

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Tuesday October 31, 2023 @ 2:00 PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Tuesday October 31, 2023 @ 2:00 PM with Chairman Clemenc Ligocki presiding. MPD Director Paul Patane was unable to chair the meeting.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Clemenc Ligocki called the Priority Planning Advisory Committee meeting to order at 2:00pm.

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 Ligocki asked if any persons from the public were at the meeting. There were some. 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 Ligocki requested a call to the Audience for any comments or issues to be addressed. Mr. Vernon Batty from Town of Pima, spoke. He voiced his support of the AZ SMART application with the Town of Pima. Jeff Caldwell, public citizen, spoke next. He voiced his concern to the F0272 - US 60: 35th Ave and Indian School Rd project. He explained the US 60 Grand Ave was busy. The project will reduce a lane which will lead to more congestion at the intersection. He wanted ADOT to reconsider the project. He wanted additional lanes for traffic. Bret Klein from the Town of Jerome spoke. He voiced support for the AZ SMART application for the Town of Jerome. The town has experienced a growing visitors. SR 89A is an important road and the project will be a great benefit to the town.

5. APPROVAL OF PPAC MINUTES FROM THE 10/4/2023 MEETING

The minutes from the PPAC meeting held on 10/4/2023 were approved.

Chairman Ligocki called for a motion to approve the PPAC minutes from the meeting on 10/4/2023.

John Morales made a motion to approve.

Greg Byres seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Elise Maza had no comments to make on the Program Monitoring Report.

7. AZ SMART Fund Applications - Discussion and Possible Action

Applications:

- Santa Cruz County 1 RAISE 2025
- Town of Pima RSTGP 2024
- Town of Jerome RCPP 2025

Item 7 was presented by: Lisa Danka

Chairman called for a motion to approve Item 7.

Greg Byres made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously.

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

8-1 **Route & MP:** Statewide
 Project Name: ROUNABOUT DESIGN GUIDELINES
 Type of Work: Design Guidelines
 County: Statewide
 District: Statewide
 Schedule:
 Project: _ TIP#: 103698
 Project Manager: Adam Carreon
 Program Amount: \$180,000
New Program Amount: \$0
 Requested Action: Delete Project.

Item 8-1 was presented by: Adam Carreon
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:** US 89 @ MP 551.2
 Project Name: PAGE PORT OF ENTRY
 Type of Work: SCALE REMOVAL
 County: Coconino
 District: Northcentral
 Schedule: FY 2023
 Project: F060901X TIP#: 103752
 Project Manager: Chris Moore
 Program Amount: \$230,000
New Program Amount: \$0
 Requested Action: Delete project.

Item 8-2 was presented by: Chris Moore
Chairman called for a motion to approve Item 8-2.
John Morales made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-3

Route & MP: Statewide
Project Name: Statewide Stormwater Protection Report - FY24
Type of Work: Regulatory compliance
County: Statewide
District: Statewide
Schedule:
Project: M723601X TIP#: 104191
Project Manager: Eileen Dunn
Program Amount: \$0
New Program Amount: \$486,000
Requested Action: Establish a new project.

Item 8-3 was presented by: Eileen Dunn
Chairman called for a motion to approve Item 8-3.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-4 **Route & MP:** Local
Project Name: TRIPP CANYON RD @ AZER, TOWN OF PIMA
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: Graham
District: Southeast
Schedule:
Project: T045101D TIP#: 104190
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$30,000
Requested Action: Establish a new project.

8-5 **Route & MP:** Local
Project Name: TRIPP CANYON RD @ AZER, TOWN OF PIMA
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: Graham
District: Southeast
Schedule:
Project: T045101X TIP#: 104190
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$970,000
Requested Action: Establish a new project.

Items 8-4 and 8-5 were presented by: Jane Gauger
Chairman called for a motion to approve Items 8-4 and 8-5.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8-6 **Route & MP:** Local
Project Name: PATTERSON MESA RD @ AZER, TOWN OF PIMA
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: Graham
District: Southeast
Schedule:
Project: T045201D TIP#: 104193
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$30,000
Requested Action: Establish a new project.

8-7 **Route & MP:** Local
Project Name: PATTERSON MESA RD @ AZER, TOWN OF PIMA
Type of Work: RAIL-HIGHWAY SAFETY UPGRADES
County: Graham
District: Southeast
Schedule:
Project: T045201X TIP#: 104193
Project Manager: Jane Gauger
Program Amount: \$0
New Program Amount: \$270,000
Requested Action: Establish new project.

Items 8-6 and 8-7 were presented by: Jane Gauger
Chairman called for a motion to approve Items 8-6 and 8-7.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

9. MEETING RECORDING AND MINUTES

The minutes and/or a recording of each meeting will be posted within three business days on the Priority Planning Advisory Committee's Meeting Documents web page at: <https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>.

10. 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.

- November 29, 2023 10:00am Wednesday

ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Ligocki motioned to adjourn the meeting.

Meeting adjourned at 2:29pm

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>