ARIZONA UTILITY COORDINATING COMMITTEE MEETING MINUTES
October 7, 2014
The Arizona Utility Coordinating Committee serves its members by promoting professional excellence and public awareness through education, advocacy and the exchange of knowledge.

PRESENT
Connie Peretz  AZUCA
Dan Nissen  Peoria
Kelly Roy  MCDOT
Lori Greco  Mesa
Marcus Watanabe  SW Gas
Sandra Holmes  Arizona 811
Al Field  Al Field & Assoc.
Ben Goddard  BPG Designs
Chintan Jhaveri  Trace Consulting
David Cross  MCDOT
Jami Erickson  Phoenix
Kim Noetzel  Arizona 811
Matt Tuttle  SW Gas
Richard Wallace  Jacobs
Ronijean Grant-Sloan  Century Link
Ryan Earwood  SRP
Vicki Bever  ADOT
Devin Warren  SRP
Steve Lopez  SRP
Derek Blake  City of Chandler
Brian Neves  MCDOT

MEETING CALL TO ORDER/ATTENDANCE
✓ Lori Greco, Chairperson, called the meeting to order at 9:30 am.
✓ Introductions/Attendance sheet circulated.

August 5, 2014 Meeting Minutes
✓ Meeting Minutes were reviewed and approved as stands.

Safety Minute
Be aware that children will be on fall break in October and be outside on their bikes and playing outdoors.

Guest Speakers:

Devin Warren, SRP System Improvement for Apple Project
Originally the Mesa facility was developed as a plant for First Solar with over one million square feet of space. The site was considered and selected by an unknown entity once the large load capacity and scope of development was determined to be able to meet the aggressive delivery schedule by stakeholders; Arizona Commerce Authority, CPEC, Mesa, DMB and SRP. In August 2013 the load serving request was made to have McGinnis substation energized by the middle of 2014. In October the customer was revealed as Apple and a NDA signed. The delivery date was pushed forward from June to May to April. Maps of the substations and transmission lines were reviewed by committee. Solar field will utilized to offset load demands. Project Challenges; changed engineering firms three weeks into project, the new firm changed the specifications, continual pushing of schedule, safety concerns with so many subs and deliveries (no injuries were reported during construction), resources and outage requirements.

The purpose in updating the manual is to implement a more consistent process for traffic control set ups, permit applications and increase focus on public safety issues. The committee reviewed the various manual chapters covering the manual purpose, traffic control plan requirements, the review process, safety guidelines, special events, temporary traffic control, uniformed officers/flaggers, pedestrian safety, and sample traffic control applications. The manual was available in hard copy and was posted online for additional review and feedback from industry stakeholders. Feedback should be sent to John Counts 602-506-4324, johncounts@mail.maricopa.gov, or to Brian Neves 602-506-4326, brianneves@mail.maricopa.gov. The manual is projected to go live on January 1, 2015.

Vicki Bever, ADOT South Mountain Corridor
ADOT is committed to this inaugural Public Private Partnership (P3). The project has gone through the final environmental analysis and should have the record of decision finalized by June 2015. Vicki reviewed the proposed pathway that follows the reservation boundary on the Phoenix side and Maricopa Country along Pecos. An international bid request was sent out for the $1.88 project that will include 77 structures, 22 miles, one railroad crossing, utilities and a 3,000 foot long bridge. The short list of 3-4 bidders should be selected by the end of October with the selection of one developer with the project divided into four sections. It is
projected that by Oct. 2015 the project will be underway. Coordination meeting with the utilities for developing a relocation plan is scheduled in the next two weeks.

Other Business

Nomination Committee: Lori Greco, Dan Nissan, Al Field, Steve DiDomenico and Connie Peretz will meet prior to the next meeting to determine potential candidates for the 2015 AUCC officers.

Staffing Updates:
Chandler, Dan Cook
Arizona 811, Kim Noetzel, Public Services Manager
City of Mesa, Matt Frost, Mesa Utility Coordinator
MCDOT, Kelly Roy, Branch Manager

Next Meeting:
MCDOT-Prior Rights Request Process

Next Meeting: Dec. 2, 2014, 10:00 am, Arizona 811 – Holiday Potluck