

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF
TRANSPORTATION PRIORITY PLANNING
ADVISORY COMMITTEE**

Teleconference Meeting

Thursday, March 9, 2023 @ 12:30PM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday, March 9, 2023 @ 12:30PM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza was the voting representative for Kristine Ward, Matthew Munden and Jon Brodsky (Non-Voting).

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 12:30PM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present.

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. JJenny Torres, Assistant City Manager from the City of San Luis expressed her support for the city's AZ SMART application. Tom Williams, Director of Public Works from the Town of Parker expressed his support for the town's SMART application.

5. AZ SMART FUND APPLICATIONS

Item 6. was presented by: Lisa Danka

Chairman Patane called for a motion to approve Item 5.

Steve Boschen made the motion to approve.

Elise Maza seconded the motion. Motion carried unanimously.

Discussion followed that the Town of Duncan, Town of Parker and the City of San Luis have their applications approved. The City of San Luis needed to revised their numbers in their application. The requested DOES (Design and Other Engineering Services) will be \$2,787,435 for the application. This was confirmed by Jenny Torres from the City of San Luis. The changes will be made for the State Transportation Board on March 17, 2023.

6. 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

7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**Chairman Patane motioned to adjourn the meeting.
Meeting adjourned at 1:01pm**

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>