

**APPROVED 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.

1. 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
