

**DRAFT 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, November 6, 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, November 6, 2024 @ 10:00 AM with Chairman Iqbal Hossain presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Hossain called the Priority Planning Advisory Committee meeting to order at 10:00 AM.

2. ROLL CALL

April Hunter 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 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. David Lemcke from the City of Flagstaff asked to confirm that there would be a presentation of the HSIP projects included in the PPAC agenda during this meeting. Chairman Hossain confirmed that they would be presented.

5. APPROVAL OF PPAC MINUTES FROM THE 10/2/2024 MEETING

The minutes from the PPAC meeting held on 10/2/2024 were approved.

**Chairman Hossain called for a motion to approve the PPAC minutes from the meeting on 10/2/2024. Greg Byres 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

- 7-1 Lisa Danka presented the AZ SMART application for the following application: City of Sierra Vista Rescission.

Item 7-1 was presented by: Lisa Danka

Chairperson called for a motion to approve Item 7-1.

Greg Byres made the motion to approve.

Audra Merrick seconded the motion.

The motion carried unanimously.

8. PROJECT MODIFICATIONS & NEW PROJECTS: DISCUSSION AND POSSIBLE ACTION ON

8-1 **Route & MP:** 93 @ MP 131.0
 Project Name: E OLDEUP HILLSIDE - N OF NOTHING
 Type of Work: PAVEMENT REHABILITATION
 County: Mohave
 District: Northwest
 Schedule: FY 20 2026
 Project: F064901C TIP#: 103677
 Project Manager: Bharat Kandel
 Program Amount: \$53,631,000

Requested Action: Advance Project to FY25

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

8-2 **Route & MP:**
 Project Name: HSIP CALL-FOR-PROJECTS FY25
 Type of Work: SCOPING
 County:
 District:
 Schedule:
 Project: —
 Project Manager: Larry Talley
 Program Amount: \$0
 New Program Amount: \$2,120,000
 Requested Action: Establish scoping projects

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

8-3	Route & MP:	387 @ MP 2.0
	Project Name:	VIOLA ST AND PINAL AVE
	Type of Work:	INSTALL HAWK SIGNAL
	County:	Pinal
	District:	Southcentral
	Schedule:	FY 2025
	Project:	F064201C TIP#: 103643
	Project Manager:	Wesley Scatena
	Program Amount:	\$641,000
	New Program Amount:	\$841,000
	Requested Action:	Increase budget.

Item 8-3 was presented by: Wesley Scatena
Chairman called for a motion to approve Item 8-3.
Greg Byres made the motion to approve.
David Locher seconded the motion.
The motion carried unanimously.

9. MEETING RECORDING AND MINUTES

The minutes and/or a recording of each meeting will be posted within three business days on the Priority Planning Advisory Committee's Meeting Documents web page at:
<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>.

10. 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.

DEC. 6, 2024	FRIDAY	1:30 p.m.
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11. Adjournment

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-documents>