

**DRAFT MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
TELECONFERENCE MEETING  
520-485-4014, PIN 270 978 224#  
Wednesday April 01, 2020 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday April 01, 2020 @ 10:00AM with Chairman Gregory Byres presiding via teleconference.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Tim Tait, Don Kriz, Patrick Stone was in Kristine Ward, and John Morales was in for Tim Lane.

**1. CALL TO ORDER**

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:01AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members who called into the teleconference. A quorum was present. There were no voting members 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 no comments.

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 3/4/2020 MEETING**

The minutes from the PPAC meeting held on 3/4/2020 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 3/4/2020.**

**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. There were no comments.

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

7-1                    **Route & MP:**            I-17 @ MP  
                         **Project Name:**        New River - Sunset Point (Invasive Plant Grant)  
                         **Type of Work:**        Manage Invasive Species  
                         **County:**  
                         **District:**  
                         **Schedule:**  
                         **Project:**                M715001X TIP#: 101728  
                         **Project Manager:**    Kristin Gade  
                         **Program Amount:**    \$0  
**New Program Amount:**    \$168,000  
                         **Requested Action:**    Create new project

---

**Item 7-1 was presented by: Kristin Gade  
Chairman called for a motion to approve Item 7-1.  
Dallas Hammit made the motion to approve.  
Patrick Stone seconded the motion. Motion carried unanimously.**

---

---

7-2                    **Route & MP:**            Statewide  
                         **Project Name:**        USFWS Liaison (FY21 - FY25)  
                         **Type of Work:**        Section 7 review and programmatic agreements  
                         **County:**                Statewide  
                         **District:**  
                         **Schedule:**  
                         **Project:**                M715101X TIP#: 101729  
                         **Project Manager:**    Kristin Gade  
                         **Program Amount:**    \$0  
**New Program Amount:**    \$165,000  
                         **Requested Action:**    Establish new project

---

**Item 7-2 was presented by: Kristin Gade  
Chairman called for a motion to approve Item 7-2.  
Dallas Hammit made the motion to approve.  
Clem Ligocki seconded the motion. Motion carried unanimously.**

---

---

7-3            **Route & MP:**            Statewide  
**Project Name:**            U.S. ACOE LIAISON  
**Type of Work:**            Army Corps Liaison  
**County:**  
**District:**  
**Schedule:**  
**Project:**                    M510602X TIP#: 100454  
**Project Manager:**        Kristin Gade  
**Program Amount:**        \$1,206,000  
**New Program Amount:**    \$1,387,000  
**Requested Action:**        Increase budget. Update  
   Phase End Date.

---

**Item 7-3 was presented by: Kristin Gade**  
**Chairman called for a motion to approve Item 7-3.**  
**Dallas Hammit made the motion to approve.**  
**John Morales seconded the motion. Motion carried unanimously.**

---

---

7-4            **Route & MP:**            SB 40B @ MP 195.6  
**Project Name:**            RIO DE FLAG BRIDGE  
**Type of Work:**            CONSTRUCT BRIDGE REPLACEMENT  
**County:**                    Coconino  
**District:**                    Northcentral  
**Schedule:**                FY 2020  
**Project:**                    H890501C TIP#: 7863  
**Project Manager:**        Olivier Mirza  
**Program Amount:**        \$5,578,000  
**New Program Amount:**    \$6,478,000  
**Requested Action:**        Increase Budget.  
   Move to 4th quarter.

---

**Item 7-4 was presented by: Olivier Mirza**  
**Chairman called for a motion to approve Item 7-4.**  
**Brent Cain made the motion to approve.**  
**Don Kriz seconded the motion. Motion carried unanimously.**

---

---

7-5            **Route & MP:**            SR 101L @ MP 17.0  
**Project Name:**            75TH AVE - I-17  
**Type of Work:**            DESIGN GENERAL PURPOSE LANE  
**County:**                    Maricopa  
**District:**                    Central  
**Schedule:**  
**Project:**                    F031601D TIP#: 8894  
**Project Manager:**        Rashidul Haque  
**Program Amount:**        \$0  
**New Program Amount:**    \$9,010,000  
**Requested Action:**        Establish New Project

---

**Item 7-5 was presented by: Rashidul Haque**  
**Chairman called for a motion to approve Item 7-5.**  
**Dallas Hammit made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously.**

---

---

7-6            **Route & MP:**            I-17 @ MP 298.0  
**Project Name:**            SR 179 TI OP SB  
**Type of Work:**            BRIDGE REHABILITATION  
**County:**                    Yavapai  
**District:**                    Northcentral  
**Schedule:**  
**Project:**                    F031401L TIP#: 100189  
**Project Manager:**        Sandy Thoms  
**Program Amount:**        \$100,000  
**New Program Amount:**    \$0  
**Requested Action:**        Delete project.

---

**Item 7-6 was presented by: Sandy Thoms**  
**Chairman called for a motion to approve Item 7-6.**  
**Steve Boschen made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously.**

---

---

7-7            **Route & MP:**            SR 24 @ MP 1.0  
**Project Name:**            ELLSWORTH RD - IRONWOOD DR  
**Type of Work:**            DESIGN NEW ROADWAY  
**County:**                    Maricopa  
**District:**                    Central  
**Schedule:**  
**Project:**                    H891501D TIP#: 100230  
**Project Manager:**        Tafwachi Katapa  
**Program Amount:**        \$14,459,000  
**New Program Amount:**    \$14,787,000  
**Requested Action:**        Add Scope,Increase Budget,Change Project Limits.

---

**Item 7-7 was presented by: Tafwachi Katapa**  
**Chairman called for a motion to approve Item 7-7.**  
**Patrick Stone made the motion to approve.**  
**Patrick Stone seconded the motion. Motion carried unanimously.**

---

---

7-8            **Route & MP:**            SR 79 @ MP 135.9  
**Project Name:**            GILA RIVER BRIDGE STR # 501  
**Type of Work:**            CONSTRUCT BRIDGE REPLACEMENT  
**County:**                    Pinal  
**District:**                    Southcentral  
**Schedule:**  
**Project:**                    F010201D TIP#: 8796  
**Project Manager:**        Tafwachi Katapa  
**Program Amount:**        \$2,400,000  
**New Program Amount:**    \$2,682,000  
**Requested Action:**        Increase budget

---

**Item 7-8 was presented by: Tafwachi Katapa**  
**Chairman called for a motion to approve Item 7-8.**  
**Dallas Hammit made the motion to approve.**  
**Clem Ligocki seconded the motion. Motion carried unanimously.**

---

---

7-9            **Route & MP:**            Local  
**Project Name:**            BANKARD AVENUE PAVING PROJECT  
**Type of Work:**            SHOULDER PAVING / CURB AND GUTTER  
**County:**                    Santa Cruz  
**District:**                    Southcentral  
**Schedule:**  
**Project:**                    T020501C TIP#: 100276  
**Project Manager:**        Tafwachi Katapa  
**Program Amount:**        \$215,000  
**New Program Amount:**    \$0  
**Requested Action:**        Delete Project.

---

**Item 7-9 was presented by: Tafwachi Katapa**  
**Chairman called for a motion to approve Item 7-9.**  
**Steve Boschen made the motion to approve.**  
**John Morales seconded the motion. Motion carried unanimously**

---

---

7-10           **Route & MP:**            Statewide  
**Project Name:**            PBPD Guidelines  
**Type of Work:**            Guidelines Development and Implementation  
**County:**  
**District:**  
**Schedule:**  
**Project:**                    M715301X TIP#: 101734  
**Project Manager:**        Todd Emery  
**Program Amount:**        \$0  
**New Program Amount:**    \$77,000  
**Requested Action:**        Establish new project

---

**Item 7-10 was presented by: Todd Emery**  
**Chairman called for a motion to approve Item 7-10.**  
**Dallas Hammit made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**

---

---

7-11            **Route & MP:**            Local  
**Project Name:**            ACOMA BLVD N AND PIMA DRIVE NORTH  
**Type of Work:**            PEDESTRIAN HYBRID BEACON  
**County:**                    Mohave  
**District:**                   Northwest  
**Schedule:**  
**Project:**                    T020201C TIP#: 100175  
**Project Manager:**        Trent Kelso  
**Program Amount:**        \$0  
**New Program Amount:**    \$340,000  
**Requested Action:**        Establish Construction Project

---

**Item 7-11 was presented by: Trent Kelso**  
**Chairman called for a motion to approve Item 7-11.**  
**Patrick Stone made the motion to approve.**  
**Don Kriz seconded the motion. Motion carried unanimously**

---

---

7-12            **Route & MP:**            I-40 @ MP 22  
**Project Name:**            Haviland Rest Area  
**Type of Work:**            Expand Truck Parking  
**County:**                    Mohave  
**District:**                   Northwest  
**Schedule:**  
**Project:**                    F032001D TIP#: 101732  
**Project Manager:**        Trent Kelso  
**Program Amount:**        \$0  
**New Program Amount:**    \$554,000  
**Requested Action:**        Establish new project

---

**Item 7-12 was presented by: Trent Kelso**  
**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**  
**Discussion followed if Items 7-12 and 7-13 can be Design / Build projects to make the schedule for construction sooner. Patrick Stone will check if there is capacity in the Program to fund the construction sooner than scheduled.**

---

---

7-13            **Route & MP:**            I-40 @ MP 235  
**Project Name:**            Meteor Crater Rest Area  
**Type of Work:**            Expand Truck Parking  
**County:**                    Coconino  
**District:**                   Northcentral  
**Schedule:**  
**Project:**                    F032101D TIP#: 101733  
**Project Manager:**        Trent Kelso  
**Program Amount:**        \$0  
**New Program Amount:**    \$290,000  
**Requested Action:**        Establish new project

---

**Item 7-13 was presented by: Trent Kelso**  
**Chairman called for a motion to approve Item 7-13.**  
**Dallas Hammit made the motion to approve.**  
**John Morales seconded the motion. Motion carried unanimously**  
**Discussion followed that the map for Item 7-13 is incorrect and will be corrected for the State**  
**Transportation Board Meeting on April 17, 2020.**

---

---

## **8. 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 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

## **9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

**Chairman Byres called for a motion to adjourn the meeting.**  
**Dallas Hammit made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**  
**Meeting adjourned at 10:32am.**

---

---