

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
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	<b>Route &amp; MP:</b>	Proposed Future Route
	<b>Project Name:</b>	INTERMOUNTAIN WEST CORRIDOR (I-11)
	<b>Type of Work:</b>	TIER 1 EIS
	<b>County:</b>	Statewide
	<b>District:</b>	Statewide
	<b>Schedule:</b>	
	<b>Project:</b>	M518001P TIP#: 5521
	<b>Project Manager:</b>	Bret Anderson
	<b>Program Amount:</b>	\$15,000,000
	<b>New Program Amount:</b>	\$19,200,000
	<b>Requested Action:</b>	Increase project budget

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**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**

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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

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**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**

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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

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**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**

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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.

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**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**

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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.

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**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**

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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

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**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**

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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

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**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**

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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.

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**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**

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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.

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**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**

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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

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**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**

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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

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**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**

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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

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**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**

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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.

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**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**

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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.

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**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**

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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.

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**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**

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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.

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**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**

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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

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**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**

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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

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**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**

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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

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**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**

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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

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**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**

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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

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**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**

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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.

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**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.**

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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.

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**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.**

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

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**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**

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

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**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**

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**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**

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