



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

**MEETING OF:
Friday, January 31, 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 Friday January 31, 2020 at 9:00 AM 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 PPAC Minutes on January 6th, 2020	Discussion and Possible Action Page 11
6. Program Monitoring Report	Information & Discussion

Discussion and Possible Action

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

A map showing the intersection of SR 347 and Old Maricopa Road. The map includes a callout box with the text "SR 347 and Old Maricopa Road Intersection" and an arrow pointing to the intersection. The map shows SR 347 running north-south and Old Maricopa Road running east-west. The intersection is highlighted with a red circle. The map also shows other roads in the area, including SR 101, SR 10, SR 162, SR 163, SR 164, SR 165, SR 166, SR 167, SR 168, SR 169, SR 170, SR 171, SR 172, SR 173, SR 174, SR 175, SR 176, SR 177, SR 178, SR 179, SR 180, SR 181, SR 182, SR 183, SR 184, SR 185, SR 186, SR 187, SR 188, SR 189, SR 190, SR 191, SR 192, SR 193, SR 194, SR 195, SR 196, SR 197, SR 198, SR 199, SR 200, SR 201, SR 202, SR 203, SR 204, SR 205, SR 206, SR 207, SR 208, SR 209, SR 210, SR 211, SR 212, SR 213, SR 214, SR 215, SR 216, SR 217, SR 218, SR 219, SR 220, SR 221, SR 222, SR 223, SR 224, SR 225, SR 226, SR 227, SR 228, SR 229, SR 230, SR 231, SR 232, SR 233, SR 234, SR 235, SR 236, SR 237, SR 238, SR 239, SR 240, SR 241, SR 242, SR 243, SR 244, SR 245, SR 246, SR 247, SR 248, SR 249, SR 250, SR 251, SR 252, SR 253, SR 254, SR 255, SR 256, SR 257, SR 258, SR 259, SR 260, SR 261, SR 262, SR 263, SR 264, SR 265, SR 266, SR 267, SR 268, SR 269, SR 270, SR 271, SR 272, SR 273, SR 274, SR 275, SR 276, SR 277, SR 278, SR 279, SR 280, SR 281, SR 282, SR 283, SR 284, SR 285, SR 286, SR 287, SR 288, SR 289, SR 290, SR 291, SR 292, SR 293, SR 294, SR 295, SR 296, SR 297, SR 298, SR 299, SR 300, SR 301, SR 302, SR 303, SR 304, SR 305, SR 306, SR 307, SR 308, SR 309, SR 310, SR 311, SR 312, SR 313, SR 314, SR 315, SR 316, SR 317, SR 318, SR 319, SR 320, SR 321, SR 322, SR 323, SR 324, SR 325, SR 326, SR 327, SR 328, SR 329, SR 330, SR 331, SR 332, SR 333, SR 334, SR 335, SR 336, SR 337, SR 338, SR 339, SR 340, SR 341, SR 342, SR 343, SR 344, SR 345, SR 346, SR 347, SR 348, SR 349, SR 350, SR 351, SR 352, SR 353, SR 354, SR 355, SR 356, SR 357, SR 358, SR 359, SR 360, SR 361, SR 362, SR 363, SR 364, SR 365, SR 366, SR 367, SR 368, SR 369, SR 370, SR 371, SR 372, SR 373, SR 374, SR 375, SR 376, SR 377, SR 378, SR 379, SR 380, SR 381, SR 382, SR 383, SR 384, SR 385, SR 386, SR 387, SR 388, SR 389, SR 390, SR 391, SR 392, SR 393, SR 394, SR 395, SR 396, SR 397, SR 398, SR 399, SR 400, SR 401, SR 402, SR 403, SR 404, SR 405, SR 406, SR 407, SR 408, SR 409, SR 410, SR 411, SR 412, SR 413, SR 414, SR 415, SR 416, SR 417, SR 418, SR 419, SR 420, SR 421, SR 422, SR 423, SR 424, SR 425, SR 426, SR 427, SR 428, SR 429, SR 430, SR 431, SR 432, SR 433, SR 434, SR 435, SR 436, SR 437, SR 438, SR 439, SR 440, SR 441, SR 442, SR 443, SR 444, SR 445, SR 446, SR 447, SR 448, SR 449, SR 450, SR 451, SR 452, SR 453, SR 454, SR 455, SR 456, SR 457, SR 458, SR 459, SR 460, SR 461, SR 462, SR 463, SR 464, SR 465, SR 466, SR 467, SR 468, SR 469, SR 470, SR 471, SR 472, SR 473, SR 474, SR 475, SR 476, SR 477, SR 478, SR 479, SR 480, SR 481, SR 482, SR 483, SR 484, SR 485, SR 486, SR 487, SR 488, SR 489, SR 490, SR 491, SR 492, SR 493, SR 494, SR 495, SR 496, SR 497, SR 498, SR 499, SR 500, SR 501, SR 502, SR 503, SR 504, SR 505, SR 506, SR 507, SR 508, SR 509, SR 510, SR 511, SR 512, SR 513, SR 514, SR 515, SR 516, SR 517, SR 518, SR 519, SR 520, SR 521, SR 522, SR 523, SR 524, SR 525, SR 526, SR 527, SR 528, SR 529, SR 530, SR 531, SR 532, SR 533, SR 534, SR 535, SR 536, SR 537, SR 538, SR 539, SR 540, SR 541, SR 542, SR 543, SR 544, SR 545, SR 546, SR 547, SR 548, SR 549, SR 550, SR 551, SR 552, SR 553, SR 554, SR 555, SR 556, SR 557, SR 558, SR 559, SR 560, SR 561, SR 562, SR 563, SR 564, SR 565, SR 566, SR 567, SR 568, SR 569, SR 570, SR 571, SR 572, SR 573, SR 574, SR 575, SR 576, SR 577, SR 578, SR 579, SR 580, SR 581, SR 582, SR 583, SR 584, SR 585, SR 586, SR 587, SR 588, SR 589, SR 590, SR 591, SR 592, SR 593, SR 594, SR 595, SR 596, SR 597, SR 598, SR 599, SR 600, SR 601, SR 602, SR 603, SR 604, SR 605, SR 606, SR 607, SR 608, SR 609, SR 610, SR 611, SR 612, SR 613, SR 614, SR 615, SR 616, SR 617, SR 618, SR 619, SR 620, SR 621, SR 622, SR 623, SR 624, SR 625, SR 626, SR 627, SR 628, SR 629, SR 630, SR 631, SR 632, SR 633, SR 634, SR 635, SR 636, SR 637, SR 638, SR 639, SR 640, SR 641, SR 642, SR 643, SR 644, SR 645, SR 646, SR 647, SR 648, SR 649, SR 650, SR 651, SR 652, SR 653, SR 654, SR 655, SR 656, SR 657, SR 658, SR 659, SR 660, SR 661, SR 662, SR 663, SR 664, SR 665, SR 666, SR 667, SR 668, SR 669, SR 670, SR 671, SR 672, SR 673, SR 674, SR 675, SR 676, SR 677, SR 678, SR 679, SR 680, SR 681, SR 682, SR 683, SR 684, SR 685, SR 686, SR 687, SR 688, SR 689, SR 690, SR 691, SR 692, SR 693, SR 694, SR 695, SR 696, SR 697, SR 698, SR 699, SR 700, SR 701, SR 702, SR 703, SR 704, SR 705, SR 706, SR 707, SR 708, SR 709, SR 710, SR 711, SR 712, SR 713, SR 714, SR 715, SR 716, SR 717, SR 718, SR 719, SR 720, SR 721, SR 722, SR 723, SR 724, SR 725, SR 726, SR 727, SR 728, SR 729, SR 730, SR 731, SR 732, SR 733, SR 734, SR 735, SR 736, SR 737, SR 738, SR 739, SR 740, SR 741, SR 742, SR 743, SR 744, SR 745, SR 746, SR 747, SR 748, SR 749, SR 750, SR 751, SR 752, SR 753, SR 754, SR 755, SR 756, SR 757, SR 758, SR 759, SR 760, SR 761, SR 762, SR 763, SR 764, SR 765, SR 766, SR 767, SR 768, SR 769, SR 770, SR 771, SR 772, SR 773, SR 774, SR 775, SR 776, SR 777, SR 778, SR 779, SR 780, SR 781, SR 782, SR 783, SR 784, SR 785, SR 786, SR 787, SR 788, SR 789, SR 790, SR 791, SR 792, SR 793, SR 794, SR 795, SR 796, SR 797, SR 798, SR 799, SR 800, SR 801, SR 802, SR 803, SR 804, SR 805, SR 806, SR 807, SR 808, SR 809, SR 810, SR 811, SR 812, SR 813, SR 814, SR 815, SR 816, SR 817, SR 818, SR 819, SR 820, SR 821, SR 822, SR 823, SR

03

1. PRB Meeting Date: 1/14/2020

2. Teleconference: No

3. Form Date / 5. Form By:

1/23/2020

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

205 S 17th Ave, , EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

SR 347 & OLD MARICOPA ROAD INTERSECTION

7. Type of Work:

INSTALL TRAFFIC SIGNAL

8. CPSID:

[UI10](#)

9. District:

Central

10. Route:

347

11. County:

Maricopa

12. Beg MP:

188.0

13. TRACS #:

F020801D

14. Len (Mi.):

0.0

15. Fed Id #:

HSIP-347-A(212)T

16. Program Budget: \$195

17. Program Item #: 100330

18. Current Approved Program Budget:

\$195

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

\$124

18b Total Program Budget After Request:

\$319

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

Item #	Amount	Description	Comments
100330	\$77	SR 347 AND OLD MARICOPA ROAD INTERSECTION	
70119	\$118		

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

Item #	Amount	Description	Comments
101548	\$124		MAG Minor Freeway Improvements

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: 12/6/2019

23. CURRENT ADV DATE: 2/7/2020

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY: 5/5/2020

23A. REQUEST ADV DATE: 6/5/2020

20. JPA #'s: 19-0007387 SIGNED: NO ADV: YES

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: YES 24c. SCOPE: YES 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: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase Budget, Change the Advertisement Quarter, Increase Scope, change type of work.

26. JUSTIFICATION OF REQUEST

During the design process, it was determined that while a standard traffic signal would improve operations at the intersection, a free-flow left turn from Southbound Old Maricopa Road to Eastbound (EB) SR-347 would allow a continuous turn movement during gaps without stopping traffic flow along EB SR-347. It also allows for acceleration and deceleration for left turn vehicles to merge. This type of continuous flow is sometimes called a "Florida T" due to its popularity in that state.

The intersection design also includes an acceleration lane on SR-347 to receive the Southbound right turns from Old Maricopa Road, effectively clearing the queue of vehicles that can extend to the Gila River Indian Community Fire Department Station 429, located less than one mile north of the intersection.

Throughout the process, the project team has partnered with the City of Maricopa and Gila River Indian Community to discuss the best signal design approach at this location.

The revised design is consistent with the recommendations on Signal Warrant Analysis conducted by ADOT on May 2016.

Change type of work to "Intersection Improvements".

Consultant - \$97k
Staff - \$15k
ICAP - \$12K

Contingent upon MAG Regional Council Approval on 01-29-2020

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN SCOPE
CHANGE IN TYPE OF WORK
CHANGE IN BUDGET

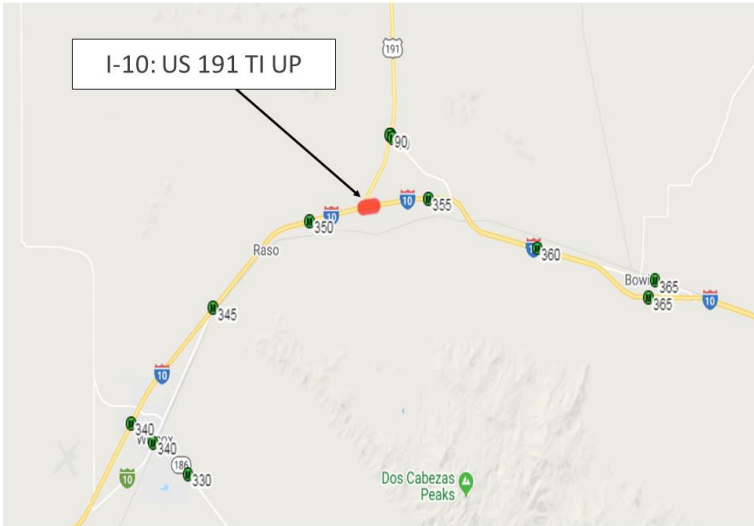
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/29/2020

PRB APPROVED

8. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

8-2	Route & MP:	I-10 @ MP 355.0
	Project Name:	US 191 TI UP
	Type of Work:	BRIDGE REHABILITATION
	County:	Cochise
	District:	Southeast
	Schedule:	
	Project:	F029201D TIP#: 100223
	Project Manager:	Judah Cain
	Program Amount:	\$500,000
	New Program Amount:	\$0
	Requested Action:	Delete project.



01

1. PRB Meeting Date: 1/14/2020

2. Teleconference: No

3. Form Date / 5. Form By:

1/16/2020

Judah Cain

4. Project Manager / Presenter:

Judah Cain @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

US 191 TI UP

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
SK10	Southeast	10	Cochise	355.0	F029201D ?	1.0	NHPP

16. Program Budget: \$500

17. Program Item #: 100223

18. Current Approved Program Budget:

\$500

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

(\$500)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
100223.	\$500		US 191 TI UP BRIDGE REHABILITATION

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

Item #	Amount	Description	Comments
76220	(\$500)	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:	NOT APPLICABLE
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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

Delete project.

26. JUSTIFICATION OF REQUEST

This project has been identified as being a lower priority at this time. Discussions will occur to determine the appropriate scope of work and time frame.

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

DELETE PROJECT

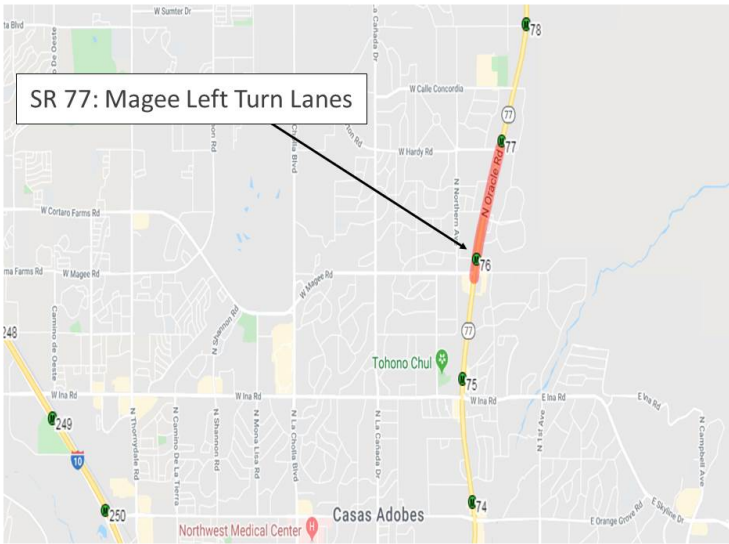
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 1/29/2020

PRB APPROVED

8. PPAC - NEW PROJECT - DISCUSSION AND POSSIBLE ACTION

8-3	Route & MP:	SR 77 @ MP 75.86
	Project Name:	Magee Left Turn Lanes
	Type of Work:	Construct Dual Left Turn Lanes
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	F030601D TIP#: 101673
	Project Manager:	Tricia Brown
	Program Amount:	\$0
	New Program Amount:	\$200,000
	Requested Action:	Establish design project.



14

1. PRB Meeting Date: 1/21/2020

2. Teleconference: No

3. Form Date / 5. Form By:

1/24/2020

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

Magee Left Turn Lanes

7. Type of Work:

Construct Dual Left Turn Lanes

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FC1P	Southcentral	77	Pima	75.86	F030601D ?	1	

16. Program Budget: \$0

17. Program Item #: 101673

18. Current Approved Program Budget:

\$0

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

\$200

18b Total Program Budget After Request:

\$200

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

Item #	Amount	Description	Comments
OTHR20	\$200		RTA

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20

22A. REQUEST BID READY: 5/1/2020

23A. REQUEST ADV DATE: 6/15/2020

20. JPA #'s: 19-0007580

SIGNED: YES

ADV: YES



PROJECT FUNDING VERIFIED BY PM

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

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Establish design project.

26. JUSTIFICATION OF REQUEST

The Regional Transportation Authority in Pima County has programmed funds for the design and construction of dual northbound to westbound turn lanes at Magee Road and State Route 77 (Oracle Road).

Consultant \$100K

Staff \$80K

ICAP \$20K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/31/2020

PRB APPROVED

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

- 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.
Monday January 06, 2020 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Monday January 06, 2020 @ 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 and John Morales for Tim Lane.

1. CALL TO ORDER

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

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Brent Cain and Tim Tait were absent.

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, There were no comments. .

5. APPROVAL OF PPAC MINUTES FROM THE 12/4/2019 MEETING

The minutes from the PPAC meeting held on 12/4/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 12/4/2019.

Steve Boschen made a motion to approve.

Dallas Hammit 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 there were no comments.

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

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.

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

7-2	Route & MP:	I-17 @ MP 252 Sunset
	Project Name:	Point - Flagstaff ITS
	Type of Work:	Infrastructure Yavapai
	County:	Northcentral
	District:	
	Schedule:	F031201D TIP#: 101652
	Project:	Rashidul Haque
	Project Manager:	\$0
	Program Amount:	\$400,000
	New Program Amount:	Establish New Project
	Requested Action:	

Item 7-2 was presented by: Madhav Mundle
Chairman called for a motion to approve Item 7-2.
Dallas Hammit made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously
Discussion followed that the map for the project is incorrectly identified on I-7. It should be I-17. The map will be revised.

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: \$0
New Program Amount: \$286,000
Requested Action: Establish new project.

Item 7-3 was presented by: Rebecca Mayher
 Chairman called for a motion to approve Item 7-3.
 Dallas Hammit made the motion to approve.
 Patrick Stone seconded the motion. Motion carried unanimously
 Discussion followed that the PRB Form for the project needs to be corrected. The form will be revised.

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.

Item 7-4 was presented by: Thomas Oreilly
 Chairman called for a motion to approve Item 7-4.
 Steve Boschen made the motion to approve.
 Dallas Hammit seconded the motion. Motion carried unanimously

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

Item 8-1 was presented by: Lisa Yahraus

Chairman called for a motion to approve Item 8-1.

Dallas Hammit made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Meeting adjourned at 10:12am
