

**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. Elise 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. 2023-2027 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION - PROJECT MODIFICATIONS & NEW PROJECTS

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
Requested Action: Establish a new project.

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
Requested Action: Establish a new project.

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
Requested Action: Establish a new project.

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
 Requested Action: Establish a new project.

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.
