

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
Wednesday December 30, 2020 @ 10:00AM**

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

7-1 **Route & MP:** Local
 Project Name: ALVERNON/BELLVUE,PIMA/MTN VW,PRINCE/CRESCENT MANOR
 Type of Work: INSTALL HAWK SIGNALS
 County: Pima
 District: Southcentral
 Schedule:
 Project: T025901C TIP#: 101403
 Project Manager: Eric Prosnier
 Program Amount: \$0
New Program Amount: \$594,000
 Requested Action: Establish new project.

7-2 **Route & MP:** Local
 Project Name: 22ND/ IRVING, CAMPBELL/WYOMING, 6TH/OHIO
 Type of Work: INSTALL HAWK SIGNALS
 County: Pima
 District: Southcentral
 Schedule:
 Project: T025801C TIP#: 101402
 Project Manager: Eric Prosnier
 Program Amount: \$0
New Program Amount: \$627,000
 Requested Action: Establish new project.

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 **Route & MP:** Local
Project Name: W. SILVERBELL RD AT BLANCO WASH BRIDGE - #8259
Type of Work: REPLACE BRIDGE
County: Pima
District: Southcentral
Schedule:
Project: T028203D TIP#: 101890
Project Manager: Eric Prosnier
Program Amount: \$0
New Program Amount: \$342,000
Requested Action: Establish new project

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 **Route & MP:** Regionide
Project Name: I-17, US 60 & SR 202L RED MTN VARIOUS RAMPS
Type of Work: UPGRADE RAMP METERS
County: Maricopa
District: Central
Schedule:
Project: F037201D TIP#: 102264
Project Manager: Kirstin Huston
Program Amount: \$0
New Program Amount: \$15,000
Requested Action: Establish New Project

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.

7-9 **Route & MP:** I-19 @ MP 8.0
 Project Name: RUBY RD TI UP
 Type of Work: REPLACE DECK
 County: Santa Cruz
 District: Southcentral
 Schedule: FY 2020
 Project: F010101C TIP#: 8802
 Project Manager: Tafwachi Katapa
 Program Amount: \$2,200,000
New Program Amount: \$2,700,000
 Requested Action: Increase budget.

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.

7-10 **Route & MP:** SR 19B @ MP 4.6
 Project Name: Portero Canyon Br #325
 Type of Work: Scour Retrofit
 County: Santa Cruz
 District: Southcentral
 Schedule: FY 2021
 Project: F024401C TIP#: 7925
 Project Manager: Thomas Oreilly
 Program Amount: \$850,000
New Program Amount: \$1,100,000
 Requested Action: Increase budget.

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.

7-11 **Route & MP:** SR 82 @ MP 6.0
 Project Name: 3R WASH BRIDGE
 Type of Work: SCOUR RETROFIT
 County: Santa Cruz
 District: Southcentral
 Schedule: FY 2022
 Project: F028201C TIP#: 100211
 Project Manager: Thomas Oreilly
 Program Amount: \$200,000
New Program Amount: \$600,000
 Requested Action: Add scope, change type of work and increase budget.

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.

7-12 **Route & MP:** I-17 @ MP 238.6
 Project Name: MOORES GULCH BRIDGES
 Type of Work: BRIDGE REHABILITATION
 County: Maricopa
 District: Northwest
 Schedule:
 Project: 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.

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.

10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres motioned to adjourn the meeting.

Meeting adjourned at 10:52am
