



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

**MEETING OF:
Monday, January 06, 2020**

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

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
KRISTINE WARD
STEVE BOSCHEN
BRENT CAIN
CLEMENC LIGOCKI
TIM LANE
BARRY CROCKETT
TIM TAIT (NON-VOTING)
DON KRIZ

FROM: Chariman Gregory Byres

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. This meeting is scheduled, pursuant to 28-6951(C4), to review the Program and make changes and schedule new projects into the adopted Five Year Transportation Facilities Construction Program.

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.

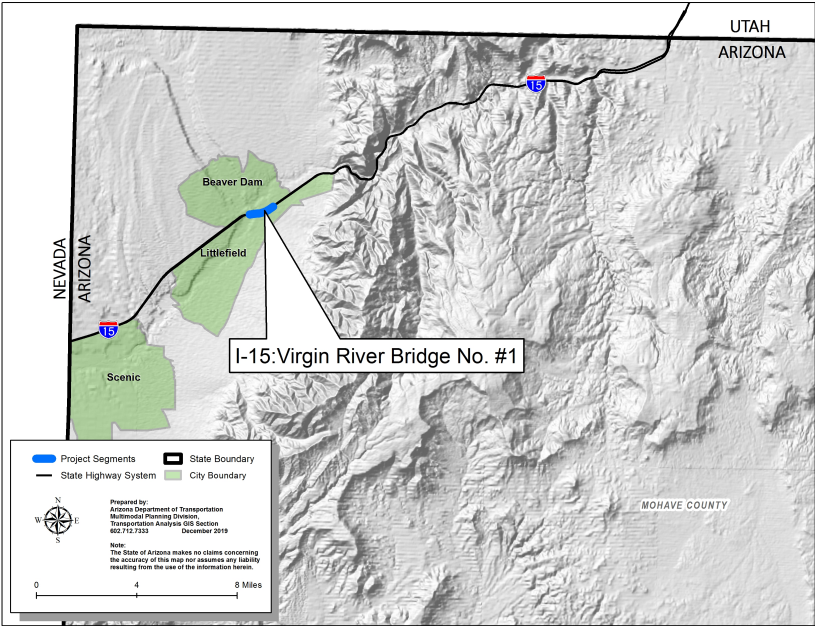
The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Monday January 06, 2020 at 10:00AM in the Mary Peters Conference Room Located at 206 South 17th Avenue, Phoenix, AZ 85007.

AGENDA:

| | |
|--|--|
| 1. Call to Order | Chairman |
| 2. Roll Call | Information Only |
| 3. Title VI the Civil Rights Act of 1964, as Amended | Information Only |
| 4. Call to Audience | Information Only |
| 5. Approval of the Minutes on 12/4/2019 | Discussion and Possible Action page 11 |
| 6. Program Monitoring Report | Information & Discussion |

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

| | | |
|-----|---------------------|------------------------------|
| 7-1 | Route & MP: | I-15 @ MP 9.0 |
| | Project Name: | VIRGIN RIVER BRIDGE NO 1 |
| | Type of Work: | CONSTRUCT BRIDGE REPLACEMENT |
| | County: | Mohave |
| | District: | Northcentral |
| | Schedule: | |
| | Project: | H876001D, TIP#: 10219 |
| | Project Manager: | Jennifer Acuna |
| | Program Amount: | \$4,989,000 |
| | New Program Amount: | \$5,306,000 |
| | Requested Action: | Increase design budget. |



07

1. PRB Meeting Date: 12/24/2019

2. Teleconference: No

3. Form Date / 5. Form By:

12/24/2019

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

VIRGIN RIVER BRIDGE NO 1

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:

[FA1N](#)

9. District:

Northcentral

10. Route:

15

11. County:

Mohave

12. Beg MP:

9.0

13. TRACS #:

H876001D

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP015-A(216)S

16. Program Budget: \$4,989

17. Program Item #: 10219

18. Current Approved Program Budget:

\$4,989

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

\$317

18b Total Program Budget After Request:

\$5,306

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

| Item # | Amount | Description | Comments |
|--------|---------|---------------------------------|----------|
| 10219 | \$2,500 | VIRGIN RIVER BRIDGE NUMBER 1 | . |
| 72317 | \$696 | . | . |
| 76219 | \$1,283 | . | . |
| 176220 | \$510 | . | . |

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

| Item # | Amount | Description | Comments |
|--------|--------|--|----------|
| 76220 | \$317 | BRIDGE REPLACEMENT & REHABILITATION | . |

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: STAGE III

24e. ENVIRONMENTAL CLEARANCE: YES

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: YES

25. DESCRIPTION OF REQUEST

Increase design budget.

26. JUSTIFICATION OF REQUEST

The Virgin River Bridge #1 project is currently under design and the geotechnical investigation for the 3 span bridge is underway. During the field investigation the drilling sub-consultant came across rough conditions which led them to exhaust more than 80pct of the allotted man hours on the first of four borings. Funding is needed to cover the additional work that will be performed to wrap up the geotechnical investigation.

Funding is also needed for additional cultural investigations tied to the material borrow site needed for the construction access road, and additional design work performed by the CMAR to provide the footprint of the temporary bridge needed for construction access.

Funding is also needed to cover staff efforts in acquiring the TCE.

Staff = \$86k

Consultant = \$202k

ICAP = \$29k

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

CHANGE IN BUDGET

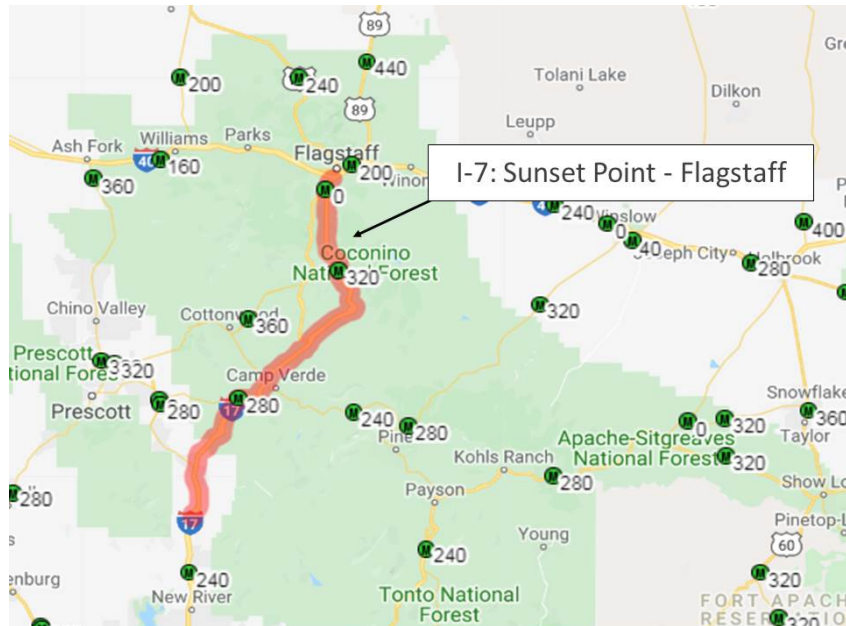
REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 1/6/2020

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-2

Route & MP: I-17 @ MP 252
Project Name: Sunset Point - Flagstaff
Type of Work: ITS Infrastructure
County: Yavapai
District: Northcentral
Schedule:
Project: F031201D, TIP#: 101652
Project Manager: Rashidul Haque
Program Amount: \$0
New Program Amount: \$400,000
Requested Action: Establish New Project



04

1. PRB Meeting Date: 12/24/2019

2. Teleconference: No

3. Form Date / 5. Form By:

12/24/2019

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

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

6. Project Name:

Sunset Point - Flagstaff

7. Type of Work:

ITS Infrastructure

| | | | | | | | |
|-----------|--------------|------------|-------------|-------------|--------------|----------------|---------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| FE1P | Northcentral | 17 | Yavapai | 252 | F031201D | 88 | |

16. Program Budget: \$0

17. Program Item #: 101652

18. Current Approved Program Budget:

\$0

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

\$400

18b Total Program Budget After Request:

\$400

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

| Item # | Amount | Description | Comments |
|--------|--------|----------------------------|----------|
| 76820 | \$200 | TRAINING, ITD TECHNICAL | |
| 78820 | \$200 | TSM&O | . |

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 Project

26. JUSTIFICATION OF REQUEST

This project will design ITS infrastructure on I-17 from Sunset Point to Flagstaff.

Staff \$64K

Consultant \$300K

ICAP \$36K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 1/6/2020

PRB APPROVED

7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

| | | |
|-----|---------------------|------------------------------|
| 7-3 | Route & MP: | Statewide |
| | Project Name: | NHI AND LTAP TRAINING - FY20 |
| | Type of Work: | WORKFORCE DEVELOPMENT |
| | County: | Statewide |
| | District: | Statewide |
| | Schedule: | |
| | Project: | M714501X, TIP#: 101651 |
| | Project Manager: | Rebecca Mayher |
| | Program Amount: | \$286,000 |
| | New Program Amount: | \$572,000 |
| | Requested Action: | Establish new project. |

01

1. PRB Meeting Date: 12/24/2019 ☒ 2. Teleconference: (602) 712-4252

3. Form Date / 5. Form By:

12/24/2019

Rebecca Mayher

4. Project Manager / Presenter:

Rebecca Mayher @ (602) 712-4252

1130 N 22nd Ave, , 069R - 1554 AZ LTAP

6. Project Name:

NHI AND LTAP TRAINING - FY20

7. Type of Work:

WORKFORCE DEVELOPMENT

8. CPSID:

-

9. District:

Statewide

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

M714501X ?

14. Len (Mi.):

15. Fed Id #:

999-M(575)Z

16. Program Budget: \$286

17. Program Item #: 101651

18. Current Approved Program Budget:

\$286

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

\$286

18b Total Program Budget After Request:

\$572

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

| Item # | Amount | Description | Comments |
|--------|--------|---------------|----------|
| 76720 | \$286 | TRAINING, NHI | |

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW 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 project.

26. JUSTIFICATION OF REQUEST

Funding is requested for National Highway Institute NHI training, contracted training required certification training resources, supplemental funding for Local Technical Assistance Program and other misc training as requested.

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

ESTABLISH A NEW PROJECT

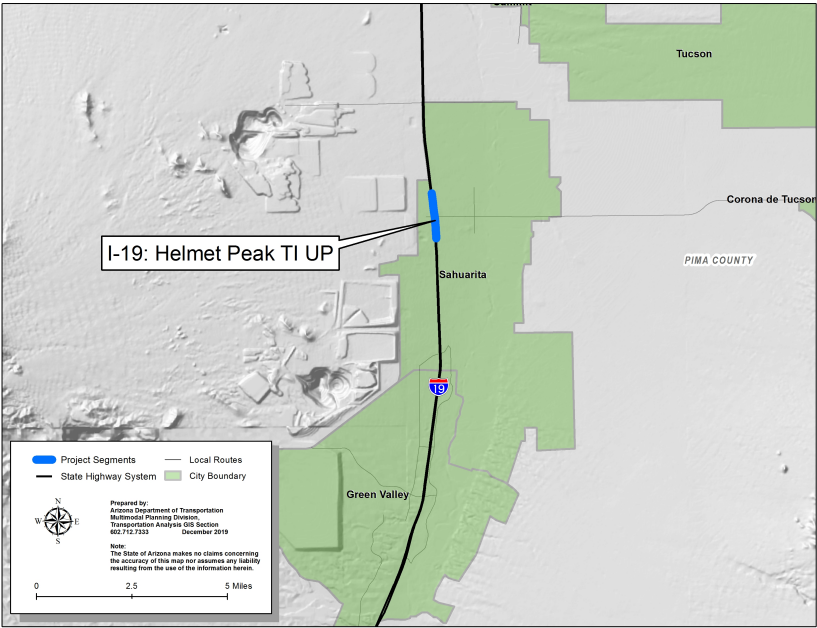
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/6/2020

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

| | | |
|-----|---------------------|----------------------------|
| 7-4 | Route & MP: | I-19 @ MP 46.0 |
| | Project Name: | HELMET PEAK TI UP |
| | Type of Work: | BRIDGE DECK REHABILITATION |
| | County: | Pima |
| | District: | Southcentral |
| | Schedule: | FY 2020 |
| | Project: | F013801C, TIP#: 8368 |
| | Project Manager: | Thomas Oreilly |
| | Program Amount: | \$3,100,000 |
| | New Program Amount: | \$3,640,000 |
| | Requested Action: | Increase budget. |



02

1. PRB Meeting Date: 12/17/2019

2. Teleconference: No

3. Form Date / 5. Form By:

12/20/2019

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

205 S 17th Ave, 293, 0000 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

HELMET PEAK TI UP

7. Type of Work:

BRIDGE DECK REHABILITATION

8. CPSID:

[DA10](#)

9. District:

Southcentral

10. Route:

19

11. County:

Pima

12. Beg MP:

46.0

13. TRACS #:

F013801C ?

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP 019-A(237)T

16. Program Budget: \$3,100

17. Program Item #: 8368

18. Current Approved Program Budget:

\$3,100

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

\$540

18b Total Program Budget After Request:

\$3,640

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

| Item # | Amount | Description | Comments |
|--------|---------|-------------------|----------|
| 8368 | \$3,100 | Helmet Peak TI UP | STIP |

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

| Item # | Amount | Description | Comments |
|--------|--------|-------------------------------------|----------|
| 76220 | \$540 | BRIDGE REPLACEMENT & REHABILITATION | |

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: 1/24/2020

23. CURRENT ADV DATE: 2/21/2020

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 V

24e. ENVIRONMENTAL CLEARANCE:

YES

24f. MATERIALS MEMO COMP:

YES

24g. U&RR CLEARANCE:

YES

24h. C&S CLEARANCE:

YES

24i. R/W CLEARANCE:

YES

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

The project is designed and additional construction funding is required.

The request for additional funding is attributable to the following:

Reinforcing Steel; the quantity and unit price were underestimated. \$130K

Structural Concrete; the unit price was underestimated. \$70K.

Temporary Shoring and Bracing; unit price was underestimated. \$120K

Unidentified Items; the magnitude of these items was not captured and therefore cost was underestimated. \$220K

ICAP is included in this request.

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

CHANGE IN BUDGET

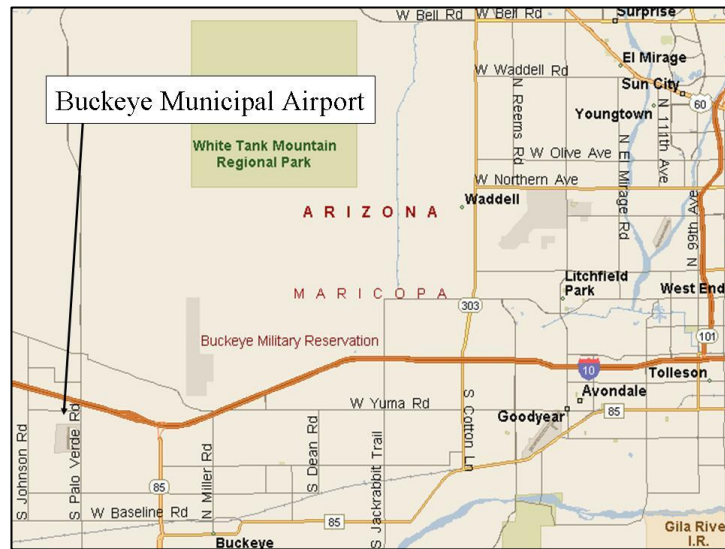
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 1/6/2020



- 8-1. AIRPORT NAME: Buckeye Municipal
 GRANT MANAGER: Lisa Yahraus
 REQUESTED ACTION: New Project to Rehabilitate Taxiway (Phase I)



9. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Mary Peters Conference Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.
- Information Only

- January 29, 2020 10:00am Wednesday
- March 4, 2020 10:00am Wednesday
- April 1, 2020 10:00am Wednesday
- April 29, 2020 10:00am Wednesday
- June 3, 2020 10:00am Wednesday
- July 1, 2020 10:00am Wednesday
- August 5, 2020 10:00am Wednesday
- September 2, 2020 10:00am Wednesday
- September 30, 2020 10:00am Wednesday
- November 4, 2020 10:00am Wednesday
- December 2, 2020 10:00am Wednesday

10. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007.
Wednesday December 04, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday December 4, 2019 at 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Clemenc Ligocki, Barry Crockett, Donald Kriz, Patrick Stone for Kristine Ward, John Morales or Tim Lane, James Windsor for Bret Cain, and Tim Tait (Non-Voting).

1. CALL TO ORDER

Chairman Byres 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. A quorum was present.

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

Chairman Byres asked if any persons from the public were at the meeting. There was no one from the public. Chairman Byres 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 Byres requested a call to the Audience for any comments or issues to be addressed. There were no comments made.

5. APPROVAL OF PPAC MINUTES FROM THE 10/30/2019 MEETING

The minutes from the PPAC meeting held on 10/30/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 10/30/2019.

Dallas Hammit 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. Patrick Stone made no comments on the report.

7. 2019-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

| | | |
|-----|--------------------------|---|
| 7-1 | Route & MP: | I-10 @ MP 144.0 |
| | Project Name: | DECK PARK TUNNEL |
| | Type of Work: | County: WATERPROOF BRIDGE EXPANSION JOINTS |
| | District: | Maricopa |
| | Schedule: | |
| | Project: | FY 20 |
| | Project Manager: | F029301C, TIP#: 101567 |
| | Program Amount: | New Adrian Leon |
| | Program Amount: | \$0 |
| | Requested Action: | \$3,974,000 Establish Construction Project |

Item 7-1 was presented by: Adrian Leon

Chairman called for a motion to approve Item 7-1.

Steve Boschen made the motion to approve.

James Windsor seconded the motion. Motion carried unanimously

Discussion followed that the City of Phoenix is reviewing the JPA and will make comments before signing it.

| | | |
|-----|----------------------------|------------------------------|
| 7-2 | Route & MP: | I-10 @ MP 144.0 |
| | Project Name: | DECK PARK TUNNEL FIRE DC |
| | Type of Work: | REPLACE FIRE DC WATERLINE |
| | County: | Maricopa |
| | District: | Central |
| | Schedule: | |
| | Project: | F014501C, TIP#: 9161 |
| | Project Manager: | Adrian Leon |
| | Program Amount: | \$1,682,000 |
| | New Program Amount: | \$2,011,000 |
| | Requested Action: | Increase Construction Budget |

Item 7-2 was presented by: Adrian Leon

Chairman called for a motion to approve Item 7-2.

Dallas Hammit made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously

7-3

Route & MP: Statewide
Project Name: Various Arizona State Parks - FY20
Type of Work: Pavement Preservation
County: Statewide
District:
Schedule:
Project: M714601C, TIP#: 101566
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$2,500,000
Requested Action: Establish a new project.

Item 7-3 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-3.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-4

Route & MP: Local
Project Name: SOUTHERN AVENUE AND STAPLEY DRIVE INTERSECTION
Type of Work: INTERSECTION IMPROVEMENTS
County: Maricopa
District: Central
Schedule:
Project: SH54401C, TIP#: 100491
Project Manager: Eric Prosnier
Program Amount: \$5,263,000
New Program Amount: \$15,553,000
Requested Action: Increase budget.

Item 7-4 was presented by: Eric Prosnier
Chairman called for a motion to approve Item 7-4.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-5

Route & MP: I-15 @ MP 9.0
Project Name: VIRGIN RIVER BRIDGE NO 1
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Mohave
District: Northcentral
Schedule:
Project: H876001R, TIP#: 10219
Project Manager: Jennifer Acuna
Program Amount: \$0
New Program Amount: \$190,000
Requested Action: Establish Right of Way subphase.

Item 7-5 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-6

Route & MP: SR 89A @ MP 351
Project Name: SR 89A & SR 260 Signal Connectivity, Cottonwood
Type of Work: Purchase radio system & cameras
County: Yavapai
District: Northcentral
Schedule:
Project: F030301X, TIP#: 101571
Project Manager: Jennifer Vanvenroy
Program Amount: \$0
New Program Amount: \$135,000
Requested Action: Establish a new project.

Item 7-6 was presented by: Jennifer Vanvenroy
Chairman called for a motion to approve Item 7-6.
James Windsor made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

7-7

Route & MP: Statewide
Project Name: OJT Program
Type of Work: OJT Compliance, Monitoring and Reporting.
County: Statewide
District: Statewide
Schedule:
Project: M713602X, TIP#: 101580
Project Manager: Jonee Rideaux/Kimberlee Swanson
Program Amount: \$0
New Program Amount: \$432,000
Requested Action: Establish New Project.

Item 7-7 was presented by: Kimberlee Swanson
Chairman called for a motion to approve Item 7-7.
Patrick Stone made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously
Discussion followed that the PRB Form should be revised to show that the District (Line 9) should be changed to Statewide and the County (Line 11) should be changed to Statewide. The PRB Form will be revised for the State Transportation Board meeting.

| | | |
|-----|----------------------------|---|
| 7-8 | Route & MP: | Statewide |
| | Project Name: | DBE Program |
| | Type of Work: | DBE Compliance, Monitoring and Reporting. |
| | County: | Statewide |
| | District: | Statewide |
| | Schedule: | |
| | Project: | M713601X, TIP#: 101581 |
| | Project Manager: | Jonee Rideaux/Kimberlee Swanson |
| | Program Amount: | \$0 |
| | New Program Amount: | \$468,000 |
| | Requested Action: | Establish New Project. |

Item 7-8 was presented by: Kimberlee Swanson
Chairman called for a motion to approve Item 7-8.
Patrick Stone made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously
Discussion followed that the PRB Form should be revised to show that the District (Line 9) should be changed to Statewide and the County (Line 11) should be changed to Statewide. The PRB Form will be revised for the State Transportation Board meeting.

| | | |
|-----|----------------------------|---|
| 7-9 | Route & MP: | Statewide |
| | Project Name: | Statewide Biology and Sec 404 Support - FY 20 |
| | Type of Work: | Regulatory Compliance |
| | County: | Statewide |
| | District: | Statewide |
| | Schedule: | |
| | Project: | M714701X, TIP#: 101570 |
| | Project Manager: | Kristin Gade |
| | Program Amount: | \$0 |
| | New Program Amount: | \$110,000 |
| | Requested Action: | Establish new project. |

Item 7-9 was presented by: Kristin Gade
Chairman called for a motion to approve Item 7-9.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

| | | |
|------|----------------------------|---------------------------|
| 7-10 | Route & MP: | US 95 @ MP 40.13 |
| | Project Name: | US95 @ Dome Valley Road |
| | Type of Work: | Intersection Improvements |
| | County: | Yuma |
| | District: | Southwest |
| | Schedule: | |
| | Project: | F023501D, TIP#: 101569 |
| | Project Manager: | Michael Andazola |
| | Program Amount: | \$0 |
| | New Program Amount: | \$459,000 |
| | Requested Action: | Establish Design Project. |

Item 7-10 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-10.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

| | | |
|------|----------------------------|---|
| 7-11 | Route & MP: | SR 88 @ MP 197.0 |
| | Project Name: | LOST DUTCHMAN STATE PARK - TORTILLA FLATS |
| | Type of Work: | RESTORE ROADWAY (ER) |
| | County: | Maricopa |
| | District: | Central |
| | Schedule: | FY 20 |
| | Project: | F029901X, TIP#: 101568 |
| | Project Manager: | Olivier Mirza |
| | Program Amount: | \$0 |
| | New Program Amount: | \$4,740,000 |
| | Requested Action: | Establish new project. |

Item 7-11 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-11.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-12

Route & MP: US 191 @ MP 470.0
Project Name: CHINLE WASH BRIDGE
Type of Work: SCOUR RETROFIT & DECK REHABILITATION
County: Apache
District: Northeast
Schedule:
Project: F027301D, TIP#: 100224
Project Manager: Tricia Brown
Program Amount: \$300,000
New Program Amount: \$0
Requested Action: Delete project.

Item 7-12 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-12.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-13

Route & MP: US 191 @ MP 476.3
Project Name: AGUA SAL BRIDGE & LUKACHUKAI WASH BRIDGE
Type of Work: BRIDGE REPLACEMENT
County: Apache
District: Northeast
Schedule:
Project: H894501D, TIP#: 6805
Project Manager: Olivier Mirza
Program Amount: \$1,606,000
New Program Amount: \$1,958,000
Requested Action: Add scope. Increase budget. Change project name. Change BMP.

Item 7-13 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-13.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-14 **Route & MP:** US 180 @ MP 235.2
 Project Name: NF 151 - NF 223J
 Type of Work: MINOR PAVEMENT PRESERVATION
 County: Coconino
 District: Northcentral
 Schedule: FY 20
 Project: F004401C, TIP#: 101188
 Project Manager: Vivian Li
 Program Amount: \$2,550,000
 New Program Amount: \$4,610,000
 Requested Action: Change scope
 Increase Construction budget

Item 7-14 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-14.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

7-15 **Route & MP:** SR 89A @ MP 375.1
 Project Name: MP 375.1 & MP 389.2 SEDONA
 Type of Work: ROCKFALL MITIGATION
 County: Coconino
 District: Northcentral
 Schedule: FY 20
 Project: F015401R, TIP#: 9170
 Project Manager: Vivian Li
 Program Amount: \$0
 New Program Amount: \$119,000
 Requested Action: Establish Right of Way Sub-phase.

Item 7-15 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-15.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

7-16 **Route & MP:** SR 89A @ MP 375.1
 Project Name: MP 375.1 & MP 389.2 SEDONA
 Type of Work: ROCKFALL MITIGATION
 County: Coconino
 District: Northcentral
 Schedule:
 Project: F015401D, TIP#: 9170
 Project Manager: Vivian Li
 Program Amount: \$639,000
 New Program Amount: \$939,000
 Requested Action: Increase Budget.

Item 7-16 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-16.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

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|------|----------------------------|------------------------------------|
| 7-17 | Route & MP: | SR 24 @ MP 1.0 |
| | Project Name: | MERIDIAN RD - IRONWOOD DR, PHASE I |
| | Type of Work: | CONSTRUCT NEW ROADWAY |
| | County: | Maricopa |
| | District: | Central |
| | Schedule: | FY 2020 |
| | Project: | H891502C, TIP#: 8891 |
| | Project Manager: | Tafwachi Katapa |
| | Program Amount: | \$24,862,000 |
| | New Program Amount: | \$0 |
| | Requested Action: | Delete Project |

Item 7-17 was presented by: Tafwachi Katapa
Chairman called for a motion to approve Item 7-17.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

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|------|----------------------------|---|
| 7-18 | Route & MP: | SR 24 @ MP 1.0 |
| | Project Name: | ELLSWORTH RD - MERIDIAN RD, PHASE 1 |
| | Type of Work: | CONSTRUCT NEW ROADWAY |
| | County: | Maricopa |
| | District: | Central |
| | Schedule: | FY 2020 |
| | Project: | H891501C, TIP#: 100230 |
| | Project Manager: | Tafwachi Katapa |
| | Program Amount: | \$109,921,000 |
| | New Program Amount: | \$151,091,000 |
| | Requested Action: | Add Scope, Increase Budget and Change Project Name. |

Item 7-18 was presented by: Tafwachi Katapa
Chairman called for a motion to approve Item 7-18.
Steve Boschen made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

8. There Were No Aeronautics Projects To Approve For The Meeting

9. FUTURE MEETINGS

Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Dallas Hammit made the motion to approve.

Dallas Hammit seconded the motion. Motion carried unanimously

Meeting adjourned at 10:23am