

**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

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**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.**

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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.

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**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.**

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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

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**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.**

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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.

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**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.**

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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.

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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.

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**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.**

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

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**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.**

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

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**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.**

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

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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

Discussion and Possible Action

8-1.	<b>AIRPORT NAME:</b>	Buckeye Municipal Airport
	<b>GRANT MANAGER:</b>	Lisa Yahraus
	<b>REQUESTED ACTION:</b>	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

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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.

- 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.**

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