

**APPROVED 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 10:02AM.

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

2020-2024 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
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

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.

Dallas Hammit made the motion to approve.

Dallas Hammit seconded the motion. Motion carried unanimously

Meeting adjourned at 10:12am

WEB LINKS FOR REFERENCE

Priority Programming Website:

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

PPAC Meeting Dates:

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