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

Teleconference Meeting

Tuesday, April 18, 2023 @ 8:00am

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Tuesday, April 18, 2023 @ 8:00am with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Steve Boschen, Brent Cain, Lisa Danka was the voting representative for 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 8:00AM.

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. No comments were made from the audience.

5. 2023 Preservation Projects List

Item 5. was presented by: Matthew Moul Chairman Patane called for a motion to approve Item 5. Greg Byres made the motion to approve as amended from the original list. Steve Boschen seconded the motion of the amended list. Motion carried unanimously.

Matthew Moul stated that the original list of projects on the agenda have been revised from 32 projects to 23 projects. He requested that nine projects be removed from the list. The projects to be removed are: #4 B10, Willcox - Old Stewart Rd #5 I-10, Spot Mill and Repair #8 I-40, 3 Miles East of Townsend-Winona Rd - Buffalo Range Rd #14 SR 87, 9 Miles South of to 4 Miles South of SR 188 Junction #15 SR 87, SR 260 Junction to Clints Well/Lake Mary Rd #22 US 93, Pacerita - Date Creek Ranch #23 US 93, I-40 - Windmill Ranch Rd #24 US 93, Sohi Estates #25 US 93, Legend Ranch Rd - Mineral Park Rd

There are a revised total of 23 projects going to the State Transportation Board totaling \$50,473,600. The other projects will be programmed in FY 2024 for an estimated \$40,000,000. The new list of projects will be presented at a future PPAC Meeting.

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.

- 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 8:12am.

WEB LINKS FOR REFERENCE

Priority Programming Website: <u>https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee</u> PPAC Meeting Dates: <u>https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-schedule-ppac</u>