

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

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

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, John Morales was voting for Tim Lane, and Elise Maza was voting for Kristine Ward.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:01AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. Tim Tait was unable to attend. A quorum was present.

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

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.

CALL TO THE AUDIENCE

4. Chairman Byres requested a call to the Audience for any comments or issues to be addressed, There were no comments from the public .

APPROVAL OF PPAC MINUTES FROM THE 11/4/2020 MEETING

5. The minutes from the PPAC meeting held on 11/4/2020 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 11/4/2020.

Steve Boschen made a motion to approve.

Dallas Hammit seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Elise Maze had no comments on the report.

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

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.

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.

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.

Items 7-1 to 7-3 were presented by: Jennifer Acuna
Chairman called for a motion to approve Items 7-1 to 7-3.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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 Acuna
Program Amount: \$60,000,000
New Program Amount: \$73,000,000
Requested Action: Increase budget

Item 7-4 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-4.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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 scope. Change
 Type of Work.

Item 7-5 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-5.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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

Item 7-2 was presented by: James Gomes
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
Discussion followed that the TRACS Number for the project, F036801C, should be changed to F036801X.
This is updating the traffic signal cabinets and not a roadway construction project. PRB Form will be revised.

7-7 **Route & MP:** I-10 @ MP 131
 Project Name: AVONDALE BLVD - I-17
Type of Work: County: PAVEMENT REHABILITATION
 District: Maricopa
 Schedule: Central
 Project: FY 22
 Project Manager: F023301C TIP#: 100335
Program Amount: New Bharat Kandel
 Program Amount: \$0
Requested Action: \$14,600,000
 Establish FY 21 Project.

Item 7-7 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 7-1.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

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

Item 7-8 was presented by: Brent Cain
Chairman called for a motion to approve Item 7-8.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

7-9 **Route & MP:** Regionwide
 Project Name: MAG REGION FWYS / IRU OPERATIONS
 Type of Work: INCIDENT RESPONSE UNIT CONGESTION MITIGATION
 County: Maricopa
 District: Central
 Schedule:
 Project: M716401X, TIP#: 102239
 Project Manager: Mark Brown
 Program Amount: \$0
New Program Amount: \$493,000
 Requested Action: Establish new project.

Item 7-9 was presented by: Mark Brown
Chairman called for a motion to approve Item 7-9.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

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.

Item 7-10 was presented by: Shafique Islam
Chairman called for a motion to approve Item 7-10.
Brent Cain made the motion to approve.
Steve Boschen 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 Byres called for a motion to adjourn the meeting.
Dallas Hammit made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously
Meeting adjourned at 10:34am
