

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
206 South 17th Avenue, Phoenix, AZ 85007  
Wednesday January 3, 2024 @ 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 January 3, 2024 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Greg Byres, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, 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 quorum was present. Elise Maza, the voting alternate to Kristine Ward, 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.

**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 from the public audience.

**APPROVAL OF PPAC MINUTES FROM THE 11/29/2023 MEETING**

5. The minutes from the PPAC meeting held on 11/29/2023 were approved.

**Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 11/29/2023.**

**Greg Byres made a motion to approve.**

**Steve Boschen seconded the motion. The motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

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

**7. 2024-2028 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS**

7-1            **Route & MP:**            I-40 @ MP 2.4  
                 **Project Name:**        NEEDLE MOUNTAIN TI - LAKE HAVASU TI  
                 **Type of Work:**        PAVEMENT REHABILITATION  
                 **County:**                Mohave  
                 **District:**              Northwest  
                 **Schedule:**             FY 2024  
                 **Project:**                F034201C TIP#: 101682  
                 **Project Manager:**    Bharat Kandel  
                 **Program Amount:**    \$28,500,000  
**New Program Amount:**    \$33,750,000  
                 **Requested Action:**    Increase Budget.

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

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7-2            **Route & MP:**            Local  
                 **Project Name:**        SCOTTSDALE RD AND DYNAMITE BLVD  
                 **Type of Work:**        INTERSECTION IMPROVEMENTS - ROUNDABOUT  
                 **County:**                Maricopa  
                 **District:**              Central  
                 **Schedule:**  
                 **Project:**                T032901C TIP#: 101887  
                 **Project Manager:**    Dana Cherry  
                 **Program Amount:**    \$0  
**New Program Amount:**    \$1,845,000  
                 **Requested Action:**    Establish new project.

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**Item 7-2 was presented by: Dana Cherry**  
**Chairman called for a motion to approve Item 7-2.**  
**Steve Boschen made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously**  
**Discussion followed. Lisa Danka stated that the project is contingent upon MAG Regional Council approval in January, 2024.**

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7-3            **Route & MP:**            SR 88 @ MP 222  
**Project Name:**            FISH CREEK HILL - APACHE LAKE MARINA  
**Type of Work:**            ROADWAY REPAIR  
                 **County:**                Maricopa  
                 **District:**              Southeast  
**Schedule:**  
                 **Project:**                F049401D TIP#: 102794  
**Project Manager:**        Myrna Bondoc  
**Program Amount:**        \$0  
**New Program Amount:**    \$750,000  
**Requested Action:**        Establish new project.

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**Item 7-3 was presented by: Myrna Bondoc**  
**Chairman called for a motion to approve Item 7-3.**  
**Greg Byres made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously**  
**Discussion followed. Lisa Danka stated the project is contingent upon MAG Regional Council approval in January, 2024.**

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7-4            **Route & MP:**            SR 88 @ MP 222  
**Project Name:**            FISH CREEK HILL - APACHE LAKE MARINA  
**Type of Work:**            ROADWAY REPAIR  
                 **County:**                Maricopa  
                 **District:**              Southeast  
**Schedule:**  
                 **Project:**                F049401C TIP#: 102794  
**Project Manager:**        Myrna Bondoc  
**Program Amount:**        \$0  
**New Program Amount:**    \$3,250,000  
**Requested Action:**        Establish new project.

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**Item 7-4 was presented by: Myrna Bondoc**  
**Chairman called for a motion to approve Item 7-4.**  
**Greg Byres made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**  
**Discussion followed. Lisa Danka stated the project is contingent upon MAG Regional Council approval in January, 2024. Greg Byres stated that is an interim project to open the roadway. Future work is required.**

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7-5            **Route & MP:**            SR 69 @ MP 293.8  
**Project Name:**            PRESCOTT LAKES PKWY - FRONTIER VILLAGE  
**Type of Work:**            ROADWAY WIDENING  
**County:**                    Yavapai  
**District:**                   Northwest  
**Schedule:**                FY 2023  
**Project:**                    H873901C TIP#: 100248  
**Project Manager:**        Vivian Li  
**Program Amount:**        \$10,853,000  
**New Program Amount:**    \$12,677,000  
**Requested Action:**        Increase budget.

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**Item 7-5 was presented by: Vivian Li**  
**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.**

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7-6            **Route & MP:**            Regionwide  
**Project Name:**            MAG AREA PROJECTS  
**Type of Work:**            PROGRAMMATIC ADJUSTMENTS  
**County:**                    Maricopa  
**District:**                   Central  
**Schedule:**                 
**Project:**                    –  
**Project Manager:**        Veronica Ruiz Ronquillo  
**Program Amount:**        \$0  
**New Program Amount:**    \$0  
**Requested Action:**        Changes to projects in the Maricopa County Regional Transportation  
Plan Freeway Program (RTPFP).

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**Item 7-6 was presented by: Veronica Ruiz Ronquillo**  
**Chairman called for a motion to approve Item 7-6.**  
**Steve Boschen made the motion to approve.**  
**Greg Byres seconded the motion. Motion carried unanimously.**

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**7-7 Changes to the FY 24 Airport Development Capital Improvement Program**

This list of projects receiving FAA, State and Local Match (FSL) funding. The projects and the funding changes are highlighted in yellow. There are also changes to the funding for the Grand Canyon National Park Airport. The projects and changes are highlighted in yellow.

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**Item 7-7 was presented by: Jeffrey Webbe**

**Chairman called for a motion to approve Item 7-7.**

**Matthew Munden made the motion to approve.**

**Greg Byres seconded the motion. Motion carried unanimously.**

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## 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.

- 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 declared to adjourn the meeting.**

**Meeting adjourned at 10:21am.**

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## 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>