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, April 02, 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, April 02, 2025 @ 10:00 AM with Chairperson Iqbal Hossain presiding.

Other committee members were present as follows:

Barry Crockett, John Morales, Elise Maza, Greg Byres, Matthew Munden, Audra Merrick and Thor Anderson.

1. CALL TO ORDER

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

2. ROLL CALL

Veronica Ruiz-Ronquillo conducted a roll call of the committee members. Jon Brodsky (Non-Voting) was not present. A quorum was present.

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

Chairperson 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

Chairperson Hossain requested a call to the Audience for any comments or issues to be addressed. There were no comments.

_ APPROVAL OF PPAC MINUTES FROM THE 3/5/2025 MEETING

The minutes from the PPAC meeting held on 3/5/2025 were approved.

Chairperson Hossain called for a motion to approve the PPAC minutes from the meeting on 3/5/2025.

Audra Merrick made a motion to approve.

Greg Byres seconded the motion.

Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. There were no comments.

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

Route & MP: 999 @ MP 0.0

Project Name: USACE REGULATORY LIAISON (FY23-27)

Type of Work: ARMY CORPS LIAISON

County: Statewide
District: Statewide
Schedule: FY 2025

Project: M719701X TIP#: 103486

Project Manager: Audrey Navarro

Program Amount: \$364,000 New Program Amount: \$546,000

Requested Action: Increase budget

Item 7-1 was presented by: Audrey Navarro

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

Greg Byres made the motion to approve. Audra Merrick seconded the motion.

Motion carried unanimously.

7-2 **Route & MP**: 10 @ MP 331

Project Name: US 191 COCHISE TI

Type of Work: SCOPING

County: Cochise

District: Southeast

Schedule:

Project: F072701L TIP#: 101438

Project Manager: Heidi Yaqub
Program Amount: \$250,000

New Program Amount: \$0

Requested Action: Delete Project

Item 7-2 was presented by: Heidi Yaqub

Chairperson called for a motion to approve Item 7-2.

Greg Byres made the motion to approve.

Elise Maza seconded the motion. Motion carried unanimously

Route & MP: 999 @ MP 0.0

Project Name: VARIOUS ROUTES - FLAGSTAFF AREA

Type of Work: CONVERT HPS TO LED LIGHTING

County: Coconino

District: Northcentral

Schedule: FY 2025

Project: F062301C TIP#: 103709

Project Manager: Jeffrey Davidson

 Program Amount:
 \$2,404,000

 New Program Amount:
 \$2,404,000

Requested Action: Defer Project to FY26

Item 7-3 was presented by: Jeffrey Davidson
Chairperson called for a motion to approve Item 7-3.
Audra Merrick made the motion to approve.
Greg Byres seconded the motion.

Motion carried unanimously

7-4 **Route & MP:**

Project Name: Spillman CAD Data Transfer

Type of Work: Create Application Programming Interface (API)

County:

District:

Schedule:

Project: M727501X TIP#: 105108

Project Manager: Kendra Johnson

Program Amount: \$0

New Program Amount: \$87,000

Requested Action: Establish a new project

Item 7-4 was presented by: Kendra Johnson
Chairperson called for a motion to approve Item 7-4.
Greg Byres made the motion to approve.
Audra Merrick seconded the motion.
Motion carried unanimously

7-5 **Route & MP:** 10 @ MP 145.7

Project Name: 7TH ST - CHANDLER BLVD

Type of Work: ROADWAY & SIDEWALK IMPROVEMENTS

County: Maricopa

District: Central

Schedule:

Project: F069201C TIP#: 104177

Project Manager: Michelle Medina

Program Amount: \$0

New Program Amount: \$4,000,000

Requested Action: Establish new project

Item 7-5 was presented by: Michelle Medina

Chairperson called for a motion to approve Item 7-5.

Greg Byres made the motion to approve. Barry Crockett seconded the motion.

Motion carried unanimously

Route & MP: 73 @ MP 333.2

Project Name: KINISHIBA RD - S. MIDDLE ST, CANYON DAY

Type of Work: INSTALL STREET LIGHTING

County: Navajo
District: Northeast
Schedule: FY 2025

Project: F069101C TIP#: 103655

Project Manager: Patrick O'leske

Program Amount: \$515,000

New Program Amount: \$515,000

Requested Action: Defer to FY26.

Item 7-6 was presented by: Rashidul Haque

Chairperson called for a motion to approve Item 7-6.

Greg Byres made the motion to approve. Audra Merrick seconded the motion.

Motion carried unanimously

7-7 **Route & MP:** 10 @ MP 119.5

Project Name: VERRADO WAY - CITRUS RD

Type of Work: RESTRIPING

County: Maricopa

District: Central

Schedule:

Project: F079701C TIP#: 105111

Project Manager: Patrick O`leske

Program Amount: \$0

New Program Amount: \$3,000,000

Requested Action: Establish new project.

Item 7-7 was presented by: Rashidul Haque

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

John Morales made the motion to approve.

Greg Byres seconded the motion. Motion carried unanimously

7-8 **Route & MP:** 0000 @ MP PPN

Project Name: SUNLAND GIN RD, BATTAGLIA DR - HOUSER DR

Type of Work: PAVE SHOULDERS & RUMBLE STRIPS

County: Pinal

District: Southcentral

Schedule: FY 2025

Project: T044801C TIP#: 103621

Project Manager: Pei-jung Li
Program Amount: \$1,032,000

New Program Amount: \$0

Requested Action: Delete Project

Item 7-8 was presented by: Pei-jung Li

Chairperson called for a motion to approve Item 7-8.

Greg Byres made the motion to approve. Barry Crockett seconded the motion.

Motion carried unanimously

Route & MP: 85 @ MP 4.39

Project Name: QILOTOSA WASH - W THAYER RD

Type of Work: DRAINAGE IMPROVEMENTS

County: Maricopa

District: Southwest

Schedule:

Project: F083301D TIP#: 105125

Project Manager: Pei-jung Li

Program Amount: \$0

New Program Amount: \$500,000

Requested Action: Establish Design project

Item 7-9 was presented by: Pei-jung Li

Chairperson called for a motion to approve Item 7-9.

Greg Byres made the motion to approve.

Thor Anderson seconded the motion.

Motion carried unanimously

Route & MP: 999 @ MP

Project Name: DETECTION PILOT - VARIOUS MAINLINE ROUTES

Type of Work: EVALUATE VEHICLE DETECTION TECHNOLOGY

County:

District: Statewide

Schedule:

Project: M727801X

Project Manager: Steven Cheshko

Program Amount: \$0

New Program Amount: \$216,000

Requested Action: Establish project

Item 7-10 was presented by: Steven Cheshko

Chairperson called for a motion to approve Item 7-10.

Audra Merrick made the motion to approve.

Greg Byres seconded the motion.

Motion carried unanimously

7-11 Route & MP: 11 @ MP

Project Name: I-11; INTERMOUNTAIN WEST CORRIDOR

Type of Work: TIER 1 EIS CORRIDOR STUDY

County: Statewide
District: Statewide

Schedule:

Project: M518003P TIP#: 5521

Project Manager: Steven Olmsted

Program Amount: \$0

New Program Amount: \$3,000,000

Requested Action: Establish a new subphase

Item 7-11 was presented by: Steven Olmsted Chairperson called for a motion to approve Item 7-11. Greg Byres made the motion to approve.

Audra Merrick seconded the motion.

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.

May 7, 2025	Wednesday	10:00 a.m.
Jun. 4, 2025	Wednesday	10:00 a.m.
Jun. 9, 2025	Monday	12:00 p.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.

ADJOURNMENT

The meeting was adjourned at 10:31 am.

WEB LINKS FOR REFERENCE

Priority Programming Website: https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee