

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday August 05, 2020 @ 10:00AM**

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

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

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.

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.

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.

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.

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.

FY 2020-2024 Airport Development Program – Projects Discussion and Possible Action

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

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 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

**Chairman Byres motioned to adjourn the meeting.
Meeting adjourned at 10:25am.**
