

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
Virtual: (Meeting ID) meet.google.com/jcd-kjfq-kvc  
(Phone Numbers) (US) +1 470-327-0806 PIN: 218 410 645#  
Wednesday October 2, 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 October 2, 2024 @ 10:00 AM with Chairperson Audra Merrick presiding.

Other committee members were present as follows:

Steve Boschen, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza, Matthew Munden.

**1. CALL TO ORDER**

Chairperson Merrick called the Priority Planning Advisory Committee meeting to order at 10:01 AM.

**2. ROLL CALL**

Veronica Ruiz Ronquillo conducted a roll call of the committee members. A quorum was present. Jon Brodsky (Non-Voting) and Greg Byres were 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 9/4/2024 MEETING**

The minutes from the PPAC meeting held on 9/4/2024 were approved.

**Chairperson Merrick called for a motion to approve the PPAC minutes from the meeting on 9/4/2024. Steve Boschen made a motion to approve.**

**Clemenc Ligocki 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**

Veronica Ruiz-Ronquillo presented the AZ SMART application for the following application: City of Globe; Broad St; US 60/Ash St - Jesse Hays Rd.

**Item 7-1 was presented by: Veronica Ruiz-Ronquillo**  
**Chairperson called for a motion to approve Item 7-1.**  
**Steve Boschen made the motion to approve.**  
**Barry Crockett seconded the motion.**  
**Motion carried unanimously**

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

8-1

<b>Route &amp; MP:</b>	
<b>Project Name:</b>	ADOT Predictive Safety Tool FY25 - FY29
<b>Type of Work:</b>	Procure and Implement Software
<b>County:</b>	
<b>District:</b>	
<b>Schedule:</b>	
<b>Project:</b>	M725601X
<b>Project Manager:</b>	Amirul Rajib
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$926,000
<b>Requested Action:</b>	Establish a new project.

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**Item 8-1 was presented by: Amirul Rajib**  
**Chairman called for a motion to approve Item 8-1.**  
**Steve Boschen made the motion to approve.**  
**Elise Maza 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.

<b>Nov. 6, 2024</b>	<b>Wednesday</b>	<b>10 a.m.</b>
<b>Dec. 4, 2024</b>	<b>Wednesday</b>	<b>10 a.m.</b>

## 10. ADJOURNMENT

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### 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>