

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE**

Teleconference Meeting

Wednesday March 31, 2021 @ 10:00AM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday March 31, 2021 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Tim Tait (Non-Voting), Don Kriz, John Morales was representing for Tim Lane to vote, and Elise Maza was representing for Kristine Ward to vote.

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. 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 3/3/2021 MEETING

The minutes from the PPAC meeting held on 3/3/2021 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 3/3/2021.

Dallas Hammit made a motion to approve.

Brent Cain seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

Elise Maza stated there were no comments on the Monitoring Report.

7. 2021-2025 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS

7-1 **Route & MP:** Statewide
 Project Name: Statewide/Stormwater Protection Support - FY21
 Type of Work: Regulatory Compliance
 County: Statewide
 District: Statewide
 Schedule:
 Project: M716901X TIP#: 102313
 Project Manager: Eileen Dunn
 Program Amount: \$0
New Program Amount: \$415,000
 Requested Action: Establish a new project.

Item 7-1 was presented by: Eileen Dunn
Chairman called for a motion to approve Item 7-1.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

7-2 **Route & MP:** Statewide
Project Name: Statewide Biology and Sec 404 Support - FY 21
Type of Work: Regulatory Compliance
County: Statewide
District: Statewide
Schedule:
Project: M717301X TIP#: 102323
Project Manager: Kristin Gade
Program Amount: \$0
New Program Amount: \$185,000
Requested Action: Establish new project.

7-3 **Route & MP:** Statewide
Project Name: U.S. ACOE LIAISON
Type of Work: Army Corps Liaison
County: Statewide
District: Statewide
Schedule:
Project: M510602X TIP#: 100454
Project Manager: Kristin Gade
Program Amount: \$1,387,000
New Program Amount: \$1,622,000
Requested Action: Increase budget.

7-4 **Route & MP:** 999 @ MP 0
 Project Name: USFWS Liaison (FY21 - FY25)
 Type of Work: Section 7 review and programmatic agreements
 County: Statewide
 District: Statewide
 Schedule:
 Project: M715101X TIP#: 101729
 Project Manager: Kristin Gade
 Program Amount: \$165,000
New Program Amount: \$335,000
 Requested Action: Increase funding

Items 7-2 through 7-4 were presented by: Kristin Gade
Chairman called for a motion to approve Items 7-2 through 7-4.
Dallas Hammit made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-5 **Route & MP:** Local
Project Name: 35TH AVENUE N. OF HARRISON DOT 741-448-R
Type of Work: RAILROAD SAFETY UPGRADE
 County: Maricopa
 District: Central
 Schedule: FY 2021
 Project: SR23401C TIP#: 100390
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$287,000
Requested Action: Establish a construction sub-phase.

7-6 **Route & MP:** Local
Project Name: 35TH AVENUE N. OF HARRISON DOT 741-448-R
Type of Work: RAILROAD SAFETY UPGRADE
 County: Maricopa
 District: Central
 Schedule: FY 2021
 Project: SR23401X TIP#: 100390
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$480,000
Requested Action: Establish a construction sub-phase for railroad work.

Items 7-5 and 7-6 were presented by: Jane Gauger
Chairman called for a motion to approve Items 7-5 and 7-6.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-7 **Route & MP:** US 60 @ MP 130
Project Name: 103rd Ave - Center St
Type of Work: RAILROAD SAFETY UPGRADES
 County: Maricopa
 District: Central
 Schedule:
 Project: F039001D TIP#: 102351
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$33,000
Requested Action: Establish a new project.

7-8 **Route & MP:** US 60 @ MP 130
Project Name: 103rd Ave - Center St
Type of Work: RAILROAD SAFETY UPGRADES
 County: Maricopa
 District: Central
 Schedule: FY 2021
 Project: F039001X TIP#: 102351
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$835,000
Requested Action: Establish a new sub-phase.

Items 7-7 and 7-8 were presented by: Jane Gauger
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.

7-10 **Route & MP:** Local
Project Name: FRISCO AVE BRIDGE
Type of Work: BRIDGE REPLACEMENT
County: Greenlee
District: Southeast
Schedule:
Project: T028501D TIP#: 101949
Project Manager: Jennifer Acuna
Program Amount: \$0
New Program Amount: \$30,000
Requested Action: Establish new design project.

7-11 **Route & MP:** Local
Project Name: FRISCO AVE BRIDGE
Type of Work: BRIDGE REPLACEMENT
County: Greenlee
District: Southeast
Schedule:
Project: T028503D TIP#: 101949
Project Manager: Jennifer Acuna
Program Amount: \$0
New Program Amount: \$260,000
Requested Action: Establish new design project.

Items 7-10 and 7-11 were presented by: Jennifer Acuna
Chairman called for a motion to approve Items 7-10 and 7-11.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

7-12 **Route & MP:** SR 82 @ MP 9.6
 Project Name: COMORO CANYON BRIDGE
 Type of Work: DECK REHABILITATION
 County: Santa Cruz
 District: Southcentral
 Schedule: FY 2021
 Project: F030101C TIP#: 100209
 Project Manager: Judah Cain
 Program Amount: \$500,000
New Program Amount: \$575,000
 Requested Action: Increase Budget.

Item 7-12 was presented by: Judah Cain
Chairman called for a motion to approve Item 7-12.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

7-9 **Route & MP:** I-10 @ MP 90.0
Project Name: 443RD AVE - E OF WINTERSBURG RD
Type of Work: PAVEMENT REHABILITATION
County: Maricopa
District: Southwest
Schedule:
Project: F034501C TIP#: 101684
Project Manager: Jennifer Acuna
Program Amount: \$21,000,000
New Program Amount: \$23,000,000
Requested Action: Increase budget.

Items 7-9, 7-13, 7-14 and 7-15 were taken together.
Chairman called for a motion to table Items 7-9, 7-13, 7-14 and 7-15.
Dallas Hammit made the motion to table Items 7-9, 7-13, 7-14 and 7-15.
Clemenc Ligocki seconded the motion. Motion carried unanimously
Discussion followed that these projects will be updated in the FY 2022-2026 Five Year
Transportation Facilities Construction Program. These projects are in the agenda for transparency
and information only.

7-13 **Route & MP:** US 60 @ MP 356.0
Project Name: US 60 & CR 3148, VERNON
Type of Work: STOP SIGNS WITH FLASHERS & LOOP DETECTORS
County: Apache
District: Northeast
Schedule: FY 2022
Project: F033801C TIP#: 100976
Project Manager: Kirstin Huston
Program Amount: \$228,000
New Program Amount: \$242,000
Requested Action: Increase budget.

7-14 **Route & MP:** SR 77 @ MP 77.0
Project Name: CALLE CONCORDIA - TANGERINE RD
Type of Work: PAVEMENT REHABILITATION
County: Pima
District: Southcentral
Schedule: FY 2022
Project: F028301C TIP#: 101002
Project Manager: Thomas OReilly
Program Amount: \$13,262,000
New Program Amount: \$15,500,000
Requested Action: Increase budget.

7-15 **Route & MP:** SR 82 @ MP 6.0
Project Name: 3R WASH BRIDGE
Type of Work: SCOUR RETROFIT / BRIDGE DECK REHAB
County: Santa Cruz
District: Southcentral
Schedule: FY 2022
Project: F028201C TIP#: 100211
Project Manager: Thomas Oreilly
Program Amount: \$600,000
New Program Amount: \$720,000
Requested Action: Increase budget.

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.

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 10:24am.**
