

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

AGENDA

MEETING OF: Wednesday, December 2, 2020



ADOT'S NONDISCRIMINATION NOTICE TO THE PUBLIC

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.

Any person, who believes his/her Title VI or ADA rights have been violated, may file a complaint. Any such complaint must be in writing and filed with the ADOT Civil Rights Office within one hundred eighty (180) days following the date of the alleged discriminatory occurrence. For additional information about ADOT's Civil Rights programs and the procedures to file a complaint contact ADOT Civil Rights Office via the information listed below:

AVISO PÚBLICO DE LA LEY DE NO-DISCRIMINACIÓN DE ADOT

El Departamento de Transporte del Estado de Arizona (ADOT) informa al público que esta agencia tiene como regla asegurar el cumplimiento total del Título VI de la Ley de los Derechos Civiles de 1964, del Título II de la Ley de ciudadanos Americanos con Discapacidades de 1990 (ADA) y otras normas relacionadas con todos sus programas y actividades.

Los programas del Título VI y ADA de ADOT exigen que a ninguna persona se le excluya de participar, se le nieguen beneficios o de ninguna otra manera sea sujeta a discriminación en ningún programa o actividad de ADOT por motivo de raza, color, país de origen, o discapacidad.

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

ADA/NONDISCRIMINATION PROGRAM COORDINATOR KSMITH2@AZDOT.GOV

ADOT Civil Rights Office

206 S. 17th Avenue, Mail Drop 155-A Phoenix, AZ 85007 602.712.8946 602.239.6257 FAX 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: Chariman 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 December 2nd, 2020 at 10:00AM. To access the PPAC meeting through the Internet, please go to < meet.google.com/iuy-mohw-uki>. To access the meeting by phone, please call +1 530-728-0224 PIN: 579 884 373 #.

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 PPAC Minutes on 11/4/2020 | Discussion and Possible Action Page 23 |
| 6. Program Monitoring Report | Information & Discussion |

7-1 **Route & MP**: I-40 @ MP 109.0

Project Name: ANVIL ROCK RD TI UP

Type of Work: REPLACE BRIDGE DECK

County: Yavapai
District: Northwest
Schedule: FY 2021

Project: F025401C TIP#: 9110

Project Manager: Shantala Ramaiah

Program Amount: \$3,000,000

New Program Amount: \$0

Requested Action: Defer project.



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ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



Comments

22

1. PRB Meeting Date: 11/24/2020 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

11/24/2020 Shantala Ramaiah @

Shantala Ramaiah - 4983 PROJECT MANAGEMENT

6. Project Name: 7. Type of Work:

ANVIL ROCK RD TI UP REPLACE BRIDGE DECK

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: LX10 Northwest 40 Yavapai 109.0 F025401C ? 1.0 NHPP040-B(230)T

<u>16. Program Budget:</u> \$3,000 <u>17. Program Item #:</u> 9110

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$3,000 (\$3,000) \$0

CURRENTLY APPROVED:

CHANGE / REQUEST:

19. BUDGET ITEMS:

 Item #
 Amount
 Description
 Comments

 9110
 \$3,000
 Anvil Rock Rd TI UP

19A. BUDGET ITEMS:

Item #AmountDescription76221(\$3,000)BRIDGE REPLACEMENT
& REHABILITATION

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21

22. CURRENT BID READY: 23. CURRENT ADV DATE:

12/18/2020

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE: 11/18/2021

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

24b. TYPE OF WORK: NO 24c, SCOPE: NO 24d. CURRENT STAGE: **CHANGE IN:** 24a: PROJECT NAME: NO STAGE V 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 YES 24k. SCOPING DOCUMENT:

25. DESCRIPTION OF REQUEST

Defer project.

26. JUSTIFICATION OF REQUEST

Funding is needed for a higher priority project. This project is being deferred to FY22.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN SCHEDULE CHANGE IN FY CHANGE IN BUDGET REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 12/2/2020

7-2 **Route & MP:** I-40 @ MP 122.0

Project Name: E SELIGMAN TI OP, EB/ WB

Type of Work: CONSTRUCT BRIDGE DECK REHABILITATION

County: Yavapai
District: Northwest
Schedule: FY 2021

Project: F016101C TIP#: 8374

Project Manager: Kirstin Huston
Program Amount: \$6,500,000

New Program Amount: \$0

Requested Action: Defer project.



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ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 11/24/2020 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

11/24/2020 Kirstin Huston @ (602) 712-8618

Lee Makler 1655 W Jackson St, , 121F - 4983 PROJECT MANAGEMENT

6. Project Name: 7. Type of Work:

E SELIGMAN TI OP, EB/ WB CONSTRUCT BRIDGE DECK REHABILITATION

13. TRACS #: 8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 14. Len (Mi.): 15. Fed Id #: DE10 Northwest 40 Yavapai 122.0 F016101C ? 1.0 NHPP040-B(229)T

<u>16. Program Budget:</u> \$6,500 <u>17. Program Item #:</u> 8374

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$6,500 (\$6,500)

CURRENTLY APPROVED:

CHANGE / REQUEST:

19. BUDGET ITEMS:

Item #AmountDescriptionComments8374\$0E Seligman TI OP, EB/WBBRIDGE INSPECTION & INVENTORY

| 19A. BUDG | ET ITEMS: |
|------------------|-----------|
|------------------|-----------|

| Item # | Amount | Description | Comments |
|--------|-----------|-------------------------------------|----------|
| 76221 | (\$6,500) | BRIDGE REPLACEMENT & REHABILITATION | |

22

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21

22. CURRENT BID READY:

23. CURRENT ADV DATE: 6/18/2021

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: STAGE IV |
|--|---|
| 24e. ENVIRONMENTAL CLEARANCE: YES | 24f. MATERIALS MEMO COMP: NO |
| 24g. U&RR CLEARANCE: YES | 24h. C&S CLEARANCE: NO |
| 24i. R/W CLEARANCE: YES | 24j. CUSTOMIZED SCHEDULE: YES |
| 24k. SCOPING DOCUMENT: YES | |

25. DESCRIPTION OF REQUEST

Defer project

26. JUSTIFICATION OF REQUEST

Funding is needed for a higher priority project. This project is being deferred to FY22.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN FY REQUEST APPROVED

CHANGE IN BUDGET SUBJECT TO PPAC APPROVAL - 12/2/2020

7-3 **Route & MP:** I-40 @ MP 288.0

Project Name: HERMOSA DRIVE UP

Type of Work: CONSTRUCT BRIDGE REHABILITATION

County: Navajo

District: Northeast **Schedule:** FY 2021

Project: F023001C TIP#: 9116

Project Manager: Sandy Thoms
Program Amount: \$3,000,000

New Program Amount: \$0

Requested Action: Defer project.



3. Form Date / 5. Form By:

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ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 11/24/2020 2. Teleconference: No

4. Project Manager / Presenter:

11/24/2020 Sandy Thoms (a)

Lee Makler ,, - 4983 PROJECT MANAGEMENT

6. Project Name: 7. Type of Work:

HERMOSA DRIVE UP CONSTRUCT BRIDGE REHABILITATION

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: LY10 Northeast 40 288.0 F023001C ? 1.0 NHPP040-D(241)T Navajo

16. Program Budget: \$3,000 17. Program Item # 9116

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

> \$3,000 (\$3,000)\$0

CURRENTLY APPROVED:

CHANGE / REQUEST:

19. BUDGET ITEMS:

Description Item # Amount Comments **BRIDGE INSPECTION &** 9116 \$2,000 Hermosa Drive UP INVENTORY

Item # Amount Comments Description BRIDGE REPLACEMENT 76221 (\$3,000)

& REHABILITATION

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

21

22. CURRENT BID READY: 23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22

22A. REQUEST BID READY: 23A. REQUEST ADV DATE:

19A. BUDGET ITEMS:

20. JPA #'s:

SIGNED: ADV: NO

| CHANGE IN: 24a: PROJECT NAME: NO | 24b. TYPE OF WORK: N | NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV |
|----------------------------------|----------------------|--|
| 24e. ENVIRONMENTAL CLEARANCE: | YES | 24f. MATERIALS MEMO COMP: YES |
| 24g. U&RR CLEARANCE: | YES | 24h. C&S CLEARANCE: NO |
| 24i. R/W CLEARANCE: | YES | 24j. CUSTOMIZED SCHEDULE: YES |
| 24k. SCOPING DOCUMENT: | YES | |

25. DESCRIPTION OF REQUEST

Defer project

26. JUSTIFICATION OF REQUEST

Funding is needed for a higher priority project. This project is being deferred to FY22.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN FY REQUEST APPROVED

CHANGE IN BUDGET SUBJECT TO PPAC APPROVAL - 12/2/2020

7-4 **Route & MP:** I--15 @ MP 9.6

Project Name: VIRGIN RIVER BRIDGE NO 1

Type of Work: BRIDGE REPLACEMENT

County: Mohave

District: Northcentral

Schedule: FY 2021

Project: H876001C TIP#: 10219

Project Manager:Jennifer AcunaProgram Amount:\$60,000,000New Program Amount:\$73,000,000

Requested Action: Increase budget



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ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 11/24/2020 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

11/24/2020 Jennifer Acuna @ (602) 712-8336

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

<u>6. Project Name:</u> <u>7. Type of Work:</u>

VIRGIN RIVER BRIDGE NO 1 BRIDGE REPLACEMENT

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: Northcentral 15 9.6 H876001C 1.0 NHPP015-A(216)S FA1N Mohave

<u>16. Program Budget:</u> \$60,000 <u>17. Program Item #:</u> 10219

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$60,000 \$13,000 \$73,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #AmountDescriptionComments10219\$60,000VIRGIN RIVER BRIDGE NUMBER 1BRIDGE REPLACEMENT & REHABILITATION

CHANGE / REQUEST:

19A. BUDGET ITEMS:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

| Item # | Amount | Description | Comments |
|--------|----------|--|----------|
| 76221 | \$13,000 | BRIDGE REPLACEMENT & REHABILITATION | |

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21

22. CURRENT BID READY:

23. CURRENT ADV DATE:

11/2/2020

SIGNED: NO

ADV: NO

| CHANGE IN: 24a: PROJECT NAME: NO | 24b. TYPE OF WORK: | NO | 24c. SCOPE: NO | 24d. CURRENT STAGE: | STAGE IV |
|----------------------------------|--------------------|----|----------------|---------------------|----------|
| 24e. ENVIRONMENTAL CLEARANCE: | NO | | 24f. MA | TERIALS MEMO COMP: | NO |
| 24g. U&RR CLEARANCE: | YES | | | 24h. C&S CLEARANCE: | NO |
| 24i. R/W CLEARANCE: | NO | | <u>24j. CU</u> | ISTOMIZED SCHEDULE: | YES |
| 24k. SCOPING DOCUMENT: | YES | | | | |

25. DESCRIPTION OF REQUEST

Increase budget

20. JPA #'s:

26. JUSTIFICATION OF REQUEST

The latest construction estimates from 2 independent sources and the State are higher than the programmed amount, therefore additional funding is needed to cover the difference. Increasing the funding for the construction phase would allow the State to either accept a GMP from the CMAR or advertise for bids from a contractor. ICAP is included.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN BUDGET REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 12/2/2020

7-5 **Route & MP:** SR 89A @ MP 374.0

Project Name: SR-89A & SR-179

Type of Work: RIGHT TURN SLIP LANES

County: Coconino

District: Northcentral

Schedule:

Project: F020601D, TIP: 101184

Project Manager: Jennifer Acuna

Program Amount: \$506,000

New Program Amount: \$506,000

Requested Action: Change of scope.

Change Type of Work.



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ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 11/17/2020 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

11/19/2020 Jennifer Acuna @ (602) 712-8336

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

<u>6. Project Name:</u> <u>7. Type of Work:</u>

SR-89A & SR-179 RIGHT TURN SLIP LANES

8. CPSID: 9. District: 10. Route: 11. County: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 12. Beg MP: Northcentral **UW10** 89A Coconino 374.0 F020601D 1.0 STGBA89-A(210)T

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$506 \$0 \$506

19A. BUDGET ITEMS:

CHANGE REQUEST\NEW SCHEDULE:

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS:

| Item # | Amount | | Description | Comments | |
|--------|--------|--|-------------|-----------------------|--|
| OTHR19 | \$253 | | | City of Sedona share. | |
| 73319 | \$253 | | | ADOT share. | |

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:21A. REQUEST FISCAL YEAR:22. CURRENT BID READY:22A. REQUEST BID READY:23. CURRENT ADV DATE:23A. REQUEST ADV DATE:

20. JPA #'s: 18-0006995-I SIGNED: YES ADV: YES

| CHANGE IN: 24a: PROJECT NAME: NO | 24b. TYPE OF WORK: YI | YES 24c. SCOPE: YES 24d. CURRENT STAGE: | NOT APPLICABLE |
|----------------------------------|-----------------------|---|----------------|
| 24e. ENVIRONMENTAL CLEARANCE | <u>:</u> NO | 24f. MATERIALS MEMO COMP: | YES |
| 24g. U&RR CLEARANCE | <u>:</u> NO | 24h. C&S CLEARANCE: | NO |
| 24i. R/W CLEARANCE | <u>:</u> NO | 24j. CUSTOMIZED SCHEDULE: | NO |
| 24k. SCOPING DOCUMENT | <u>:</u> YES | | |

25. DESCRIPTION OF REQUEST

Change scope.

Change Type of Work.

26. JUSTIFICATION OF REQUEST

This is a Minor Program Project.

After calibrating the roundabout simulation model, the design team agreed that the original scope would not produce the desired outcome of reducing queueing and congestion at the roundabout. Therefore the project team agreed to change the scope of work and extend the project limits. The revised scope of work will consist of minor pavement rehabilitation to accommodate modernized pavement markings and some potential signage updates. The project limits will be extended to include the SR 89A and Brewer Rd roundabout just west of the SR179 intersection. Due to the change in the scope of work the type of work will also change to; "Minor pavement & pavement marking rehab".

No additional funds are needed at this time.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN SCOPE CHANGE IN TYPE OF WORK REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 12/2/2020

7-6 **Route & MP:** SR 87 @ MP 132

Project Name: SR 87, Coolidge & B-19, Nogales

Type of Work: UPGRADE TRAFFIC SIGNAL CABINETS

County: Pinal

District: Southcentral

Schedule:

Project: F036801C, TIP#: 102244

Project Manager: James Gomes

Program Amount: \$0

New Program Amount: \$180,000

Requested Action: Establish New Project.



04

ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



18b Total Program Budget After Request:

1. PRB Meeting Date: 11/3/2020

1

2. Teleconference: (520) 388-4231

| | | | | | | .020,000 :20: | |
|--------------|--------------------|------------|--|------------------|----------------|---------------------|--------|
| 3. Form Da | ate / 5. Form By: | | 4. Project Mana | ger / Presenter: | | | |
| 11/9/2020 | | | James Gomes @ (520) 388-4231 | | | | |
| James Gor | mes | | 1221 S 2nd Ave, , T100 - 6500 OPERATIONAL TRAFFIC & SAFETY ADMINISTRAT | | | | |
| 6. Project N | Name: | | | <u>7. Тур</u> е | e of Work: | | |
| SR 87, Cool | lidge & B-19, Noga | les | | UPGRA | DE TRAFFIC SIG | SNAL CABINETS | |
| 8. CPSID: | 9. District: | 10. Route: | 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: | | | | |
| _ | Southcentral | 87 | Pinal | 132 | F036801C ? | 1 | |
| 16. Progra | m Budget: \$0 | | | | | 17. Program Item #: | 102244 |

18a. (+/-) Program Budget Request: \$180 \$0 \$180

| CURRENTLY APPROVED: | CHANGE / REQUEST: | | | | |
|---------------------|------------------------------|-------|-------|-----------------|--|
| 19. BUDGET ITEMS: | 19A. BUDGET ITEMS: | | | | |
| | Item # Amount Description Co | | | Comments | |
| | 78821 | \$180 | TSM&O | TSMO Subprogram | |

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

NO

21. CURRENT FISCAL YEAR: 21A. REQUEST FISCAL YEAR: 22. CURRENT BID READY: 22A. REQUEST BID READY: 23A. REQUEST ADV DATE: 23. CURRENT ADV DATE:

SIGNED: NO 20. JPA #'s: ADV: NO 24c. SCOPE: NO 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24d. CURRENT STAGE: **NOT APPLICABLE** CHANGE IN: NO NO 24e. ENVIRONMENTAL CLEARANCE: 24f. MATERIALS MEMO COMP: 24h. C&S CLEARANCE: NO 24q. U&RR CLEARANCE: NO NO NO 24j. CUSTOMIZED SCHEDULE: 24i. R/W CLEARANCE:

25. DESCRIPTION OF REQUEST

24k. SCOPING DOCUMENT:

18. Current Approved Program Budget:

Establish New Project

26. JUSTIFICATION OF REQUEST

The South Central Traffic Operations (Unit 6543) requests to upgrade 12 TS-1 signal cabinets with TS-2, Type 1 signal cabinets along SR-87 in City of Coolidge and B-19 in the City of Nogales. This will include adding conductors and any detection, preemption or loops that need to be rewired along the same corridor. This work is necessary since the cabinets currently installed at each location are outdated equipment. They are all 10 to 15+ years old and require replacement for optimal functionality with the new communication equipment that will be installed. When these older cabinets are knocked down, replacing them with the same type, TS-1, requires more than eight hours for the signal techs to rewire to ensure functionality. With the requested TS-2 replacement cabinets, no wiring is needed, as all programming is done through the controller, allowing the technician to make adjustments more efficiently.

This project involves utilizing ADOT manpower to remove the existing TS-1 signal cabinets and replace with the new TS-2, Type I signal cabinets at the 6 intersections along SR-87 in Coolidge and 6 intersections along B-19 in Nogales.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

APPROVED / RECOMMENDED ACTIONS: REQUESTED ACTIONS:

REQUEST APPROVED ESTABLISH A NEW PROJECT

SUBJECT TO PPAC APPROVAL - 12/2/2020

7-7 **Route & MP**: I-10 @ MP 131

Project Name: AVONDALE BLVD - I-17

Type of Work: PAVEMENT REHABILITATION

County: Maricopa
District: Central

Schedule: FY 20 2022

Project: F023301C TIP#: 100335

Project Manager: Bharat Kandel

Program Amount: \$0

New Program Amount: \$14,600,000

Requested Action: Establish FY21 Project.



07

ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 11/17/2020 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

11/19/2020 Bharat Kandel @ (602) 712-8736

Bharat Kandel 205 S 17th Ave, , EM01 - 4983 PROJECT MANAGEMENT

6. Project Name: 7. Type of Work:

AVONDALE BLVD - I-17 PAVEMENT REHABILITATION

8. CPSID: 9. District: 10. Route: 11. County: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 12. Beg MP: 10 131 F023301C ? 13 010-B(220)T **SF10** Central Maricopa

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$0 \$14,600 \$14,600

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS: 19A. BUDGET ITEMS:

 Item # Amount
 Description
 Comments

 72521
 \$14,600
 PRESERVATION

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 2022 21A. REQUEST FISCAL YEAR: 2021

22. CURRENT BID READY: 22A. REQUEST BID READY:

23. CURRENT ADV DATE: 23A. REQUEST ADV DATE: 1/12/2021

<u>20. JPA #'s:</u> <u>SIGNED:</u> NO <u>ADV:</u> NO

24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: **CHANGE IN:** STAGE IV NO YES 24e. ENVIRONMENTAL CLEARANCE: 24f. MATERIALS MEMO COMP: 24h. C&S CLEARANCE: NO 24g. U&RR CLEARANCE: NO YES YES 24j. CUSTOMIZED SCHEDULE: 24i. R/W CLEARANCE: 24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish FY21 Project.

26. JUSTIFICATION OF REQUEST

In the 2020-24 ADOT Five Year Program, construction of the project was shown in ADOT FY21, whereas in the 2021-25 ADOT Five Year Program, construction is shown in ADOT FY22. The project includes improvements in lane/striping configurations on WB I-10 between 67th Ave and Avondale Blvd and SB 101L to I-10 WB Ramp, which will significantly benefit the travelling public, if the project is constructed sooner (FY21) than in FY22.

MAG has performed the regional Air Quality Conformity network model run for the proposed lane configurations. Conformity finding and MAG TIP amendment is scheduled to be in the Agenda of December 2, 2020 MAG Regional Council Meeting for approval.

ICAP is included.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 12/2/2020

7-8 **Route & MP:** Regionwide

Project Name: DMS MESSAGE FUNCTIONALITY

Type of Work: ENHANCE DISPLAY CAPABILITY

County: Maricopa
District: Central

Schedule:

Project: F035501X TIP#: 102251

Project Manager: John Roberts

Program Amount: \$0

New Program Amount: \$77,000

Requested Action: Establish new project.

02

ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 11/17/2020 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

CURRENTI V ARRECVER

24k. SCOPING DOCUMENT:

11/20/2020 John Roberts @ (602) 712-3830

John Roberts 2302 W Durango St., 078R - 6003 SYSTEMS TECHNOLOGY

6. Project Name: 7. Type of Work:

DMS MESSAGE FUNCTIONALITY **ENHANCE DISPLAY CAPABILITY**

8. CPSID: 9. District: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 10. Route:

> Phoenix F035501X ? Maricopa

16. Program Budget: \$0 17. Program Item #: 102251

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

> \$0 \$77 \$77

| CURRENILI APPROVED: | CHANGE / REQUEST: | | | | | |
|---------------------|--------------------|--------|-------------|----------|--|--|
| 19. BUDGET ITEMS: | 19A. BUDGET ITEMS: | | | | | |
| | Item # | Amount | Description | Comments | | |
| | 78821/1 006 | \$77 . | | | | |

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 21A. REQUEST FISCAL YEAR:

22. CURRENT BID READY: 22A. REQUEST BID READY: 23. CURRENT ADV DATE: 23A. REQUEST ADV DATE:

| 20. JPA #'s: | SIGNED: NO | ADV: NO | PROJECT F | UNDING VERIFIED BY I | <u>PM</u> |
|-------------------------------|--------------|--------------------|--------------|----------------------|----------------|
| CHANGE IN: 24a: PROJECT NAME: | NO 24b. TYPE | OF WORK: NO 24c. S | SCOPE: NO 24 | d. CURRENT STAGE: | NOT APPLICABLE |
| 24e. ENVIRONMENTAL CL | EARANCE: | NO | 24f. MATER | RIALS MEMO COMP: | NO |
| 24g. U&RR CL | EARANCE: | NO | <u>24h</u> | . C&S CLEARANCE: | NO |
| 24i. R/W CL | EARANCE: | NO | 24j. CUSTO | MIZED SCHEDULE: | NO |
| 24k SCOPING DO | CLIMENT: | NO | | | |

25. DESCRIPTION OF REQUEST

Establish new project

00 104 //

26. JUSTIFICATION OF REQUEST

This request covers all costs for software implementation of Color Dynamic Message features and processes in traffic operations statewide. This includes color features on existing and future of DMSs, DMS message text to graphic automatic interchangeability, symbol library for use on Dynamic Message Signs, user interface for Traffic Operations and standard processes for use.

Materials: \$70K ICAP: \$7K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

PRB APPROVED SUBJECT TO PPAC APPROVAL - 12/2/2020

CHANCE / DECLIECT.

7-9 **Route & MP:** Regionwide

Project Name: MAG REGION FWYS / IRU OPERATIONS

Type of Work: INCIDENT RESPONSE UNIT CONGESTION MITIGATION

County: Maricopa

District:

Schedule:

Project: M716401X TIP#: 102239

Project Manager: Mark Brown

Program Amount: \$0

New Program Amount: \$493,000

Requested Action: Establish new project.

04

ARIZONA DEPARTMENT OF TRANSPORTATION Project Review Board (PRB) Request Form - Version 4.0



1. PRB Meeting Date: 11/17/2020

2. Teleconference: 602-712-7688

3. Form Date / 5. Form By: 4. Project Manager / Presenter: 11/24/2020 Mark Brown (Q)

Jennifer Vanvenroy Traffic Operations Center - 6304 INCIDENT RESPONSE UNIT

6. Project Name: 7. Type of Work:

MAG REGION FWYS / IRU OPERATIONS INCIDENT RESPONSE UNIT CONGESTION MITIGATION

8. CPSID: 9. District: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 10. Route:

> Phoenix 888 M716401X ? Maricopa

16. Program Budget: \$0 17. Program Item #: 102239

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

> \$0 \$493 \$493

| CURRENTLY APPROVED: | CHANGE / REQUEST: |
|---------------------|-------------------|
| | |

19. BUDGET ITEMS: **19A. BUDGET ITEMS:**

| Item # | Amount | Description | Comments |
|--------|--------|-------------|---|
| OTHR21 | \$465 | | CMAQ Funds-MAG ID: 15527 MAG TIP ID: DOT20- 814Ph1 |
| 78821 | \$28 | TSM&O | State match |

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 21A. REQUEST FISCAL YEAR: 22. CURRENT BID READY: 22A. REQUEST BID READY: 23. CURRENT ADV DATE: 23A. REQUEST ADV DATE:

| 20. JPA #'s: | SIGNED: NO | ADV: NO ✓ | PROJECT FUN | DING VERIFIED BY I | <u>PM</u> |
|-------------------------------|------------------------|-------------------|-----------------------------|-----------------------|----------------|
| CHANGE IN: 24a: PROJECT NAME: | NO <u>24b. TYPE OF</u> | WORK: NO 24c. SCO | <u>PE:</u> NO <u>24d. (</u> | CURRENT STAGE: | NOT APPLICABLE |
| 24e. ENVIRONMENTAL CL | EARANCE: NO |) | 24f. MATERIAL | S MEMO COMP: | NO |
| 24g. U&RR CL | EARANCE: NO | | 24h. C | <u> SS CLEARANCE:</u> | NO |
| 24i. R/W CL | EARANCE: NO |) | 24j. CUSTOMIZ | ZED SCHEDULE: | NO |
| 24k. SCOPING DO | OCUMENT: NO |) | | | |

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

Federally funded CMAQ project to assist in traffic congestion mitigation in the MAG region through the implementation of the Incident Response Unit. IRU will contribute to congestion mitigation through the operational efforts of rapid response to traffic incident management (TIM) and the removal of debris and disabled/abandoned vehicles that disrupt the normal flow of traffic. IRU worked with MAG to distribute the funds over three (3) years.

IRU Operational Costs/Staff: \$493K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 12/2/2020

7-10 **Route & MP:** Statewide

Project Name: STATEWIDE ITS MASTER PLAN

Type of Work: DEVELOP ITS MASTER PLAN

County: Statewide District: Statewide

Schedule:

Project: M716201X TIP#: 102249

Project Manager: Susan Anderson

Program Amount: \$0

New Program Amount: \$350,000

Requested Action: Establish a new project.

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

06

1. PRB Meeting Date: 11/17/2020 2. Teleconference: (602) 712-6910

PROJECT FUNDING VERIFIED BY PM

| | | | | , 2020 | | . (00=) : := 00:0 | |
|--|-------|--|---|-----------------|-------------|--------------------------|--------------------|
| 3. Form Date / 5. Form By: 4. Project Manager / Presenter: | | | | | | | |
| 11/19/2020 Susan Anderson @ (602) 712-6910 | | | | | | | |
| Susan Ande | erson | | 1615 W Jackson St, , 065R - 6003 SYSTEMS TECHNOLOGY | | | | |
| 6. Project Name: 7. Type of Work: | | | | | | | |
| STATEWIDE ITS MASTER PLAN | | | DEVELOP ITS MASTER PLAN | | | | |
| 8. CPSID: 9. District: 10. Route: | | | 11. County: | 12. Beg MP: | 13. TRACS # | <u>t:</u> 14. Len (Mi.): | 15. Fed Id #: |
| _ Phoenix State | | | Statewide | | M716201X | ? | |
| 16. Program Budget: \$0 | | | | | | 17. Program Item #: | 102249 |
| 18. Current Approved Program Budget: | | | 18a. (+/-) Pro | ogram Budget Ro | equest: | 18b Total Program Budg | jet After Request: |

\$0 \$350 \$350

| CURRENTLY APPROVED: | <u>CHANGE / REQUEST:</u> |
|---------------------|------------------------------------|
| 19. BUDGET ITEMS: | 19A. BUDGET ITEMS: |
| | Item # Amount Description Comments |
| | 78821 \$350 TSM&O |

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 21A. REQUEST FISCAL YEAR: 22. CURRENT BID READY: 22A. REQUEST BID READY: 23A. REQUEST ADV DATE: 23. CURRENT ADV DATE:

| 20. 01 14 # 3. | OIGINED. NO ADV. NO | TROCEST FORBING VERIFIED BY | <u>- 101</u> |
|-------------------------------|---------------------------------|------------------------------------|----------------|
| CHANGE IN: 24a: PROJECT NAME: | NO <u>24b. TYPE OF WORK:</u> NO | 24c. SCOPE: NO 24d. CURRENT STAGE: | NOT APPLICABLE |
| 24e. ENVIRONMENTAL CLE | EARANCE: NOT APPLICABLE | 24f. MATERIALS MEMO COMP: | NOT APPLICABLE |
| 24g. U&RR CLE | EARANCE: NOT APPLICABLE | 24h. C&S CLEARANCE: | NOT APPLICABLE |
| 24i. R/W CLE | EARANCE: NOT APPLICABLE | 24j. CUSTOMIZED SCHEDULE: | NOT APPLICABLE |

ADV/· NO

24k. SCOPING DOCUMENT: NOT APPLICABLE

SIGNED:

25. DESCRIPTION OF REQUEST

Establish a new project.

20 IDA #'c.

26. JUSTIFICATION OF REQUEST

The purpose of this project will be to procure a consultant to develop an ITS Master Plan for the TSMO Division. The ITS Master Plan will define the goals and objectives of ADOT's ITS systems in support of TSMO initiatives. This will allow for selection and prioritization of various initiatives and ITS deployments to meet TSMO's strategic goals. The Master Plan project will:

- 1. Provide high-level prioritization for the programmatic, geographic/physical, functional and IT requirements for expansion of ITS systems throughout the state.
- 2. Establish a strategic action plan for deployment of ITS technologies to address current and future initiatives. Evaluate strategies and develop an implementation roadmap.
- 3. Identify internal business processes, foundational components that are needed to advance initiatives and projects.
- 4. Summarize / Document the ITS Master Plan

Consultant = \$350K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

21

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT

REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 12/2/2020



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 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

| ^ | ADIOLIDA | | OLABIALA IO | ADVICODY | CONANGITTEE NACETIME |
|----|----------|--------------|-------------|----------|----------------------|
| 9. | ADJOURN | I PRIORITY I | PLANNING | ADVISURY | COMMITTEE MEETING |

DRAFT MINUTES FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE Mary Peters Conference Room 206 South 17th Avenue, Phoenix, AZ 85007 Wednesday November 4, 2020 @ 10:00AM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday November 4, 2020 @ 10:00AM with Chairman Dallas Hammit presiding.

Other committee members were present as follows:

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

CALL TO ORDER

Chairman Hammit 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. Greg Byres was absent and unable to chair the meeting and Dallas Hammit agreed to chair this PPAC Meeting. A quorum was present.

3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED

Chairman Hammit asked if any persons from the public were at the meeting. There was no comment made. 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 Hammit 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 9/30/2020 MEETING

The minutes from the PPAC meeting held on 9/30/2020 were approved.

Chairman Hammit called for a motion to approve the PPAC minutes from the meeting on 9/30/2020. Steve Boschen made a motion to approve.

Don Kriz 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.

2021-2025 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

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.

Change project name.

Item 7-1 was presented by: Madhav Mundle

Chairman called for a motion to approve Item 7-1.

Steve Boschen made the motion to approve.

Clemenc Ligocki seconded the motion. Motion carried unanimously.

Discussion followed that the project in the Tentative FY 2021-2025 Five Year Transportation Facilities Construction Program was named W of Salome Rd - W of Tonapah (F034501D). However, Yuma District wanted to change the project name to 443rd Ave - E of Wintersburg Rd (F034501D) prior to the approval of the Final FY 2021-2025 Five Year Transportation Facilities Construction Program. Now that the FY 2021-2025 Five year Transportation Facilities Construction Program has been approved with the name change, it was agreed that the project can be approved as PPAC Only and does not need further approval from the State Transportation Board. Steve Boschen and Clem Ligocki amended their motion. PRB will be corrected to show W of Salome Rd - W of Tonapah to reflect the former name. Motion passed.

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.

Item 7-2 was presented by: Michael Andazola

Chairman called for a motion to approve Item 7-2.

Brent Cain made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously.

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:

Schedule:

Project: T027101D TIP#: 100500

Project Manager: Michael Andazola

Program Amount: \$0

New Program Amount: \$170,000

Requested Action: Establish Project

Item 7-3 was presented by: Michael Andazola

Chairman called for a motion to approve Item 7-3.

Don Kriz made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously.

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.

Item 7-4 was presented by: Tricia Brown

Chairman called for a motion to approve Item 7-4. Steve Boschen made the motion to approve.

Don Kriz seconded the motion. Motion carried unanimously.

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.

Item 7-5 was presented by: Tricia Brown

Chairman called for a motion to approve Item 7-5.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously

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 30th, 2020 on Wednesday at 10am.
February 3, 2021 on Wednesday at 10am.
March 3, 2021 on Wednesday at 10am.
March 31, 2021 on Wednesday at 10am.
May 5, 2021 on Wednesday at 10am.
June 2, 2021 on Wednesday at 10am.
June 30, 2021 on Wednesday at 10am.
August 4, 2021 on Wednesday at 10am.
September 1, 2021 on Wednesday at 10am.
September 29, 2021 on Wednesday at 10am.
November 3, 2021 on Wednesday at 10am.
December 1, 2021 on Wednesday at 10am.

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Dallas Hammit announced the motion to adjourn the meeting. Meeting adjourned at 10:18am