

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE**

**Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday October 4, 2023 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday October 4, 2023 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Audra Merrick was the voting alternate for Greg Byres, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza was the voting alternate for Kristine Ward, Matthew Munden and 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. 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.

4. CALL TO THE AUDIENCE

Chairman Patane requested a call to the Audience for any comments or issues to be addressed. Steve Latoski from Mohave County stated the county fully supports the AZ SMART Grant they submitted for approval.

5. APPROVAL OF PPAC MINUTES FROM THE MEETING ON 8/28/23

The minutes from the PPAC meeting held on 8/28/23 were approved.

**Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 8/28/23.8/28/23.
Brent Cain made a motion to approve.
Audra Merrick seconded the motion. The motion carried unanimously.**

6. PROGRAM MONITORING REPORT

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

AZ SMART FUND APPLICATIONS

- 7 Lisa Danka presented the AZ SMART Fund Application submitted by Mohave County. Steve Latoski from Mohave County was present through Google Meet to answer any questions. Lisa Danka requested approval of Item 7.

Item 7 was presented by: Lisa Danka
Chairman called for a motion to approve Item 7.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion.
Motion carried unanimously.

8-5 **Route & MP:** US 70 @ MP 274.6
Project Name: MEDICINE WAY - MP 275.7
Type of Work: CONSTRUCT PASSING LANE
County: Graham
District: Southeast
Schedule:
Project: F069801D TIP#: 104175
Project Manager: Vivian Li
Program Amount: \$0
New Program Amount: \$529,000
Requested Action: Establish new design project.

Item 8-5 was presented by: Vivian Li
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.

8-6 **Route & MP:** I-10 @ MP 24.0
Project Name: SCAIDDAN WASH - PLOMOSA
Type of Work: PAVEMENT REHABILITATION
County: La Paz
District: Southwest
Schedule: FY 2024
Project: F050201C TIP#: 102470
Project Manager: Thomas O'Reilly
Program Amount: \$19,962,000
New Program Amount: \$23,062,000
Requested Action: Increase budget.

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.
John Morales seconded the motion. Motion carried unanimously.

8. PPAC - AIRPORT PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-8 **Airport Project Name:** Wickenburg Municipal Airport
 Grant Manager: Sonia Pizano
 Requested Action: Change Project Scope; no change in funding.

Item 8-8 was presented by: Sonia Pizano
Chairman called for a motion to approve Item 8-8.
Audra Merrick made the motion to approve.
Matthew Munden seconded the motion. Motion carried unanimously.

8-9 **Airport Project Name:** Marana Regional Airport
 Grant Manager: Sonia Pizano
 Requested Action: Increase project budget, including State, Sponsor and FAA share

Item 8-9 was presented by: Sonia Pizano
Chairman called for a motion to approve Item 8-9.
Matthew Munden made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

8. PPAC - AIRPORT PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-11 **Airport Project Name:** Phoenix- Mesa Gateway Airport
 Grant Manager: Margie Cerda
 Requested Action: Correct Project name; no change in funding

Item 8-11 was presented by: Margie Cerda
Chairman called for a motion to approve Item 8-11.
Matthew Munden made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

8-12 **Airport Project Name:** Prescott Airport
 Grant Manager: Margie Cerda
 Requested Action: Cancel Project and return \$44,700 to Aeronautics Fund

Item 8-12 was presented by: Margie Cerda
Chairman called for a motion to approve Item 8-11.
Matthew Munden made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8. PPAC - AIRPORT PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-13

Airport Project Name: Prescott Airport

Grant Manager: Margie Cerda

Requested Action: Fund new Project; State Share Amount: \$19,737.

Item 8-13 was presented by: Margie Cerda

Chairman called for a motion to approve Item 8-11.

Elise Maza made the motion to approve.

Matthew Munden seconded the motion. Motion carried unanimously.

8-14

Airport Project Name: Falcon Field Airport

Grant Manager: Jeff Webbe

Requested Action: Increase Project Budget, including State, Sponsor and FAA share
and increase Project Scope.

Item 8-14 was presented by: Jeff Webbe

Chairman called for a motion to approve Item 8-14.

Matthew Munden made the motion to approve.

Barry Crockett seconded the motion. Motion carried unanimously.

8. UPCOMING MEETINGS

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:

<http://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee> .

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 31, 2023 2:00pm Tuesday
- November 29, 2023 10:00am Wednesday

Tentative Dates

- January 1, 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 motioned to adjourn the meeting.

Meeting adjourned at 10:41am

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>