

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007.
Wednesday February 28, 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 February 28, 2024 @ 11:30AM with Chairman Paul Patane presiding.

Other committee members were present as follows: Steve Boschen, Greg Byres, Brent Cain, Barry Crockett, Clemenc Ligocki, Elise Maza, John Morales, Matthew Munden, Jon Brodsky (non-voting)

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 11:32 AM.

2. ROLL CALL

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, There were no requests to speak..

5. APPROVAL OF PPAC MINUTES FROM THE 1/31/2018 MEETING

The minutes from the PPAC meeting held on 1/31/2018 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 1/31/2018.

Greg Byres made a motion to approve.

Steve Boschen seconded the motion. 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: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS

7-1 **Route & MP:** 77 @ MP 358.0
Project Name: TOWN OF TAYLOR - RODEO RD
Type of Work: INSTALL SIDEWALK & CURB & GUTTER
County: Navajo
District: Northeast
Schedule:
Project: F071701D TIP#: 102767
Project Manager: Arash Ghazanfari
Program Amount: \$0
New Program Amount: \$39,000
Requested Action: Establish new project

Item 7-1 was presented by: Arash Ghazanfari
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

7-2 **Route & MP:** 0000 @ MP NNA
Project Name: SHUMWAY RD @ SILVER CREEK BRIDGE, S OF TAYLOR
Type of Work: BRIDGE REPLACEMENT
County: Navajo
District: Northeast
Schedule:
Project: T047301L TIP#: 104424
Project Manager: Bharat Kandel
Program Amount: \$0
New Program Amount: \$30,000
Requested Action: Establish Scoping Subphase

Item 7-2 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously

7-3

Route & MP: 0000 @ MP NNA
Project Name: SHUMWAY RD @ SILVER CREEK BRIDGE, S OF TAYLOR
Type of Work: BRIDGE REPLACEMENT
County: Navajo
District: Northeast
Schedule:
Project: T047303L TIP#: 104424
Project Manager: Bharat Kandel
Program Amount: \$0
New Program Amount: \$150,000
Requested Action: Establish Scoping Subphase

7-4

Route & MP:
Project Name: Electric Vehicle Charging Infrastructure (Interstate) (FY24)
Type of Work: Prepare Solicitation
County: Statewide
District:
Schedule:
Project: PEV2301X TIP#: 104434
Project Manager: Emily Christ
Program Amount: \$0
New Program Amount: \$1,200,000
Requested Action: Establish new project.

Item 7-4 was presented by: Emily Christ
Chairman called for a motion to approve Item 7-4.
Greg Byres made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously

7-5

Route & MP: 0000 @ MP YYV
Project Name: BIG BUG CREEK BRIDGE STR #8252
Type of Work: BRIDGE REHABILITATION
County: Yavapai
District: Northwest
Schedule:
Project: T051301D TIP#: 104439
Project Manager: Frank Fry
Program Amount: \$0
New Program Amount: \$30,000
Requested Action: Establish new project.

Item 7-5 was presented by: Frank Fry
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

7-6

Route & MP: 0000 @ MP YYV
Project Name: BIG BUG CREEK BRIDGE STR #8252
Type of Work: BRIDGE REHABILITATION
County: Yavapai
District: Northwest
Schedule:
Project: T051303D TIP#: 104439
Project Manager: Frank Fry
Program Amount: \$0
New Program Amount: \$350,000
Requested Action: Establish new project.

7-7 **Route & MP:** 191 @ MP 316.0
Project Name: LITTLE COLORADO BRIDGE - CEMETERY RD
Type of Work: PAVEMENT REHABILITATION
County: Apache
District: Northeast
Schedule:
Project: F053301C TIP#: 103411
Project Manager: Patrick O`Leske
Program Amount: \$0
New Program Amount: \$1,300,000
Requested Action: Establish new project.

Item 7-7 was presented by: Patrick O`Leske
Chairman called for a motion to approve Item 7-7.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously

7-8 **Route & MP:** 191 @ MP 62.5
Project Name: US 191 COCHISE RAILROAD OVERPASS
Type of Work: BRIDGE REPLACEMENT
County: Cochise
District: Southeast
Schedule: FY 2024
Project: F038301C TIP#: 101614
Project Manager: Rashidul Haque
Program Amount: \$41,250,000
New Program Amount: \$41,250,000
Requested Action: Defer Project to FY25.

Item 7-8 was presented by: Rashidul Haque
Chairman called for a motion to approve Item 7-8.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously

7-9

Route & MP: 40 @ MP 0
Project Name: CA BORDER - NEEDLE MT. ROAD
Type of Work: PAVEMENT REHABILITATION
County: Mohave
District: Northwest
Schedule: FY 2025
Project: F055701C TIP#: 103130
Project Manager: Sandy Thoms
Program Amount: \$14,520,000
New Program Amount: \$19,200,000
Requested Action: Change in schedule
Change in budget
Change in project limits

Item 7-9 was presented by: Sandy Thoms
Chairman called for a motion to approve Item 7-9.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously

7-10

Route & MP:
Project Name:
Type of Work:
County: Maricopa
District: Central
Schedule: FY 2024
Project: F055701C TIP#: 103130
Project Manager: Amy Ritz
Program Amount: \$
New Program Amount: \$400,000
Requested Action: Establish new project.

Item 7-10 was presented by: Amy Ritz
Chairman called for a motion to approve Item 7-10.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously

8 UPCOMING MEETINGS

Listed below are the regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates are subject to change. The time, date and instructions to access each meeting will be announced on the PPAC Meetings page when the agenda is distributed.

1/3/24	Wednesday	10:00 AM
1/31/24	Wednesday	10:00 AM
2/28/24	Wednesday	11:30 AM
4/3/24	Wednesday	10:00 AM
5/1/24	Wednesday	10:00 AM
6/5/24	Wednesday	10:00 AM
7/2/24	Tuesday	10:00 AM
7/31/24	Wednesday	10:00 AM
9/4/24	Wednesday	10:00 AM
10/2/24	Wednesday	10:00 AM
10/30/24	Wednesday	10:00 AM
12/4/24	Wednesday	10:00 AM

9. ADJOURNMENT

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>