.00 \$ 17,871.00 \$ 17,871.00  <b>Total Program</b>
			\$ 399,796.00

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

8-b.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Safford Regional Airport City of Safford Public-GA FY 2020-2024 EOM1H Change Lisa Yahraus Purchase of Airport Sweeper Recommend STB Approval <b>FAA</b> <b>Sponsor</b> <b>State</b>	           \$ 250,754.00 \$ 12,309.00 \$ 12,309.00  <b>Total Program</b>
			\$ 275,372.00

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

8-c.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Nogales International Airport Santa Cruz County Public-GA FY 2020-2024 E0M1J New Lisa Yahraus Reconstruct Taxiway, Rehabilitate Runway Recommend STB Approval <b>FAA</b> \$ 1,232,344.00 <b>Sponsor</b> \$ 60,494.00 <b>State</b> \$ 60,494.00  <b>Total Program</b> \$ 1,,353,332.00
------	---	--

**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.**

8-d.	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 2020-2024 E9P1U New - FY 20 AZ Pavement Maintenance Program Lisa Yahraus One Inch AC Overlay Sec (10) & 1 Inch Mill/1 Inch AC Overlay and Pavement Markings Recommend STB Approval  <b>FAA</b> \$ 00 <b>Sponsor</b> \$ 44,332.00 <b>State</b> \$ 398,989.00  <b>Total Program</b> \$ 443,321.00
------	---	---

**Item 8-d was presented by: Lisa Yahraus**  
**Lisa Yahraus requested that the project be withdrawn due to**  
**questions on the Arizona Pavement Maintenance Program.**  
**Questions will be resolved at a future date. Chairman Byres**  
**approved that Item 8-d be withdrawn from consideration.**

9. 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.

Information  
Only

- October 2, 2019 10:00am Wednesday
- October 30, 2019 10:00am Wednesday
- December 4, 2019 10:00am Wednesday

**Tentative Schedule for the 2020 Year**

- January 6, 2020 10:00am Monday
- January 29, 2020 10:00am Wednesday
- March 4, 2020 10:00am Wednesday
- April 1, 2020 10:00am Wednesday
- April 29, 2020 10:00am Wednesday
- June 3, 2020 10:00am Wednesday
- July 1, 2020 10:00am Wednesday
- August 5, 2020 10:00am Wednesday
- September 2, 2020 10:00am Wednesday
- September 30, 2020 10:00am Wednesday
- November 4, 2020 10:00am Wednesday
- December 2, 2020 10:00am Wednesday

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

**Chairman Byres called for a motion to adjourn the meeting.  
Steve Boschen made the motion to approve.  
seconded the motion. Motion carried unanimously.  
Meeting adjourned at 10:24am.**