PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

AGENDA

MEETING OF:
Wednesday, February 03, 2021
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:

FELICIA BELTRAN
TITLE VI NONDISCRIMINATION PROGRAM COORDINATOR
FBELTRAN@AZDOT.GOV

KRYSRAT 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

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:

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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: Chairman 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 February 03, 2021 via teleconference. To access the meeting through the Internet, please us <meet.google.com/knj-tiqr-dom>. To access the meeting by phone, please call +1 954-416-2570, PIN: 288 167 420#.

<table>
<thead>
<tr>
<th>AGENDA:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>Chairman</td>
</tr>
<tr>
<td>2. Roll Call</td>
<td>Information Only</td>
</tr>
<tr>
<td>3. Title VI the Civil Rights Act of 1964, as Amended</td>
<td>Information Only</td>
</tr>
<tr>
<td>4. Call to Audience</td>
<td>Information Only</td>
</tr>
<tr>
<td>5. Approval of the Minutes from the Meeting on 12/30/20</td>
<td>Discussion and Possible Action  Page 17</td>
</tr>
<tr>
<td>6. Program Monitoring Report</td>
<td>Information &amp; Discussion</td>
</tr>
</tbody>
</table>
7. Approval of the Tentative FY 2022 – 2026 Five Year Transportation Facilities Construction Program

Discussion and Possible Action
Bret Anderson
(Materials to be provided)

8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-1

<table>
<thead>
<tr>
<th>Route &amp; MP:</th>
<th>SR 347 @ MP 172.7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name:</td>
<td>SR347 @ UNION PACIFIC RAILROAD</td>
</tr>
<tr>
<td>Type of Work:</td>
<td>Added Capacity</td>
</tr>
<tr>
<td>County:</td>
<td>Pinal</td>
</tr>
<tr>
<td>District:</td>
<td>Central</td>
</tr>
<tr>
<td>Schedule:</td>
<td></td>
</tr>
<tr>
<td>Project:</td>
<td>H700702R TIP#: 100337</td>
</tr>
<tr>
<td>Project Manager:</td>
<td>Alyssa Johnson</td>
</tr>
<tr>
<td>Program Amount:</td>
<td>$20,217,000</td>
</tr>
<tr>
<td>New Program Amount:</td>
<td>$21,058,000</td>
</tr>
<tr>
<td>Requested Action:</td>
<td>Increase budget.</td>
</tr>
</tbody>
</table>
**KQ1O**

**PROJECT REVIEW BOARD (PRB) REQUEST FORM - VERSION 4.0**

1. **PRB Meeting Date:** 1/12/2021
2. **Teleconference:** No

---

**3. Form Date / 5. Form By:**
1/12/2021
Caroly Stocker

**4. Project Manager / Presenter:**
Alyssa Johnson @ (602) 712-7142

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**6. Project Name:**
SR347 @ UNION PACIFIC RAILROAD

**7. Type of Work:**
Added Capacity

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**8. CPSID:** KQ1O
**9. District:** Phoenix
**10. Route:** 347
**11. County:** Pinal
**12. Beg MP:** 172.7
**13. TRACS #:** H700702R
**14. Len (Mi.):** 1.3
**15. Fed Id #:** 347-A(204)A

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**16. Program Budget:** $20,217

**17. Program Item #:** 100337

**18. Current Approved Program Budget:** $20,217

**18a. (+/-) Program Budget Request:** $841

**18b Total Program Budget After Request:** $21,058

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**19. BUDGET ITEMS:**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>100337</td>
<td>$20,217</td>
<td>SR 347 AT UNION PACIFIC RR CROSSING</td>
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</table>

**CURRENTLY APPROVED:**

**CHANGE / REQUEST:**

<table>
<thead>
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<th>Item #</th>
<th>Amount</th>
<th>Description</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>71021</td>
<td>$841</td>
<td>R/W ACQUISITION, APPRAISAL &amp; PLANS</td>
<td>.</td>
</tr>
</tbody>
</table>

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

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**24a: PROJECT NAME:** NO
**24b. TYPE OF WORK:** NO
**24c. SCOPE:** NO
**24d. CURRENT STAGE:** NOT APPLICABLE

| 24e ENVIRONMENTAL CLEARANCE: | NO |
| 24g U&RR CLEARANCE: | NO |
| 24i R/W CLEARANCE: | NO |

**24k. SCOPING DOCUMENT:** NO

**24f. MATERIALS MEMO COMP:** NO
**24h. C&S CLEARANCE:** NO
**24j. CUSTOMIZED SCHEDULE:** NO

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**25. DESCRIPTION OF REQUEST**

Increase budget

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**26. JUSTIFICATION OF REQUEST**

Project was authorized by FHWA approximately 7/2018, including a functional replacement for the City of Maricopa Fire Dept facility (parcel 11-1015 R1).
Replacement costs for City of Maricopa Fire Dept facility (parcel 11-1015 R1) have exceeded original estimates by approximately 10pct.

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**27. CONCERNS OF REQUEST**

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**28. OTHER ALTERNATIVES CONSIDERED**

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**REQUESTED ACTIONS:**
CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/3/2021

---

**PRB APPROVED**
Route & MP: Local
Project Name: 27TH AVE/ THOMAS, @ BNSF DOT 025430G-025617C
Type of Work: DESIGN FOR RAIL SAFETY PROJECT
County: Maricopa
District: Central
Schedule: 
Project: SR24501R TIP#: 102267
Project Manager: Jane Gauger
Program Amount: $0
New Program Amount: $90,000
Requested Action: Establish right-of-way sub-phase
Establish right-of-way sub-phase

Right-of-way acquisition is required for the rail-highway safety upgrades planned for two BNSF Railway crossings, located at 27th Avenue and at Thomas Road, in Phoenix (DOT 025-430G and 025-617C). The City of Phoenix will complete the right-of-way acquisition. Safety upgrades consist of cantilevers, gates, flashing lights, raised concrete medians, sidewalk, curbing, ramps, and signing and striping. There will be road widening to account for the medians and for placement of the gates and cantilever foundations.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED
8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-3

Route & MP: Local
Project Name: 27TH AVE/THOMAS, @ BNSF DOT 025430G-025617C
Type of Work: DESIGN FOR RAIL SAFETY PROJECT
County: Maricopa
District: Central
Schedule:
Project: SR24501D TIP#: 102267
Project Manager: Jane Gauger
Program Amount: $157,000
New Program Amount: $360,000
Requested Action: Increase budget
BNSF railroad crossings at 27th Avenue and Thomas Road (DOT 025-430G and 025-617C) in Phoenix, are on the Federal Railroad Administration (FRA) list of crossings with the most incidents in the U.S. in the last decade. Thomas Road is listed at number one and 27th Avenue is number five. The Arizona Corporation Commission (ACC) is requiring additional railroad signal warning safety equipment at these crossings that was not in the original plans. Additional funding is necessary due to a change in scope of work that necessitates road widening. There is additional design, revisions, coordination, and meetings. Utility coordination and relocation are part of the 01D phase. Railroad costs include design of the signal equipment and preemption, railroad engineering reviews, and a railroad PE agreement for consultant representation. In addition, the FHWA cost split has changed to 90/10 percent.
<table>
<thead>
<tr>
<th>Route &amp; MP:</th>
<th>Statewide</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name:</td>
<td>Various Arizona State Parks - FY 21</td>
</tr>
<tr>
<td>Type of Work:</td>
<td>PAVEMENT PRESERVATION</td>
</tr>
<tr>
<td>County:</td>
<td>Statewide</td>
</tr>
<tr>
<td>District:</td>
<td>Statewide</td>
</tr>
<tr>
<td>Schedule:</td>
<td></td>
</tr>
<tr>
<td>Project:</td>
<td>M717001C TIP#: 102269</td>
</tr>
<tr>
<td>Project Manager:</td>
<td>Jonathan Krukow</td>
</tr>
<tr>
<td>Program Amount:</td>
<td>$0</td>
</tr>
<tr>
<td>New Program Amount:</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>Requested Action:</td>
<td>Establish a new project.</td>
</tr>
</tbody>
</table>
Establish a new project.

26. JUSTIFICATION OF REQUEST

Arizona State Parks has requested funding to perform pavement preservation work consisting of crack sealing, fog coat, and slurry sealing on roadways within various state parks. Locations include Alamo Lake State Park, Tonto Natural Bridge State Park, Buckskin Mountain State Park, Kartchner Caverns State Park, Fools Hollow State Park and Oracle State Park.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS: REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 2/3/2021
8-5  
Route & MP: Various Locations  
Project Name: NOGALES AND TEEC NOS POS POES  
Type of Work: SHADE STRUCTURES  
County: Statewide  
District: Southwest  
Schedule:  
Project: F033501C TIP#: 101790  
Project Manager: Trent Kelso  
Program Amount: $0  
New Program Amount: $250,000  
Requested Action: Establish New Project.
1. Project Name: NOGALES AND TEEC NOS POS POES
2. Teleconference: No
3. Form Date / 5. Form By: 1/26/2021 Trent Kelso @ (602) 712-6685
4. Project Manager / Presenter: Trent Kelso 205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name: NOGALES AND TEEC NOS POS POES
7. Type of Work: SHADE STRUCTURES

16. Program Budget: $0
18. Current Approved Program Budget: $0
18a. (+/-) Program Budget Request: $250
18b Total Program Budget After Request: $250

19A. BUDGET ITEMS:

<table>
<thead>
<tr>
<th>Item #</th>
<th>Amount</th>
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<th>Comments</th>
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<tbody>
<tr>
<td>74321</td>
<td>$250</td>
<td>PORT OF ENTRY</td>
<td></td>
</tr>
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</table>

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

24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

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

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

This project will construct shade structures at the Nogales and Teec Nos Pos Ports of Entry. Construction will include the metal shade structure, concrete pad, lighting, and eye wash station. Environmental clearance has been obtained and the U&RR and ROW clearances are in process. This will be delivered as a stand-alone procurement project. The request includes ICAP.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/3/2021

PRB APPROVED
8-6.

AIRPORT PROJECT NAME: Marana Regional Airport
GRANT MANAGER: Sonia Pizano
REQUESTED ACTION: Delete the airport project from the FY 2021 CIP List.
ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group

Project Committee Recommendations

AIRPORT: Marana Regional Airport

☐ New Project

X Changed Project(s)

SPONSOR: Town of Marana

CATEGORY: Reliever

PROJECT NUMBER: N/A

GRANT MANAGER: Sonia Pizano

AIP NUMBER: N/A

DATE: December 16th 2020

Current Program Description

<table>
<thead>
<tr>
<th>Current Program Description</th>
<th>Fiscal Year</th>
<th>State Share</th>
<th>Sponsor Share</th>
<th>FAA Share</th>
<th>Total Amount</th>
<th>State Priority Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Study to analyze mitigation options for insufficient Rwy 30 (Master Plan Study)</td>
<td>21</td>
<td>135,000.00</td>
<td>15,000.00</td>
<td>N/A</td>
<td>150,000.00</td>
<td>100</td>
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</table>

Revised Program Description

<table>
<thead>
<tr>
<th>Revised Program Description</th>
<th>Fiscal Year</th>
<th>State Share</th>
<th>Sponsor Share</th>
<th>FAA Share</th>
<th>Total Amount</th>
<th>State Priority Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Remove Marana Regional Airport from the FY21 CIP list</td>
<td>21</td>
<td>-135,000.00</td>
<td>-15,000.00</td>
<td>N/A</td>
<td>-150,000</td>
<td>100</td>
</tr>
</tbody>
</table>

Recommended Action is:

Marana Regional Airport was program in FY 20. Request to remove Marana Regional Airport from the current FY 21 CIP list. PPAC action/STB approval.

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: _______________________________  Date: 12/16/2020

FMS Review and Approval: _______________________________  Date: 12/16/2020

Don Kriz

Leti Pineda-Daley
8-7. AIRPORT PROJECT NAME: Scottsdale Municipal Airport
GRANT MANAGER: Margie Cerda
REQUESTED ACTION: Change project description to "Upgrade Airport Security Fence."
**ARIZONA DEPARTMENT OF TRANSPORTATION**  
**MPD- Aeronautics Group**

**Project Committee Recommendations**

| AIRPORT: | SCOTTSDALE                  | □ New Project |   |
| SPONSOR: | CITY OF SCOTTSDALE          | ✓ Changed Project(s) |   |
| CATEGORY: | Reliever                   |   |   |
| PROJECT NUMBER: | E1512           |   |   |
| GRANT MANAGER: | Margie Cerda   |   |   |
| AIP NUMBER:   | n/a                       |   |   |
| DATE:        | January 15, 2021           |   |   |

<table>
<thead>
<tr>
<th>Current Program Description</th>
<th>Fiscal Year</th>
<th>State Share</th>
<th>Sponsor Share</th>
<th>FAA Share</th>
<th>Total Amount</th>
<th>State Priority Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rehabilitate Portions of Airport Perimeter Service Road</td>
<td>2021</td>
<td>$301,860.00</td>
<td>$33,540.00</td>
<td>$0.00</td>
<td>$335,400.00</td>
<td>117</td>
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<table>
<thead>
<tr>
<th>Revised Program Description</th>
<th>Fiscal Year</th>
<th>State Share</th>
<th>Sponsor Share</th>
<th>FAA Share</th>
<th>Total Amount</th>
<th>State Priority Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Upgrade Airport Security Fence</td>
<td>2021</td>
<td>$301,860.00</td>
<td>$33,540.00</td>
<td>$0.00</td>
<td>$335,400.00</td>
<td>182</td>
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</table>

**Recommended Action is:**
Description was misprinted in the original FY 21 Airport Capital Improvement Program. PPAC action is to correct the project description to “Upgrade Airport Security Fence”

**Aeronautics Recommends for PPAC action**

Aeronautics Manager Approval:  
usic Pineda-Daley  

Date: 1/21/2021

FMS Review and Approval:  
usic Pineda-Daley  

Date: 1/21/2021
9. FUTURE MEETINGS

Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held online through Google Zoom until further notice. Times, dates, and location may change and will be announced at the time of the distribution of the agenda.

- 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

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING
The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday December 30, 2020 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:
Dallas Hammit, Kristine Ward, Steve Boschen, Brent Cain, Clemenc Ligocki, Matt Moul voted in place of Barry Crockett, and Matt Munden voted for Don Kriz. After the meeting began, John Morales attended the meeting at 10:30am and he voted in place of Tim Lane.

1. **CALL TO ORDER**

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:05AM.

2. **ROLL CALL**

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

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 12/2/2020 MEETING**

The minutes from the PPAC meeting held on 12/2/2020 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 12/2/2020. Brent Cain made a motion to approve. Steve Boschen seconded the motion. The motion carried unanimously.

6. **PROGRAM MONITORING REPORT**

The Program Monitoring Report was not distributed to the Committee. Kristine Ward mentioned that there was no report at this time due to the updating of information.
### 7. 2021-2025 TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>Route &amp; MP:</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-1</td>
<td>Project Name:</td>
<td>ALVERNON/BELLVUE,PIMA/MTN VW,PRINCE/CRESCENT MANOR</td>
</tr>
<tr>
<td></td>
<td>Type of Work:</td>
<td>INSTALL HAWK SIGNALS</td>
</tr>
<tr>
<td></td>
<td>County:</td>
<td>Pima</td>
</tr>
<tr>
<td></td>
<td>District:</td>
<td>Southcentral</td>
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<tr>
<td></td>
<td>Schedule:</td>
<td>Project:</td>
</tr>
<tr>
<td></td>
<td>Project Manager:</td>
<td>Eric Prosnier</td>
</tr>
<tr>
<td></td>
<td>Program Amount:</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>New Program Amount:</td>
<td>$594,000</td>
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<tr>
<td></td>
<td>Requested Action:</td>
<td>Establish new project.</td>
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<table>
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<tr>
<th>Item</th>
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</thead>
<tbody>
<tr>
<td>7-2</td>
<td>Project Name:</td>
<td>22ND/ IRVING, CAMPBELL/WYOMING, 6TH/OHIO</td>
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<tr>
<td></td>
<td>Type of Work:</td>
<td>INSTALL HAWK SIGNALS</td>
</tr>
<tr>
<td></td>
<td>County:</td>
<td>Pima</td>
</tr>
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<td>District:</td>
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<td>Schedule:</td>
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<td>Project Manager:</td>
<td>Eric Prosnier</td>
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<td>New Program Amount:</td>
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<tr>
<td></td>
<td>Requested Action:</td>
<td>Establish new project.</td>
</tr>
</tbody>
</table>

Items 7-1 and 7-2 were presented by: Eric Prosnier  
Chairman called for a motion to approve Items 7-1 and 7-2.  
Brent Cain made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously
### 7-3

<table>
<thead>
<tr>
<th>Route &amp; MP:</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name:</td>
<td>W. SILVERBELL RD AT BLANCO WASH BRIDGE - #8259</td>
</tr>
<tr>
<td>Type of Work:</td>
<td>REPLACE BRIDGE</td>
</tr>
<tr>
<td>County:</td>
<td>Pima</td>
</tr>
<tr>
<td>District:</td>
<td>Southcentral</td>
</tr>
<tr>
<td>Schedule:</td>
<td></td>
</tr>
<tr>
<td>Project:</td>
<td>T028203D TIP#: 101890</td>
</tr>
<tr>
<td>Project Manager:</td>
<td>Eric Prosnier</td>
</tr>
<tr>
<td>Program Amount:</td>
<td>$0</td>
</tr>
<tr>
<td>New Program Amount:</td>
<td>$342,000</td>
</tr>
<tr>
<td>Requested Action:</td>
<td>Establish new project</td>
</tr>
</tbody>
</table>

Item 7-3 was presented by: Eric Prosnier  
Chairman called for a motion to approve Item 7-3.  
Steve Boschen made the motion to approve.  
Clemenc Ligocki seconded the motion. Motion carried unanimously

### 7-4

<table>
<thead>
<tr>
<th>Route &amp; MP:</th>
<th>Regionide</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name:</td>
<td>I-17, US 60 &amp; SR 202L RED MTN VARIOUS RAMPS</td>
</tr>
<tr>
<td>Type of Work:</td>
<td>UPGRADE RAMP METERS</td>
</tr>
<tr>
<td>County:</td>
<td>Maricopa</td>
</tr>
<tr>
<td>District:</td>
<td>Central</td>
</tr>
<tr>
<td>Schedule:</td>
<td></td>
</tr>
<tr>
<td>Project:</td>
<td>F037201D TIP#: 102264</td>
</tr>
<tr>
<td>Project Manager:</td>
<td>Kirstin Huston</td>
</tr>
<tr>
<td>Program Amount:</td>
<td>$0</td>
</tr>
<tr>
<td>New Program Amount:</td>
<td>$15,000</td>
</tr>
<tr>
<td>Requested Action:</td>
<td>Establish New Project</td>
</tr>
</tbody>
</table>

Item 7-4 was presented by: Kirstin Huston  
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 260 @ MP 282.0
Project Name: RIM ROAD - GIBSON ROAD
Type of Work: SHOULDER WIDENING
County: Coconino
District: Northcentral
Schedule:
Project: H824501E TIP#: 7881
Project Manager: Pei-jung Li
Program Amount: $90,000
New Program Amount: $297,000
Requested Action: Increase budget

Item 7-5 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

7-6
Route & MP: Local
Project Name: Kings Ranch Rd at Sunrise Sky Dr.
Type of Work: Install Pedestrian Hybrid Beacon
County: Pinal
District: Central
Schedule:
Project: T027501D TIP#: 101759
Project Manager: Rehnuma Rahman
Program Amount: $0
New Program Amount: $185,000
Requested Action: Establish a new project.

Item 7-6 was presented by: Rehnuma Rahman
Chairman called for a motion to approve Item 7-6.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously
7-7  
Route & MP: SR 95 @ MP 177  
Project Name: McCulloch Blvd - London Bridge Rd, Lake Havasu City  
Type of Work: Install remote communication equipment  
County: Mohave  
District: Northwest  
Schedule:  
Project: F037501X TIP#: 102265  
Project Manager: Robert Lajeunesse  
Program Amount: $0  
New Program Amount: $252,000  
Requested Action: Establish new project.

7-8  
Route & MP: SR 95 @ MP 182  
Project Name: Bullhead City & Lake Havasu City  
Type of Work: Replace Conductor  
County: Mohave  
District: Northwest  
Schedule:  
Project: F037601X TIP#: 102266  
Project Manager: Robert Lajeunesse  
Program Amount: $0  
New Program Amount: $123,000  
Requested Action: Establish a new project.

Items 7-7 and 7-8 were presented by: Robert Lajeunesse  
Chairman called for a motion to approve Items 7-7 and 7-8.  
Brent Cain made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously.
Item 7-9 was presented by: Tafwachi Katapa
Chairman called for a motion to approve Item 7-9.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.
<table>
<thead>
<tr>
<th>Item</th>
<th>Project Name</th>
<th>Type of Work</th>
<th>Route &amp; MP</th>
<th>County</th>
<th>District</th>
<th>Schedule</th>
<th>Project Manager</th>
<th>Program Amount</th>
<th>New Program Amount</th>
<th>Requested Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>7-10</td>
<td>Portero Canyon Br #325</td>
<td>Scour Retrofit</td>
<td>SR 19B @ MP 4.6</td>
<td>Santa Cruz</td>
<td>Southcentral</td>
<td>FY 2021</td>
<td>Thomas Oreilly</td>
<td>$850,000</td>
<td>$1,100,000</td>
<td>Increase budget.</td>
</tr>
<tr>
<td></td>
<td>3R WASH BRIDGE</td>
<td>SCOUR RETROFIT</td>
<td>SR 82 @ MP 6.0</td>
<td>Santa Cruz</td>
<td>Southcentral</td>
<td>FY 2022</td>
<td>Thomas Oreilly</td>
<td>$200,000</td>
<td>$600,000</td>
<td>Add scope, change type of work and increase budget.</td>
</tr>
</tbody>
</table>

Item 7-10 was presented by: Thomas Oreilly  
Chairman called for a motion to approve Item 7-10.  
Steve Boschen made the motion to approve.  
Dallas Hammit seconded the motion. Motion carried unanimously.

Item 7-11 was presented by: Thomas Oreilly  
Chairman called for a motion to approve Item 7-11.  
Dallas Hammit made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously.
Route & MP: I-17 @ MP 238.6
Project Name: MOORES GULCH BRIDGES
Type of Work: BRIDGE REHABILITATION
County: Maricopa
District: Northwest
Schedule: H845401D TIP#: 13817

Project Manager: Vivian Li
Program Amount: $120,000
New Program Amount: $0
Requested Action: Decrease budget.
Transfer Scope.

Item 7-12 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-12.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.
8-1. AIRPORT PROJECT NAME: Rolle Airfield
GRANT MANAGER: Sonia Pizano

Item 8-1 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 8-1.
Dallas Hammit made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

8-2. AIRPORT PROJECT NAME: Marana Regional Airport
GRANT MANAGER: Sonia Pizano
REQUESTED ACTION: New Project. Study to Analyze Mitigation Options for Insufficient Roadway.

Item 8-2 was presented by: Lisa Yahraus
Chairman called for a motion to withdraw Item 8-2.
The reason for withdrawing Item 8-2 was because the Requested Action was incorrect. Motion made to revise the Requested Action and to move the project to the February 3rd, 2021 PPAC Meeting.
Dallas Hammit 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.

9. **ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

Chairman Byres motioned to adjourn the meeting.

Meeting adjourned at 10:52am