

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
206 South 17th Avenue, Phoenix, AZ 85007  
Wednesday March 1, 2023 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday March 1, 2023 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Matt Moul was the voting representative for Greg Byres, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza was the voting representative for Kristine Ward, and Matthew Munden.

**1. CALL TO ORDER**

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 10:00AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Jon Brodsky was unable to attend the meeting.

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

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, Mr. Kini Knudson, Director of the Street Transportation Department for the City of Phoenix spoke. He expressed his support of Item 7. AZ SMART Application from the City of Phoenix.

**5. APPROVAL OF PPAC MINUTES FROM THE 2/1/2023 and 2/8/2023 MEETINGS**

The minutes from the PPAC meetings held on 2/1/2023 and 2/8/2023 were approved.

**Chairman Patane called for a motion to approve the PPAC minutes from the meetings on 2/1/2023 and 2/8/2023.**

**Steve Boschen made the motion to approve.**

**Brent Cain seconded the motion. The motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

The Program Monitoring Report was distributed to the Committee. Elise Maza stated there were no comments to make at this time.

**7. AZ SMART Fund Application - City of Phoenix**

**Addendum Presented by Clemenc Ligocki**

Chairman Patane requested that Addendum Item 7 be presented. Clemenc Ligocki stated the AZ SMART Application was submitted by the City of Phoenix. The City of Phoenix is a 2022 RAISE Grant Recipient. There are several items on the application that need to be revised. The reimbursement request is \$3,400,000. Once approved, the application will be revised for the State Transportation Board Meeting on March 17, 2023.

**Chairman Patane called for a motion to Item 7.**

**Brent Cain made the motion to approve.**

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

**2023-2027 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON  
PROJECT MODIFICATIONS & NEW PROJECTS**

8-1            **Route & MP:**            Statewide  
                 **Project Name:**        I-10, I-17 & I-19 REST AREAS  
                 **Type of Work:**        TIRE ANOMALY SENSORS  
                 **County:**                Statewide  
                 **District:**              Southcentral  
                 **Schedule:**  
                 **Project:**              F060201D TIP#: 103663  
                 **Project Manager:**    Chris Moore  
                 **Program Amount:**     \$0  
**New Program Amount:**    \$60,000  
                 **Requested Action:**    Establish new project.

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**Item 8-1 was presented by: Chris Moore**  
**Chairman called for a motion to approve Item 8-1.**  
**John Morales made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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8-2            **Route & MP:**            Statewide  
                 **Project Name:**        SANDERS, SAN SIMON, TOPOCK, YUMA AND PAGE POE  
                 **Type of Work:**        POE SITE IMPROVEMENT  
                 **County:**                Statewide  
                 **District:**              Northeast  
                 **Schedule:**  
                 **Project:**              F059501D TIP#: 103750  
                 **Project Manager:**    Chris Moore  
                 **Program Amount:**     \$0  
**New Program Amount:**    \$2,087,000  
                 **Requested Action:**    Establish new project.

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**Item 8-2 was presented by: Chris Moore**  
**Chairman called for a motion to approve Item 8-2.**  
**John Morales made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously.**

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8-3            **Route & MP:**            SR 30 @ MP 113.2  
**Project Name:**            67TH AVE - SR 202L  
**Type of Work:**            DESIGN NEW FREEWAY INTERCHANGE  
**County:**                    Maricopa  
**District:**                    Central  
**Schedule:**  
**Project:**                    F050101D TIP#: 103175  
**Project Manager:**        Kirstin Huston  
**Program Amount:**        \$35,000,000  
**New Program Amount:**    \$8,000  
**Requested Action:**        Decrease Budget.

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8-4            **Route & MP:**            SR 30 @ MP 109.2  
**Project Name:**            97TH AVE - 67TH AVE  
**Type of Work:**            DESIGN NEW FREEWAY  
**County:**                    Maricopa  
**District:**                    Central  
**Schedule:**  
**Project:**                    F050401D TIP#: 103174  
**Project Manager:**        Kirstin Huston  
**Program Amount:**        \$12,000,000  
**New Program Amount:**    \$3,000  
**Requested Action:**        Decrease budget.

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**Items 8-3 and 8-4 were presented by: Kirstin Huston**  
**Chairman called for a motion to approve Items 8-3 and 8-4.**  
**Steve Boschen made the motion to approve.**  
**John Morales seconded the motion. Motion carried unanimously.**

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8-5            **Route & MP:**            Local Road  
**Project Name:**            Cochise County Double Adobe Road, SR 80 - Frontier Road  
**Type of Work:**            Design of centerline and edgeline rumble strips  
**County:**                    Cochise  
**District:**  
**Schedule:**  
**Project:**                    \_ TIP#: 101013  
**Project Manager:**        Mona Aglan-Swick  
**Program Amount:**        \$264,000  
**New Program Amount:**    \$0  
**Requested Action:**        Delete The design phase of the project.

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8-6            **Route & MP:**            Local Road  
**Project Name:**            Cochise County Double Adobe Road, SR 80 - Frontier Road  
**Type of Work:**            Construction of centerline and edgeline rumble strips  
**County:**                    Cochise  
**District:**  
**Schedule:**                FY 2024  
**Project:**                    \_ TIP#: 101013  
**Project Manager:**        Mona Aglan-Swick  
**Program Amount:**        \$384,000  
**New Program Amount:**    \$0  
**Requested Action:**        Delete The construction phase of the project.

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**Items 8-5 and 8-6 were presented by: Mona Aglan-Swick**  
**Chairman called for a motion to approve Items 8-5 and 8-6.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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8-7            **Route & MP:**            SR 96 @ MP 10.0  
                 **Project Name:**        SANTA MARIA RIVER BRIDGE  
                 **Type of Work:**        DECK REHABILITATION & SCOUR RETROFIT  
                 **County:**                Yavapai  
                 **District:**              Northwest  
                 **Schedule:**  
                 **Project:**                F058401D TIP#: 100216  
                 **Project Manager:**    Olivier Mirza  
                 **Program Amount:**     \$800,000  
                 **New Program Amount:** \$800,000SR  
                 **Requested Action:**    Establish new project. Change Type Of Work.

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**Item 8-7 was presented by: Olivier Mirza**  
**Chairman called for a motion to approve Item 8-7.**  
**Steve Boschen made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously.**

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8-8            **Route & MP:**            SR 261 @ MP 395  
                 **Project Name:**        EAGAR - CRESCENT LAKE  
                 **Type of Work:**        PAVEMENT REHABILITATION  
                 **County:**                Apache  
                 **District:**              Northeast  
                 **Schedule:**  
                 **Project:**                F009901C TIP#: 101876  
                 **Project Manager:**    Rashidul Haque  
                 **Program Amount:**     \$774,000  
                 **New Program Amount:** \$1,004,000  
                 **Requested Action:**    Increase Budget.

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**Item 8-8 was presented by: Rashidul Haque**  
**Chairman called for a motion to approve Item 8-8.**  
**Steve Boschen made the motion to approve.**  
**John Morales seconded the motion. Motion carried unanimously.**

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8-9            **Route & MP:**            Local Road  
**Project Name:**            ACOMA BLVD & MCCULLOCH BLVD  
**Type of Work:**            SAFETY IMPROVEMENTS  
**County:**                    Mohave  
**District:**                   Northwest  
**Schedule:**  
**Project:**                    T034401D TIP#: 100626  
**Project Manager:**        Wesley Scatena  
**Program Amount:**        \$255,000  
**New Program Amount:**    \$0  
**Requested Action:**        Delete Project.

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8-10           **Route & MP:**            Local Road  
**Project Name:**            ACOMA BLVD & MCCULLOCH BLVD  
**Type of Work:**            SAFETY IMPROVEMENTS  
**County:**                    Mohave  
**District:**                   Northwest  
**Schedule:**                FY 2024  
**Project:**                    T034401C TIP#: 100626  
**Project Manager:**        Wesley Scatena  
**Program Amount:**        \$794,000  
**New Program Amount:**    \$0  
**Requested Action:**        Delete Project.

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**Items 8-9 and 8-10 were presented by: Wesley Scatena**  
**Chairman called for a motion to approve Items 8-9 and 8-10.**  
**Steve Boschen made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously.**

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8-11            **Route & MP:**            Local Road  
**Project Name:**            MCCULLOCH BLVD & JAMAICA BLVD  
**Type of Work:**            INSTALL TRAFFIC SIGNAL  
**County:**                    Mohave  
**District:**                   Northwest  
**Schedule:**  
**Project:**                    T039901D TIP#: 102042  
**Project Manager:**        Wesley Scatena  
**Program Amount:**        \$0  
**New Program Amount:**    \$30,000  
**Requested Action:**        Establish new project.

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8-12            **Route & MP:**            Local Road  
**Project Name:**            MCCULLOCH BLVD & JAMAICA BLVD  
**Type of Work:**            INSTALL TRAFFIC SIGNAL  
**County:**                    Mohave  
**District:**                   Northwest  
**Schedule:**  
**Project:**                    T039903D TIP#: 102042  
**Project Manager:**        Wesley Scatena  
**Program Amount:**        \$0  
**New Program Amount:**    \$214,000  
**Requested Action:**        Establish new project.

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**Items 8-11 and 8-12 were presented by: Wesley Scatena**  
**Chairman called for a motion to approve Items 8-11 and 8-12.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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## **9. 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.

- April 5, 2023 10:00am Wednesday
- May 4, 2023 11:00am Thursday
- May 31, 2023 10:00am Wednesday
- July 5, 2023 10:00am Wednesday
- August 2, 2023 10:00am Wednesday
- August 30, 2023 10:00am Wednesday
- October 4, 2023 10:00am Wednesday
- November 1, 2023 10:00am Wednesday
- November 29, 2023 10:00am Wednesday

## **10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

**Chairman Patane called for the motion to adjourn the meeting.**

**Steve Boschen made the motion to adjourn.**

**Matt Moul seconded the motion. Motion carried unanimously.**

**Meeting adjourned at 10:27am.**

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## **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>