

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

Wednesday November 3, 2021 @ 10:00AM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday November 3, 2021 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Clemenc Ligocki, Barry Crockett, Don Kriz, John Morales was voting for Tim Lane, Elise Maza was voting for Kristine Ward, and Jon Brodsky (Non-Voting).

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. Committee member Brent Cain was 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 from the audience.

5. APPROVAL OF PPAC MINUTES FROM THE 9/29/2021 & 10/7/21 MEETINGS

The minutes from the PPAC meetings held on 9/29/2021 and 10/7/21 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meetings on 9/29/2021 and 10/7/21.

Dallas Hammit made a motion to approve.

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

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Elise Maza had no comments on the report.

7. 2022-2026 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS

7-1 **Route & MP:** I-40 @ MP 48.0
 Project Name: US 93/I-40 WEST KINGMAN TI
 Type of Work: CONSTRUCT TI
 County: Mohave
 District: Northwest
 Schedule:
 Project: H799301D TIP#: 9031
 Project Manager: Craig Regulski
 Program Amount: \$4,963,000
New Program Amount: \$6,563,000
 Requested Action: Increase design budget.

Item 7-1 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-1.
Dallas Hammit made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously
Discussion followed. Dallas Hammit asked why the complete funding for \$2,600K was not requested for the design phase. Barry Crockett commented that due to the fact that no resolution has been set and that there were cash flow concerns, he considered that \$1,600K was needed this year, then \$1,000K would be added in FY 2023.

7-2 **Route & MP:** Statewide
Project Name: AZ511 Enhancement
Type of Work: Software modification
County: Statewide
District: Statewide
Schedule:
Project: M719201X TIP#: 102817
Project Manager: John Roberts
Program Amount: \$0
New Program Amount: \$145,000
Requested Action: Establish a new project.

Item 7-2 was presented by: John Roberts
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously

7-3 **Route & MP:** Local Route
Project Name: FT. THOMAS RIVER STRUCTURE NO. 8131 PHASE 1
Type of Work: REPLACE CONCRETE BOX CULVERT
County: Graham
District: Southeast
Schedule:
Project: T023501C TIP#: 100073
Project Manager: Olivier Mirza
Program Amount: \$0
New Program Amount: \$938,000
Requested Action: Establish construction project.

Item 7-3 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-3.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

7-4 **Route & MP:** SR 89A @ MP 375.1
Project Name: MP 375.1 & MP 389.2 SEDONA
Type of Work: ROCKFALL MITIGATION
 County: Coconino
 District: Northcentral
Schedule:
 Project: F015401C TIP#: 9170
Project Manager: Vivian Li
Program Amount: \$3,362,000
New Program Amount: \$3,662,000
Requested Action: Increase construction budget and re-advertise in FY22.

Item 7-4 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-4.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

7-5 **Route & MP:** SR 101L @ MP 0.0
Project Name: SR 101L & I-10 System Interchange
Type of Work: System TI Improvements
 County: Maricopa
 District: Central
Schedule:
 Project: F047501L TIP#: 100228
Project Manager: Rashidul Haque
Program Amount: \$17,830,000
New Program Amount: \$6,000,000
Requested Action: Establish New Project.

Item 7-5 was presented by: Rashidul Haque
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously
Discussion followed. Steve Boschen asked why the study phase is being established even though the budget is being reduced. Originally the project was to be scoped and design for \$17,830K. However, it was decided that the scoping phase should be established alone for \$6,000K.

7-6 **Route & MP:** Local Route
 Project Name: AVE 28E @ COUNTY 9TH STREET (SALINITY CANAL)
 Type of Work: REPLACE BRIDGE
 County: Yuma
 District: Southwest
 Schedule: FY 2022
 Project: T024101C TIP#: 101662
 Project Manager: Tricia Brown
 Program Amount: \$0
New Program Amount: \$861,000
 Requested Action: Establish construction project.

Item 7-6 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-6.
Dallas Hammit made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously

FY 2022-2026 Airport Development Program - Projects

7-7 **AIRPORT PROJECT NAME:** Avi Suquilla Airport
 GRANT MANAGER: Lisa Yahraus
 REQUESTED ACTION: Delete and Remove project from the FY 22 CIP List.

Item 7-7 was presented by: Lisa Yahraus
Chairman called for a motion to approve Item 7-7.
Don Kriz made the motion to approve.
Steve Boschen 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 through teleconference. Times, dates, and location may change and will be announced at the time of the distribution of the agenda.

December 30th, 2020 on Wednesday at 10am.
February 3, 2021 on Wednesday at 10am.
March 3, 2021 on Wednesday at 10am.
March 31, 2021 on Wednesday at 10am.
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 made the motion to adjourn the meeting.
Meeting adjourned at 10:26am.**
