

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

**Teleconference Meeting**

**Wednesday February 8, 2023 @ 12:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday February 8, 2023 @ 12:00PM 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 12:00PM.

**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 asked if any persons from the public were at the meeting. There were none. 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.

**6. AZ SMART FUND APPLICATIONS**

It was requested that Item 6 be presented first because representatives from the City of Bisbee and the Town of Clarkdale were in attendance.

Item 6. was presented by: Lisa Danka

Chairman Patane called for a motion to approve Item 6.

Greg Byres made the motion to approve.

Clem Ligocki seconded the motion. Motion carried unanimously.

Initial discussion followed that the AZ SMART Fund was still under review by the Governor's Office. However, it was found that the approved applications can now move forward to the February 17th State Transportation Board Meeting. There was one application from Navajo County approved at the January 4th PPAC Meeting. This will be moved forward also. In total, there will be three SMART Fund Projects to be included in the February 17th Board Agenda for approvals.

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**5. APPROVAL OF THE TENTATIVE FY 2024-2028 FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM**

Item 5. was presented by: Chairman Paul Patane

Chairman and called for a motion to approve Item 5.

Greg Byres made the motion to approve.

Clem Ligocki seconded the motion. Motion carried unanimously.

Discussion followed that the Tentative Five Year Transportation Facilities Construction Program will move forward to the State Transportation Board Meeting on February 17th and for public comments. When the Program is finalized and adopted in June, any additions, changes and corrections will be made.

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## **7. 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.

- 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

## **8. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

**Chairman Patane motioned to adjourn the meeting.  
Meeting adjourned at 12:38pm**

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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>