

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday March 03, 2021 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday March 3, 2021 @ 10:00AM with Chairman Gregory Byres presiding. The meeting was held via teleconference.

Other committee members were present as follows:

Dallas Hammit, Elise Maza will vote in place of Kristine Ward, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, John Morales will vote in place of Tim Lane, and Tim Tait (Non-Voting).

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.

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 audience. .

5. APPROVAL OF PPAC MINUTES FROM THE 2/3/2021 AND 2/12/2021 MEETINGS

The minutes from the PPAC meetings held on 2/3/2021 and 2/12/2021 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meetings on 2/3/2021 and 2/12/2021.

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 there were no comments to the report.

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

7-1 **Route & MP:** I-10 @ MP 149.0
Project Name: I-17 SPLIT - SR 202L SANTAN
Type of Work: DESIGN/BUILD FOR WIDENING
County: Maricopa
District: Central
Schedule:
Project: F007203X TIP#: 100181
Project Manager: Amy Ritz
Program Amount: \$0
New Program Amount: \$289,000
Requested Action: Establish new sub-phase.

7-2 **Route & MP:** I-10 @ MP 149.0
Project Name: I-17 SPLIT - SR 202L SANTAN
Type of Work: DESIGN/BUILD FOR WIDENING
County: Maricopa
District: Central
Schedule:
Project: F007204X TIP#: 100181
Project Manager: Amy Ritz
Program Amount: \$0
New Program Amount: \$1,223,000
Requested Action: Establish new sub-phase.

7-3 **Route & MP:** I-10 @ MP 149.0
Project Name: I-17 SPLIT - SR 202L SANTAN
Type of Work: DESIGN/BUILD FOR WIDENING
County: Maricopa
District: Central
Schedule:
Project: F007205X TIP#: 100181
Project Manager: Amy Ritz
Program Amount: \$0
New Program Amount: \$1,223,000
Requested Action: Establish new sub-phase.

7-4 **Route & MP:** I-10 @ MP 149.0
Project Name: I-17 SPLIT - SR 202L SANTAN
Type of Work: DESIGN/BUILD FOR WIDENING
County: Maricopa
District: Central
Schedule:
Project: F007202D TIP#: 100181
Project Manager: Amy Ritz
Program Amount: \$3,000,000
New Program Amount: \$6,400,000
Requested Action: Increase budget.

Items 7-1 through 7-4 were presented by: Amy Ritz
Chairman called for a motion to approve Items 7-1 to 7-4.
Elise Maza made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-5 **Route & MP:** Local Roadway
Project Name: Skousen Rd / Eleven Mile Corner, SR87-Battaglia Rd
Type of Work: INSTALL RUMBLE STRIPS AND STOP SIGNS
County: Pinal
District: Southcentral
Schedule:
Project: T026601D TIP#: 101741
Project Manager: Bharat Kandel
Program Amount: \$0
New Program Amount: \$180,000
Requested Action: Establish Design Project.

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

7-6 **Route & MP:** Local Roadway
Project Name: BULLHEAD PARKWAY & SILVER CREEK ROAD
Type of Work: INSTALL LIGHTING & SIGNING
County: Mohave
District: Northwest
Schedule:
Project: T027801D TIP#: 100501
Project Manager: Bharat Kandel
Program Amount: \$0
New Program Amount: \$361,000
Requested Action: Establish Design Project.

Item 7-6 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 7-6.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

7-7 **Route & MP:** SR 181 @ MP 62.0
 Project Name: SR 186 - CHIRICAHUA NATIONAL MONUMENT
 Type of Work: WIDEN SHOULDERS AND REHABILITATE PAVEMENT
 County: Cochise
 District: Southeast
 Schedule:
 Project: F009701C TIP#: 102270
 Project Manager: Jennifer Acuna
 Program Amount: \$0
New Program Amount: \$260,000
 Requested Action: Establish Construction Phase.

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

7-8 **Route & MP:** I-17 @ MP 311.0
 Project Name: SB COUNTY LINE- MCCONNELL BRIDGE
 Type of Work: PAVEMENT REHABILITATION
 County: Yavapai
 District: Northcentral
 Schedule:
 Project: F020701D TIP#: 100241
 Project Manager: Judah Cain
 Program Amount: \$413,000
New Program Amount: \$818,000
 Requested Action: Increase Budget
 Add scope

Item 7-8 was presented by: Judah 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:** Local Roadway
Project Name: COTTONWOOD LN & KADOTA AVE, CASA GRANDE
Type of Work: INSTALL PEDESTRIAN HYBRID BEACON
 County: Pinal
 District: Southcentral
Schedule:
 Project: T027701D TIP#: 101742
Project Manager: Kirstin Huston
Program Amount: \$0
New Program Amount: \$180,000
Requested Action: Establish New Project.

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

7-10 **Route & MP:** SR 89 @ MP 338.0
Project Name: CHINO VALLEY - HELL CANYON BRIDGE
Type of Work: MINOR PAVEMENT PRESERVATION
 County: Yavapai
 District: Northwest
Schedule: FY 2021
 Project: F034801C TIP#: 101186
Project Manager: Olivier Mirza
Program Amount: \$1,000,000
New Program Amount: \$1,672,000
Requested Action: Increase Budget.

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

7-11 **Route & MP:** SR 101L @ MP 17.0
 Project Name: 75TH AVE - I-17
 Type of Work: DESIGN GENERAL PURPOSE LANE & 75TH AVE TI IMPROVEMENT
 County: Maricopa
 District: Central
 Schedule:
 Project: F031601D TIP#: 8894
 Project Manager: Rashidul Haque
 Program Amount: \$9,010,000
 New Program Amount: \$12,010,000
 Requested Action: Add Scope.
 Increase Budget.

Item 7-11 was presented by: Rashidul Haque
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:** US 95 @ MP 60.0
 Project Name: US 95; MP 60-MP 80
 Type of Work: CENTERLINE AND EDGE LINE RUMBLE STRIPS
 County: La Paz
 District: Southwest
 Schedule:
 Project: F037801D TIP#: 101005
 Project Manager: Rehnuma Rahman
 Program Amount: \$116,000
 New Program Amount: \$0
 Requested Action: Delete the project.

7-13 **Route & MP:** US 95 @ MP 60.0
 Project Name: US 95; MP 60-MP 80
 Type of Work: CENTERLINE AND EDGE LINE RUMBLE STRIPS
 County: La Paz
 District: Southwest
 Schedule:
 Project: F037801C TIP#: 101005
 Project Manager: Rehnuma Rahman
 Program Amount: \$1,030,000
New Program Amount: \$0
 Requested Action: Delete the project.

Items 7-12 and 7-13 were presented by: Rehnuma Rahman
Chairman called for a motion to approve Items 7-12 and 7-13.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

7-14 **Route & MP:** SR 410 @ MP 0
 Project Name: Sonoran Corridor
 Type of Work: EIS Route Study
 County: Pima
 District: Southcentral
 Schedule:
 Project: P910101P TIP#: 7777
 Project Manager: Samuel Patton
 Program Amount: \$3,500,000
New Program Amount: \$3,550,000
 Requested Action: Increase Budget.

Item 7-14 was presented by: Samuel Patton
Chairman called for a motion to approve Item 7-14.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-15 **Route & MP:** US 180 @ MP 309.0
Project Name: FIVE MILE WASH BRIDGE & LITTLE CO BRIDGE
Type of Work: BRIDGE REHABILITATION
County: Navajo
District: Northeast
Schedule: FY 20 21
Project: F031301D TIP#: 100219
Project Manager: Thomas Oreilly
Program Amount: \$850,000
New Program Amount: \$0
Requested Action: Defer project.

Item 7-15 was presented by: Thomas Oreilly
Chairman called for a motion to approve Item 7-15.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

7-16 **Route & MP:** US 191 @ MP 469.0
Project Name: CHINLE WASH - LUKACHUKAI WASH
Type of Work: REPLACE AND REHAB BRIDGES
County: Apache
District: Northeast
Schedule: FY 2021
Project: H894501C TIP#: 100362
Project Manager: Trent Kelso
Program Amount: \$20,365,000
New Program Amount: \$21,683,000
Requested Action: Increase Budget, Defer to 4th Quarter

Item 7-16 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-16.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

7-17 **Route & MP:** SR 303L @ MP 105.0
Project Name: MC 85 - VAN BUREN ST
Type of Work: DESIGN NEW FREEWAY
County: Maricopa
District: Central
Schedule:
Project: H687001D TIP#: 8899
Project Manager: Tricia Brown
Program Amount: \$0
New Program Amount: \$12,000,000
Requested Action: Establish New Project.

Item 7-17 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-17.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

7-18 **Route & MP:** SR 85 @ MP 0.0
Project Name: SR 85 NB & MC-85
Type of Work: RECONSTRUCT INTERSECTION PROFILE
County: Maricopa
District: Southwest
Schedule:
Project: _ TIP#: 101875
Project Manager: Tricia Brown
Program Amount: \$500,000
New Program Amount: \$0
Requested Action: Delete project.

Item 7-18 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-18.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

7-19	Route & MP:	SR 85 @ MP 141.7
	Project Name:	RAINBOW WASH - W HAZEN RD
	Type of Work:	PAVEMENT REHABILITATION
	County:	Maricopa
	District:	Southwest
	Schedule:	FY 2022
	Project:	F024901C TIP#: 100246
	Project Manager:	Tricia Brown
	Program Amount:	\$24,329,000
	New Program Amount:	\$24,829,000
	Requested Action:	Increase construction budget, add scope, change project limits and change project name.

Item 7-19 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-19.
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.

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 announced the adjournment of the meeting.
Meeting adjourned at 10:31AM.