

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

**Teleconference Meeting
Wednesday September 30, 2020 at 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 Ligocki, 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 10:02AM.

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 awards were transposed. The following is the revised recommendation:

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 recommendations 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 - SR 61
 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 a Cut Sheet with the map 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 8-13 was presented by: Trent Kelso
Chairman called for a motion to approve Item 8-13.
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.

November 4th, 2020 on Wednesday at 10am.

December 30th, 2020 on Wednesday at 10am.

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres made the motion to adjourn the meeting.

Meeting adjourned at 10:40am
