



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, November 29, 2023

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

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS:

GREG BYRES

KRISTINE WARD

STEVE BOSCHEN

BRENT CAIN

CLEMENC LIGOCKI

BARRY CROCKETT

JOHN MORALES

MATTHEW MUNDEN

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. 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 Wednesday November 29, 2023 at 10:00AM. This will be a teleconference meeting. To access the meeting by internet, please go to <meet.google.com/qsai-qdi-ykz>. To access the meeting by phone, please dial: +1 208-715-5612, PIN: 360 210 430#.

The minutes and/or a recording of each meeting will be posted within three business days on the Priority Planning Advisory Committee's Meeting Documents web page at:

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

ADOT invites participants to fill out the Self Identification Survey to help ADOT better serve the public:

<https://docs.google.com/forms/d/e/1FAIpQLSfBmeYkkygPOLyGpdWCF2o8b4wQZjfdnlksAQl63aMlvLMdrg/viewform>



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

ADOT Civil Rights Office
206 S. 17th Avenue, Mail Drop 155-A
Phoenix, AZ 85007
602.712.8946
602.239.6257 FAX
azdot.gov
CivilRightsOffice@azdot.gov

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

AGENDA:

Page#	Item #/Description	Speaker/Proposed Action
	1. Call to Order	Chairman
	2. Roll Call	Information Only
2	3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
	4. Call to Audience	Information Only
15 & 22	5. Approval of the Minutes on 10/31/23 & 11/8/23	Discussion and Possible Action
	6. Program Monitoring Report	Information & Discussion
4	7. Project Modifications, New Projects & Airport Projects	Discussion and Possible Action
14	8. Meeting Recording and Minutes	Information Only
14	9. Upcoming Meeting	Information Only

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-1	Route & MP:	Statewide
	Project Name:	Weigh In Motion (WIM)
	Type of Work:	Study
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	P TIP#: 104213
	Project Manager:	Bret Anderson
	Program Amount:	\$0
	New Program Amount:	\$500,000
	Requested Action:	Establish New Study.

Weigh in Motion (WIM)



1. PRB Meeting Date: 11/14/2023

2. Teleconference: No

3. Form Date / 5. Form By:

11/22/2023

Bret Anderson

4. Project Manager / Presenter:

Bret Anderson @ (602) 712-8144

206 S 17th Ave, 371, 310B - 4985 PROJECT RESOURCE OFFICE

6. Project Name:

Weigh In Motion (WIM)

7. Type of Work:

Study

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Phoenix	999	Statewide		P ?		

16. Program Budget: \$0

17. Program Item #: 104213

18. Current Approved Program Budget:

\$0

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

\$500

18b Total Program Budget After Request:

\$500

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
74324	\$500	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:** 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

Establish New Study

26. JUSTIFICATION OF REQUEST

The purpose of this project is to identify short-term and long-term improvements for monitoring intrastate truck traffic. The study will identify emerging technological equipment and array considerations, organizational and staffing recommendations, and strategic DMS locations to monitor and manage intrastate truck traffic.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

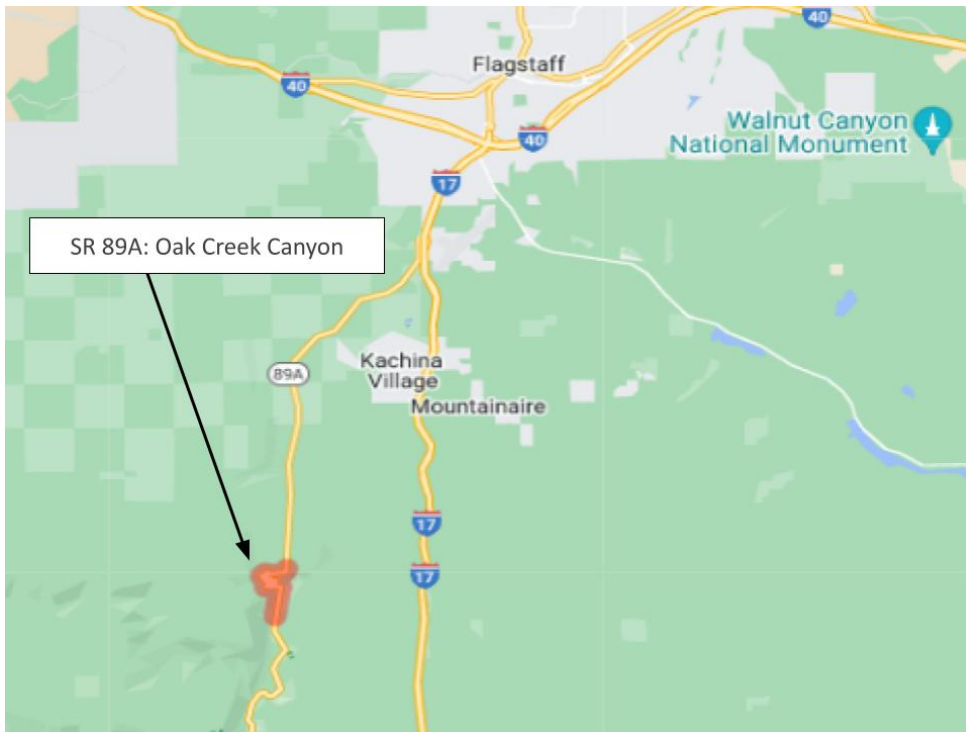
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/29/2023

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-2 **Route & MP:** SR 89A @ MP 387.0
Project Name: OAK CREEK CANYON
Type of Work: REPLACE GUARDRAIL
County: Coconino
District: Northcentral
Schedule:
Project: F071801D TIP#: 104215
Project Manager: Chinwe Iwuchukwu
Program Amount: \$0
New Program Amount: \$650,000
Requested Action: Establish New Project.



3. Form Date / 5. Form By:

11/16/2023

Chinwe Iwuchukwu

4. Project Manager / Presenter:

Chinwe Iwuchukwu @ (626) 222-7982

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

OAK CREEK CANYON

7. Type of Work:

REPLACE GUARDRAIL

8. CPSID: MK1Q 9. District: Northcentral 10. Route: 89A 11. County: Coconino 12. Beg MP: 387.0 13. TRACS #: F071801D ? 14. Len (Mi.): 3.0 15. Fed Id #: A89-B(226)T

16. Program Budget: \$0

17. Program Item #: 104215

18. Current Approved Program Budget: \$0

18a. (+/-) Program Budget Request: \$650

18b Total Program Budget After Request: \$650

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 73324, \$650, STATEWIDE MINOR PROJECTS

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

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

Establish New Project

26. JUSTIFICATION OF REQUEST

This is a Minor Program Project to replace Guardrail to current MASH standards and the retaining wall on SR 89A within Coconino county. ADOT staff will perform compliance review, issue clearances and advertise the project for construction.

Staff: \$97K
Consultant: \$490K
ICAP: \$63K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

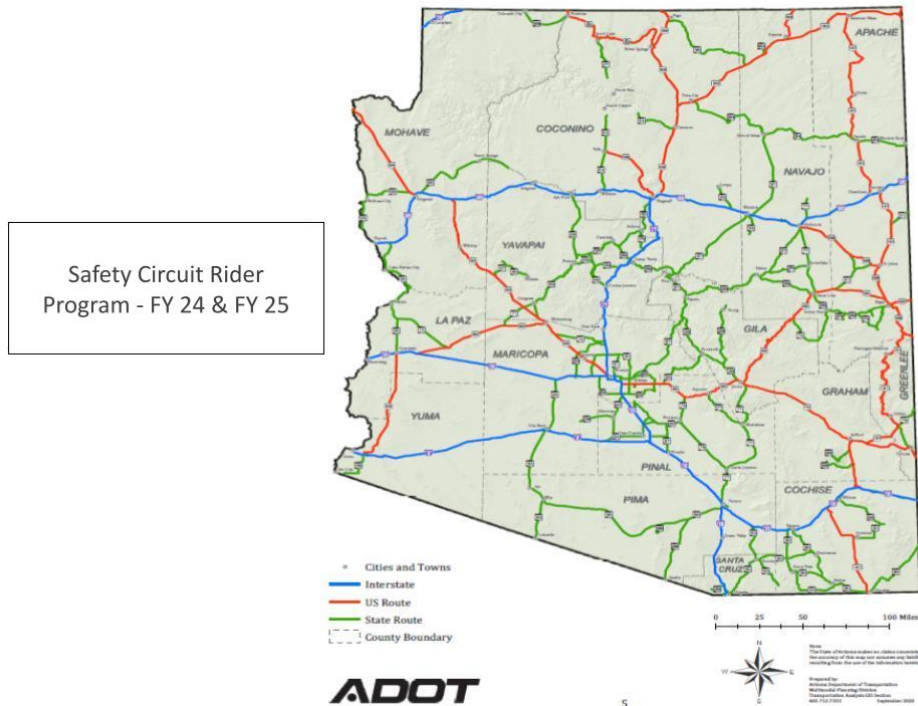
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/29/2023

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-3	Route & MP:	Statewide
	Project Name:	Safety Circuit Rider Program - FY24 & FY25
	Type of Work:	Statewide HSIP support, crash analysis and safety trainings
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M723801X,
	Project Manager:	Mona Aglan-swick
	Program Amount:	\$0
	New Program Amount:	\$500,000
	Requested Action:	Establish a new project.



3. Form Date / 5. Form By:

11/21/2023

Mona Aglan-swick

4. Project Manager / Presenter:

Mona Aglan-swick @ (602) 712-7374

1615 W Jackson St, 065R - 6501 TRAFFIC HSIP

6. Project Name:

Safety Circuit Rider Program - FY24 & FY25

7. Type of Work:

Statewide HSIP support, crash analysis and safety trainings

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- 999 Statewide M723801X ?

16. Program Budget: \$0

17. Program Item #:

18. Current Approved Program Budget:

\$0

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

\$500

18b Total Program Budget After Request:

\$500

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 70124 MODERNIZATION with amounts \$472 and \$28.

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: 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

Establish a new project

26. JUSTIFICATION OF REQUEST

The Arizona Safety Circuit Rider Program (SCRCP) is designed to provide safety-related information, training and technical support to agencies responsible for state, local and tribal roadway safety with the objective of reducing crashes on all public roadways.

As a result of the HSIP PDCA countermeasures and actions, we recognize the importance and the necessity to establish the Arizona Safety Circuit Rider Program (SCRCP). This program will provide State, Local and Tribal agencies with resources including technical expertise to identify, diagnose, and treat road safety concerns. This program will improve the quality of the HSIP applications.

HSIP (94.3 pct): \$471,500
State Match (5.7 pct): \$28,500

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/29/2023

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-4	Route & MP:	SR 303L @ 105.0
	Project Name:	MC 85 - VAN BUREN ST
	Type of Work:	CONSTRUCT ROADWAY
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	H687001D TIP#: 8899
	Project Manager:	Tricia Brown
	Program Amount:	\$14,000,000
	New Program Amount:	\$19,000,000
	Requested Action:	Increase budget. Contingent upon MAG Regional Council approval schedule in November 2023.



1. PRB Meeting Date: 11/21/2023 [checked] 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By: 11/21/2023 Tricia Brown
4. Project Manager / Presenter: Tricia Brown @ (602) 712-7046
205 S 17th Ave, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name: MC 85 - VAN BUREN ST
7. Type of Work: CONSTRUCT ROADWAY
8. CPSID: MZ1H 9. District: Central 10. Route: 303L 11. County: Maricopa 12. Beg MP: 105.0 13. TRACS #: H687001D 14. Len (Mi.): 2.5 15. Fed Id #: RARF303-A(ASO)T

16. Program Budget: \$14,000 17. Program Item #: 8899
18. Current Approved Program Budget: \$14,000 18a. (+/-) Program Budget Request: \$5,000 18b Total Program Budget After Request: \$19,000

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 49921, \$12,000, ., . Row 2: 49923, \$2,000, ., FY 2023 RARF

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 49924, \$5,000, ., RARF

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

Table with 4 columns: CHANGE IN, 24a. PROJECT NAME, 24b. TYPE OF WORK, 24c. SCOPE, 24d. CURRENT STAGE, 24e. ENVIRONMENTAL CLEARANCE, 24f. MATERIALS MEMO COMP, 24g. U&RR CLEARANCE, 24h. C&S CLEARANCE, 24i. R/W CLEARANCE, 24j. CUSTOMIZED SCHEDULE, 24k. SCOPING DOCUMENT. Values include YES, NO, STAGE III.

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

This request is for additional design funds for the Loop 303 extension to MC 85 and to complete the design from Stage IV through project award.

This request is contingent upon MAG Regional Council approval On November 29, 2023.

MAG ID 45939; DOT 24-233

Staff: \$1,516K
Consultant: \$3,000K
ICAP: \$484K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

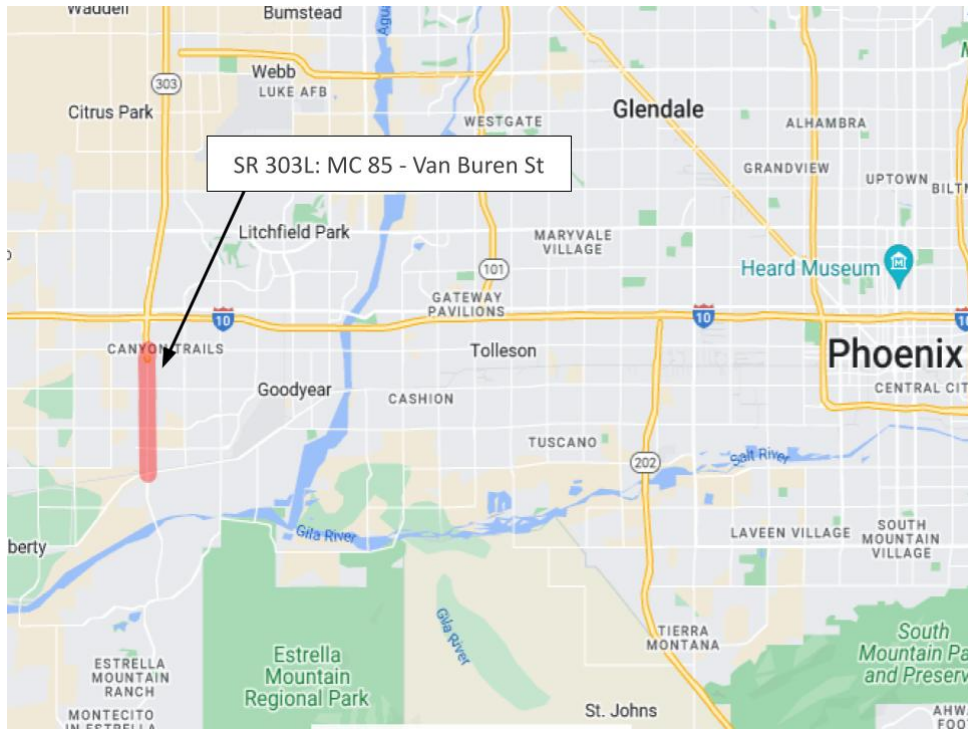
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/29/2023
Contingent upon approval by MAG regional Council on Nov. 29, 2023

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-5	Route & MP:	SR 303L @ MP 105.0
	Project Name:	MC 85 - VAN BUREN ST
	Type of Work:	CONSTRUCT ROADWAY
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	H687001U TIP#: 8899
	Project Manager:	Tricia Brown
	Program Amount:	\$11,000,000
	New Program Amount:	\$22,000,000
	Requested Action:	Increase budget. Contingent upon MAG Regional Council approval schedule in November 2023.



1. PRB Meeting Date: 11/21/2023 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

11/21/2023

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

MC 85 - VAN BUREN ST

7. Type of Work:

CONSTRUCT ROADWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MZ1H	Central	303L	Maricopa	105.0	H687001U	2.5	RARF303-A(ASO)T

16. Program Budget:	\$11,000	17. Program Item #:	8899
18. Current Approved Program Budget:	\$11,000	18a. (+/-) Program Budget Request:	\$11,000
		18b Total Program Budget After Request:	\$22,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
49823	\$10,373		FY 2023 NHPP
49923	\$627		RARF

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49924	\$11,000		RARF

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 III

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.

26. JUSTIFICATION OF REQUEST

This request is for the design and relocation of existing Western Area Power Administration (WAPA) overhead transmission lines, additional Roosevelt Irrigation District (RID) irrigation facilities, Buckeye Water Conservation and Drainage District (BWCCD) open laterals, and the steel encasement of existing Arizona Public Service (APS) Palo Verde Generating Station (PVGS) pipes.

This request is contingent upon MAG Regional Council approval On November 29, 2023.

MAG ID 45939; DOT 21-801U

Design: \$900K
Construction: \$9,000K
ICAP: \$1,100K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/29/2023
Contingent upon approval by MAG regional Council on Nov. 29, 2023

PRB APPROVED

8. MEETING RECORDING AND MINUTES

The minutes and/or a recording of each meeting will be posted within three business days on the Priority Planning Advisory Committee's Meeting Documents web page at: <https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>.

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.

Tentative Dates

- January 3, 2024 10:00am Wednesday
- January 31, 2024 10:00am Wednesday
- February 28, 2024 10:00am Wednesday
- April 3, 2024 10:00am Wednesday
- May 1, 2024 10:00am Wednesday
- June 5, 2024 10:00am Wednesday
- July 2, 2024 10:00am Tuesday
- July 31, 2024 10:00am Wednesday
- September 4, 2024 10:00am Wednesday
- October 2, 2024 10:00am Wednesday
- October 30, 2024 10:00am Wednesday
- December 4, 2024 10:00am Wednesday

ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

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
Tuesday October 31, 2023 @ 2:00 PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Tuesday October 31, 2023 @ 2:00 PM with Chairman Clemenc Ligocki presiding. MPD Director Paul Patane was unable to chair the meeting.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Clemenc Ligocki called the Priority Planning Advisory Committee meeting to order at 2:00PM.

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 Ligocki asked if any persons from the public were at the meeting. There were some. 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 Ligocki requested a call to the Audience for any comments or issues to be addressed. Mr. Vernon Batty from Town of Pima, spoke. He voiced his support of the AZ SMART application with the Town of Pima. Jeff Caldwell, public citizen, spoke next. He voiced his concern to the F0272 - US 60: 35th Ave and Indian School Rd project. He explained the US 60 Grand Ave was busy. The project will reduce a lane which will lead to more congestion at the intersection. He wanted ADOT to reconsider the project. He wanted additional lanes for traffic. Bret Klein from the Town of Jerome spoke. He voiced support for the AZ SMART application for the Town of Jerome. The town has experienced a growing visitors. SR 89A is an important road and the project will be a great benefit to the town.

5. APPROVAL OF PPAC MINUTES FROM THE 10/4/2023 MEETING

The minutes from the PPAC meeting held on 10/4/2023 were approved.

Chairman Ligocki called for a motion to approve the PPAC minutes from the meeting on 10/4/2023.

John Morales made a motion to approve.

Greg Byres seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Elise Maza had no comments to make on the Program Monitoring Report.

7. AZ SMART Fund Applications - Discussion and Possible Action

Applications:

- Santa Cruz County 1 RAISE 2025
- Town of Pima RSTGP 2024
- Town of Jerome RCPP 2025

Item 7 was presented by: Lisa Danka

Chairman called for a motion to approve Item 7.

Greg Byres made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously.

8. 2024-2028 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON

8-1 **Route & MP:** Statewide
 Project Name: ROUNDABOUT DESIGN GUIDELINES
 Type of Work: Design Guidelines
 County: Statewide
 District: Statewide
 Schedule:
 Project: _ TIP#: 103698
 Project Manager: Adam Carreon
 Program Amount: \$180,000
New Program Amount: \$0
 Requested Action: Delete Project.

Item 8-1 was presented by: Adam Carreon
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 89 @ MP 551.2
 Project Name: PAGE PORT OF ENTRY
 Type of Work: SCALE REMOVAL
 County: Coconino
 District: Northcentral
 Schedule: FY 2023
 Project: F060901X TIP#: 103752
 Project Manager: Chris Moore
 Program Amount: \$230,000
New Program Amount: \$0
 Requested Action: Delete project.

Item 8-2 was presented by: Chris Moore
Chairman called for a motion to approve Item 8-2.
John Morales made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-3 **Route & MP:** Statewide
 Project Name: Statewide Stormwater Protection Report - FY24
 Type of Work: Regulatory compliance
 County: Statewide
 District: Statewide
 Schedule:
 Project: M723601X TIP#: 104191
 Project Manager: Eileen Dunn
 Program Amount: \$0
New Program Amount: \$486,000
 Requested Action: Establish a new project.

Item 8-3 was presented by: Eileen Dunn
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: TRIPP CANYON RD @ AZER, TOWN OF PIMA
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: Graham
District: Southeast
Schedule:
Project: T045101D TIP#: 104190
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$30,000
Requested Action: Establish a new project.

8-5 **Route & MP:** Local
Project Name: TRIPP CANYON RD @ AZER, TOWN OF PIMA
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: Graham
District: Southeast
Schedule:
Project: T045101X TIP#: 104190
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$970,000
Requested Action: Establish a new project.

Items 8-4 and 8-5 were presented by: Jane Gauger
Chairman called for a motion to approve Items 8-4 and 8-5.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-6 **Route & MP:** Local
Project Name: PATTERSON MESA RD @ AZER, TOWN OF PIMA
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: Graham
District: Southeast
Schedule:
Project: T045201D TIP#: 104193
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$30,000
Requested Action: Establish a new project.

8-7 **Route & MP:** Local
Project Name: PATTERSON MESA RD @ AZER, TOWN OF PIMA
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: Graham
District: Southeast
Schedule:
Project: T045201X TIP#: 104193
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$270,000
Requested Action: Establish new project.

Items 8-6 and 8-7 were presented by: Jane Gauger
Chairman called for a motion to approve Items 8-6 and 8-7.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

9. MEETING RECORDING AND MINUTES

The minutes and/or a recording of each meeting will be posted within three business days on the Priority Planning Advisory Committee's Meeting Documents web page at: <https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>.

10. 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.

- November 29, 2023 10:00am Wednesday

ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**Chairman Patane made the motion to adjourn the meeting.
Meeting adjourned at 2:29pm.**

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

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday November 8, 2023 @ 3:00 PM**

The meeting of the Special Priority Planning Advisory Committee (PPAC) was held on Wednesday, November 8, 2023 @ 3:00 PM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Steve Boschen, Brent Cain, Barry Crockett, John Morales, Matthew Munden, Elise Maza was the voting alternate for Kristine Ward, Jason and Clemenc Ligocki.

1. CALL TO ORDER

Chairman Paul 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. Jon Brodsky (Non-Voting) was unable to attend the meeting.

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 Patanerequested a call to the Audience for any comments or issues to be addressed. There were no comments from the public.

5. Transportation Alternatives Recommended Project Awards for FY 2024 and FY 2025

Item 5 was presented by: Brent Anderson

Chairman called for a motion to approve Item 5.

Steve Boschen made the motion to approve.

Clemenc Ligocki seconded the motion. Motion carried unanimously.

Discussion followed. The 30 projects on the list will be administered by ADOT. The Intergovernmental Agreements (IGAs) for the projects will be created and administered. ADOT's funding to the projects shall not exceed the awarded amount.

After the meeting, Bret Anderson edited the list to make several corrections. The attached list is the finalized version. This revision will be used to request approval at the State Transportation Board Meeting on November 17, 2023.

**Transportation Alternatives (Subprogram 716)
Recommended Awards for FY 2024 and FY 2025**

Project Sponsor	Project Title	Phase Recommended for Award	FY 2024 TA Award	Applicant Match	Project Total	FY 2025 TA Award*	Applicant Match	Project Total	
TOWN OF THATCHER	1st Avenue Widening - Quail Ridge Drive to Eagle Drive	Study & Design	\$625,652	\$35,662	\$661,314				Construction in FY 24
City of Yuma	1st Street Shared-Use Pathways	Study & Design	\$419,635	\$23,919	\$443,554				Change from PPAC
City of Yuma	32nd Street Shared-Use Pathway	Design	\$315,905	\$18,007	\$333,912				
City of Eloy	Battaglia Road Sidewalk Project	Design	\$279,895	\$15,954	\$295,849				
City of Bisbee	Bisbee Community Connections Feasibility Study	Study	\$603,520	\$34,401	\$637,921				
City of Sedona	Brewer Road Shared-Use Path	Design	\$122,590	\$6,988	\$129,578				
City of Flagstaff	Butler Avenue Protected Intersections	Design	\$394,174	\$22,468	\$416,642				
Town of Chino Valley	Chino Valley Peavine Trail South Connection; planning/scoping study	Scoping	\$103,730	\$5,913	\$109,643				
Sun Corridor MPO	City of Casa Grande Safe Routes to School Study	Study	\$410,000	\$23,370	\$433,370				
Sun Corridor MPO	City of Coolidge Safe Routes to School Study	Study	\$185,000	\$10,545	\$195,545				
Town of Clarkdale	Clarkdale Parkway Sidewalk and Bike Lane Project	Design	\$141,450	\$8,063	\$149,513				
Hualapai Tribe	Design work for the renovation of the Osterman Gas Station in Peach Springs, AZ.	Scoping	\$75,440	\$4,300	\$79,740				
Graham County	Gila River Linear Park and Trail	Design	\$499,790	\$28,488	\$528,278				
City of Globe	Globe Broad Street Sidewalk Replacement	Design	\$193,315	\$11,019	\$204,334				
Gila County	Golden Hill Road Sidewalk - Final Phase	Design (2024) and Construction (2025)	\$113,160	\$6,450	\$119,610	\$468,600	\$26,710	\$495,310	
Town of Snowflake	Highway 77 - Rodeo Rd to Taylor Sidewalk	Construction	\$1,636,468	\$93,279	\$1,729,747				

Town of Payson	Houston Mesa Road - Sidewalk and Bicycle Lane Improvements	Design	\$146,165	\$8,331	\$154,496			
Crane Elementary School District #13	Increasing Transportation Safety for Gary A. Knox Elementary Students	Design	\$144,751	\$8,251	\$153,002			
Navajo County	Joseph City Sidewalk Improvements	Construction	\$838,940	\$47,820	\$886,760			
Lake Havasu MPO	Lake Havasu MPO Safe Routes to School Scoping Project	Scoping	\$410,000	\$23,370	\$433,370			
City of Cottonwood	Main Street Pedestrian Improvements	Design (2024) and Construction (2025)	\$223,963	\$12,766	\$236,729	\$1,260,603	\$81,100	\$1,341,703
MetroPlan of Greater Flagstaff	MetroPlan Safe Routes to School Program	Study & Design	\$1,037,300	\$59,126	\$1,096,426			
Town of Miami	Miami Trail system Located From Miami Unified School District to West of Bullion Plaza	Study	\$146,165	\$8,331	\$154,496			
Mohave County Public Works	Northern Avenue Sidewalks and ADA Ramps	Construction	\$4,024,877	\$229,418	\$4,254,295			
Town of Superior	Panther Dr. Sidewalk connection	Design	\$274,244	\$15,632	\$289,876			
Town of Prescott Valley	Prescott Valley Shared Use Path Network	Scoping	\$358,340	\$20,425	\$378,765			
San Carlos Apache Tribes Forest Resources Program	Seneca Lake scenic trail and recreational site improvements	Design	\$260,630	\$14,856	\$275,486			
City of Show Low	Show Low SR260 Multi Use Path	Construction	\$1,000,121	\$57,007	\$1,057,128			
City of Prescott	State Route 89/Deep Well Ranch Road Multi Use Path	Scoping	\$198,030	\$11,288	\$209,318			
TOWN OF THATCHER	UNION CANAL MULTI-USE PATH	Design	\$149,937	\$8,546	\$158,483			
		Proposed TA Awards	\$15,333,187	\$873,992	\$16,207,179	\$1,729,203	\$107,810	\$1,837,013
		Availible TA subprogram Funding	\$16,974,000			\$16,974,000		
		Remaining in TA Subprogram	\$1,640,813			\$15,244,797		
* A further competitive round may be conducted in FY 2025.								

6. MEETING RECORDING AND MINUTES

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7. 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.

- November 29, 2023 10:00am Wednesday

Tentative Dates

- January 3, 2024 10:00am Wednesday
- January 31, 2024 10:00am Wednesday
- February 28, 2024 10:00am Wednesday
- April 3, 2024 10:00am Wednesday
- May 1, 2024 10:00am Wednesday
- June 5, 2024 10:00am Wednesday
- July 2, 2024 10:00am Tuesday
- July 31, 2024 10:00am Wednesday
- September 4, 2024 10:00am Wednesday
- October 2, 2024 10:00am Wednesday
- October 30, 2024 10:00am Wednesday
- December 4, 2024 10:00am Wednesday

ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**Chairman Patane made the motion to adjourn the meeting.
Meeting adjourned at 3:10 PM.**

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>