

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday January 31, 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 31, 2024 @ 10:01AM with Chairman Barry Crockett presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Barry Crockett called the Priority Planning Advisory Committee meeting to order at 10:01AM.

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 Crockett 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 Crockett requested a call to the Audience for any comments or issues to be addressed. There were no comments made.

5. APPROVAL OF PPAC MINUTES FROM THE 1/3/2024 and 1/23/24 MEETINGS

The minutes from the PPAC meetings held on 1/3/2024 and 1/23/24 were approved.

Chairman Crockett called for a motion to approve the PPAC minutes from the meetings on 1/3/2024 and 1/23/24. Steve Boschen made a motion to approve.

Lisa Danka seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

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

7. AZ SMART FUND APPLICATIONS - DISCUSSION AND POSSIBLE ACTION

APPLICANTS

- 1. Town of Tusayan - Highway 64 Flood Mitigation and Paving**
- 2. Town of Pinetop-Lakeside - Woodland Lake Rd Traffic Safety Improvements**

Item 7 was presented by: Meagan Bell
Chairman called for a motion to approve Item 7.
Steve Boschen made the motion to approve.
Audra Merrick seconded the motion.
Motion carried unanimously.

8. 2024-2028 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS

8-1 **Route & MP:** SR 89 @ MP 331.0
 Project Name: W ROAD 5 N - PAULDEN CONSTRUCT
 Type of Work: PASSING LANE
 County: Yavapai
 District: Northwest
 Schedule:
 Project: F055901D TIP#: 101697
 Project Manager: Chris Moore
 Program Amount: \$380,000
 New Program Amount: \$380,000
 Requested Action: Change scope. Change Type Of Work.

Item 8-1 was presented by: Chris Moore
Chairman called for a motion to approve Item 8-1.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-2 **Route & MP:** US 93 @ MP 64.5
 Project Name: KINGMAN POE TRUCK SCREENING
 Type of Work: INSTALL SCREENING SENSORS
 County: Mohave
 District: Northwest
 Schedule: FY 2024
 Project: F058901C TIP#: 103585
 Project Manager: Chris Moore
 Program Amount: \$1,500,000
 New Program Amount: \$2,400,000
 Requested Action: Increase budget.

Item 8-2 was presented by: Chris Moore
Chairman called for a motion to approve Item 8-2.
John Morales made the motion to approve.
Lisa Danka seconded the motion. Motion carried unanimously.

8-3 **Route & MP:** Local
 Project Name: AJO WASH BRIDGE
 Type of Work: REPLACE BRIDGE
 County: Pima
 District: Southcentral
 Schedule:
 Project: T040501C TIP#: 103371
 Project Manager: Dana Cherry
 Program Amount: \$0
New Program Amount: \$761,000
 Requested Action: Establish New Project.

Item 8-3 was presented by: Dana Cherry
Chairman called for a motion to approve Item 8-3.
John Morales made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-4 **Route & MP:** SR 69 @ MP 287
 Project Name: TRUWOOD DR - SUNDOG RANCH RD
 Type of Work: ITS IMPROVEMENTS
 County: Yavapai
 District: Northwest
 Schedule:
 Project: F072601L TIP#: 103704
 Project Manager: Heidi Yaqub
 Program Amount: \$0
New Program Amount: \$250,000
 Requested Action: Establish Scoping Subphase.

Item 8-4 was presented by: Heidi Yaqub
Chairman called for a motion to approve Item 8-4.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

8-5 **Route & MP:** I-40 @ MP 0.1
 Project Name: COLORADO RIVER BRIDGE
 Type of Work: BRIDGE REPLACEMENT
 County: Mohave
 District: Northwest
 Schedule:
 Project: F008001D TIP#: 100194
 Project Manager: Kirstin Huston
 Program Amount: \$3,759,000
 New Program Amount: \$6,116,000
 Requested Action: Increase budget.

Item 8-5 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-5.
Steve Boschen made the motion to approve.
John Morales seconded the motion. Motion carried unanimously.

8-6 **Route & MP:** Statewide
 Project Name: Consultant Services for MUTCD Adoption
 Type of Work: Review ADOT standards and specifications for compliance with MUTCD
 County: Statewide
 District: Statewide
 Schedule:
 Project: _ TIP#: 104415
 Project Manager: Scott Orrahood
 Program Amount: \$0
 New Program Amount: \$484,000
 Requested Action: Establish new project.

Item 8-6 was presented by: Scott Orrahood
Chairman called for a motion to approve Item 8-6.
Steve Boschen made the motion to approve.
Audra Merrick seconded the motion. Motion carried unanimously.

8-7	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)

Item 8-7 was presented by: Veronica Ruiz Ronquillo
Chairman called for a motion to approve Item 8-7.
Steve Boschen made the motion to approve.
Lisa Danka seconded the motion. Motion carried unanimously.

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.

- February 8, 2024 11:30am Thursday
- 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

10. **ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

Chairman Crockett declared to adjourn the meeting.

Meeting adjourned at 10:34am

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>