

**APPROVED 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.

After the meeting, Bret Anderson edited the list to make several corrections. The attached list is the finalized version. This revision will be used to request approval at the State Transportation Board Meeting on November 17, 2023.

**Transportation Alternatives (Subprogram 716)
Recommended Awards for FY 2024 and FY 2025**

Project Sponsor	Project Title	Phase Recommended for Award	FY 2024 TA Award	Applicant Match	Project Total	FY 2025 TA Award*	Applicant Match	Project Total	
TOWN OF THATCHER	1st Avenue Widening - Quail Ridge Drive to Eagle Drive	Study & Design	\$625,652	\$35,662	\$661,314				Construction in FY 24
City of Yuma	1st Street Shared-Use Pathways	Study & Design	\$419,635	\$23,919	\$443,554				Change from PPAC
City of Yuma	32nd Street Shared-Use Pathway	Design	\$315,905	\$18,007	\$333,912				
City of Eloy	Battaglia Road Sidewalk Project	Design	\$279,895	\$15,954	\$295,849				
City of Bisbee	Bisbee Community Connections Feasibility Study	Study	\$603,520	\$34,401	\$637,921				
City of Sedona	Brewer Road Shared-Use Path	Design	\$122,590	\$6,988	\$129,578				
City of Flagstaff	Butler Avenue Protected Intersections	Design	\$394,174	\$22,468	\$416,642				
Town of Chino Valley	Chino Valley Peavine Trail South Connection; planning/scoping study	Scoping	\$103,730	\$5,913	\$109,643				
Sun Corridor MPO	City of Casa Grande Safe Routes to School Study	Study	\$410,000	\$23,370	\$433,370				
Sun Corridor MPO	City of Coolidge Safe Routes to School Study	Study	\$185,000	\$10,545	\$195,545				
Town of Clarkdale	Clarkdale Parkway Sidewalk and Bike Lane Project	Design	\$141,450	\$8,063	\$149,513				
Hualapai Tribe	Design work for the renovation of the Osterman Gas Station in Peach Springs, AZ.	Scoping	\$75,440	\$4,300	\$79,740				
Graham County	Gila River Linear Park and Trail	Design	\$499,790	\$28,488	\$528,278				
City of Globe	Globe Broad Street Sidewalk Replacement	Design	\$193,315	\$11,019	\$204,334				
Gila County	Golden Hill Road Sidewalk - Final Phase	Design (2024) and Construction (2025)	\$113,160	\$6,450	\$119,610	\$468,600	\$26,710	\$495,310	
Town of Snowflake	Highway 77 - Rodeo Rd to Taylor Sidewalk	Construction	\$1,636,468	\$93,279	\$1,729,747				

Town of Payson	Houston Mesa Road - Sidewalk and Bicycle Lane Improvements	Design	\$146,165	\$8,331	\$154,496			
Crane Elementary School District #13	Increasing Transportation Safety for Gary A. Knox Elementary Students	Design	\$144,751	\$8,251	\$153,002			
Navajo County	Joseph City Sidewalk Improvements	Construction	\$838,940	\$47,820	\$886,760			
Lake Havasu MPO	Lake Havasu MPO Safe Routes to School Scoping Project	Scoping	\$410,000	\$23,370	\$433,370			
City of Cottonwood	Main Street Pedestrian Improvements	Design (2024) and Construction (2025)	\$223,963	\$12,766	\$236,729	\$1,260,603	\$81,100	\$1,341,703
MetroPlan of Greater Flagstaff	MetroPlan Safe Routes to School Program	Study & Design	\$1,037,300	\$59,126	\$1,096,426			
Town of Miami	Miami Trail system Located From Miami Unified School District to West of Bullion Plaza	Study	\$146,165	\$8,331	\$154,496			
Mohave County Public Works	Northern Avenue Sidewalks and ADA Ramps	Construction	\$4,024,877	\$229,418	\$4,254,295			
Town of Superior	Panther Dr. Sidewalk connection	Design	\$274,244	\$15,632	\$289,876			
Town of Prescott Valley	Prescott Valley Shared Use Path Network	Scoping	\$358,340	\$20,425	\$378,765			
San Carlos Apache Tribes Forest Resources Program	Seneca Lake scenic trail and recreational site improvements	Design	\$260,630	\$14,856	\$275,486			
City of Show Low	Show Low SR260 Multi Use Path	Construction	\$1,000,121	\$57,007	\$1,057,128			
City of Prescott	State Route 89/Deep Well Ranch Road Multi Use Path	Scoping	\$198,030	\$11,288	\$209,318			
TOWN OF THATCHER	UNION CANAL MULTI-USE PATH	Design	\$149,937	\$8,546	\$158,483			
		Proposed TA Awards	\$15,333,187	\$873,992	\$16,207,179	\$1,729,203	\$107,810	\$1,837,013
		Available TA subprogram Funding	\$16,974,000			\$16,974,000		
		Remaining in TA Subprogram	\$1,640,813			\$15,244,797		
* A further competitive round may be conducted in FY 2025.								

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>