

**APPROVED MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
ADOT TRANSPORTATION BOARD ROOM  
8:00 A.M., WEDNESDAY, MARCH 14, 2018**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, March 14, 2018 at 8:00 A.M., with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Brent Cain, Steve Boschen, Patrick Stone for Kristine Ward, John Morales for Tim Lane, Clemenc Ligocki, and Donald Kriz.

**1. CALL TO ORDER**

Chairman Gregory Byres called the Priority Planning Advisory Committee Meeting to order at 8:00 A.M.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call of the committee members. A quorum was present. Barry Crockett and Tim Tait were not present at the meeting.

**3. CALL TO THE AUDIENCE**

Chairman Byres requested a Call to the Audience for any comments or issues to be addressed, there was none.

**Adam McGuire presented Item 4a.**

4-a.	ROUTE NO: US 93 @ MP 116.0	Page
	COUNTY: Mohave	
	DISTRICT: Northwest	
	SCHEDULE: FY 2018	
	SECTION: Carrow – Stephens	
	TYPE OF WORK: Construct 4-Lane Divided Highway	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Adam McGuire	
	PROJECT: H823201R, tem #10413, ADOT TIP 3752	
	REQUESTED ACTION: Establish the new sub-phase for \$7,000 in the Highway Construction Program. <b>Funds are available from the FY 2018 Engineering Support Fund #70018.</b>	
	<b>NEW PROGRAM AMOUNT:</b>	\$ 7,000

**Chairman Byres called for a motion to approve Item 4-a.**

**Dallas Hammit made the motion to approve.**

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

5. 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. Information Only

- April 4, 2018 10:00am Wednesday
- May 2, 2018 10:00am Wednesday
- May 30, 2018 10:00am Wednesday
- July 5, 2018 10:00am Thursday
- August 1, 2018 10:00am Wednesday
- September 5, 2018 10:00am Wednesday
- October 3, 2018 10:00am Wednesday
- October 31, 2018 10:00am Wednesday
- December 5, 2018 10:00am Wednesday

10. Adjourn Priority Planning Advisory Committee Meeting

#### **WEB LINKS FOR REFERENCE**

*Priority Programming*

[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

*PPAC Meetings:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)

**Chairman Byres called for a motion to adjourn the meeting.**

**Dallas Hammit made the motion to approve.**

**Steve Boschen seconded the motion. The meeting adjourned at 8:04 am.**