

**DRAFT MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
Virtual: (Meeting ID) meet.google.com/vnf-zvot-wpb  
(Phone Numbers) (US) +1 402-986-3106 PIN: 489883402 #  
Tuesday, November 12, 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 Tuesday, November 12, 2024 @ 9:00 AM with Chairperson Audra Merrick presiding.

Other committee members were present as follows:

Steve Boschen, Elise Maza, John Morales, Jon Brodsky, Greg Byres, Matthew Munde, Clemenc Ligocki.

**1. CALL TO ORDER**

Chairperson Merrick called the Priority Planning Advisory Committee meeting to order at 9:00 AM.

**2. ROLL CALL**

April Hunter conducted a roll call of the committee members. A quorum was present. David Locher and Barry Crockett were missing.

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

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. None were in attendance.

## 5. PROJECT MODIFICATIONS & NEW PROJECTS DISCUSSION AND POSSIBLE ACTION

5-1	<b>Route &amp; MP:</b>	999
	<b>Project Name:</b>	DOUGLAS POE INSPECTION COMPLEX PAVEMENT
	<b>Type of Work:</b>	CONSTRUCT POE INFRASTRUCTURE
	<b>County:</b>	Cochise
	<b>District:</b>	Safford
	<b>Schedule:</b>	FY 25
	<b>Project:</b>	
	<b>Project Manager:</b>	Tazeen Dewan
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$2,000,000
	<b>Requested Action:</b>	

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Item 5-1 was presented by: Tazeen Dewan  
Chairperson called for a motion to approve Item 5-1.  
Steve Boschen made the motion to approve.  
Greg Byres seconded the motion.  
The motion carried unanimously.

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## 6. 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>.

## 7. 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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## 8. 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>