

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday May 01, 2019 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday May 1, 2019 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Clemenc Ligocki, Barry Crockett, Don Kriz, Patrick Stone for Kristine Ward, John Morales for Tim Lain, James Windsor for Brent Cain, and Steve O'Brien for Steve Boschen.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:03AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Dallas Hammit and Tim Tait did not attend this 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..

5. APPROVAL OF PPAC MINUTES FROM THE 3/26/2019 MEETING

The minutes from the PPAC meeting held on 3/26/2019 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 3/26/2019.

Patrick Stone made a motion to approve.

Don Kriz seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. The report is going well. There were no comments.

**2019-2024 TRANSPORTATION FACILITIES CONSTRUCTION:
DISCUSSION AND POSSIBLE ACTION ON PROGRAM & PROJECT MODIFICATIONS**

7-1 **Route & MP:**
Project Name: Cattail Cove State Park
Type of Work: Roadway Reconstruction
County: Mohave
District: Northwest
Schedule:
Project: M710201C TIP#: 101107
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$1,000,000
Requested Action: Establish a new project.

Item 7-1 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-1.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-2 **Route & MP:**
Project Name: Patagonia State Park
Type of Work: Paving
County: Santa Cruz
District: Southcentral
Schedule:
Project: M711401C TIP#: 101106
Project Manager: Craig Regulski
Program Amount: \$0
New Program Amount: \$415,000
Requested Action: Establish a new project.

Item 7-2 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-2.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-3 **Route & MP:** I-10 @ MP 17
Project Name: Quartzsite & Gila Bend Signals
Type of Work: Upgrade Signal Connectivity
County: La Paz
District:
Schedule:
Project: F026601X TIP#: 101078
Project Manager: Illya Riske
Program Amount: \$0
New Program Amount: \$65,000
Requested Action: Establish Project

Item 7-3 was presented by: Illya Riske
Chairman called for a motion to approve Item 7-3.
James Windsor made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-4 **Route & MP:** SR-69 @ MP 284
Project Name: TRUWOOD DR - FAIN RD
Type of Work: CONSTRUCT RAISED CURB MEDIAN
County: Yavapai
District: Northwest
Schedule: FY 2019
Project: F006101C TIP#: 8323
Project Manager: Jeffrey Davidson
Program Amount: \$2,500,000
New Program Amount: \$2,500,000
Requested Action: Change in Scope; Change in Name; Change in Schedule

Item 7-4 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 7-4.
James Windsor made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-5 **Route & MP:** I-15 @ MP 9.0
Project Name: VIRGIN RIVER BRIDGE NUMBER 1 STR #1089
Type of Work: CONSTRUCT BRIDGE REPLACEMENT
County: Mohave
District: Northcentral
Schedule: FY 2020
Project: H876001D TIP#: 10219
Project Manager: Jennifer Acuna
Program Amount: \$3,196,000
New Program Amount: \$4,479,000
Requested Action: Increase design funding.

Item 7-5 was presented by: Rimpal Shah
Chairman called for a motion to approve Item 7-5.
Patrick Stone made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

7-6 **Route & MP:** SR-89A @ MP 374.0
Project Name: SR 89A at SR 179
Type of Work: CONSTRUCT RT TURN SLIP LANES
County: Coconino
District: Northcentral
Schedule:
Project: F020601D TIP#: 101105
Project Manager: Jennifer Acuna
Program Amount: \$0
New Program Amount: \$506,000
Requested Action: Establish new design project.

Item 7-6 was presented by: Rimpal Shah
Chairman called for a motion to approve Item 7-6.
Steve O'Brien made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously

7-7 **Route & MP:** I-40B @ MP 0.0
Project Name: Beaver St - Steves Blvd
Type of Work: Safety Upgrades
County: Coconino
District:
Schedule:
Project: F026801C TIP#: 101103
Project Manager: Jorge Vasquez
Program Amount: \$0
New Program Amount: \$110,000
Requested Action: Establish a new project.

Item 7-7 was presented by: Jorge Vasquez
Chairman called for a motion to approve Item 7-7.
James Windsor made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-8 **Route & MP:** I-40B @ MP 0.0
Project Name: Beaver St - Steves Blvd
Type of Work: Safety Upgrades
County: Coconino
District:
Schedule:
Project: F026801X TIP#: 101103
Project Manager: Jorge Vasquez
Program Amount: \$0
New Program Amount: \$693,000
Requested Action: Establish a new project.

Item 7-8 was presented by: Jorge Vasquez
Chairman called for a motion to approve Item 7-8.
James Windsor made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-9 **Route & MP:** US-60 @ MP 0.0
Project Name: Northern Ave - Dysart Rd
Type of Work: Safety Upgrades
County: Maricopa
District:
Schedule:
Project: F026701C TIP#: 101104
Project Manager: Jorge Vasquez
Program Amount: \$0
New Program Amount: \$132,000
Requested Action: Establish a new project.

Item 7-9 was presented by: Jorge Vasquez
Chairman called for a motion to approve Item 7-9.
James Windsor made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-10 **Route & MP:** US-60 @ MP 0.0
Project Name: Northern Ave - Dysart Rd
Type of Work: Safety Upgrades
County: Maricopa
District:
Schedule:
Project: F026701X TIP#: 101104
Project Manager: Jorge Vasquez
Program Amount: \$0
New Program Amount: \$1,030,000
Requested Action: Establish a new project

Item 7-10 was presented by: Jorge Vasquez
Chairman called for a motion to approve Item 7-10.
James Windsor made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

7-11 **Route & MP:** SR-303L @ MP 105
Project Name: MC85 - VAN BUREN ST
Type of Work: Construct New Roadway
County: Maricopa
District:
Schedule: FY 20FY19
Project: _ TIP#: 8899
Project Manager: Myrna Bondoc
Program Amount: \$25,700,000
New Program Amount: \$0
Requested Action: Defer Design and ROW from FY19 to FY20.

Item 7-11 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-11.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-12 **Route & MP:** SR-85 @ MP 153.2
Project Name: WARNER STREET BRIDGE
Type of Work: CONSTRUCT NEW BRIDGE
County: Maricopa
District: Southwest
Schedule: FY 2019
Project: H800601C TIP#: 44811
Project Manager: Myrna Bondoc
Program Amount: \$5,300,000
New Program Amount: \$0
Requested Action: Defer construction from FY19 to FY20.

Item 7-12 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-12.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-13 **Route & MP:** US-60 @ MP 192.0
Project Name: CRISMON RD - IDAHO RD
Type of Work: CONSTRUCT FMS
County: Maricopa
District: Central
Schedule: FY 2019
Project: F019501D TIP#: 5726
Project Manager: Myrna Bondoc
Program Amount: \$400,000
New Program Amount: \$0
Requested Action: Defer Pre-Design and Environmental from FY19 to FY20.

Item 7-13 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-13.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-14 **Route & MP:** I-17 @ MP 196.6
Project Name: CENTRAL AVENUE BRIDGE
Type of Work: CONSTRUCT GRADE SEPARATION
County: Maricopa
District: Central
Schedule: FY 2019
Project: F011501C TIP#: 8886
Project Manager: Myrna Bondoc
Program Amount: \$20,000,000
New Program Amount: \$0
Requested Action: Defer construction from FY19 to FY20

Item 7-14 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-14.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-15 **Route & MP:** SR-303L @ MP 125.2
Project Name: HAPPY VALLEY PKWY - LAKE PLEASANT PKWY
Type of Work: CONSTRUCT GENERAL PURPOSE LANE
County: Maricopa
District: Central
Schedule: FY 2019
Project: F011601C TIP#: 9140
Project Manager: Myrna Bondoc
Program Amount: \$36,200,000
New Program Amount: \$0
Requested Action: Defer construction from FY19 to FY20.

Item 7-15 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-15.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-16 **Route & MP:** I-17 @ MP 197.0
Project Name: I-10 SPLIT - 19TH AVE
Type of Work: DESIGN WIDENING
County: Maricopa
District: Central
Schedule: FY 2019
Project: H756301L TIP#: 8890
Project Manager: Myrna Bondoc
Program Amount: \$5,850,000
New Program Amount: \$0
Requested Action: Defer predesign and environmental from FY19 to FY20.

Item 7-16 was presented by: Myrna Bondoc
Chairman called for a motion to approve Item 7-16.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-17 **Route & MP:** US-60 @ MP 226.0
Project Name: SUPERIOR - GILA COUNTY LINE
Type of Work: PAVEMENT REHABILITATION
County: Pinal
District: Southeast
Schedule: FY 20 FY19
Project: F016501C TIP#: 9118
Project Manager: Richard Wallace
Program Amount: \$9,500,000
New Program Amount: \$10,900,000
Requested Action: Increase budget.

Item 7-17 was presented by: Richard Wallace
Chairman called for a motion to approve Item 7-17.
Patrick Stone made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-18 **Route & MP:** I-40 @ MP 256.0
Project Name: LITTLE COLORADO BRIDGE #1596 AND #1597
Type of Work: MINOR BRIDGE REPAIR
County: Navajo
District: Northcentral
Schedule: FY 2019
Project: F017701C TIP#: 9290
Project Manager: Richard Wallace
Program Amount: \$500,000
New Program Amount: \$1,500,000
Requested Action: Increase budget.

Item 7-18 was presented by: Richard Wallace
Chairman called for a motion to approve Item 7-18.
Barry Crockett made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

7-19 **Route & MP:**
Project Name: Statewide Storm Water Modeling
Type of Work: Data Collection and Modeling
County: Statewide
District: Central
Schedule:
Project: M588801X TIP#: 101099
Project Manager: Steven Olmsted
Program Amount: \$550,000
New Program Amount: \$625,000
Requested Action: Increase Budget.

Item 7-19 was presented by: Steven Olmsted
Chairman called for a motion to approve Item 7-19.
Patrick Stone made the motion to approve.
James Windsor seconded the motion. Motion carried unanimously

7-20 **Route & MP:** I-17 @ MP 208.5
Project Name: PEORIA AVE - GREENWAY RD
Type of Work: CONSTRUCTION FOR DRAINAGE
County: Maricopa
District: Central
Schedule: FY 2019
Project: F015501C TIP#: 9155
Project Manager: Tafwachi Katapa
Program Amount: \$27,600,000
New Program Amount: \$34,300,000
Requested Action: INCREASE BUDGET

Item 7-20 was presented by: Tafwachi Katapa
Chairman called for a motion to approve Item 7-20.
Steve O'Brien made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

7-21 **Route & MP:** Local Road
Project Name: ACOMA BLVD N AND PIMA DRIVE N
Type of Work: PEDESTRIAN HYBRID BEACON
County: Mohave
District: Northwest
Schedule:
Project: T020201D TIP#: 100175
Project Manager: Trent Kelso
Program Amount: \$0
New Program Amount: \$160,000
Requested Action: Establish New Design Project

Item 7-21 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-21.
James Windsor made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously

Addendum to the May 1st PPAC Agenda

8-1.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Holbrook Municipal Airport City of Holbrook Public GA FY 2019-2023 E9M2C New Project Lisa Yahraus Rehabilitate Runway Lighting 3/21; Install Runway Vertical Visual Guidance System, & Install Misc NAVAIDS. Recommend STB approval. FAA \$ 510,450.00 Sponsor \$ 25,058.00 State \$ 25,057.00 Total Program \$ 560,575.00
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Item 8-1 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 8-1.
Don Kriz made the motion to approve.
Patrick Stone seconded the motion. Motion carried unanimously

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Byres called for a motion to adjourn the meeting.

Meeting adjourned at 10:43 am.
