

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday November 29, 2023 @ 10:00AM**

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 Wednesday November 29, 2023 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

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

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 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 10/31/2023 & 11/5/2023 MEETINGS

The minutes from the PPAC meetings held on 10/31/2023 and 11/5/2023 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meetings on 10/31/2023 and 11/5/2023.

Brent Cain made a motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously.

6. PROGRAM MONITORING REPORT

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

**7. 2024-2028 TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM: Discussion and Possible Action
PROJECT MODIFICATIONS & NEW PROJECTS**

7-1 **Route & MP:** Statewide
 Project Name: Weigh In Motion (WIM)
Type of Work: County: Study
 District: Statewide
 Schedule: Statewide
 Project:
 Project Manager: MWM2401L, TIP#: 104213
Program Amount: New Bret Anderson
 Program Amount: \$0
 Requested Action: \$500,000
 Establish New Study.

Item 7-1 was presented by: Bret Anderson
Chairman called for a motion to approve Item 7-1.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-2 **Route & MP:** SR 89A @ MP 387.0 OAK
 Project Name: CREEK CANYON REPLACE
 Type of Work: GUARDRAIL
 County: Coconino
 District: Northcentral
 Schedule:
 Project: F071801D, TIP#: 104215
 Project Manager: Chinwe Iwuchukwu
 Program Amount: \$0
 New Program Amount: \$650,000
 Requested Action: Establish New Project.

Item 7-2 was presented by: Chinwe Iwuchukwu
Chairman called for a motion to approve Item 7-2.
John Morales made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-3 **Route & MP:** Statewide
Project Name: Safety Circuit Rider Program - FY24 & FY25
Type of Work: Statewide HSIP support
 County: Statewide
 District: Statewide
 Schedule:
 Project: M723801X, TIP#: 104239
Project Manager: Mona Aglan-Swick
Program Amount: \$0
New Program Amount: \$500,000
Requested Action: Establish a new project.

Item 7-3 was presented by: Mona Aglan-Swick
Chairman called for a motion to approve Item 7-3.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-4 **Route & MP:** SR 303L @ MP 105.0
Project Name: MC 85 - VAN BUREN ST
Type of Work: CONSTRUCT ROADWAY
County: Maricopa
District: Central
Schedule:
Project: H687001D, TIP#: 8899
Project Manager: Tricia Brown
Program Amount: \$14,000,000
New Program Amount: \$19,000,000
Requested Action: Increase budget.

Item 7-4 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-4.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7-5 **Route & MP:** SR 303L @ MP 105.0
Project Name: MC 85 - VAN BUREN ST
Type of Work: CONSTRUCT ROADWAY
County: Maricopa
District: Central
Schedule:
Project: H687001U, TIP#: 8899
Project Manager: Tricia Brown
Program Amount: \$11,000,000
New Program Amount: \$22,000,000
Requested Action: Increase budget.

Item 7-5 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

8. 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.

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

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane called for a motion to adjourn the meeting.

Steve Boschen made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously.

Meeting adjourned at 10:18am.

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>