

**APPROVED 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 for 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:
 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

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

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.

- **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 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

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