

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday October 30, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday October 30, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Clemenc Ligocki, Barry Crockett, Kim Noetzel for Tim Tait, Don Kriz, Patrick Stone for Kristine Ward, John Morales for Tim Lane, and James Windsor for Brent Cain.

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 were none. 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, No comments were made. .

5. APPROVAL OF PPAC MINUTES FROM THE 10/2/2019 MEETING

The minutes from the PPAC meeting held on 10/2/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 10/2/2019.

Patrick Stone 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 stated that the Program is running smoothly.

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

7-1

Route & MP:	Statewide
Project Name:	Statewide Stormwater Protection Support - FY20
Type of Work:	Regulatory Compliance
County:	Statewide
District:	
Schedule:	
Project:	M714401X TIP#: 101565
Project Manager:	Eileen Dunn (E2295)
Program Amount:	\$0
New Program Amount:	\$490,000
Requested Action:	Establish new project

Item 7-1 was presented by: Eileen Dunn
Chairman called for a motion to approve Item 7-1.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-2

Route & MP:	I-40 @ MP 123
Project Name:	E SELIGMAN TI OP, EB/ WB
Type of Work:	Bridge Deck Rehabilitation
County:	Yavapai
District:	Northwest
Schedule:	FY 2020
Project:	F016101C TIP#: 8374
Project Manager:	Jeffrey Davidson
Program Amount:	\$4,500,000
New Program Amount:	\$0
Requested Action:	Defer Project

Item 7-2 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 7-2.
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-3 **Route & MP:** I-40 @ MP 230.0
Project Name: TWO GUNS TI UP & METEOR CRATER TI UP
Type of Work: REPLACE BRIDGE DECK
County: Coconino
District: Northcentral
Schedule:
Project: F015201C TIP#: 8371
Project Manager: Jennifer Acuna
Program Amount: \$0
New Program Amount: \$4,000,000
Requested Action: Establish project.

Item 7-3 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-3.
Barry Crockett made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-4 **Route & MP:** SR 90 @ MP 289.3
Project Name: SR 90 & SR 92 Video Detection, Sierra Vista
Type of Work: Purchase Detection Equipment
County: Cochise
District:
Schedule:
Project: F030001X TIP#: 101562
Project Manager: Jennifer Vanvenroy
Program Amount: \$0
New Program Amount: \$385,000
Requested Action: Establish a new project.

Item 7-4 was presented by: Teresa Duenas
Chairman called for a motion to approve Item 7-4.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-5

Route & MP:	Statewide
Project Name:	Statewide RW Plans, Titles, Appraisals
Type of Work:	Excess Land Disposal-plans, titles, appraisals, misc
County:	Statewide
District:	
Schedule:	
Project:	M697501X TIP#: 100251
Project Manager:	John Eckhardt III
Program Amount:	\$750,000
New Program Amount:	\$1,958,000
Requested Action:	Increase budget.

Item 7-5 was presented by: Carrie Drost
Chairman called for a motion to approve Item 7-5.
Patrick Stone made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
Discussion followed that for the \$1,208,000 increase will all come from Subprogram #71120 - Right of Way Plans and Titles Preparation Fund. The increase will be all State funded. The PRB Form will be revised.

7-6

Route & MP:	Statewide
Project Name:	USFWS Liaison
Type of Work:	Section 7 review and programmatic agreements
County:	Statewide
District:	Statewide
Schedule:	
Project:	M517801X TIP#: 5710
Project Manager:	Kristin Gade
Program Amount:	\$491,000
New Program Amount:	\$557,000
Requested Action:	Increase budget.

Item 7-6 was presented by: Julia Manfredi
Chairman called for a motion to approve Item 7-6.
Dallas Hammit made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-7

Route & MP: SR 40B @ MP 195.6
Project Name: RIO DE FLAG BRIDGE
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule: FY 2020
Project: H890501C TIP#: 7863
Project Manager: Olivier Mirza
Program Amount: \$4,000,000
New Program Amount: \$5,600,000
Requested Action: Increase Scope.
Increase Budget.

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

7-8

Route & MP: I-40 @ MP 224.7
Project Name: BABBITTS TANK WB & BUFFALO RANGE TI OP EB/WB
Type of Work: CONSTRUCT BRIDGE REHABILITATION
County: Coconino
District: Northcentral
Schedule: FY 2020
Project: H892801C TIP#: 8372
Project Manager: Olivier Mirza
Program Amount: \$2,600,000
New Program Amount: \$3,250,000
Requested Action: Increase Budget.

Item 7-8 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-8.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-9

Route & MP: Statewide
Project Name: Narrative Cost Allocation Methodology - LPA Oversight
Type of Work: Innovative Finance Research Project
County: Statewide
District:
Schedule:
Project: M511101X TIP#: 5734
Project Manager: Seth Kaufman
Program Amount: \$1,500,000
New Program Amount: \$1,700,000
Requested Action: Increase Budget.

Item 7-9 was presented by: Seth Kaufman
Chairman called for a motion to approve Item 7-9.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-10

Route & MP: Statewide
Project Name: Statewide AZTRaCS Yearly License Fee
Type of Work: Yearly License Fee
County: Maricopa
District:
Schedule:
Project: M714301X TIP#: 101563
Project Manager: Timothy Jordan
Program Amount: \$0
New Program Amount: \$75,000
Requested Action: Establish a new project.

Item 7-10 was presented by: Timothy Jordan
Chairman called for a motion to approve Item 7-10.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

SL PROJECTS FOR THE 10/30/19 PPAC MTG:

NEW SL PROJECTS PRESENTED BY MARGIE CERDA:

ITEM #:	PROJ #:	SPONSOR:	DESCRIPTION:	STATE SHARE	SPONSOR SHARE:	TOTAL AMT:
8-1	E0S2A	COCHISE COLLEGE	RUNWAY REHABILITATE	\$ 261,000.00	\$ 29,000.00	\$ 290,000.00
8-2	E0S2B	DOUGLAS MUNI	RUNWAY CONST	\$ 1,620,000.00	\$ 180,000.00	\$1,800,000.00
8-3	E0S2C	FALCON FIELD	APRON REHAB	\$ 720,000.00	\$ 80,000.00	\$ 800,000.00
8-4	E0S2D	KINGMAN	TAXIWAY REHAB	\$ 190,000.00	\$ 10,000.00	\$ 200,000.00
8-5	E0S2E	LAKE HAVASU	APRON REHAB	\$ 450,000.00	\$ 50,000.00	\$ 500,000.00
8-6	E0S2O	MARANA	RUNWAY, MIRL/HIRL, INSTALL	\$ 157,500.00	\$ 17,500.00	\$ 175,000.00
8-7	E0S2P	MARANA	STUDY TO ANALYZE MITIGATION OPTIONS FOR INSUFFICIENT RWY 30 SAFETY AREA	\$ 135,000.00	\$ 15,000.00	\$ 150,000.00
8-8	E0S2Q	MARANA	ELECTRICAL VAULT	\$ 45,000.00	\$ 5,000.00	\$ 50,000.00
8-9	E0S2R	LAUGHLIN/BULLHEAD	AIRPORT BUILDINGS, CONST	\$ 450,000.00	\$ 50,000.00	\$ 500,000.00

NEW SL PROJECTS PRESENTED BY LISA YAHRAUS:

ITEM #:	PROJ #:	SPONSOR:	DESCRIPTION:	STATE SHARE	SPONSOR SHARE:	TOTAL AMT:
8-10	E0S2G	CITY OF CHANDLER	REHAB TWY C	\$ 1,029,600.00	\$ 114,400.00	\$ 114,400.00
8-11	E0S2H	TOWN OF COLORADO	INSTALL WILDLIFE DETERRENT FENCING	\$ 712,800.00	\$ 79,200.00	\$ 792,000.00
8-12	E0S2M	PHX-DEER VALLEY	UPGRADE RWY VERTICAL/VISUAL GUIDANCE SYSTEM PAPI'S	\$ 310,500.00	\$ 34,500.00	\$ 345,000.00
8-13	E0S2N	PHX-GOODYEAR	AIRPORT DRAINAGE (PHASE I)	\$ 1,900,000.00	\$1,074,000.00	\$2,974,000.00
8-14	E0S2I	GREENLEE COUNTRY	AIRPORT DRAINAGE	\$ 540,000.00	\$ 60,000.00	\$ 600,000.00
8-15	E0S2J	HA CLARK MEMORIAL FIELD (WILLIAMS)	UPDATE MASTER PLAN	\$ 405,000.00	\$ 45,000.00	\$ 450,000.00
8-16	E0S2K	WINSLOW-LINDBERGH	RNWX VERTICAL/VISUAL GUIDANCE SYSTEM INSTALL/UPGRADE PAPI'S	\$ 405,000.00	\$ 45,000.00	\$ 450,000.00

Items 8-1 through 8-16 were presented by: Margie Cerda

Chairman called for a motion to approve Items 8-1 through 8-16.

Patrick Stone made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously

Discussion followed that Item 8-11, Town of Colorado should be changed to Colorado City.

Item 8-14, Greenlee Country should be changed to Greenlee County. List will be revised.

FSL PROJECTS FOR THE 10/30/19 PPAC MTG:							
CHANGED FSL PROJECT WITH 15% INCREASE: MARGIE CERDA							
ITEM #:	PRO :	SPO SOR:	D SCRIPTIO :	ST T S R	SPO SOR S R :	S R :	TOT L MT:
8-17	EOM2G	PHOENIX - MESA GATEWAY	RECONSTRUCT TAXIWAY	\$ 395,372.00	\$ 395,373.00	\$ 8,054,282.00	\$ 8,845,027.00
NEW FSL PROJECT NOT LISTED IN FY 20 CIP: MARGIE CERDA							
8-18	EOM2I	TUCSON INTERNATIONAL	REHABILITATE TWY D, RECONSTRUCT TWY D CONNECTOR	\$ 534,944.00	\$ 534,944.00	\$10,879,543.00	\$ 11,967,431.00
8-19	EOM2S	TAYLOR	RECONSTRUCT PARKING LOT, INSTALL PERIMETER FENCING	\$ 31,288.00	\$ 31,288.00	\$ 637,377.00	\$ 699,953.00
MODIFIED FSL PROJECT: MARGIE CERDA:							
8-20	EOM1W	RYAN FIELD	ASE - DBB1-BYPASS TWY - DESIGN ONLY	-\$105,497.00	-\$105,497.00	-\$2,149,124.00	-\$2,360,118.00
NEW FSL PROJECT NOT LISTED IN FY 20 CIP: MARGIE CERDA							
8-21	EOM2T	TUCSON INTERNATIONAL	ASE - DBB1-BYPASS TWY - DESIGN ONLY	\$ 105,497.00	\$ 105,497.00	\$ 2,149,124.00	\$ 2,360,118.00
NEW FSL PROJECT NOT LISTED IN FY 20 CIP: LISA YAHRAUS							
8-22	EOM2E	GLENDALE MUNI	ACQUIRE LAND FOR APPROACHES	\$ 280,000.00	\$ 603,014.00	\$ 8,994,102.00	\$ 9,877,116.00

Items 8-17 through 8-21 were presented by: Margie Cerda
Chairman called for a motion to approve Items 8-17 through 8-21.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

Item 8-22 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 8-22.
Patrick Stone made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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

- December 4, 2019 10:00am Wednesday

Tentative Schedule for the 2020 Year

- January 6, 2020 10:00am Monday
- 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

Chairman Byres requested that the meeting be adjourned.

Meeting was adjourned at 10:37am.