## APPROVED MINUTES FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE Teleconference Meeting 206 South 17th Avenue, Phoenix, AZ 85007 Tuesday May 9, 2023 @ 3:00 PM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday May 9, 2023 @ 3:00 PM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza, Jon Brodsky (Non-Voting), Matthew Munden.

## 1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 3:00PM.

## 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 asked if any persons from the public were at the meeting. There were none.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.

### 4. CALL TO THE AUDIENCE

Chairman Patane requested a call to the Audience for any comments or issues to be addressed, .

### 5. APPROVAL OF PPAC MINUTES FROM THE 4/5/2023 and 4/18/23 MEETINGS

The minutes from the PPAC meetings held on 4/5/2023 and 4/18/23 were approved.

# Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 4/5/23 and 4/18/23.

Steve Boschen made a motion to approve. Greg Byres seconded the motion. The motion Motion carried unanimously.

### 6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. There were no comments.

### 7. AZ SMART FUND APPLICATIONS

There was no SMART Fund application submitted for approval.

### 8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

SR 87 @ MP 250.9
GREEN VALLEY PARKWAY - HOUSTON MESA RD
PAVEMENT REHABILITATION
Gila
Northcentral
F057201D TIP#: 103123
Angela Galietti
\$11,000,000
\$11,400,000
Modify Scope and Increase Budget.

Item 8-1 was presented by: Angela Galletti Chairman called for a motion to approve Item 8-1. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-2	Route & MP:	US 93 @ MP 131.0
	Project Name:	E OLDEUP HILLSIDE - N OF NOTHING
	Type of Work:	PAVEMENT REHABILITATION
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F064901D TIP#: 103677
	Project Manager:	Bharat Kandel
	Program Amount:	\$0
	New Program Amount:	\$752,000
	<b>Requested Action:</b>	Establish new design project.

Item 8-2 was presented by: Bret Anderson Chairman called for a motion to approve Item 8-2. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-3	Route & MP:	STATEWIDE
	Project Name:	VARIOUS LOCATIONS - STATEWIDE
	Type of Work:	PAVEMENT PRESERVATION
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	01X
	Project Manager:	Bret Anderson
	Program Amount:	\$0
	New Program Amount:	\$50,474,000
	<b>Requested Action:</b>	Establish new project.

Item 8-3 was presented by: Bret Anderson Chairman called for a motion to approve Item 8-3. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-4	Route & MP:	Statewide
	Project Name:	TRANSFER FUNDS
	Type of Work:	FUNDING TRANSFER
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	71623 - Transportation Alternatives
	Project Manager:	Bret Anderson
	Program Amount:	\$12,021,000
	New Program Amount:	\$0
	<b>Requested Action:</b>	Transfer Funds.

Item 8-4 was presented by: Bret Anderson Chairman called for a motion to approve Item 8-4. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-5	Route & MP:	Statewide
	Project Name:	Traffic Ops Center-Video Distribution Service
	Type of Work:	Video Streaming Software
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M721901X TIP#: 103827
	Project Manager:	Bruce Dressel
	Program Amount:	\$0
	New Program Amount:	\$550,000
	<b>Requested Action:</b>	Establish new project.

Item 8-5 was presented by: Bruce Dressel Chairman called for a motion to approve Item 8-5. Brent Cain made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-6	Route & MP:	SR 87 @ MP 136.62
	Project Name:	SR 87 AT SKOUSEN RD
	Type of Work:	INSTALL NEW TRAFFIC SIGNALS
	County:	Pinal
	District:	Southcentral
	Schedule:	FY 2023
	Project:	F052101C TIP#: 103262
	Project Manager:	Chris Rodriguez
	Program Amount:	\$1,500,000
	New Program Amount:	\$1,500,000
	<b>Requested Action:</b>	Change Project Schedule.

Item 8-6 was presented by: Chris Rodriguez Chairman called for a motion to approve Item 8-6. Brent Cain made the motion to approve. Steve Boschen seconded the motion. Motion carried unanimously.

8-7 <b>Route &amp; MP:</b>	Local
Project Name:	SCOTTSDALE ROAD - Between Cavalier Drive and Lilac Drive
Type of Work:	BICYCLE AND PEDESTRIAN
County:	Maricopa
District:	Central
Schedule:	
Project:	_ TIP#: 101889
Project Manager:	Dana Cherry
Program Amount:	\$207,000
New Program Amount:	\$0
<b>Requested Action:</b>	Cancel Project.

Item 8-7 was presented by: Kirsten Huston Chairman called for a motion to approve Item 8-7. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-8	Route & MP:	SR 101L @ MP 36.0	
	Project Name:	PRINCESS DR - SHEA BLVD	
	Type of Work:	CONSTRUCT GENERAL PURPOSE LANES	
	County:	Maricopa	
	District:	Central	
	Schedule:	FY 2023	
	Project:	F012301C TIP#: 7789	
	Project Manager:	Derek Boland =	
	Program Amount:	\$134,537,000	
	New Program Amount:	\$165,000,000	
	<b>Requested Action:</b>	Increase Budget. Contingent upon MAG Regional	
		Council approval anticipated in May, 2023.	

Item 8-8 was presented by: Kirstin Huston Chairman called for a motion to approve Item 8-8. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-9	Route & MP:	I-10 @ MP 264.66
	Project Name:	Alvernon Way - Valencia Rd
	Type of Work:	Construct Service Interchange
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	F065801R TIP#: 101119
	Project Manager:	Derek Boland
	Program Amount:	\$29,338,000
	New Program Amount:	\$28,838,000
	<b>Requested Action:</b>	Establish new sub-phase.

Item 8-9 was presented by: Kirstin Huston Chairman called for a motion to approve Item 8-9. Steve Boschen made the motion to approve. Brent Cain seconded the motion. Motion carried unanimously.

I-10 @ MP 264.66
Alvernon Way - Valencia Rd
Construct Service Interchange
Pima
Southcentral
F065801D TIP#: 101119
Derek Boland
\$0
\$500,000
Establish new project.

Item 8-10 was presented by: Derek Boland Chairman called for a motion to approve Item 8-10. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-11 Route & MP	US 89 @ MP 425.7
Project Name:	TIMBERLINE - DEADMAN FLAT RD
Type of Work:	PAVEMENT PRESERVATION
County	Coconino
District	Northcentral
Schedule	
Project	F051701C TIP#: 103297
Project Manager:	Judah Cain
Program Amount:	\$0
New Program Amount:	\$9,900,000
Requested Action	Establish new project.

Item 8-11 was presented by: Judah Cain Chairman called for a motion to approve Item 8-11. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-12	Route & MP:	SR 377 @ MP 0.0
	Project Name:	SR 277 - FOREST SERVICE BDRY
	Type of Work:	PAVEMENT PRESERVATION
	County:	Navajo
	District:	Northeast
	Schedule:	
	Project:	F050601C TIP#: 103292
	Project Manager:	Judah Cain
	Program Amount:	\$0
	New Program Amount:	\$3,000,000
	<b>Requested Action:</b>	Establish new project.

Item 8-12 was presented by: Judah Cain Chairman called for a motion to approve Item 8-12. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-13	Route & MP:	SR 79 @ MP 132.0
	Project Name:	FANNIN-MCFARLAND AQUEDUCT - JASON LOPEZ CIR
	Type of Work:	PAVEMENT PRESERVATION
	County:	Pinal
	District:	Southcentral
	Schedule:	
	Project:	F051801C TIP#: 103294
	Project Manager:	Judah Cain
	Program Amount:	\$0
	New Program Amount:	\$2,800,000
	<b>Requested Action:</b>	Establish new project. Contingent upon MAG
		Regional Council approval anticipated in May, 2023.

Item 8-13 was presented by: Judah Cain Chairman called for a motion to approve Item 8-13. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-14	Route & MP:	SR 85 @ MP 0.0
	Project Name:	GILA BEND - RANGE 4 RD
	Type of Work:	PAVEMENT PRESERVATION
	County:	Maricopa
	District:	Southwest
	Schedule:	
	Project:	F050701C TIP#: 103468
	Project Manager:	Judah Cain
	Program Amount:	\$0
	New Program Amount:	\$12,100,000
	<b>Requested Action:</b>	Establish new project. Contingent upon MAG
		Regional Council approval anticipated in May, 2023.

Item 8-14 was presented by: Judah Cain Chairman called for a motion to approve Item 8-14. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-15	Route & MP:	US 191 @ MP 154.0
	Project Name:	US 191 AT SR 75 & SR 78
	Type of Work:	CONSTRUCT ROUNDABOUT
	County:	Greenlee
	District:	Southeast
	Schedule:	
	Project:	F043801C TIP#: 102761
Pr	oject Manager:	Judah Cain
Pro	ogram Amount:	\$0
New Pro	ogram Amount:	\$6,300,000
Red	quested Action:	Establish new project.

Item 8-15 was presented by: Judah Cain Chairman called for a motion to approve Item 8-15. Steve Boschen made the motion to approve. Brent Cain seconded the motion. Motion carried unanimously.

8-16	Route & MP:	US 93 @ MP 119.7
	Project Name:	GUNSITE CANYON RD - GRAY WASH
	Type of Work:	PAVEMENT PRESERVATION
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F050901C TIP#: 103887
	Project Manager:	Judah Cain
	Program Amount:	\$0
	New Program Amount:	\$8,900,000
	<b>Requested Action:</b>	Establish new project.

Item 8-16 was presented by: Judah Cain Chairman called for a motion to approve Item 8-16. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-17	Route & MP:	US 191 @ MP 131.0
	Project Name:	US70 - BLACK HILLS COUNTRY BYWAY
	Type of Work:	PAVEMENT PRESERVATION
	County:	Graham
	District:	Southeast
	Schedule:	
	Project:	F056701C TIP#: 103499
	Project Manager:	Judah Cain
	Program Amount:	\$0
	New Program Amount:	\$3,500,000
	<b>Requested Action:</b>	Establish new project.

Item 8-17 was presented by: Judah Cain Chairman called for a motion to approve Item 8-17. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

**STATEWIDE** 8-18 Route & MP: **Project Name:** HSIP PROJECTS IN THE CURRENT & TENTATIVE FIVE YEAR PROGRAM Type of Work: UPDATE FIVE YEAR PROGRAM County: **STATEWIDE** District: **STATEWIDE** Schedule: Project: **Project Manager:** Larry Talley **Program Amount:** \$0 **New Program Amount:** \$0 **Requested Action:** Update Five Year Program

Item 8-18 was presented by: Larry Talley Chairman called for a motion to approve Item 8-18. Brent Cain made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-19	Route & MP:	Local
	Project Name:	HARQUAHALA RD; SALOME RD - MONROE ST
	Type of Work:	LIGHTING AND SIGNAGE
	County:	La Paz
	District:	Northwest
	Schedule:	
	Project:	T031601D TIP#: 100521
	Project Manager:	Lina Bearat
	Program Amount:	\$30,000
	New Program Amount:	\$15,000
	<b>Requested Action:</b>	Cancel Project.

Item 8-19 was presented by: Lina Bearat Chairman called for a motion to approve Item 8-19. Brent Cain made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-20	Route & MP:	Local
	Project Name:	HARQUAHALA RD; SALOME RD - MONROE ST
	Type of Work:	LIGHTING AND SIGNAGE
	County:	La Paz
	District:	Northwest
	Schedule:	
	Project:	T031603D TIP#: 100521
	Project Manager:	Lina Bearat
	Program Amount:	\$140,000
	New Program Amount:	\$121,000
	<b>Requested Action:</b>	Cancel Project.

Item 8-20 was presented by: Lina Bearat Chairman called for a motion to approve Item 8-20. Brent Cain made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-21	Route & MP:	Local
	Project Name:	HARQUAHALA RD; SALOME RD - MONROE ST
	Type of Work:	LIGHTING AND SIGNAGE
	County:	La Paz
	District:	Northwest
	Schedule:	FY 2023
	Project:	T031601C TIP#: 100521
	Project Manager:	Lina Bearat
Рі	rogram Amount: New	\$375,000
	Program Amount:	\$0
	<b>Requested Action:</b>	Delete Project.

Item 8-21 was presented by: Lina Bearat Chairman called for a motion to approve Item 8-21. Brent Cain made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-22	Route & MP:	Statewide
	Project Name:	Active Transportation Safety Action Plan (ATSAP)
	Type of Work:	UPDATE ATSAP
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M720202X TIP#: 103586
	Project Manager:	Mona Aglan-swick
	Program Amount:	\$0
	New Program Amount:	\$600,000
	<b>Requested Action:</b>	Establish new project.

Item 8-22 was presented by: Mona Aglan-Swick Chairman called for a motion to approve Item 8-22. Brent Cain made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-23	Route & MP:	US 93 @ MP 156
	Project Name:	PLACERITAS CREEK - DATE CREEK
	Type of Work:	PAVEMENT REHABILITATION
	County:	Yavapai
	District:	Northwest
	Schedule:	
	Project:	F063801D TIP#: 103681
	Project Manager:	Olivier Mirza
	Program Amount:	\$0
	New Program Amount:	\$669,000
	<b>Requested Action:</b>	Establish new design project.

Item 7-22 was presented by: Tricia Brown Chairman called for a motion to approve Item 7-22. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-24	Route & MP:	I-40 @ MP 71.69
	Project Name:	US 93 - SILVER SPRING RD
	Type of Work:	PAVEMENT REHABILITATION
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F063701D TIP#: 103725
	Project Manager:	Olivier Mirza
	Program Amount:	\$0
	New Program Amount:	\$650,000
	<b>Requested Action:</b>	Establish new design project.

Item 8-24 was presented by: Tricia Brown Chairman called for a motion to approve Item 8-24. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-25 Route & N	: Local	
Project Nar	PINAL CREEK BRIDGE, COTTONWOOD STREET #9711	
Type of Wo	BRIDGE REPLACEMENT	
Cour	r: Gila	
Distr	: Southeast	
Schedu	::	
Proje	: T028101C TIP#: 101870	
Project Manag	: Olivier Mirza	
Program Amou	:: \$0	
New Program Amou	:: \$2,763,000	
Requested Action	: Establish New Project.	

Item 8-25 was presented by: Tricia Brown Chairman called for a motion to approve Item 8-25. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-26	Route & MP:	I-40 @ MP 283.4
	Project Name:	PERKINS VALLEY TI UP STR 1776
	Type of Work:	BRIDGE DECK REPLACEMENT
	County:	Navajo
	District:	Northeast
	Schedule:	
	Project:	F064501D TIP#: 103722
	Project Manager:	Patrick O`Leske
	Program Amount:	\$0
	New Program Amount:	\$800,000
	<b>Requested Action:</b>	Establish new project.

Item 8-26 was presented by: Patrick O`Leske Chairman called for a motion to approve Item 8-26. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-27	Route & MP:	US 160 @ MP 321.8
	Project Name:	Tuba City - MP 335
	Type of Work:	Pavement Rehabilitation
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F064401D TIP#: 103683
	Project Manager:	Patrick O`Leske
	Program Amount:	\$0
	New Program Amount:	\$608,000
	<b>Requested Action:</b>	Establish new project.

Item 8-27 was presented by: Patrick O`Leske Chairman called for a motion to approve Item 8-27. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

Route & MP:	I-10 @ MP 345.5
Project Name:	Jct SB 10 - MP 356.49
Type of Work:	Pavement Rehabilitation
County:	Cochise
District:	Southeast
Schedule:	
Project:	F064301D TIP#: 103724
Project Manager:	Patrick O`Leske
Program Amount:	\$0
New Program Amount:	\$553,000
<b>Requested Action:</b>	Establish new project.
	Project Name: Type of Work: County: District: Schedule: Project: Project Manager: Program Amount: New Program Amount:

Item 8-28 was presented by: Patrick O`Leske Chairman called for a motion to approve Item 8-28. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-29	Route & MP:	SR 69 @ MP 293.8
	Project Name:	PRESCOTT LAKES PKWY - FRONTIER VILLAGE
	Type of Work:	ROADWAY WIDENING
	County:	Yavapai
	District:	Northwest
	Schedule:	FY 2023
	Project:	H873901C TIP#: 100248
	Project Manager:	Vivian Li
	Program Amount:	\$10,300,000
	New Program Amount:	\$10,800,000
	<b>Requested Action:</b>	Increase budget.

Item 8-29 was presented by: Vivian Li Chairman called for a motion to approve Item 8-29. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-30 <b>Route &amp; MP:</b>	US 191 @ MP 62.83
Project Name:	COCHISE RAILROAD OVERPASS
Type of Work:	CONSTRUCT RAILROAD OP & DRAINAGE IMPROVEMENTS
County:	Cochise
District:	Southeast
Schedule:	
Project:	F038301D TIP#: 101614
Project Manager:	Rashidul Haque
Program Amount:	\$1,620,000
New Program Amount:	\$2,545,000
<b>Requested Action:</b>	Increase Budget.

Item 7-29 was presented by: Bret Anderson Chairman called for a motion to approve Item 7-29. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-31 Route &	MP:	US 191 @ MP 62.83	
Project N	ame:	COCHISE RAILROAD OVERPASS	
Type of V	Vork:	CONSTRUCT RAILROAD OP & DRAINAGE IMPROVEMENTS	
Co	unty:	Cochise	
Dis	trict:	Southeast	
Sche	dule:		
Pro	oject:	F038301R TIP#: 101614	
Project Man	ager:	Rashidul Haque	
Program Amo	ount:	\$0	
New Program Amo	ount:	\$150,000	
Requested Ac	tion:	Establish Right of Way Subphase.	

Item 8-31 was presented by: Bret Anderson Chairman called for a motion to approve Item 8-31. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

US 191 @ MP 62.83
COCHISE RAILROAD OVERPASS
CONSTRUCT RAILROAD OP & DRAINAGE IMPROVEMENTS
Cochise
Southeast
F038301U TIP#: 101614
Rashidul Haque
\$0
\$360,000
Establish Utility Subphase.

Item 8-32 was presented by: Bret Anderson Chairman called for a motion to approve Item 8-32 Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-33	Route & MP:	I-40 @ MP 48.0
	Project Name:	US 93/I-40 WEST KINGMAN TI
	Type of Work:	CONSTRUCT TI
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	H799301D TIP#: 9031
	Project Manager:	Rashidul Haque
	Program Amount:	\$9,063,000
	New Program Amount:	\$9,663,000
	<b>Requested Action:</b>	Increase Budget.

Item 8-33 was presented by: Steve O'Brien Chairman called for a motion to approve Item 8-33. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

IP: US 70 @ MP 335.0
e: REAY LN - 8TH ST
<b>rk:</b> PAVEMENT REHABILITATION
t <b>y:</b> Graham
ct: Southeast
le:
ct: F064701D TIP#: 103723
er: Rehnuma Rahman
nt: \$0
nt: \$461,000
n: Establish new project.

Item 8-34 was presented by: Rehnuma Rahman Chairman called for a motion to approve Item 8-34. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

8-35	Route & MP:	US 60 @ MP 250.0
	Project Name:	W SANTEE ST - US 70
	Type of Work:	PAVEMENT REHABILITATION
	County:	Gila
	District:	Southeast
	Schedule:	
	Project:	F064601D TIP#: 103679
	Project Manager:	Rehnuma Rahman
	Program Amount:	\$0
	New Program Amount:	\$416,000
	<b>Requested Action:</b>	Establish new project.

Item 8-35 was presented by: Rehnuma Rahman Chairman called for a motion to approve Item 8-35. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

7-35	Route & MP:	SR 8B @ MP 118.0
	Project Name:	Weidner St - Old US Hwy 80, WB
	Type of Work:	Improve ADA Ramps, Sidewalks & Driveways
	County:	Maricopa
	District:	
	Schedule:	
	Project:	F060601C TIP#: 103751
	Project Manager:	Thomas Oreilly
	Program Amount:	\$0
	New Program Amount:	\$1,500,000
	<b>Requested Action:</b>	Establish a new project.

Item 7-35 was presented by: Thomas O'Reilly Chairman called for a motion to approve Item 7-35. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

7-36	Route & MP:	SR 90 @ MP 321.0
	Project Name:	CAMPUS DR - MOSON RD
	Type of Work:	PAVEMENT REHABILITATION
	County:	Cochise
	District:	Southeast
	Schedule:	
	Project:	F045301C TIP#: 102797
	Project Manager:	Trent Kelso
	Program Amount:	\$10,200,000
	New Program Amount:	\$13,910,000
	<b>Requested Action:</b>	Establish new project.

Item 7-36 was presented by: Kirstin Huston Chairman called for a motion to approve Item 7-36. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

7-37 <b>Route &amp; MP:</b>	SR 95 @ MP 44.1
Project Name:	IMPERIAL DAM RD - CASTLE DOME MINE RD
Type of Work:	PAVEMENT REHABILITATION
County:	Yuma
District:	Southwest
Schedule:	FY 2024
Project:	F042701C TIP#: 101686
Project Manager:	Trent Kelso
Program Amount:	\$13,948,000
New Program Amount:	\$13,948,000
<b>Requested Action:</b>	Change project name, beginning milepost and project length.

Item 7-37 was presented by: Kirsten Huston Chairman called for a motion to approve Item 7-37. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

7-38	Route & MP:	SR 347 @ MP 174.0
	Project Name:	SR238 - MARICOPA CITY LIMITS
	Type of Work:	WIDEN ROADWAY
	County:	Pinal
	District:	Central
	Schedule:	
	Project:	F043601C TIP#: 103309
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$6,200,000
	<b>Requested Action:</b>	Establish New Project.

Item 7-38 was presented by: Trent Kelso Chairman called for a motion to approve Item 7-38. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

7-39	Route & MP:	SR 95 @ MP 181.4
	Project Name:	MULBERRY AVE - THUNDERSTRUCK DR
	Type of Work:	REPLACE CONDUCTORS
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F061101X TIP#: 103794
	Project Manager:	Trevor Eltringham
	Program Amount:	\$0
	New Program Amount:	\$244,000
	<b>Requested Action:</b>	Establish new project.

Item 7-39 was presented by: Trevor Eltringham Chairman called for a motion to approve Item 7-39. Brent Cain made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

7-40	Route & MP:	SR 69 @ MP 0.0
	Project Name:	Prescott Valley Signal Communication
	Type of Work:	Traffic Signal Communication Upgrade
	County:	Yavapai
	District:	Northwest
	Schedule:	
	Project:	F061201X TIP#: 103795
	Project Manager:	Trevor Eltringham
	Program Amount:	\$0
N	lew Program Amount:	\$120,000
	<b>Requested Action:</b>	Establish new project.

Item 7-40 was presented by: Trevor Eltringham Chairman called for a motion to approve Item 7-40. Brent Cain made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

Route & MP:	SR 69 @ MP 289.76
Project Name:	SR69 at Stoneridge Dr
Type of Work:	MODIFY TRAFFIC SIGNALS
County:	Yavapai
District:	Northwest
Schedule:	
Project:	F061301X TIP#: 103796
Project Manager:	Trevor Eltringham
rogram Amount:	\$0
rogram Amount:	\$150,000
equested Action:	Establish new project.
	Project Name: Type of Work: County: District: Schedule:

Item 7-41 was presented by: Trevor Eltringham Chairman called for a motion to approve Item 7-41. Brent Cain made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

7-42	Route & MP:	SR 303L @ MP 105.0
	Project Name:	MC 85 - VAN BUREN ST
	Type of Work:	RIGHT OF WAY
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	H687001R TIP#: 8899
	Project Manager:	Tricia Brown
	Program Amount:	\$42,761,000
	New Program Amount:	\$88,220,000
	<b>Requested Action:</b>	Increase budget.

Item 7-42 was presented by: Tricia Brown Chairman called for a motion to approve Item 7-42. Greg Byres made the motion to approve. Steve Boschen seconded the motion. Motion carried unanimously.

7-43	Route & MP:	SR 303L @ MP 105.0
	Project Name:	MC 85 - VAN BUREN ST
	Type of Work:	DESIGN NEW FREEWAY
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	H687001D TIP#: 8899
	Project Manager:	Tricia Brown
	Program Amount:	\$12,000,000
	New Program Amount:	\$14,000,000
	<b>Requested Action:</b>	Increase budget.

Item 7-43 was presented by: Tricia Brown Chairman called for a motion to approve Item 7-43. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

7-44	Route & MP:	SR 72 @ MP 20.44
, 11	Project Name:	NW OF BOUSE - SE OF BOUSE
	Type of Work:	PAVEMENT REHABILITATION
	County:	La Paz
	District:	Southwest
	Schedule:	
	Project:	F063901D TIP#: 103685
	Project Manager:	Tricia Brown
	Program Amount:	\$0
	New Program Amount:	\$390,000
	<b>Requested Action:</b>	Establish design project.

Item 7-44 was presented by: Tricia Brown Chairman called for a motion to approve Item 7-44. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

7-45 Route & MP	: SR 386 @ MP 0
Project Name	: KITT PEAK OBSERVATORY
Type of Work	: GUARDRAIL AND DRAINAGE IMPROVEMENTS
County	: Pima
District	: Southcentral
Schedule	:
Project	: F064001D TIP#: 103872
Project Manager	: Tricia Brown
Program Amount	: \$0
New Program Amount	: \$648,000
<b>Requested Action</b>	: Establish design project.

Item 7-45 was presented by: Tricia Brown Chairman called for a motion to approve Item 7-45. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

7-46	Route & MP:	SR 187 @ MP 186.77
	Project Name:	MP 186.77 - MP 192.19
	Type of Work:	SHOULDER WIDENING & TURN LANES
	County:	Pinal
	District:	
	Schedule:	
	Project:	_ TIP#: 103718
	Project Manager:	Tricia Brown
	Program Amount:	\$400,000
	New Program Amount:	\$0
	<b>Requested Action:</b>	Delete Project.

Item 7-46 was presented by: Tricia Brown Chairman called for a motion to approve Item 7-46. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously 7-47 Route & MP: SR 187 @ MP 186 SR 387 - SR 87 **Project Name:** Type of Work: **PAVEMENT REHABILITATION & SHOULDERS** Pinal County: District: Southcentral Schedule: Project: F064101D TIP#: 103678 **Project Manager:** Tricia Brown **Program Amount:** \$0 \$750,000 **New Program Amount: Requested Action:** Establish design project.

Item 7-47 was presented by: Tricia Brown Chairman called for a motion to approve Item 7-47. Steve Boschen made the motion to approve. Greg Byres seconded the motion. Motion carried unanimously.

#### 8. FUTURE MEETINGS

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.

- January 4, 2023 10:00am Wednesday
- February 1, 2023 10:00am Wednesday
- March 1, 2023 10:00am Wednesday
- April 5, 2023 10:00am Wednesday
- May 3, 2023 10:00am Wednesday
- May 31, 2023 10:00am Wednesday
- July 5, 2023 10:00am Wednesday
- August 2, 2023 10:00am Wednesday
- August 30, 2023 10:00am Wednesday
- October 4, 2023 10:00am Wednesday
- November 1, 2023 10:00am Wednesday
- November 29, 2023 10:00am Wednesday

#### 9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane called for a motion to adjourn the meeting. Kristine Ward made the motion to approve. Kristine Ward seconded the motion. Motion carried unanimously Meeting adjourned at 4:10pm

### WEB LINKS FOR REFERENCE

Priority Programming Website: <u>https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee</u> PPAC Meeting Dates: <u>https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-schedule-ppac</u>