

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
206 South 17th Avenue, Phoenix, AZ 85007  
Wednesday April 5, 2023 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday April 5, 2023 at 10:00AM 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 alternate for Kristine Ward 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 asked if any persons from the public were at the meeting. There were some. 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, There were no comments from the audience. .

**5. APPROVAL OF PPAC MINUTES FROM THE 3/1/2023 MEETING**

The minutes from the PPAC meeting held on 3/1/2023 were approved.

**Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 3/1/2023.**

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

**Clemenc Ligocki seconded the motion. The motion Motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

The Program Monitoring Report was distributed to the Committee. Elise Maza had no comments to make on the Program Monitoring Report.

## **7. AZ SMART Fund Applications - Discussion and Possible Action**

Item: Yuma County

### **ADDENDUM**

#### **AZ SMART Fund Application - Discussion and Possible Action**

Item 7b: Town of Camp Verde

Item 7c: City of Flagstaff

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**Items 7, 7b, and 7c was presented by: Lisa Danka.**

**Items 7b and 7c were part of the Agenda Addendum that was sent out.**

**Chairman called for a motion to approve Items 7, 7b, and 7c.**

**Clemenc Ligocki made the motion to approve.**

**Brent Cain seconded the motion.**

**Lisa Danka stated that the City of Flagstaff requested an initial amount for \$6,000,000. However, there is not enough in the balance to cover the project. The PPAC Committee will inform the State Transportation Board that the City of Flagstaff cannot be fully funded. The State Transportation Board will recommend and approve the award amount.**

**Yuma County will be awarded \$610,000 as requested and the Town of Camp Verde will be awarded \$896,500 as requested.**

**Clemenc Ligocki made the motion to approve a second motion.**

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

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**8. 2023-20172023-2027 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS**

8-1            **Route & MP:**            US 60 @ MP 57.0  
                 **Project Name:**        WASH BRIDGES 426 & 427  
                 **Type of Work:**        SCOUR RETROFIT  
                 **County:**                La Paz  
                 **District:**               Northwest  
                 **Schedule:**              FY 2023  
                 **Project:**                F038901C TIP#: 101676  
**Project Manager:**        Angela Galietti  
**Program Amount:**        \$800,000  
**New Program Amount:**    \$1,400,000  
**Requested Action:**        Scope change, increase budget and change schedule.

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**Item 8-1 was presented by: Angela Galietti**  
**Chairman called for a motion to approve Item 8-1.**  
**Steve Boschen made the motion to approve.**  
**Greg Byres seconded the motion. Motion carried unanimously.**

**Discussion on revising the wording to the PRB form. The "change of quarter" should be revised to "change in schedule." Since the movement of quarters for Bid Advertisement was an internal ADOT request, it should not have to go to the State Transportation Board for approval. However, it was stated that the change of schedule is important because it pertained to the increase of budget and change in scope. PRB Form will be revised.**

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8-2            **Route & MP:**            STATEWIDE  
**Project Name:**            STATEWIDE / GRANT COORDINATION  
**Type of Work:**            PREPARE GRANT APPLICATIONS  
**County:**                    STATEWIDE  
**District:**                   STATEWIDE  
**Schedule:**                 FY 2023  
**Project:**                    MGW2301X TIP#: 103416  
**Project Manager:**        Angela Ringor Estrada  
**Program Amount:**        \$2,000,000  
**New Program Amount:**    \$1,800,000  
**Requested Action:**        Decrease budget.

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**Item 8-2 was presented by: Angela Ringor Estrada**  
**Chairman called for a motion to approve Item 8-2.**  
**Greg Byres made the motion to approve.**  
**Clemenc Ligocki seconded the motion. Motion carried unanimously.**

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8-3            **Route & MP:**            STATEWIDE  
**Project Name:**            Statewide RW Plans, Titles, Appraisals  
**Type of Work:**            EXCESS PROPERTY DISPOSAL  
**County:**                    Statewide  
**District:**                   STATEWIDE  
**Schedule:**                 FY 2023  
**Project:**                    M697501X TIP#: 100251  
**Project Manager:**        Carolyn Stocker  
**Program Amount:**        \$3,098,000  
**New Program Amount:**    \$3,298,000  
**Requested Action:**        Increase budget.

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**Item 8-3 was presented by: Carolyn Stocker**  
**Chairman called for a motion to approve Item 8-3.**  
**Greg Byres made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**  
**Discussion to revise the PRB form. This is a Statewide project and is not exclusive in Maricopa County.**  
**Line 11 on the PRB form will be revised to Statwide.**

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8-4            **Route & MP:**            I-17 @ MP 251.0  
**Project Name:**            SUNSET POINT - I-17/I-40 TI  
**Type of Work:**            INSTALL CCTV, DMS & RWIS  
**County:**                    Yavapai  
**District:**                   Northcentral  
**Schedule:**                 FY 2024  
**Project:**                    F051501C TIP#: 103296  
**Project Manager:**        Chris Moore  
**Program Amount:**        \$0  
**New Program Amount:**    \$3,901,000  
**Requested Action:**        Establish new project, change project limits.

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

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8-5            **Route & MP:**            STATEWIDE  
**Project Name:**            VARIOUS LOCATIONS - STATEWIDE RWIS  
**Type of Work:**            UPGRADE RWIS  
**County:**                    Statewide  
**District:**                   Northeast  
**Schedule:**                   
**Project:**                    F062001X TIP#: 103761  
**Project Manager:**        Chris Rodriguez  
**Program Amount:**        \$0  
**New Program Amount:**    \$1,200,000  
**Requested Action:**        Establish New Project.

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**Item 8-5 was presented by: Chris Rodriguez**  
**Chairman called for a motion to approve Item 8-5.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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8-6            **Route & MP:**            Statewide  
**Project Name:**            Electric Vehicle Charging Infrastructure FY23  
**Type of Work:**            Update Deployment Plan  
**County:**                    Statewide  
**District:**  
**Schedule:**  
**Project:**                    PEV2301P TIP#: 103191  
**Project Manager:**        Dianne Kresich  
**Program Amount:**        \$0  
**New Program Amount:**    \$250,000  
**Requested Action:**        Establish new project.

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**Item 8-6 was presented by: Thor Anderson**  
**Chairman called for a motion to approve Item 8-6.**  
**Greg Byres made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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8-7            **Route & MP:**            SR 92 @ MP 322  
**Project Name:**            Ramsey Rd - SR 90  
**Type of Work:**            Upgrade Traffic Signals  
**County:**                    Cochise  
**District:**                    Southcentral  
**Schedule:**  
**Project:**                    F061501X TIP#: 103755  
**Project Manager:**        James Gomes  
**Program Amount:**        \$0  
**New Program Amount:**    \$34,000  
**Requested Action:**        Establish New Project.

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

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8-8            **Route & MP:**            SR B19 @ MP 0.16  
**Project Name:**            Crawford St - Country Club Road  
**Type of Work:**            Upgrade Traffic Signals  
**County:**                    Santa Cruz  
**District:**                   Southcentral  
**Schedule:**  
**Project:**                    F061401X TIP#: 103754  
**Project Manager:**        James Gomes  
**Program Amount:**        \$0  
**New Program Amount:**    \$189,000  
**Requested Action:**        Establish New Project.

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

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8-9            **Route & MP:**            US 60 @ MP 173.0  
**Project Name:**            MILL AVE - SR101L  
**Type of Work:**            CONVERT HPS TO LED LIGHTING  
**County:**                    Maricopa  
**District:**                   Central  
**Schedule:**  
**Project:**                    F062201D TIP#: 103707  
**Project Manager:**        Jeffrey Davidson  
**Program Amount:**        \$0  
**New Program Amount:**    \$260,000  
**Requested Action:**        Establish new project.

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**Item 8-9 was presented by: Jeffrey Davidson**  
**Chairman called for a motion to approve Item 8-9.**  
**Brent Cain made the motion to approve.**  
**Clemenc Ligocki seconded the motion. Motion carried unanimously.**

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8-10            **Route & MP:**            SR 202L @ MP 1.0  
**Project Name:**            24TH ST - SCOTTSDALE RD  
**Type of Work:**            CONVERT HPS TO LED LIGHTING  
**County:**                    Maricopa  
**District:**                    Central  
**Schedule:**  
**Project:**                    F062101D TIP#: 103708  
**Project Manager:**        Jeffrey Davidson  
**Program Amount:**        \$0  
**New Program Amount:**    \$260,000  
**Requested Action:**        Establish new project.

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**Item 8-10 was presented by: Jeffrey Davidson**  
**Chairman called for a motion to approve Item 8-10.**  
**Brent Cain made the motion to approve.**  
**John Morales seconded the motion. Motion carried unanimously.**

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8-11            **Route & MP:**            Regionwide  
**Project Name:**            VARIOUS ROUTES - FLAGSTAFF AREA  
**Type of Work:**            CONVERT HPS TO LED LIGHTING  
**County:**                    Coconino  
**District:**                    Northcentral  
**Schedule:**  
**Project:**                    F062301D TIP#: 103709  
**Project Manager:**        Jeffrey Davidson  
**Program Amount:**        \$0  
**New Program Amount:**    \$437,000  
**Requested Action:**        Establish new project.

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**Item 8-11 was presented by: Jeffrey Davidson**  
**Chairman called for a motion to approve Item 8-11.**  
**Brent Cain made the motion to approve.**  
**John Morales seconded the motion. Motion carried unanimously.**

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8-12            **Route & MP:**            I-10 @ MP 254.0  
                 **Project Name:**        PRINCE RD - I-19 TI  
                 **Type of Work:**        CONVERT HPS TO LED LIGHTING  
                 **County:**                Pima  
                 **District:**               Southcentral  
                 **Schedule:**  
                 **Project:**                F062501D TIP#: 103771  
                 **Project Manager:**     Jeffrey Davidson  
                 **Program Amount:**      \$0  
**New Program Amount:**    \$260,000  
                 **Requested Action:**     Establish new project.

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**Item 8-12 was presented by: Jeffrey Davidson**  
**Chairman called for a motion to approve Item 8-12.**  
**Brent Cain made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously.**

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8-13            **Route & MP:**            I-40 @ MP 0.1  
                 **Project Name:**        COLORADO RIVER BRIDGE  
                 **Type of Work:**        BRIDGE REPLACEMENT  
                 **County:**                Mohave  
                 **District:**               Northwest  
                 **Schedule:**               FY 2023  
                 **Project:**                F008001D TIP#: 100194  
                 **Project Manager:**     Kirstin Huston  
                 **Program Amount:**      \$3,750,000  
**New Program Amount:**    \$3,750,000  
                 **Requested Action:**     Change in FY.

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**Item 8-13 was presented by: Kirstin Huston**  
**Chairman called for a motion to approve Item 8-13.**  
**Steve Boschen made the motion to approve.**  
**John Morales seconded the motion. Motion carried unanimously.**

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8-14            **Route & MP:**            Statewide  
                 **Project Name:**        Statewide Biology and Sec 404 Support - FY 23  
                 **Type of Work:**         Regulatory Compliance  
                 **County:**                 Statewide  
                 **District:**  
                 **Schedule:**  
                 **Project:**                M720401X TIP#: 103753  
                 **Project Manager:**     Kristin Gade  
                 **Program Amount:**       \$0  
                 **New Program Amount:**   \$75,000  
                 **Requested Action:**     Establish new project.

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**Item 8-14 was presented by: Kristin Gade**  
**Chairman called for a motion to approve Item 8-14.**  
**Greg Byres made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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8-15            **Route & MP:**            I-17 @ MP 269.0  
                 **Project Name:**        E DUGAS RD - MP 275  
                 **Type of Work:**         SUPERELEVATION IMPROVEMENTS  
                 **County:**                 Yavapai  
                 **District:**                Northwest  
                 **Schedule:**  
                 **Project:**                F061601D TIP#: 103770  
                 **Project Manager:**     Lana Nabaty  
                 **Program Amount:**       \$0  
                 **New Program Amount:**   \$600,000  
                 **Requested Action:**     Establish new project.

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**Item 8-15 was presented by: Lana Nabaty**  
**Chairman called for a motion to approve Item 8-15.**  
**Steve Boschen made the motion to approve.**  
**Greg Byres seconded the motion. Motion carried unanimously.**

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8-16            **Route & MP:**            Statewide  
                  **Project Name:**        ITS Standards  
                  **Type of Work:**        Develop and Update ITS Standards  
                  **County:**                Statewide  
                  **District:**               Statewide  
                  **Schedule:**  
                  **Project:**                M721701X TIP#: 103772  
                  **Project Manager:**    Madison Shugrue  
                  **Program Amount:**     \$0  
                  **New Program Amount:** \$250,000  
                  **Requested Action:**    Establish New Project.

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**Item 8-16 was presented by: Madison Shugrue**  
**Chairman called for a motion to approve Item 8-16.**  
**Brent Cain made the motion to approve.**  
**Greg Byres seconded the motion. Motion carried unanimously.**

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8-17            **Route & MP:**            US 60 @ MP 159.0  
                  **Project Name:**        35TH AVE / INDIAN SCHOOL RD INTERSECTION  
                  **Type of Work:**        PREDESIGN AND ENVIRONMENTAL  
                  **County:**                Maricopa  
                  **District:**               Central  
                  **Schedule:**  
                  **Project:**                F027201L TIP#: 8893  
                  **Project Manager:**    Olivier Mirza  
                  **Program Amount:**     \$2,215,000  
                  **New Program Amount:** \$2,815,000  
                  **Requested Action:**    Increase budget.

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**Item 8-17 was presented by: Tricia Brown**  
**Chairman called for a motion to approve Item 8-17.**  
**John Morales made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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8-18            **Route & MP:**            SR 85 @ MP 0.1  
                 **Project Name:**        I-8 - THAYER RD  
                 **Type of Work:**        DRAINAGE SAFETY IMPROVEMENTS  
                 **County:**                Maricopa  
                 **District:**              Southwest  
                 **Schedule:**  
                 **Project:**                F061001D TIP#: 103759  
                 **Project Manager:**    Pei-jung Li  
                 **Program Amount:**     \$0  
**New Program Amount:**   \$590,000  
                 **Requested Action:**    Establish Design Project.

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**Item 8-18 was presented by: Vivian Li**  
**Chairman called for a motion to approve Item 8-18.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**  
**Discussion made on PRB Form. Line 26 of the Justification should read SR 85 not SR 8 for the route.**  
**PRB form will be revised.**

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8-19            **Route & MP:**            US 60X @ MP 189.0  
                 **Project Name:**        US-60X (APACHE TRAIL SOSSAMAN - MERIDIAN  
                 **Type of Work:**        PAVEMENT PRESERVATION, SIDEWALKS & LIGHTING  
                 **County:**                Maricopa  
                 **District:**              Central  
                 **Schedule:**              FY 2023  
                 **Project:**                F036101C TIP#: 100999  
                 **Project Manager:**    Sandy Thoms  
                 **Program Amount:**     \$30,000,000  
**New Program Amount:**   \$48,000,000  
                 **Requested Action:**    Increase Budget.

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**Item 8-19 was presented by: Sandy Thoms**  
**Chairman called for a motion to approve Item 8-19.**  
**John Morales made the motion to approve.**  
**Elise Maza seconded the motion. Motion carried unanimously.**

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8-20            **Route & MP:**            US 60 @ MP 345  
**Project Name:**            LITTLE MORMON LAKE RD - BELL SPRING  
**Type of Work:**            PASSING LANES  
**County:**                    Navajo  
**District:**                   Northeast  
**Schedule:**  
**Project:**                    F061801D TIP#: 103762  
**Project Manager:**        Thomas O'Reilly  
**Program Amount:**        \$0  
**New Program Amount:**    \$450,000  
**Requested Action:**        Establish design project.

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**Item 8-20 was presented by: Sandy Thoms**  
**Chairman called for a motion to approve Item 8-20.**  
**Steve Boschen made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously.**

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8-21            **Route & MP:**            US 70 @ MP 288.1  
**Project Name:**            MP 288.1 - MP 289.3, Bylas  
**Type of Work:**            CONSTRUCT PASSING LANE  
**County:**                    Graham  
**District:**                   Southeast  
**Schedule:**  
**Project:**                    F061901D TIP#: 103765  
**Project Manager:**        Tricia Brown  
**Program Amount:**        \$0  
**New Program Amount:**    \$550,000  
**Requested Action:**        Establish design project.

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**Item 8-21 was presented by: Tricia Brown**  
**Chairman called for a motion to approve Item 8-21.**  
**Steve Boschen made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously.**

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8-22            **Route & MP:**            SR 30 @ MP 0.0  
**Project Name:**            SR 303L - SR 202L, SOUTH MOUNTAIN, PHASE I  
**Type of Work:**            Right-of-Way  
**County:**                    Maricopa  
**District:**                    Central  
**Schedule:**  
**Project:**                    H687601R TIP#: 8892  
**Project Manager:**        Troy Sieglitz  
**Program Amount:**        \$349,445,000  
**New Program Amount:**    \$428,536,000  
**Requested Action:**        Increase Budget.

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**Item 8-22 was presented by: Troy Sieglitz**  
**Chairman called for a motion to approve Item 8-22.**  
**Steve Boschen made the motion to approve.**  
**Greg Byres 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.

- 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 motioned to adjourn the meeting.**  
**Meeting adjourned at 11:22am**

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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>