



**PRIORITY PLANNING ADVISORY COMMITTEE  
(PPAC)**

**AGENDA**

**MEETING OF:**

**Wednesday, March 04, 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](mailto: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:**

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 1/31/2020	Discussion and Possible Action Page 21
6. Program Monitoring Report	Information & Discussion

## 7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1            **Route & MP:**            Statewide  
                 **Project Name:**        STATEWIDE HIGH FRICTION SURFACE TREATMENT - CURVES  
                 **Type of Work:**            DESIGN  
                 **County:**                Statewide  
                 **District:**                Statewide  
                 **Schedule:**  
                 **Project:**                TIP#: 101194  
                 **Project Manager:**        Bahram Dariush  
                 **Program Amount:**        \$154,000  
**New Program Amount:**        \$0  
                 **Requested Action:**        Delete project

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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:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">BL1P</a>	Statewide	999	Statewide	0.0	- ?	0.0	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

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
101194	\$154	Statewide High Friction Surface Treatment - Curves	

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70120	(\$154)	MODERNIZATION	.

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

**CHANGE IN:** 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

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**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:**

CONSTRUCTION

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
BL1P	Statewide	999	Statewide	0.0	- ?	0.0	HSIP

**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

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
101194	\$500	Statewide High Friction Surface Treatment - Curves	

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70120	(\$500)	MODERNIZATION	

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:** 20  
**22. CURRENT BID READY:** TBD  
**23. CURRENT ADV DATE:** TBD

**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

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

7-3                    **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.

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**12**

1. PRB Meeting Date: 2/4/2020

2. Teleconference: No

3. Form Date / 5. Form By:

2/5/2020

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave., E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

TEGNER ST - WICKENBURG RANCH WAY

7. Type of Work:

CONSTRUCT DIVIDED HIGHWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">AK10</a>	Northwest	93	Yavapai	198.0	F003101D	5.0	NHPP093-B(215)S

16. Program Budget: \$4,006

17. Program Item #: 8373

18. Current Approved Program Budget:

\$4,006

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

\$309

18b Total Program Budget After Request:

\$4,315

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

Item #	Amount	Description	Comments
8373	\$4,006	TEGNER ST - WICKENBURG RANCH WAY	

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

Item #	Amount	Description	Comments
72320	\$309	CONTINGENCY	.

**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: 18-0007200

SIGNED: NO

ADV: YES



PROJECT FUNDING VERIFIED BY PM

<b>CHANGE IN:</b>	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE IV
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

**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****REQUESTED ACTIONS:**

CHANGE IN BUDGET

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


## 7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-4                    **Route & MP:**            I-19 @ MP 21.0  
**Project Name:**            TUBAC - WEST ARIVACA RD  
**Type of Work:**            PAVEMENT REHABILITATION  
**County:**                    Santa Cruz  
**District:**                    Southcentral  
**Schedule:**  
**Project:**                    H893501C, TIP#: 6707  
**Project Manager:**        Derek Boland  
**Program Amount:**        \$0  
**New Program Amount:**    \$31,000,000  
**Requested Action:**        Establish new project

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**3. Form Date / 5. Form By:**

2/27/2020

Derek Boland

**4. Project Manager / Presenter:**

Derek Boland @ (602) 712-6660

205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

**6. Project Name:**

TUBAC - WEST ARIVACA RD

**7. Type of Work:**

PAVEMENT REHABILITATION

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
<a href="#">QM1N</a>	Southcentral	19	Santa Cruz	21.0	H893501C ?	10.7	NHPP019-A(232)T

**16. Program Budget:** \$0

**17. Program Item #:** 6707

**18. Current Approved Program Budget:**

\$0

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

\$31,000

**18b Total Program Budget After Request:**

\$31,000

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72320	\$31,000	CONTINGENCY	

**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:** 4/10/2020

**23A. REQUEST ADV DATE:** 6/22/2020

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

**PROJECT FUNDING VERIFIED BY PM**

**CHANGE IN:** **24a. PROJECT NAME:** NO **24b. TYPE OF WORK:** NO **24c. SCOPE:** NO **24d. CURRENT STAGE:** STAGE V

<b>24e. ENVIRONMENTAL CLEARANCE:</b>	YES	<b>24f. MATERIALS MEMO COMP:</b>	YES
<b>24g. U&amp;RR CLEARANCE:</b>	YES	<b>24h. C&amp;S CLEARANCE:</b>	YES
<b>24i. R/W CLEARANCE:</b>	YES	<b>24j. CUSTOMIZED SCHEDULE:</b>	YES
<b>24k. SCOPING DOCUMENT:</b>	YES		

**25. DESCRIPTION OF REQUEST**

Establish new project

**26. JUSTIFICATION OF REQUEST**

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.

**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**

## 7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-5	<b>Route &amp; MP:</b>	US 191 @ MP 450.5
	<b>Project Name:</b>	US 191; MP 450.5 - MP 453.0, NORTH OF CHINLE
	<b>Type of Work:</b>	SHOULDER WIDENING
	<b>County:</b>	Apache
	<b>District:</b>	Northeast
	<b>Schedule:</b>	FY 2020
	<b>Project:</b>	F019301C TIP#: 100328
	<b>Project Manager:</b>	Jennifer Acuna
	<b>Program Amount:</b>	\$2,438,000
	<b>New Program Amount:</b>	\$0
	<b>Requested Action:</b>	Delete Project.

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## 7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

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.

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## 7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

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

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**3. Form Date / 5. Form By:**

2/27/2020

Trent Kelso

**4. Project Manager / Presenter:**

Trent Kelso @ (602) 712-6685

205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

**6. Project Name:**

RIM ROAD - GIBSON ROAD, SEGMENT I

**7. Type of Work:**

SHOULDER WIDENING

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
<a href="#">UN10</a>	Northcentral	260	Coconino	282.0	H824501C ?	13.0	HSIP260-B(213)A

**16. Program Budget:** \$7,500

**17. Program Item #:** 7880

**18. Current Approved Program Budget:**

\$7,500

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

(\$7,500)

**18b Total Program Budget After Request:**

\$0

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
7880	\$7,500	Rim Rd - Gibson Rd, Segment I	HSIP Funding

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70120	(\$7,500)	MODERNIZATION	Contingency

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:** 20

**22. CURRENT BID READY:**

**23. CURRENT ADV DATE:** 3/31/2020

**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: STAGE III

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: YES

**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:**

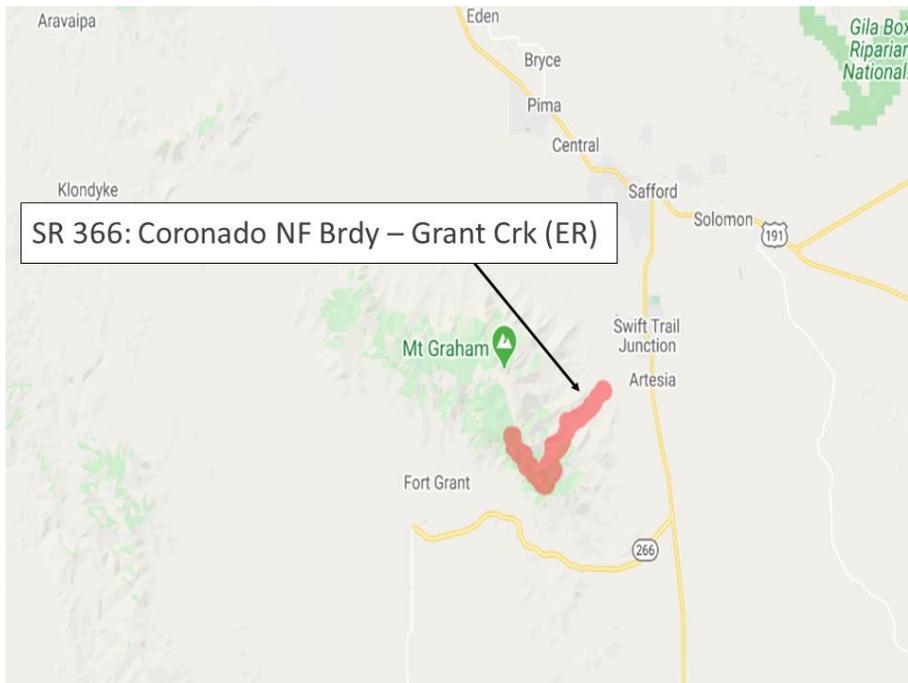
REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/4/2020

**PRB APPROVED**

## 7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-8	<b>Route &amp; MP:</b>	SR 366 @ MP 118.0
	<b>Project Name:</b>	Coronado NF Bdry - Grant Ck (ER)
	<b>Type of Work:</b>	RESTORE ROADWAY, DRAINAGE & ROCKFALL FENCE
	<b>County:</b>	Graham
	<b>District:</b>	Southeast
	<b>Schedule:</b>	
	<b>Project:</b>	F019101C TIP#: 100292
	<b>Project Manager:</b>	Tricia Brown
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$7,600,000
	<b>Requested Action:</b>	Establish construction project.

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**3. Form Date / 5. Form By:**

2/27/2020

Tricia Brown

**4. Project Manager / Presenter:**

Tricia Brown @ (602) 712-7046

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

**6. Project Name:**

Coronado NF Bdry - Grant Ck (ER)

**7. Type of Work:**

RESTORE ROADWAY, DRAINAGE & ROCKFALL FENCE

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
<a href="#">RJ10</a>	Southeast	366	Graham	118.0	F019101C ?	22.0	ER 366-A(202)T

**16. Program Budget:** \$0

**17. Program Item #:** 100292

**18. Current Approved Program Budget:**

\$0

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

\$7,600

**18b Total Program Budget After Request:**

\$7,600

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
79920	\$433	.	
90000	\$7,167	.	Federal ER Funding

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:**

**22. CURRENT BID READY:**

**23. CURRENT ADV DATE:**

**CHANGE REQUEST/NEW SCHEDULE:**

**21A. REQUEST FISCAL YEAR:** 20

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

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

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

**PROJECT FUNDING VERIFIED BY PM**

**CHANGE IN:** 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	YES
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

**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**



## 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

**X New Project**  
**Changed Project**

Current Project Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount
Grand Canyon National Park Airport (GCN)	2020	\$245,850.00	\$245,850.00	5,008,300.00	5,500,000.00
Revised Project Description	Fiscal Year	State Share	Sponsor	FAA Share	Total Amount
<p><b>Recommended Action is:</b> 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.</p>					

<small>DocuSigned by:</small> <b>Aeronautics Recommends for PPAC Action</b>	
<b>Aeronautics Manager Approval:</b>	<small>DocuSigned by:</small>  <small>989705EBCD934E2...</small>
<b>FMS Review and Approval:</b>	 <small>2EBD56F44A10406...</small>
	<b>Date:</b> 2/14/2020 <b>Date:</b> 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.

Information  
Only

- 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](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

*PPAC Meetings:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](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  
Friday January 31, 2020 @ 9:00 AM**

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**

**Discussion and Possible Action**

**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 some of the information in the PowerPoint presentation needed  
revisions. Revised presentation will be made at the State Transportation Board Meeting on  
February 21, 2020.**

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

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

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**Item 8-1 was presented by: Bharat Kandel  
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  
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.**

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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.

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**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**

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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.

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**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**

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## **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.**

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