

**APPROVED MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
ADOT BOARD ROOM
10:00 A.M., THURSDAY, JULY 5, 2018**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday, July 5, 2018 at 10:00 A.M., with Chairman Clem Ligocki presiding.

Other committee members were present as follows:

Barry Crockett, Brent Cain, Patrick Stone for Kristine Ward, John Morales for Tim Lane, and Don Kriz.

1. CALL TO ORDER

Chairman Clem Ligocki called the Priority Planning Advisory Committee Meeting to order at 10:01 A.M.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members. Dallas Hammit, Steve Boschen and Tim Tait did not attend the meeting. A quorum was present.

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

Chairman Ligocki asked if any persons from the public were at the meeting. There were none. Chairman Ligocki 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 Ligocki requested a Call to the Audience for any comments or issues to be addressed. There was none.

5. APPROVAL OF PPAC MINUTES FROM THE MAY 30, 2018 MEETING

The minutes from the PPAC meeting held on May 30th, 2018 was approved.

Chairman Ligocki called for a motion to approve the PPAC minutes from the meeting on May 30th, 2018.

Don Kriz made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Monitoring Report was given to the Committee members. No questions were raised.

FY 2019 – 2023 Transportation Facilities Construction
Program – New Projects

Discussion and Possible Action

Susan Anderson presented Item 7-a.

Item 7-a.	ROUTE NO: 101L @ MP 1.2	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: SR 101L Mobility Project	
	TYPE OF WORK: Model Deployment of Advanced Transportation Technologies	
	ADVERTISEMENT DATE: 8/31/2018	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Susan Anderson	
	PROJECT: M696601X, ADOT TIP 100375	
	REQUESTED ACTION: Establish New Project	
	NEW PROGRAM AMOUNT:	\$ 12,000,000

Chairman Ligocki called for a motion to approve Item 7-a.

Brent Cain made the motion to approve.

Patrick Stone seconded the motion. The motion carried unanimously.

Discussion followed that the PPAC Agenda has a new format. Revisions to the Agenda will be made for the State Transportation Board Meeting on July 20th. PPAC Agenda will be revised for more detail.

Tafwachi Katapa presented Item 7-b.

Item 7-b.	ROUTE NO: I-17 @ MP 208.5	Page
	COUNTY: Maricopa	
	DISTRICT: Central	
	SCHEDULE: New Project Request	
	SECTION: Peoria Ave - Greenway Rd	
	TYPE OF WORK: Right of Way	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Tafwachi Katapa	
	PROJECT: F015501R, Item #9155, ADOT TIP 100382	
	REQUESTED ACTION: Establish the R/W subphase	
	NEW PROGRAM AMOUNT:	\$ 124,000

Chairman Ligocki called for a motion to approve Item 7-b.

Patrick Stone made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

Discussion followed that this project is contingent upon the approval by the MAG Regional Council Meeting scheduled August 29, 2018.

Tafwachi Katapa presented Item 7-c.

Item 7-c.	COUNTY: Santa Cruz	Page
	DISTRICT: Southcentral	
	SCHEDULE: New Project Request	
	SECTION: River Rd and Pendleton Dr, Santa Cruz	
	TYPE OF WORK: Shoulder Widening, Signing and Striping, Intersection Improvement	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Tafwachi Katapa	
	PROJECT: SH53301C, ADOT TIP 100376	
	REQUESTED ACTION: Establish new project.	
	NEW PROGRAM AMOUNT:	\$ 2,805,000

Chairman Ligocki called for a motion to approve Item 7-c.

Patrick Stone made the motion to approve.

Barry Crockett seconded the motion. The motion carried unanimously.

8. 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

- 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

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

Chairman Ligocki called for a motion to adjourn the meeting.

Barry Crockett made the motion to approve.

Don Kriz seconded the motion. The motion carried unanimously.

Meeting adjourned at 10:11am.