



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

**MEETING OF:
Wednesday, November 4, 2020**



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The Arizona Department of Transportation (ADOT) hereby gives public notice that it is the Agency's policy to assure full compliance with Title VI of the Civil Rights Act of 1964, Title II of the Americans with Disabilities Act of 1990 (ADA), and other related authorities in all of its programs and activities.

ADOT's Title VI and ADA Programs require that no person shall, on the grounds of race, color, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity.

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Cualquier persona que crea que se han violado sus derechos bajo el Título VI o el ADA, puede presentar una queja. Esta queja debe presentarse por escrito a la Oficina de Derechos Civiles de ADOT dentro de ciento ochenta (180) días a partir de la fecha en que se alega que ocurrió la discriminación. Para recibir más información sobre los programas de Derechos Civiles de ADOT y los procedimientos para presentar una queja, por favor póngase en contacto con la Oficina de Derechos Civiles de ADOT a través la información que aparece abajo:

FELICIA BELTRAN
TITLE VI NONDISCRIMINATION
PROGRAM COORDINATOR
FBELTRAN@AZDOT.GOV

KRYSTAL SMITH
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ADOT Civil Rights Office
206 S. 17th Avenue, Mail Drop 155-A
Phoenix, AZ 85007
602.712.8946
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azdot.gov

**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: Chairman 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 November 04, 2020 at 10:00AM via teleconference. To access the meeting by Internet, please go to meet.google.com/thj-tuag-ujy. To access the meeting by phone, please call +1 570-481-1243 PIN: 511 0-086 088#.

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 on 9/30/20	Discussion and Possible Action p. 13
6. Program Monitoring Report	Information & Discussion

7. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-1

Route & MP: I-10 @ MP 90
Project Name: 443rd AVE - E OF WINTERSBURG RD
Type of Work: PAVEMENT REHABILITATION
County: Maricopa
District: Southwest
Schedule:
Project: F034501D TIP#: 101684
Project Manager: Jennifer Acuna
Program Amount: \$0
New Program Amount: \$416,000
Requested Action: Establish new project.



03

1. PRB Meeting Date: 10/6/2020

2. Teleconference: No

3. Form Date / 5. Form By:

10/27/2020

Ivan Bystrov

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

443rd AVE - E OF WINTERSBURG RD

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 #:
MH1P	Southwest	10	Maricopa	90	F034501D ?	10	010-A(235)T

16. Program Budget: \$0

17. Program Item #: 101684

18. Current Approved Program Budget:

\$0

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

\$416

18b Total Program Budget After Request:

\$416

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

Item #	Amount	Description	Comments
72521	\$416	PRESERVATION	

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

Establish new project.

26. JUSTIFICATION OF REQUEST

In 2020, the I-10 pavement condition between MP 90 and 100 in the EB and WB direction was evaluated and it was determined that a pavement rehabilitation is necessary to maintain the structural integrity of the highway. The scope of the project is to mill and fill I-10 in order to rehabilitate the pavement.

Staff \$333K

Consultant \$45K

ICAP \$38K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 11/4/2020

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-2	Route & MP:	I-40 @ MP 186
	Project Name:	TRANSWESTERN RD - COSNINO RD
	Type of Work:	VARIABLE SPEED LIMIT SIGNS & SUPPORTING ITS INFRASTRUCTURE
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F028101D TIP#: 100997
	Project Manager:	Michael Andazola
	Program Amount:	\$563,000
	New Program Amount:	\$637,000
	Requested Action:	Increase design budget,Change scope, Change Project Name.



03

1. PRB Meeting Date: 10/20/2020

2. Teleconference: No

3. Form Date / 5. Form By:

10/22/2020

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

205 S 17th Ave, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

TRANSWESTERN RD - COSNINO RD

7. Type of Work:

VARIABLE SPEED LIMIT SIGNS & SUPPORTING ITS
INFRASTRUCTURE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CC1P	Northcentral	40	Coconino	186	F028101D	20	HSIP040-C(228)T

16. Program Budget: \$563

17. Program Item #: 100997

18. Current Approved Program Budget:

\$563

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

\$74

18b Total Program Budget After Request:

\$637

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

Item #	Amount	Description	Comments
70120	\$107	MODERNIZATION	.
70120	\$94	MODERNIZATION	.
100997	\$362	.	Transwestern Rd - Cosnino Rd

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

Item #	Amount	Description	Comments
70121	\$74	MODERNIZATION	

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

NO

24f. MATERIALS MEMO COMP:

NOT APPLICABLE

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

Increase design budget, Change scope, Change Project Name

26. JUSTIFICATION OF REQUEST

To stay within the programmed construction budget, the project length was reduced from a 20 mile length (Transwestern Rd to Cosnino Rd) to a 10 mile length (Transwestern Rd to I-17 TI).

Change project name to: "Transwestern Rd - I-17 TI".

The additional funding is required to cover railroad permit costs to BNSF for installation of fiber optic conduit attached to the bridge barrier at the eastbound overpass bridge (No. 322, MP 190.8 - MP 190.9) crossing over the railroad right of way. This cost was not anticipated during the development of the original design budget. Additional funding is needed for the cultural monitoring plan that was also not part of the original design budget.

BNSF Permit \$33K

Monitoring Plan \$34K

ICAP \$7K

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 11/4/2020

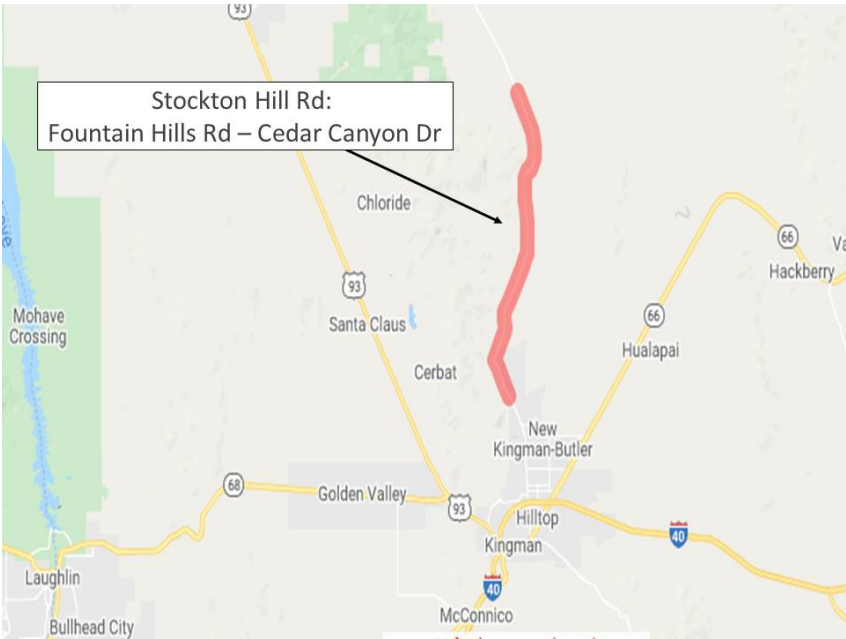
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN SCOPE
CHANGE IN PROJECT NAME 5
CHANGE IN BUDGET

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-3	Route & MP:	Local Route
	Project Name:	STOCKTON HILL RD;FOUNTAIN HILLS RD-W CEDAR CANYON DR
	Type of Work:	RUMBLE STRIPS (CENTER AND EDGELINE)
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	T027101D TIP#: 100500
	Project Manager:	Michael Andazola
	Program Amount:	\$0
	New Program Amount:	\$170,000
	Requested Action:	Establish Project.



06

1. PRB Meeting Date: 10/27/2020

2. Teleconference: No

3. Form Date / 5. Form By:

10/28/2020

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

205 S 17th Ave, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

STOCKTON HILL RD;FOUNTAIN HILLS RD-W CEDAR CANYON DR

7. Type of Work:

RUMBLE STRIPS (CENTER AND EDGELINE)

8. CPSID:

NC1P

9. District:

Northwest

10. Route:

0000

11. County:

Mohave

12. Beg MP:

MMO

13. TRACS #:

T027101D ?

14. Len (Mi.):

15

15. Fed Id #:

HSIPMMO-0(224)T

16. Program Budget: \$0

17. Program Item #: 100500

18. Current Approved Program Budget:

\$0

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

\$170

18b Total Program Budget After Request:

\$170

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

Item #	Amount	Description	Comments
70121	\$170	MODERNIZATION	.

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: 20-0007823-I SIGNED: YES ADV: YES

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 Project

26. JUSTIFICATION OF REQUEST

This highway safety improvement project will install centerline and edgeline rumble strips along Stockton Hill Rd

Consultant: \$140K

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 - 11/4/2020**PRB APPROVED**

7. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-4	Route & MP:	US 60 @ MP 227.7
	Project Name:	QUEEN CREEK BRIDGE
	Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
	County:	Pinal
	District:	Southeast
	Schedule:	
	Project:	H856601D TIP#: 100975
	Project Manager:	Tafwachi Katapa
	Program Amount:	\$1,200,000
	New Program Amount:	\$1,971,000
	Requested Action:	Increase Budget.



05

1. PRB Meeting Date: 10/20/2020 ☒ 2. Teleconference: (602) 712-7614

3. Form Date / 5. Form By:

10/22/2020

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, - 4983 PROJECT MANAGEMENT

6. Project Name:

QUEEN CREEK BRIDGE

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ZD1L	Southeast	60	Pinal	227.7	H856601D	1.0	060-D(216)T

16. Program Budget: \$1,200

17. Program Item #: 100975

18. Current Approved Program Budget:

\$1,200

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

\$771

18b Total Program Budget After Request:

\$1,971

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

Item #	Amount	Description	Comments
76212	\$1,200	.	

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

Item #	Amount	Description	Comments
76221	\$771	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	

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



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

STAGE II

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:

YES

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

The project was established in 2012. A Project Assessment, preliminary survey, and alternative analyses were completed through early 2020. Final design was subsequently initiated and the Stage II plans, specifications and estimate have been completed. Based on the current estimate, additional funds are needed for final design, which includes geotechnical investigations and a Value Engineering (VE) Workshop. The ICAP amount has been increased by \$50K to account for the adjusted ICAP rate over the years.

Staff=\$544K

Consultants=\$112K

ICAP=\$115K

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

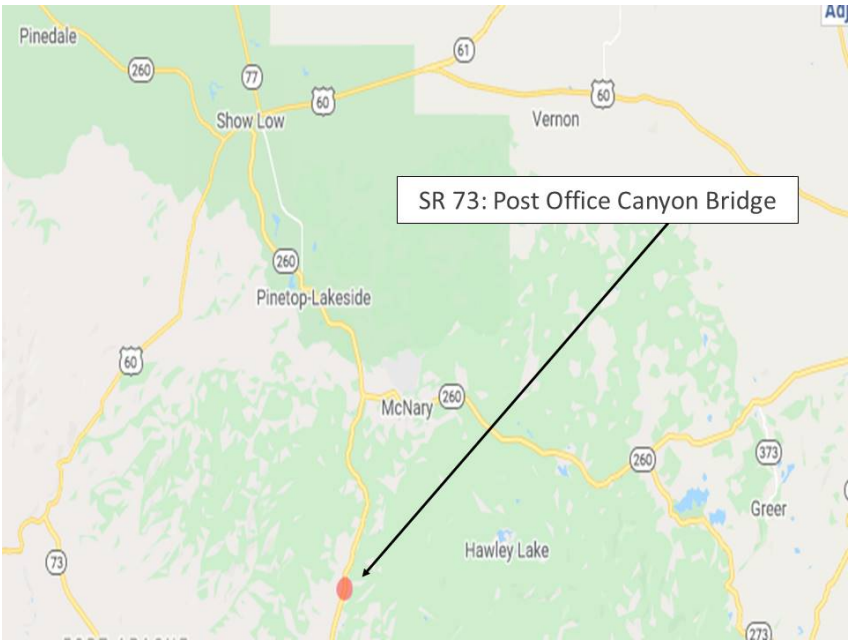
REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 11/4/2020

PRB APPROVED

7. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-5	Route & MP:	SR 73 @ MP 348.0
	Project Name:	POST OFFICE CANYON BRIDGE
	Type of Work:	CONSTRUCT BRIDGE REHABILITATION
	County:	Navajo
	District:	Northeast
	Schedule:	FY 2020
	Project:	F010901C TIP#: 8810
	Project Manager:	Tricia Brown
	Program Amount:	\$2,500,000
	New Program Amount:	\$3,000,000
	Requested Action:	Increase budget. Change bid advertisement date.



04

1. PRB Meeting Date: 10/27/2020 ☒ 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

10/28/2020

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

POST OFFICE CANYON BRIDGE

7. Type of Work:

CONSTRUCT BRIDGE REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
GP10	Northeast	73	Navajo	348.0	F010901C	0.1	STBG073-A(207)T

16. Program Budget: \$2,500

17. Program Item #: 8810

18. Current Approved Program Budget:

\$2,500

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

\$500

18b Total Program Budget After Request:

\$3,000

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

Item #	Amount	Description	Comments
8810	\$2,500	Post Office Canyon Bridge	BRIDGE REPLACEMENT & REHABILITATION

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

Item #	Amount	Description	Comments
76221	\$500	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY:

23. CURRENT ADV DATE: 12/3/2019

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY: 11/20/2020

23A. REQUEST ADV DATE: 12/28/2020

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

☒ 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

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget.

Change bid advertisement date.

26. JUSTIFICATION OF REQUEST

This project was advertised for construction in December 2019. One bid was received. The bid was rejected. Due to the remote location of the bridge, depth of the canyon, and limitations on access for work activities, stay-in-place deck forms have been included in the current design. ICAP is included in this request.

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

CHANGE IN SCHEDULE
CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/4/2020

PRB APPROVED

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.

- 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

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE**

**Teleconference Meeting
Wednesday September 30, 2020 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday September 30, 2020 @ 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, Brent Cain, Clemenc Ligoeki, Barry Crockett, John Morales was voting for Tim Lane, Tim Tait (Non-Voting), and Don Kriz.

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 were no comments from the public. .

5. APPROVAL OF PPAC MINUTES FROM THE 9/2/2020 MEETING

The minutes from the PPAC meeting held on 9/2/2020 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 9/2/2020.

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. Elise Maza stated that there were no comments to make on the report.

7. Recommended Economic Strength Projects (ESP) – Round 1 FY 2020
Discussion and Possible Action - Lynn Sugiyama

<u>ESP Selection</u>	<u>Recommended Award</u>
a. Pinal County	\$ 150,000
b. City of San Luis	\$ 350,000
c. Town of Taylor	\$ 500,000
<hr/>	
Total	\$ 1,000,000

Item 7 was presented by: Lynn Sugiyama
Chairman called for a motion to approve Item 7.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

After the meeting, it was discovered that the selected agency and the recommended awards were transposed. The following is the corrected recommendations.

Pinal County is awarded the amount of \$150,000.
City of San Luis is awarded the amount of \$500,000.
Town of Taylor is awarded the amount of \$350,000.

The corrections will be forwarded to the State Transportation Board Meeting on October 16, 2020.

8. 2020-2024 TRANSPORTATION FACILITIES CONSTRUCTION:
DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

8-1 **Route & MP:** I-10 @ MP 161
 Project Name: I-10; SR 202L (Santan) - SR 387
 Type of Work: County: NEPA Environmental Study
 District: Maricopa
 Schedule: Central
 Project:
 Project Manager: F025201L TIP#: 100965
 Program Amount: New Carlos Lopez
 Program Amount: \$1,970,000
 Requested Action: \$2,190,000
 Increase budget.

Item 8-1 was presented by: Carlos Lopez
Chairman called for a motion to approve Item 8-1.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-2 **Route & MP:** SR 264 @ MP 362.7
 Project Name: DINNEBITO WASH BRIDGE
 Type of Work: DECK REHABILITATION
 County: Navajo
 District: Northeast
 Schedule: FY 2021
 Project: H894301C TIP#: 6806
 Project Manager: Craig Regulski
 Program Amount: \$1,900,000
 New Program Amount: \$2,200,000
 Requested Action: Increase construction budget.

Item 8-2 was presented by: Craig Regulski
Chairman called for a motion to approve Item 8-2.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

8-3	Route & MP:	SR 87 @ MP 268.1
	Project Name:	MP 268.1 - MP 278, NORTH OF PINE
	Type of Work:	WIDEN SHOULDER
	County:	Gila
	District:	Northcentral
	Schedule:	FY 2021
	Project:	H850801C TIP#: 101183
	Project Manager:	Craig Regulski
	Program Amount:	\$3,222,000
	New Program Amount:	\$5,400,000
	Requested Action:	Increase construction budget. Change project name.

Item 8-3 was presented by: Craig Regulski
Chairman called for a motion to approve Item 8-3.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

8-4	Route & MP:	Statewide
	Project Name:	Fiber Management Software
	Type of Work:	Purchase software
	County:	Statewide
	District:	
	Schedule:	
	Project:	M715901X TIP#: 102072
	Project Manager:	David Locher
	Program Amount:	\$0
	New Program Amount:	\$250,000
	Requested Action:	Establish New Project.

Item 8-4 was presented by: David Locher
Chairman called for a motion to approve Item 8-4.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-5 **Route & MP:** Statewide
 Project Name: Traffic Signal Software
 Type of Work: Purchase Software
 County: Maricopa
 District:
 Schedule:
 Project: M716101X TIP#: 102073
 Project Manager: David Locher
 Program Amount: \$0
New Program Amount: \$182,000
 Requested Action: Establish New Project

Item 8-5 was presented by: David Locher
Chairman called for a motion to approve Item 8-5.
Brent Cain made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

8-6 **Route & MP:** SR 90 @ MP 298
 Project Name: KARTCHNER CAVERNS - CAMINO DE PAMPAS
 Type of Work: Pavement Rehabilitation
 County: Cochise
 District: Southcentral
 Schedule:
 Project: F035601D TIP#: 101874
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
New Program Amount: \$363,000
 Requested Action: Establish new project.

Item 8-6 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 8-6.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

Discussion made by Jeffrey Davidson that the project was in the Southcentral District. Line 9 on the PRB Form will be corrected for the State Transportation Board Meeting on October 16, 2020.

8-7 **Route & MP:** US 60 @ MP 352.0
 Project Name: NORFOLK RD - SR61
 Type of Work: TURN AND MERGE LANES
 County: Apache
 District: Northeast
 Schedule:
 Project: F035801D TIP#: 101873
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
 New Program Amount: \$320,000
 Requested Action: Establish new project

Item 8-7 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 8-7.
Brent Cain made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

8-8 **Route & MP:** I-8 @ MP 71.0
 Project Name: W OF AZTEC RD - E OF COUNTY LINE
 Type of Work: PAVEMENT REHABILITATION
 County: Yuma
 District: Southwest
 Schedule:
 Project: F034401D TIP#: 101688
 Project Manager: Jennifer Acuna
 Program Amount: \$0
 New Program Amount: \$403,000
 Requested Action: Establish new project.

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

8-9	Route & MP:	Statewide
	Project Name:	Statewide AZTRaCS Yearly License Fee
	Type of Work:	Yearly License Fee
	County:	Statewide
	District:	
	Schedule:	
	Project:	M714301X TIP#: 101563
	Project Manager:	Timothy Jordan
	Program Amount:	\$75,000
	New Program Amount:	\$160,000
	Requested Action:	Increase budget.

Item 8-9 was presented by: Timothy Jordan
Chairman called for a motion to approve Item 8-9.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-10	Route & MP:	SR 95 @ MP 31.9
	Project Name:	AVENUE 9E - FORTUNA WASH
	Type of Work:	CONSTRUCT AND WIDEN ROADWAY
	County:	Yuma
	District:	Southwest
	Schedule:	FY 2021
	Project:	F030701C TIP#: 101439
	Project Manager:	Trent Kelso
	Program Amount:	\$25,000,000
	New Program Amount:	\$18,000,000
	Requested Action:	Decrease Budget. Change project name.

Item 8-10 was presented by: Trent Kelso
Chairman called for a motion to approve Item 8-10.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

Discussion was made that that Cut Sheet for SR 95 should be included with the projects for State Transportation Board meeting. After review of the map during the meeting, Steve Boschen requested that the Cut Sheet be revised. The Cut Sheet will be revised and included with the SR 95 projects for the State Transportation Board Meeting on October 16, 2020.

8-11	Route & MP:	SR 95 @ MP 31.9
	Project Name:	AVENUE 9E - FORTUNA WASH
	Type of Work:	CONSTRUCT AND WIDEN ROADWAY
	County:	Yuma
	District:	Southwest
	Schedule:	
	Project:	F030701D TIP#: 101439
	Project Manager:	Trent Kelso
	Program Amount:	\$1,054,000
	New Program Amount:	\$1,454,000
	Requested Action:	Increase Budget

Item 8-11 was presented by: Trent Kelso
Chairman called for a motion to approve Item 8-11.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

8-12	Route & MP:	SR 95 @ MP 31.9
	Project Name:	AVENUE 9E - RIFLE RANGE RD
	Type of Work:	ROW Acquisition
	County:	Yuma
	District:	Southwest
	Schedule:	
	Project:	F030701R TIP#: 101439
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$840,000
	Requested Action:	Establish new subphase

Item 8-12 was presented by: Trent Kelso
Chairman called for a motion to approve Item 8-12.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

8-13	Route & MP:	SR 95 @ MP 34.5
	Project Name:	RIFLE RANGE RD - WELLTON-MOHAWK
	Type of Work:	ROADWAY WIDENING
	County:	Yuma
	District:	Southwest
	Schedule:	
	Project:	F035901D TIP#: 102079
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$2,450,000
	Requested Action:	Establish New Project.

Item 7-13 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-13.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

8-14	AIRPORT PROJECT NAME:	Cottonwood Airport
	GRANT MANAGER:	Lisa Yahraus
	REQUESTED ACTION:	New Project. Replace the Weather Reporting Equipment (AWOS).

Item 8-14 was presented by: Lisa Yahraus

Chairman called for a motion to approve Item 8-14.

Don Kriz made the motion to approve.

Elise Maza 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.

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Kristine Ward made the motion to approve.

Tim Lane seconded the motion. Motion carried unanimously

Meeting adjourned at 10:40am
