

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday May 31, 2023 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday May 31, 2023 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Elise Maza was the voting alternate for Kristine Ward, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Jon Brodsky (Non-Voting), and Matthew Munden.

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. 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.

4. CALL TO THE AUDIENCE

Chairman Patane requested a call to the Audience for any comments or issues to be addressed. No comments were made.

5. APPROVAL OF PPAC MINUTES FROM THE 5/9/2023 MEETING

The minutes from the PPAC meeting held on 5/9/2023 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 5/9/2023.

Steve Boschen 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. There were no comments.

7. AZ SMART FUND APPLICATIONS - DISSUSSION AND POSSIBLE ACTION

AZ SMART Fund Applications:

1. City of Sierra Vista - Design and Other Engineering Services requested- \$219,771.81
2. Coconino County - Design and Other Engineering Services requested - \$600,000
3. Town of Gilbert - Design and Other Engineering Services requested - \$375,000

Item 7 was presented by: Lisa Danka

Chairman called for a motion to approve Item 7.

Steve Boschen made the motion to approve.

Greg Byres seconded the motion. Motion carried unanimously.

8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISSUSSION AND POSSIBLE ACTION

8-1	Route & MP:	I-10 @ MP 149.0
	Project Name:	I-17 SPLIT - SR 202L SANTAN
	Type of Work:	DESIGN/BUILD FOR WIDENING
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F007201R TIP#: 100181
	Project Manager:	Amy Ritz
	Program Amount:	\$84,721,000
	New Program Amount:	\$36,721,000
	Requested Action:	Decrease budget.

Item 8-1 was presented by: Amy Ritz
Chairman called for a motion to approve Item 8-1.
Greg Byres made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

8-2	Route & MP:	I-40 @ MP 92.0
	Project Name:	FORT ROCK - MARKHAM WASH EB
	Type of Work:	PAVEMENT REHABILITATION
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2024
	Project:	F034301C TIP#: 101681
	Project Manager:	Bharat Kandel
	Program Amount:	\$24,600,000
	New Program Amount:	\$32,500,000
	Requested Action:	Increase Budget.

Item 8-2 was presented by: Bharat Kandel
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.

This project will be included in the FY 24-28 Five Year Program and does not need to be part of the PPAC Items to be approved at the State Transportation Board Meeting on June 16, 2023.

8-3	Route & MP:	US 89 @ MP 551.2
	Project Name:	PAGE PORT OF ENTRY
	Type of Work:	SCALE REMOVAL
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F060901X TIP#: 103752
	Project Manager:	Chris Moore
	Program Amount:	\$0
	New Program Amount:	\$230,000
	Requested Action:	Establish new project.

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

8-4	Route & MP:	Local
	Project Name:	W. SILVERBELL RD AT BLANCO WASH BRIDGE - #8259
	Type of Work:	RECONSTRUCT ROADWAY & REPLACE BRIDGE
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	T028201C TIP#: 101890
	Project Manager:	Dana Cherry
	Program Amount:	\$0
	New Program Amount:	\$4,429,000
	Requested Action:	Establish new project.

Item 8-4 was presented by: Dana Cherry
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:	Local
	Project Name:	COUNTY 11TH ST @ AVE G
	Type of Work:	REALIGN CURVE, INSTALL TURN LANES, PAVE SHOULDERS
	County:	Yuma
	District:	Southwest
	Schedule:	
	Project:	T037802U TIP#: 101664
	Project Manager:	Kirstin Huston
	Program Amount:	\$250,000
	New Program Amount:	\$500,000
	Requested Action:	Establish Utility subphase.

Item 8-5 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-5.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

Discussion followed that the 02U phase is established for \$250,000. The New Program should be \$250,000. The PRB Form will be revised for the June 16th State Transportation Board Meeting.

8-6	Route & MP:	Statewide
	Project Name:	USFWS Liaison (FY21 - FY25)
	Type of Work:	Section 7 review and programmatic agreements
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M715101X TIP#: 101729
	Project Manager:	Kristin Gade
	Program Amount: New	\$477,000
	Program Amount:	\$712,000
	Requested Action:	Increase funding.

Item 8-6 was presented by: Kristin Gade
Chairman called for a motion to approve Item 8-6.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-7	Route & MP:	SR 347 @ MP 175.7
	Project Name:	W JUAN ST - I-10
	Type of Work:	PAVEMENT REHABILITATION
	County:	Pinal
	District:	Central
	Schedule:	
	Project:	F067301D TIP#: 103680
	Project Manager:	Lina Bearat
	Program Amount:	\$0
	New Program Amount:	\$554,000
	Requested Action:	Establish new project.

Item 8-7 was presented by: Rashidul Haque
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.

Discussion followed that this project maybe combined with a SR 347 roadway widening project. The design for this project will move forward for approval. The projects will be reevaluated for future consideration.

8-8	Route & MP:	REGIONWIDE
	Project Name:	MAG AREA PROJECTS
	Type of Work:	PROGRAMMATIC ADJUSTMENTS
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	—
	Project Manager:	Lisa Danka
	Program Amount:	\$0
	New Program Amount:	\$0
	Requested Action:	Changes to projects in the Maricopa County Regional Transportation Plan Freeway Program (RTPFP).

Item 8-8 was presented by: Lisa Danka
Chairman called for a motion to approve Item 8-8.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

8-9	Route & MP:	SR 85 @ MP 42.5
	Project Name:	ELOTA AVE - MP 60
	Type of Work:	PAVEMENT REHABILITATION
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	F067201D TIP#: 103684
	Project Manager:	Pei-jung Li
	Program Amount:	\$0
	New Program Amount:	\$769,000
	Requested Action:	Establish New Project.

Item 8-9 was presented by: Vivian Li
Chairman called for a motion to approve Item 8-9.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-10	Route & MP:	SR 101L @ MP 0.0
	Project Name:	SR101L & I-10 System Interchange
	Type of Work:	System TI Improvements
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F047501R TIP#: 100228
	Project Manager:	Rashidul Haque
	Program Amount:	\$2,149,000
	New Program Amount:	\$4,149,000
	Requested Action:	Increase Budget.

Item 8-10 was presented by: Rashidul Haque
Chairman called for a motion to approve Item 8-10.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

The Project Manager, Rashidul Haque, requested to withdraw this project. The additional \$2,000,000 will be programmed in finalized FY 24- FY 28 Five Year Program.

8-11	Route & MP:	SR 202L @ MP 54
	Project Name:	SMF Capital Maintenance (FY23)
	Type of Work:	STRIPING
	County:	Maricopa
	District:	Central
	Schedule:	FY 2023
	Project:	_ TIP#: 101911
	Project Manager:	Raymundo Baca
	Program Amount:	\$2,893,000
	New Program Amount:	\$2,893,000
	Requested Action:	Defer Striping Activity.

Item 8-11 was presented by: Raymundo Baca
Chairman called for a motion to approve Item 8-11.
Elise Maza made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-12	Route & MP:	US 60 @ MP 0.0
	Project Name:	85TH AVE - I-17
	Type of Work:	PAVEMENT REHABILITATION
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F067501D TIP#: 103682
	Project Manager:	Thomas Oreilly
	Program Amount:	\$0
	New Program Amount:	\$550,000
	Requested Action:	Establish design project.

Item 8-12 was presented by: Thomas O'Reilly
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:	I-10 @ MP 264.0
	Project Name:	COUNTRY CLUB RD AND KINO PKWY TIS
	Type of Work:	CONSTRUCT TRAFFIC INTERCHANGES
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	F054801D TIP#: 3964
	Project Manager:	Tricia Brown
	Program Amount:	\$4,000,000
	New Program Amount:	\$12,000,000
	Requested Action:	Increase budget.

Item 8-13 was presented by: Tricia Brown
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:	I-10 @ MP 264.0
	Project Name:	COUNTRY CLUB RD AND KINO PKWY TIS
	Type of Work:	CONSTRUCT TRAFFIC INTERCHANGES
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	
	Project Manager:	F054801R TIP#: 3964
	Program Amount:	Tricia Brown
	New Program Amount:	\$9,049,000
	Requested Action:	\$22,449,000
		Increase budget.

Item 8-14 was presented by: Tricia Brown
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:	I-10 @ MP 164.0
	Project Name:	MP164 - MP186
	Type of Work:	INSTALL DYNAMIC MESSAGE SIGNS AND CCTV CAMERAS
	County:	Pinal
	District:	Central
	Schedule:	
	Project:	F059901D TIP#: 101693
	Project Manager:	Wesley Scatena
	Program Amount: New	\$289,000
	Program Amount:	\$0
	Requested Action:	Delete Project.

Item 8-15 was presented by: Wesley Scatena
Chairman called for a motion to approve Item 8-15.
Greg Byres made the motion to approve.
Matthew Munden seconded the motion. Motion carried unanimously.

8-16	AIRPORT PROGRAM: GRANT MANAGER:	Grand Canyon National Park Airport - State/Local Program (SL) Sonia Pizano
	REQUESTED ACTION:	Request to add Apron Reconstruction to the FY 2023 Program. New amount is \$1,621,012. Request to add Taxiway Papa Reconstruction to the FY 2023 Program. New amount is \$863,170.

Item 8-16 was presented by: Sonia Pizano
Chairman called for a motion to approve Item 8-16.
Steve Boschen made the motion to approve.
Matthew Munden seconded the motion. Motion carried unanimously.

8-17	AIRPORT PROGRAM: GRANT MANAGER:	Superior Municipal Airport - State/Local Program (SL) Margie Cerda
	REQUESTED ACTION:	Request to add Helipads Construction to the FY 2023 Program. New amount is \$435,457.

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

9. UPCOMING 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.

- June 8, 2023 12:00pm Thursday
- 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

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane motioned to adjourn the meeting.

Meeting adjourned at 10:47am.

WEB LINKS FOR REFERENCE

Priority Programming Website:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>

PPAC Meeting Dates:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-schedule-ppac>