



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, June 30, 2021



ADOT’S NONDISCRIMINATION NOTICE TO THE PUBLIC

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:

AVISO PÚBLICO DE LA LEY DE NO-DISCRIMINACIÓN DE ADOT

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:

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

**ARIZONA DEPARTMENT OF TRANSPORTATION
MULTIMODAL PLANNING DIVISION
OFFICE MEMO**

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

DALLAS HAMMIT
KRISTINE WARD
STEVE BOSCHEN
BRENT CAIN
CLEMENC LIGOCKI
TIM LANE
BARRY CROCKETT
DON KRIZ
VACANT (NON-VOTING)

FROM: Chariman 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 by teleconference on Wednesday June 30, 2021 at 10:00AM. To access the meeting by Internet, please go to meet.google.com/kqw-zarg-nuy. To access by phone, please dial +1 563-538-1811 PIN: 242 186 698#.

AGENDA:

1. Call to Order	Chairman
2. Roll Call	Information Only
3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
4. Call to Audience	Information Only
5. Approval of the PPAC Minutes on 6/2/2021	Discussion and Possible Action, Page 10
6. Program Monitoring Report	Information & Discussion

7-1. Recommended Economic Strength Projects (ESP) – Round 1 FY 2021
Discussion and Possible Action - Lynn Sugiyama

Page 3

<u>ESP Selection</u>	<u>Recommended Award</u>
a. Town of Chino Valley	\$ 400,000
b. Mohave County	\$ 250,000
c. City of Nogales	\$ 500,000
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Total	\$ 1,150,000

ACA Grant Solicitation 2021-19: Request for Grant Applications (RGA) FY2021 Economic Strength Projects (ESP) Grant Proposal & Evaluation Information

Fiscal Year 2021 Economic Strength Projects (ESP) Grant

- Submission Window: February 24, 2021 – April 20, 2021
- Competitive grant program designed to enhance the economic strength and competitiveness of Arizona rural communities by providing funding for highway projects that foster job growth
- Reimburse specified costs of qualifying rural road and/or highway projects that are projected to accomplish one or more of the following:
 - i. Retain a significant number of jobs,
 - ii. Significantly increase the number of new jobs,
 - iii. Foster significant private capital investment and
 - iv. Otherwise make a significant contribution to the regional economy, particularly in base industries.
- **\$1,150,000 available in ESP grant funding**

Applicants:

- Town of Chino Valley
- Mohave County
- City of Nogales
- Town of Prescott Valley
- City of Bullhead City

Eligibility:

- Bullhead City's proposal was found ineligible for being incomplete and late (received 4/21/21).

Evaluation Criteria:

- The cost of the Project
- The number of jobs that the Project will cause to be retained or created
- The nature and amount of capital investment or other contribution to the economy of the State as a result of the Project
- The likelihood that benefits resulting from the Project will exceed the costs of the Project
- The amount and percentage of funding for the Project that will come from a source other than the Program.
- The amount of expenditures required for the Project.
- The magnitude of the Project and its relative value to the State as compared to other proposed Projects
- The extent to which the Project would contribute to achieving an equitable distribution of monies and Projects among the various regions of the State and throughout the State as a whole
- The schedule for completion of the Project

Evaluation Committee Scoring:

Maximum Points:		150	150	200	100	100	200	100	1000	100%
#	Applicant	Costs/ Expenditures	Quality Jobs	Cash Match	Local Support	Economic Impact	ROI	Timeline	Total	Percentage
1	Town of Chino Valley	115	100	190	85	67	137	85	779	77.9%
2	Mohave County	100	100	185	40	62	95	85	667	66.7%
3	City of Nogales	105	110	165	105	80	130	80	775	77.5%
4	Town of Prescott Valley	93	60	50	55	30	60	90	438	43.8%

Award Recommendations to Rural Business Development Advisory Council (RBDAC):

- **Town of Chino Valley:** 100% funding request, **\$400,000**
- **Mohave County:** 50% funding request, **\$250,000**
- **City of Nogales:** 100% funding request, **\$500,000**

Applicant 1: Town of Chino Valley

"Year One" Rodeo Drive Reconstruction

Project Information

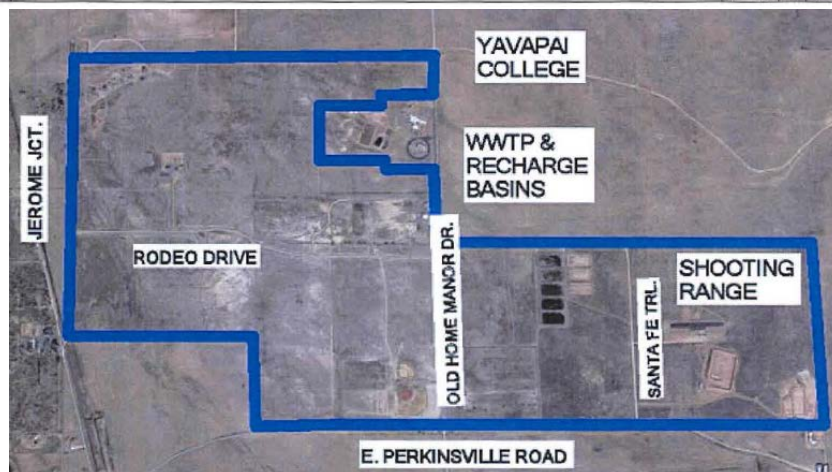
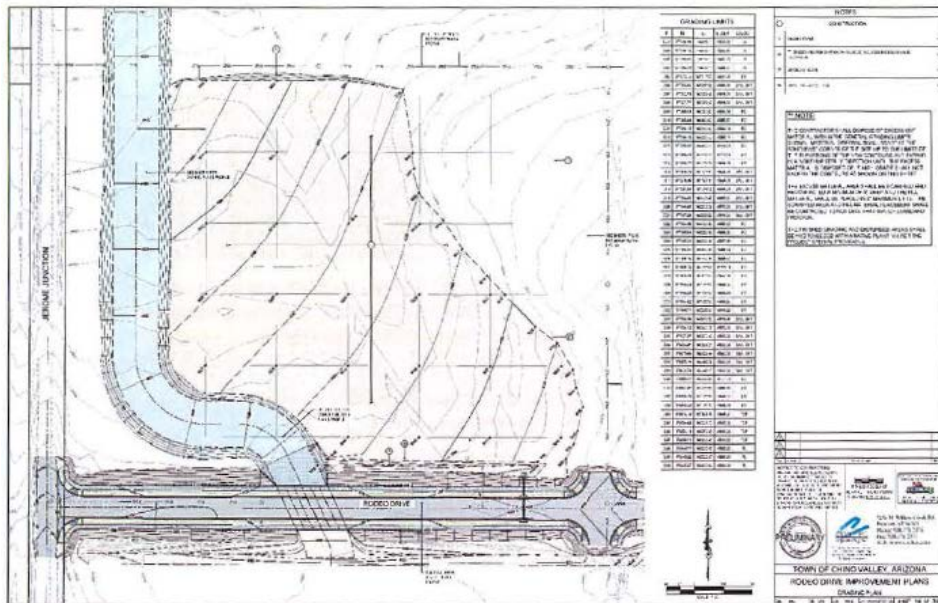
- Reconstruction of 780' of roadway at center and entrance to Old Home Manor business park (in development, 2.7M sq ft) with waterlines and construct north sewer trunk main and drainage improvements; development of recreation core for tourism, etc.
- Planned uses include the Business Park, ballfields, Equestrian Park, RV Park, parks and recreation, infiltration basins, public works/wastewater treatment plant, as yet undetermined parcel development, Yavapai College Agricultural Extension, and a shooting range with model airplane airport.
- Improving infrastructure that has been an impediment could become the catalyst to attain the vision of Old Home Manor becoming the premier employment and recreation basin for the Town of Chino Valley.

Funding Information

- Total project cost \$1,704,875 (56% reimbursement-eligible)
- Cash match for reimbursement-eligible project costs, \$553,055 (58% match)
- Requested grant funding, \$400,000

Investments/Benefits

- Capital investment, \$60.75M
- 163 new full-time jobs; average salary \$40,000



Applicant 2: Mohave County

Apache Road Construction for Mohave County Industrial Growth

Project Information

- Construct new 2.5-mile section line gravel road to serve over 1K acres of vacant land primed for heavy manufacturing development; shovel ready Establishes access to 1,128 acres of heavy manufacturing zoned land.
- Provides for future Mohave County ongoing maintenance of Project
- Situates in immediate proximity of Interstate 40 and its access to Southern California and the CANAMEX Corridor (future Interstate 11)
- Creates opportunities for Mohave County – an Economically Distressed Area where per capita income is 77% of national average – and local Golden Valley – with per capita income at 61% of national average – to realize an explosion of new full-time job growth in a broad range of employment categories

Funding Information

- Total project cost \$858,240 (100% reimbursement-eligible)
- Cash match for reimbursement-eligible project costs, \$358,240 (42% match)
- Requested grant funding, \$500,000. The awarded grant amount is \$250,00.

Investments/Benefits

- Capital investment, \$100M
- 300 new jobs; average salary \$48,000



Applicant 3: City of Nogales

Industrial Park Dr Reconstruction

Project Information

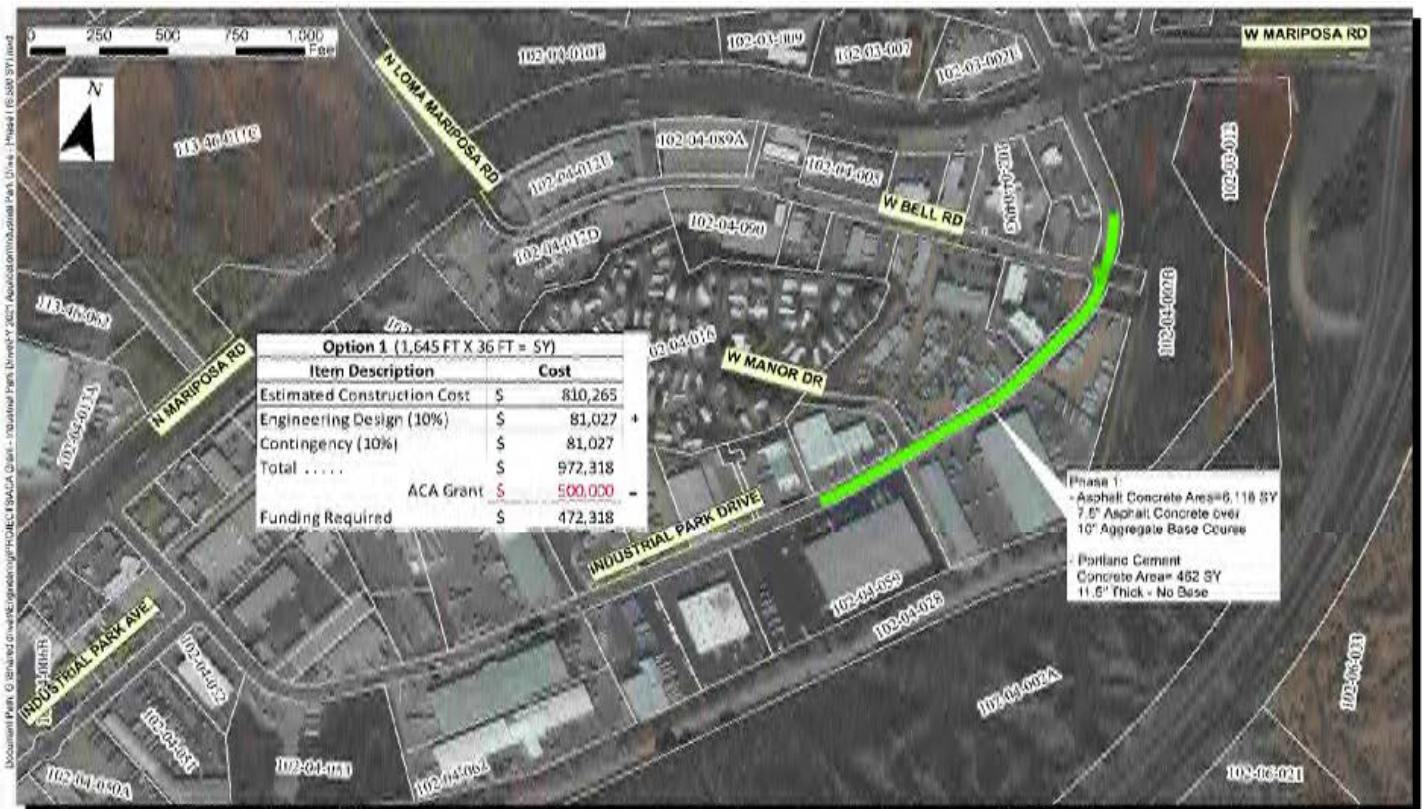
- Reconstruct 1,645 feet of Drive; serves Nogales border and thriving Maquiladora industry (\$30B in goods)
- Industrial Park Drive is a City owned and maintained street situated within public right of way
- Vacant parcels and space on partially developed parcels for the addition of more warehouses within the corridor
- Highly desirable development area due to its close proximity to the international border

Funding Information

- Total project cost \$972,318 (92% reimbursement-eligible)
- Cash match for reimbursement-eligible project costs, \$891,292 (44% match)
- Requested grant funding, \$500,000

Investments/Benefits

- Capital investment, \$8.2M
- 132 new jobs; average wages \$25/hr



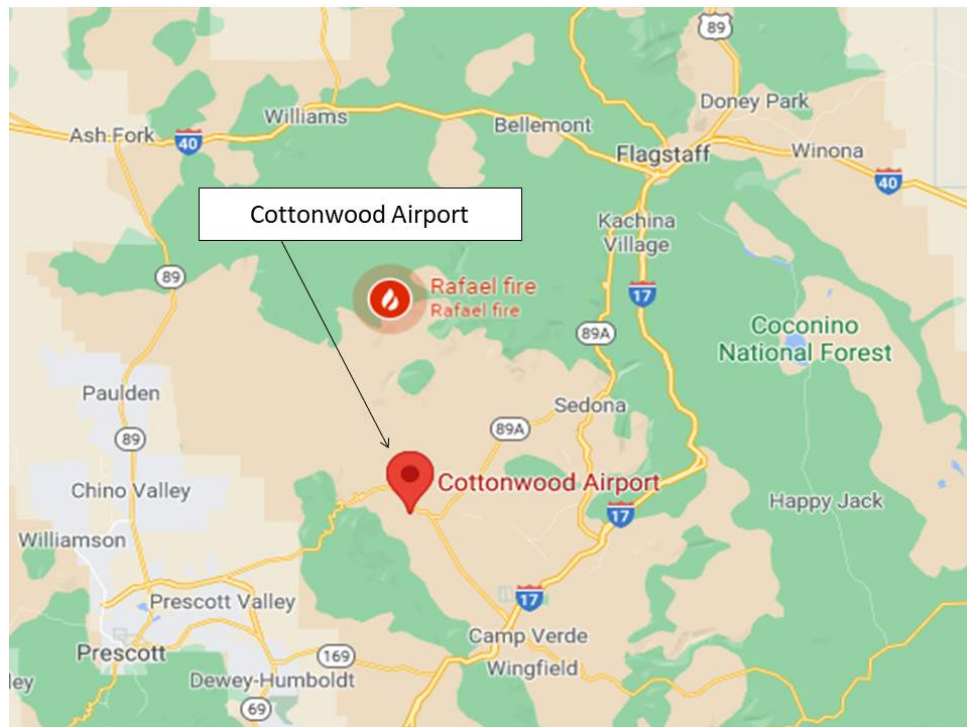
Proposed Phase 1: 1,646 FT x 36 FT = 59,220 SF = 6,680 SY

Industrial Park Drive
Proposed Paving Project: Phase I
Nogales, AZ

7-2

AIRPORT PROJECT NAME:
GRANT MANAGER:
REQUESTED ACTION::

Cottonwood Airport
Lisa Yahraus
AWOS and construct duct
bank.



ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: COTTONWOOD
SPONSOR: CITY OF COTTONWOOD
CATEGORY: Public GA
PROJECT NUMBER: E1S1H 01C
Project Manager: Lisa Yahraus
DATE: June 22 2021

☐ **New Project**
☒ **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Weather Reporting Equipment (AWOS)	2021	\$236,632.00	\$26,292.00	\$0.00	\$262,924.00	190
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Weather Reporting Equipment (AWOS) Change Order #1	2021	\$411,365.36	\$45,708.00	0	\$457,072.62	190
Justification For Recommendation: Project increased in the amount of \$194,148.62 this Change order is necessary to construct a duct bank which required additional design services for CATEx for the AWOS project.						

Source of Funds:	State Aviation Fund
Aeronautics Recommends for PPAC Action	

Aeronautics Manager Approval:

DocuSigned by:

Donald Krig

989A05EBCD984E2...

Date: 6/22/2021

FMS Review and Approval

DocuSigned by:

Leticia Pineda-Daley

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Date: 6/23/2021

8. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held by teleconference until further notice. Time, date, and location may change and will be announced at the time of the distribution of the agenda.

Information
Only

- 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

9. Adjourn Priority Planning Advisory Committee Meeting

WEB LINKS FOR REFERENCE

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC Meetings:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 South 17th Avenue, Phoenix, AZ 85007
Teleconference Meeting
Wednesday June 2, 2021 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday June 2, 2021 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:00AM.

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 the meeting.

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.

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 5/5/2021 MEETING

The minutes from the PPAC meeting held on 5/5/2021 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 5/5/2021.

Clemenc Ligocki made a motion to approve.

Steve Boschen seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was not distributed. Elise Maza stated that there were no comments to make on the report.

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

7-1 **Route & MP:** I-17 @ MP 203.0
 Project Name: INDIAN SCHOOL RD TI
 Type of Work: CONSTRUCT TI
 County: Maricopa
 District: Central
 Schedule: FY 2021
 Project: F016601C TIP#: 8888
 Project Manager: Trent Kelso
 Program Amount: \$48,365,000
 New Program Amount: \$0
 Requested Action: Defer Project

Item 7-1 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-1.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-2 **Route & MP:** I-10 @ MP
 Project Name: Country Club Road TI
 Type of Work: Reconstruct TI
 County: Pima
 District: Southcentral
 Schedule:
 Project: _ TIP#: 3964
 Project Manager: Derek Boland
 Program Amount: \$8,484,000
 New Program Amount: \$57,894,000
 Requested Action: Defer Project
 Increase budget

Item 7-2 was presented by: Derek Boland
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously.
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-3 **Route & MP:** I-19 @ MP 61.0
 Project Name: IRVINGTON RD TI
 Type of Work: CONSTRUCT TI
 County: Pima
 District: Southcentral
 Schedule: FY 2022
 Project: _ TIP#: 5691
 Project Manager: Derek Boland
 Program Amount: \$10,604,000
 New Program Amount: \$15,788,000
 Requested Action: Increase budget

Item 7-3 was presented by: Derek Boland
Chairman called for a motion to approve Item 7-3.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-4 **Route & MP:** I-10 @ MP 292.4
 Project Name: AMOLE RR OP EB/WB , AMOLE TIOP
 Type of Work: BRIDGE REHABILITATION
 County: Pima
 District: Southcentral
 Schedule: FY 2023
 Project: F042601C TIP#: 100182
 Project Manager: Christ Dimitroplos
 Program Amount: \$1,000,000
 New Program Amount: \$7,500,000
 Requested Action: Increase the Budget, change scope, change Fiscal Year

Item 7-4 was presented by: Christ Dimitroplos
Chairman called for a motion to approve Item 7-4.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-5	Route & MP:	Regionwide
	Project Name:	SE DISTRICT WRONG WAY SIGNS
	Type of Work:	INSTALL SIGNS
	County:	Statewide
	District:	Southeast
	Schedule:	FY 2022
	Project:	F043501C TIP#: 101199
	Project Manager:	Jeffrey Davidson
	Program Amount:	\$610,000
	New Program Amount:	\$610,000
	Requested Action:	Defer project

7-6	Route & MP:	Regionwide
	Project Name:	NE DISTRICT WRONG WAY SIGNS
	Type of Work:	INSTALL SIGNS
	County:	Statewide
	District:	Northeast
	Schedule:	FY 2022
	Project:	F043401C TIP#: 101198
	Project Manager:	Jeffrey Davidson
	Program Amount:	\$916,000
	New Program Amount:	\$916,000
	Requested Action:	Defer Project

Items 7-5 and 7-6 were presented by: Jeffrey Davidson
Chairman called for a motion to approve Items 7-5 and 7-6.
James Windsor made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-7

Route & MP:	SR 69 @ MP 293.8
Project Name:	PRESCOTT LAKES PKWY - FRONTIER VILLAGE
Type of Work:	WIDEN FROM 4 LANES TO 6
County:	Yavapai
District:	Northwest
Schedule:	FY 2022
Project:	H873901C TIP#: 100248
Project Manager:	Pei-jung Li
Program Amount:	\$10,000,000
New Program Amount:	\$10,300,000
Requested Action:	Defer project

Item 7-7 was presented by: Pei-jung Li

Chairman called for a motion to approve Item 7-7.

Steve Boschen made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously.

This will be updated in the FY 22-26 Five Year Program.

It does not require State Transportation Board action.

7-8 **Route & MP:** I-10 @ MP 4
 Project Name: I-10 Truck Parking Availability
 Type of Work: Install Parking Availablility Technology
 County: La Paz
 District: Southwest
 Schedule:
 Project: F032501D TIP#: 102484
 Project Manager: Adam McGuire
 Program Amount: \$0
New Program Amount: \$280,000
 Requested Action: Establish new project.

7-9 **Route & MP:** I-10 @ MP 4
 Project Name: I-10 Truck Parking Availability
 Type of Work: Install Parking Availability Technology
 County: La Paz
 District: Southwest
 Schedule:
 Project: F032501C TIP#: 102484
 Project Manager: Adam McGuire
 Program Amount: \$0
New Program Amount: \$2,850,000
 Requested Action: Establish new project.

Items 7-8 and 7-9 were presented by: Adam McGuire
Chairman called for a motion to approve Items 7-9 and 7-10.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-10	Route & MP:	SR 69 @ MP 293.8
	Project Name:	PRESCOTT LAKES PKWY - FRONTIER VILLAGE
	Type of Work:	WIDEN FROM 4 LANES TO 6
	County:	Yavapai
	District:	Northwest
	Schedule:	
	Project:	H873901U TIP#: 100248
	Project Manager:	Pei-jung Li
	Program Amount:	\$300,000
	New Program Amount:	\$300,000
	Requested Action:	Defer Utility Phase

Item 7-10 was presented by: Pei-jung Li
Chairman called for a motion to approve Item 7-10.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-11	Route & MP:	I-19 @ MP 61.0
	Project Name:	IRVINGTON RD TI
	Type of Work:	CONSTRUCT TI
	County:	Pima
	District:	Southcentral
	Schedule:	FY 2023
	Project:	_ TIP#: 5691
	Project Manager:	Derek Boland
	Program Amount:	\$56,235,000
	New Program Amount:	\$47,609,000
	Requested Action:	Defer Project Decrease budget

Item 7-11 was presented by: Derek Boland
Chairman called for a motion to approve Item 7-11.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-12	Route & MP:	SR 80 @ MP 338.6
	Project Name:	Mule Pass Tunnel
	Type of Work:	Safety Improvements
	County:	Cochise
	District:	Southeast
	Schedule:	
	Project:	F039401D TIP#: 102449
	Project Manager:	Tricia Brown
	Program Amount:	\$0
	New Program Amount:	\$462,000
	Requested Action:	Establish new project.

Item 7-12 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-12.
Steve O'Brien made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously.
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-13	Route & MP:	SR 264 @ MP 379.0
	Project Name:	SR 264 / IR 4
	Type of Work:	LIGHTING & PEDESTRIAN PATH
	County:	Apache
	District:	Northeast
	Schedule:	
	Project:	F033901C TIP#: 101006
	Project Manager:	Thomas Oreilly
	Program Amount:	\$0
	New Program Amount:	\$790,000
	Requested Action:	Establish new project

Item 7-13 was presented by: Thomas O'Reilly
Chairman called for a motion to approve Item 7-13.
John Morales made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-14	Route & MP:	I-8 @ MP 0
	Project Name:	Colorado River Viaduct EB & WB
	Type of Work:	Bridge Rehabilitation
	County:	Yuma
	District:	Southwest
	Schedule:	
	Project:	F039101C TIP#: 102466
	Project Manager:	Madhav Mundle
	Program Amount:	\$0
	New Program Amount:	\$5,000,000
	Requested Action:	Establish project

Item 7-14 was presented by: Madhav Mundle
Chairman called for a motion to approve Item 7-14.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-15	Route & MP:	I-10 @ MP 247.6
	Project Name:	INA RD - RUTHRAUFF RD
	Type of Work:	CONSTRUCT WIDENING
	County:	Pima
	District:	Southcentral
	Schedule:	FY 2022
	Project:	H758301C TIP#: 8915
	Project Manager:	Derek Boland
	Program Amount:	\$80,321,000
	New Program Amount:	\$155,457,000
	Requested Action:	Increase budget, Change project limits

Item 7-15 was presented by: Derek Boland
Chairman called for a motion to approve Item 7-15.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-16	Route & MP:	I-10 @ MP
	Project Name:	I-10: Kino TI
	Type of Work:	Reconstruct Bridge
	County:	Pima
	District:	Southcentral
	Schedule:	FY 2022
	Project:	_ TIP#: 3871
	Project Manager:	Derek Boland
	Program Amount:	\$8,000,000
	New Program Amount:	\$0
	Requested Action:	Delete project.

Item 7-16 was presented by: Derek Boland
Chairman called for a motion to approve Item 7-16.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.
This will be updated in the FY 22-26 Five Year Program.
It does not require State Transportation Board action.

7-17	Route & MP:	Statewide
	Project Name:	RAISE GRANT
	Type of Work:	PREPARE GRANT APPLICATION
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	_ TIP#: 102467
	Project Manager:	Bret Anderson
	Program Amount:	\$0
	New Program Amount:	\$100,000
	Requested Action:	Establish project.

Item 7-17 was presented by: Bret Anderson
Chairman called for a motion to approve Item 7-17.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously

7-18	Route & MP:	Regionwide
	Project Name:	VARIOUS LOCATIONS IN PINAL COUNTY
	Type of Work:	LED STOP SIGNS
	County:	Pinal
	District:	Central
	Schedule:	
	Project:	T024901D TIP#: 102452
	Project Manager:	Damaris Gomez
	Program Amount:	\$0
	New Program Amount:	\$25,000
	Requested Action:	Establish a new project

7-19	Route & MP:	Regionwide
	Project Name:	VARIOUS LOCATIONS IN PINAL COUNTY
	Type of Work:	LED STOP SIGNS
	County:	Pinal
	District:	Central
	Schedule:	
	Project:	T024901X TIP#: 102452
	Project Manager:	Damaris Gomez
	Program Amount:	\$0
	New Program Amount:	\$114,000
	Requested Action:	Establish a new project.

Items 7-18 and 7-19 were presented by: Damaris Gomez
Chairman called for a motion to approve Items 7-18 and 7-19.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

After the meeting, JPA for the project was approved by the Pinal
County Board of Supervisors on June 9, 2021.

7-20	Route & MP:	I-10 @ MP 247.6
	Project Name:	INA RD - RUTHRAUFF RD
	Type of Work:	CONSTRUCT WIDENING
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	H758301D TIP#: 8915
	Project Manager:	Derek Boland
	Program Amount:	\$40,965,000
	New Program Amount:	\$32,963,000
	Requested Action:	Decrease budget. Change project limits.

Item 7-20 was presented by: Derek Boland
Chairman called for a motion to approve Item 7-20.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

7-21	Route & MP:	Statewide
	Project Name:	Strategic Traffic Safety Plan FY19
	Type of Work:	Implement STSP
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	_ TIP#: 102468
	Project Manager:	Bahram Dariush
	Program Amount:	\$0
	New Program Amount:	\$200,000
	Requested Action:	Establish new project.

Item 7-21 was presented by: Timothy Schmuck
Chairman called for a motion to approve Item 7-21.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-22	Route & MP:	SR 88 @ MP 229.0
	Project Name:	APACHE LAKE MARINA RD - INSPIRATION PT.
	Type of Work:	IMPROVE DRIVING SURFACE
	County:	Maricopa
	District:	Southeast
	Schedule:	
	Project:	F009801C TIP#: 100761
	Project Manager:	Jennifer Acuna
	Program Amount:	\$0
	New Program Amount:	\$880,000
	Requested Action:	Establish Construction Phase.

Item 7-22 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-22.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-23	Route & MP:	Local
	Project Name:	PHOENIX CITYWIDE - 6 INTERSECTIONS
	Type of Work:	LEFT TURN NEGATIVE OFFSET MEDIAN IMPROVEMENTS
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	T020001C TIP#: 101170
	Project Manager:	Jennifer Acuna
	Program Amount:	\$0
	New Program Amount:	\$2,909,000
	Requested Action:	Establish new project.

Item 7-23 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-23.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-24	Route & MP:	Local
	Project Name:	43RD AVENUE - 3 INTERSECTIONS
	Type of Work:	TRAFFIC SIGNAL UPGRADES
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	T020101C TIP#: 101216
	Project Manager:	Jennifer Acuna
	Program Amount:	\$0
	New Program Amount:	\$1,714,000
	Requested Action:	Establish new project.

Item 7-24 was presented by: Jennifer Acuna
Chairman called for a motion to approve Item 7-24.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-25 **Route & MP:** SR 86 @ MP 127.0
 Project Name: KITT PEAK LINKAGE WILDLIFE CROSSING
 Type of Work: OVERPASS AND FENCING
 County: Pima
 District: Southcentral
 Schedule:
 Project: F036901D TIP#: 101390
 Project Manager: Rehnuma Rahman
 Program Amount: \$0
New Program Amount: \$1,000,000
 Requested Action: Establish new project.

Item 7-25 was presented by: Rehnuma Rahman
Chairman called for a motion to approve Item 7-25.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

7-26 **Route & MP:** Regionwide
 Project Name: MAG REGION NEGATIVE OFFSET MEDIAN IMPROVMENTS
 Type of Work: MODIFY RAISED MEDIANS (LEFT TURN OFFSETS)
 County: Maricopa
 District: Central
 Schedule:
 Project: F027101D TIP#: 102489
 Project Manager: Rehnuma Rahman
 Program Amount: \$0
New Program Amount: \$451,000
 Requested Action: Establish new project.

Item 7-26 was presented by: Rehnuma Rahman
Chairman called for a motion to approve Item 7-26.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-27	Route & MP:	SR 101L @ MP 36.0
	Project Name:	PRINCESS DR - SHEA BLVD
	Type of Work:	DESIGN GENERAL PURPOSE LANES
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F012301D TIP#: 7789
	Project Manager:	Tafwachi Katapa
	Program Amount:	\$11,795,000
	New Program Amount:	\$9,536,000
	Requested Action:	Increase Budget.

Item 7-27 was presented by: Tafwachi Katapa
Chairman called for a motion to approve Item 7-27.
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

Discussion followed that the Requested Action should be changed to Decrease Budget. This will be changed for the State Transportation Board Meeting.

7-28 **Route & MP:** SR 303L @ MP 136.0
 Project Name: 51ST AVE AND 43RD AVE INTERCHANGES
 Type of Work: CONSTRUCT INTERCHANGES
 County: Maricopa
 District: Central
 Schedule:
 Project: F042401D TIP#: 102447
 Project Manager: Thomas Oreilly
 Program Amount: \$0
 New Program Amount: \$6,000,000
 Requested Action: Establish new project.

7-29 **Route & MP:** SR 303L @ MP 136.0
 Project Name: 51ST AVE AND 43RD AVE INTERCHANGES
 Type of Work: CONSTRUCT INTERCHANGES
 County: Maricopa
 District: Central
 Schedule:
 Project: F042401R TIP#: 102447
 Project Manager: Thomas Oreilly
 Program Amount: \$0
 New Program Amount: \$1,000,000
 Requested Action: Establish new subphase.

Items 7-28 and 7-29 were presented by: Thomas O'Reilly
Chairman called for a motion to approve Items 7-28 and 7-29.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

7-30 **Route & MP:** Local
 Project Name: WHITE MOUNTAIN RD (BIA10) & AIRPORT RD (BIA300)
 Type of Work: STREET LIGHTS AND STRIPING
 County: Gila
 District: Southeast
 Schedule:
 Project: T031301D TIP#: 102261
 Project Manager: Tricia Brown
 Program Amount: \$0
New Program Amount: \$30,000
 Requested Action: Establish a new project.

7-31 **Route & MP:** Local
 Project Name: WHITE MOUNTAIN RD (BIA10) & AIRPORT RD (BIA300)
 Type of Work: STREET LIGHTS AND STRIPING
 County: Gila
 District: Southeast
 Schedule:
 Project: T031303D TIP#: 102261
 Project Manager: Tricia Brown
 Program Amount: \$0
New Program Amount: \$270,000
 Requested Action: Establish a new project.

Items 7-30 and 7-31 were presented by: Tricia Brown
Chairman called for a motion to approve Items 7-30 and 7-31.
James Windsor made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-32	Route & MP:	Regionwide
	Project Name:	MAG Regionwide
	Type of Work:	Management Consultant for RTPFP
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	M698701X TIP#: 100396
	Project Manager:	Velvet Mathew
	Program Amount:	\$5,000,000
	New Program Amount:	\$6,000,000
	Requested Action:	Increase budget.

Item 7-32 was presented by: Velvet Mathew

Chairman called for a motion to approve Item 7-32.

Steve Boschen made the motion to approve.

Clemenc Ligocki 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.

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.

Steve O'Brien made the motion to approve.

Steve O'Brien seconded the motion. Motion carried unanimously

Meeting adjourned at 10:50am.
