

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday January 4, 2023 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday January 4, 2023 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Steve Boschen, Elise Maza voted on behalf of Kristine Ward, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, and Jon Brodsky (Non-Voting).

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. Matthew Munden 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.

CALL TO THE AUDIENCE

- 4.** Chairman Patane requested a call to the Audience for any comments or issues to be addressed. There were not comments from the audience.

APPROVAL OF PPAC MINUTES FROM THE 11/30/2022 MEETING

- 5.** The minutes from the PPAC meeting held on 11/30/2022 were approved.

**Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 11/30/2022.
Greg Byres made a 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. Question was asked about the Program Obligation Status, FY 2023, on page 3. At this time, about 33.57% of the Program has been set aside or obligated. This includes Line Item projects in the Program. This was confirmed by Elise Maza.

7. AZ SMART Fund Application - Southern Navajo County Regional Multimodal Planning Study

Item 7. was presented by: Lisa Danka

Chairman called for a motion to approve Item 7.

Clemenc Ligocki made the motion to approve.

Greg Byres seconded the motion. Motion carried unanimously.

This is the first of the SMART Fund Applications. There will be future applications to approve at upcoming PPAC Meetings.

This project was to go to the State Transportation Board Meeting on January 20th, 2023. However, it is now temporarily on hold until further notice.

8-1 **Route & MP:** Statewide
Project Name: Strategic Traffic Safety Plan (STSP)
Type of Work: 2024 Update STSP
County: Statewide
District: Statewide
Schedule:
Project: M720201X TIP#: 103586
Project Manager: Amirul Rajib
Program Amount: \$0
New Program Amount: \$900,000
Requested Action: Establish a new project.

Item 8-1 was presented by: Amirul Rajib
Chairman called for a motion to approve Item 8-1.
Brent Cain made the motion to approve.
John Morales seconded the motion. Motion carried unanimously.

8-2 **Route & MP:** I-17 @ MP 229.0
Project Name: ANTHEM WAY TI - CORDES JUNCTION
Type of Work: CONSTRUCT ROADWAY WIDENING
County: Maricopa
District: Central
Schedule: FY 2020
Project: H680001C TIP#: 100832
Project Manager: Annette Riley
Program Amount: \$445,940,000
New Program Amount: \$445,940,000
Requested Action: Adjust Fiscal Year Budget.

Item 8-2 was presented by: Bret Anderson
Chairman called for a motion to approve Item 8-2.
Barry Crockett made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-3 **Route & MP:** I-40 @ MP 33.0
 Project Name: WALNUT CREEK - HOLY MOSES WASH
 Type of Work: PAVEMENT REHABILITATION
 County: Mohave
 District: Northwest
 Schedule: FY 2024
 Project: F039201C TIP#: 101683
 Project Manager: Bharat Kandel
 Program Amount: \$35,835,000
New Program Amount: \$38,500,000
 Requested Action: Advance Project to FY23.

Item 8-3 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 8-3.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

8-4 **Route & MP:** I-40 @ MP 331.0
 Project Name: SANDERS & TOPOCK POE
 Type of Work: TIRE ANOMALY SENSORS
 County: Apache
 District: Northeast
 Schedule: 8
 Project: F059401D TIP#: 103584
 Project Manager: Chris Moore
 Program Amount: New \$0
 Program Amount: \$30,000
 Requested Action: Establish new project.

Item 8-4 was presented by: Chris Moore
Chairman called for a motion to approve Item 8-4.
John Morales made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-5 **Route & MP:** Statewide
Project Name: PAGE, SAN SIMON & TOPOCK
Type of Work: POE BARRIER PROTECTION
County: Statewide
District: Northcentral
Schedule:
Project: F059001D TIP#: 103589
Project Manager: Chris Moore
Program Amount: \$0
New Program Amount: \$197,000
Requested Action: Establish new project.

Item 8-5 was presented by: Chris Moore
Chairman called for a motion to approve Item 8-5.
John Morales made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

8-6 **Route & MP:** US 93 @ MP 64.5
Project Name: KINGMAN POE TRUCK SCREENING
Type of Work: INSTALL SCREENING SENSORS
County: Mohave
District: Northwest
Schedule:
Project: F058901D TIP#: 103585
Project Manager: Chris Moore
Program Amount: \$0
New Program Amount: \$277,000
Requested Action: Establish new project.

Item 8-6 was presented by: Chris Moore
Chairman called for a motion to approve Item 8-6.
John Morales made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-7 **Route & MP:** US 60 @ MP 178.0
 Project Name: DOBSON RD - SR 101
 Type of Work: SIGNING
 County: Maricopa
 District: Central
 Schedule:
 Project: F0607 TIP#: 103591
 Project Manager: Jennifer Vanvenroy
 Program Amount: \$0
New Program Amount: \$277,000
 Requested Action: Establish a new project.

Item 8-7 was presented by: Anissa Gerard
Chairman called for a motion to approve Item 8-7.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-8 **Route & MP:** Statewide
 Project Name: Tribal Transportation Safety and Injury Prevention Summit
 Type of Work: TRAINING AND OUTREACH
 County: Statewide
 District: Statewide
 Schedule:
 Project: M720601X TIP#: 103576
 Project Manager: Kerry Wilcoxon
 Program Amount: \$0
New Program Amount: \$77,000
 Requested Action: Establish a new project.

Item 8-8 was presented by: Kerry Wilcoxon
Chairman called for a motion to approve Item 8-8.
Brent Cain made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

8-9 **Route & MP:** US 93 @ MP 193.0
Project Name: TEGNER ST - WICKENBURG RANCH WAY
Type of Work: CONSTRUCT DIVIDED HIGHWAY
County: Maricopa
District: Northwest
Schedule:
Project: F003101R TIP#: 8373
Project Manager: Pedram Shafieian
Program Amount: \$11,000,000
New Program Amount: \$14,099,000
Requested Action: Increase Budget.

Item 8-9 was presented by: Pedram Shafieian
Chairman called for a motion to approve Item 8-9.
Steve Boschen made the motion to approve.
John Morales seconded the motion. Motion carried unanimously.

8-10 **Route & MP:** SR 87 @ MP 250.9
Project Name: Payson Traffic Signal Connectivity
Type of Work: Traffic Signal Communication Upgrade
County: Gila
District: Northcentral
Schedule:
Project: F060301X TIP#: 103587
Project Manager: Trevor Eltringham
Program Amount: \$0
New Program Amount: \$151,000
Requested Action: Establish a new project.

Item 8-10 was presented by: Trevor Eltringham
Chairman called for a motion to approve Item 8-10.
Brent Cain made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

8-11 **Route & MP:** US 60 @ MP 227.5
 Project Name: QUEEN CREEK BRIDGE
 Type of Work: CONSTRUCT BRIDGE REPLACEMENT
 County: Pinal
 District: Southeast
 Schedule: FY 2023
 Project: H856601C TIP#: 100975
 Project Manager: Tricia Brown
 Program Amount: \$40,000,000
New Program Amount: \$60,000,000
 Requested Action: Increase budget.

Item 8-11 was presented by: Tricia Brown
Chairman called for a motion to approve Item 8-11.
John Morales made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-12 **Route & MP:** Regionwide
 Project Name: MAG Regionwide
 Type of Work: Management Consultant for RTPFP
 County: Maricopa
 District: Central
 Schedule:
 Project: M698701X TIP#: 100396
 Project Manager: Velvet Mathew
 Program Amount: \$8,400,000
New Program Amount: \$11,500,000
 Requested Action: Increase budget.

Item 8-12 was presented by: Steve O'Brien
Chairman called for a motion to approve Item 8-12.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

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.

- February 1, 2023 10:00am Wednesday
- March 1, 2023 10:00am Wednesday
- April 5, 2023 10:00am Wednesday
- May 3, 2023 10:00am Wednesday
- 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 motioned to adjourn the meeting.

Meeting adjourned at 10:34am

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>