

**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, January 8, 2025 @ 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, January 8, 2025 @ 10:00 AM with Chairperson Audra Merrick presiding.

Other committee members were present as follows:

Steve Boschen, Barry Crockett, Jason James, John Morales, Elise Maza, Matthew Munden, Matt Moul (proxy for Greg Byres) & Nikki Green (proxy for Jon Brodsky).

1. CALL TO ORDER

Chairperson Merrick 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

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 required, the public may contact someone on the PPAC Committee or the Civil Rights Office at 602-712-8946.

4. CALL TO THE AUDIENCE

Chairperson Merrick issued a call to the audience to allow the Committee to receive information related to matters of PPAC governance and oversight. There were no requests to speak

5. APPROVAL OF PPAC MINUTES FROM THE 12/6/2025 MEETING

The minutes from the PPAC meeting held on 12/6/2025 were approved.

Chairperson Merrick called for a motion to approve the PPAC minutes from the meeting on 12/6/2025.

Steve Boschen made a motion to approve.

John Morales 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. PPAC - PROJECT MODIFICATIONS, NEW PROJECTS & AIRPORT PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-1	Route & MP:	95 @ MP 183.0
	Project Name:	S PALO VERDE BLVD - PRICE RD
	Type of Work:	CONSTRUCT RAISED MEDIANS
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2025
	Project:	F064801C TIP#: 103636
	Project Manager:	Chris Moore
	Program Amount:	\$4,050,000
	New Program Amount:	\$4,916,000
	Requested Action:	Increase budget.

Item 7-1 was presented by: Chris Moore
Chairperson called for a motion to approve Item 7-1.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion.
The motion carried unanimously.

7-2	Route & MP:	Local
	Project Name:	AJO WAY; BENSON HWY -
	Type of Work:	I-10 STREET LIGHTING
	County:	Pima
	District:	Southcentral
	Schedule:	FY 2025
	Project:	T047903D TIP#: 103610
	Project Manager:	Dana Cherry
	Program Amount:	\$252,000
	New Program Amount:	\$0
	Requested Action:	Delete project

Item 7-2 was presented by: Dana Cherry
Chairperson called for a motion to approve Item 7-2.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion.
The motion carried unanimously.

7-3

Route & MP: Local
Project Name: AJO WAY; BENSON HWY -
Type of Work: I-10 STREET LIGHTING
County: Pima
District: Southcentral
Schedule: FY 2025
Project: T047901D TIP#: 103610
Project Manager: Dana Cherry
Program Amount: \$10,000
New Program Amount: \$0
Requested Action: Delete project

Item 7-3 was presented by: Dana Cherry
Chairperson called for a motion to approve Item 7-3.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion.
The motion carried unanimously.

7-4

Route & MP: Local
Project Name: AJO WAY; BENSON HWY - I-10
Type of Work: STREET LIGHTING
County: Pima
District: Southcentral
Schedule: FY 2025
Project: T047901C TIP#: 103610
Project Manager: Dana Cherry
Program Amount: \$1,045,000
New Program Amount: \$0
Requested Action: Delete project

Item 7-4 was presented by: Dana Cherry
Chairperson called for a motion to approve Item 7-4.
Barry Crockett made the motion to approve.
Steve Boschen seconded the motion.
The motion carried unanimously.

7-5

Route & MP: 60 @ MP 189
Project Name: SR 202 - GOLDFIELD RD
Type of Work: CONVERT HPS TO LED LIGHTING
County: Maricopa
District: Central
Schedule: FY 2025
Project: F073001C TIP#: 104454
Project Manager: Jeffrey Davidson
Program Amount: \$880,000
New Program Amount: \$1,510,000
Requested Action: Increase budget

Item 7-5 was presented by: Jeffrey Davidson
Chairperson called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion.
The motion carried unanimously.

7-6

Route & MP: Statewide
Project Name: Traffic Information Messages via AZ511
Type of Work: AZ511 Enhancement
County: Statewide
District: Statewide
Schedule: FY 2025
Project: M7265 TIP#:104972
Project Manager: Kevin Duby
Program Amount: \$0
New Program Amount: \$222,000
Requested Action: Establish a new project

Item 7-6 was presented by: Kevin Duby
Chairperson called for a motion to approve Item 7-6.
Steve Boschen made the motion to approve.
John Morales seconded the motion.
The motion carried unanimously.

7-7	Route & MP:	Statewide
	Project Name:	I-8 AND SR 85, AND I-10 AND RIGGLES AVE
	Type of Work:	INSTALL DYNAMIC MESSAGE SIGNS
	County:	Yuma
	District:	Southwest
	Schedule:	FY 2026
	Project:	F072501C TIP#: 103717
	Project Manager:	Pedram Shafieian
	Program Amount:	\$1,100,000
	New Program Amount:	\$1,500,000
	Requested Action:	Increase budget

Item 7-7 was presented by: Pedram Shafieian
 Chairperson called for a motion to approve Item 7-7.
 Steve Boschen made the motion to approve.
 Barry Crockett seconded the motion.
 The motion carried unanimously.

7-8	Route & MP:	377 @ MP 8.0
	Project Name:	MP8 - MP13, S OF DRY LAKE
	Type of Work:	CONSTRUCT SHOULDERS & RUMBLE STRIPS
	County:	Navajo
	District:	Northeast
	Schedule:	FY 2026
	Project:	F066101C TIP#: 103630
	Project Manager:	Rashidul Haque
	Program Amount:	\$5,150,000
	New Program Amount:	\$14,001,000
	Requested Action:	Advance project to FY25 and Increase budget, Change project name.

Item 7-8 was presented by: Rashidul Haque
 Chairperson called for a motion to approve Item 7-8.
 Steve Boschen made the motion to approve.
 John Morales seconded the motion.
 The motion carried unanimously.

7-9

Route & MP: 60 @ MP 250.0
Project Name: W SANTEE ST - US 70
Type of Work: PAVEMENT REHABILITATION
County: Gila
District: Southeast
Schedule: FY 2026
Project: F064601C TIP#: 103679
Project Manager: Rehnuma Rahman
Program Amount: \$14,118,000
New Program Amount: \$7,150,000
Requested Action: Advance project from FY26 to FY25.
Decrease construction funding.

Item 7-9 was presented by: Tricia Brown
Chairperson called for a motion to approve Item 7-9.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion.
The motion carried unanimously.

7-10

Route & MP: 60 @ MP 345
Project Name: LITTLE MORMON LAKE RD - BELL SPRING
Type of Work: PASSING LANES
County: Navajo
District: Northeast
Schedule: FY 2025
Project: F061801C TIP#: 103762
Project Manager: Thomas Oreilly
Program Amount: \$5,100,000
New Program Amount: \$6,200,000
Requested Action: Increase budget.

Item 7-10 was presented by: Thomas Oreilly
Chairperson called for a motion to approve Item 7-10.
Steve Boschen made the motion to approve.
John Morales seconded the motion.
The motion carried unanimously.

7-11	Route & MP:	70 @ MP 288.1
	Project Name:	COUNTY RD 220 - YELLOWJACKET RD, NW OF BYLAS
	Type of Work:	CONSTRUCT PASSING LANE
	County:	Graham
	District:	Southeast
	Schedule:	FY 2025
	Project:	F061901C TIP#: 103765
	Project Manager:	Tricia Brown
	Program Amount:	\$4,400,000
	New Program Amount:	\$4,800,000
	Requested Action:	Increase budget. Update BMP & Project Length

Item 7-11 was presented by: Tricia Brown
 Chairperson called for a motion to approve Item 7-11.
 Steve Boschen made the motion to approve.
 John Morales seconded the motion.
 The motion carried unanimously.

7-12	Route & MP:	187 @ MP 186.0
	Project Name:	SR 387 - SR 87
	Type of Work:	PAVEMENT REHABILITATION
	County:	Pinal
	District:	Southcentral
	Schedule:	FY 2026
	Project:	F064101C TIP#: 103678
	Project Manager:	Tricia Brown
	Program Amount:	\$12,584,000
	New Program Amount:	\$15,084,000
	Requested Action:	Change Fiscal Year and Increase budget. Update BMP. Update project length.

Item 7-12 was presented by: Tricia Brown
 Chairperson called for a motion to approve Item 7-12.
 Steve Boschen made the motion to approve.
 John Morales seconded the motion.
 The motion carried unanimously.

7-13

Route & MP:	Not Applicable
Project Name:	PHOENIX DEER VALLEY AIRPORT Reconstruct
Type of Work:	Taxiway and relocate Taxiway B
County:	Maricopa
District:	Central
Schedule:	FY 2025
Project:	E5M401C and E5M5A01C
Project Manager:	Jeff Webbe
Program Amount:	\$600,000
New Program Amount:	\$1,766,307
Requested Action:	Increase Budget

Item 7-13 was presented by: Jeff Webbe
Chairperson called for a motion to approve Item 7-13.
Matthew Munden made the motion to approve.
Elise Maza seconded the motion.
The motion carried unanimously.

7-14

Route & MP:	Not Applicable
Project Name:	H.A. CLARK MEMORIAL
Type of Work:	Rehabilitate Runway Marking and Signage
County:	Coconino
District:	Northcentral
Schedule:	FY 2025
Project:	E5M5M01C
Project Manager:	Jeff Webbe
Program Amount:	\$116,329
New Program Amount:	\$191,133
Requested Action:	Increase Budget

Item 7-14 was presented by: Jeff Webbe
Chairperson called for a motion to approve Item 7-14.
Matthew Munden made the motion to approve.
Elise Maza seconded the motion.
The motion carried unanimously.

7-15	Route & MP:	Not Applicable
	Project Name:	PAGE MUNICIPAL
	Type of Work:	Reconfigure Existing Runway
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 2025
	Project:	E5MMU01C and E5MMT01C
	Project Manager:	Jeff Webbe
	Program Amount:	\$1,541,099
	New Program Amount:	\$1,799,181
	Requested Action:	Increase budget

Item 7-15 was presented by: Jeff Webbe
 Chairperson called for a motion to approve Item 7-15.
 Matthew Munden made the motion to approve.
 Elise Maza seconded the motion.
 The motion carried unanimously.

7-16	Route & MP:	
	Project Name:	BENSON MUNICIPAL
	Type of Work:	Update Airport Master Plan
	County:	Cochise
	District:	Southcentral
	Schedule:	
	Project:	E5M5J01C
	Project Manager:	Jeff Webbe
	Program Amount:	\$350,000
	New Program Amount:	\$472,466
	Requested Action:	Increase budget

Item 7-16 was presented by: Jeff Webbe
 Chairperson called for a motion to approve Item 7-16.
 Matthew Munden made the motion to approve.
 Elise Maza seconded the motion.
 The motion carried unanimously.

7-17

Route & MP: Not Applicable
Project Name: BUCKEYE MUNICIPAL
Type of Work: Reconstruct Taxiway
County: Maricopa
District: Southwest
Schedule: FY 2025
Project: E5M2A01C and E5M3A01C
Project Manager: Jeff Webbe
Program Amount: \$2,200,000
New Program Amount: \$2,919,623
Requested Action: Increase budget

Item 7-17 was presented by: Jeff Webbe
Chairperson called for a motion to approve Item 7-17.
Matthew Munden made the motion to approve.
Elise Maza seconded the motion.
The motion carried unanimously.

8. 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>

9. UPCOMING MEETINGS

See table below for dates and times of upcoming meetings

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.
Aug. 6, 2025	Wednesday	10:00 a.m.
Sep. 3, 2025	Wednesday	10:00 a.m.
Oct. 1, 2025	Wednesday	10:00 a.m.
Nov. 5, 2025	Wednesday	10:00 a.m.
Dec. 3, 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.

10. ADJOURNMENT

WEB LINKS FOR REFERENCE

Priority Programming Website:

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