



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

**MEETING OF:
Wednesday, August 05, 2020**

**ARIZONA DEPARTMENT OF TRANSPORTATION
MULTIMODAL PLANNING DIVISION
OFFICE MEMO**

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
KRISTINE WARD
STEVE BOSCHEN
BRENT CAIN
CLEMENC LIGOCKI
TIM LANE
BARRY CROCKETT
TIM TAIT (NON-VOTING)
DON KRIZ

FROM: Chariman Gregory Byres

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

Pursuant to the A.R.S. 28-6951(B), the ADOT Director has appointed the members of the Priority Planning Advisory Committee (PPAC) to develop the Five Year Transportation Facilities Construction Program. This meeting is scheduled, pursuant to 28-6951(C4), to review the Program and make changes and schedule new projects into the adopted Five Year Transportation Facilities Construction Program.

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons who require a reasonable accommodation based on language or disability should contact ADOT's Civil Rights Office at 602.712.8946 or at civilrightsoffice@azdot.gov. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Wednesday August 05, 2020 at 10:00AM a Teleconference Meeting. Please log into in the website: < <http://meet.google.com/yvn-hnpx-bda> > or phone into the meeting by dialing +1 402-744-0218 PIN: 290 621 830#

AGENDA:

1. Call to Order	Chairman
2. Roll Call	Information Only
3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
4. Call to Audience	Information Only
5. Approval of the Minutes from 6/9/20 and 7/10/20	Discussion and Possible Action pages 25 & 41
6. Program Monitoring Report	Information & Discussion

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1	Route & MP:	Local
	Project Name:	BLOWOUT WASH BRIDGE
	Type of Work:	REPLACE BRIDGE DECK
	County:	Yavapai
	District:	Northcentral
	Schedule:	
	Project:	T025101D, TIP#: 101583
	Project Manager:	Christ Dimitroplos
	Program Amount:	\$0
	New Program Amount:	\$250,000
	Requested Action:	Establish Project



03

1. PRB Meeting Date: 7/21/2020 ☒ 2. Teleconference: (928) 277-2911

3. Form Date / 5. Form By:

7/29/2020

Christ Dimitroplos

4. Project Manager / Presenter:

Christ Dimitroplos @ (602) 712-2217

205 S 17th Ave - 4983 PROJECT MANAGEMENT

6. Project Name:

BLOWOUT WASH BRIDGE

7. Type of Work:

REPLACE BRIDGE DECK

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KJ1P	Northcentral	0000	Yavapai	CWD	T025101D	0.0	STGPCWD-0(203)T

16. Program Budget: \$0

17. Program Item #: 101583

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$250

18b Total Program Budget After Request:

\$250

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76221 666	\$236	.	Off System Bridge 125.90
OTHR21	\$14	.	Cottonwood 5.7pct Match

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0007768-I

SIGNED: YES

ADV: YES



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish Project

26. JUSTIFICATION OF REQUEST

The existing structure is 83 years old, carries a sufficiency rating of 60.5, and is in need of painting of the existing structure and bridge deck replacement.

Funding for this project will come from Off System Bridge (OSB) set aside from Surface Transportation Block Grant Program (STBGP).

Staff \$30K

Consultant \$220K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/5/2020

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-2	Route & MP:	US 93 @ MP 194.2
	Project Name:	WICKENBURG RANCH WAY - SR 89
	Type of Work:	CONSTRUCT DIVIDED HIGHWAY
	County:	Yavapai
	District:	Northwest
	Schedule:	
	Project:	F012501C, TIP#: 100957
	Project Manager:	Craig Regulski
	Program Amount:	\$0
	New Program Amount:	\$8,590,000
	Requested Action:	Establish construction project.



01

1. PRB Meeting Date: 7/21/2020

2. Teleconference: No

3. Form Date / 5. Form By:

7/29/2020

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave., E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

WICKENBURG RANCH WAY - SR89

7. Type of Work:

CONSTRUCT DIVIDED HIGHWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
XC10	Northwest	93	Yavapai	194.2	F012501C	1.3	093-B(217)Z

16. Program Budget: \$0

17. Program Item #: 100957

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$8,590

18b Total Program Budget After Request:

\$8,590

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR21	\$8,590		Developer Funded

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

21

22A. REQUEST BID READY:

7/31/2020

23A. REQUEST ADV DATE:

8/28/2020

20. JPA #'s: 16-0005960-I

SIGNED: YES

ADV: YES



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE V
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24e. ENVIRONMENTAL CLEARANCE: YES

24g. U&RR CLEARANCE: YES

24i. R/W CLEARANCE: YES

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: YES

24h. C&S CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: YES

25. DESCRIPTION OF REQUEST

Establish construction project.

26. JUSTIFICATION OF REQUEST

This developer funded project will construct roadway widening along US93 between Wickenburg Ranch Way and SR89 and a roundabout at the intersection of SR89. ICAP is not included in this project.

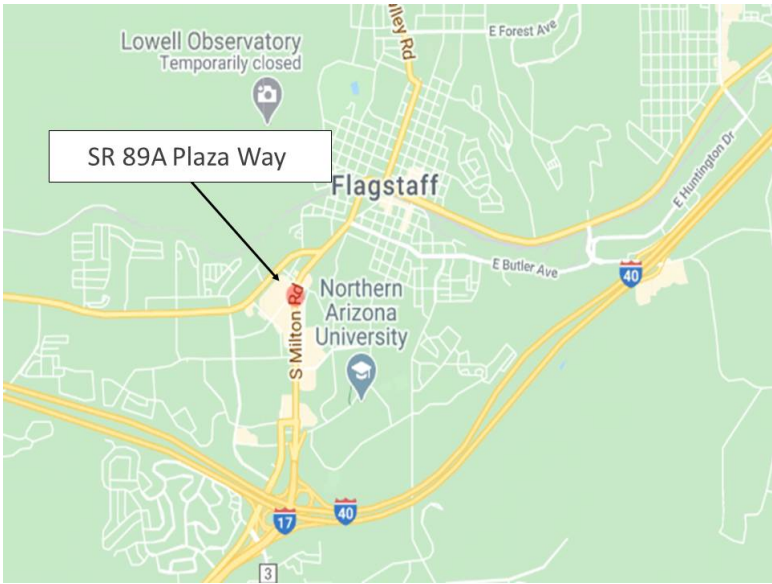
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/5/2020**PRB APPROVED**

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-3	Route & MP:	SR 89A @ MP 402
	Project Name:	SR 89A Plaza Way Drainage
	Type of Work:	System Preservation(Right of Way)
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	H839901R, TIP#: 16614
	Project Manager:	John Eckhardt
	Program Amount:	\$271,000
	New Program Amount:	\$623,000
	Requested Action:	Increase budget



021. PRB Meeting Date: 7/28/2020 ☒ 2. Teleconference: (602) 712-7912

3. Form Date / 5. Form By:

7/29/2020

Carrie Drost

4. Project Manager / Presenter:

John Eckhardt @ (602) 712-7900

205 S 17th Ave, 331, 612E - 4945 ROW Administration

6. Project Name:

SR89A Plaza Way Drainage

7. Type of Work:

System Preservation(Right of Way)

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
HO1L	Northcentral	89A	Coconino	402	H839901R	0.9	A89-B(211)T

16. Program Budget: \$271

17. Program Item #: 16614

18. Current Approved Program Budget:

\$271

18a. (+/-) Program Budget Request:

\$352

18b Total Program Budget After Request:

\$623

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
16614	\$271	.	

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
73321	\$352	STATEWIDE MINOR PROJECTS	Condemnation settlement

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

The request is to settle the last condemnation case on Plaza Way. The settlement was reached with the property owner through mediation.

ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/5/2020

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-4	Route & MP:	Various Routes
	Project Name:	SR 87 & SR 188; BUSH FIRE LOCATIONS
	Type of Work:	REPAIR AND REPLACE GUARDRAIL AND FENCE
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	F034001X, TIP#: 101913
	Project Manager:	Kirstin Huston
	Program Amount:	\$0
	New Program Amount:	\$5,034,000
	Requested Action:	Establish New Project.



04

1. PRB Meeting Date: 7/14/2020

2. Teleconference: No

3. Form Date / 5. Form By:

7/20/2020

Kirstin Huston

4. Project Manager / Presenter:

Kirstin Huston @ (602) 712-2167

205 S 17th Ave - 4983 PROJECT MANAGEMENT

6. Project Name:

SR 87 & SR 188; BUSH FIRE LOCATIONS

7. Type of Work:

REPAIR AND REPLACE GUARDRAIL AND FENCE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ME1P	Central	999	Statewide	0	F034001X	0	

16. Program Budget: \$0

17. Program Item #: 101913

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$5,034

18b Total Program Budget After Request:

\$5,034

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72321	\$5,034	CONTINGENCY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Establish New Project.

26. JUSTIFICATION OF REQUEST

Repair and replacement of fence and guardrail at locations affected by wildfires on SR 87 and SR 188 in the Northcentral, Southeast, and Central Districts.

Currently planned to go through Procurement.

ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/5/2020**PRB APPROVED**

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-5	Route & MP:	Local
	Project Name:	FT. THOMAS RIVER STRUCTURE NO. 8131 PHASE 1
	Type of Work:	REPLACE CONCRETE BOX CULVERT
	County:	Graham
	District:	Southeast
	Schedule:	
	Project:	T023501D, TIP#: 100073
	Project Manager:	Olivier Mirza
	Program Amount:	\$0
	New Program Amount:	\$30,000
	Requested Action:	Establish new design project.



08

1. PRB Meeting Date: 7/28/2020

2. Teleconference: No

3. Form Date / 5. Form By:

7/28/2020

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

FT. THOMAS RIVER STRUCTURE NO. 8131 PHASE 1

7. Type of Work:

REPLACE CONCRETE BOX CULVERT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
EU1P	Southeast	0000	Graham	GGH	T023501D	0.0	GGH-0(206)T

16. Program Budget: \$0

17. Program Item #: 100073

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$30

18b Total Program Budget After Request:

\$30

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76221 666	\$28 .		OFF SYSTEM BRIDGE
OTHR21	\$2 .		Graham County Local Match 5.7pct

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: JPA-19-0007587-I

SIGNED: YES

ADV: YES

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish new design project.

26. JUSTIFICATION OF REQUEST

This is an LPA project for Graham County. The scope of work is to replace the structurally deficient bridge structure with a new standard box culvert. This sub phase is for staff charges only.

Staff: \$30K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/5/2020**PRB APPROVED**

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-6	Route & MP:	Local
	Project Name:	FT. THOMAS RIVER STRUCTURE NO. 8131 PHASE 1
	Type of Work:	REPLACE CONCRETE BOX CULVERT
	County:	Graham
	District:	Southeast
	Schedule:	
	Project:	T023503D, TIP#: 100073
	Project Manager:	Olivier Mirza
	Program Amount:	\$0
	New Program Amount:	\$392,000
	Requested Action:	Establish new design project.



09

1. PRB Meeting Date: 7/28/2020

2. Teleconference: No

3. Form Date / 5. Form By:

7/28/2020

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

FT. THOMAS RIVER STRUCTURE NO. 8131 PHASE 1

7. Type of Work:

REPLACE CONCRETE BOX CULVERT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
EU1P	Southeast	0000	Graham	GGH	T023503D	0.0	GGH-0(206)T

16. Program Budget: \$0

17. Program Item #: 100073

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$392

18b Total Program Budget After Request:

\$392

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76221 666	\$370 .		OFF SYSTEM BRIDGE
OTHR21	\$22 .		Graham County Local Match 5.7pct

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: JPA-19-0007587-I

SIGNED: YES

ADV: YES

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish new design project.

26. JUSTIFICATION OF REQUEST

This is an LPA project for Graham County. The scope of work is to replace the structurally deficient bridge structure with a new standard box culvert. This sub phase is for design consultant charges only.

Consultant: \$392K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/5/2020

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-7	Route & MP:	SR 261 @ MP 395
	Project Name:	Eagar - Crescent Lake
	Type of Work:	Pavement Rehabilitation
	County:	Apache
	District:	Northeast
	Schedule:	
	Project:	F009901D, TIP#: 101876
	Project Manager:	Rashidul Haque
	Program Amount:	\$0
	New Program Amount:	\$45,000
	Requested Action:	Establish Design Project.



06

1. PRB Meeting Date: 7/7/2020

2. Teleconference: No

3. Form Date / 5. Form By:

7/16/2020

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

205 S 17th Ave, 295, 614E - 4984 URBAN PROJECT MANAGEMENT

6. Project Name:

Eagar - Crescent Lake

7. Type of Work:

Pavement Rehabilitation

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
JU1O	Northeast	261	Apache	395	F009901D ?	11.6	261-A-(CFL)

16. Program Budget: \$0

17. Program Item #: 101876

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$45

18b Total Program Budget After Request:

\$45

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
79921	\$45	.	Match

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0007701-I

SIGNED:

YES

ADV:

YES



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE I
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24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish Design Project.

26. JUSTIFICATION OF REQUEST

This is a Central Federal Lands Highway Divisions(CFLHD) - Federal Land Access Program (FLAP) project and the application was approved in 2017. Project scoping was completed in 2019. Central Federal Lands Highway Divisions will be administering the design for this pavement rehabilitation project. In accordance with the Memorandum of Agreement (MOA), the state is responsible for the 5.7pct state match. The total design is estimated at \$785K with a state match of \$45k.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/5/2020

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-8	Route & MP:	Local
	Project Name:	AVE 28E @ COUNTY 9TH ST (SALINITY CANAL)
	Type of Work:	REPLACE BRIDGE
	County:	Yuma
	District:	Southwest
	Schedule:	
	Project:	T024101D, TIP#: 101849
	Project Manager:	Tricia Brown
	Program Amount:	\$0
	New Program Amount:	\$300,000
	Requested Action:	Establish new project.



01

1. PRB Meeting Date: 7/7/2020



2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

7/7/2020

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

AVE 28E @ COUNTY 9TH ST (SALINITY CANAL)

7. Type of Work:

REPLACE BRIDGE

8. CPSID:

JM1P

9. District:

Southwest

10. Route:

0000

11. County:

Yuma

12. Beg MP:

YYU

13. TRACS #:

T024101D

14. Len (Mi.):

0.0

15. Fed Id #:

YYU-0(218)T

16. Program Budget: \$0

17. Program Item #: 101849

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$300

18b Total Program Budget After Request:

\$300

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR21	\$17 .		Yuma County 5.7pct local match
76221 - 666	\$283 .		Off-System Bridge 125.90

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0007669-I

SIGNED: YES

ADV: YES



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

The purpose of this project is to replace the Ave 28E @ County 9th Street bridge over the Salinity Canal. Off-system bridge funds will be used for design and construction. Construction is scheduled for FY 22. An IGA has been executed and the local match for design and PDA have been received from Yuma County.

Consultant: \$270K

Staff: \$30K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/5/2020

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-9	Route & MP:	I-17 @ MP 238.6
	Project Name:	MOORES GULCH BRIDGES
	Type of Work:	BRIDGE REHABILITATION
	County:	Maricopa
	District:	Northwest
	Schedule:	
	Project:	H845401D, TIP#: 13817
	Project Manager:	Vivian Li
	Program Amount:	\$719,000
	New Program Amount:	\$839,000
	Requested Action:	Scope change Budget increase. Change project name. Change type of work



04

1. PRB Meeting Date: 7/28/2020

2. Teleconference: No

3. Form Date / 5. Form By:

7/30/2020

Pei-jung Li

4. Project Manager / Presenter:

Vivian Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

MOORES GULCH BRIDGES

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
RH1L	Northwest	17	Maricopa	238.6	H845401D ?	1.0	FA 017-A(232)T

16. Program Budget: \$719

17. Program Item #: 13817

18. Current Approved Program Budget:

\$719

18a. (+/-) Program Budget Request:

\$120

18b Total Program Budget After Request:

\$839

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
15613	\$500	.	.
71412	\$5	.	.
70312	\$103	.	.
71912	\$58	.	.
70212	\$32	.	.
71112	\$1	.	.
71412	\$20	.	.
76216	\$180	.	.

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76221	\$120	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	YES	24b. TYPE OF WORK:	YES	24c. SCOPE:	YES	24d. CURRENT STAGE:	STAGE II
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Scope change
Budget increase
Change project name
Change type of work

26. JUSTIFICATION OF REQUEST

In the original Stage IV PS&E, NB bank protection and SB Bridge replacement were included in the I-17 Flex Lane Design-Build project scope in FY21.

Due to current uncertainty of the I-17 Flex Lane project scope and schedule, recommend moving forward with a separate project for SB Moore's Gulch Bridge. SB Moore's Gulch Bridge is in need of an overlay. Requested funding is for environmental check list update, roadway, traffic and other supporting disciplines for proposed SB bridge overlay.

Change project name to: "MOORES GULCH BRIDGE SB #339".

Change type of work to: "Overlay Bridge".

The project is anticipated for delivery in 2nd quarter of FY 22.

Staff \$109K

ICAP \$11K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

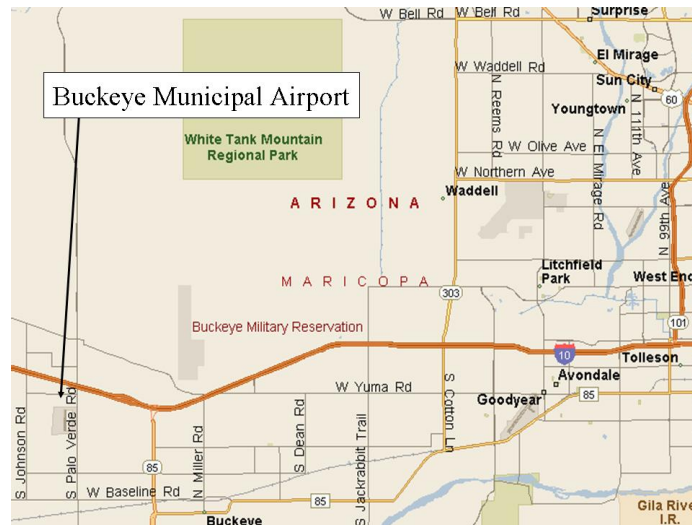
CHANGE IN SCOPE
CHANGE IN PROJECT NAME
CHANGE IN TYPE OF WORK
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/5/2020

PRB APPROVED

- 8-1. **AIRPORT NAME:** Buckeye Municipal Airport
 GRANT MANAGER: Lisa Yahraus
 REQUESTED ACTION: New Project. Replace existing Airport Rotating Beacon.



9. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Mary Peters Conference Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.
- Information Only

- September 2, 2020 10:00am Wednesday
- September 30, 2020 10:00am Wednesday
- November 4, 2020 10:00am Wednesday
- December 2, 2020 10:00am Wednesday

TENTATIVE SCHEDULE FOR 2021

- December 30th, 2020 10:00am Wednesday
- February 3, 2021 10:00am Wednesday
- March 3, 2021 10:00am Wednesday
- March 31, 2021 10:00am Wednesday
- May 5, 2021 10:00am Wednesday
- June 2, 2021 10:00am Wednesday
- June 30, 2021 10:00am Wednesday
- August 4, 2021 10:00am Wednesday
- September 1, 2021 10:00am Wednesday
- September 29, 2021 10:00am Wednesday
- November 3, 2021 10:00am Wednesday
- December 1, 2021 10:00am Wednesday

10. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Tuesday June 09, 2020 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Tuesday June 09, 2020 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Clemenc Ligocki, Barry Crockett, Don Kriz, Patrick Stone for Kristine Ward, John Morales for Tim Lane, James Windsor for Brent Cain, 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.

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 no comments from the public. .

5. APPROVAL OF PPAC MINUTES FROM THE 4/24/20 & 4/29/2020 MEETINGS

The minutes from the PPAC meetings held on 4/24/20 & 4/29/2020 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meetings on 4/24/20 and 4/29/2020.

Steve Boschen made a motion to approve.

Dallas Hammit seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Patrick Stone had no comments to make on the report.

**7. 2020-2024 TRANSPORTATION FACILITIES CONSTRUCTION:
DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS**

7-1	Route & MP:	Proposed Future Route
	Project Name:	INTERMOUNTAIN WEST CORRIDOR (I-11)
	Type of Work:	TIER 1 EIS
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M518001P TIP#: 5521
	Project Manager:	Bret Anderson
	Program Amount:	\$15,000,000
	New Program Amount:	\$19,200,000
	Requested Action:	Increase project budget

Item 7-1 was presented by: Bret Anderson
Chairman called for a motion to approve Item 7-1.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion.

Discussion followed, Bret Anderson asked that the budget request be changed to \$2,000,000 instead of the original \$4,200,000. Cost estimates for the Draft EIS have been revised. Dallas Hammit and Steve Boschen revised motion for adjusted budget request. The PRB Form will be revised for the State Transportation Board Meeting on June 19, 2020.

Motion carried unanimously

7-2	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:	
	Project:	F019301D TIP#: 100328
	Project Manager:	Christ Dimitroplos
	Program Amount:	\$471,000
	New Program Amount:	\$910,000
	Requested Action:	Change Project Name, Change Scope, Increase Budget

Item 7-2 was presented by: Christ Dimitroplos
 Chairman called for a motion to approve Item 7-2.
 Steve Boschen made the motion to approve.
 James Windsor seconded the motion. Motion carried unanimously

7-3	Route & MP:	Local
	Project Name:	BAFFERT DRIVE - NOGALES HIGH SCHOOL
	Type of Work:	MULTI-USE BIKE / PEDESTRIAN PATHWAY
	County:	Santa Cruz
	District:	Southcentral
	Schedule:	
	Project:	T024601D TIP#: 100275
	Project Manager:	Christ Dimitroplos
	Program Amount:	\$121,000
	New Program Amount:	\$380,000
	Requested Action:	Establish a new Project

Item 7-3 was presented by: Christ Dimitroplos
 Chairman called for a motion to approve Item 7-3.
 Dallas Hammit made the motion to approve.
 Steve Boschen seconded the motion. Motion carried unanimously

7-4	Route & MP:	I-40 @ MP 48.0
	Project Name:	US 93/I-40 WEST KINGMAN TI
	Type of Work:	Acquire Right of Way
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	H799301R TIP#: 9031
	Project Manager:	Craig Regulski
	Program Amount:	\$10,000,000
	New Program Amount:	\$0
	Requested Action:	Delete project.

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.
Steve Boschen seconded the motion. Motion carried unanimously

7-4	Route & MP:	93 @ MP 198.0
	Project Name:	TEGNER ST - WICKENBURG RANCH WAY
	Type of Work:	CONSTRUCT DIVIDED HIGHWAY
	County:	Yavapai
	District:	Northwest
	Schedule:	FY 2020
	Project:	F003101C TIP#: 8373
	Project Manager:	Craig Regulski
	Program Amount:	\$41,000,000
	New Program Amount:	\$0
	Requested Action:	Delete project.

Item 7-4 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-4.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-5	Route & MP:	I-10 @ MP 144.0
	Project Name:	DECK PARK TUNNEL
	Type of Work:	WATERPROOF BRIDGE EXPANSION JOINTS
	County:	Maricopa
	District:	
	Schedule:	FY 2020
	Project:	F029301C TIP#: 101567
	Project Manager:	Derek Boland
	Program Amount:	\$3,974,000
	New Program Amount:	\$4,534,000
	Requested Action:	Increase Budget Change Scope

Item 7-5 was presented by: Derek Boland
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

7-6	Route & MP:	Local
	Project Name:	SKYLINE DRIVE AND SUNRISE DRIVE
	Type of Work:	INTERSECTION IMPROVEMENTS
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	T020401C TIP#: 101361
	Project Manager:	Eric Prosnier
	Program Amount:	\$0
	New Program Amount:	\$490,000
	Requested Action:	Establish new project

Item 7-6 was presented by: Eric Prosnier
Chairman called for a motion to approve Item 7-6.
Dallas Hammit made the motion to approve.
Don Kriz seconded the motion. Motion carried unanimously

7-7

Route & MP: I-15 @ MP 9.0
Project Name: VIRGIN RIVER BRIDGE NO 1
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Mohave
District: Northcentral
Schedule:
Project: H876001R TIP#: 10219
Project Manager: Jennifer Acuna
Program Amount: \$190,000
New Program Amount: \$771,000
Requested Action: Increase budget.

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

7-8

Route & MP: 999 @ MP 0.0
Project Name: STATEWIDE
Type of Work: INSTALL ONE WAY SIGNS
County: Statewide
District: Statewide
Schedule: FY 2020
Project: _ TIP#: 100978
Project Manager: Lisa Pounds
Program Amount: \$1,800,000
New Program Amount: \$0
Requested Action: Delete Project.

Item 7-8 was presented by: Lisa Pounds
Chairman called for a motion to approve Item 7-8.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-10	Route & MP:	I-10 @ MP 355.0
	Project Name:	I-10/US-191 SYSTEM INTERCHANGE IMPROVEMENT
	Type of Work:	Design
	County:	Cochise
	District:	Southeast
	Schedule:	
	Project:	_ TIP#: 101438
	Project Manager:	Lisa Pounds
	Program Amount:	\$1,000,000
	New Program Amount:	\$0
	Requested Action:	Delete Project

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

7-11	Route & MP:	I-10 @ MP 112.3
	Project Name:	SR85 - VERRADO WAY
	Type of Work:	CONSTRUCT GENERAL PURPOSE LANE
	County:	Maricopa
	District:	Central
	Schedule:	FY 2020
	Project:	F011901C TIP#: 8877
	Project Manager:	Madhav Mundle
	Program Amount:	\$103,763,000
	New Program Amount:	\$0
	Requested Action:	Defer project to FY 21

Item 7-11 was presented by: Madhav Mundle
Chairman called for a motion to approve Item 7-11.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-12	Route & MP:	SR 303L @ MP 125.2
	Project Name:	HAPPY VALLEY PARKWAY - LAKE PLEASANT PARKWAY
	Type of Work:	CONSTRUCT GENERAL PURPOSE LANE
	County:	Maricopa
	District:	Central
	Schedule:	FY 2020
	Project:	F011601C TIP#: 9140
	Project Manager:	Madhav Mundle
	Program Amount:	\$34,852,000
	New Program Amount:	\$36,183,000
	Requested Action:	Increase budget

Item 7-12 was presented by: Madhav Mundle
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:	SR 85 @ MP 153.2
	Project Name:	WARNER STREET BRIDGE
	Type of Work:	DESIGN NEW BRIDGE
	County:	Maricopa
	District:	Southwest
	Schedule:	FY 2020
	Project:	H800601D TIP#: 44811 Myrna
	Project Manager:	Bondoc
	Program Amount:	\$200,000
	New Program Amount:	\$0
	Requested Action:	Defer Design project to FY 21.

Item 7-13 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-13.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

7-14 **Route & MP:** SR 85 @ MP 153.2
 Project Name: WARNER STREET BRIDGE
 Type of Work: CONSTRUCT NEW BRIDGE
 County: Maricopa
 District: Southwest
 Schedule: FY 2020
 Project: H800601C TIP#: 44811
 Project Manager: Myrna Bondoc
 Program Amount: \$5,300,000
 New Program Amount: \$0
 Requested Action: Defer Construction project to FY 21.

Item 7-14 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-14.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

7-15 **Route & MP:** I-40 @ MP 137.9
 Project Name: PINEVETA DRAW EB/WB
 Type of Work: CONSTRUCT SCOUR RETROFIT & DECK REHABILITATION
 County: Yavapai
 District: Northwest
 Schedule:
 Project: F016301D TIP#: 7926
 Project Manager: Olivier Mirza
 Program Amount: \$260,000
 New Program Amount: \$320,000
 Requested Action: Increase Design Budget.
 Change Type Of Work.

Item 7-15 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-15.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-16 **Route & MP:** SR 88 @ MP 197.0
 Project Name: TOMAHAWK RD - BUFFALO RD
 Type of Work: DRAINAGE IMPROVEMENT
 County: Pinal
 District: Central
 Schedule:
 Project: F033201D TIP#: 101833
 Project Manager: Olivier Mirza
 Program Amount: \$0
 New Program Amount: \$251,000
 Requested Action: Establish new project.

Item 7-16 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-16.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-17 **Route & MP:** SR 69 @ MP 293.8
 Project Name: PRESCOTT LAKES PKWY - FRONTIER VILLAGE
 Type of Work: WIDEN FROM 4 LANES TO 6
 County: Yavapai
 District: Northwest
 Schedule:
 Project: H873901R TIP#: 100248
 Project Manager: Vivian Li
 Program Amount: \$975,000
 New Program Amount: \$0
 Requested Action: Defer ROW phase

Item 7-17 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-17.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-18

Route & MP: SR 69 @ MP 293.8
Project Name: PRESCOTT LAKES PKWY - FRONTIER VILLAGE
Type of Work: WIDEN FROM 4 LANES TO 6
County: Yavapai
District: Northwest
Schedule:
Project: H873901U TIP#: 100248
Project Manager: Vivian Li
Program Amount: \$300,000
New Program Amount: \$0
Requested Action: Defer Utility Phase

Item 7-18 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-18.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-19

Route & MP: SR 260 @ MP 282.0
Project Name: RIM ROAD - GIBSON ROAD
Type of Work: SHOULDER WIDENING
County: Coconino
District: Northcentral
Schedule:
Project: H824501U TIP#: 7881
Project Manager: Vivian Li
Program Amount: \$30,000
New Program Amount: \$355,000
Requested Action: Establish New Utility Phase

Item 7-19 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-19.
Steve O'Brien made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

7-20	Route & MP:	SR 260 @ MP 282.0
	Project Name:	RIM ROAD - GIBSON ROAD
	Type of Work:	SHOULDER WIDENING
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	H824501D TIP#: 7881
	Project Manager:	Vivian Li
	Program Amount:	\$1,386,000
	New Program Amount:	\$1,591,000
	Requested Action:	Increase Design Budget

Item 7-20 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-20.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

7-21	Route & MP:	Local
	Project Name:	FOURTH ST/CEDAR AVE/LOCKETT RD ROUNDABOUT
	Type of Work:	CONSTRUCT ROUNDABOUT
	County:	Coconino
	District:	
	Schedule:	
	Project:	T024701D TIP#: 101020
	Project Manager:	Vivian Li
	Program Amount:	\$0
	New Program Amount:	\$480,000
	Requested Action:	Establish new design project

Item 7-21 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-21.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-22	Route & MP:	SR 77 @ MP 68.1
	Project Name:	JCT I-10 - RIVER RD
	Type of Work:	PAVEMENT REHABILITATION
	County:	Pima
	District:	Southcentral
	Schedule:	FY 20 20
	Project:	F024801C TIP#: 9120
	Project Manager:	Rashidul Haque
	Program Amount:	\$12,515,000
	New Program Amount:	\$0
	Requested Action:	Defer project.

Item 7-22 was presented by: Rashidul Haque
Chairman called for a motion to approve Item 7-22.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

Discussion followed that due to recent programming developments, this project to be programmed and constructed in FY 2021. Barry Crockett and Steve Boschen revised their motions. The PRB Form will be updated for the State Transportation Board Meeting on June 19, 2020.

7-23	Route & MP:	SR 77 @ MP 72.1
	Project Name:	RIVER RD - CALLE CONCORDIA
	Type of Work:	CONSTRUCT SIDEWALK, PAVEMENT REHAB & LIGHTING
	County:	Pima
	District:	Southcentral
	Schedule:	FY 2020
	Project:	H891901C TIP#: 5689
	Project Manager:	Tricia Brown
	Program Amount:	\$26,410,000
	New Program Amount:	\$0
	Requested Action:	Defer project.

Item 7-23 was presented by: Tricia Brown
 Chairman called for a motion to approve Item 7-23.
 Barry Crockett made the motion to approve.
 Steve Boschen seconded the motion. Motion carried unanimously

Discussion followed that due to recent programming developments, this project to be programmed and constructed in FY 2021. Barry Crockett and Steve Boschen revised their motions. The PRB Form will be updated for the State Transportation Board Meeting on June 19, 2020.

8-1.	AIRPORT PROJECT NAME:	Airport Development Support Services
	GRANT MANAGER:	Matthew Munden
	REQUESTED ACTION:	Aeronautic Chart Update

Item 8-1 was presented by: Matthew Munden
Chairman called for a motion to approve Item 8-1.
Dallas Hammit made the motion to approve.
Don Kriz seconded the motion. Motion carried unanimously

8-2.	AIRPORT PROJECT NAME:	Prescott Airport
	GRANT MANAGER:	Margie Cerda
	REQUESTED ACTION:	New Project to Construct Terminal Building

Item 8-2 was presented by: Margie Cerda
Chairman called for a motion to approve Item 8-2.
Don Kriz made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

9. 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.

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

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**Chairman Byres called for a motion to adjourn the meeting.
made the motion to approve.
seconded the motion. Motion carried unanimously
Meeting adjourned at 10:42am**

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
Friday July 10, 2020 @ 12:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Friday, July 10, 2020 @ 12:00PM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 12:00PM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. Steve Boschen and Tim Tait were unable to attend. A quorum was 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 no comments from the public.

5-1.	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 5-1 was presented by: Matthew Munden

Chairman called for a motion to approve Item 8-1.

Brent Cain made the motion to approve.

Dallas Hammit seconded the motion. Motion carried unanimously.

**6. Listed below are the next regularly scheduled meetings of the
Priority Planning Advisory Committee (PPAC)**

Information
Only

Meetings will be held in the ADOT Mary Peters Conference Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.

- 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

7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**Chairman Byres called for a motion to adjourn the meeting.
made the motion to approve.
seconded the motion. Motion carried unanimously.
Meeting adjourned at 12:04pm.**
