

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday August 2, 2023 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday August 2, 2023 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Steve Boschen, Elise Maza was the voting alternate for Kristine Ward, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza, and Daina Mann was the member alternate for 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. All members were present and a quorum was reached.

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 from the audience.

5. APPROVAL OF PPAC MINUTES FROM THE 7/5/2023 MEETING

The minutes from the PPAC meeting held on 7/5/2023 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 7/5/2023.

Greg Byres made a motion to approve.

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

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. There were no comments made.

| 7. AZ SMART Fund Applications | Discussion and Possible Action |
|---|--------------------------------|
| | Lisa Danka |
| a. Summary of Applications | Page 4 |
| b. City of Show Low | Page 6 |
| c. City of Bullhead City (2) | Page 25 |
| d. Yavapai County | Page 41 |
| e. ADOT SR 88 | Page 57 |
| f. ADOT US 95 | Page 73 |
| g. ADOT Digital Construction Management | Page 87 |

Items 7a through 7g were presented by: Lisa Danka
Chairman called for a motion to approve Items 7a through 7g.
Clemenc Ligocki made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

Discussion followed. Request made that Item 7g be presented first by Lisa Danka and Reza Karimvand. Next Items 7b through 7g were presented by Lisa Danka.
Items 7e and 7g needed some cost adjustments. When the adjustments are made the items will go to the State Transportation Board on August 18, 2023.
Adjustments were approved by the committee.

8. 2024-2028 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS

8-1 **Route & MP:** I-40 @ MP 195.0
 Project Name: COUNTRY CLUB TI - NM STATE LINE
 Type of Work: BROADBAND INFRASTRUCTURE
 County: Navajo
 District: Northcentral
 Schedule:
 Project: F061701D TIP#: 104080
 Project Manager: Angela Galietti
Program Amount: New \$0
 Program Amount: \$2,465,000
 Requested Action: Establish new project.

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.

8-2 **Route & MP:** SR 264 @ MP 459
 Project Name: CROSS CANYON - SUMMIT
 Type of Work: PAVEMENT LIFE EXTENSION
 County: Apache
 District: Northeast
 Schedule:
 Project: F069301D TIP#: 104076
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
New Program Amount: \$154,000
 Requested Action: Establish new project.

Item 8-2 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 8-2.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-3 **Route & MP:** SR 377 @ MP 13
 Project Name: PHOENIX PARK WASH - SR 77
 Type of Work: PAVEMENT LIFE EXTENSION
 County: Coconino
 District: Northeast
 Schedule:
 Project: F069401D TIP#: 104077
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
New Program Amount: \$157,000
 Requested Action: Establish new project.

Item 8-3 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 8-3.
made the motion to approve.
seconded the motion. Motion carried unanimously.

8-4 **Route & MP:** SR 89A @ MP 324.0
 Project Name: ROBERT RD - LYNX CREEK BRIDGE
 Type of Work: PAVEMENT LIFE EXTENSION
 County: Yavapai
 District: Northwest
 Schedule:
 Project: F069501D TIP#: 104078
 Project Manager: Jeffrey Davidson
 Program Amount: \$0
New Program Amount: \$154,000
 Requested Action: Establish new project.

Item 8-4 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 8-4.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

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| 8-5 | Route & MP: | Various Routes |
| | Project Name: | MAG AREA PROJECTS |
| | Type of Work: | PROGRAMMATIC ADJUSTMENTS |
| | County: | Various Routes |
| | District: | Various Routes |
| | Schedule: | |
| | Project: | – |
| | Project Manager: | Lisa Danka |
| | Program Amount: | \$0 |
| | New Program Amount: | \$0 |
| | Requested Action: | Changes to projects in the Maricopa County Regional Transportation Plan Freeway Program (RTPFP). |

Item 8-5 was presented by: Lisa Danka

Lisa Danka requested that Item 8-5 be withdrawn from the agenda. Future action is pending.

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 28, 2023 12:00pm Monday
- 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 10:27am.

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>