

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
206 South 17th Avenue, Phoenix, AZ 85007  
Tuesday, January 23, 2024 @ 2:30PM**

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 Tuesday, January 23, 2024 @ 2:30PM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Elise Maza was the voting alternate for Kristine Ward, 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 2:30PM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Greg Byres and Clemenc Ligocki were 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 Patane requested a call to the Audience for any comments or issues to be addressed. There were no comments from the public audience.

## PROJECT MODIFICATIONS & NEW PROJECTS

<b>Route &amp; MP:</b>	Regionwide
<b>Project Name:</b>	PAG AREA PROJECTS
<b>Type of Work:</b>	Programmatic Adjustments
<b>County:</b>	Pima
<b>District:</b>	Southcentral
<b>Schedule:</b>	
<b>Project:</b>	
<b>Project Manager:</b>	Mark Hoffmann
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$0
<b>Requested Action:</b>	Changes to projects in the Pima County Regional Transportation Plan (RTP).

**Item 5-1 was presented by: Mark Hoffman**  
**Chairman called for a motion to approve Item 5-1.**  
**Steve Boschen made the motion to approve.**  
**Elise Maza seconded the motion. Motion carried unanimously.**

<b>Route &amp; MP:</b>	I-10 @ MP 264.0
<b>Project Name:</b>	COUNTRY CLUB RD & KINO PARKWAY TIS
<b>Type of Work:</b>	Construct Traffic Interchanges
<b>County:</b>	Pima
<b>District:</b>	Southcentral
<b>Schedule:</b>	FY 20244
<b>Project:</b>	F054801C TIP# 3964964
<b>Project Manager:</b>	Mark Hoffmann
<b>Program Amount:</b>	\$292,330,000
<b>New Program Amount:</b>	\$321,168,000
<b>Requested Action:</b>	Increase Budget.

Item 5-2 was presented by: Mark Hoffman  
Chairman called for a motion to approve Item 5-2.  
Steve Boschen made the motion to approve.  
Elise Maza seconded the motion. Motion carried unanimously.

## 6. 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

## 7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane declared to adjourn the meeting.

Meeting adjourned at 2:37pm.

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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>