

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
Virtual: (Meeting ID) meet.google.com/roi-azqa-ybd
(Phone Numbers) (US) +1 336-443-0017 PIN: 334 481 993#
Friday December 6, 2024 @ 1:30 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 Friday December 6, 2024 @ 1:30 PM with Chairperson Audra Merrick presiding.

Other committee members were present as follows:

Steve Boschen, Clemenc Ligocki, John Morales, 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 1:31 PM.

2. ROLL CALL

April Hunter conducted a roll call of the committee members. A quorum was present. Barry Crockett was not in attendance.

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, There were no requests to speak.

5. APPROVAL OF PPAC MINUTES FROM THE 11/6/2024 & 11/12/2024 MEETING

The minutes from the PPAC meeting held on 11/6/2024 & 11/12/2024 were approved.

Chairperson Merrick called for a motion to approve the PPAC minutes from the meeting on 11/6/2024 & 11/12/2024.

Greg Byres made a motion to approve.

Steve Boschen 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 PROGRAM UPDATE - INFORMATION ONLY

Item 7 was presented by: Lisa Danka

8. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

8-1	Route & MP:	93 @ MP 26.5
	Project Name:	W TONY AVE - N OF BONANZA DR
	Type of Work:	IMPROVE INTERSECTIONS
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2025
	Project:	F069001C TIP#: 103637
	Project Manager:	Bharat Kandel
	Program Amount:	\$832,000
	New Program Amount:	\$1,467,000
	Requested Action:	Reduce Scope, Increase Budget, Change Project Name and Limits

Item 8-1 was presented by: Bharat Kandel
Chairperson 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:	I-40, I-17 @ MP
	Project Name:	I-40 AND I-17; VARIOUS LOCATIONS
	Type of Work:	CONSTRUCT TRUCK PARKING
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F069602C TIP#: 103701
	Project Manager:	CARMELO ACEVEDO / MYRNA BONDOC
	Program Amount:	\$14,000,000
	New Program Amount:	\$22,500,000
	Requested Action:	Increase budget

Item 8-2 was presented by: MYRNA BONDOC
Chairperson called for a motion to approve Item 8-2.
Greg Byres made the motion to approve.
Clemenc Ligocki seconded the motion.
The motion carried unanimously.

8-3	Route & MP:	17 @ MP 306.0
	Project Name:	STONEMAN LAKE RD - WOODS CANYON
	Type of Work:	REPLACE FENCE
	County:	Yavapai
	District:	Northcentral
	Schedule:	
	Project:	F078601D TIP#: .
	Project Manager:	Chinwe Iwuchukwu
	Program Amount:	\$0
	New Program Amount:	\$157,000
	Requested Action:	Establish a new project

Item 8-3 was presented by: Chinwe Iwuchukwu
Chairperson called for a motion to approve Item 8-3.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion.
The motion carried unanimously.

8-4	Route & MP:	40 @ MP 181.0
	Project Name:	PARKS REST AREA - BELLEMONT
	Type of Work:	REPLACE FENCE
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F078901D TIP#: .
	Project Manager:	Chinwe Iwuchukwu
	Program Amount:	\$0
	New Program Amount:	\$164,000
	Requested Action:	Establish a new project

Item 8-4 was presented by: Chinwe Iwuchukwu
Chairperson called for a motion to approve Item 8-4.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion.
The motion carried unanimously.

8-5

Route & MP: 40 @ MP 185.0
Project Name: BELLEMONT - A1 MOUNTAIN RD
Type of Work: REPLACE FENCE
County: Coconino
District: Northcentral
Schedule:
Project: F079001D TIP#: .
Project Manager: Chinwe Iwuchukwu
Program Amount: \$0
New Program Amount: \$164,000
Requested Action: Establish a new project

Item 8-5 was presented by: Chinwe Iwuchukwu
Chairperson called for a motion to approve Item 8-5.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion.
The motion carried unanimously.

8-6

Route & MP: 92 @ MP 329.4
Project Name: HEREFORD RD - PALOMINAS RD
Type of Work: REPLACE FENCE
County: Cochise
District: Southeast
Schedule:
Project: F079301D TIP#: .
Project Manager: Chinwe Iwuchukwu
Program Amount: \$0
New Program Amount: \$166,000
Requested Action: Establish a new project

Item 8-6 was presented by: Chinwe Iwuchukwu
Chairperson called for a motion to approve Item 8-6.
Greg Byres made the motion to approve.
Clemenc Ligocki seconded the motion.
The motion carried unanimously.

8-7

Route & MP: 17 @ MP 251.0
Project Name: SUNSET POINT - I-17/I-40 TI
Type of Work: INSTALL CCTV, DMS & RWIS
County: Yavapai
District: Northwest
Schedule: FY 2025
Project: F051501C TIP#: 103296
Project Manager: Chris Moore
Program Amount: \$3,951,000
New Program Amount: \$6,100,000
Requested Action: Increase budget, change project limits, change quarter.

Item 8-7 was presented by: Chris Moore
Chairperson called for a motion to approve Item 8-7.
Greg Byres made the motion to approve.
Clemenc Ligocki seconded the motion.
The motion carried unanimously.

8-8

Route & MP: 999 @ MP
Project Name: Statewide Stormwater Protection Report - FY25
Type of Work: Regulatory compliance
County: Statewide
District:
Schedule:
Project: M724801X TIP#: 104944
Project Manager: Eileen Dunn
Program Amount: \$0
New Program Amount: \$522,000
Requested Action: Establish a new project.

Item 8-8 was presented by: Eileen Dunn
Chairperson called for a motion to approve Item 8-8.
Greg Byres made the motion to approve.
Clemenc Ligocki seconded the motion.
The motion carried unanimously.

8-9

Route & MP: 999 @ MP
Project Name: Electric Vehicle Charging Infrastructure (Interstate) (FY25)
Type of Work: Project delivery oversight
County: Statewide
District:
Schedule:
Project: _ TIP#: 104955
Project Manager: Emily Christ
Program Amount: \$0
New Program Amount: \$525,000
Requested Action: Establish new project.

Item 8-9 was presented by: Emily Christ
Chairperson called for a motion to approve Item 8-9.
Greg Byres made the motion to approve.
Clemenc Ligocki seconded the motion.
The motion carried unanimously.

8-10

Route & MP: 999 @ MP
Project Name: Electric Vehicle Charging Infrastructure (State Highway) (FY25)
Type of Work: Prepare Solicitation
County: Statewide
District:
Schedule:
Project: _ TIP#: 104955
Project Manager: Emily Christ
Program Amount: \$0
New Program Amount: \$1,325,000
Requested Action: Establish new project.

Item 8-10 was presented by: Emily Christ
Chairperson called for a motion to approve Item 8-10.
Greg Byres made the motion to approve.
Clemenc Ligocki seconded the motion.
The motion carried unanimously.

8-11	Route & MP:	Local Road
	Project Name:	Fanning Dr @ BNSF, Flagstaff
	Type of Work:	Rail-Highway Safety Upgrade
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	T052801D
	Project Manager:	Jane Gauger
	Program Amount:	\$0
	New Program Amount:	\$150,000
	Requested Action:	Establish a new project.

Item 8-11 was presented by: Jane Gauger
 Chairperson called for a motion to approve Item 8-11.
 Steve Boschen made the motion to approve.
 Greg Byres seconded the motion.
 The motion carried unanimously.

8-12	Route & MP:	Local Road
	Project Name:	Fanning Drive @ BNSF, Flagstaff
	Type of Work:	Rail-Highway Safety Upgrade
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	T052801X
	Project Manager:	Jane Gauger
	Program Amount:	\$0
	New Program Amount:	\$1,050,000
	Requested Action:	Establish a new project.

Item 8-12 was presented by: Jane Gauger
 Chairperson called for a motion to approve Item 8-12.
 Steve Boschen made the motion to approve.
 Greg Byres seconded the motion.
 The motion carried unanimously.

8-13	Route & MP:	Local Road
	Project Name:	PONDEROSA PKWY @ BNSF, FLAGSTAFF
	Type of Work:	RAIL-HIGHWAY SAFETY UPGRADE
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	T056201D
	Project Manager:	Jane Gauger
	Program Amount:	\$0
	New Program Amount:	\$150,000
	Requested Action:	Establish a new project.

Item 8-13 was presented by: Jane Gauger
Chairperson called for a motion to approve Item 8-13.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion.
The motion carried unanimously.

8-14	Route & MP:	Local Road
	Project Name:	PONDEROSA PKWY @ BNSF, FLAGSTAFF
	Type of Work:	RAIL-HIGHWAY SAFETY UPGRADE
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	T056201X
	Project Manager:	Jane Gauger
	Program Amount:	\$0
	New Program Amount:	\$1,100,000
	Requested Action:	Establish a new project.

Item 8-14 was presented by: Jane Gauger
Chairperson called for a motion to approve Item 8-14.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion.
The motion carried unanimously.

8-15

Route & MP:

Project Name: Balanced Mix Design (BMD) Equipment

Type of Work: Purchase Equipment

County: Statewide

District:

Schedule:

Project: —

Project Manager: Jason James

Program Amount: \$0

New Program Amount: \$2,100,000

Requested Action: Establish new project

Item 8-15 was presented by: Jason James
Chairperson called for a motion to approve Item 8-15.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion.
The motion carried unanimously.

8-16

Route & MP:

Project Name: TRUCK PARKING SUBPROGRAM

Type of Work: REDUCE FY27 FUNDING

County:

District:

Schedule:

Project: _ TIP#: 103701

Project Manager: Myrna Bondoc

Program Amount: \$10,000,000

New Program Amount: \$2,050,000

Requested Action: Reduce budget

Item 8-16 was presented by: Myrna Bondoc
Chairperson called for a motion to approve Item 8-16.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion.
The motion carried unanimously.

8-17 **Route & MP:** 10 @ MP 122.0
 Project Name: JACKRABBIT TRAIL TI
 Type of Work: Reconstruct Traffic Interchange
 County: Maricopa
 District: Central
 Schedule:
 Project: F048601R TIP#: 102988
 Project Manager: Olivier Mirza
 Program Amount: \$16,000,000
New Program Amount: \$16,000,000
 Requested Action: Establish New Sub-Phase.

Item 8-17 was presented by: Rehnuma Rahman
Chairperson called for a motion to approve Item 8-17.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion.
The motion carried unanimously.

8-18 **Route & MP:**
 Project Name: TONTO NATIONAL FOREST LIAISON
 Type of Work: Agency Support
 County:
 District:
 Schedule:
 Project: M724101X
 Project Manager: Paul O`Brien
 Program Amount: \$0
New Program Amount: \$75,000
 Requested Action: Establish a new project

Item 8-18 was presented by: Paul O`Brien
Chairperson called for a motion to approve Item 8-18.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion.
The motion carried unanimously.

8-19	Route & MP:	0000 @ MP GGI
	Project Name:	SCHULZE RANCH RD AT BLOODY TANKS WASH
	Type of Work:	Scope Bridge Replacement
	County:	Gila
	District:	Southeast
	Schedule:	
	Project:	T061401L TIP#: .
	Project Manager:	Rehnuma Rahman
	Program Amount:	\$10,000
	New Program Amount:	\$10,000
	Requested Action:	Establish new project.

Item 8-19 was presented by: Rehnuma Rahman
Chairperson called for a motion to approve Item 8-19.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion.
The motion carried unanimously.

8-20	Route & MP:	0000 @ MP GGI
	Project Name:	SCHULZE RANCH RD AT BLOODY TANKS WASH
	Type of Work:	Scope Bridge Replacement
	County:	Gila
	District:	Southeast
	Schedule:	
	Project:	T061403L TIP#: .
	Project Manager:	Rehnuma Rahman
	Program Amount:	\$140,000
	New Program Amount:	\$140,000
	Requested Action:	Establish new project.

Item 8-20 was presented by: Rehnuma Rahman
Chairperson called for a motion to approve Item 8-20.
Steve Boschen made the motion to approve.
Greg Byres 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 following the meeting on the PPAC Meeting Dates and Documents webpage at: <https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-documents>

UPCOMING MEETINGS

10.

JAN. 8, 2025	WEDNESDAY	10:00 A.M.
FEB. 5, 2025	WEDNESDAY	10:00 A.M.
MAR. 5, 2025	WEDNESDAY	10:00 A.M.
APR. 2, 2025	WEDNESDAY	10:00 A.M.
MAY. 7, 2025	WEDNESDAY	10:00 A.M.
JUN. 4, 2025	WEDNESDAY	10:00 A.M.
JUL. 2, 2025	WEDNESDAY	10:00 A.M.

Meeting dates and times are subject to change. Interested parties should consult <https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-documents> for revised dates and times.

ADJOURNMENT

WEB LINKS FOR REFERENCE

Priority Programming Website:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>