PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

AGENDA

MEETING OF:
Wednesday, March 04, 2020
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: Chairman 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 Wednesday March 4, 2020 at 10:00AM in the Mary Peters Conference Room Located at 206 South 17th Avenue, Phoenix, AZ 85007.

AGENDA:

<p>| | | |</p>
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>Chairman</td>
<td></td>
</tr>
<tr>
<td>2. Roll Call</td>
<td>Information Only</td>
<td></td>
</tr>
<tr>
<td>3. Title VI the Civil Rights Act of 1964, as Amended</td>
<td>Information Only</td>
<td></td>
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<tr>
<td>4. Call to Audience</td>
<td>Information Only</td>
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</tr>
<tr>
<td>5. Approval of the PPAC Minutes on 1/31/2020</td>
<td>Discussion and Possible Action  Page 21</td>
<td></td>
</tr>
<tr>
<td>6. Program Monitoring Report</td>
<td>Information &amp; Discussion</td>
<td></td>
</tr>
<tr>
<td>Route &amp; MP:</td>
<td>Statewide</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Project Name:</td>
<td>STATEWIDE HIGH FRICTION SURFACE TREATMENT - CURVES</td>
<td></td>
</tr>
<tr>
<td>Type of Work:</td>
<td>DESIGN</td>
<td></td>
</tr>
<tr>
<td>County:</td>
<td>Statewide</td>
<td></td>
</tr>
<tr>
<td>District:</td>
<td>Statewide</td>
<td></td>
</tr>
<tr>
<td>Schedule:</td>
<td>TIP#: 101194</td>
<td></td>
</tr>
<tr>
<td>Project:</td>
<td>Bahram Dariush</td>
<td></td>
</tr>
<tr>
<td>Program Amount:</td>
<td>$154,000</td>
<td></td>
</tr>
<tr>
<td>New Program Amount:</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Requested Action:</td>
<td>Delete project</td>
<td></td>
</tr>
</tbody>
</table>
Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 2/4/2020
2. Teleconference: No

3. Form Date / 5. Form By:
   2/28/2020
   Bahram Dariush

4. Project Manager / Presenter:
   Bahram Dariush @ (602) 712-2332
   1615 W Jackson St, 61, 065R - 6501 TRAFFIC HSIP

6. Project Name:
   STATEWIDE HIGH FRICTION SURFACE TREATMENT - CURVES

7. Type of Work:
   DESIGN

8. CPSID:
   BL1P
   Statewide

9. District:
   999

10. Route:
    Statewide

11. County:
    0.0

12. Beg MP:
    _

13. TRACS #:

14. Len (Mi.):
    0.0

15. Fed Id #:
    HSIP

16. Program Budget:
    $154

17. Program Item #:
    101194

18. Current Approved Program Budget:
    $154

18a. (+/-) Program Budget Request:
    ($154)

18b Total Program Budget After Request:
    $0

19. BUDGET ITEMS:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>101194</td>
<td>$154</td>
<td>Statewide High Friction Surface Treatment - Curves</td>
<td></td>
</tr>
</tbody>
</table>

20. JPA #s:
   SIGNED: NO
   ADV: NO

21. CURRENT FISCAL YEAR:
   NO

22. CURRENT BID READY:
   NO

23. CURRENT ADV DATE:
   NO

24. CHANGE / REQUEST:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>70120</td>
<td>($154)</td>
<td>MODERNIZATION</td>
<td></td>
</tr>
</tbody>
</table>

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

Delete project

26. JUSTIFICATION OF REQUEST

After discussion with Pavement Management on the proposed HFST program, we recommend deleting the project.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:
DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/4/2020

PRB APPROVED
7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-2

Route & MP: Statewide

Project Name: STATEWIDE HIGH FRICTION SURFACE TREATMENT - CURVES

Type of Work: CONSTRUCTION

County: Statewide

District: Statewide

Schedule: FY 2020

Project: TIP#: 101194

Project Manager: Bahram Dariush

Program Amount: $500,000

New Program Amount: $0

Requested Action: Delete project
15

ARIZONA DEPARTMENT OF TRANSPORTATION
Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 2/4/2020
2. Teleconference: No

PRB Item #: 15

16. Program Budget: $500
17. Program Item #: 101194
18. Current Approved Program Budget: $500
18a. (+/-) Program Budget Request: ($500)
18b Total Program Budget After Request: $0

19. BUDGET ITEMS:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
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<tbody>
<tr>
<td>101194</td>
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<td>Statewide High Friction Surface Treatment - Curves</td>
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CHANGE / REQUEST:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
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<tbody>
<tr>
<td>70120</td>
<td>($500)</td>
<td>MODERNIZATION</td>
<td></td>
</tr>
</tbody>
</table>

24. 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 CUSTOMIZED SCHEDULE: NO
24j R/W CLEARANCE: NO
24k SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST
Delete project

26. JUSTIFICATION OF REQUEST
After discussion with Pavement Management on the proposed HFST program, we recommend deleting the project.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:
DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/4/2020

PRB APPROVED
Route & MP: US 93 @ MP 198.0
Project Name: TEGNER ST - WICKENBURG RANCH WAY
Type of Work: CONSTRUCT DIVIDED HIGHWAY
County: Yavapai
District: Northwest
Schedule: 
Project: F003101D, TIP#: 8373
Project Manager: Craig Regulski
Program Amount: $4,006,000
New Program Amount: $4,315,000
Requested Action: Increase design budget.
### CURRENTLY APPROVED:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
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<tbody>
<tr>
<td>8373</td>
<td>$4,006</td>
<td>TEGNER ST - WICKENBURG RANCH WAY</td>
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### CHANGE / REQUEST:

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<tr>
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<tbody>
<tr>
<td>72320</td>
<td>$309</td>
<td>CONTINGENCY</td>
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### CURRENT SCHEDULE:

- **21. CURRENT FISCAL YEAR:** NO
- **22. CURRENT BID READY:** NO
- **23. CURRENT ADV DATE:** NO

### CHANGE REQUEST/NEW SCHEDULE:

- **21A. REQUEST FISCAL YEAR:** NO
- **22A. REQUEST BID READY:** NO
- **23A. REQUEST ADV DATE:** NO

### REQUESTED ACTIONS:

- CHANGE IN BUDGET

### APPROVED / RECOMMENDED ACTIONS:

- REQUEST APPROVED

**PROJECT FUNDING VERIFIED BY PM**

### 25. DESCRIPTION OF REQUEST

Increase design budget.

### 26. JUSTIFICATION OF REQUEST

Due to availability of resources, consultants will be utilized to perform design phase right of way tasks originally planned to be performed by staff. Funding is needed to cover additional consultant costs for right of way tasks including property appraisals, appraisal review, and acquisition coordination.

Right of way consultant: $281K

ICAP: $28K

### 27. CONCERNS OF REQUEST

### 28. OTHER ALTERNATIVES CONSIDERED
<table>
<thead>
<tr>
<th>Route &amp; MP:</th>
<th>I-19 @ MP 21.0</th>
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</thead>
<tbody>
<tr>
<td>Project Name:</td>
<td>TUBAC - WEST ARIVACA RD</td>
</tr>
<tr>
<td>Type of Work:</td>
<td>PAVEMENT REHABILITATION</td>
</tr>
<tr>
<td>County:</td>
<td>Santa Cruz</td>
</tr>
<tr>
<td>District:</td>
<td>Southcentral</td>
</tr>
<tr>
<td>Schedule:</td>
<td></td>
</tr>
<tr>
<td>Project:</td>
<td>H893501C, TIP#: 6707</td>
</tr>
<tr>
<td>Project Manager:</td>
<td>Derek Boland</td>
</tr>
<tr>
<td>Program Amount:</td>
<td>$0</td>
</tr>
<tr>
<td>New Program Amount:</td>
<td>$31,000,000</td>
</tr>
<tr>
<td>Requested Action:</td>
<td>Establish new project</td>
</tr>
</tbody>
</table>
Establish new project

This project is currently programmed in FY22 and is ready to move toward advertising for construction in FY20.

All clearance documents have been secured and the design consultant is finalizing Stage 5 Documents.

PRB APPROVED

REQUESTED ACTIONS:
ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/4/2020
Route & MP: US 191 @ MP 450.5
Project Name: US 191; MP 450.5 - MP 453.0, NORTH OF CHINLE
Type of Work: SHOULDER WIDENING
County: Apache
District: Northeast
Schedule: FY 2020
Project: F019301C TIP#: 100328
Project Manager: Jennifer Acuna
Program Amount: $2,438,000
New Program Amount: $0
Requested Action: Delete Project.
CURRENTLY APPROVED:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>100328</td>
<td>$2,438</td>
<td>US 191: MP 450.5 - MP 453.0, NORTH OF CHINLE</td>
<td>HIGHWAY SAFETY IMPROVEMENT PROGRAM</td>
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</table>

CHANGE / REQUEST:

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<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>70120</td>
<td>($2,438)</td>
<td>MODERNIZATION</td>
<td></td>
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</tbody>
</table>

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20
22. CURRENT BID READY: 3/27/2020
23. CURRENT ADV DATE: 4/24/2020

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 
22A. REQUEST BID READY: 
23A. REQUEST ADV DATE: 

24a: PROJECT NAME: NO
24b: TYPE OF WORK: NO
24c: SCOPE: NO
24d: CURRENT STAGE: STAGE II
24e: ENVIRONMENTAL CLEARANCE: NO
24g: U&RR CLEARANCE: NO
24i: R/W CLEARANCE: NO
24k: SCOPING DOCUMENT: NO
24f: MATERIALS MEMO COMP: NO
24h: C&S CLEARANCE: NO
24j: CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST
Delete Project.

26. JUSTIFICATION OF REQUEST
This project was established in FY20 based on project rankings. Staff has reviewed 3 other projects identical in scope that envelope this project and recommends bundling all the work into one FY22 construction project. The driving forces behind this request are safety and bundling efficiencies.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: DELETE PROJECT
APPROVED / RECOMMENDED ACTIONS: REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 3/4/2020
7-6

Route & MP: Statewide
Project Name: Arizona Crash Information System Enhancement
Type of Work: Develop Crash Diagram Report
County: Statewide
District: Statewide
Schedule: 
Project: M714801X, TIP#: 101675
Project Manager: Saroja Devarakonda
Program Amount: $0
New Program Amount: $300,000
Requested Action: Establish a new project.
Arizona Crash Information System Enhancement

Establish a new project.

ACIS is an ADOT developed and maintained program that allows users to query crash data, generating crash summary charts, graphs and location maps by project site or agency.

The requested enhancement will add the feature to generate crash diagrams and make the query interface user friendly.

The addition of the crash diagram report feature to ACIS will help the RSA programs, crash analysis, design staff with graphical depiction of crashes at the project locations.

ADOT ITG has provided us the scope and fee for this task.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

**APPROVED / RECOMMENDED ACTIONS:**

ESTABLISH A NEW PROJECT

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 3/4/2020
7-7

Route & MP: SR 260 @ MP 282.0
Project Name: RIM ROAD - GIBSON ROAD, SEGMENT I
Type of Work: SHOULDER WIDENING
County: Coconino
District: Northcentral
Schedule: FY 2020
Project: H824501C TIP#: 7880
Project Manager: Trent Kelso
Program Amount: $7,500,000
New Program Amount: $0
Requested Action: Delete project
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

24a. ENVIRONMENTAL CLEARANCE: NO
24g. U&RR CLEARANCE: NO
24i. R/W CLEARANCE: NO
24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: NO
24h. C&S CLEARANCE: NO
24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST
Delete project

26. JUSTIFICATION OF REQUEST
This project will be re-programmed to FY 21, combined with Segment II and delivered as one project. A single project would have been the most economical delivery method. However, at the time of initial programming funding was not available to construct the entire length as one project.

Over 21 miles in length, the project will extend from Rim Road (~MP 282) to Gibson Road (~MP 304). Combination of the two segments will generate greater cost economies, and enhance flexibility in traffic maintenance and construction.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: DELETE PROJECT
APPROVED / RECOMMENDED ACTIONS: REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 3/4/2020

PRB APPROVED
Route & MP: SR 366 @ MP 118.0
Project Name: Coronado NF Bdry - Grant Crk (ER)
Type of Work: RESTORE ROADWAY, DRAINAGE & ROCKFALL FENCE
County: Graham
District: Southeast
Schedule: 
Project: F019101C TIP#: 100292
Project Manager: Tricia Brown
Program Amount: $0
New Program Amount: $7,600,000
Requested Action: Establish construction project.
19. BUDGET ITEMS:

CURRENTLY APPROVED:

CHANGE / REQUEST:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
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<tr>
<td>79920</td>
<td>$433</td>
<td></td>
<td></td>
</tr>
<tr>
<td>90000</td>
<td>$7,167</td>
<td></td>
<td>Federal ER Funding</td>
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</table>

18. Current Approved Program Budget: $0
18a. (+/-) Program Budget Request: $7,600
18b Total Program Budget After Request: $7,600

24. MATERIALS MEMO COMP: YES
24h. C&S CLEARANCE: YES
24i. R/W CLEARANCE: YES
24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

21. CURRENT FISCAL YEAR: 20
22. CURRENT BID READY: 5/1/2020
23. REQUEST ADV DATE: 6/15/2020

25. DESCRIPTION OF REQUEST

Establish construction project.

26. JUSTIFICATION OF REQUEST

After the Frye Fire, a Flood Event caused damage along segments of SR 366 in the Southeast District. The roadway, rockfall fence, culverts, and roadside slopes need to be restored. Emergency relief funds are requested for the construction.

ICAP is included in the request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/4/2020

PRB APPROVED
8-1. AIRPORT NAME: Grand Canyon Nation Park Airport  
GRANT MANAGER: Lisa Yahraus  
REQUESTED ACTION: New Project. Reconstruct Airport Access Road System and Main Terminal Restroom Renovation
ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group
Project Committee Recommendations

AIRPORT: Grand Canyon National Park
SPONSOR: State of Arizona
CATEGORY: Commercial Service
PROJECT NUMBER: N/A
DATE: February 13th 2020

<table>
<thead>
<tr>
<th>Current Project Description</th>
<th>Fiscal Year</th>
<th>State Share</th>
<th>Sponsor Share</th>
<th>FAA Share</th>
<th>Total Amount</th>
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<tbody>
<tr>
<td>Grand Canyon National Park Airport (GCN)</td>
<td>2020</td>
<td>$245,850.00</td>
<td>$245,850.00</td>
<td>5,008,300.00</td>
<td>5,500,000.00</td>
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<table>
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<tr>
<th>Revised Project Description</th>
<th>Fiscal Year</th>
<th>State Share</th>
<th>Sponsor Share</th>
<th>FAA Share</th>
<th>Total Amount</th>
</tr>
</thead>
</table>

Recommended Action is:
Support an upcoming FAA Grant that will be used to reconstruct Airport Access Road System and Main Terminal Restrooms Renovation. The cash flow supports the addition of this project.

Aeronautics Recommends for PPAC Action

Aeronautics Manager Approval: ___________________________ Date: 2/14/2020

FMS Review and Approval: ___________________________ Date: 2/14/2020
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.

- 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
The meeting of the Priority Planning Advisory Committee (PPAC) was held on Friday January 31, 2020 @ 9:02AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:
Dallas Hammit, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, Patrick Stone for Kristine Ward, John Morales for Tim Lane, and Todd Emery for Steve Boschen.

1. **CALL TO ORDER**
   Chairman Byres called the Priority Planning Advisory Committee meeting to order at 9:02AM.

2. **ROLL CALL**
   Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Tim Tait was unable to attend.

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 1/6/2020 MEETING**
   The minutes from the PPAC meeting held on 1/6/2020 were approved.

   Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 1/6/2020. Dallas Hammit made a motion to approve.
   Don Kriz seconded the motion. The motion Motion carried unanimously.

6. **PROGRAM MONITORING REPORT**
   The Program Monitoring Report was distributed to the Committee. Patrick Stone commented that the Monitoring Report is in good shape.
7. Approval of the Tentative FY 2021 – 2025 Five Year Transportation Facilities Construction Program

Item 7 was presented by: Bret Anderson
Chairman called for a motion to approve Item 7.
Clem Ligocki made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously
Discussion followed that the PRB Form needs to be revised. The Justification of Request needs to be rewritten to clearly state the type of work being constructed. Revised PRB Form will be sent to the State Transportation Board on February 21, 2020.

2020-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>Route &amp; MP:</th>
<th>Project Name:</th>
<th>Type of Work:</th>
<th>County:</th>
<th>District:</th>
<th>Schedule:</th>
<th>Project:</th>
<th>Project Manager:</th>
<th>Program Amount:</th>
<th>New Program Amount:</th>
<th>Requested Action:</th>
</tr>
</thead>
<tbody>
<tr>
<td>8-1</td>
<td>SR 347 @ MP 188.0</td>
<td>SR 347 &amp; OLD MARICOPA ROAD INTERSECTION</td>
<td>INSTALL TRAFFIC SIGNAL</td>
<td>Maricopa</td>
<td>Central</td>
<td>FY 2020</td>
<td>F020801D TIP#: 100330</td>
<td>Bharat Kandel</td>
<td>$195,000</td>
<td>$319,000</td>
<td>Increase Budget, Change the Advertisement Quarter, Increase Scope, change type of work.</td>
</tr>
</tbody>
</table>

Item 8-1 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 8-1.
Dallas Hammitt made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously
Discussion followed that the PRB Form needs to be revised. The Justification of Request needs to be rewritten to clearly state the type of work being constructed. Revised PRB Form will be sent to the State Transportation Board on February 21, 2020.
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.

Item 8-2 was presented by: Judah Cain
Chairman called for a motion to approve Item 8-2.
Brent Cain made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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.

Item 8-3 was presented by: Tricia Brown
Chairman called for a motion to approve Item 8-3.
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously
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.

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 motioned to adjourn the meeting.
Meeting adjourned at 9:37AM.