

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
Virtual: (Meeting ID) meet.google.com/jcd-kjfq-kvc  
(Phone Number) (US) +1 470-327-0806 PIN: 218 410 645#  
Wednesday, September 4, 2024 @ 10:00 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 Wednesday, September 4, 2024 @ 10:00 AM with Chairperson Audra Merrick presiding.

Other committee members were present as follows:

Clemenc Ligocki, Barry Crockett, John Morales, Steve O'Brien (Proxy Steve Boschen), Elise Maza, Jon Brodsky (Non-Voting), Greg Byres, Matthew Munden, David Locher

**1. CALL TO ORDER**

Chairperson Merrick called the Priority Planning Advisory Committee meeting to order at 10:05 AM.

**2. ROLL CALL**

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

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

Chairperson Merrick asked if any persons from the public were at the meeting. There were none. Chairperson Merrick 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**

Chairperson Merrick 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 8/7/2024 MEETING**

The minutes from the PPAC meeting held on 8/7/2024 were approved.

**Chairperson Merrick called for a motion to approve the PPAC minutes from the meeting on 8/7/2024. Greg Byres made a motion to approve. Elise Maza seconded the motion. The motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

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

## **7. AZ SMART APPLICATIONS**

Meagan Bell presented the AZ SMART application for the following applications: City of Casa Grande; Burris Rd, Clayton Rd to Kortsen and Town of Taylor; Centennial Blvd Improvements.

**Item 7-1 was presented by Meagan Bell**

**Chairperson called for a motion to approve City of Casa Grande.**

**Greg Byres made the motion to approve.**

**Steve O'Brien seconded the motion.**

**Motion carried unanimously. \* This Application is approved with the understanding that not all funding is available at this time. The final award amount will not be determined until the State Transportation Board Meeting which will be held on September 20th 2024.**

**Chairperson called for a motion to approve Town of Taylor.**

**Greg Byres made the motion to approve.**

**Clemenc Ligocki seconded the motion.**

**Motion carried unanimously.**

## **8. 2025-2029 PROJECT MODIFICATIONS, NEW PROJECTS & AIRPORT PROJECTS DISCUSSION AND POSSIBLE ACTION**

8-1	<b>Route &amp; MP:</b>	101L @ MP 36
	<b>Project Name:</b>	PRINCESS DR - SHEA BLVD
	<b>Type of Work:</b>	DIAMOND GRIND
	<b>County:</b>	Maricopa
	<b>District:</b>	Central
	<b>Schedule:</b>	
	<b>Project:</b>	F077001D TIP#: 104836
	<b>Project Manager:</b>	Berwyn Wilbrink
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$1,200,000
	<b>Requested Action:</b>	Establish project.

---

Item 8-1 was presented by: Berwyn Wilbrink  
Chairperson called for a motion to approve Item 8-1.  
Greg Byres made the motion to approve.  
Steve O'Brien seconded the motion.  
Motion carried unanimously.

---

8-a Springerville Municipal Airport	Construct New Taxiway (2,129 SY)
8-b Laughlin/Bullhead Intl. Airport	Contract Tower BIL FCT
8-c Safford Regional Airport	Construct Terminal Building
8-d Safford Regional Airport	Expand Access Road
8-e San Manuel Airport	Conduct Miscellaneous Study Pavement Assessment
8-f Bisbee-Douglas International Airport	Rehabilitate Hanger
8-g Greenlee County Airport	1-inch AC Overlay at RW725GR-10
8-h Prescott Regional Airport	P-608H Application at RW3R21LPR-20
8-i Pinal Airpark	P-608 Application at RW1230PA-10
8-j Tombstone Municipal Airport	P-608 Application at RW624TS-10
8-k Taylor Airport	1-Inch AC Overlay at TWATA
8-l Page Municipal Airport	P-608 Application at RW1533PM-30
8-m Scottsdale Airport	Update Airport Master Plan

---

Items 8-a-m were presented by: Carmen Rose  
Chairperson called for a motion to approve Item 8-a-m.  
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.

Oct. 2, 2024	Wednesday	10 a.m.
Nov. 6, 2024	Wednesday	10 a.m.
Dec. 4, 2024	Wednesday	10 a.m.

## 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>