AGENDA

MEETING OF:
Wednesday, September 02, 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 September 02, 2020 at 10:00AM in the Mary Peters Conference Room Located at 206 South 17th Avenue, Phoenix, AZ 85007.

AGENDA:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Call to Order</td>
<td>Chairman</td>
</tr>
<tr>
<td>2.</td>
<td>Roll Call</td>
<td>Information Only</td>
</tr>
<tr>
<td>3.</td>
<td>Title VI the Civil Rights Act of 1964, as Amended</td>
<td>Information Only</td>
</tr>
<tr>
<td>4.</td>
<td>Call to Audience</td>
<td>Information Only</td>
</tr>
<tr>
<td>5.</td>
<td>Approval of the Minutes from 8/5/20 &amp; 8/14/20</td>
<td>Discussion and Possible Action Pages 23 &amp; 30</td>
</tr>
<tr>
<td>6.</td>
<td>Program Monitoring Report</td>
<td>Information &amp; Discussion</td>
</tr>
</tbody>
</table>
7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-1  

<table>
<thead>
<tr>
<th>Route &amp; MP:</th>
<th>SR 95 @ MP 80.0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name:</td>
<td>MP 80 - CRYSTAL HILL ROAD</td>
</tr>
<tr>
<td>Type of Work:</td>
<td>CHIP SEAL</td>
</tr>
<tr>
<td>County:</td>
<td>Yuma</td>
</tr>
<tr>
<td>District:</td>
<td>Southwest</td>
</tr>
<tr>
<td>Schedule:</td>
<td>FY 2021</td>
</tr>
<tr>
<td>Project:</td>
<td>F028901C TIP#: 101187</td>
</tr>
<tr>
<td>Project Manager:</td>
<td>Judah Cain</td>
</tr>
<tr>
<td>Program Amount:</td>
<td>$0</td>
</tr>
<tr>
<td>New Program Amount:</td>
<td>$3,700,000</td>
</tr>
<tr>
<td>Requested Action:</td>
<td>Establish New Project.</td>
</tr>
</tbody>
</table>

![Map of SR 95: MP 80 – Crystal Hill Rd]
Establish New Project.

26. JUSTIFICATION OF REQUEST

This project will preserve the existing pavement by placing TR+ hot applied pre-coated chip seal and fog coat on travel lanes, medians and shoulders. Spot repairs will be made on travel lanes with a 2” mill and replace in areas where chip seal will not address pavement preservation concerns.

ICAP is included in the request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 9/2/2020
### 7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

<table>
<thead>
<tr>
<th>Route &amp; MP:</th>
<th>I-10 @ MP 112.3</th>
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<tbody>
<tr>
<td>Project Name:</td>
<td>SR85 - VERRADO WAY</td>
</tr>
<tr>
<td>Type of Work:</td>
<td>CONSTRUCT GENERAL PURPOSE LANE</td>
</tr>
<tr>
<td>County:</td>
<td>Maricopa</td>
</tr>
<tr>
<td>District:</td>
<td>Central</td>
</tr>
<tr>
<td>Schedule:</td>
<td>FY 2021</td>
</tr>
<tr>
<td>Project:</td>
<td>F011901C TIP#: 8877</td>
</tr>
<tr>
<td>Project Manager:</td>
<td>MADHAV MUNDLE</td>
</tr>
<tr>
<td>Program Amount:</td>
<td>$103,763,000</td>
</tr>
<tr>
<td>New Program Amount:</td>
<td>$111,274,000</td>
</tr>
<tr>
<td>Requested Action:</td>
<td>Increase budget. Increase scope.</td>
</tr>
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</table>
21. CURRENT FISCAL YEAR: 21
22. CURRENT BID READY:  
23. CURRENT ADV DATE: 10/26/2020

24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: YES 24d. CURRENT STAGE: STAGE IV
24e. ENVIRONMENTAL CLEARANCE: YES 24f. MATERIALS MEMO COMP: YES
24g. U&R CLEARANCE: NO 24h. C&S CLEARANCE: YES
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

CHANGE IN:  
REQUESTED ACTIONS: CHANGE IN SCOPE CHANGE IN BUDGET
Route & MP: I-17 @ MP 268.0
Project Name: DUGAS ROAD ASH CREEK BRIDGE
Type of Work: Scour Retrofit
County: Yavapai
District: Northwest
Schedule: FY 20 21
Project: F024601C TIP#: 100190
Project Manager: Michael Andazola
Program Amount: $200,000
New Program Amount: $270,000
Requested Action: Increase construction budget.
**DUGAS ROAD ASH CREEK BRIDGE**

**Type of Work:** Scour Retrofit

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>SN10</td>
<td>Northwest</td>
<td>17</td>
<td>Yavapai</td>
<td>268.0</td>
<td>F024601C</td>
<td>0.5</td>
<td>017-B(234)T</td>
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</tbody>
</table>

**Program Budget:** $200

**Current Approved Program Budget:** $200

**(+/-) Program Budget Request:** $70

**Total Program Budget After Request:** $270

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**25. DESCRIPTION OF REQUEST**

Increase construction budget.

**26. JUSTIFICATION OF REQUEST**

The original estimate used for project programming did not account for the scour pad being placed to the full depth of the bridge abutment and pier footings. As a result, the structural excavation and the construction engineering estimated costs increased. Underestimated costs from the original estimate include SWPPP and ICAP. Additional costs not included in the programmed estimate include traffic control.

ICAP is included in this request.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

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**REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 9/2/2020

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**CURRENTLY APPROVED:**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
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<tbody>
<tr>
<td>100190</td>
<td>$200</td>
<td>Dugas Road Ash Creek Bridge</td>
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**CHANGE / REQUEST:**

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<thead>
<tr>
<th>Item #</th>
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<th>Description</th>
<th>Comments</th>
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<tbody>
<tr>
<td>76221</td>
<td>$70</td>
<td>BRIDGE REPLACEMENT &amp; REHABILITATION (OFF SYSTEM)</td>
<td></td>
</tr>
</tbody>
</table>
7. PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-4

Route & MP: Statewide
Project Name: LPA Federal-aid Projects (FY21)
Type of Work: Oversight & Monitoring
County: Statewide
District:
Schedule:
Project: M716001X TIP#: 5734
Project Manager: Seth Kaufman
Program Amount: $0
New Program Amount: $220,000
Requested Action: Establish New Project
**ARIZONA DEPARTMENT OF TRANSPORTATION**

Project Review Board (PRB) Request Form - Version 4.0

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**1. PRB Meeting Date:** 8/18/2020  
**2. Teleconference:** No

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**3. Form Date / 5. Form By:** 8/24/2020  
**6. Project Name:** LPA Federal-aid Projects (FY21)

**4. Project Manager / Presenter:** Seth Kaufman  
**7. Type of Work:** Oversight & Monitoring

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**8. CPSID:** Phoenix  
**9. District:** 999  
**10. Route:** Statewide  
**11. County:** 0000  
**12. Beg MP:** M716001X  
**13. TRACS #:** 999-M(XXX)T  
**15. Fed Id #:** 999-M(XXX)T

**16. Program Budget:** $0  
**17. Program Item #:** 5734  
**18. Current Approved Program Budget:** $0  
**18a. (+/-) Program Budget Request:** $220  
**18b Total Program Budget After Request:** $220

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**19. BUDGET ITEMS:**

<table>
<thead>
<tr>
<th>Item #</th>
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<tbody>
<tr>
<td>72321</td>
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**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

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<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
</tr>
</thead>
</table>

**CURRENTLY APPROVED:**

**CHANGE REQUEST/NEW SCHEDULE:**

| 21A. REQUEST FISCAL YEAR: | NO |
| 22A. REQUEST BID READY: | NO |
| 23A. REQUEST ADV DATE: | NO |

**PROJECT FUNDING VERIFIED BY PM**

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**24a. PROJECT NAME:** ESTABLISH A NEW PROJECT  
**24b. TYPE OF WORK:** CHANGE IN:

| 24c. SCOPE: | NO |
| 24d. CURRENT STAGE: | NOT APPLICABLE |

| 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: | NOT APPLICABLE |

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**25. DESCRIPTION OF REQUEST**

Establish New Project

**26. JUSTIFICATION OF REQUEST**

To establish FY21 budget for LPA staff to provide oversight and monitoring of federally funded LPA projects through the remainder of Fiscal Year 2021.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

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**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

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**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 9/2/2020

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**PRB APPROVED**
Route & MP: I-17 @ MP 208
Project Name: Dunlap Ave - Deer Valley Rd
Type of Work: PAVEMENT REHABILITATION
County: Maricopa
District: Central
Schedule:
Project: F034101D TIP#: 101690
Project Manager: Thomas O'Reilly
Program Amount: $0
New Program Amount: $370,000
Requested Action: Establish design project.

I-17: Dunlap Ave – Deer Valley Rd
**Current Schedule:**

- **Current Fiscal Year:**
- **Current Bid Ready:**
- **Current Adv Date:**

**Change Request/New Schedule:**

- **21A. Request Fiscal Year:**
- **22A. Request Bid Ready:**
- **23A. Request Adv Date:**

**25. Description of Request**

Establish design project.

**26. Justification of Request**

This is a pavement rehab project on I-17 to remove existing AR-ACFC between Cactus Rd and Deer Valley Rd, diamond grind existing pavement between Dunlap Ave and Deer Valley Rd, repair any pavement spalling, upgrade guardrail, increase the height of median barrier, repair or replace approach slabs, and seal bridge decks.

Staff = $95
Consultant = $242K
ICAP = $33K

**27. Concerns of Request**

**28. Other Alternatives Considered**

**Requested Actions:**

Establish a new project

**Approved / Recommended Actions:**

Request approved
Subject to PPAC approval - 9/2/2020
7-6

Route & MP: I-40 @ MP 191.0
Project Name: W FLAGSTAFF TI OVERPASS EB/WB
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule: FY 2021
Project: H877701C TIP#: 55214
Project Manager: Trent Kelso
Program Amount: $9,345,000
New Program Amount: $9,795,000
Requested Action: Increase Budget
Increase Budget

26. JUSTIFICATION OF REQUEST

The project is being re-advertised after bids were rejected last fall. The retaining walls and bridge barrier footing were re-designed to improve overall constructability and reduce the amount of rock excavation. ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/2/2020

PRB APPROVED
Route & MP: SR 89 @ MP 327.0
Project Name: SR 89, AT ROAD 1 NORTH
Type of Work: CONSTRUCT SIGNAL
County: Yavapai
District: Northwest
Schedule:
Project: HX24701C TIP#: 101122
Project Manager: Tricia Brown
Program Amount: $0
New Program Amount: $1,160,000
Requested Action: Establish new project.
**ARIZONA DEPARTMENT OF TRANSPORTATION**

**Project Review Board (PRB) Request Form - Version 4.0**

1. PRB Meeting Date: 8/11/2020  ✔  2. Teleconference: (602) 712-7046

---

**3. Form Date / 5. Form By:**
8/18/2020  
Tricia Brown

**4. Project Manager / Presenter:**
Tricia Brown  @  (602) 712-7046

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

---

**6. Project Name:**
SR 89, AT ROAD 1 NORTH

**7. Type of Work:**
CONSTRUCT SIGNAL

**8. CPSID:**
FS1M

**9. District:**
Northwest

**10. Route:**
89

**11. County:**
Yavapai

**12. Beg MP:**
327.0

**13. TRACS #:**
HX24701C

**14. Len (Mi.):**
0.1

**15. Fed Id #:**
FA 089-B(213)T

---

**16. Program Budget:**
$0

**17. Program Item #:**
101122

**18. Current Approved Program Budget:**
$0

**18a. (+/-) Program Budget Request:**
$1,160

**18b Total Program Budget After Request:**
$1,160

---

**19A. BUDGET ITEMS:**

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<th>Item #</th>
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<th>Description</th>
<th>Comments</th>
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<td>OTHR21</td>
<td>$62</td>
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<tr>
<td>OTHR17</td>
<td>$185</td>
<td>CYMPO</td>
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<tr>
<td>OTHR21</td>
<td>$63</td>
<td>Town of Chino Valley</td>
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<tr>
<td>101122</td>
<td>$850</td>
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**CHANGE / REQUEST:**

**19. BUDGET ITEMS:**

**CURRENTLY APPROVED:**

**CHANGE REQUEST / NEW SCHEDULE:**

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<th>Action</th>
<th>Date</th>
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<tbody>
<tr>
<td>04</td>
<td>REQUEST APPROVED</td>
<td>8/23/2020</td>
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**20. JPA #s:**

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<tr>
<th>20-0007712 &amp; 19-0007294</th>
<th>SIGNED</th>
<th>ADV</th>
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<tbody>
<tr>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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**PROJECT FUNDING VERIFIED BY PM**

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**21. CURRENT FISCAL YEAR:**

**22. CURRENT BID READY:**

**23. CURRENT ADV DATE:**

---

**24. PROJECT NAME:**

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<thead>
<tr>
<th>24a</th>
<th>NO</th>
<th>24b</th>
<th>NO</th>
<th>24c</th>
<th>NO</th>
<th>24d</th>
<th>YES</th>
<th>STAGE V</th>
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<tr>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
<td>YES</td>
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**24a. ENVIRONMENTAL CLEARANCE:**

**24b. U&RR CLEARANCE:**

**24c. R/W CLEARANCE:**

**24d. SCOPING DOCUMENT:**

**24e. MATERIALS MEMO COMP:**

**24f. C&S CLEARANCE:**

**24g. CUSTOMIZED SCHEDULE:**

---

**25. DESCRIPTION OF REQUEST**

Establish new project.

**26. JUSTIFICATION OF REQUEST**

This is a Minor Program Project that will signalize and improve the intersection.

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 - 9/2/2020

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**PRB APPROVED**

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**15**
8-1. AIRPORT PROJECT NAME: Pinal Airpark
    GRANT MANAGER: Margie Cerda
ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD- Aeronautics Group 

Project Committee Recommendations 

<table>
<thead>
<tr>
<th>AIRPORT:</th>
<th>PINAL AIRPARK</th>
<th>✓ New Project</th>
<th>□ Changed Project(s)</th>
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<tbody>
<tr>
<td>SPONSOR:</td>
<td>PINAL COUNTY</td>
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<tr>
<td>CATEGORY:</td>
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<td>PROJECT NUMBER:</td>
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<tr>
<td>GRANT MANAGER:</td>
<td>MARGIE CERDA</td>
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<td>AIP NUMBER:</td>
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<td>DATE:</td>
<td>September 1, 2020</td>
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<tr>
<th>Current Program Description</th>
<th>Fiscal Year</th>
<th>State Share</th>
<th>Sponsor Share</th>
<th>FAA Share</th>
<th>Total Amount</th>
<th>State Priority Number</th>
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<tbody>
<tr>
<td>Rehabilitate RW Lighting &amp; Electrical Vault</td>
<td>2021</td>
<td>$1,166,400.00</td>
<td>$129,600.00</td>
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<td>$1,296,000.00</td>
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<table>
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<th>Revised Program Description</th>
<th>Fiscal Year</th>
<th>State Share</th>
<th>Sponsor Share</th>
<th>FAA Share</th>
<th>Total Amount</th>
<th>State Priority Number</th>
</tr>
</thead>
</table>

Recommended Action is: 

This is a new State project added because an airport declined legislative grant offered in FY20. Therefore, this Airport was next in the priority to receive funding.

Aeronautics Manager Approval:  
Matthew Munden  
Date: 8/14/2020 

FMS Review and Approval:  
Leticia Pineda-Daley  
Date: 8/14/2020
FY 2020-2024 Airport Development Program – Projects  Discussion and Possible Action

8-2. AIRPORT PROJECT NAME: Pinal Airpark  
GRANT MANAGER: Margie Cerda  
# Project Committee Recommendations

**AIRPORT:** PINAL AIRPARK  
**SPONSOR:** PINAL COUNTY  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** E053E  
**GRANT MANAGER:** MARGIE CERDA  
**AIP NUMBER:** N/A  
**DATE:** September 1, 2020

<table>
<thead>
<tr>
<th>Current Program Description</th>
<th>Fiscal Year</th>
<th>State Share</th>
<th>Sponsor Share</th>
<th>FAA Share</th>
<th>Total Amount</th>
<th>State Priority Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installation of REILs for visual guidance for Rwy Vertical Visual Guidance System, Install/Upgrade</td>
<td>2021</td>
<td>$90,000.00</td>
<td>$10,000.00</td>
<td>$0.00</td>
<td>$100,000.00</td>
<td>n/a</td>
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</tbody>
</table>

**Recommended Action is:**

This is a new State project added because an airport declined legislative grant offered in FY20. Therefore, this Airport was next in the priority to receive funding.

---

**Aeronautics Manager Approval:**

Matthew Munden  
Date: 8/14/2020

**FMS Review and Approval:**

Leticia Pineda-Daley  
Date: 8/14/2020
8-3. AIRPORT PROJECT NAME: Kingman Airport
   GRANT MANAGER: Margie Cerda
ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD- Aeronautics Group  

Project Committee Recommendations  

AIRPORT: KINGMAN  
SPONSOR: CITY OF KINGMAN  
CATEGORY: Public GA  
PROJECT NUMBER: E0S3F  
GRANT MANAGER: MARGIE CERDA  
AIP NUMBER: N/A  
DATE: September 1, 2020  

<table>
<thead>
<tr>
<th>Current Program Description</th>
<th>Fiscal Year</th>
<th>State Share</th>
<th>Sponsor Share</th>
<th>FAA Share</th>
<th>Total Amount</th>
<th>State Priority Number</th>
</tr>
</thead>
</table>
| Construct Twy Bravo  
Reconstruction – Phase 3   | 2021        | $1,251,558.00 | $139,062.00 | $0.00     | $1,390,620.00 | n/a                  |

Recommended Action is:  
This is a new State project added because an airport declined legislative grant offered in FY20. Therefore, this Airport was next in the priority to receive funding.  

Aeronautics Manager Approval:  
Matthew Munden  
Date: 8/14/2020  

FMS Review and Approval:  
Leticia Pineda-Daley  
Date: 8/14/2020
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.

- September 15, 2020  11:00am Tuesday
- 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**
The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday August 05, 2020 at 10:00am with Chairman Gregory Byres presiding.

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

1. **CALL TO ORDER**
   Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:00am.

2. **ROLL CALL**
   Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. All members 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 was no comment.

5. **APPROVAL OF PPAC MINUTES FROM THE 6/9/2020 AND 7/10/20 MEETINGS**
   The minutes from the PPAC meetings held on 6/9/2020 and 7/10/20 were approved.

   Chairman Byres called for a motion to approve the PPAC minutes from the meetings on 6/9/2020 and 7/10/20.
   Dallas Hammit 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 were no comments made by Elise Maza.
### 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>Local</td>
<td>BLOWOUT WASH BRIDGE</td>
<td>REPLACE BRIDGE DECK</td>
<td>Yavapai</td>
<td>Northcentral</td>
<td></td>
<td>T025101D TIP#: 101583</td>
<td>Christ Dimitroplos</td>
<td>$0</td>
<td>$250,000</td>
<td>Establish Project</td>
</tr>
</tbody>
</table>

Item 7-1 was presented by: Christ Dimitroplos  
Chairman called for a motion to approve Item 7-1.  
Steve Boschen made the motion to approve.  
James Windsor seconded the motion. Motion carried unanimously.

<table>
<thead>
<tr>
<th>Item</th>
<th>Route &amp; MP:</th>
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<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>7-2</td>
<td>US 93 @ MP 194.2</td>
<td>WICKENBURG RANCH WAY - SR 89</td>
<td>CONSTRUCT DIVIDED HIGHWAY</td>
<td>Yavapai</td>
<td>Northwest</td>
<td></td>
<td>F012501C TIP#: 100957</td>
<td>Craig Regulski</td>
<td>$0</td>
<td>$8,590,000</td>
<td>Establish construction project.</td>
</tr>
</tbody>
</table>

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

Item 7-3 was presented by: John Eckhardt  
Chairman called for a motion to approve Item 7-3.  
Steve Boschen made the motion to approve.  
Barry Crockett seconded the motion. Motion carried unanimously.

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:** Central  
**Schedule:**  
**Project:** F034001X TIP#: 101913  
**Project Manager:** Kirstin Huston  
**Program Amount:** $0  
**New Program Amount:** $5,034,000  
**Requested Action:** Establish New Project.

Item 7-4 was presented by: Kirstin Huston  
Chairman called for a motion to approve Item 7-4.  
Steve Boschen made the motion to approve.  
Dallas Hammit seconded the motion. Motion carried unanimously  
Discussion followed from Kirstin Huston. She requested that the Program Amount request be changed to $7,700,000. The cost estimates have been updated to the new amount. Motion was made by Steve Boschen to amend the Program Amount to $7,700,000. Motion seconded as amended by Dallas Hammit. The PRB Form will be revised for the State Transportation Board Meeting on August 21, 2020.
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.

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.

Items 7-5 and 7-6 were presented by: Olivier Mirza
Chairman called for a motion to approve Items 7-5 and 7-6.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.
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.

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

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.

Item 7-8 was presented by: Tricia Brown
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.
Item 7-9 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-9.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously
Discussion followed after the meeting. Due to ongoing issues on the project and with the Five Year Transportation Facilities Construction Program, the project will go for approval at the State Transportation Board Meeting on September 18, 2020.

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FY 2020-2024 Airport Development Program – Projects

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

Item 8-1 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 8-1.
Don Kriz made the motion to approve.
Steve Boschen 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.


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

Chairman Byres motioned to adjourn the meeting.
Meeting adjourned at 10:25am.
The meeting of the Priority Planning Advisory Committee (PPAC) was held on Friday, August 14, 2020 @ 11:01AM with Chairman Gregory Byres presiding. This was a teleconference meeting.

Other committee members were present as follows: Dallas Hammit, Steve Boschen, Bret Anderson substituted for Clemenc Ligocki, Barry Crockett, Don Kriz, Elise Maza for Kristine Ward, John Morales for Tim Lane, Brent Cain and Tim Tait.

1. **CALL TO ORDER**
   Chairman Byres called the Priority Planning Advisory Committee meeting to order at 11:01AM.

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. No person from the public was present. 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 were made.
7. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

7-1

Route & MP:       SR 202L @ MP 43.0  
Project Name:    Lindsay Road TI  
Type of Work:    Construct TI  
County:          Maricopa  
District:        Central  
Schedule:        
Project:         H887301C, TIP#: 8896  
Project Manager: Tricia Brown  
Program Amount:  $ 26,942,000  
New Program Amount: $ 32,366,000  
Requested Action: Increase construction budget.

Item 7-1 was presented by: Tricia Brown  
Chairman called for a motion to approve Item 7-1.  
Steve Boschen made the motion to approve.  
Brent Cain seconded the motion. Motion carried unanimously.
6. 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.

7. **ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

Chairman Byres called to adjourn the meeting.
Meeting adjourned at 11:06am.