

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
206 South 17th Avenue, Phoenix, AZ 85007  
Monday August 28, 2023 @ 12:00 PM**

Minutes and/or a recording of each meeting will be posted within three business days on the Priority Planning Advisory Committee's Meeting Documents webpage on ADOT's website. To view this information or any of the past PPAC agendas or minutes, please visit <https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meetings-ppac>.

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Monday August 28, 2023 @ 12:00 PM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Audra Merrick was the voting representative for Greg Byres, Steve Boschen, Brent Cain, Elise Maza was the voting representative for Kristine Ward, 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 full 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.

**CALL TO THE AUDIENCE**

4. 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 8/2/2023 MEETING**

The minutes from the PPAC meeting held on 8/2/2023 were approved.

**Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 8/2/2023.  
Steve Boschen made a motion to approve.  
Brent Cain seconded the motion. The motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

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

**7. ECONOMIC STRENGTH PROJECTS FY 23 - DISCUSSION AND POSSIBLE ACTION**

**APPLICANTS**

**AWARD AMOUNT**

<b>1. City of Coolidge:</b>	\$500,000
<b>2. Town of Camp Verde</b>	\$498,699
<b>3. City of Flagstaff</b>	\$90,000
<b>4. City of Maricopa</b>	<u>\$211,301</u>
<b>Total Amount of Awards</b>	\$1,300,000

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**Items 7-1 through 7-4 were presented by: Lynn Sugiyama  
Chairman called for a motion to approve Item 7-1.  
Elise Maza made the motion to approve.  
Steve Boschen seconded the motion.  
Motion carried unanimously.**

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## 8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-1            **Route & MP:**            I-40 @ MP 331.0  
**Project Name:**            SANDERS & TOPOCK POE  
**Type of Work:**            TIRE ANOMALY SENSORS  
**County:**                  Apache  
**District:**                  Northeast  
**Schedule:**  
**Project:**                  F059401X TIP#: 103584  
**Project Manager:**        Chris Moore  
**Program Amount:**        \$200,000  
**New Program Amount:**    \$260,000  
**Requested Action:**        Establish new project.

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**Item 8-1 was presented by: Chris Moore**  
**Chairman called for a motion to approve Item 8-1.**  
**John Morales made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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8-2            **Route & MP:**            Statewide  
**Project Name:**            USACE Regulatory Liaison (FY23-27)  
**Type of Work:**            Army Corps Liaison  
**County:**                  Statewide  
**District:**                  Statewide  
**Schedule:**  
**Project:**                  M719701X TIP#: 103486  
**Project Manager:**        Kristin Gade  
**Program Amount:**        \$182,000  
**New Program Amount:**    \$364,000  
**Requested Action:**        Increase budget.

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**Item 8-2 was presented by: Kristin Gade**  
**Chairman called for a motion to approve Item 8-2.**  
**Steve Boschen made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously.**

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8-3            **Route & MP:**            Statewide  
**Project Name:**            Statewide Biology and Sec 404 Support - FY 24  
**Type of Work:**            Regulatory Compliance  
**County:**                    Statewide  
**District:**                    Statewide  
**Schedule:**  
**Project:**                    M723001X TIP#: 104101  
**Project Manager:**        Kristin Gade  
**Program Amount:**        \$0  
**New Program Amount:**    \$230,000  
**Requested Action:**        Establish new project.

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**Item 8-3 was presented by: Kristin Gade**  
**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.**

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8-4            **Route & MP:**            SR 181 @ MP 62.0  
**Project Name:**            SR 186 - CHIRICAHUA NATIONAL MONUMENT  
**Type of Work:**            WIDEN SHOULDERS AND REHABILITATE PAVEMENT  
**County:**                    Cochise  
**District:**                    Southeast  
**Schedule:**                    FY 2023  
**Project:**                    F009701C TIP#: 102270  
**Project Manager:**        Rashidul Haque  
**Program Amount:**        \$401,000  
**New Program Amount:**    \$661,000  
**Requested Action:**        Increase budget.

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**Item 8-4 was presented by: Rashidul Haque**  
**Chairman called for a motion to approve Item 8-4.**  
**Steve Boschen made the motion to approve.**  
**Audra Merrick seconded the motion. Motion carried unanimously.**

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8-5            **Route & MP:**            US 180 @ MP 309.0  
**Project Name:**            FIVE MILE WASH BRIDGE & LITTLE CO BRIDGE  
**Type of Work:**            BRIDGE REHABILITATION  
**County:**                    Navajo  
**District:**                   Northeast  
**Schedule:**                FY 20 26  
**Project:**                    F031301C TIP#: 100219  
**Project Manager:**        Thomas O'Reilly  
**Program Amount:**        \$22,500,000  
**New Program Amount:**    \$22,500,000  
**Requested Action:**        Change scope and type of work.

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**Item 8-5 was presented by: Thomas O'Reilly**  
**Chairman called for a motion to approve Item 8-5.**  
**Steve Boschen made the motion to approve.**  
**Audra Merrick seconded the motion. Motion carried unanimously.**

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8-6            **Route & MP:**            US 60 @ MP 45.0  
**Project Name:**            E. OF VICKSBURG - JCT SR 72  
**Type of Work:**            PAVEMENT REHABILITATION  
**County:**                    La Paz  
**District:**                   Southwest  
**Schedule:**                FY 2024  
**Project:**                    F050301C TIP#: 102473  
**Project Manager:**        Thomas Oreilly  
**Program Amount:**        \$6,800,000  
**New Program Amount:**    \$8,660,000  
**Requested Action:**        Increase budget and change project name.

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**Item 8-6 was presented by: Thomas O'Reilly**  
**Chairman called for a motion to approve Item 8-6.**  
**Steve Boschen made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously.**

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8-7            **Route & MP:**            I-40 @ MP 316.0  
                 **Project Name:**        DEAD RIVER BRIDGE EB  
                 **Type of Work:**        BRIDGE REHABILITATION  
                 **County:**                Apache  
                 **District:**                Northeast  
                 **Schedule:**                FY 2024  
                 **Project:**                 F042201C TIP#: 100197  
                 **Project Manager:**      Tricia Brown  
                 **Program Amount:**       \$4,000,000  
**New Program Amount:**    \$5,800,000  
                 **Requested Action:**      Increase budget.

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**Item 8-7 was presented by: Tricia Brown**  
**Chairman called for a motion to approve Item 8-7.**  
**Steve Boschen made the motion to approve.**  
**Audra Merrick seconded the motion. Motion carried unanimously.**

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## 8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-8                    **Airport Project Name:**                    Grand Canyon National Park Airport  
                          **Grant Manager:**                         Sonia Pizano  
                          **Requested Action:**                         Revise Program Description from  
   "Redesign of Pavement" to "Design  
   Only: Reconstruct Apron, Taxiway,  
   Access Roadway, Runway and  
   Runway Shoulder."  
   Total Amount: \$1,959,038

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**Item 8-8 was presented by: Margie Cerda**  
**Chairman called for a motion to approve Item 8-8.**  
**Matthew Munden made the motion to approve.**  
**Elise Maza seconded the motion. Motion carried unanimously.**

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8-9                    **Airport Project Name:**                    Superior Municipal Airport  
                          **Grant Manager:**                         Margie Cerda  
                          **Requested Action:**                         Construct Helipads  
   Total Amount: \$435,457.00

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**Item 8-9 was presented by: Tricia Brown**  
**Chairman called for a motion to approve Item 8-9.**  
**Matthew Munden made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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## 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.

- 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 12:27pm**

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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>