

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

Teleconference Meeting

Wednesday April 6, 2022 @ 9:00AM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday April 6, 2022 @ 9:01AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza, and Jon Brodsky (Non-Voting).

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 9:01AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Former PPAC Member Don Kriz retired. There was no voting member representing the Aeronautics group.

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

Chairman Patane asked if any persons from the public were at the meeting. There were none. Chairman Patane 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 Patane 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 3/2/2022 MEETING

The minutes from the PPAC meeting held on 3/2/2022 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 3/2/2022.

Greg Byres 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 stated there were no comments at this time.

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

7-1 **Route & MP:** LOCAL
 Project Name: PHASE III-CITY OF GLENDALE FLASHING YELLOW ARROWS
 Type of Work: CONVERSION TO FLASHING YELLOW ARROWS
 County: Maricopa
 District: Central
 Schedule:
 Project: T011901C TIP#: 102068
 Project Manager: Angela Galietti
 Program Amount: \$0
New Program Amount: \$2,758,000
 Requested Action: Establish construction project.

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

7-2 **Route & MP:** SR 287 @ MP 116.7
 Project Name: HACIENDA - SR 87
 Type of Work: RUMBLE STRIPS AND RIGHT TURN LANE
 County: Pinal
 District: Southcentral
 Schedule: FY 2022
 Project: F035701C TIP#: 101007
 Project Manager: Dave Sabers
 Program Amount: \$530,000
New Program Amount: \$740,000
 Requested Action: Increase budget.

Item 7-2 was presented by: Dave Sabers
Chairman called for a motion to approve Item 7-2.
Brent Cain made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

7-3 **Route & MP:** I-10 @ MP 240
Project Name: TANGERINE RD - ALVERNON WAY
Type of Work: Upgrade Traffic Signal Equipment
County: Pima
District: Southcentral
Schedule:
Project: F049201X TIP#: 102991
Project Manager: James Gomes
Program Amount: \$0
New Program Amount: \$112,000
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.
Greg Byres seconded the motion. Motion carried unanimously.

7-4 **Route & MP:** Various Routes
Project Name: SR 87, SR 179 & SR-260
Type of Work: TREE REMOVAL
County: Coconino
District: Northcentral
Schedule: FY 2022
Project: F042101C TIP#: 101009
Project Manager: Judah Cain
Program Amount: \$1,549,000
New Program Amount: \$2,620,000
Requested Action: Defer Project to FY23.
 Increase Budget.

Item 7-4 was presented by: Judah Cain
Chairman called for a motion to approve Item 7-4.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-5 **Route & MP:** I-17 @ MP 203.0
 Project Name: INDIAN SCHOOL RD TI
 Type of Work: CONSTRUCT TI
 County: Maricopa
 District: Central
 Schedule: FY 2022
 Project: F016601C TIP#: 8888
Project Manager: Trent Kelso
Program Amount: \$46,611,000
New Program Amount: \$48,392,000
Requested Action: Defer Project to FY23.
 Increase of Budget.

Item 7-5 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously
Discussion followed that the Requested Action should also include that there is an increase of budget for the construction phase. Clem Ligocki made the motion to amend. Steve Boschen seconded the motion to amend the Requested Action to include that additional comments should be "Increase of Budget." The PRB Form will be revised for the State Transportation Board Meeting.

7-6 **Route & MP:** LOCAL
Project Name: CORNVILLE RD, TISSAW - BEAVERHEAD FLAT RD
Type of Work: INSTALL RUMBLE STRIPS & WIDEN SHOULDERS
County: Yavapai
District: Northcentral
Schedule:
Project: T028401C TIP#: 101776
Project Manager: Trent Kelso
Program Amount: \$0
New Program Amount: \$3,468,000
Requested Action: Establish New Project.

Item 7-6 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-6.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-7 **Route & MP:** I-40 @ MP 286.0
Project Name: 8TH AVE OP EB/WB
Type of Work: BRIDGE REHABILITATION
County: Navajo
District: Northeast
Schedule:
Project: F042301D TIP#: 100198
Project Manager: Tricia Brown
Program Amount: \$1,010,000
New Program Amount: \$410,000
Requested Action: Change budget.

Item 7-7 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-7.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7-8 **Route & MP:** I-40 @ MP 318.8
 Project Name: PINTA - MCCARRELL
 Type of Work: PAVEMENT REHABILITATION
 County: Apache
 District: Southeast
 Schedule:
 Project: F049801D TIP#: 102472
 Project Manager: Tricia Brown
 Program Amount: \$1,218,000
New Program Amount: \$563,000
 Requested Action: Establish new project.

Item 7-8 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-8.
Brent Cain made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously
On the PRB Form, it was discovered that the incorrect District is shown on Line 9 of the form. The correct District should be the Northeast District. The PRB Form will revised for the State Transportation Board Meeting.

7-9 **Route & MP:** SR 80 @ MP 338.6
 Project Name: MULE PASS TUNNEL, BISBEE
 Type of Work: SAFETY IMPROVEMENTS
 County: Cochise
 District: Southeast
 Schedule:
 Project: F039401D TIP#: 102449
 Project Manager: Tricia Brown
 Program Amount: \$924,000
New Program Amount: \$462,000
 Requested Action: Change budget.

Item 7-9 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-9.
Brent Cain made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7-10 **Route & MP:** SR 80 @ MP 338.6
 Project Name: MULE PASS TUNNEL, BISBEE
 Type of Work: SAFETY IMPROVEMENTS
 County: Cochise
 District: Southeast
 Schedule: FY 2022
 Project: F039401C TIP#: 102449
 Project Manager: Tricia Brown
 Program Amount: \$3,000,000
New Program Amount: \$5,700,000
 Requested Action: Increase budget.

Item 7-10 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-10.
Brent Cain made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7-11 **Route & MP:** I-10 @ MP 90.0
 Project Name: 443RD AVE - E OF WINTERSBURG RD
 Type of Work: PAVEMENT REHABILITATION
 County: Maricopa
 District: Southwest
 Schedule: FY 2023
 Project: F034501C TIP#: 101684
 Project Manager: Tricia Brown
 Program Amount: \$23,000,000
New Program Amount: \$27,000,000
 Requested Action: Increase budget.

Item 7-11 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-11.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-12 **Route & MP:** SR 30 @ MP 0.0
 Project Name: SR 303L - SR 202L, SOUTH MOUNTAIN, PHASE I
 Type of Work: Utilities
 County: Maricopa
 District: Central
 Schedule:
 Project: H687601U TIP#: 8892
 Project Manager: Troy Sieglitz
 Program Amount: \$50,000
New Program Amount: \$5,050,000
 Requested Action: Increase Budget.

Item 7-12 was presented by: Troy Sieglitz
Chairman called for a motion to approve Item 7-12.
Elise Maza made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously.

PPAC Addendum Items - Presented After Item 7-12

7-13 **Route & MP:** Statewide
 Project Name: Statewide / Federal Grant Writing
 Type of Work: Prepare Grant Applications
 County: Statewide
 District: Statewide
 Schedule:
 Project: N/A, TIP#: 103258
 Project Manager: Kohinoor Kar
 Program Amount: \$0
New Program Amount: \$250,000
 Requested Action: Establish new project.

Item 7-13 was presented by: Kohinoor Kar
Chairman called for a motion to approve Item 7-13.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7-14 **Route & MP:** SR 303L @ 136.0
Project Name: 51st Ave and 43rd Ave Interchanges
Type of Work: Construct Interchanges
 County: Maricopa
 District: Central
Schedule:
 Project: F042401C, TIP#: 102447
Project Manager: Thomas O'Reilly
Program Amount: \$ 57,938,000
New Program Amount: \$ 56,438,000
Requested Action: Reduce the project budget.

Item 7-14 was presented by: Troy Sieglitz
Chairman called for a motion to approve Item 7-14.
Elise Maza made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously.
Discussion followed that the revised amount should be \$2,000,000, to be subtracted from the 01C construction phase. The PRB Form will be revised for the State Transportation Board Meeting.

7-15 **Route & MP:** SR 303L @ 136.0
Project Name: 51st Ave and 43rd Ave Interchanges
Type of Work: Construct Interchanges
 County: Maricopa
 District: Central
Schedule:
 Project: F042401X, TIP#: 102447
Project Manager: Thomas O'Reilly
Program Amount: \$ 0
New Program Amount: \$ 1,500,000
Requested Action: Establish procurement project.

Item 7-15 was presented by: Troy Sieglitz
Chairman called for a motion to approve Item 7-15.
Steve Boschen made the motion to approve.
Bret Cain seconded the motion. Motion carried unanimously.
Discussion followed that the revised amount should be \$2,000,000, to establish the 01X phase of the project. The PRB Form will be revised for the State Transportation Board Meeting.

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.

May 4, 2022 on Wednesday at 10am.
June 1, 2022 on Wednesday at 10am.
June 29, 2022 on Wednesday at 10am.
August 3, 2022 on Wednesday at 10am.
August 31, 2022 on Wednesday at 10am.
October 5, 2022 on Wednesday at 10am.
November 2, 2022 on Wednesday at 10am.
November 30, 2022 on Wednesday at 10am.

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane motioned to adjourn the meeting. Meeting adjourned at 9:42am.

WEB LINKS FOR REFERENCE

Priority Programming Website:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>

PPAC Meeting Dates:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-schedule-ppac>