

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday April 29, 2020 @ 10:00AM**

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

7-1 **Route & MP:** SR 347 @ MP 188.0
 Project Name: SR 347 & OLD MARICOPA ROAD INTERSECTION
 Type of Work: INTERSECTION IMPROVEMENTS
 County: Maricopa
 District: Central
 Schedule: FY 2020
 Project: F020801C TIP#: 100330
 Project Manager: Bharat Kandel
 Program Amount: \$350,000
New Program Amount: \$1,232,000
 Requested Action: Increase Budget

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.

7-2

Route & MP: SR 95 @ MP 249.0
Project Name: 7TH STREET - AVIATION WAY
Type of Work: RAISED MEDIAN & PEDESTRIAN IMPROVEMENTS
County: Mohave
District: Northwest
Schedule: FY 2020
Project: F020901C TIP#: 100323
Project Manager: Craig Regulski
Program Amount: \$696,000
New Program Amount: \$871,000
Requested Action: Increase Construction Budget

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

7-3

Route & MP: US 93 @ MP 48.0
Project Name: WINDY POINT ROAD - MINERAL PARK ROAD
Type of Work: SHOULDER WIDENING
County: Mohave
District: Northwest
Schedule: FY 2020
Project: H865901C TIP#: 12817
Project Manager: Craig Regulski
Program Amount: \$7,500,000
New Program Amount: \$9,500,000
Requested Action: Increase budget

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

7-6

Route & MP: Statewide
Project Name: SW DMS RETROFIT FY 2020
Type of Work: PURCHASE RETROFIT KIT
County: Maricopa
District: Central
Schedule:
Project: F033101X TIP#: 101801
Project Manager: David Locher
Program Amount: \$0
New Program Amount: \$715,000
Requested Action: establish a new project

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

7-7

Route & MP: Local Road
Project Name: OLIVE AVE & DUNLAP AVE; AGUA FRIA RANCH RD - I-17
Type of Work: Adaptive Signals
County: Maricopa
District: Central
Schedule:
Project: T024402D TIP#: 101803
Project Manager: David Locher
Program Amount: \$0
New Program Amount: \$9,000
Requested Action: Establish new project

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

7-8

Route & MP:	Local Road
Project Name:	Elliot & Kyrene @ UPRR DOT 741-575S
Type of Work:	Safety Upgrade
County:	Maricopa
District:	Central
Schedule:	
Project:	T004201D TIP#: 101755
Project Manager:	Jane Gauger
Program Amount:	\$0
New Program Amount:	\$150,000
Requested Action:	Establish a new project.

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

7-9

Route & MP:	Various Locations
Project Name:	13-AZER Locations in Gila, Graham, Greenlee Counties
Type of Work:	Upgrade Signal Equipment
County:	Gila
District:	Southeast
Schedule:	
Project:	T025201D TIP#: 101791
Project Manager:	Jane Gauger
Program Amount:	\$0
New Program Amount:	\$30,000
Requested Action:	Establish a new project.

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

7-10 **Route & MP:** Various Locations
Project Name: 13-AZER Locations in Gila, Graham, Greenlee Counties
Type of Work: Upgrade Signal Equipment
County: Gila
District: Southeast
Schedule:
Project: T025201X TIP#: 101791
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$295,000
Requested Action: Establish a new project.

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

7-11 **Route & MP:** US 60 @ MP 148
Project Name: 75th Ave - 99 Ave, Peoria
Type of Work: Install Advanced Preemption Systems
County: Maricopa
District: Central
Schedule:
Project: F032901D TIP#: 101792
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$121,000
Requested Action: Establish a new project.

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

7-12 **Route & MP:** US 60 @ MP 148
Project Name: 75th Ave - 99th Ave, Peoria
Type of Work: Install Advanced Preemption Systems
County: Maricopa
District: Central
Schedule:
Project: F032901X TIP#: 101792
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$1,379,000
Requested Action: Establish a new project.

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

7-13 **Route & MP:** US 60 @ MP 172
Project Name: I-10 - Gilbert Rd.
Type of Work: upgrade ramp meters
County: Maricopa
District:
Schedule:
Project: F032601X TIP#: 101784
Project Manager: Joan Lovell
Program Amount: \$0
New Program Amount: \$68,000
Requested Action: Establish new project

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 7-154
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

7-16 **Route & MP:** I-10 @ MP 147
 Project Name: SR 202L - US 60
 Type of Work: Install CCTV
 County: Maricopa
 District: Central
 Schedule:
 Project: F032801X TIP#: 101788
 Project Manager: Joan Lovell
 Program Amount: \$0
 New Program Amount: \$90,000
 Requested Action: Establish a new project

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

7-17 **Route & MP:** SR 89A @ MP 375.1
 Project Name: MP 375.1 & MP 389.2 SEDONA
 Type of Work: ROCKFALL MITIGATION
 County: Coconino
 District: Northcentral
 Schedule: FY 2020
 Project: F015401C TIP#: 9170
 Project Manager: Vivian Li
 Program Amount: \$3,362,000
 New Program Amount: \$0
 Requested Action: Defer construction to FY21.

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

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

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

7-22

Route & MP: Statewide
Project Name: Data driven ramp meter
Type of Work: Enhance Data driven evaluation tool
County: Maricopa
District: Central
Schedule:
Project: M715501X TIP#: 101804
Project Manager: Susan Anderson
Program Amount: \$0
New Program Amount: \$100,000
Requested Action: Establish a new project.

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

7-23

Route & MP: I-10 @ MP 260.3
Project Name: I-10; I-19 to Kolb Road & SR 210; Golf Links Road to I-10
Type of Work: DCR & EA
County: Pima
District: Southcentral
Schedule:
Project: H782501L TIP#: 101463
Project Manager: Tazeen Dewan
Program Amount: \$6,171,000
New Program Amount: \$6,422,000
Requested Action: Increase Budget.

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

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.
