

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007.
Thursday March 7, 2024 @ 3:30PM**

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 Thursday March 7, 2024 @ 3:30PM 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, Nikki Green for Jon Brodsky (non-voting)

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 3:31 PM.

2. ROLL CALL

Lisa Danka 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 2/28/24 MEETING

The minutes from the PPAC meeting held on 2/28/2024 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 2/28/24.

John Morales made a motion to approve.

Brent Cain 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. AZ SMART Fund Application - Discussion and possible Action

Applicants:

1. Santa Cruz County - Ruby Road Bridge over Potrero Creek and the Union Pacific Railroad
2. Town of Quartzsite - I-10 West Traffic Interchange and Frontage Road
3. Town of Pinetop-Lakeside for Pinetop Commons Road and Bridge

Item 7 was presented by Meagan Bell
Chairman called for a motion to approve all application presented in Item 7.
Steve Boschen made the motion to approve.
Clemenc Ligocki 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:	L101, 202 Red Mountain - 202 Santan
Project Name:	Pavement Rehabilitation
Type of Work: County:	Maricopa
District:	Central
Schedule:	FY 24
Project:	T075301C; TIP#: 104442
Project Manager:	Kirstin Huston
Program Amount: New	\$13.812 mil
Program Amount:	\$0
Requested Action:	Establish Construction phase

Item 8-1 was presented by: Kirstin Huston
Chairman called for a motion to approve Item 8-1.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously

9 **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

10. **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>