

**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
10:00 A.M., WEDNESDAY, JANUARY 4, 2012**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on January 4, 2012, at 10:00 AM with Chairman Scott Omer presiding.

Other committee members were present as follows:

Kristine Ward, Kenneth Potts for Michael Klein, Eileen Colleran, Matt Burdick, Michael Kies, Dallas Hammit, Robert Samour, and Jennifer Toth.

1. CALL TO ORDER

A quorum being present, Chairman Scott Omer called the Priority Planning Advisory Committee Meeting to order at 10:01 AM.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members Roc Arnett, Mike Normand and Terry Conner were not present.

3. CALL TO THE AUDIENCE

Chairman Omer requested a Call to the Audience for any comments and issues to be addressed. There was none.

4. APPROVAL OF MINUTES OF NOVEMBER 30, 2011

The minutes of the meeting held in November 30, 2011 were approved.

Chairman Omer called for a motion to approve minutes of the meeting of November 30 and Jennifer Toth made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Farzana Yasmin presented Item 5a.

5 a. COUNTY: Maricopa Page 40

DISTRICT: Phoenix Construction

SCHEDULE: FY 2011

SECTION: ADOT TOC Control Room

TYPE OF WORK: Upgrade of video wall and reconfiguration of consoles

PROGRAM AMOUNT: \$ 1,000,000

PROJECT MANAGER: Farzana Yasmin

PROJECT: M502701X, Item # 21311

REQUESTED ACTION: Defer the installation upgrade project from FY 2011 to FY 2012 in the Highway Construction Program. Increase the project by \$1,700,000 to \$2,700,000. **Funds are available from the Statewide Contingency Fund #72312.** Pending MAG Regional Council Meeting approval on January 25, 2012.

NEW PROGRAM AMOUNT: \$ 2,700,000

Chairman Omer called for a motion to approve Item 5a.

Dallas Hammit made the motion to approve.

Jennifer Toth seconded the motion. The motion carried unanimously.

Discussion followed. Project is underway, and the original \$1,000,000 is a place holder. Additional funding is required to complete project.

Farzana Yasmin presented Item 5b-e.

5 b. COUNTY: Maricopa Page 42

DISTRICT: Phoenix Construction

SCHEDULE: FY 2011

SECTION: MAG Region Wide

TYPE OF WORK: Evaluation of the Ramp Meter Operation in the MAG Region

PROGRAM AMOUNT: \$ 323,000

PROJECT MANAGER: Farzana Yasmin

PROJECT: RH00301X, Item # 45811

REQUESTED ACTION: Increase the construction project by \$75,000 to \$398,000 in the Highway Construction Program. **Funds are available from the RTP Cashflow.** Pending MAG Regional Council Meeting approval on January 25, 2012.

NEW PROGRAM AMOUNT: \$ 398,000

5 c.

ROUTE NO: US 60 @ MP 149.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: SR 101L to McDowell Rd, Phase I
TYPE OF WORK: Widen Roadway

Page 43

ADVERTISEMENT DATE: 06/29/2012
PROGRAM AMOUNT: \$ 21,300,000
JPA: 10-142 I with the City of Glendale and
10-137 I with the City of Phoenix
PROJECT MANAGER: David Eberhart
PROJECT: H732801C, Item # 40310
REQUESTED ACTION: Decrease the construction project by \$-6,300,000
to \$15,000,000 in the FY 2012 Highway
Construction Program. Change project length to
9.2 miles. Change Project Name to 71st Ave to
McDowell Road. Change Type of Work to
Roadway Improvements. **See funding sources
below.** Pending MAG Regional Council
Meeting approval on January 25, 2012.

Return to the FY 2012 RTP Cash Flow \$ -6,300,000
Increase from the FY 2012 Traffic Engineering Fund #71212 \$ 400,000
NEW PROGRAM AMOUNT: \$ 15,400,000

5 d.

ROUTE NO: US 60 @ MP 149.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: New Project Request
SECTION: SR 101L to 71st Ave.
TYPE OF WORK: Roadway Improvements

Page 45

ADVERTISEMENT DATE: 03/31/2012
PROGRAM AMOUNT: New Project
JPA: 10-143 I with the City of Peoria
PROJECT MANAGER: David Eberhart
PROJECT: H846001C
REQUESTED ACTION: Establish a new construction project for
\$6,300,000 in the Highway Construction
Program. **Funds are available from the FY
2012 RTP Cash Flow.** Pending MAG Regional
Council Meeting approval on January 25, 2012.

NEW PROGRAM AMOUNT: \$ 6,300,000

5 e.

ROUTE NO: SR 51 @ MP 5.7
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Glendale Ave to SR 202L
TYPE OF WORK: Design FMS
PROGRAM AMOUNT: \$ 272,000
PROJECT MANAGER: Farzana Yasmin
PROJECT: H823901D, Item # 45611

Page 47

REQUESTED ACTION: Increase the design project by \$102,000 to \$374,000 in the FY 2012 Highway Construction Program. **Funds are available from the RTP Cashflow.** Pending MAG Regional Council Meeting approval on January 25, 2012.

NEW PROGRAM AMOUNT: \$ 374,000

**Chairman Omer called for a motion to approve Item 5b-e.
Jennifer Toth made the motion to approve.
Mike Kies seconded the motion. The motion carried unanimously.
Discussion followed on the incorrect Project Location. The location should be from Glendale Ave. to SR 101L Map will corrected also.**

Lydia Warnick presented Item 5f.

5 f.

ROUTE NO: I-17 @ MP 215.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: SR 101L to SR 74
TYPE OF WORK: Design FMS
PROGRAM AMOUNT: \$ 900,000
PROJECT MANAGER: Lydia Warnick
PROJECT: H844501D, Item # 40511

Page 48

REQUESTED ACTION: Increase the design project by \$104,000 to \$1,004,000 in the FY 2012 Highway Construction Program. **Funds are available from the RTP Cash Flow.** Pending MAG Regional Council Meeting approval on January 25, 2012.

NEW PROGRAM AMOUNT: \$ 1,004,000

**Chairman Omer called for a motion to approve Item 5f.
Jennifer Toth made the motion to approve.
Robert Samour seconded the motion. The motion carried unanimously.**

Velvet Mathew presented Item 5g-h.
5 g.

Page 49

ROUTE NO: SR 303L @ MP 109.6
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Glendale Ave – Peoria Ave.
TYPE OF WORK: Adding Capacity
ADVERTISEMENT DATE: 03/01/2012
PROGRAM AMOUNT: \$ 126,900,000
PROJECT MANAGER: Velvet Mathew
PROJECT: H787401C, Item # 44112
JPA: 11-049 with the City of Glendale and 11-116
with the City of Surprise
REQUESTED ACTION: Decrease construction project by \$2,500,000 to
\$124,400,000 in the FY 2012 Highway
Construction Program. **Return funds to the
RTP Cash Flow.** Pending MAG Regional
Council Meeting approval on January 25, 2012.
NEW PROGRAM AMOUNT: \$ 124,400,000

5 h.

Page 51

ROUTE NO: SR 303L @ MP 109.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Glendale Ave to Peoria Ave.
TYPE OF WORK: Utility Relocation
PROGRAM AMOUNT: \$ 9,800,000
PROJECT MANAGER: Kamal Mirtalaei
PROJECT: H787401U, Item # 46111
REQUESTED ACTION: Increase the utility project by \$2,500,000 to
\$12,300,000 in the Highway Construction
Program. **Funds are available from the RTP
Cash Flow.** Pending MAG Regional Council
Meeting approval on January 25, 2012.
NEW PROGRAM AMOUNT: \$ 12,300,000

**Chairman Omer called for a motion to approve Item 5g-h.
Robert Samour made the motion to approve.
Mike Kies seconded the motion. The motion carried unanimously.**

Velvet Mathew presented Item 5i.

5 i.

COUNTY: Maricopa
 DISTRICT: Yuma
 SCHEDULE: New Project Request
 SECTION: West and South of Gila Bend
 TYPE OF WORK: Pavement Preservation (Crack Seal)
 ADVERTISEMENT DATE: 02/01/2012
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Mafiz Mian
 PROJECT: H836701C
 REQUESTED ACTION: Establish a new pavement preservation project for \$1,600,00 in the Highway Construction Program. **Funds are available from the Preventative Pavement Preservation Fund Item #77312.** Pending MAG Regional Council Meeting approval on January 25, 2012.

Page 52

NEW PROGRAM AMOUNT: \$ 1,600,000

Chairman Omer called for a motion to approve Item 5i.

Jennifer Toth made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Yongqi Li presented Items 5j through 5 o.

5 j.

ROUTE NO: I-10 @ MP 112.80
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2013
 SECTION: SR 85 to Verrado (EB)
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: To Be Determined
 PROGRAM AMOUNT: \$ 5,251,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H832701C, Item # 12113
 REQUESTED ACTION: Defer pavement preservation project from FY 2013 to FY 2014. **See the change of funding sources below.** Pending MAG Regional Council Meeting approval on January 25, 2012.

Page 54

Return to the FY 2013 Pavement Preservation Fund #72513 \$ -5,251,000

Replace with the FY 2014 Pavement Preservation Fund #72514 \$ 5,251,000

NEW PROGRAM AMOUNT: \$ 5,251,000

5 k.

ROUTE NO: I-10 @ MP 307.9
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: FY 2012
SECTION: East Benson to Johnson Road (WB)

Page 56

TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 03/01/2012
PROGRAM AMOUNT: \$ 16,196,000
PROJECT MANAGER: Yongqi Li
PROJECT: H788001C, Item # 12512
REQUESTED ACTION: Reduce the pavement preservation project by \$6,732,000 to \$9,464,000 in the Highway Construction Program. **See funding sources below. .**

Return to the FY 2012 Pavement Preservation Fund #72512 \$ -6,732,000
Increase from the FY 2012 District Minor Program #73312 \$ 140,000
NEW PROGRAM AMOUNT: \$ 9,604,000

5 l.

ROUTE NO: I-17 @ MP 299.0
COUNTY: Yavapai
DISTRICT: Flagstaff
SCHEDULE: FY 2012
SECTION: Sedona TI - Stoneman Lake TI (NB)

Page 58

TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 01/02/2013
PROGRAM AMOUNT: \$ 6,179,000
PROJECT MANAGER: Yongqi Li
PROJECT: H785601C, Item # 12612
REQUESTED ACTION: Defer the pavement preservation project from FY 2012 to FY 2013 in the Highway Construction Program. **See the change of funding sources below.**

Return to the FY 2012 Pavement Preservation Fund #72512 \$ -6,179,000
Replace with the FY 2013 Pavement Preservation Fund #72513 \$ 6,179,000
NEW PROGRAM AMOUNT: \$ 6,179,000

5 m.

ROUTE NO: US 89 @ MP 510.0
 COUNTY: Coconino
 DISTRICT: Flagstaff
 SCHEDULE: FY 2012
 SECTION: Gray Spot Wash to North Red Hill
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: To Be Determined
 PROGRAM AMOUNT: \$ 6,045,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H786601C, Item # 13812
 REQUESTED ACTION: Defer the pavement preservation project

Page 60

from FY 2012 to FY 2013 in the Highway Construction Program. **See the change of funding sources below.**

Return to the FY 2012 Pavement Preservation Fund #72512	\$ -6,045,000
Replace with the FY 2013 Pavement Preservation Fund #72513	\$ 6,045,000
NEW PROGRAM AMOUNT:	\$ 6,045,000

5 n.

ROUTE NO: US 191 @ MP 61.5
 COUNTY: Cochise
 DISTRICT: Safford
 SCHEDULE: FY 2012
 SECTION: Cochise Power Plant to Jct. I-10
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$ 3,687,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H788301C, Item # 14112
 REQUESTED ACTION: Defer the pavement preservation project

Page 62

from FY 2012 to FY 2014 in the Highway Construction Program. **See the change of funding sources below.**

Return to the FY 2012 Pavement Preservation Fund #72512	\$ -3,687,000
Replace with the FY 2014 Pavement Preservation Fund #72514	\$ 3,687,000
NEW PROGRAM AMOUNT:	\$ 3,687,000

5 o.

ROUTE NO: US 89 @ MP 476.6
 COUNTY: Coconino
 DISTRICT: Flagstaff
 SCHEDULE: FY 2013
 SECTION: Moenkopi Wash to Hidden Springs
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: To Be Determined
 PROGRAM AMOUNT: \$ 7,278,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H811601C, Item # 13313
 REQUESTED ACTION: Defer the pavement preservation project from FY 2013 to FY 2014 in the Highway Construction Program. **See the change of funding sources below.**

Page 64

Return to the FY 2013 Pavement Preservation Fund #72513	\$ -6,942,000
Replace with the FY 2014 Pavement Preservation Fund #72514	\$ 6,942,000
NEW PROGRAM AMOUNT:	\$ 7,278,000

Chairman Omer called for a motion to approve Items 5j though 5 o. Dallas Hammit made the motion to approve. Jennifer Toth seconded the motion. The motion carried unanimously.

Rod Collins presented Item 5p.

5 p.

ROUTE NO: I-15 @ MP 13.40
 COUNTY: Mohave
 DISTRICT: Flagstaff
 SCHEDULE: New Project Request
 SECTION: Virgin River to State Line
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: 03/01/2012
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Rod Collins
 PROJECT: H843501C
 REQUESTED ACTION: Establish a new pavement preservation project for \$15,000,000 in the Highway Construction Program. **Funds are available from the FY 2012 Pavement Preservation Fund #72512.**

Page 66

NEW PROGRAM AMOUNT:	\$ 15,000,000
---------------------	---------------

Chairman Omer called for a motion to approve Item 5p. Jennifer Toth made the motion to approve. Robert Samour seconded the motion. The motion carried unanimously.

Discussion followed regarding pavement conditions have deteriorated so this project has been prioritized. The bridges on I-15 will be rehabilitated at a future date.

Steve Kalina presented Item 5q.

5 q.

ROUTE NO: I-19 @ MP 32.9
COUNTY: Santa Cruz
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: Canoa Ranch Rest Area NB and SB
TYPE OF WORK: Design Installation
ADVERTISEMENT DATE: To Be Determined
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Steve Kalina
PROJECT: H846601C / D
REQUESTED ACTION: Establish a new design and construction project for \$2,650,000 in the Highway Construction Program. **Funds are available from FY 2012 Coordinated Border Infrastructure Program #79612.**

Page 68

NEW PROGRAM AMOUNT:

\$ 2,650,000

Chairman Omer called for a motion to approve Item 5q.

Jennifer Toth made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Steve Wilson presented Items 5r and 5s.

5 r.

ROUTE NO: I-10 @ MP 199.3
COUNTY: Pinal
DISTRICT: Tucson
SCHEDULE: FY 2012
SECTION: I-8 to SR 87
TYPE OF WORK: Design
PROGRAM AMOUNT: \$ 150,000
PROJECT MANAGER: Steve Wilson
PROJECT: H816801D, Item # 15411
REQUESTED ACTION: Increase the design project by \$82,000 to \$232,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Transportation Enhancement Projects of Opportunity Fund #75012.**

Page 70

NEW PROGRAM AMOUNT:

\$ 232,000

5 s.

ROUTE NO: I-10 @ MP 199.3

Page 72

COUNTY: Pinal

DISTRICT: Tucson

SCHEDULE: FY 2012

SECTION: I-8 to SR 87

TYPE OF WORK: Aesthetic Enhancements

ADVERTISEMENT DATE: To Be Determined

PROGRAM AMOUNT: \$1,350,000

PROJECT MANAGER: Steve Wilson

PROJECT: H816801C, Item # 15411

REQUESTED ACTION: Increase the construction project by \$388,000 to \$1,738,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Transportation Enhancement Projects of Opportunity Fund #75012.**

NEW PROGRAM AMOUNT:

\$ 1,738,000

Chairman Omer called for a motion to approve Items 5r and 5s.

Jennifer Toth made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Steve Wilson presented Items 5t and 5u.

5 t.

ROUTE NO: SR 80 @ MP 364.0

Page 74

COUNTY: Cochise

DISTRICT: Safford

SCHEDULE: FY 2012

SECTION: Douglas Strategic Weight and Inspection Station

TYPE OF WORK: Design

PROGRAM AMOUNT: \$ 300,000

PROJECT MANAGER: Steve Wilson

PROJECT: H624306D, Item # 18310

REQUESTED ACTION: Increase the design project by \$70,000 to \$370,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Coordinated Border Infrastructure Program #79612.**

NEW PROGRAM AMOUNT:

\$ 370,000

5 u.

ROUTE NO: SR 80 @ MP 364.0
 COUNTY: Cochise
 DISTRICT: Safford
 SCHEDULE: FY 2012
 SECTION: Douglas Strategic Weight and Inspection Station
 TYPE OF WORK: Construct New Administration and Truck
 Inspection Buildings
 ADVERTISEMENT DATE: To Be Determined
 PROGRAM AMOUNT: \$ 2,439,000
 PROJECT MANAGER: Steve Wilson
 PROJECT: H624302C, Item # 10711
 REQUESTED ACTION: Increase the construction project by
 \$1,150,000 to \$3,589,000 in the FY 2012
 Highway Construction Program. **Funds are
 available from the FY 2012 Coordinated
 Border Infrastructure Program #79612.**

Page 76

NEW PROGRAM AMOUNT: \$ 3,589,000

**Chairman Omer called for a motion to approve Items 5t and 5u.
 Jennifer Toth made the motion to approve.
 Dallas Hammit seconded the motion. The motion carried unanimously.**

Evelyn Ma presented Item 5v.

5 v.

ROUTE NO: US 95 @ MP 82.0
 COUNTY: Yuma
 DISTRICT: Yuma
 SCHEDULE: New Project Request
 SECTION: Mileposts 82 and 89.2
 TYPE OF WORK: Intersection Improvements
 ADVERTISEMENT DATE: 03/01/2012
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Evelyn Ma
 PROJECT: H752601C
 JPA: 10-215 I with the U.S. Army Garrison, Yuma
 REQUESTED ACTION: Establish a new intersection project for
 \$1,600,000 in the Highway Construction
 Program. **Funds are available from the
 FY 2012 District Minor Program
 #73312.**

Page 78

NEW PROGRAM AMOUNT: \$ 1,600,000

**Chairman Omer called for a motion to approve Item 5v.
 Jennifer Toth made the motion to approve.
 Dallas Hammit seconded the motion. The motion carried unanimously.**

Marwan Aouad presented Item 5w.

5 w.

ROUTE NO: I-17 @ MP 251.9

Page 80

COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: FY 2012

SECTION: Sunset Point Rest Area

TYPE OF WORK: Construction of Water and Waste Water System

ADVERTISEMENT DATE: 04/01/2012

PROGRAM AMOUNT: \$ 1,000,000

PROJECT MANAGER: Marwan Aouad

PROJECT: H821001C, Item # 12012

REQUESTED ACTION: Increase the construction project by \$850,000 to \$1,850,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Rest Area Preservation Fund #79112.**

NEW PROGRAM AMOUNT:

\$ 1,850,000

Chairman Omer called for a motion to approve Item 5w.

Dallas Hammit made the motion to approve.

Jennifer Toth seconded the motion. The motion carried unanimously.

Ronald Foluch presented Item 5x.

5 x.

ROUTE NO: US 60 @ MP 251.0

Page 82

COUNTY: Gila

DISTRICT: Globe

SCHEDULE: New Project Request

SECTION: At High Street, Globe High School

TYPE OF WORK: Pedestrian Hybrid Beacon

ADVERTISEMENT DATE: 04/01/2012

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Ronald Foluch

PROJECT: H836901C

JPA: 11-17 1 with the City of Globe

REQUESTED ACTION: Establish a new construction project for \$175,000 in the Highway Construction Program. **Funds are available from the FY 2012 Highway Safety Improvement Program #72812.**

NEW PROGRAM AMOUNT:

\$ 175,000

Chairman Omer called for a motion to approve Item 5x.

Dallas Hammit made the motion to approve.

Jennifer Toth seconded the motion. The motion carried unanimously.

6 b. AIRPORT NAME: Flagstaff Pulliam Page 84
 SPONSOR: City of Flagstaff
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2S2C
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Nancy Wiley
 PROJECT DESCRIPTION: Taxiway A Rehabilitation and Electrical Upgrades
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES: **FAA** \$3,512,782
Sponsor \$92,442
State \$92,441
Total Program \$3,697,665

6 c. AIRPORT NAME: Phoenix Deer Valley Page 85
 SPONSOR: City of Phoenix
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2F2A
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Collect Airport Data for Airports Geographic Information System (AGIS)
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES: **FAA** \$748,600
Sponsor \$82,700
State \$19,700
Total Program \$851,000

6 d. AIRPORT NAME: Phoenix Deer Valley Page 86
 SPONSOR: City of Phoenix
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2F2D
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Nancy Wiley
 PROJECT DESCRIPTION: Improve Airport Drainage (Drainage and Erosion Control)
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES: **FAA** \$5,540,800
Sponsor \$782,400
State \$145,810
Total Program \$6,469,010

6 e.	AIRPORT NAME:	Phoenix Goodyear	Page 87
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F2G	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Strengthen and Widen Taxiway Connectors A7, A6, A5 and replace A4 with two acute angle Taxiway Connectors (Phase 2)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$3,800,950
		Sponsor	\$342,025
		State	\$100,025
		Total Program	\$4,243,000

6 f.	AIRPORT NAME:	Phoenix Sky Harbor International	Page 88
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F2B	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Conduct Noise Compatibility Plan Study (update Noise Exposure Maps)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$372,600
		Sponsor	\$104,300
		State	\$60,000
		Total Program	\$536,900

6 g.	AIRPORT NAME:	Phoenix Sky Harbor International	Page 89
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F2E	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Improve the West end of Runway 7R/25L Safety Area. Rehabilitate Taxiway A, Phase 1	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$4,083,000
		Sponsor	\$1,104,600
		State	\$680,000
		Total Program	\$5,867,600

6 h.	AIRPORT NAME:	Phoenix Sky Harbor International	Page 90
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F2F	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Rehabilitate Apron (West Hold Bay, approx. 64,000 sq y)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$3,462,750
		Sponsor	\$1,080,950
		State	\$500,000
		Total Program	\$5,043,700

**Chairman Omer called for a motion to approve Items 6a through 6h.
Jennifer Toth made the motion to approve.
Kenneth Potts seconded the motion. The motion carried unanimously**

Tammy Martelle presented Items 6i through 6k.

6 i.	AIRPORT NAME:	Ryan Field	Page 91
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2S2J	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Reconstruct 50 ft wide asphalt pavement (5,300 sq y) on Twy B2. Mill/remove/pavement & ABC, lime treat subgrade & repave with 2.5 in. asphalt pavement/restripe. Mill surface/seal cracks/minor repairs/install a 1.5 in. thin overlay (6,000 sq y)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$61,139
		State	\$550,251
		Total Program	\$611,390

6 j. AIRPORT NAME: San Manuel Page 92
 SPONSOR: Pinal County
 AIRPORT CATEGORY: Public GA
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2S2L
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Install PAPI's and REIL's – Design Only
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES: **FAA** \$0
Sponsor \$2,000
State \$18,000
Total Program \$20,000

6 k. AIRPORT NAME: Sierra Vista Muni-Libby AAF Page 93
 SPONSOR: City of Sierra Vista
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2S2K
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Design Taxiway P signing & lighting for approx. 12,000 lft of Taxiway
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES: **FAA** \$0
Sponsor \$15,000
State \$135,000
Total Program \$150,000

Chairman Omer called for a motion to approve Items 6i through 6k.
Jennifer Toth made the motion to approve.
Kenneth Potts seconded the motion. The motion carried unanimously.

Next regular scheduled meeting of the Priority Planning Advisory committee (PPAC). Times and dates of meetings could vary and will be announced at the time of agenda distribution.

Information
Only

- February 1, 2012 – 10:00 AM Wed.
- February 29, 2012 – 10:00 AM Wed.
- April 4, 2012 – 10:00 AM Wed.
- May 2, 2012 – 10:00 AM Wed.
- May 30, 2012 – 10:00 AM Wed.
- July 3, 2012 – 10:00 AM Wed.
- August 1, 2012 – 10:00 AM Wed.
- September 5, 2012- 10:00 AM Wed.
- October 3, 2012 – 10:00 AM Wed.
- October 31, 2012 – 10:00 AM Wed.
- December 5, 2012 – 10:00 AM Wed.
- January 3, 2013 – 10:00 AM Thurs.

WEB LINKS

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

9. Adjourn Priority Planning Advisory Committee (PPAC) Meeting

**Chairman Omer called for a motion to adjourn the meeting at 10:52 AM.
Meeting adjourned.**