The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday April 29, 2020 @ 10:01AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:
Dallas Hammit, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, Patrick Stone was in for Kristine Ward, John Morales was in for Tim Lane, and Tim Tait (Non-Voting).

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. All PPAC members were present.

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 4/1/2020 MEETING**
   The minutes from the PPAC meeting held on 4/1/2020 were approved.
   
   Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 4/1/2020. Brent Cain made a motion to approve. Steve Boschen seconded the motion. The motion Motion carried unanimously.

6. **PROGRAM MONITORING REPORT**
   The Program Monitoring Report was distributed to the Committee. There was an over-programmed amount of $10.8 Million. This is due to the I-40: Haviland Rest Area and the SR 366: Coronado National Forest Boundary - Grant Creek (ER) projects being programmed. However, projects deferred to future years and other factors will help the program balance. The report will have a corrected balance by the next PPAC Meeting.
7. **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>7-1</td>
<td>SR 347 @ MP 188.0</td>
<td>SR 347 &amp; OLD MARICOPA ROAD INTERSECTION</td>
<td>INTERSECTION IMPROVEMENTS</td>
<td>Maricopa</td>
<td>Central</td>
<td>FY 2020</td>
<td>F020801C TIP#: 100330</td>
<td>Bharat Kandel</td>
<td>$350,000</td>
<td>$1,232,000</td>
<td>Increase Budget</td>
</tr>
</tbody>
</table>

Item 7-1 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 7-1.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.
Item 7-2 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-2.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

Item 7-3 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-3.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.
7-4
Route & MP: SR 95 @ MP 238.5
Project Name: AZTEC ROAD - S. BULLHEAD CITY PARKWAY
Type of Work: RAISED MEDIAN
County: Mohave
District: Northwest
Schedule: FY 2020
Project: F014601C TIP#: 9111
Project Manager: Craig Regulski
Program Amount: $1,239,000
New Program Amount: $1,839,000
Requested Action: Increase construction budget

Item 7-4 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-4.
Dallas Hammit made the motion to approve.
Don Kriz seconded the motion. Motion carried unanimously
The Project Manager Craig Regulski, requested that the budget request of $600,000 be changed to $847,000. Cost updates to the estimate increased the requested amount. The advertisement date is still on schedule. The PRB Form will be revised for the State Transportation Board Meeting.

7-5
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: F003101U TIP#: 8373
Project Manager: Craig Regulski
Program Amount: $0
New Program Amount: $1,650,000
Requested Action: Establish Utility sub-phase.

Item 7-5 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously
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<th>Project Name:</th>
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<th>Program Amount:</th>
<th>New Program Amount:</th>
<th>Requested Action:</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-6</td>
<td>Statewide</td>
<td>Maricopa</td>
<td>Central</td>
<td>SW DMS RETROFIT FY 2020</td>
<td>PURCHASE RETROFIT KIT</td>
<td>David Locher</td>
<td>$0</td>
<td>$715,000</td>
<td>establish a new project</td>
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| Item 7-6 was presented by: David Locher  
Chairman called for a motion to approve Item 7-6.  
Brent Cain made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously |

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</tr>
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<tbody>
<tr>
<td>7-7</td>
<td>Local Road</td>
<td>Maricopa</td>
<td>Central</td>
<td>OLIVE AVE &amp; DUNLAP AVE; AGUA FRIA RANCH RD - I-17</td>
<td>Adaptive Signals</td>
<td>David Locher</td>
<td>$0</td>
<td>$9,000</td>
<td>Establish new project</td>
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| Item 7-7 was presented by: David Locher  
Chairman called for a motion to approve Item 7-7.  
Brent Cain made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously |
Item 7-8 was presented by: Jane Gauger
Chairman called for a motion to approve Item 7-8.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

Item 7-9 was presented by: Jane Gauger
Chairman called for a motion to approve Item 7-9.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously
Item 7-10 was presented by: Jane Gauger
Chairman called for a motion to approve Item 7-10.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

Item 7-11 was presented by: Jane Gauger
Chairman called for a motion to approve Item 7-11.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously
Item 7-12 was presented by: Jane Gauger
Chairman called for a motion to approve Item 7-12.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

Item 7-13 was presented by: Joan Lovell
Chairman called for a motion to approve Item 7-13.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.
7-14  
**Route & MP:** SR 101L @ MP 2  
**Project Name:** I-10 - Cardinals Way  
**Type of Work:** Construct Wrong Way Driver Detection  
**County:** Maricopa  
**District:** Central  
**Schedule:**  
**Project:** F032701X TIP#: 101785  
**Project Manager:** Joan Lovell  
**Program Amount:** $0  
**New Program Amount:** $329,000  
**Requested Action:** Establish a new project  

Item 7-14 was presented by: Joan Lovell  
Chairman called for a motion to approve Item 7-15.  
Brent Cain made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously.

7-15  
**Route & MP:** I-10 @ MP 127  
**Project Name:** Bullard Ave.- I-17  
**Type of Work:** Upgrade Ramp Meters  
**County:** Maricopa  
**District:** Central  
**Schedule:**  
**Project:** F032401X TIP#: 101766  
**Project Manager:** Joan Lovell  
**Program Amount:** $0  
**New Program Amount:** $154,000  
**Requested Action:** Establish new project  

Item 7-15 was presented by: Joan Lovell  
Chairman called for a motion to approve Item 7-15.  
Brent Cain made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously.
Item 7-16 was presented by: Joan Lovell
Chairman called for a motion to approve Item 7-16.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

Item 7-17 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-17.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.
7-18
Route & MP: Local Road
Project Name: COURTWRIGHT AND PIERCE FERRY RD
Type of Work: RUMBLE STRIPS
County: Mohave
District: Northwest
Schedule:
Project: T017501C TIP#: 100496
Project Manager: Sandy Thoms
Program Amount: $0
New Program Amount: $791,000
Requested Action: Establish construction project.

Item 7-18 was presented by: Sandy Thoms
Chairman called for a motion to approve Item 7-18.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously

7-19
Route & MP: Local Road
Project Name: STOCKTON HILL RD; DETROIT AVE - AIRWAY AVE, KINGMAN
Type of Work: SAFETY COUNTERMEASURES
County: Mohave
District: Northwest
Schedule:
Project: T019101C TIP#: 100497
Project Manager: Sandy Thoms
Program Amount: $0
New Program Amount: $640,000
Requested Action: Establish construction project.

Item 7-19 was presented by: Sandy Thoms
Chairman called for a motion to approve Item 7-19.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
### Item 7-20

**Route & MP:** SR 95 @ MP 227.0  
**Project Name:** NEEDLES BRIDGE #2435  
**Type of Work:** BRIDGE REHABILITATION  
**County:** Mohave  
**District:** Northwest  
**Schedule:**  
**Project:** F018201D TIP#: 101756  
**Project Manager:** Shantala Ramaiah  
**Program Amount:** $0  
**New Program Amount:** $350,000  
**Requested Action:** Establish new design project.

Item 7-20 was presented by: Shantala Ramaiah  
Chairman called for a motion to approve Item 7-20.  
Steve Boschen made the motion to approve.  
Don Kriz seconded the motion. Motion carried unanimously.

### Item 7-21

**Route & MP:** SR 69 @ MP 265.0  
**Project Name:** SR 69 AND SPRING LANE INTERSECTION  
**Type of Work:** INSTALL TRAFFIC SIGNAL  
**County:** Yavapai  
**District:** Northwest  
**Schedule:** FY 2020  
**Project:** F026901C TIP#: 100318  
**Project Manager:** Shantala Ramaiah  
**Program Amount:** $700,000  
**New Program Amount:** $852,000  
**Requested Action:** Increase construction budget.

Item 7-21 was presented by: Shantala Ramaiah  
Chairman called for a motion to approve Item 7-21.  
Steve Boschen made the motion to approve.  
Brent Cain seconded the motion. Motion carried unanimously.
**Item 7-22** was presented by: Susan Anderson
Chairman called for a motion to approve Item 7-22.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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**Item 7-23** was presented by: Brent Anderson
Chairman called for a motion to approve Item 7-23.
Dallas Hammit made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously
### 7-24

**Route & MP:** Various Locations  
**Project Name:** Shade Structures - Various POEs  
**Type of Work:** Design Shade Structures  
**County:** Statewide  
**District:** Southwest  
**Schedule:**  
**Project:** _ TIP#: 101790  
**Project Manager:** Trent Kelso  
**Program Amount:** $0  
**New Program Amount:** $100,000  
**Requested Action:** Establish new project

Item 7-24 was presented by: Trent Kelso  
Chairman called for a motion to approve Item 7-24.  
Steve Boschen made the motion to approve.  
John Morales seconded the motion. Motion carried unanimously

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### 7-25

**Route & MP:** US 191 @ MP 323.4  
**Project Name:** CARRIZO WASH  
**Type of Work:** DRAINAGE IMPROVEMENT  
**County:** Apache  
**District:** Northeast  
**Schedule:**  
**Project:** F015001C TIP#: 9265  
**Project Manager:** Tricia Brown  
**Program Amount:** $0  
**New Program Amount:** $3,300,000  
**Requested Action:** Establish construction project.

Item 7-25 was presented by: Tricia Brown  
Chairman called for a motion to approve Item 7-25.  
Steve Boschen made the motion to approve.  
Barry Crockett seconded the motion. Motion carried unanimously
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.

   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 to adjourn the meeting.
Meeting adjourned at 10:48AM.