



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

**MEETING OF:
Wednesday, January 5, 2022**



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
TIM LANE

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 January 5, 2022 at 10:00AM. This will be a teleconference meeting. To access the meeting by Internet, go to meet.google.com/xrr-saka-uik. To access the meeting by telephone, dial +1 601-552-3071 PIN: 133 532 861#

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 from 12/1/2021 | Discussion and Possible Action Page 14 |
| 6. Program Monitoring Report | Information & Discussion |

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

| | | |
|-----|----------------------------|---|
| 7-1 | Route & MP: | SR 260 @ MP 357 |
| | Project Name: | Hon-Dah - McNary |
| | Type of Work: | PAVEMENT PRESERVATION AND PARTIAL REHAB |
| | County: | Navajo |
| | District: | Northeast |
| | Schedule: | FY 20 22 |
| | Project: | F041601C TIP#: 102311 |
| | Project Manager: | Angela Galietti |
| | Program Amount: | \$1,600,000 |
| | New Program Amount: | \$2,100,000 |
| | Requested Action: | Increase Construction Budget. |



08

1. PRB Meeting Date: 12/21/2021

2. Teleconference: No

3. Form Date / 5. Form By:

12/28/2021

Angela Galietti

4. Project Manager / Presenter:

Angela Galietti @ (602) 712-7551

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

6. Project Name:

Hon-Dah - McNary

7. Type of Work:

PAVEMENT PRESERVATION AND PARTIAL REHAB

| | | | | | | | |
|----------------------|--------------|------------|-------------|-------------|--------------|----------------|---------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| QT1P | Northeast | SR 260 | Navajo | 357 | F041601C ? | 3 | 260-C(214)T |

16. Program Budget: \$1,600

17. Program Item #: 102311

18. Current Approved Program Budget:

\$1,600

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

\$500

18b Total Program Budget After Request:

\$2,100

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

| Item # | Amount | Description | Comments |
|--------|---------|-------------|----------|
| 102311 | \$1,600 | . | . |

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

| Item # | Amount | Description | Comments |
|--------|--------|--|----------|
| 74822 | \$500 | MINOR & PREVENTATIVE PAVEMENT PRESERVATION | |

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

22. CURRENT BID READY:

23. CURRENT ADV DATE: 2/16/2022

CHANGE REQUEST NEW 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: | STAGE V |
|-------------------|--------------------|----|--------------------|----|-------------|----|---------------------|---------|

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase Construction Budget

26. JUSTIFICATION OF REQUEST

Pavement preservation and partial rehabilitation to include thin bonded overlay and partial rehab. Cost includes ICAP.

Construction Estimate greater than funded amount due to unit price and additional areas that required partial rehab than originally accounted for.

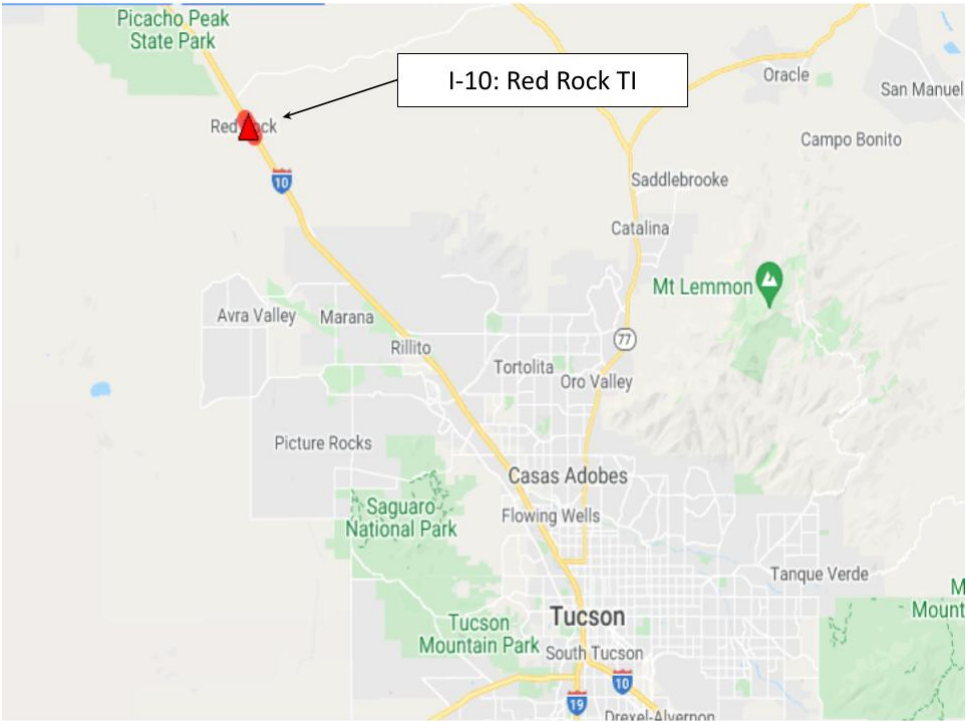
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/5/2022


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

| | | |
|-----|----------------------------|-------------------------|
| 7-2 | Route & MP: | I-10 @ MP 226.5 |
| | Project Name: | RED ROCK TI |
| | Type of Work: | CONSTRUCT RAMPS |
| | County: | Pinal |
| | District: | Southcentral |
| | Schedule: | |
| | Project: | F034601D TIP# : 100183 |
| | Project Manager: | Christ Dimitropolos |
| | Program Amount: | \$0 |
| | New Program Amount: | \$30,000 |
| | Requested Action: | Establihsh new project. |



09

1. PRB Meeting Date: 12/14/2021 ☒ 2. Teleconference: (602) 712-2217

3. Form Date / 5. Form By:

12/14/2021

Christ Dimitroplos

4. Project Manager / Presenter:

Christ Dimitroplos @ (602) 712-2217

205 S 17th Ave, , 310B - 4983 PROJECT MANAGEMENT

6. Project Name:

RED ROCK TI

7. Type of Work:

CONSTRUCT RAMPS

| | | | | | | | |
|-----------|--------------|------------|-------------|-------------|--------------|----------------|---------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| - | Southcentral | 10 | Pinal | 226.5 | F034601D ? | | |

16. Program Budget: \$0

17. Program Item #: 100183

18. Current Approved Program Budget:

\$0

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

\$30

18b Total Program Budget After Request:

\$30

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

| Item # | Amount | Description | Comments |
|--------|--------|-------------|----------|
| OTHR22 | \$30 | . | |

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: 20-0007853-I SIGNED: YES ADV: NO

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

24e. ENVIRONMENTAL CLEARANCE: NO

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

Developer is improving the access and re-aligning the off ramp.

This project is completely developer funded.

This request is to fund design review and compliance review. This project will be constructed by permit.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/5/2022**PRB APPROVED**

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

| | | |
|-----|----------------------------|-----------------------|
| 7-3 | 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: | \$155,457,000 |
| | New Program Amount: | \$169,102,000 |
| | Requested Action: | Increase budget. |



12

1. PRB Meeting Date: 12/21/2021

2. Teleconference: No

3. Form Date / 5. Form By:

12/28/2021

Derek Boland

4. Project Manager / Presenter:

Derek Boland @ (602) 712-6660

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

6. Project Name:

INA RD - RUTHRAUFF RD

7. Type of Work:

CONSTRUCT WIDENING

8. CPSID:

[QL1J](#)

9. District:

Southcentral

10. Route:

10

11. County:

Pima

12. Beg MP:

247.6

13. TRACS #:

H758301C

14. Len (Mi.):

5.8

15. Fed Id #:

NHPP010-D(211)A

16. Program Budget: \$155,457

17. Program Item #: 8915

18. Current Approved Program Budget:

\$155,457

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

\$13,645

18b Total Program Budget After Request:

\$169,102

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

| Item # | Amount | Description | Comments |
|--------|----------|-------------|----------------|
| 8915 | \$1,100 | . | FY 22 PAG 2.6 |
| 8915 | \$3,165 | . | FY 24 PAG 2.6 |
| 8915 | \$25,587 | . | FY 24 ADOT STP |
| 8915 | \$3,400 | . | FY 23 PAG 2.6 |
| 8915 | \$6,756 | . | FY 23 PAG STP |
| 8915 | \$35,163 | . | FY 23 PAG STP |
| 8915 | \$6,207 | . | FY 22 ADOT STP |

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

22. CURRENT BID READY:

23. CURRENT ADV DATE: 4/22/2022

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

| Item # | Amount | Description | Comments |
|--------|----------|-------------|----------|
| 72322 | \$13,645 | CONTINGENCY | |

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 IV

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Additional funding is required to account for an estimated increase in labor costs and unit prices for asphalt, concrete and steel.

ICAP is included in this request

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/5/2022


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

| | | |
|-----|----------------------------|--|
| 7-4 | Route & MP: | Local Roads |
| | Project Name: | Overfield Rd, Casa Grande & Signal Peak Rd, Coolidge |
| | Type of Work: | INSTALL RUMBLE STRIPS |
| | County: | Pinal |
| | District: | Southcentral |
| | Schedule: | |
| | Project: | T031001D TIP#: 101740 |
| | Project Manager: | Michael Andazola |
| | Program Amount: | \$0 |
| | New Program Amount: | \$180,000 |
| | Requested Action: | Establish Project. |



02

1. PRB Meeting Date: 12/21/2021

2. Teleconference: No

3. Form Date / 5. Form By:

12/28/2021

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

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

6. Project Name:

Overfield Rd, Casa Grande & Signal Peak Rd, Coolidge

7. Type of Work:

INSTALL RUMBLE STRIPS

| | | | | | | | |
|----------------------|--------------|------------|-------------|-------------|--------------|----------------|-----------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| PR1P | Southcentral | 0000 | Pinal | PPN | T031001D ? | 5.6 | HSIPPPN-0(226)T |

16. Program Budget: \$0

17. Program Item #: 101740

18. Current Approved Program Budget:

\$0

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

\$180

18b Total Program Budget After Request:

\$180

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

| Item # | Amount | Description | Comments |
|--------|--------|---------------|----------|
| 70122 | \$180 | MODERNIZATION | |

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: 21-0008128-I & 21-0008241-I SIGNED: YES ADV: YES

**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 Project

26. JUSTIFICATION OF REQUEST

This highway safety improvement project will address lane departures by installing centerline and edgeline rumble strips along Overfield Road in the City of Casa Grande and along Signal Peak Rd in the City of Coolidge.

Consultant: \$150K

Staff: \$30K

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

ESTABLISH A NEW PROJECT

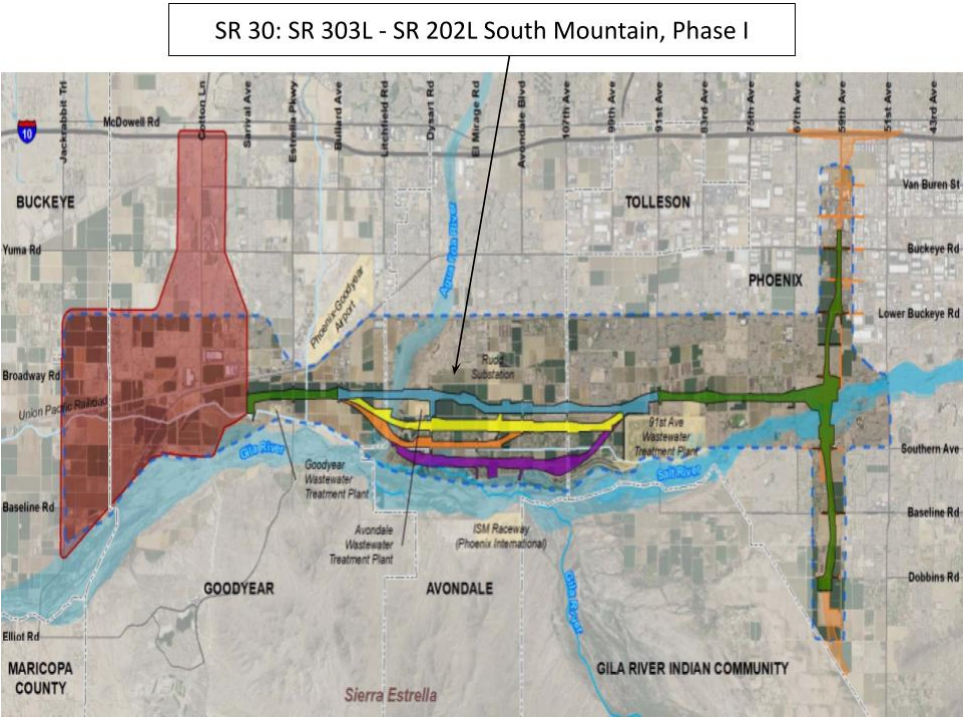
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 1/5/2022

PRB APPROVED

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

| | | |
|-----|---------------------|--|
| 7-5 | Route & MP: | SR 30 @ MP 0.0 |
| | Project Name: | SR 303L - SR 202L, SOUTH MOUNTAIN, PHASE I |
| | Type of Work: | Right-of-Way |
| | County: | Maricopa |
| | District: | Central |
| | Schedule: | |
| | Project: | H687601R TIP#: 8892 |
| | Project Manager: | Troy Sieglitz |
| | Program Amount: | \$208,988,000 |
| | New Program Amount: | \$349,445,000 |
| | Requested Action: | Increase Budget. |



04

1. PRB Meeting Date: 12/14/2021

2. Teleconference: No

3. Form Date / 5. Form By:

12/14/2021

Troy Sieglitz

4. Project Manager / Presenter:

Troy Sieglitz @ (602) 712-2211

205 S 17th Ave, , -

6. Project Name:

SR 303L - SR 202L, SOUTH MOUNTAIN, PHASE I

7. Type of Work:

Right-of-Way

8. CPSID:

JG1H

9. District:

Central

10. Route:

30

11. County:

Maricopa

12. Beg MP:

0.0

13. TRACS #:

H687601R

14. Len (Mi.):

24.0

15. Fed Id #:

NHPP888-0(0)A

16. Program Budget: \$208,988

17. Program Item #: 8892

18. Current Approved Program Budget:

\$208,988

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

\$140,457

18b Total Program Budget After Request:

\$349,445

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

| Item # | Amount | Description | Comments |
|--------|----------|---|-------------|
| 40208 | \$15,000 | . | |
| 49918 | \$60,000 | . | FY2018 |
| 8892 | \$56,944 | SR 303L - SR 202L (SOUTH MOUNTAIN), PHASE I | |
| 8892 | \$10,000 | SR 303L - SR 202L (SOUTH MOUNTAIN), PHASE I | |
| OTHR10 | \$100 | . | FY2010 |
| 8892 | \$66,944 | SR 303L - SR 202L (SOUTH MOUNTAIN), PHASE I | FY2021 RARF |

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

| Item # | Amount | Description | Comments |
|--------|----------|---|--------------------|
| 8892 | \$52,100 | SR 303L - SR 202L (SOUTH MOUNTAIN), PHASE I | FY2022, RARF, NHPP |
| 49822 | \$27,976 | . | . |
| 49922 | \$60,381 | . | . |

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



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:

24a. PROJECT NAME: NO

24b. TYPE OF WORK: NO

24c. SCOPE: NO

24d. CURRENT STAGE:

STAGE I

24e. ENVIRONMENTAL CLEARANCE:

YES

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

The environmental decision document (Environmental Assessment) was approved on 11/06/2019 with a Finding of No Significant Impact (FONSI) allowing for right-of-way acquisition to move forward for the SR 30, Tres Rios Freeway. Right-of-Way acquisition and funding is programmed over several years. This request will add FY 2022 funding for continued right-of-way acquisitions.

FY22 funding for right-of-way and utilities was updated and approved by the MAG Regional Council through a TIP Amendment on December 1, 2021.

DOT 22-839

Right-of-Way: \$127,110K

ICAP: \$13,347K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/5/2022

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

- 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 December 1, 2021 @ 10:00AM**

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

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, Elise Maza was voting in place of Kristine Ward, and John Morales was voting in place of Tim Lane.

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. Jon Brodsky (Non-Voting) was unable to attend.

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 not comments. .

5. APPROVAL OF PPAC MINUTES FROM THE 11/3/2021 MEETING

The minutes from the PPAC meeting held on 11/3/2021 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 11/3/2021.

Brent Cain made a motion to approve.

Clemenc Ligocki seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

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

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

7-1 **Route & MP:** I-8 @ MP 0.46
 Project Name: 4th St TI - County Road 31E
 Type of Work: BRIDGE DECK REHABILITATION
 County: Yuma
 District: Southwest
 Schedule: FY 2022
 Project: F017201C TIP#: 8363
 Project Manager: Bharat Kandel
 Program Amount: \$4,500,000
 New Program Amount: \$6,000,000
 Requested Action: Increase Budget

**Item 7-1 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 7-1.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.**

7-2 **Route & MP:** SR 51 @ MP 3.3
 Project Name: SR 51 AT CAMELBACK
 Type of Work: PAVEMENT RECONSTRUCTION
 County: Maricopa
 District: Central
 Schedule:
 Project: F043701D TIP#: 102819
 Project Manager: Craig Regulski
 Program Amount: \$0
 New Program Amount: \$382,000
 Requested Action: Establish Project.

**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.
Brent Cain seconded the motion. Motion carried unanimously.**

| | | |
|-----|----------------------------|-----------------------------|
| 7-3 | Route & MP: | Various Routes |
| | Project Name: | SOUTHERN REGION |
| | Type of Work: | Convert HPS to LED Lighting |
| | County: | Pima |
| | District: | Southcentral |
| | Schedule: | |
| | Project: | F048101X TIP#: 102828 |
| | Project Manager: | James Gomes |
| | Program Amount: | \$0 |
| | New Program Amount: | \$142,000 |
| | Requested Action: | Establish new project. |

Item 7-3 was presented by: James Gomes
Chairman called for a motion to approve Item 7-3.
Brent Cain made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

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|-----|----------------------------|-----------------------------|
| 7-4 | Route & MP: | Various Routes |
| | 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. |

Item 7-4 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 7-4.
Dallas Hammit made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.
No action was taken on Item 7-4. Previously, the project was approved at the June 2, 2021 PPAC. It was then updated in the FY 2022-2026 Five Year Facilities Construction Program. This project was withdrawn.

| | | |
|-----|----------------------------|-----------------------------|
| 7-5 | Route & MP: | Various Routes |
| | Project Name: | SE DISTRICT WRONG WAY SIGNS |
| | Type of Work: | INSTALL SIGNS |
| | County: | Statewide |
| | District: | Southeast |
| | Schedule: | |
| | Project: | F043501C TIP#: 101199 |
| | Project Manager: | Jeffrey Davidson |
| | Program Amount: | \$610,000 |
| | New Program Amount: | \$0 |
| | Requested Action: | Delete project. |

Item 7-5 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 7-5.
Dallas Hammit made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

FY 2022-2026 Airport Development Program - Projects

| | | |
|-----|------------------------------|--|
| 7-6 | AIRPORT PROJECT NAME: | FY 2022 Airport Development Capital Improvement Program |
| | GRANT MANAGER: | Matthew Munden |
| | REQUESTED ACTION: | Revision of projects in the FY 22 Airport Development Capital Improvement Program. |

Item 7-6 was presented by: Matthew Munden
Chairman called for a motion to approve Item 7-6.
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 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.

- 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

Chairman Byres called to adjourn the meeting. Meeting adjourned at 10:25am.