

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007.
Friday May 31, 2024 @ 9:00 AM**

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 Friday May 31, 2024 @ 9:00 AM with Chairman Iqbal Hossain presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza, Greg Byres, Matthew Munden, Paul Patane

1. CALL TO ORDER

Chairman Hossain called the Priority Planning Advisory Committee meeting to order at 9:00AM.

2. ROLL CALL

Lisa Danka conducted a roll call of the committee members. A quorum was present. Jon Brodsky (Non-Voting) was missing.

3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED

Chairman Hossain asked if any persons from the public were at the meeting. There were some. Chairman Hossain 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 Hossain requested a call to the Audience for any comments or issues to be addressed; There were no comments.

5. APPROVAL OF PPAC MINUTES FROM THE 5/1/2024 MEETING

The minutes from the PPAC meeting held on 5/1/2024 were approved.

Chairman Hossain called for a motion to approve the PPAC minutes from the meeting on 5/1/2024.

Greg Byres made a motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

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

7. AZ SMART APPLICATIONS

Meagan Bell presented the AZ SMART applications for the following applicants:

Navajo County - Silver Creek Drive and Silver Lake Blvd Crossings

Chairman called for a motion to approve the Navajo County AZ SMART application.

Steve Boschen made the motion to approve.

Greg Byres seconded the motion. The motion carried unanimously

Coconino County - Coconino County Local Road Safety Plan

Chairman called for a motion to approve the Coconino County AZ SMART application.

Steve Boschen made the motion to approve.

Brent Cain seconded the motion. The motion carried unanimously

8. PROJECT MODIFICATIONS & NEW PROJECTS

8-1 **Route & MP:** 0000 @ MP PPM
 Project Name: MISSION RD OVERPASS @ ASARCO MINE
 Type of Work: BRIDGE REHABILITATION
 County: Pima
 District: Southcentral
 Schedule:
 Project: T033901C TIP#: 102820
 Project Manager: Dana Cherry
 Program Amount: \$0
New Program Amount: \$563,000
 Requested Action: Establish 01C phase of project.

Item 8-1 was presented by: Dana Cherry
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

8-2 **Route & MP:**
 Project Name: Yuma Street Bridge (Structure
 Type of Work: #8602) New Bridge Construction
 County: Gila
 District: Central
 Schedule:
 Project: _TIP#103798
 Project Manager: Meagan Bell
 Program Amount: \$3,100,000
New Program Amount: \$0
 Requested Action: Cancel Project

Item 8-2 was presented by: Meagan Bell
Chairman called for a motion to approve Item 8-2.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously

8-3

Route & MP: 0000 @ MP EGR
Project Name: MAIN STREET; CENTRAL AVE-SPRINGERVILLE CITY LIMITS
Type of Work: CONSTRUCT STREET LIGHTING
County: Apache
District: Northeast
Schedule: FY 2024
Project: T035601C TIP#: 101653
Project Manager: Pedram Shafieian
Program Amount: \$825,000
New Program Amount: \$2,100,000
Requested Action: Increase budget.

Item 8-3 was presented by: Pedram Shafieian
Chairman called for a motion to approve Item 8-3.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried
unanimously

8-4

Route & MP: 86 @ MP 127.0
Project Name: KITT PEAK LINKAGE WILDLIFE CROSSING
Type of Work: OVERPASS AND FENCING
County: Pima
District: Southcentral
Schedule: FY 20 24
Project: F036901C TIP#: 101390
Project Manager: Rehnuma Rahman
Program Amount: \$5,250,000
New Program Amount: \$5,250,000
Requested Action: Defer construction to FY 26.

Item 8-4 was presented by: Rehnuma Rahman
Chairman called for a motion to approve Item 8-4.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously

8-5

Route & MP: 0000 @ MP TBC
Project Name: MOENAVE ST & ARIZONA BLVD
Type of Work: INSTALL INTERSECTION LIGHTING
County: Coconino
District: Northcentral
Schedule: FY 2024
Project: T047801D TIP#: 103652
Project Manager: Rehnuma Rahman
Program Amount: \$30,000
New Program Amount: \$30,000
Requested Action: Defer Design subphase to FY25.

Item 8-5 was presented by: Rehnuma Rahman
Chairman called for a motion to approve Item 8-5.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

8-6

Route & MP: 0000 @ MP TBC
Project Name: MOENAVE ST & ARIZONA BLVD
Type of Work: INSTALL INTERSECTION LIGHTING
County: Coconino
District: Northcentral
Schedule: FY 2024
Project: T047803D TIP#: 103652
Project Manager: Rehnuma Rahman
Program Amount: \$288,000
New Program Amount: \$288,000
Requested Action: Defer Design subphase to FY25

Item 8-6 was presented by: Rehnuma Rahman
Chairman called for a motion to approve Item 8-6.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously

8-7

Route & MP: 10 @ MP 167.1
Project Name: RIGGS RD - SR-387
Type of Work: WIDEN ROADWAY IN BOTH DIRECTIONS
County: Maricopa
District: Central
Schedule:
Project: _ TIP#: 103007
Project Manager: Trent Kelso
Program Amount: \$13,800,000
New Program Amount: \$0
Requested Action: Decrease budget

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

8-8

Route & MP: 0000 @ MP ISC
Project Name: WHITE MTN AVE (BIA 10); BIA 170 - 5000 FEET NORTH
Type of Work: STREET LIGHTS AND STRIPING
County: Gila
District: Southeast
Schedule: FY 2024
Project: T031301C TIP#: 102261
Project Manager: Tricia Brown
Program Amount: \$679,000
New Program Amount: \$920,000
Requested Action: Increase budget

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

8-9

Route & MP: 30 @ MP 57.0
Project Name: SR 30, TRES RIOS
Type of Work: CONSTRUCT NEW FENCING FOR NEW FREEWAY
County: Maricopa
District: Central
Schedule:
Project: H687601R TIP#: 8892
Project Manager: Troy Sieglitz
Program Amount: \$512,889,000
New Program Amount: \$514,379,000
Requested Action: Increase Budget.

Item 8-9 was presented by: Troy Sieglitz
Chairman called for a motion to approve Item 8-9.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously

8-10

Route & MP: 0000 @ MP YYV
Project Name: CORNVILLE RD & TISSAW RD; CORNVILLE
Type of Work: INTERSECTION IMPROVEMENTS
County: Yavapai
District: Northcentral
Schedule: FY 2024
Project: T048901C TIP#: 103284
Project Manager: Wesley Scatena
Program Amount: \$2,723,000
New Program Amount: \$2,723,000
Requested Action: Defer Project to FY25

Item 8-10 was presented by: Paul Patane
Chairman called for a motion to approve Item 8-10.
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.

Monday June 10th at 12:00pm

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>