

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Thursday June 8, 2023 @ 12:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday, June 8, 2023 @ 12:00PM with Chairman Paul Patane presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 12:00PM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. 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. There were no comments made.

5 **Review & Approval of the
Proposed Final FY 24-28 Five
Year Transportation Facilities
Construction Program**

**Discussion and Possible Action
(Materials to be Provided)**

Lisa Danka

**Item 5 was presented by: Lisa Danka
Chairman called for a motion to approve Item 5.
Greg Byres made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.**

6. **AZ SMART Fund Application**

Discussion and Possible Action

Lisa Danka

a. City of Bullhead City

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**Item 6 was presented by: Lisa Danka
Chairman called for a motion to approve Item 6.
Clemenc Ligocki made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.**

7. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-1

Route & MP:	Local
Project Name:	Chase Creek Bridge
Type of Work:	Bridge Replacement
County:	Greenlee
District:	Southeast
Schedule:	
Project:	T028501C TIP#: 101949
Project Manager:	Angela Galletti
Program Amount:	\$0
New Program Amount:	\$1,193,000
Requested Action:	Establish the construction project.

Item 7-1 was presented by: Angela Galletti
Chairman called for a motion to approve Item 7-1.
Greg Byres made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

7-2

Route & MP:	Local
Project Name:	Frank Reed Rd: MUP, Nogales H.S. - Grand Ave.
Type of Work:	Multi-Use Bike / Pedestrian Pathway
County:	Santa Cruz
District:	Southcentral
Schedule:	
Project:	T024601C TIP#: 100275
Project Manager:	Tricia Brown
Program Amount:	\$0
New Program Amount:	\$945,000
Requested Action:	Establish the construction project.

Item 7-2 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-3 **Route & MP:** SR 88 @ MP 222.0
 Project Name: Fish Creek Hill - Apache Lake Marina
 Type of Work: DCR
 County: Maricopa
 District: Southeast
 Schedule:
 Project: F049401L TIP#: 102794
 Project Manager: Chris LaVoie
 Program Amount: \$700,000
New Program Amount: \$850,000
 Requested Action: Increase Budget. Contingent upon
 MAG Regional Council approval
 expected in June.

Item 7-3 was presented by: Chris LaVoie
Chairman called for a motion to approve Item 7-3.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

**Note: Item 5, Item 6, and Items 7-1 to 7-3 will go the State
Transportation Board Meeting for approval on June 16th, 2023.**

8. UPCOMING 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.

- 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

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane motion to adjourn the meeting.

Meeting adjourned at 12:34pm.

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>