



**PRIORITY PLANNING ADVISORY COMMITTEE  
(PPAC)**

**AGENDA**

**MEETING OF:**

**Monday, August 28, 2023**



## ADOT'S NONDISCRIMINATION NOTICE TO THE PUBLIC

The Arizona Department of Transportation (ADOT) hereby gives public notice that it is the Agency's policy to assure full compliance with Title VI of the Civil Rights Act of 1964, Title II of the Americans with Disabilities Act of 1990 (ADA), and other related authorities in all of its programs and activities.

ADOT's Title VI and ADA Programs require that no person shall, on the grounds of race, color, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity.

Any person, who believes his/her Title VI or ADA rights have been violated, may file a complaint. Any such complaint must be in writing and filed with the ADOT Civil Rights Office within one hundred eighty (180) days following the date of the alleged discriminatory occurrence. For additional information about ADOT's Civil Rights programs and the procedures to file a complaint contact ADOT Civil Rights Office via the information listed below:

## AVISO PÚBLICO DE LA LEY DE NO-DISCRIMINACIÓN DE ADOT

El Departamento de Transporte del Estado de Arizona (ADOT) informa al público que esta agencia tiene como regla asegurar el cumplimiento total del Título VI de la Ley de los Derechos Civiles de 1964, del Título II de la Ley de ciudadanos Americanos con Discapacidades de 1990 (ADA) y otras normas relacionadas con todos sus programas y actividades.

Los programas del Título VI y ADA de ADOT exigen que a ninguna persona se le excluya de participar, se le nieguen beneficios o de ninguna otra manera sea sujeta a discriminación en ningún programa o actividad de ADOT por motivo de raza, color, país de origen, o discapacidad.

Cualquier persona que crea que se han violado sus derechos bajo el Título VI o el ADA, puede presentar una queja. Esta queja debe presentarse por escrito a la Oficina de Derechos Civiles de ADOT dentro de ciento ochenta (180) días a partir de la fecha en que se alega que ocurrió la discriminación. Para recibir más información sobre los programas de Derechos Civiles de ADOT y los procedimientos para presentar una queja, por favor póngase en contacto con la Oficina de Derechos Civiles de ADOT a través la información que aparece abajo:

**KRYSTAL SMITH**  
ADA/TITLE VI  
NONDISCRIMINATION  
PROGRAM COORDINATOR  
[KSMITH2@AZDOT.GOV](mailto:KSMITH2@AZDOT.GOV)

**ADOT Civil Rights Office**  
206 S. 17th Avenue, Mail Drop 155-A  
Phoenix, AZ 85007  
602.712.8946  
602.239.6257 FAX  
[azdot.gov](http://azdot.gov)  
[CivilRightsOffice@azdot.gov](mailto:CivilRightsOffice@azdot.gov)

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MULTIMODAL PLANNING DIVISION  
OFFICE MEMO**

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS:

|                          |                 |
|--------------------------|-----------------|
| GREG BYRES               | KRISTINE WARD   |
| STEVE BOSCHEN            | BRENT CAIN      |
| BARRY CROCKETT           | CLEMENC LIGOCKI |
| MATTHEW MUNDEN           | JOHN MORALES    |
| JON BRODSKY (NON-VOTING) |                 |

FROM: Chairman Paul Patane

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

Pursuant to the A.R.S. 28-6951(B), the ADOT Director has appointed the members of the Priority Planning Advisory Committee (PPAC) to develop the Five Year Transportation Facilities Construction Program. In addition, pursuant to A.R.S. 28-339, the PPAC is responsible for taking certain actions with respect to the State Match for the Rural Transportation (AZ-SMART) fund. This meeting is scheduled, pursuant to the above referenced statutes, to review the Five Year Transportation Facilities Construction Program, make changes and schedule new projects into the adopted Five Year Transportation Facilities Construction and take appropriate actions related to the AZ-SMART program and related applications.

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons who require a reasonable accommodation based on language or disability should contact ADOT’s Civil Rights Office at 602.712.8946 or at [civilrightsoffice@azdot.gov](mailto:civilrightsoffice@azdot.gov). Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Monday August 28, 2023 at 12:00 PM. This will be a teleconference meeting. To access the meeting by internet, please go to < [meet.google.com/vgh-odky-znq](https://meet.google.com/vgh-odky-znq) >. To access the meeting by phone, please dial: +1 575-616-2440 PIN: 906 256 889. ADOT invites participants to fill out the Self Identification Survey to help ADOT better serve the public:

<https://docs.google.com/forms/d/e/1FAIpQLSfBmeYkkygPOlyGpdWCF2o8b4wQZjfdnlksAQL63aMivLMdrg/viewform>

**AGENDA:**

| <b>Page#</b> | <b>Item #/Description</b>                                 | <b>Speaker/Proposed Action</b> |
|--------------|---|--------------------------------|
|              | 1. Call to Order  | Chairman                       |
|              | 2. Roll Call  | Information Only               |
| 1            | 3. Title VI the Civil Rights Act of 1964, as Amended      | Information Only               |
|              | 4. Call to Audience                                       | Information Only               |
| 25           | 5. Approval of the Minutes                                | Discussion and Possible Action |
|              | 6. Program Monitoring Report                              | Information & Discussion       |
| 3            | 7. Economic Strength Projects (ESP) FY 23                 | Discussion and Possible Action |
| 8            | 8. Project Modifications, New Projects & Airport Projects | Discussion and Possible Action |
| 24           | 9. Upcoming Meeting                                       | Information Only               |
|              | 10. Adjournment   |                                |

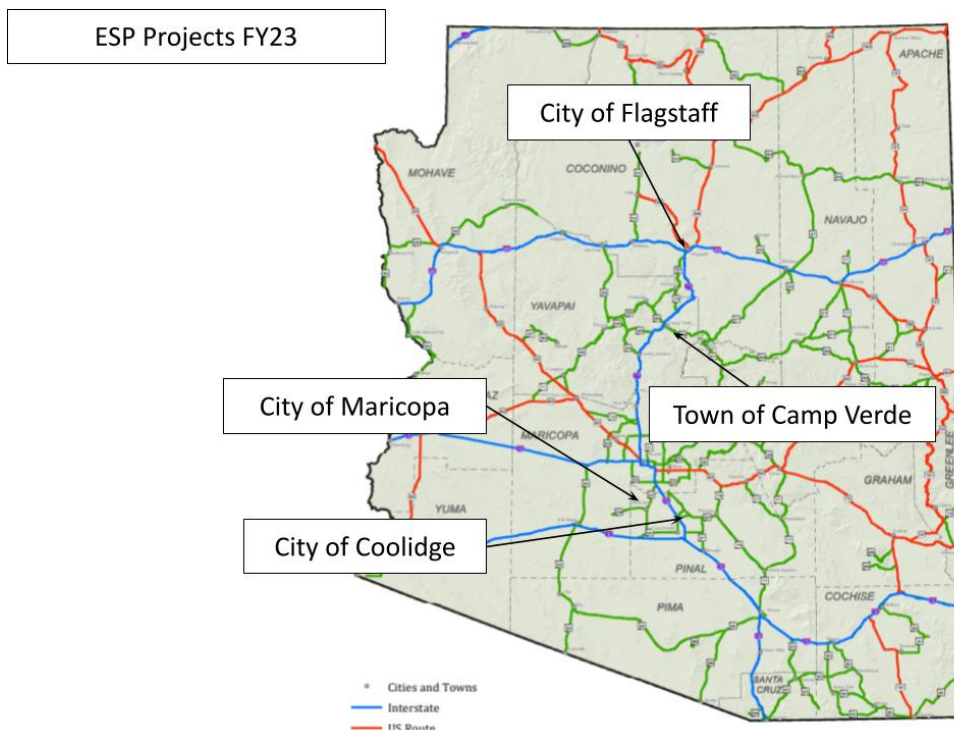
## 7. ECONOMIC STRENGTH PROJECTS FY 23 - DISCUSSION AND POSSIBLE ACTION

### APPLICANTS

### AWARD AMOUNT

|                               |                    |
|-------------------------------|--------------------|
| 1. City of Coolidge:          | \$500,000          |
| 2. Town of Camp Verde         | \$498,699          |
| 3. City of Flagstaff          | \$90,000           |
| 4. City of Maricopa           | <u>\$211,301</u>   |
| <b>Total Amount of Awards</b> | <b>\$1,300,000</b> |

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SENT VIA ELECTRONIC MAIL TO [LUNGYOSUGIYAMA@AZDOT.GOV](mailto:LUNGYOSUGIYAMA@AZDOT.GOV) ONLY

August 10, 2023

Ungyo Sugiyama  
Transportation Planning  
Arizona Department of Transportation  
206 S. 17<sup>th</sup> Ave #320B  
Phoenix, Arizona 85007

**RE: ACA Award Recommendations for ESP-23**

Dear Mr. Sugiyama,

Below is a summary of the evaluation process of the proposals submitted for the Fiscal Year 2023 Economic Strength Projects (ESP-23) Grant. Per A.R.S. § 41-1505(E), the Rural Business Development Advisory Committee (RBDAC) of the ACA conducted the evaluations and is hereby submitting the priority list to you for your presentation to the state Transportation Board.

**Overview of the Evaluation Process:**

1. Nine (9) proposals were received on or before the due date: June 6, 2023.
2. The following is a list of projected outcomes for 36-months after project completion of:

| Applicant               | Total Project Costs | Eligible Project Costs | Reimb. Eligible | Grant Requested | Cash Match  | Match to Grant % | New Jobs | Average Wage | Annualized Wage | CapEx  |
|-------------------------|---------------------|------------------------|-----------------|-----------------|-------------|------------------|----------|--------------|-----------------|--------|
| Town of Camp Verde      | \$905,449           | \$779,150              | 86%             | \$498,699       | \$280,451   | 56%              | 50       | \$20/hr      | \$41,600        | \$20M  |
| City of Coolidge        | \$1,000,000         | \$925,000              | 93%             | \$500,000       | \$425,000   | 85%              | 500      | \$58K/yr     | \$58,000        | \$50M  |
| City of Flagstaff       | \$100,000           | \$100,000              | 100%            | \$90,000        | \$10,000    | 11%              | 50       | \$20/hr      | \$41,600        | \$22M  |
| City of Globe           | \$1,090,270         | \$1,090,270            | 100%            | \$500,000       | \$590,270   | 118%             | 120      | \$29/hr      | \$60,320        | \$150K |
| City of Kingman         | \$580,835           | \$500,000              | 86%             | \$450,000       | \$50,000    | 11%              | 33       | \$39K/yr     | \$39,000        | \$2.5M |
| City of Maricopa        | \$2,000,000         | \$1,454,763            | 73%             | \$500,000       | \$954,763   | 191%             | 200      | \$18/hr      | \$37,440        | \$24M  |
| Town of Payson          | \$197,675           | \$197,675              | 100%            | \$178,000       | \$19,675    | 11%              | 25       | \$18/hr      | \$37,440        | \$3.7M |
| Town of Prescott Valley | \$1,821,700         | \$1,821,700            | 100%            | \$500,000       | \$1,321,700 | 264%             | 200      | \$18/hr      | \$37,440        | \$29M  |
| City of Yuma            | \$550,000           | \$550,000              | 100%            | \$500,000       | \$50,000    | 10%              | 800      | \$48.6K/yr   | \$48,600        | \$120M |

3. Eligible applications were presented to the Evaluation Committee for review and scoring based on the evaluation criteria in RFP § 3.2. The Evaluation Committee included four (4) members from the Rural Business Development Advisory Council, one (1) ADOT representative, and one (1) ACA representatives.

**Review of Evaluation Criteria [RFP § 3.2]:**

Proposals were scored by the Evaluation Committee based on the criteria described below:

- **[15% total]** The overall projected cost and amount of expenditures required for the project;
- **[15% total]** The number quality jobs that the project will cause to be retained or created;
- **[20% total]** Percentage of funding for the project that will come from sources other than the ESP program;
- **[10% total]** Demonstrated local support and letters of commitment from local business, community, and elected leadership;
- **[10% total]** Quantified significant economic impact for base industry;
- **[20% total]** Demonstration of anticipated return on investment; nature and amount of capital investment, and contribution to the economy of the State as a result of the Project;
- **[10% total]** The schedule for completion of the project.

**Results:**

The results of the Evaluation Committee’s review identified three (3) Applicants with the highest scores based on the evaluation criteria described above. See the table provided below for a summary of funding amounts:

| # | Applicant               | Maximum Points:    |              |            |               |                 |     |          | 1200  | 100%       | Recommended Award |
|---|-------------------------|--------------------|--------------|------------|---------------|-----------------|-----|----------|-------|------------|-------------------|
|   |                         | Costs/Expenditures | Quality Jobs | Cash Match | Local Support | Economic Impact | ROI | Timeline | Total | Percentage |                   |
| 1 | Town of Camp Verde      | 145                | 129          | 192        | 94            | 103             | 177 | 100      | 940   | 78.3%      | \$498,699         |
| 2 | City of Coolidge        | 145                | 168          | 219        | 103           | 120             | 213 | 95       | 1063  | 88.6%      | \$500,000         |
| 3 | City of Flagstaff       | 142                | 145          | 133        | 69            | 97              | 198 | 110      | 894   | 74.5%      | \$90,000          |
| 4 | City of Globe           | 134                | 115          | 192        | 78            | 80              | 135 | 91       | 825   | 68.8%      | \$0               |
| 5 | City of Kingman         | 141                | 123          | 128        | 102           | 102             | 162 | 106      | 864   | 72.0%      | \$0               |
| 6 | City of Maricopa        | 144                | 145          | 224        | 45            | 94              | 140 | 100      | 892   | 74.3%      | \$211,301         |
| 7 | Town of Payson          | 154                | 134          | 138        | 100           | 84              | 152 | 83       | 845   | 70.4%      | \$0               |
| 8 | Town of Prescott Valley | 140                | 125          | 204        | 84            | 78              | 158 | 87       | 876   | 73.0%      | \$0               |
| 9 | City of Yuma            | 133                | 150          | 125        | 93            | 94              | 196 | 96       | 887   | 73.9%      | \$0               |

**Total Recommended Awards:** \$1,300,000

**Grant Funding Recommendations:**

| Evaluation Results for ESP Grant Awards               |           |                  |           |                   |                               |
|---|-----------|------------------|-----------|-------------------|-------------------------------|
| Applicant   | Eval Rank | Amount Requested | Match     | Recommended Award | Percentage of Funding Request |
| City of Coolidge                                      | 1         | \$500,000        | \$280,451 | \$500,000         | 100%                          |
| Town of Camp Verde                                    | 2         | \$498,699        | \$425,000 | \$498,699         | 100%                          |
| City of Flagstaff                                     | 3         | \$90,000         | \$10,000  | \$90,000          | 100%                          |
| City of Maricopa                                      | 4         | \$500,000        | \$954,763 | \$211,301         | 42%                           |
| <i>Total Amount of ESP FY23 Award Recommendations</i> |           |                  |           | \$1,300,000       | 100%                          |
| <i>Unallocated funds for ESP FY23 Grant</i>           |           |                  |           | \$0               | 0%                            |

**Project Summaries for Recommended Awardees:**

Project summaries of the projects funded by the ESP Grant awards, including projected economic outcomes for 36-months after project completion:

| <b>Project Summaries: ESP Grant Awards</b><br>(36-months after project completion) |   |  |   |  |
|--|---|--|---|--|
| <b>Applicant</b>   | <b>Town of Camp Verde</b>   | <b>City of Coolidge</b>  | <b>City of Flagstaff</b>  | <b>City of Maricopa</b>  |
| <b>Name of Project</b>   | Highway 260 and Dickinson Circle Drainage Project   | Arica Road Railroad Crossing Safety Improvement Project  | BNSF Rail Spur Bed Repair   | MCGH Widening & Driveway Improvements at Stonegate   |
| <b>Summary</b>   | Drainage and road improvements to open 40 acres of undeveloped Opportunity Zone (OZ) land for business attraction and expansion, protect town's main water line, and mitigate risk of flooding. | Construct Union Pacific Railroad safety crossing on Arica Road to provide safety to future Proctor & Gamble (P&G) manufacturing facility in the Inland Port Industrial Park. | Repair of a BNSF rail spur bed to provide logistic supply chain security and facilitate the expansion of Joy Cone Company manufacturing plant. Joy Cone is the world's largest producer of ice cream cones. | Maricopa Casa Grande Highway (MCGH) widening to accommodate continuous right turn lane to new new Home Depot development and other major retail and commercial construction. |
| <b>Projected New Jobs</b>  | 50  | 500  | 50  | 200  |
| <b>Projected Avg Wage</b>  | \$20/hr   | \$58K/yr   | \$20/hr   | \$18/hr  |
| <b>Annualized Avg Wage</b>   | \$41,600  | \$58,000   | \$41,600  | \$37,440   |
| <b>Projected CapEx</b>   | \$20,000,000  | \$500,000,000  | \$22,000,000  | \$24,000,000   |
| <b>Total Project Costs</b>   | \$905,449   | \$1,000,000  | \$100,000   | \$2,000,000  |
| <b>Eligible Project Costs</b>  | \$779,150   | \$925,000  | \$100,000   | \$1,454,763  |
| <b>Reimbursement Eligible</b>  | 86%   | 93%  | 100%  | 73%  |
| <b>Grant Requested</b>   | \$498,699   | \$500,000  | \$90,000  | \$500,000  |
| <b>Cash Match</b>  | \$280,451   | \$425,000  | \$10,000  | \$954,763  |
| <b>Match to Grant %</b>  | 56%   | 85%  | 11%   | 191%   |
| <b>Funding Requested</b>   | \$500,000   | \$498,699  | \$90,000  | \$500,000  |
| <b>Recommended Award</b>   | \$500,000   | \$498,699  | \$90,000  | \$211,301  |
| <b>Percentage of Request</b>   | 100%  | 100%   | 100%  | 42%  |


**Projected Outcomes: All ESP Grant Awards**

Projected project outcomes for 36-months after project completion of all ESP Grant awards are provided in the table below:

| <b>Project Summaries: ESP Grant Awards<br/>(36-months after project completion)</b> |                       |
|---|-----------------------|
| <b>Outcome</b>  | <b>Totals</b>         |
| Number of awards  | 4                     |
| Number of estimated net new jobs  | 800                   |
| Average salary  | \$50,810 <sup>1</sup> |
| Capital investment  | \$566,000,000         |
| Recommended awards total <sup>2</sup>   | \$1,300,000           |
| Average % cash match of total eligible costs  | 105%                  |

Please contact Teri Orman, ACA Procurement/Grants Manager via phone or email (602-845-1245 or [procurement@azcommerce.com](mailto:procurement@azcommerce.com), respectively) if you have any questions or comments regarding the ACA's proposed recommendations or any information provided herein.

Yours truly,

DocuSigned by:  
  
 949B1836B2544C2...

Sandra Watson  
 President & CEO  
 Arizona Commerce Authority

<sup>1</sup> Calculations include annualized hourly rate (see Project Summaries chart) with the assumption of full-time employees for each grant project.

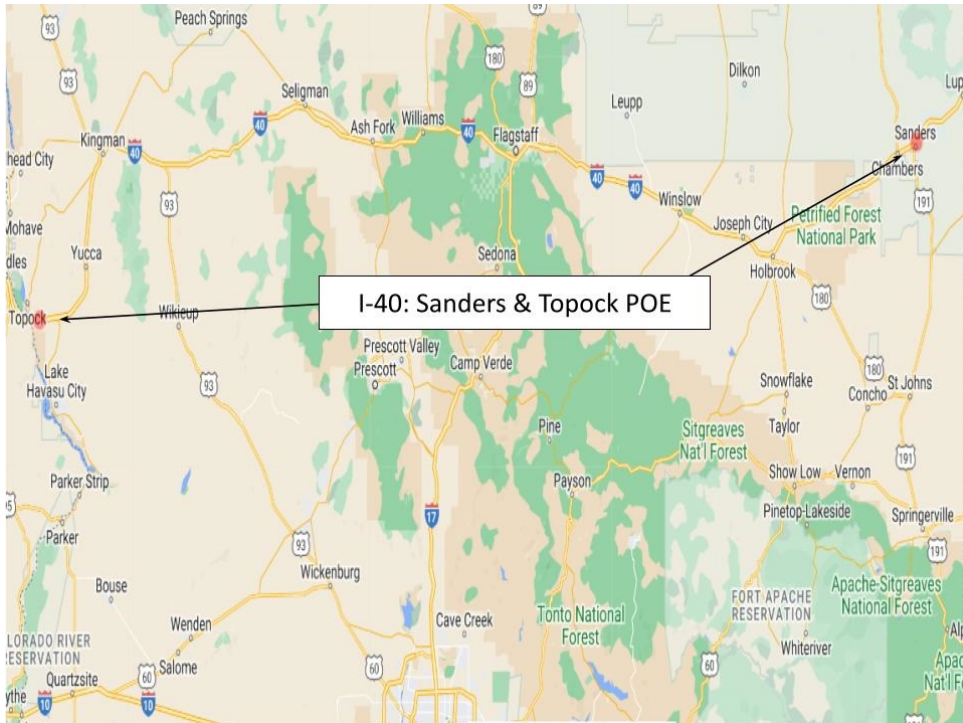
<sup>2</sup> Pending approval by the Arizona Department of Transportation (ADOT). Recommendations provided herein will be submitted to ADOT for review.



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

8-1                    **Route & MP:**            I-40 @ MP 331.0  
**Project Name:**            SANDERS & TOPOCK POE  
**Type of Work:**            TIRE ANOMALY SENSORS  
**County:**                    Apache  
**District:**                    Northeast  
**Schedule:**  
**Project:**                    F059401X TIP#: 103584  
**Project Manager:**        Chris Moore  
**Program Amount:**        \$200,000  
**New Program Amount:**    \$260,000  
**Requested Action:**        Establish new project.

---



1. PRB Meeting Date: 8/22/2023

2. Teleconference: No

**3. Form Date / 5. Form By:**

8/22/2023

Chris Moore

**4. Project Manager / Presenter:**

Chris Moore @ (757) 469-6679

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

**6. Project Name:**

SANDERS & TOPOCK POE

**7. Type of Work:**

TIRE ANOMALY SENSORS

|                      |                     |                   |                    |                    |                     |                       |                      |
|----------------------|---------------------|-------------------|--------------------|--------------------|---------------------|-----------------------|----------------------|
| <b>8. CPSID:</b>     | <b>9. District:</b> | <b>10. Route:</b> | <b>11. County:</b> | <b>12. Beg MP:</b> | <b>13. TRACS #:</b> | <b>14. Len (Mi.):</b> | <b>15. Fed Id #:</b> |
| <a href="#">DG1Q</a> | Northeast           | 40                | Apache             | 331.0              | F059401X ?          | 1.0                   | 040-E(229)T          |

**16. Program Budget:** \$200

**17. Program Item #:** 103584

**18. Current Approved Program Budget:**

\$200

**18a. (+/-) Program Budget Request:**

\$60

**18b Total Program Budget After Request:**

\$260

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

| Item # | Amount | Description | Comments |
|--------|--------|-------------|----------|
| 103584 | \$200  |             |          |

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

| Item # | Amount | Description   | Comments |
|--------|--------|---------------|----------|
| 74324  | \$60   | PORT OF ENTRY |          |

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:**

**22. CURRENT BID READY:**

**23. CURRENT ADV DATE:**

**CHANGE REQUEST NEW SCHEDULE:**

**21A. REQUEST FISCAL YEAR:**

**22A. REQUEST BID READY:**

**23A. REQUEST ADV DATE:**

**20. JPA #'s:** SIGNED: NO ADV: NO

**PROJECT FUNDING VERIFIED BY PM**

**CHANGE IN:** 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV

|                               |     |                           |                |
|-------------------------------|-----|---------------------------|----------------|
| 24e. ENVIRONMENTAL CLEARANCE: | YES | 24f. MATERIALS MEMO COMP: | NOT APPLICABLE |
| 24g. U&RR CLEARANCE:          | YES | 24h. C&S CLEARANCE:       | NO             |
| 24i. R/W CLEARANCE:           | NO  | 24j. CUSTOMIZED SCHEDULE: | NO             |
| 24k. SCOPING DOCUMENT:        | NO  |                           |                |

**25. DESCRIPTION OF REQUEST**

Establish new project.

**26. JUSTIFICATION OF REQUEST**

This project will install tire anomaly sensors at the Sanders and Topock Ports of Entry on I-40 by procurement contract. ICAP is included in this request.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 8/28/2023

**PRB APPROVED**

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

8-2                    **Route & MP:**                    Statewide  
**Project Name:**                    USACE Regulatory Liaison (FY23-27)  
**Type of Work:**                    Army Corps Liaison  
**County:**                            Statewide  
**District:**                            Statewide  
**Schedule:**  
**Project:**                            M719701X TIP#: 103486  
**Project Manager:**                    Kristin Gade  
**Program Amount:**                    \$182,000  
**New Program Amount:**                    \$364,000  
**Requested Action:**                    Increase budget.

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USACE Regulatory  
Liaison (FY 23-27)



3. Form Date / 5. Form By:

8/22/2023

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1611 W Jackson St, T100 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

USACE Regulatory Liaison (FY23-27)

7. Type of Work:

Army Corps Liaison

8. CPSID: CE1Q 9. District: Statewide 10. Route: 999 11. County: Statewide 12. Beg MP: 13. TRACS #: M719701X 14. Len (Mi.): 15. Fed Id #: 999-M(606)T

16. Program Budget: \$182

17. Program Item #: 103486

18. Current Approved Program Budget: \$182

18a. (+/-) Program Budget Request: \$182

18b Total Program Budget After Request: \$364

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 76523, \$182, FEDERAL AGENCY SUPPORT

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 76524, \$182, FEDERAL AGENCY SUPPORT

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 22-0008540 SIGNED: YES ADV: NO

PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

These funds are used to expedite Clean Water Act Section 404 permit reviews and to aid in project delivery. This request will fund the agreement for the Army Corps liaison position through September 2024.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/28/2023

PRB APPROVED

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

8-3                    **Route & MP:**            Statewide  
**Project Name:**            Statewide Biology and Sec 404 Support - FY 24  
**Type of Work:**            Regulatory Compliance  
**County:**                    Statewide  
**District:**                    Statewide  
**Schedule:**  
**Project:**                    M723001X TIP#: 104101  
**Project Manager:**        Kristin Gade  
**Program Amount:**        \$0  
**New Program Amount:**    \$230,000  
**Requested Action:**        Establish new project.

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Statewide Biology &  
Section 404 Support - FY 24



3. Form Date / 5. Form By:

8/22/2023

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1221 S 2nd Ave, , T100 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

Statewide Biology and Sec 404 Support - FY 24

7. Type of Work:

Regulatory Compliance

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- Statewide M723001X ?

16. Program Budget: \$0 17. Program Item #: 104101

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$230 18b Total Program Budget After Request: \$230

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 79524, \$230, REGULATORY COMPLIANCE PLAN, 100pct State

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE 24f. MATERIALS MEMO COMP: NOT APPLICABLE
24g. U&RR CLEARANCE: NOT APPLICABLE 24h. C&S CLEARANCE: NOT APPLICABLE
24i. R/W CLEARANCE: NOT APPLICABLE 24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE
24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This project will support compliance with the Endangered Species Act and Clean Water Act Sections 401 and 404. Tasks to be completed with these funds include continuation of the Programmatic Endangered Species Act Section 7 consultations, conservation agreements, technical support of district vegetation management needs and general Section 7 and Section 401/404 support such as travel or species surveys for maintenance projects or other projects not billable to a federal project.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/28/2023

PRB APPROVED

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

8-4                    **Route & MP:**                    SR 181 @ MP 62.0  
**Project Name:**                    SR 186 - CHIRICAHUA NATIONAL MONUMENT  
**Type of Work:**                    WIDEN SHOULDERS AND REHABILITATE PAVEMENT  
**County:**                            Cochise  
**District:**                            Southeast  
**Schedule:**                          FY 2023  
**Project:**                            F009701C TIP#: 102270  
**Project Manager:**                Rashidul Haque  
**Program Amount:**                \$401,000  
**New Program Amount:**            \$661,000  
**Requested Action:**                Increase budget

---



1. PRB Meeting Date: 8/22/2023

2. Teleconference: No

**3. Form Date / 5. Form By:**

8/22/2023

Rashidul Haque

**4. Project Manager / Presenter:**

Rashidul Haque @ (602) 712-7352

205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

**6. Project Name:**

SR 186 - CHIRICAHUA NATIONAL MONUMENT

**7. Type of Work:**

WIDEN SHOULDERS AND REHABILITATE PAVEMENT

|                      |                     |                   |                    |                    |                     |                       |                      |
|----------------------|---------------------|-------------------|--------------------|--------------------|---------------------|-----------------------|----------------------|
| <b>8. CPSID:</b>     | <b>9. District:</b> | <b>10. Route:</b> | <b>11. County:</b> | <b>12. Beg MP:</b> | <b>13. TRACS #:</b> | <b>14. Len (Mi.):</b> | <b>15. Fed Id #:</b> |
| <a href="#">IF10</a> | Southeast           | 181               | Cochise            | 62.0               | F009701C            | 3.1                   | 181-A(201)T          |

**16. Program Budget:** \$401

**17. Program Item #:** 102270

**18. Current Approved Program Budget:**

\$401

**18a. (+/-) Program Budget Request:**

\$260

**18b Total Program Budget After Request:**

\$661

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

| Item # | Amount | Description | Comments  |
|--------|--------|-------------|---|
| 79921  | \$260  |             | Non Federal SW Contingency - State Highway Fund |
| 79921  | \$26   |             | Non Federal SW Contingency - State Highway Fund |
| 79923  | \$115  |             | Non Federal SW Contingency - State Highway Fund |

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

| Item # | Amount | Description | Comments  |
|--------|--------|-------------|---|
| 79924  | \$260  |             | Non Federal SW Contingency - State Highway Fund |

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:** 23  
**22. CURRENT BID READY:** TBD  
**23. CURRENT ADV DATE:** TBD

**CHANGE REQUEST NEW SCHEDULE:**

**21A. REQUEST FISCAL YEAR:**  
**22A. REQUEST BID READY:**  
**23A. REQUEST ADV DATE:**

**20. JPA #s:** 17-0006556-1      **SIGNED:** NO      **ADV:** NO

**PROJECT FUNDING VERIFIED BY PM**

**CHANGE IN:** **24a. PROJECT NAME:** NO      **24b. TYPE OF WORK:** NO      **24c. SCOPE:** NO      **24d. CURRENT STAGE:** STAGE V

|                                      |                |                                  |                |
|--------------------------------------|----------------|----------------------------------|----------------|
| <b>24e. ENVIRONMENTAL CLEARANCE:</b> | NOT APPLICABLE | <b>24f. MATERIALS MEMO COMP:</b> | NOT APPLICABLE |
| <b>24g. U&amp;RR CLEARANCE:</b>      | NOT APPLICABLE | <b>24h. C&amp;S CLEARANCE:</b>   | NOT APPLICABLE |
| <b>24i. R/W CLEARANCE:</b>           | NOT APPLICABLE | <b>24j. CUSTOMIZED SCHEDULE:</b> | NOT APPLICABLE |
| <b>24k. SCOPING DOCUMENT:</b>        | NOT APPLICABLE |                                  |                |

**25. DESCRIPTION OF REQUEST**

Increase budget

**26. JUSTIFICATION OF REQUEST**

This is a Federal Land Access Program (FLAP) project being administered by the Central Federal Lands Highway Division. The first advertisement in FY23 was cancelled due to low participation and high bid prices. Since that, FLAP has revised the project requirements to allow more participations and also has increased the construction estimate to reflect the current market price.

Additional funds are needed based on the construction estimate for the ADOT's contribution of construction funding. Revisions to existing Fund Transfer Agreement is in process. Anticipated re-advertisement by November 2023. The request includes ICAP.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 8/28/2023

**PRB APPROVED**



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

8-5                    **Route & MP:**                    US 180 @ MP 309.0  
**Project Name:**                    FIVE MILE WASH BRIDGE & LITTLE CO BRIDGE  
**Type of Work:**                    BRIDGE REHABILITATION  
**County:**                            Navajo  
**District:**                            Northeast  
**Schedule:**                            FY 20 26  
**Project:**                              F031301C TIP#: 100219  
**Project Manager:**                Thomas Oreilly  
**Program Amount:**                \$22,500,000  
**New Program Amount:**            \$22,500,000  
**Requested Action:**                Change scope and type of work.

---



**12**

1. PRB Meeting Date: 8/8/2023

2. Teleconference: No

3. Form Date / 5. Form By:

8/10/2023

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

205 S 17th Ave, 293, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

FIVE MILE WASH BRIDGE &amp; LITTLE CO BRIDGE

7. Type of Work:

BRIDGE REHABILITATION

|                      |              |            |             |             |              |                |               |
|----------------------|--------------|------------|-------------|-------------|--------------|----------------|---------------|
| 8. CPSID:            | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| <a href="#">UA10</a> | Northeast    | 180        | Navajo      | 309.0       | F031301C ?   | 2.0            | 180-B(211)T   |

16. Program Budget: \$22,500

17. Program Item #: 100219

18. Current Approved Program Budget:

\$22,500

18a. (+/-) Program Budget Request:

\$0

18b Total Program Budget After Request:

\$22,500

**CURRENTLY APPROVED:****19. BUDGET ITEMS:**

| Item # | Amount   | Description | Comments |
|--------|----------|-------------|----------|
| 100219 | \$22,500 | .           |          |

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 26

22. CURRENT BID READY:

23. CURRENT ADV DATE: 7/18/2025

**CHANGE / REQUEST:****19A. BUDGET ITEMS:****CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

 **PROJECT FUNDING VERIFIED BY PM**

|                   |                    |    |                    |     |             |    |                     |          |
|-------------------|--------------------|----|--------------------|-----|-------------|----|---------------------|----------|
| <b>CHANGE IN:</b> | 24a. PROJECT NAME: | NO | 24b. TYPE OF WORK: | YES | 24c. SCOPE: | NO | 24d. CURRENT STAGE: | STAGE II |
|-------------------|--------------------|----|--------------------|-----|-------------|----|---------------------|----------|

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

**25. DESCRIPTION OF REQUEST**

Change scope and type of work.

**26. JUSTIFICATION OF REQUEST**

The project was originally programmed as a Bridge Rehabilitation project. During scoping and preparation of the Bridge Selection Report, bridge replacement alternatives were analyzed and ultimately selected due to the Little CO River Bridge being scour critical. Also identified during scoping, an alternative to reduce costs for the Five Mile Wash bridge was achieved by replacing the bridge with a box culvert.

Request to change the type of work to "Bridge Replacement".

**27. CONCERNS OF REQUEST****28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN TYPE OF WORK

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 8/28/2023



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

|     |                            |  |
|-----|----------------------------|--|
| 8-6 | <b>Route &amp; MP:</b>     | US 60 @ MP 45.0                          |
|     | <b>Project Name:</b>       | E. OF VICKSBURG - JCT SR 72              |
|     | <b>Type of Work:</b>       | PAVEMENT REHABILITATION                  |
|     | <b>County:</b>             | La Paz                                   |
|     | <b>District:</b>           | Southwest                                |
|     | <b>Schedule:</b>           | FY 2024                                  |
|     | <b>Project:</b>            | F050301C TIP#: 102473                    |
|     | <b>Project Manager:</b>    | Thomas Oreilly                           |
|     | <b>Program Amount:</b>     | \$6,800,000                              |
|     | <b>New Program Amount:</b> | \$8,660,000                              |
|     | <b>Requested Action:</b>   | Increase budget and change project name. |

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3. Form Date / 5. Form By:

8/10/2023

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

1611 W Jackson St, 293, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

E. OF VICKSBURG - JCT SR 72

7. Type of Work:

PAVEMENT REHABILITATION

|                      |              |            |             |             |              |                |                 |
|----------------------|--------------|------------|-------------|-------------|--------------|----------------|-----------------|
| 8. CPSID:            | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #:   |
| <a href="#">SF1P</a> | Southwest    | 60         | La Paz      | 45.0        | F050301C ?   | 3.6            | STBG060-A(216)T |

16. Program Budget: \$6,800

17. Program Item #: 102473

18. Current Approved Program Budget:

\$6,800

18a. (+/-) Program Budget Request:

\$1,860

18b Total Program Budget After Request:

\$8,660

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

| Item # | Amount  | Description | Comments |
|--------|---------|-------------|----------|
| 102473 | \$6,800 |             |          |

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 24  
 22. CURRENT BID READY:  
 23. CURRENT ADV DATE: 12/8/2023

20. JPA #'s: SIGNED: NO ADV: NO

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

| Item # | Amount  | Description  | Comments |
|--------|---------|--------------|----------|
| 72524  | \$1,860 | PRESERVATION |          |

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:  
 22A. REQUEST BID READY:  
 23A. REQUEST ADV DATE:

|                               |                        |                           |                |                              |
|-------------------------------|------------------------|---------------------------|----------------|------------------------------|
| <b>CHANGE IN:</b>             | 24a. PROJECT NAME: YES | 24b. TYPE OF WORK: NO     | 24c. SCOPE: NO | 24d. CURRENT STAGE: STAGE IV |
| 24e. ENVIRONMENTAL CLEARANCE: | YES                    | 24f. MATERIALS MEMO COMP: | YES            |                              |
| 24g. U&RR CLEARANCE:          | NO                     | 24h. C&S CLEARANCE:       | YES            |                              |
| 24i. R/W CLEARANCE:           | NO                     | 24j. CUSTOMIZED SCHEDULE: | YES            |                              |
| 24k. SCOPING DOCUMENT:        | YES                    |                           |                |                              |

**25. DESCRIPTION OF REQUEST**

Increase budget and change project name.

**26. JUSTIFICATION OF REQUEST**

The limits of the project were increased from 3.6 miles to 3.88 miles to include fog coat through the Vicksburg roundabout and eliminate a gap in recent pavement rehabilitation projects. The name for the project is now "Vicksburg - SR72".

Additional funding is needed due to increases in unit cost for AC items, striping, and concrete.

This request includes ICAP.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN PROJECT NAME  
 CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

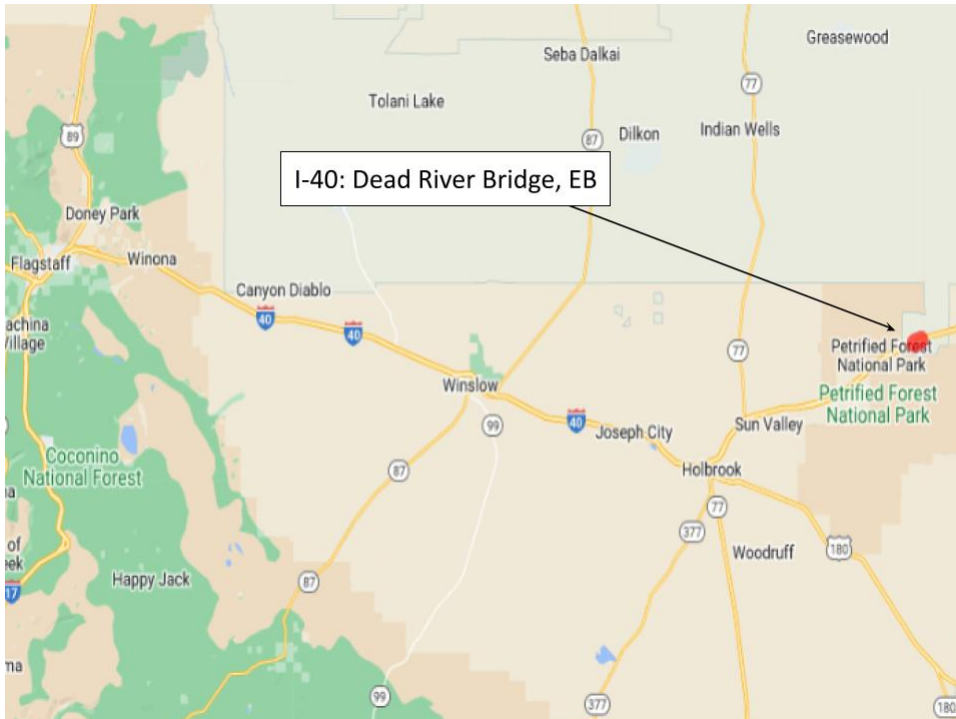
REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 8/28/2023

**PRB APPROVED**

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

|     |                            |                       |
|-----|----------------------------|-----------------------|
| 8-7 | <b>Route &amp; MP:</b>     | I-40 @ MP 316.0       |
|     | <b>Project Name:</b>       | DEAD RIVER BRIDGE EB  |
|     | <b>Type of Work:</b>       | BRIDGE REHABILITATION |
|     | <b>County:</b>             | Apache                |
|     | <b>District:</b>           | Northeast             |
|     | <b>Schedule:</b>           | FY 2024               |
|     | <b>Project:</b>            | F042201C TIP#: 100197 |
|     | <b>Project Manager:</b>    | Tricia Brown          |
|     | <b>Program Amount:</b>     | \$4,000,000           |
|     | <b>New Program Amount:</b> | \$5,800,000           |
|     | <b>Requested Action:</b>   | Increase budget.      |

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1. PRB Meeting Date: 8/22/2023  2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

8/22/2023

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

DEAD RIVER BRIDGE EB

7. Type of Work:

BRIDGE REHABILITATION

|                      |              |            |             |             |              |                |                 |
|----------------------|--------------|------------|-------------|-------------|--------------|----------------|-----------------|
| 8. CPSID:            | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #:   |
| <a href="#">SY10</a> | Northeast    | 40         | Apache      | 316.0       | F042201C ?   | 1.0            | NHPP040-E(226)T |

|                                      |         |   |         |
|--------------------------------------|---------|---|---------|
| 16. Program Budget:                  | \$4,000 | 17. Program Item #:                     | 100197  |
| 18. Current Approved Program Budget: | \$4,000 | 18a. (+/-) Program Budget Request:      | \$1,800 |
|                                      |         | 18b Total Program Budget After Request: | \$5,800 |

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

| Item # | Amount  | Description | Comments                                     |
|--------|---------|-------------|--|
| 100197 | \$4,000 |             | Dead River Bridge EB - Bridge Rehabilitation |

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

| Item # | Amount  | Description | Comments                            |
|--------|---------|-------------|-------------------------------------|
| 76224  | \$1,800 |             | BRIDGE REPLACEMENT & REHABILITATION |

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 24  
 22. CURRENT BID READY:  
 23. CURRENT ADV DATE: 11/17/2023

**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:  
 22A. REQUEST BID READY:  
 23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO  **PROJECT FUNDING VERIFIED BY PM**

|                   |                                  |                               |                            |                             |
|-------------------|----------------------------------|-------------------------------|----------------------------|-----------------------------|
| <b>CHANGE IN:</b> | 24a. PROJECT NAME: NO            | 24b. TYPE OF WORK: NO         | 24c. SCOPE: NO             | 24d. CURRENT STAGE: STAGE V |
|                   | 24e. ENVIRONMENTAL CLEARANCE: NO | 24f. MATERIALS MEMO COMP: YES | 24g. U&RR CLEARANCE: YES   | 24h. C&S CLEARANCE: YES     |
|                   | 24i. R/W CLEARANCE: NO           | 24j. CUSTOMIZED SCHEDULE: YES | 24k. SCOPING DOCUMENT: YES |                             |

**25. DESCRIPTION OF REQUEST**

Increase budget.

**26. JUSTIFICATION OF REQUEST**

Additional funding is needed for increased unit prices for structural concrete, asphaltic concrete, and asphaltic concrete friction course. The last update to the project cost estimate was in the fall of 2022.

ICAP is included in this request.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

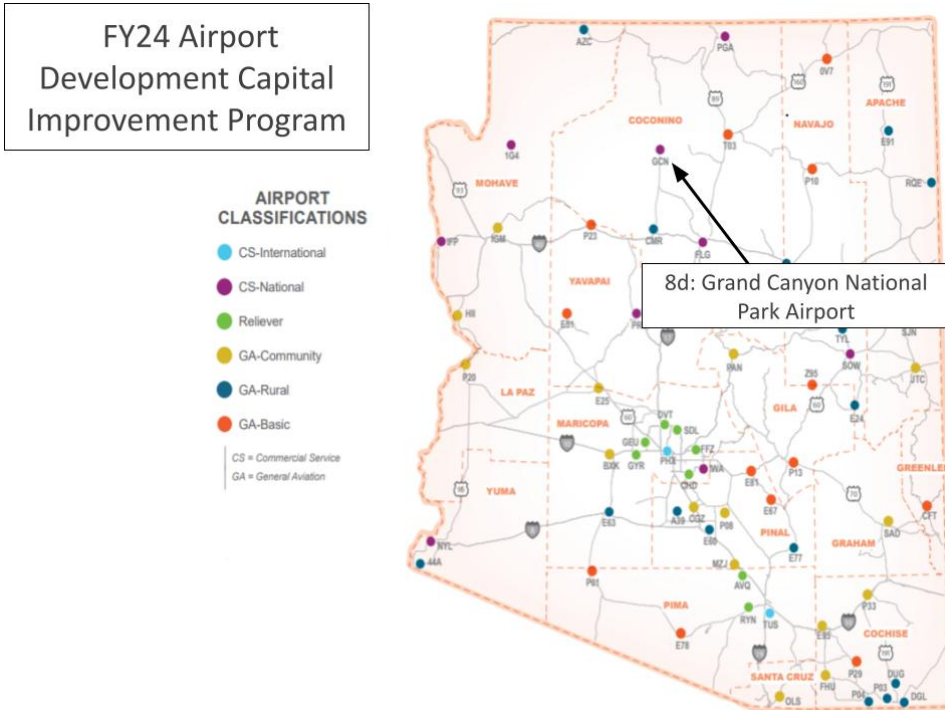
REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 8/28/2023

**PRB APPROVED**

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

|     |   |   |
|-----|---|---|
| 8-8 | <b>Airport Project Name:</b><br><b>Grant Manager:</b><br><b>Requested Action:</b> | Grand Canyon National Park Airport<br>Sonia Pizano<br>Revise Program Description from<br>"Redesign of Pavement" to "Design<br>Only: Reconstruct Apron, Taxiway,<br>Access Roadway, Runway and<br>Runway Shoulder."<br>Total Amount: \$1,959,038 |
|-----|---|---|

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**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD- Aeronautics Group**

**Project Committee Recommendations**

**AIRPORT:** Grand Canyon National Park  
**SPONSOR:** ADOT ASD  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:**  
**GRANT MANAGER:** Sonia Pizano  
**AIP NUMBER:** 3-04-0019-039-2023  
**DATE:** 08/21/2023

**New Project**  
 **Changed Project(s)**

| Current Program Description  | Fiscal Year | State Share | Sponsor Share | FAA Share    | Total Amount | State Priority Number |
|--|-------------|-------------|---------------|--------------|--------------|-----------------------|
| Redesign of Pavement   | 24          | 44,700      | 44,700        | 910,600      | 1,000,000    | 215                   |
| Revised Program Description  | Fiscal Year | State Share | Sponsor Share | FAA Share    | Total Amount | State Priority Number |
| Design Only: Reconstruct Apron, Taxiway, Access Roadway, Runway and Runway Shoulders   | 24          | 87,569      | 87,569        | 1,783,900.00 | 1,959,038.   | 215                   |
| <b>Recommended Action is:</b>  |             |             |               |              |              |                       |
| <ul style="list-style-type: none"> <li>"Request to change project description, shares, and amount. PPAC action/STB approval."</li> </ul> |             |             |               |              |              |                       |

**Aeronautics Recommends for PPAC action**

**Aeronautics State Engineer Approval:** Matthew Munden DocuSigned by: C2D0E33391684F4... **Date:** 8/21/2023

**FMS Review and Approval:** Leticia Pineda-Daley DocuSigned by: 2EBD55F44A19406... **Date:** 8/21/2023  
**Leti Pineda-Daley**



## 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.

- 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

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### 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>

**DRAFT MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
206 South 17th Avenue, Phoenix, AZ 85007  
Wednesday August 2, 2023 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday August 2, 2023 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

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

**1. CALL TO ORDER**

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 10:00AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. All members were present and a quorum was reached.

**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. There were no comments made from the audience.

**5. APPROVAL OF PPAC MINUTES FROM THE 7/5/2023 MEETING**

The minutes from the PPAC meeting held on 7/5/2023 were approved.

**Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 7/5/2023.**

**Greg Byres made a motion to approve.**

**Steve Boschen 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 made.

| 7. AZ SMART Fund Applications           | Discussion and Possible Action |
|---|--------------------------------|
|   | Lisa Danka                     |
| a. Summary of Applications              | Page 4                         |
| b. City of Show Low                     | Page 6                         |
| c. City of Bullhead City (2)            | Page 25                        |
| d. Yavapai County                       | Page 41                        |
| e. ADOT SR 88                           | Page 57                        |
| f. ADOT US 95                           | Page 73                        |
| g. ADOT Digital Construction Management | Page 87                        |

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**Items 7a through 7g were presented by: Lisa Danka**  
**Chairman called for a motion to approve Items 7a through 7g.**  
**Clemenc Ligocki made the motion to approve.**  
**Greg Byres seconded the motion. Motion carried unanimously.**

**Discussion followed. Request made that Item 7g be presented first by Lisa Danka and Reza Karimvand. Next Items 7b through 7g were presented by Lisa Danka.**  
**Items 7e and 7g needed some cost adjustments. When the adjustments are made the items will go to the State Transportation Board on August 18, 2023.**  
**Adjustments were approved by the committee.**

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**8. 2024-2028 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS**

8-1                    **Route & MP:**            I-40 @ MP 195.0  
                         **Project Name:**        COUNTRY CLUB TI - NM STATE LINE  
                         **Type of Work:**        BROADBAND INFRASTRUCTURE  
                                 **County:**                Navajo  
                                 **District:**               Northcentral  
                         **Schedule:**  
                                 **Project:**                F061701D TIP#: 104080  
                         **Project Manager:**    Angela Galietti  
**Program Amount: New**        \$0  
                         **Program Amount:**    \$2,465,000  
                         **Requested Action:**    Establish new project.

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**Item 8-1 was presented by: Angela Galietti**  
**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.**

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8-2                    **Route & MP:**            SR 264 @ MP 459  
                         **Project Name:**        CROSS CANYON - SUMMIT  
                         **Type of Work:**        PAVEMENT LIFE EXTENSION  
                                 **County:**                Apache  
                                 **District:**               Northeast  
                         **Schedule:**  
                                 **Project:**                F069301D TIP#: 104076  
                         **Project Manager:**    Jeffrey Davidson  
                         **Program Amount:**        \$0  
**New Program Amount:**    \$154,000  
                         **Requested Action:**    Establish new project.

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**Item 8-2 was presented by: Jeffrey Davidson**  
**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.**

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8-3            **Route & MP:**            SR 377 @ MP 13  
                 **Project Name:**        PHOENIX PARK WASH - SR 77  
                 **Type of Work:**        PAVEMENT LIFE EXTENSION  
                 **County:**                Coconino  
                 **District:**             Northeast  
                 **Schedule:**  
                 **Project:**              F069401D TIP#: 104077  
                 **Project Manager:**     Jeffrey Davidson  
                 **Program Amount:**      \$0  
**New Program Amount:**    \$157,000  
                 **Requested Action:**    Establish new project.

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**Item 8-3 was presented by: Jeffrey Davidson**  
**Chairman called for a motion to approve Item 8-3.**  
**made the motion to approve.**  
**seconded the motion. Motion carried unanimously.**

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8-4            **Route & MP:**            SR 89A @ MP 324.0  
                 **Project Name:**        ROBERT RD - LYNX CREEK BRIDGE  
                 **Type of Work:**        PAVEMENT LIFE EXTENSION  
                 **County:**                Yavapai  
                 **District:**             Northwest  
                 **Schedule:**  
                 **Project:**              F069501D TIP#: 104078  
                 **Project Manager:**     Jeffrey Davidson  
                 **Program Amount:**      \$0  
**New Program Amount:**    \$154,000  
                 **Requested Action:**    Establish new project.

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**Item 8-4 was presented by: Jeffrey Davidson**  
**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.**

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|-----|----------------------------|--|
| 8-5 | <b>Route &amp; MP:</b>     | Various Routes   |
|     | <b>Project Name:</b>       | MAG AREA PROJECTS  |
|     | <b>Type of Work:</b>       | PROGRAMMATIC ADJUSTMENTS   |
|     | <b>County:</b>             | Various Routes   |
|     | <b>District:</b>           | Various Routes   |
|     | <b>Schedule:</b>           |  |
|     | <b>Project:</b>            | –  |
|     | <b>Project Manager:</b>    | Lisa Danka   |
|     | <b>Program Amount:</b>     | \$0  |
|     | <b>New Program Amount:</b> | \$0  |
|     | <b>Requested Action:</b>   | Changes to projects in the Maricopa County Regional Transportation Plan Freeway Program (RTPFP). |

**Item 8-5 was presented by: Lisa Danka**  
**Lisa Danka requested that Item 8-5 be withdrawn from the agenda. Future action is pending.**

## **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.

- 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 10:27am.**

## **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>