

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007.
Wednesday May 1, 2024 @ 10:00AM**

Minutes and/or a recording of each meeting will be posted within three business days on the Priority Planning Advisory Committee's Meeting Documents webpage on ADOT's website. To view this information or any of the past PPAC agendas or minutes, please visit:

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

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday May 1, 2024 @ 10:00AM with Chairman Paul Patane presiding.

Committee members were present as follows:

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

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 10:05AM.

2. ROLL CALL

Lisa Danka conducted a roll call of the committee members. A quorum was present.

3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED

Chairman Patane asked if any persons from the public were at the meeting. There were none. Chairman Patane stated that in accordance to the Title VI Civil Rights Act of 1964, and the Americans with Disabilities Act, ADOT will not discriminate on the basis of race, color, national origin, age, sex, or disability. If accommodations are requested, the public may contact someone on the PPAC Committee or the Civil Rights Office at 602-712-8964.

4. CALL TO THE AUDIENCE

Chairman Patane requested a call to the Audience for any comments or issues to be addressed, there were no requests to speak.

5. APPROVAL OF PPAC MINUTES FROM THE 4/3/2024 MEETING

The minutes from the PPAC meeting held on 4/3/2024 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 4/3/2024.

Steve Boschen made a motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

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

7. AZ SMART Fund Application - Discussion and possible Action

Meagan Bell presented the AZ SMART applications for the following applicants:

City of Yuma - Comprehensive Safety Action Plan

Chairman Patane called for a motion to approve the City of Yuma AZ SMART application for a Comprehensive Safety Action Plan.

Steve Boschen made a motion to approve.

Greg Byres seconded the motion. The motion carried unanimously.

ADOT - Digital Delivery Construction Management

Chairman Patane called for a motion to approve the ADOT AZ SMART application for Digital Delivery Construction Management.

Steve Boschen made a motion to approve.

Greg Byres seconded the motion. The motion carried unanimously.

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

8-1 **Route & MP:** 888 @ MP
 Project Name: MAG Region Landscape Maintenance - FY24
 Type of Work: Litter and Landscape
 County: Maricopa
 District:
 Schedule:
 Project: M722602X TIP#: 104062
 Project Manager: Alexis Zaring
 Program Amount: \$0
 New Program Amount: \$450,000
 Requested Action: Establish new subphase

**Item 8-1 was presented by: Alexis Zaring.
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:** 10 @ MP 0.0
 Project Name: CA BORDER - DOME ROCK RD
 Type of Work: PAVEMENT REHABILITATION
 County: La Paz
 District: Southwest
 Schedule:
 Project: F076201D TIP#: 104413
 Project Manager: Alyssa Young
 Program Amount: \$0
 New Program Amount: \$690,000
 Requested Action: Establish New Project

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

8-3

Route & MP: 999 @ MP 0.0
Project Name: PHOENIX METRO AREA
Type of Work: INSTALL REFLECTIVE BACKPLATES ON TRAFFIC SIGNALS
County: Maricopa
District: Central
Schedule:
Project: F074001D TIP#: 104510
Project Manager: Alyssa Young
Program Amount: \$0
New Program Amount: \$400,000
Requested Action: Establish New Project

Item 8-3 was presented by: Alyssa Young.
Chairman called for a motion to approve Item 8-3.
Brent Cain made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-4

Route & MP: 10 @ MP 302.9
Project Name: SR 90 - SR 80, WB, WEST OF BENSON
Type of Work: CLIMBING LANE
County: Cochise
District: Southcentral
Schedule: FY 2024
Project: F056401C TIP#: 101694
Project Manager: Angela Galietti
Program Amount: \$1,200,000
New Program Amount: \$3,430,000
Requested Action: Increase budget.

Item 8-4 was presented by: Angela Galietti.
Chairman called for a motion to approve Item 8-4.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

8-5

Route & MP: 999 @ MP
Project Name: VARIOUS LOCATIONS ON I-10, SR87 & SR387
Type of Work: INSTALL DMS
County: Pinal
District: Southcentral
Schedule:
Project: F075301D TIP#: 104479
Project Manager: Arash Cyrus
Program Amount: \$0
New Program Amount: \$275,000
Requested Action: Establish a new project

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

8-6

Route & MP: 93 @ MP 128
Project Name: CHOLLA CANYON RANCH ROAD - EAST OLDEUP HILLSIDE
Type of Work: PAVEMENT REHABILITATION
County: Mohave
District: Northwest
Schedule:
Project: F076001D TIP#: 104405
Project Manager: Bharat Kandel
Program Amount: \$0
New Program Amount: \$490,000
Requested Action: Establish new design project

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

8-7

Route & MP: 0000 @ MP MMO
Project Name: NORTHERN AVENUE COMPLETE STREETS
Type of Work: SIDEWALKS, BIKE LANES, CROSSWALK & TRAFFIC SIGNAL
County: Mohave
District: Northwest
Schedule:
Project: T027201C TIP#: 100499
Project Manager: Bharat Kandel
Program Amount: \$1,059,000
New Program Amount: \$5,313,000
Requested Action: Increase Construction Budget

Item 8-7 was presented by: Bharat Kandel.
Chairman called for a motion to approve Item 8-7.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-8

Route & MP: 93 @ MP 128
Project Name: NORTH OF SIGNAL ROAD
Type of Work: GEOTECH INVESTIGATION
County: Mohave
District: Northwest
Schedule:
Project: F076601L
Project Manager: Bharat Kandel
Program Amount: \$0
New Program Amount: \$150,000
Requested Action: Establish Scoping Project

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

8-9 **Route & MP:** Local Road
 Project Name: BUTLER AVENUE - FLAGSTAFF
 Type of Work: CONSTRUCT SIDEWALKS
 County: Coconino
 District:
 Schedule:
 Project: _ TIP#: 104246
 Project Manager: Bret Anderson
 Program Amount: \$417,000
 New Program Amount: \$0
 Requested Action: Cancel this Project.

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

8-10 **Route & MP:** 260 @ MP SLW
 Project Name: SR 260; Multi Use Path, Show Low
 Type of Work: Install Bicycle and Pedestrian Path
 County: Navajo
 District: Northeast
 Schedule:
 Project: T059101C TIP#: 104255
 Project Manager: Bret Anderson
 Program Amount: \$1,057,000
 New Program Amount: \$1,122,000
 Requested Action: Defer project to FY25

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

8-11 **Route & MP:** 888 @ MP 000
Project Name: Fiber Pull Box and Fiber Inventory
Type of Work: Collect existing fiber optic infrastructure features
County: Maricopa
District:
Schedule:
Project: F075001X TIP#:
Project Manager: Bruce Dressel
Program Amount: \$0
New Program Amount: \$400,000
Requested Action: Establish new project

**Item 8-11 was presented by: Bruce Dressel.
Chairman called for a motion to approve Item 8-11.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.**

8-12 **Route & MP:** 17 @ MP 296.0
Project Name: MCGUIREVILLE REST AREA
Type of Work: REPLACE TRUCK SCREENING SENSORS
County: Yavapai
District: Northcentral
Schedule:
Project: F072201X TIP#: 104214
Project Manager: Chris Moore
Program Amount: \$0
New Program Amount: \$850,000
Requested Action: Establish new project.

**Item 8-12 was presented by: Chris Moore.
Chairman called for a motion to approve Item 8-12.
John Morales made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.**

8-13

Route & MP: 93 @ MP 64.5
Project Name: KINGMAN POE TRUCK SCREENING
Type of Work: INSTALL SCREENING SENSORS
County: Mohave
District: Northwest
Schedule: FY 2024
Project: F058901C TIP#: 103585
Project Manager: Chris Moore
Program Amount: \$2,400,000
New Program Amount: \$3,050,000
Requested Action: Increase budget, change project limits

Item 8-13 was presented by: Chris Moore.
Chairman called for a motion to approve Item 8-13.
John Morales made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-14

Route & MP: 999 @ MP 0.0
Project Name: PAGE, SAN SIMON, TOPOCK, SANDERS & YUMA
Type of Work: POE BARRIER PROTECTION
County: Statewide
District: Northcentral
Schedule:
Project: F059001C TIP#: 103589
Project Manager: Chris Moore
Program Amount: \$0
New Program Amount: \$2,440,000
Requested Action: Establish new project

Item 8-14 was presented by: Chris Moore.
Chairman called for a motion to approve Item 8-14.
John Morales made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-15 **Route & MP:** 40 @ MP 107.0
Project Name: MARKHAM WASH - SELIGMAN TI EB
Type of Work: PAVEMENT REHABILITATION
County: Yavapai
District: Northwest
Schedule:
Project: F075601D TIP#: 104409
Project Manager: Chris Moore
Program Amount: \$0
New Program Amount: \$615,000
Requested Action: Establish new project.

Item 8-15 was presented by: Chris Moore.
Chairman called for a motion to approve Item 8-15.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-16 **Route & MP:** 0000 @ MP PRS
Project Name: GAIL GARDNER WAY @ FAIR ST
Type of Work: INSTALL NEW TRAFFIC SIGNAL
County: Yavapai
District: Northwest
Schedule: FY 2024
Project: T050101D TIP#: 103592
Project Manager: Chris Rodriguez
Program Amount: \$306,000
New Program Amount: \$0
Requested Action: Cancel Project

Item 8-16 was presented by: Chris Rodriguez.
Chairman called for a motion to approve Item 8-16.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion.
After discussion, the motion was amended by Steve Boschen to rescind the original motion and substitute with a motion to withdraw the project from the agenda to allow for additional conversation with the project sponsor. Greg Byres seconded the substitute motion. The motion was approved unanimously.

8-17 **Route & MP:** 0000 @ MP PRS
 Project Name: GAIL GARDNER WAY @ FAIR ST
 Type of Work: INSTALL NEW TRAFFIC SIGNAL
 County: Yavapai
 District: Northwest
 Schedule:
 Project: T050101R TIP#: 103592
 Project Manager: Chris Rodriguez
 Program Amount: \$45,000
 New Program Amount: \$0
 Requested Action: Cancel Project

Item 8-17 was presented by: Chris Rodriguez.
Chairman called for a motion to approve Item 8-17.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion.
After discussion, the motion was amended by Steve Boschen to rescind the original motion and substitute with a motion to withdraw the project from the agenda to allow for additional conversation with the project sponsor. Greg Byres seconded the substitute motion. The motion was approved unanimously.

8-18 **Route & MP:** 0000 @ MP PRS
 Project Name: GAIL GARDNER WAY @ FAIR ST
 Type of Work: INSTALL NEW TRAFFIC SIGNAL
 County: Yavapai
 District: Northwest
 Schedule:
 Project: T050101C TIP#: 103592
 Project Manager: Chris Rodriguez
 Program Amount: \$688,000
 New Program Amount: \$0
 Requested Action: Cancel Project

Item 8-18 was presented by: Chris Rodriguez.
Chairman called for a motion to approve Item 8-18.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion.
After discussion, the motion was amended by Steve Boschen to rescind the original motion and substitute with a motion to withdraw the project from the agenda to allow for additional conversation with the project sponsor. Greg Byres seconded the substitute motion. The motion was approved unanimously.

8-19 **Route & MP:** 999 @ MP 0.0
Project Name: PUMP STATION CONNECTIVITY
Type of Work: PUMP STATION COMMUNICATION
County: Maricopa
District: Central
Schedule:
Project: F058701C TIP#: 103690
Project Manager: Chris Rodriguez
Program Amount: \$0
New Program Amount: \$1,900,000
Requested Action: Establish New Construction Project

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

8-20 **Route & MP:** 202L @ MP 9.0
Project Name: MCCLINTOCK DR - THOMAS RD
Type of Work: CONVERT HPS TO LED LIGHTING
County: Maricopa
District: Central
Schedule:
Project: F074701D TIP# 104500
Project Manager: Connie Corvalan
Program Amount: \$0
New Program Amount: \$260,000
Requested Action: Establish new project.

Item 8-20 was presented by: Connie Corvalan.
Chairman called for a motion to approve Item 8-20.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-21 **Route & MP:** 202L @ MP 19.0
Project Name: VAL VISTA - SOUTHERN
Type of Work: CONVERT HPS TO LED LIGHTING
County: Maricopa
District: Central
Schedule:
Project: F074801D TIP# 104501
Project Manager: Connie Corvalan
Program Amount: \$0
New Program Amount: \$260,000
Requested Action: Establish new project.

Item 8-21 was presented by: Connie Corvalan.
Chairman called for a motion to approve Item 8-21.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-22 **Route & MP:** 202L @ MP 32.0
Project Name: GUADALUPE - SANTAN VILLAGE PARKWAY
Type of Work: CONVERT HPS TO LED LIGHTING
County: Maricopa
District: Central
Schedule:
Project: F074601D TIP#: 104502
Project Manager: Connie Corvalan
Program Amount: \$0
New Program Amount: \$260,000
Requested Action: Establish new project.

Item 8-22 was presented by: Connie Corvalan.
Chairman called for a motion to approve Item 8-22.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-23

Route & MP: 40 @ MP 342.2
Project Name: QUERINO - HAWTHORNE
Type of Work: PAVEMENT REHABILITATION
County: Apache
District: Northeast
Schedule:
Project: F075501D TIP#: 104406
Project Manager: Connie Corvalan
Program Amount: \$0
New Program Amount: \$688,000
Requested Action: Establish new project.

**Item 8-23 was presented by: Connie Corvalan.
Chairman called for a motion to approve Item 8-23.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.**

8-24

Route & MP: 40 @ MP 330.0
Project Name: MCCARRELL RD - QUERINO
Type of Work: PAVEMENT REHABILITATION
County: Apache
District: Northeast
Schedule:
Project: F075401D TIP#: 104407
Project Manager: Connie Corvalan
Program Amount: \$0
New Program Amount: \$712,000
Requested Action: Establish new project.

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

8-25

Route & MP: 0000 @ MP TUC
Project Name: CITY OF TUCSON - 22 LOCATIONS
Type of Work: INSTALL FLASHING YELLOW ARROWS
County: Pima
District: Southcentral
Schedule: FY 2025
Project: T038401C TIP#: 102475
Project Manager: Dana Cherry
Program Amount: \$325,000
New Program Amount: \$325,000
Requested Action: Defer Project

**Item 8-25 was presented by: Dana Cherry.
Chairman called for a motion to approve Item 8-25.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.**

8-26

Route & MP: 0000 @ MP TUC
Project Name: CITY OF TUCSON - 40 LOCATIONS
Type of Work: INSTALL FLASHING YELLOW ARROWS
County: Pima
District: Southcentral
Schedule: FY 2025
Project: T038501C TIP#: 102477
Project Manager: Dana Cherry
Program Amount: \$1,033,000
New Program Amount: \$1,033,000
Requested Action: Defer Project

**Item 8-26 was presented by: Dana Cherry.
Chairman called for a motion to approve Item 8-26.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.**

8-27

Route & MP:

Project Name: FY 25 BFP Off System Bridge Projects

Type of Work: Programmatic Update

County:

District:

Schedule:

Project: –

Project Manager: David Benton

Program Amount: \$0

New Program Amount: \$0

Requested Action: Establish new projects

**Item 8-27 was presented by: David Benton.
Chairman called for a motion to approve Item 8-27.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.**

8-28

Route & MP:

Project Name: Intersection Control Evaluation (ICE)

Type of Work: Identify optimal traffic control solutions for intersections

County:

District:

Schedule:

Project: –

Project Manager: David Locher

Program Amount: \$0

New Program Amount: \$500,000

Requested Action: Establish a new project

**Item 8-28 was presented by: David Locher.
Chairman called for a motion to approve Item 8-28.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.**

8-29 **Route & MP:** 40 @ MP 132.0
 Project Name: E OF SELIGMAN - ASHFORK
 Type of Work: PAVEMENT REHABILITATION
 County: Yavapai
 District: Northwest
 Schedule:
 Project: F076401D TIP#: .
 Project Manager: Frank Fry
 Program Amount: \$0
 New Program Amount: \$715,000
 Requested Action: Establish new project.

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

8-30 **Route & MP:** 0000 @ MP YYV
 Project Name: BIG BUG CREEK BRIDGE STR #8252
 Type of Work: BRIDGE REHABILITATION
 County: Yavapai
 District: Northwest
 Schedule:
 Project: T051301C TIP#: 104439
 Project Manager: Frank Fry
 Program Amount: \$0
 New Program Amount: \$502,000
 Requested Action: Establish new construction project.

Item 8-30 was presented by: Frank Fry.
Chairman called for a motion to approve Item 8-30.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-31 **Route & MP:** Local Road
Project Name: 6- ARZC LOCATIONS IN LAPAZ & MARICOPA COUNTIES
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: La Paz
District: Northwest
Schedule:
Project: T056401D
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$50,000
Requested Action: Establish a new project.

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

8-32 **Route & MP:** Local Road
Project Name: 6- ARZC LOCATIONS IN LAPAZ & MARICOPA COUNTIES
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: La Paz
District: Northwest
Schedule: FY 202024
Project: T056401X
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$300,000
Requested Action: Establish a new project

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

8-33 **Route & MP:** Local Road
Project Name: 8- AZER LOCATIONS IN GILA & GREENLEE COUNTIES
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: Gila
District: Southwest
Schedule:
Project: T056601D
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$50,000
Requested Action: Establish a new project.

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

8-34 **Route & MP:** Local Road
Project Name: 8- AZER LOCATIONS IN GILA & GREENLEE COUNTIES
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: Gila
District: Southwest
Schedule: FY 202024
Project: T056601X
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$500,000
Requested Action: Establish a new project.

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

8-35 **Route & MP:** 999 @ MP
 Project Name: GHGe MITIGATION
 Type of Work: STUDY
 County:
 District:
 Schedule:
 Project: –
 Project Manager: Jason James
 Program Amount: \$0
 New Program Amount: \$1,500,000
 Requested Action: Establish new project

Item 8-35 was presented by: Clemenc Ligocki.
Chairman called for a motion to approve Item 8-35.
Elise Maza made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.
After discussion, Elise Maza made a motion to withdraw the project. Steve Boschen seconded the motion.
The motion was approved unanimously.

8-36 **Route & MP:**
 Project Name: SR287/SR87 Corridor
 Type of Work: STUDY
 County:
 District:
 Schedule:
 Project: –
 Project Manager: Jason James
 Program Amount: \$0
 New Program Amount: \$1,000,000
 Requested Action: Establish new project

Item 8-36 was presented by: Paul Patane.
Chairman called for a motion to approve Item 8-36.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.
After discussion, it was noted that the project was did not identify that it was a corridor profile study, and the project limits were not included. The committee has requested that these items be included in the version presented to the Board.

8-37 **Route & MP:** 89A @ MP 324.0
 Project Name: ROBERT RD - LYNX CREEK BRIDGE
 Type of Work: PAVEMENT PRESERVATION
 County: Yavapai
 District: Northwest
 Schedule:
 Project: F069501C TIP#: 104078
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
New Program Amount: \$9,500,000
 Requested Action: Establish new construction project.

Item 8-37 was presented by: Jeffrey Davidson.
Chairman called for a motion to approve Item 8-37.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-38 **Route & MP:** 377 @ MP 13
 Project Name: PHOENIX PARK WASH - SR 77
 Type of Work: PAVEMENT PRESERVATION
 County: Coconino
 District: Northeast
 Schedule:
 Project: F069401C TIP#: 104077
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
New Program Amount: \$13,330,000
 Requested Action: Establish new construction project.

Item 8-38 was presented by: Jeffrey Davidson.
Chairman called for a motion to approve Item 8-38.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-39 **Route & MP:** 10 @ MP 254.0
 Project Name: PRINCE RD - I-19 TI
 Type of Work: CONVERT HPS TO LED LIGHTING
 County: Pima
 District: Southcentral
 Schedule:
 Project: F062501C TIP#: 103771
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
New Program Amount: \$2,600,000
 Requested Action: Establish new construction project.

**Item 8-39 was presented by: Jeffrey Davidson.
Chairman called for a motion to approve Item 8-39.
Brent Cain made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.**

8-40 **Route & MP:** 202L @ MP 50.0
 Project Name: MCCLINTOCK DR - 48TH ST
 Type of Work: CONVERT HPS TO LED LIGHTING
 County: Maricopa
 District: Central
 Schedule:
 Project: F074301D TIP#: .
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
New Program Amount: \$260,000
 Requested Action: Establish new project.

**Item 8-40 was presented by: Jeffrey Davidson.
Chairman called for a motion to approve Item 8-40.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.**

8-41 **Route & MP:** 10 @ MP 120.0
 Project Name: VERRADO WAY - 99TH AVE
 Type of Work: CONVERT HPS TO LED LIGHTING
 County: Maricopa
 District: Central
 Schedule:
 Project: F074501D TIP#: .
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
 New Program Amount: \$260,000
 Requested Action: Establish new project.

Item 8-41 was presented by: Jeffrey Davidson.
Chairman called for a motion to approve Item 8-41.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-42 **Route & MP:** 101L @ MP 51.0
 Project Name: SR202L (RED MOUNTAIN) - US60
 Type of Work: CONVERT HPS TO LED LIGHTING
 County: Maricopa
 District: Central
 Schedule:
 Project: F074401D TIP#: .
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
 New Program Amount: \$260,000
 Requested Action: Establish new project.

Item 8-42 was presented by: Jeffrey Davidson.
Chairman called for a motion to approve Item 8-42.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-43 **Route & MP:** 303L @ MP 112.0
Project Name: PEORIA AVE - SONORAN DESERT PKWY
Type of Work: CONVERT HPS TO LED LIGHTING
County: Maricopa
District: Central
Schedule:
Project: F074201D TIP#: .
Project Manager: Jeffrey Davidson
Program Amount: \$0
New Program Amount: \$260,000
Requested Action: Establish new project.

Item 8-43 was presented by: Jeffrey Davidson.
Chairman called for a motion to approve Item 8-43.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-44 **Route & MP:** US 70 @ MP 330
Project Name: COTTONWOOD WASH - REAY LN
Type of Work: PAVEMENT REHABILITATION
County: Graham
District: Southeast
Schedule:
Project: F075901D TIP#: 104412
Project Manager: Judah Cain
Program Amount: \$0
New Program Amount: \$567,000
Requested Action: Establish a new project.

Item 8-44 was presented by: Judah Cain.
Chairman called for a motion to approve Item 8-44.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-45 **Route & MP:** 888 @ MP
Project Name: MAG Region CCTV Expansion
Type of Work: Install CCTV
County: Maricopa
District: Central
Schedule:
Project: F076501D TIP#:
Project Manager: Kendra Johnson
Program Amount: \$0
New Program Amount: \$100,000
Requested Action: Establish a new project.

Item 8-45 was presented by: Kendra Johnson.
Chairman called for a motion to approve Item 8-45.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-46 **Route & MP:** 0000 @ MP NNA
Project Name: JOSEPH CITY SIDEWALK IMPROVEMENTS
Type of Work: SIDEWALK IMPROVEMENTS
County: Navajo
District: Northeast
Schedule:
Project: T053801C TIP#: 104263
Project Manager: Lina Bearat
Program Amount: \$0
New Program Amount: \$856,000
Requested Action: Establish new project

Item 8-46 was presented by: Lina Bearat.
Chairman called for a motion to approve Item 8-46.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-47 **Route & MP:** 999 @ MP
 Project Name: I-10, Burnt Well RA, I-40, Meteor Crater RA
 Type of Work: Truck Parking Expansion
 County: Statewide
 District: Southwest
 Schedule:
 Project: _ TIP#: 104375
 Project Manager: Myrna Bondoc
 Program Amount: \$0
 New Program Amount: \$1,000,000
 Requested Action: Establish New Project

Item 8-47 was presented by: Myrna Bondoc.
Chairman called for a motion to approve Item 8-47.
John Morales made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-48 **Route & MP:** 17 @ MP 252.0
 Project Name: SUNSET POINT - SR 69
 Type of Work: PAVEMENT REHABILITATION
 County: Yavapai
 District: Northwest
 Schedule:
 Project: F075801D TIP#: 104410
 Project Manager: Olivier Mirza
 Program Amount: \$0
 New Program Amount: \$665,000
 Requested Action: Establish new project.

Item 8-48 was presented by: Olivier Mirza.
Chairman called for a motion to approve Item 8-48.
Barry Crockett made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-49 **Route & MP:** 95 @ MP 109.1
Project Name: TYSON ST - N. OF QUARTZSITE
Type of Work: PAVEMENT REHABILITATION
County: La Paz
District: Southwest
Schedule: FY 2025
Project: F059101C TIP#: 103129
Project Manager: Pedram Shafieian
Program Amount: \$12,514,000
New Program Amount: \$12,514,000
Requested Action: Advance construction project to FY24

Item 8-49 was presented by: Pedram Shafieian.
Chairman called for a motion to approve Item 8-49.
Greg Byres made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

8-50 **Route & MP:** 0000 @ MP PEO
Project Name: 107TH AVE & ROSE GARDEN LN
Type of Work: TRAFFIC SIGNALS
County: Maricopa
District: Central
Schedule: FY 2024
Project: T036601C TIP#: 101878
Project Manager: Pedram Shafieian
Program Amount: \$475,000
New Program Amount: \$760,000
Requested Action: Defer Project to FY25

Item 8-50 was presented by: Pedram Shafieian.
Chairman called for a motion to approve Item 8-50.
Paul Patane made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

8-51 **Route & MP:** 40 @ MP 46.9
Project Name: HOLY MOSES WASH - RATTLESNAKE WASH
Type of Work: PAVEMENT REHABILITATION
County: Mohave
District: Northwest
Schedule: FY 2025
Project: F058501C TIP#: 103131
Project Manager: Pedram Shafieian
Program Amount: \$42,077,000
New Program Amount: \$42,077,000
Requested Action: Advance Construction project to FY24

Item 8-51 was presented by: Pedram Shafieian.
Chairman called for a motion to approve Item 8-51.
Greg Byres made the motion to approve.
Paul Patane seconded the motion. Motion carried unanimously.

8-52 **Route & MP:** 180 @ MP 217.7
Project Name: SCHULTZ CREEK
Type of Work: DRAINAGE IMPROVEMENTS
County: Coconino
District: Northcentral
Schedule:
Project: F067101D TIP#: 103904
Project Manager: Pei-jung Li
Program Amount: \$3,000,000
New Program Amount: \$0
Requested Action: Cancel the project

Item 8-52 was presented by: Pei-jung Li.
Chairman called for a motion to approve Item 8-52.
Paul Patane made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-53 **Route & MP:** 85 @ MP 0.1
 Project Name: I-8 - MP 3.34
 Type of Work: DRAINAGE IMPROVEMENTS
 County: Maricopa
 District: Southwest
 Schedule:
 Project: F061001C TIP#: 103759
 Project Manager: Pei-jung Li
 Program Amount: \$0
New Program Amount: \$3,850,000
 Requested Action: Establish construction project

**Item 8-53 was presented by: Pei-jung Li.
Chairman called for a motion to approve Item 8-53.
Greg Byres made the motion to approve.
John Morales seconded the motion. Motion carried unanimously.**

8-54 **Route & MP:** 40 @ MP 193.3
 Project Name: ALVAN CLARK WAY - N FANNING DR
 Type of Work: PAVEMENT REHABILITATION & ROADWAY IMPROVEMENTS
 County: Coconino
 District: Northcentral
 Schedule:
 Project: F075701D TIP#: .
 Project Manager: Pei-Jung Li
 Program Amount: \$0
New Program Amount: \$966,000
 Requested Action: Establish a new design project

**Item 8-54 was presented by: Pei-Jung Li.
Chairman called for a motion to approve Item 8-54.
Greg Byres made the motion to approve.
Paul Patane seconded the motion. Motion carried unanimously.**

8-55 **Route & MP:** 10 @ MP 344.5
 Project Name: EAST WILLCOX TI UP
 Type of Work: BRIDGE DECK REHABILITATION
 County: Cochise
 District: Southeast
 Schedule: FY 20 25
 Project: F029101C TIP#: 100184
 Project Manager: Rashidul Haque
 Program Amount: \$2,000,000
 New Program Amount: \$2,000,000
 Requested Action: Advance project to FY24

**Item 8-55 was presented by: Rashidul Haque.
Chairman called for a motion to approve Item 8-55.
Brent Cain made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.**

8-56 **Route & MP:** 101L @ MP 29.0
 Project Name: SR 101 AT SR 51
 Type of Work: RESTRIPE RAMP
 County: Maricopa
 District: Central
 Schedule:
 Project: F073301D TIP#: .
 Project Manager: Rashidul Haque
 Program Amount: \$0
 New Program Amount: \$500,000
 Requested Action: Establish new project.

**Item 8-56 was presented by: Rashidul Haque.
Chairman called for a motion to approve Item 8-56.
Brent Cain made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.**

8-57 **Route & MP:** Local Road
 Project Name: KINGS RANCH RD AT SUNRISE SKY DR.
 Type of Work: INSTALL RAPID RECTANGULAR FLASHING BEACON
 County: Pinal
 District: Central
 Schedule:
 Project: T027501C TIP#: 101759
 Project Manager: Rehnuma Rahman
 Program Amount: \$196,000
 New Program Amount: \$6,000
 Requested Action: Cancel project.

**Item 8-57 was presented by: Rehnuma Rahman.
Chairman called for a motion to approve Item 8-57.
Brent Cain made the motion to approve.
Paul Patane seconded the motion. Motion carried unanimously.**

8-58 **Route & MP:** 86 @ MP 80
 Project Name: MP 80 - BIA 132
 Type of Work: PAVEMENT REHABILITATION
 County: Pima
 District: Southcentral
 Schedule: FY 2025
 Project: F054901C TIP#: 103138
 Project Manager: Rehnuma Rahman
 Program Amount: \$21,120,000
 New Program Amount: \$21,120,000
 Requested Action: Advance project.

**Item 8-58 was presented by: Rehnuma Rahman.
Chairman called for a motion to approve Item 8-58.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.**

8-59 **Route & MP:** 999 @ MP
 Project Name: Statewide-ITS
 Type of Work: ITS Deployment
 County: Statewide
 District: Statewide
 Schedule:
 Project: F076301D
 Project Manager: Shafiqul Islam
 Program Amount: \$0
 New Program Amount: \$300,000
 Requested Action: Establish a new project.

**Item 8-59 was presented by: Steven Cheshko.
Chairman called for a motion to approve Item 8-59.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.**

8-60 **Route & MP:** 999 @ MP
 Project Name: Various Locations - Statewide CCTV
 Type of Work: CCTV Retrofit/Install
 County: Statewide
 District:
 Schedule:
 Project: F076101D
 Project Manager: Steven Cheshko
 Program Amount: \$0
 New Program Amount: \$5,000
 Requested Action: Establish New Project

**Item 8-60 was presented by: Steven Cheshko
Chairman called for a motion to approve Item 8-60.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.**

8-61 **Route & MP:** 999 @ MP
 Project Name: Various Locations - Statewide CCTV
 Type of Work: CCTV Retrofit/Install
 County: Statewide
 District: Statewide
 Schedule:
 Project: F076101X
 Project Manager: Steven Cheshko
 Program Amount: \$0
New Program Amount: \$245,000
 Requested Action: Establish 01X subphase

Item 8-61 was presented by: Steven Cheshko
Chairman called for a motion to approve Item 8-61.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-62 **Route & MP:** 999 @ MP
 Project Name: WICKENBURG AREA
 Type of Work: Improve ADA Ramps, Sidewalks & Driveways
 County: Maricopa
 District: Northwest
 Schedule:
 Project: F074101D
 Project Manager: Thomas Oreilly
 Program Amount: \$0
New Program Amount: \$223,000
 Requested Action: Establish project.

Item 8-62 was presented by: Thomas Oreilly
Chairman called for a motion to approve Item 8-62.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-63 **Route & MP:** 999 @ MP
 Project Name: PRESCOTT AREA
 Type of Work: Improve ADA Ramps, Sidewalks & Driveways
 County: Yavapai
 District: Northwest
 Schedule:
 Project: F076801D
 Project Manager: Thomas Oreilly
 Program Amount: \$0
New Program Amount: \$223,000
 Requested Action: Establish project.

Item 8-63 was presented by: Thomas Oreilly
Chairman called for a motion to approve Item 8-63.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-64 **Route & MP:** 73 @ MP 357
 Project Name: SR73/SR260 Intersection
 Type of Work: LIGHTING AND SIDEWALKS
 County: Navajo
 District: Northeast
 Schedule: FY 2024
 Project: F057401C TIP#: 101695
 Project Manager: Thomas Oreilly
 Program Amount: \$1,271,000
New Program Amount: \$2,156,000
 Requested Action: Increase budget.

Item 8-64 was presented by: Thomas Oreilly
Chairman called for a motion to approve Item 8-64.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-65

Route & MP:

Project Name: NEVI SUBPROGRAM

Type of Work: NATIONAL ELECTRIC VEHICLE INFRASTRUCTURE

County:

District:

Schedule: FY 2024

Project: PEV2301X TIP#: 71224

Project Manager: Thor Anderson

Program Amount: \$19,040,000

New Program Amount: \$19,040,000

Requested Action: Defer Funding

**Item 8-65 was presented by: Thor Anderson
Chairman called for a motion to approve Item 8-65.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.**

8-66

Route & MP: 30 @ MP 57.0

Project Name: SR 30, TRES RIOS

Type of Work: CONSTRUCT NEW FENCING FOR NEW FREEWAY

County: Maricopa

District: Central

Schedule:

Project: H687601R TIP#: 8892

Project Manager: Troy Sieglitz

Program Amount: \$492,795,000

New Program Amount: \$512,889,000

Requested Action: Increase Budget.

**Item 8-66 was presented by: Troy Sieglitz
Chairman called for a motion to approve Item 8-66.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.**

8-67 **Route & MP:** 40 @ MP 186.0
Project Name: TRANSWESTERN RD - I-17 TI
Type of Work: VARIABLE SPEED LIMIT SIGNS & SUPPORTING ITS INFRAS
County: Coconino
District: Northcentral
Schedule: FY 2024
Project: F028101C TIP#: 100997
Project Manager: Wesley Scatena
Program Amount: \$3,000,000
New Program Amount: \$5,635,000
Requested Action: Increase construction budget.

Item 8-67 was presented by: Wesley Scatena
Chairman called for a motion to approve Item 8-67.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously. The original PRB action requested a project increase of \$1.2M. Subsequently, the Project Manager requested to increase the project by all remaining funds of \$2.635M.

8-68 **Route & MP:** 40 @ MP 0.0
Project Name: CA STATE LINE - FLAGSTAFF
Type of Work: BROADBAND INFRASTRUCTURE
County: Mohave
District: Northwest
Schedule:
Project: F049901C TIP#: 103368
Project Manager: Wesley Scatena
Program Amount: \$0
New Program Amount: \$70,500,000
Requested Action: Establish construction project.

Item 8-68 was presented by: Wesley Scatena
Chairman called for a motion to approve Item 8-68.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-69

Route & MP:

Project Name: TAXIWAY A/B HOT SPOT RECONFIGURATION

Type of Work:

County: Coconino

District: Northcentral

Schedule:

Project: TIP#:

Project Manager: Carmen Rose

Program Amount: \$0

New Program Amount: \$2,149,776

Requested Action: Establish new project.

**Item 8-69 was presented by: Carmen Rose.
Chairman called for a motion to approve Item 8-69.
Matthew Munden made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.**

8. UPCOMING MEETINGS

Listed below are the regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates are subject to change. The time, date, and instructions to access each meeting will be announced on the PPAC Meetings page when the agenda is distributed.

6/5/2024	Wednesday	10:00 AM
7/2/2024	Tuesday	10:00 AM
7/31/2024	Wednesday	10:00 AM
9/4/2024	Wednesday	10:00 AM
10/2/2024	Wednesday	10:00 AM
10/30/2024	Wednesday	10:00 AM
12/4/2024	Wednesday	10:00 AM

9. ADJOURNMENT

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>