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.
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.

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.
<table>
<thead>
<tr>
<th>Item 7-5</th>
<th>Route &amp; MP:</th>
<th>I-15 @ MP 9.0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name:</td>
<td>VIRGIN RIVER BRIDGE NO 1</td>
<td></td>
</tr>
<tr>
<td>Type of Work:</td>
<td>CONSTRUCT BRIDGE REPLACEMENT</td>
<td></td>
</tr>
<tr>
<td>County:</td>
<td>Mohave</td>
<td></td>
</tr>
<tr>
<td>District:</td>
<td>Northcentral</td>
<td></td>
</tr>
<tr>
<td>Schedule:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project:</td>
<td>H876001D TIP#: 10219</td>
<td></td>
</tr>
<tr>
<td>Project Manager:</td>
<td>Jennifer Acuna</td>
<td></td>
</tr>
<tr>
<td>Program Amount:</td>
<td>$4,479,000</td>
<td></td>
</tr>
<tr>
<td>New Program Amount:</td>
<td>$4,989,000</td>
<td></td>
</tr>
<tr>
<td>Requested Action:</td>
<td>Increase design funding.</td>
<td></td>
</tr>
</tbody>
</table>

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.

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

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.
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.

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.
<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>7-9</td>
<td>I-17 @ MP 229.0</td>
<td>ANTHEM WAY - YAVAPAI COUNTY LINE, SB</td>
<td>Pavement Rehabilitation &amp; Lighting</td>
<td>Maricopa</td>
<td>Central</td>
<td></td>
<td>F017101C TIP#: 8448</td>
<td>Annette Riley</td>
<td>$50,000,000</td>
<td>$00</td>
<td>Delete project.</td>
</tr>
</tbody>
</table>

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.

<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>7-10</td>
<td>I-17 @ MP 229.0</td>
<td>ANTHEM WAY TI - CORDES JUNCTION</td>
<td>Construct Roadway Widening</td>
<td>Maricopa</td>
<td>Central</td>
<td></td>
<td>H680001C TIP#: 100832</td>
<td>Annette Riley</td>
<td>$40,000,000</td>
<td>$90,000,000</td>
<td>Increase Budget and add scope.</td>
</tr>
</tbody>
</table>

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: Cottonwood Airport  
SPONSOR: City of Cottonwood  
AIRPORT CATEGORY: Public GA  
SCHEDULE: FY 2020-2024  
PROJECT #: E0M1A  
PROGRAM AMOUNT: New  
PROJECT MANAGER: Lisa Yahraus  
PROJECT DESCRIPTION: Update Airport Master Plan  
REQUESTED ACTION: Recommend STB Approval  
FUNDING SOURCES:  
FAA $ 364,054.00  
Sponsor $ 17,871.00  
State $ 17,871.00  
Total Program $ 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: Safford Regional Airport  
SPONSOR: City of Safford  
AIRPORT CATEGORY: Public-GA  
SCHEDULE: FY 2020-2024  
PROJECT #: E0M1H  
PROGRAM AMOUNT: Change  
PROJECT MANAGER: Lisa Yahraus  
PROJECT DESCRIPTION: Purchase of Airport Sweeper  
REQUESTED ACTION: Recommend STB Approval  
FUNDING SOURCES:  
FAA $ 250,754.00  
Sponsor $ 12,309.00  
State $ 12,309.00  
Total Program $ 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: Nogales International Airport  
SPONSOR: Santa Cruz County  
AIRPORT CATEGORY: Public-GA  
SCHEDULE: FY 2020-2024  
PROJECT #: E0M1J  
PROGRAM AMOUNT: New  
PROJECT MANAGER: Lisa Yahraus  
PROJECT DESCRIPTION: Reconstruct Taxiway, Rehabilitate Runway  
REQUESTED ACTION: Recommend STB Approval  
FUNDING SOURCES:  
<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FAA</td>
<td>$1,232,344.00</td>
</tr>
<tr>
<td>Sponsor</td>
<td>$60,494.00</td>
</tr>
<tr>
<td>State</td>
<td>$60,494.00</td>
</tr>
<tr>
<td><strong>Total Program</strong></td>
<td><strong>$1,353,332.00</strong></td>
</tr>
</tbody>
</table>

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: Eloy Municipal Airport  
SPONSOR: City of Eloy  
AIRPORT CATEGORY: Public-GA  
SCHEDULE: FY 2020-2024  
PROJECT #: E9P1U  
PROGRAM AMOUNT: New - FY 20 AZ Pavement Maintenance Program  
PROJECT MANAGER: Lisa Yahraus  
PROJECT DESCRIPTION: One Inch AC Overlay Sec (10) & 1 Inch Mill/1 Inch AC Overlay and Pavement Markings  
REQUESTED ACTION: Recommend STB Approval  
FUNDING SOURCES:  
<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FAA</td>
<td>$00</td>
</tr>
<tr>
<td>Sponsor</td>
<td>$44,332.00</td>
</tr>
<tr>
<td>State</td>
<td>$398,989.00</td>
</tr>
<tr>
<td><strong>Total Program</strong></td>
<td><strong>$443,321.00</strong></td>
</tr>
</tbody>
</table>

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.

- 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.