

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Mary Peters Conference Room
206 South 17th Avenue, Phoenix, AZ 85007.
Monday June 10, 2024 @ 12:00 PM**

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 Monday June 10, 2024 @ 12:00 PM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Brent Cain, Clemenc Ligocki, Barry Crockett, Elise Maza, Greg Byres, Matthew Munden, Audra Merrick.

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 12:05PM.

2. ROLL CALL

April Hunter conducted a roll call of the committee members. A quorum was present. Steve Boschen and John Morales were missing.

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 in attendance. .

5. APPROVAL OF PPAC MINUTES FROM THE 5/31/2024 MEETING

The minutes from the PPAC meeting held on 5/31/2024 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 5/31/2024.

John Morales made a motion to approve.

Greg Byres 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 APPLICATIONS

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

8-1

Route & MP: 40 @ MP 56.5
Project Name: RANCHO SANTA FE PARKWAY TI
Type of Work: CONSTRUCT NEW TI
County: Mohave
District: Northwest
Schedule:
Project: H681401C TIP#: 104605
Project Manager: Angela Galietti
Program Amount: \$0
New Program Amount: \$48,283,000
Requested Action: Establish construction project.

Item 8-1 was presented by: Angela Galietti
Chairman called for a motion to approve Item 8-1.
Greg Byres made the motion to approve.
Audra Merrick seconded the motion. Motion carried unanimously

8-2

Route & MP: Not pecified
Project Name: Airport System Plan Update
Type of Work: Survey
County: Statewide
District: Statewide
Schedule:
Project:
Project Manager: Carmen Rose
Program Amount: \$1,180,704
New Program Amount:
Requested Action: Increase Budget

Item 8-2 was presented by: Carmen Rose
Chairman called for a motion to approve Item 8-2.
Matthew Munden 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.

1/3/2024	Wednesday	10:00 AM
1/31/2024	Wednesday	10:00 AM
2/28/2024	Wednesday	11:30 AM
3/7/2024	Wednesday	10:00 AM
4/3/2024	Wednesday	10:00 AM
5/1/2024	Wednesday	10:00 AM
6/5/2024	Wednesday	10:00 AM
7/2/2024	Tuesday	10:00 AM
7/31/2024	Wednesday	10:00 AM
9/4/2024	Wednesday	10:00 AM
10/2/2024	Wednesday	10:00 AM
10/30/2024	Wednesday	10:00 AM
12/4/2024	Wednesday	10:00 AM

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>