

**APPROVED 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 by teleconference until further notice. 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
