

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 South 17th Avenue, Phoenix, AZ 85007
Teleconference
Wednesday September 2, 2020 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held by teleconference on Wednesday September 2nd, 2020 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Elise Maza voting for Kristine Ward, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Tim Tait (Non-Voting), John Morales voting for Tim Lane, and Don Kriz.

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 were no comments made. .

5. APPROVAL OF PPAC MINUTES FROM THE 8/5/2020 & 8/14/20 MEETINGS

The minutes from the PPAC meetings held on 8/5/2020 and 8/14/20 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meetings on 8/5/2020 and 8/14/2020.

Dallas Hammit made a motion to approve.

Brent Cain 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.

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

7-1 **Route & MP:** SR 95 @ MP 80.0
 Project Name: MP 80 - CRYSTAL HILL ROAD
Type of Work: County: CHIP SEAL
 District: Yuma
 Schedule: Southwest
 Project: FY 2021
Project Manager: F028901C TIP#: 101187
Program Amount: New Judah Cain
Program Amount: \$0
Requested Action: \$3,700,000
 Establish New Project.

Item 7-1 was presented by: Judah Cain
Chairman called for a motion to approve Item 7-1.
Brent Cain made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-2 **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 2021
 Project: F011901C TIP#: 8877
Project Manager: MADHAV MUNDLE
Program Amount: \$103,763,000
New Program Amount: \$111,274,000
Requested Action: Increase budget.
 Increase scope.

Item 7-2 was presented by: Madhav Mundle
Chairman called for a motion to approve Item 7-2.
Dallas Hammit made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously

7-3

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.

Item 7-3 was presented by: Michael Andazola
Chairman called for a motion to approve Item 7-3.
Dallas Hammit made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously

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

Item 7-4 was presented by: Barry Crockett
Chairman called for a motion to approve Item 7-4.
Brent Cain made the motion to approve.
Don Kriz seconded the motion. Motion carried unanimously

7-5

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 Oreilly
Program Amount: \$0
New Program Amount: \$370,000
Requested Action: Establish design project.

Item 7-5 was presented by: Thomas O'Reilly
Chairman called for a motion to approve Item 7-5.
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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

Item 7-6 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-6.
Don Kriz made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-7

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.

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

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| 8-1. | AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION: | Pinal Airparkrk
Margie Cerda
New Project. Rehabilitate RWI
Lighting and Electric Vault. |
| 8-2. | AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION: | Pinal Airpark
Margie Cerda
New Project. Install REILs for Visual
Guidance for Rwy Vertical Visual Guidance
System, Install / Upgrade. |
| 8-3. | AIRPORT NAME:
GRANT MANAGER:
REQUESTED ACTION: | Kingman Airport
Margie Cerda
New Project. Construct Twy Bravo
Reconstruction - Phase 3. |

**Items 8-1 through 8-3 were presented by: Margie Cerda
Chairman called for a motion to approve Items 8-1
through 8-3.
Don Kriz made the motion to approve.
Clemenc Ligocki 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 15, 2020 11:00am Tuesday
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 announced the adjournment of the meeting.
Meeting adjourned at 10:20am.**
