



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

MEETING OF:

Wednesday, September 29, 2021



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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.

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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
JON BRODSKY (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 on Wednesday September 29, 2021 at 10:00AM. This will be held through teleconference. To access the meeting by Internet, please go to meet.google.com/pyv-vahj-bah. To access by phone, please dial +1 650-667-3571 PIN: 906 737 597#.

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 Minutes on 9/1/21 & 9/8/21	Discussion and Possible Action pages 11 & 18
6. Program Monitoring Report	Information & Discussion

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

7-1

Route & MP: Statewide
Project Name: RITIS Software Suite
Type of Work: Analytic Software
County: Statewide
District: Statewide
Schedule:
Project: M718401X TIP#: 102801
Project Manager: John Roberts
Program Amount: \$0
New Program Amount: \$275,000
Requested Action: Establish new project.

04

1. PRB Meeting Date: 9/14/2021

2. Teleconference: No

3. Form Date / 5. Form By:

9/15/2021

John Roberts

4. Project Manager / Presenter:

John Roberts @ (602) 712-3830

2209 W Durango St, 078R - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

RITIS Software Suite

7. Type of Work:

Analytic Software

8. CPSID:

TS1P

9. District:

Phoenix

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

M718401X ?

14. Len (Mi.):

15. Fed Id #:

16. Program Budget: \$0

17. Program Item #: 102801

18. Current Approved Program Budget:

\$0

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

\$275

18b Total Program Budget After Request:

\$275

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
79022	\$275	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE:

NO

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

The Regional Integrated Transportation Information System (RITIS) software suite will enable ADOT and partners to improve analytical capabilities around traffic incident management, work zone analytics, Loop Detector operational analytics, TOC video wall customization and Integrated Regional and Corridor Management and Operations. This funding covers the first year of an annual subscription fee, the initial setup costs which includes a security interface, and training.

This project will go through Procurement.

Annual Subscription Fee \$240K

Implementation Costs \$35

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

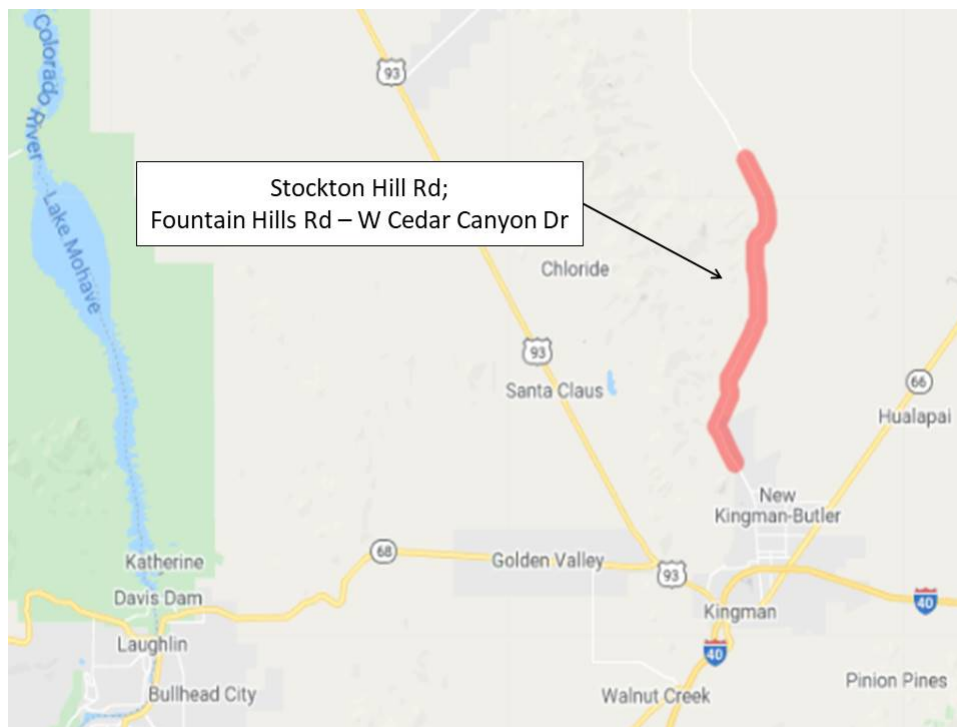
REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 9/29/2021

PRB APPROVED

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

7-2	Route & MP:	Local Road
	Project Name:	STOCKTON HILL RD;FOUNTAIN HILLS RD-W CEDAR CANYON DR
	Type of Work:	RUMBLE STRIPS (CENTER AND EDGELINE)
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	T027101C TIP#: . 100500
	Project Manager:	Michael Andazola
	Program Amount:	\$0
	New Program Amount:	\$550,000
	Requested Action:	Establish construction project



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1. PRB Meeting Date: 9/14/2021

2. Teleconference: No

3. Form Date / 5. Form By:

9/15/2021

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

205 S 17th Ave, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

STOCKTON HILL RD;FOUNTAIN HILLS RD-W CEDAR CANYON DR

7. Type of Work:

RUMBLE STRIPS (CENTER AND EDGELINE)

8. CPSID:[NC1P](#)**9. District:**

Prescott

10. Route:

0000

11. County:

Mohave

12. Beg MP:

MMO

13. TRACS #:

T027101C ?

14. Len (Mi.):

15

15. Fed Id #:

HSIPMMO-0(224)T

16. Program Budget: \$0**17. Program Item #:** 100500**18. Current Approved Program Budget:**

\$0

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

\$550

18b Total Program Budget After Request:

\$550

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70122	\$550	MODERNIZATION	.

CURRENT SCHEDULE:**21. CURRENT FISCAL YEAR:****22. CURRENT BID READY:****23. CURRENT ADV DATE:****CHANGE REQUESTNEW SCHEDULE:****21A. REQUEST FISCAL YEAR:** 22**22A. REQUEST BID READY:****23A. REQUEST ADV DATE:** 10/29/2021**20. JPA #'s:** 20-0007823-I**SIGNED:** YES**ADV:** YES**CHANGE IN:****24a. PROJECT NAME:** NO**24b. TYPE OF WORK:** NO**24c. SCOPE:** NO**24d. CURRENT STAGE:**

STAGE IV

24e. ENVIRONMENTAL CLEARANCE:

YES

24f. MATERIALS MEMO COMP:

NOT APPLICABLE

24g. U&RR CLEARANCE:

YES

24h. C&S CLEARANCE:

YES

24i. R/W CLEARANCE:

YES

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Establish construction project

26. JUSTIFICATION OF REQUEST

This request is to establish a construction project for installing centerline and edge line rumble strips and refreshing striping along 15 miles of Stockton Hill Rd. This is a local project for Mohave County.

WACOG TIP ID: MMO-H21-102

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

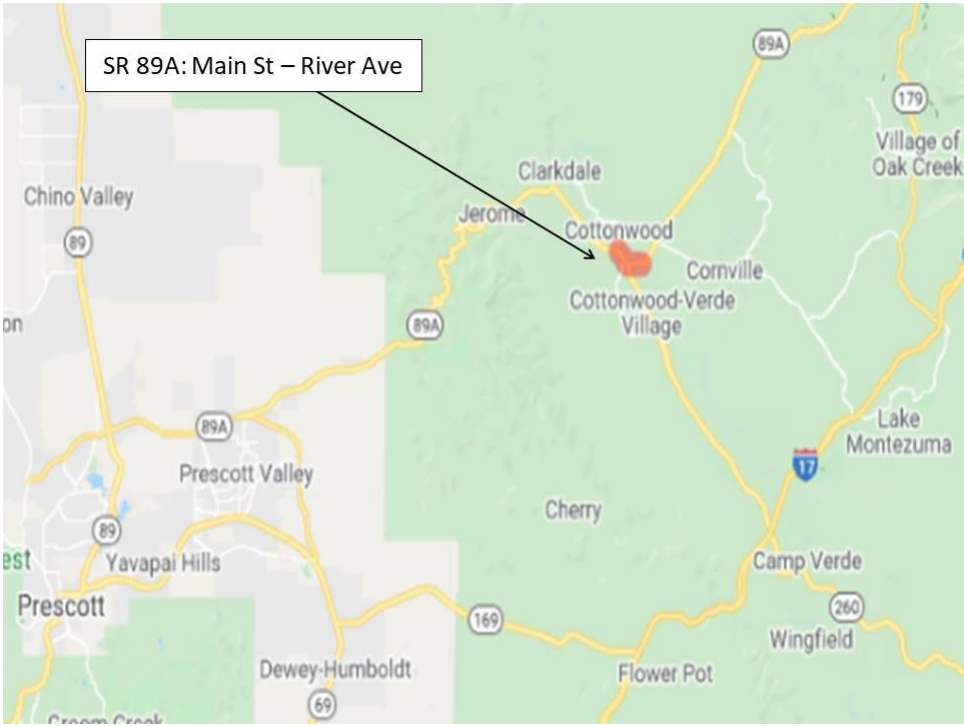
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/29/2021

PRB APPROVED

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

7-3	Route & MP:	SR 89A @ MP 353.1
	Project Name:	MAIN ST - RIVER AVE
	Type of Work:	PAVEMENT REHABILITATION
	County:	Yavapai
	District:	Northcentral
	Schedule:	
	Project:	F044301D TIP#: 102765
	Project Manager:	Vivian Li
	Program Amount:	\$0
	New Program Amount:	\$410,000
	Requested Action:	Establish New Design project.



09

1. PRB Meeting Date: 9/14/2021

2. Teleconference: No

3. Form Date / 5. Form By:

9/15/2021

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 PROJECT MANAGEMENT

6. Project Name:

MAIN ST - RIVER AVE

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
SZ1P	Northcentral	89A	Yavapai	353.1	F044301D ?	2.8	A89-A(212)T

16. Program Budget: \$0

17. Program Item #: 102765

18. Current Approved Program Budget:

\$0

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

\$410

18b Total Program Budget After Request:

\$410

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
73322	\$410	STATEWIDE MINOR PROJECTS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

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 Design project

26. JUSTIFICATION OF REQUEST

This Minor Program project was approved by SuPIRB (Item No. 102765) and will address pavement failures to improve public safety and traffic operation on SR89A between MP 353.1 to MP 355.9. Construction will occur in FY23.

Consultant \$41K

Staff \$330K

ICAP \$39K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 9/29/2021



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

7-4	Route & MP:	SR 260 @ MP 258.0
	Project Name:	LION SPRINGS SECTION
	Type of Work:	RECONSTRUCT TO A 4-LANE DIVIDED
	County:	Gila
	District:	Northcentral
	Schedule:	
	Project:	F013901D TIP#: 21301
	Project Manager:	Rashidul Haque
	Program Amount:	\$5,000,000
	New Program Amount:	\$6,100,000
	Requested Action:	Increase Budget.



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1. PRB Meeting Date: 9/14/2021

2. Teleconference: No

3. Form Date / 5. Form By:

9/15/2021

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

LION SPRINGS SECTION

7. Type of Work:

RECONSTRUCT TO A 4-LANE DIVIDED

8. CPSID:

LY1C

9. District:

Northcentral

10. Route:

260

11. County:

Gila

12. Beg MP:

258.0

13. TRACS #:

F013901D

14. Len (Mi.):

3.0

15. Fed Id #:

NHPP260-B(226)S

16. Program Budget: \$5,000

17. Program Item #: 21301

18. Current Approved Program Budget:

\$5,000

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

\$1,100

18b Total Program Budget After Request:

\$6,100

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72320	\$5,000	CONTINGENCY	

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
21301	\$2,000	LION SPRINGS	.
72322	(\$900)	CONTINGENCY	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

CHANGE IN:

24a. PROJECT NAME: NO

24b. TYPE OF WORK: NO

24c. SCOPE: NO

24d. CURRENT STAGE:

STAGE III

24e. ENVIRONMENTAL CLEARANCE:

NO

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

Increase Budget

26. JUSTIFICATION OF REQUEST

During the scoping update of the original DCR, the project team evaluated and recommended 2 additional wildlife crossing locations. The original DCR had only identified one wildlife crossing location. The additional crossings will require additional geotechnical and structural design, along with environmental services.

Additional funding is also required for Right of Way Surveying.

Consultant: \$900K

Staff: 95K

ICAP: 105K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 9/29/2021

PRB APPROVED

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

- November 3, 2021 10:00am Wednesday
- December 1, 2021 10:00am Wednesday

Tentative 2022 Meetings:

- January 5, 2022 10:00am Wednesday
- February 2, 2022 10:00am Wednesday
- March 2, 2022 10:00am Wednesday
- March 30, 2022 10:00am Wednesday
- May 4, 2022 10:00am Wednesday
- June 1, 2022 10:00am Wednesday
- June 29, 2022 10:00am Wednesday
- August 3, 2022 10:00am Wednesday
- August 31, 2022 10:00am Wednesday
- October 5, 2022 10:00am Wednesday
- November 2, 2022 10:00am Wednesday
- November 30, 2022 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
Teleconference Meeting
Wednesday September 1, 2021 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday September 1, 2021 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Brent Cain, Clemenc Ligocki, Don Kriz, John Morales was the voting alternate for Tim Lane, 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 10:05AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Members Barry Crockett and Jon Brodsky were unable to attend the meeting.

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 from the audience.

5. APPROVAL OF PPAC MINUTES FROM THE 8/4/2021 MEETING

The minutes from the PPAC meeting held on 8/4/2021 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 8/4/2021.

Dallas Hammit made a motion to approve.

Don Kriz seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Elise Maza stated that there no comments to make on the Report.

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

7-1 **Route & MP:** SR 377 @ MP 0.0
 Project Name: SR 277 - SR 77
 Type of Work: Road Safety Assessment (RSA)
 County: Navajo
 District: Northeast
 Schedule:
 Project: M718901X TIP#: 102763
 Project Manager: Bahram Dariush
 Program Amount: \$0
 New Program Amount: \$140,000
 Requested Action: Establish a new project.

Item 7-1 was presented by: Bahram Dariush
Chairman called for a motion to approve Item 7-1.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-2 **Route & MP:** US 93 @ MP 193.0
 Project Name: TEGNER ST - WICKENBURG RANCH WAY
 Type of Work: CONSTRUCT DIVIDED HIGHWAY
 County: Maricopa
 District: Northwest
 Schedule:
 Project: F003101R TIP#: 8373
 Project Manager: Craig Regulski
 Program Amount: \$8,000,000
 New Program Amount: \$11,000,000
 Requested Action: Increase Right of Way sub-phase.

Item 7-2 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

7-3 **Route & MP:** Local Roads
 Project Name: Harquahala Rd, Salome Rd to Monroe St
 Type of Work: Roadway Lighting & Speed Feedback Signs
 County: La Paz
 District: Northwest
 Schedule:
 Project: T031601D TIP#: 100521
 Project Manager: Dave Sabers
 Program Amount: \$0
New Program Amount: \$30,000
 Requested Action: Establish new project.

7-4 **Route & MP:** Local Roads
 Project Name: Harquahala Rd, Salome Rd to Monroe St
 Type of Work: Roadway Lighting & Speed Feedback Signs
 County: La Paz
 District: Northwest
 Schedule:
 Project: T031603D TIP#: 100521
 Project Manager: Dave Sabers
 Program Amount: \$0
New Program Amount: \$140,000
 Requested Action: Establish new project.

Items 7-3 and 7-4 were presented by: Dave Sabers
Chairman called for a motion to approve Items 7-3 and 7-4.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

7-5 **Route & MP:** US 191 @ MP 154.0
 Project Name: US 191 AT SR 75 & SR 78
 Type of Work: CONSTRUCT ROUNDABOUT
 County: Greenlee
 District: Southeast
 Schedule:
 Project: F043801D TIP#: 102761 Jennifer
 Project Manager: Acuna
 Program Amount: \$0
New Program Amount: \$600,000
 Requested Action: Establish new design project.

Item 7-5 was presented by: Jennifer Acuna
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 Roads
 Project Name: Hualapai Tribe – Diamond Bar Road
 Type of Work: INSTALL RUMBLE STRIPS & SPEED FEEDBACK SIGNS
 County: Mohave
 District:
 Schedule:
 Project: _ TIP#: 100504
 Project Manager: Mona Aglan-swick
 Program Amount: \$0
New Program Amount: \$180,000
 Requested Action: Establish a new project

Item 7-6 was presented by: Bret Anderson
Chairman called for a motion to approve Item 7-6.
Elise Maza made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

7-7 **Route & MP:** SR 89A @ MP 387.0
 Project Name: PUMPHOUSE WASH BRIDGE
 Type of Work: CONSTRUCT BRIDGE REHABILITATION
 County: Coconino
 District: Northcentral
 Schedule: FY 2022
 Project: H877801C TIP#: 24215
 Project Manager: Tricia Brown / Derek Boland
 Program Amount: \$3,500,000
New Program Amount: \$5,700,000
 Requested Action: Increase construction budget.

7-8 **Route & MP:** SR 89A @ MP 388.0
 Project Name: OAK CREEK CANYON
 Type of Work: DRAINAGE AND SEDIMENT CONTROL
 County: Coconino
 District: Northcentral
 Schedule: FY 2022
 Project: H890701C TIP#: 6524
 Project Manager: Tricia Brown / Derek Boland
 Program Amount: \$2,300,000
New Program Amount: \$3,100,000
 Requested Action: Increase construction budget.

Items 7-7 and 7-8 were presented by: Derek Boland
Chairman called for a motion to approve Items 7-7 and 7-8.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

Discussion followed that Items 7-7 and 7-8 are scheduled to be advertised with F015401C SR 89A Rockfall Mitigation (MP 351.1 & 389.2), ADOT TIP #9170. Bid Advertisements for the projects are scheduled at the end of October 2021.

7-9	AIRPORT PROGRAM: GRANT MANAGER:	Tombstone Municipal Airport Margie Cerda
	REQUESTED ACTION:	The Sponsor is unable to meet the Grant agreement for proposed State/Local. Request is to cancel the project from the Statewide Airport Development Program.

Item 7-9 was presented by: Margie Cerda
Chairman called for a motion to approve Item 7-9.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

Discussion followed to clarify the request. Type of Work was ineligible for funding and Sponsor was unable to meet the Grant agreement due to the ineligibility.

8. FUTURE MEETINGS

Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the A, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.

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 to adjourn the meeting.

Meeting adjourned at 10:18am

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
Wednesday September 8, 2021 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday September 8, 2021 @ 10:00AM with Chairman Dallas Hammit presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Hammit 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. Chairman Greg Byres was unable to chair the meeting. Dallas Hammit substituted as the chairman.

3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED

Chairman Hammit asked if any persons from the public were at the meeting. There were none. Chairman Hammit 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 Hammit requested a call to the Audience for any comments or issues to be addressed. There were no comments made from the audience.

2021-2025 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

5-1	Route & MP:	Various Routes
	Project Name:	Legislative Capital Outlay Appropriation
	Type of Work:	Study, Scope, Design, & Construct Roadway Projects
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	Please See List
	Project Manager:	Lisa Pounds
	Program Amount:	\$0
	New Program Amount:	\$89,790,000
	Requested Action:	Establish new projects.

Item 5-1 was presented by: Bret Anderson
Chairman called for a motion to approve Item 5-1.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

Additional data will be provided to define projects on the list.
These projects will go to the PRB to be established.

2021-2025 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

5-2	Route & MP:	Various Routes
	Project Name:	Pavement Preservation Projects
	Type of Work:	Scope, Design, & Construct Minor Pavement Projects
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	To Be Determined
	Project Manager:	Lisa Pounds
	Program Amount:	\$0
	New Program Amount:	\$90,000,000
	Requested Action:	Establish new projects.

Item 5-2 was presented by: Bret Anderson

Chairman called for a motion to approve Item 5-2.

Steve Boschen made the motion to approve.

Clemenc Ligocki seconded the motion. Motion carried unanimously.

Additional data may be provided. These projects will go to the PRB to be established.

6. 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.

September 29, 2021 on Wednesday at 10am.

November 3, 2021 on Wednesday at 10am.

December 1, 2021 on Wednesday at 10am.

7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Hammit called to adjourn the meeting.

Meeting adjourned at 10:08am