

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007.
Thursday February 8, 2024 @ 11:30AM**

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 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Seth Kaufman, Jon Brodsky (Non-Voting), Matthew Munden, Audra Merrick.

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 10:05AM.

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 asked if any persons from the public were at the meeting. There were none. 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, None.

5. APPROVAL OF TENTATIVE FIVE-YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM

Chairman Patane called for a motion to approve the Tentative 5-yr Program. Clemenc Ligocki made a motion to approve. Brent Cain seconded the motion. The motion Motion carried unanimously.

6. MEETING MINUTES/RECORDING

Minutes and/or a recording of each meeting will be posted within three business days on the Meeting Documents page at <https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-documents>.

7. 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.

Feb. 28, 2024	Wednesday	10 a.m.
Apr. 3, 2024	Wednesday	10 a.m.
May 1, 2024	Wednesday	10 a.m.
Jun. 5, 2024	Wednesday	10 a.m.
Jul. 2, 2024	Tuesday	10 a.m.
Jul. 31, 2024	Wednesday	10 a.m.
Sep. 4, 2024	Wednesday	10 a.m.
Oct. 2, 2024	Wednesday	10 a.m.
Oct. 30, 2024	Wednesday	10 a.m.
Dec. 4, 2024	Wednesday	10 a.m.

8. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

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>