

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday March 04, 2020 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday March 04, 2020 at 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, John Morales for Tim Lane, and Jesse Gutierrez for Dallas Hammit.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:05AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Patrick Stone and Tim Tait were 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 made. .

5. APPROVAL OF PPAC MINUTES FROM THE 1/31/2018 MEETING

The minutes from the PPAC meeting held on 1/31/2018 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 1/31/2018.

Brent Cain 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 could not attend the meeting and no comments were made.

**FY 2020-2024 FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM
MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION**

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

**Item 7-1 was presented by: Bahram Dariush
Chairman called for a motion to approve Item 7-1.
Jesse Gutierrez made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.**

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

**Item 7-2 was presented by: Bahram Dariush
Chairman called for a motion to approve Item 7-2.
Jesse Gutierrez made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously**

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.

Item 7-3 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-3.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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.

Item 7-4 was presented by: Derek Boland
Chairman called for a motion to approve Item 7-4.
Steve Boschen made the motion to approve.
Jesse Gutierrez seconded the motion. Motion carried unanimously

7-5 **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.

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.
Barry Crockett seconded the motion. Motion carried unanimously
Discussion followed that there will be four HSIP projects that will be bundled together. The strategy is to have this project programmed in FY 2022. However Chairman Byers and Steve Boschen asked if there is capacity in the next Five Year Program to program the projects in FY 2021.

7-6 **Route & MP:** Statewide
Project Name: Arizona Crash Information System Enhancement
Type of Work: Develop Crash Diagram Report
County:
District:
Schedule:
Project: M714801X TIP#: 101675
Project Manager: Saroja Devarakonda
Program Amount: \$0
New Program Amount: \$300,000
Requested Action: Establish a new project.

Item 7-6 was presented by: Saroja Devarakonda
Chairman called for a motion to approve Item 7-6.
Steve Boschen made the motion to approve.
Jesse Gutierrez seconded the motion. Motion carried unanimously

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.

Item 7-7 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-7.
Jesse Gutierrez made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-8

Route & MP: SR 366 @ MP 118.0
Project Name: Coronado NF Bdry - Grant Ck (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.

Item 7-8 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-8.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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

Item 8-1 was presented by: Lisa Yahraus

Chairman called for a motion to approve Item 8.1.

Steve Boschen made the motion to approve.

Jesse Gutierrez seconded the motion. Motion carried unanimously.

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.

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

. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**Chairman Byres called for a motion to adjourn the meeting.
Meeting adjourned at 10:22am.**

WEB LINKS FOR REFERENCE

Priority Programming Website:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>

PPAC Meeting Dates:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-schedule-ppac>