

DRAFT

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday November 8, 2023 @ 3:00 PM**

The meeting of the Special Priority Planning Advisory Committee (PPAC) was held on Wednesday, November 8, 2023 @ 3:00 PM with Chairman Paul Patane presiding.

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 and Clemenc Ligocki.

1. CALL TO ORDER

Chairman Paul Patane called the Priority Planning Advisory Committee meeting to order at 3:00pm.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Jon Brodsky (Non-Voting) was unable to attend the meeting.

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 Patanerequested a call to the Audience for any comments or issues to be addressed. There were no comments from the public.

5. Transportation Alternatives Recommended Project Awards for FY 2024 and FY 2025

Item 5 was presented by: Brent Anderson

Chairman called for a motion to approve Item 5.

Steve Boschen made the motion to approve.

Clemenc Ligocki seconded the motion. Motion carried unanimously.

Discussion followed. The 30 projects on the list will be administered by ADOT. The Intergovernmental Agreements (IGAs) for the projects will be created and administered. ADOT's funding to the projects shall not exceed the awarded amount.

6. 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>.

7. 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

Tentative Dates

- January 3, 2024 10:00am Wednesday
- January 31, 2024 10:00am Wednesday
- February 28, 2024 10:00am Wednesday
- April 3, 2024 10:00am Wednesday
- May 1, 2024 10:00am Wednesday
- June 5, 2024 10:00am Wednesday
- July 2, 2024 10:00am Tuesday
- July 31, 2024 10:00am Wednesday
- September 4, 2024 10:00am Wednesday
- October 2, 2024 10:00am Wednesday
- October 30, 2024 10:00am Wednesday
- December 4, 2024 10:00am Wednesday

ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**Chairman Patane made the motion to adjourn the meeting.
Meeting adjourned at 3:10 PM.**

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>