# APPROVED MINUTES FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE Teleconference Meeting 206 South 17th Avenue, Phoenix, AZ 85007 Wednesday November 30, 2022 @ 10:00AM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday November 30, 2022 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Elise Maza voted on behalf of Kristine Ward, Brent Cain, Matt Moul voted on behalf of Steve Boschen, Clemenc Ligocki, Barry Crockett, John Morales, Matthew Munden, and Jerry McCoy attended on behalf of Jon Brodsky (Non-voting).

#### 1. CALL TO ORDER

Chairman Patane 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.

#### 3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED

Chairman Patane 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.

#### **CALL TO THE AUDIENCE**

**4.** Chairman Patane 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 11/2/2022 MEETING

The minutes from the PPAC meeting held on 11/2/2022 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 11/2/2022. Greg Byres made a motion to approve.

Brent Cain seconded the motion. The motion Motion carried unanimously.

#### 6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Elize Maza stated that there are new subprogram funds like Carbon Reduction and TSM&O. They are being evaluated and exploring ways to program projects.

## 7. <u>2023-2027 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION - PROJECT MODFICATIONS & NEW PROJECTS</u>

7-1 **Route & MP:** Statewide

**Project Name:** Statewide/Stormwater Protection Support - FY23

**Type of Work:** Regulatory Compliance

**County:** Statewide

**District:** 

Schedule:

**Project:** M720901X TIP#: 103575

**Project Manager:** Eileen Dunn

**Program Amount:** \$0

**New Program Amount:** \$430,000

**Requested Action:** Establish a new project

Item 7-1 was presented by: Eileen Dunn

Chairman called for a motion to approve Item 7-1.

Greg Byres made the motion to approve.

John Morales seconded the motion. Motion carried unanimously

7-2 Route & MP: Local Road

Project Name: PALMER LANE @ AZER, GRAHAM COUNTY

Type of Work: RAIL-HIGHWAY SAFETY UPGRADES

County: Graham

District: Southeast

Schedule:

**Project:** T004001D TIP#: 103569

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$30,000

**Requested Action:** Establish a new project.

Items 7-2 to 7-7 were presented by: Jane Gauger

Chairman called for a motion to approve Items 7-2 to 7-7.

Brent Cain made the motion to approve.

Elise Maza seconded the motion. Motion carried unanimously.

7-3 Route & MP: Local Road

**Project Name:** PALMER LANE @ AZER, GRAHAM COUNTY

Type of Work: RAIL-HIGHWAY SAFETY UPGRADES

County: Graham

District: Southeast

Schedule:

**Project:** T004001X TIP#: 103569

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$500,000

**Requested Action:** Establish a new project.

7-4 Route & MP: Local Road

**Project Name:** CALLE DE LOMA @ AZER, GILA COUNTY

Type of Work: RAIL-HIGHWAY SAFETY UPGRADES

County: Gila

**District:** Southeast

Schedule:

**Project:** T003801D TIP#: 103570

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$30,000

7-5

Route & MP: Local Road

**Project Name:** CALLE DE LOMA @ AZER, GILA COUNTY

**Type of Work:** RAIL-HIGHWAY SAFETY UPGRADES

County: Gila

**District:** Southeast

Schedule:

**Project:** T003801X TIP#: 103570

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$270,000

**Requested Action:** Establish a new project.

7-6 **Route & MP:** Local Road

**Project Name:** MCVAY ROAD @ ARZC, LAPAZ COUNTY

Type of Work: RAIL-HIGHWAY SAFETY UPGRADES

**County:** La Paz

**District:** Southwest

Schedule:

**Project:** T021901D TIP#: 103574

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$30,000

7-7 **Route & MP:** Local Road

Project Name: MCVAY ROAD @ ARZC, LAPAZ COUNTY

Type of Work: RAIL-HIGHWAY SAFETY UPGRADES

**County:** La Paz

**District:** Southwest

Schedule:

**Project:** T021901X TIP#: 103574

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$120,000

**Requested Action:** Establish a new project.

7-8 **Route & MP:** Local Road

**Project Name:** ARIZONA FARMS ROAD @ CBRY, PINAL COUNTY

Type of Work: RAIL-HIGHWAY SAFETY UPGRADES

**County:** Pinal

**District:** Southcentral

Schedule:

**Project:** T028601D TIP#: 103571

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$30,000

**Requested Action:** Establish a new project.

Items 7-8 to 7-13 were presented by: Jane Gauger Chairman called for a motion to approve Items 7-7 to 7-13.

Greg Byres made the motion to approve.

Brent Cain seconded the motion. Motion carried unanimously.

7-9 **Route & MP:** Local Road

**Project Name:** ARIZONA FARMS ROAD @ CBRY, PINAL COUNTY

Type of Work: RAIL-HIGHWAY SAFETY UPGRADES

**County:** Pinal

**District:** Southcentral

Schedule:

**Project:** T028601X TIP#: 103571

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$170,000

**Requested Action:** Establish a new project.

7-10 **Route & MP**: SR79 @ MP 136

**Project Name:** SR79 @ CBRY, PINAL COUNTY

Type of Work: RAIL-HIGHWAY SAFETY UPGRADES

County: Pinal

**District:** Southcentral

Schedule:

**Project:** F037901D TIP#: 103572

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$30,000

7-11 **Route & MP:** SR 79 @ MP 136

**Project Name:** SR79 @ CBRY, PINAL COUNTY

**Type of Work:** RAIL- HIGHWAY SAFETY UPGRADES

County: Pinal

**District:** Southcentral

Schedule:

**Project:** F037901X TIP#: 103572

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$35,000

**Requested Action:** Establish a new project.

7-12 Route & MP: Local Road

**Project Name:** FELIX ROAD @ CBRY, TOWN OF FLORENCE

Type of Work: RAIL-HIGHWAY SAFETY UPGRADES

County: Pinal

**District:** Southcentral

Schedule:

**Project:** T028701D TIP#: 103573

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$30,000

7-13 Route & MP: Local Road

Project Name: FELIX ROAD @ CBRY, TOWN OF FLORENCE

Type of Work: RAIL-HIGHWAY SAFETY UPGRADES

**County:** Pinal

**District:** Southcentral

Schedule:

**Project:** T028701X TIP#: 103573

**Project Manager:** Jane Gauger

**Program Amount:** \$0

New Program Amount: \$230,000

**Requested Action:** Establish a new project.

7-14 **Route & MP:** US 93 @ MP 193.0

**Project Name:** TEGNER ST - WICKENBURG RANCH WAY

Type of Work: CONSTRUCT DIVIDED HIGHWAY

County: Maricopa

District: Northwest

Schedule:

**Project:** F003101U TIP#: 8373

**Project Manager:** Pedram Shafieian

 Program Amount:
 \$1,650,000

 New Program Amount:
 \$2,664,000

**Requested Action:** Increase Budget.

Item 7-14 was presented by: Pedram Shafieian Chairman called for a motion to approve Item 7-14.

Brent Cain made the motion to approve.

Greg Byres seconded the motion. Motion carried unanimously.

Discussion followed on why the increase for the project is over one million dollars. Vicki Bever explained that the 2018 estimate was not precise. Due to inflation and other increase factors the cost estimate for utilities were at one million dollars. Also a request was made to APS to relocate the utility underground near roundabout. These were factors for the increase.

FY 2023-2027 Airport Development Program - Projects (Discussion and Possible Action)

7-15. AIRPORT PROJECT NAME: FY 2023 Airport Development Capital Improvement Program

**GRANT MANAGER:** Margie Cerda

**REQUESTED ACTION:** Revision of projects in the FY 23 Airport Development

Capital Improvement Program.

Item 7-15 was presented by: Margie Cerda

Chairman called for a motion to approve Item 7-15.

Brent Cain made the motion to approve.

Greg Byres seconded the motion. Motion carried unanimously.

Discussion followed. Increased funding came from the Legislative Appropriations HB 2858. There was \$20.6 Million dollars awarded to prioritize eligible projects in the State-Local Grants program at a rate of 100 percent. These projects are highlighted in yellow. Eliminating the local match ensures that the funding is utilized in the Appropriation's limited timeframe.

To apply for the 100% funding, the State Transportation Board, needs to approve a request of waiver. For the State-Local Grants, there is the State Transportation Board policy that states that there be the 90% State Funding with a 10% Local Airport match. This is in accordance to the State Transportation Policy Chapter 39, Section 1b. It states that the Board may fund eligible projects costs up to the maximum of 90% of eligible costs at Commercial Service, Reliever, and General Aviation Community and Rural airports and a maximum of 95% at General Aviation Basic airports. Once this waiver is approved then the State-Local Grants can be approved with 100% State Funds. This will be presented to the State Transportation Board on December 16, 2022.