

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

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday July 5, 2023 @ 10:02AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Steve Boschen, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza, Jon Brodsky (Non-Voting), and Matthew Munden.

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 10:05AM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Brent Cain, were missing.

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, .

5. APPROVAL OF PPAC MINUTES FROM THE 5/31/2023 MEETING

The minutes from the PPAC meeting held on 5/31/2023 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 5/31/2023.

Steve Boschen made a motion to approve.

Greg Byres seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Lisa Danka commented that FY 2023 had a zero balance and all funds were programmed for that year.

7. AZ SMART Fund Application

Coconino County - \$3,705,842 of AZ SMART Fund match requested with the PROTECT Grant Program to fund the project.

**Item 7 was presented by: Lisa Danka
Steve Boschen made the motion to approve.
Greg Byres seconded the motion.**

Kate Morley, Executive Director of MetroPlan, Flagstaff and Lucinda Andreani, Deputy County Manager of Coconino County were present during the meeting. They both spoke in support of the AZ SMART Fund project.

8. 2024-2028 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON

PROJECT MODIFICATIONS & NEW PROJECTS

8-1 **Route & MP:** Local
 Project Name: WASH BRIDGE AT WALNUT GROVE RD
 Type of Work: REPLACE BRIDGE
 County: Yavapai
 District: Northwest
 Schedule:
 Project: T041403D TIP#: 103348
 Project Manager: Chris Rodriguez
 Program Amount: \$0
New Program Amount: \$339,000
 Requested Action: Establish New Project.

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

8-2 **Route & MP:** I-10 @ MP 264.66
 Project Name: ALVERNON WAY - VALENCIA RD
 Type of Work: CONSTRUCT SERVICE INTERCHANGE
 County: Pima
 District: Southcentral
 Schedule:
 Project: F065801R TIP#: 101119
 Project Manager: Derek Boland
 Program Amount: \$28,838,000
New Program Amount: \$28,838,000
 Requested Action: Defer ROW Subphase.

Item 8-2 was presented by: Derek Boland
Chairman called for a motion to approve Item 8-2.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

8-3 **Route & MP:** SR 101L @ MP 0.0
Project Name: SR101L & I-10 System Interchange
Type of Work: System TI Improvements
County: Maricopa
District: Central
Schedule:
Project: F047501R TIP#: 100228
Project Manager: Rashidul Haque
Program Amount: \$2,149,000
New Program Amount: \$2,149,000
Requested Action: Defer to FY24.

Item 8-3 was presented by: Rashidul Haque
Chairman called for a motion to approve Item 8-3.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

FFY 2024-2028 Airport Development Program - Project Discussion and Possible Action

8-4 **AIRPORT PROGRAM:** Bagdad Airport - FAA Match Set Aside (FSL)
GRANT MANAGER: Sonia Pizano

REQUESTED ACTION: Security Fence Improvements - Construct /700 LF
New amount is \$241,599.

Item 8-4 was presented by: Rashidul Haque
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously
8-3

9. 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.

- 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 called for a motion to adjourn the meeting.

Steve Boschen made the motion to approve.

Greg Byres seconded the motion. Motion carried unanimously.

Meeting adjourned at 10:25am

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>