

**APPROVED 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.
Barry Crockett 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.
Steve Boschen made the motion to approve.
Dallas Hammit 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.
Barry Crockett made the motion to approve.
Steve Boschen 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: Barry Crockett
Chairman called for a motion to approve Item 7-10.
Steve Boschen made the motion to approve.
Brent Cain 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.
Steve Boschen made the motion to approve.
Dallas Hammit 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.
Clem Ligocki made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.
Discussion followed if Items 7-12 and 7-13 can be developed as Design/Build projects to schedule the construction quicker. 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.
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. PPAC
Meeting adjourned at 10:34am.
