

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
Virtual: (Meeting ID) meet.google.com/eqj-ecwo-rqs
(Phone Numbers) (US) +1 929-266-2520 PIN: 950 562 900#
Wednesday, June 04, 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, June 04, 2025 @ 10:00 AM with Chairperson Matt Moul presiding.

Other committee members were present as follows:

Barry Crockett, John Morales, Elise Maza, Greg Byres, Audra Merrick, Iqbal Hossain, Thor Anderson, Caroline Carpenter (Non-Voting)

1. CALL TO ORDER

Chairperson Moul called the Priority Planning Advisory Committee meeting to order at 10:09 AM.

2. ROLL CALL

Veronica Ruiz-Ronquillo 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 Moul 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 Moul requested a call to the Audience for any comments or issues to be addressed, there were none.

5. APPROVAL OF PPAC MINUTES FROM THE 5/7/2025 MEETING

The minutes from the PPAC meeting held on 5/7/2025 were approved.

Chairperson Moul called for a motion to approve the PPAC minutes from the meeting on 5/7/2025.

Greg Byres made a motion to approve.

Audra Merrick seconded the motion.

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 Applicant: Yuma County, Arizona:
Project: Butler Avenue: I-40 to Sinagua Heights Dr.
Railroad Crossing Elimination

7-2 Applicant: City of Flagstaff, Arizona:
Project: Fortuna Road; Hwy 95 to 28th St., Avenue 9E; 28th St to Hwy 95, County 29E; I-8 to Los Angeles St.
Safety Improvements

Item 7-1 and 7-2 were presented by: Lisa Danka

Chairperson called for a motion to approve items 7-1 and 7-2 in a single motion.

Elise Maza made the motion to approve.

Audra Merrick seconded the motion.

Motion carried unanimously.

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

8-1	Route & MP:	10 @ MP 156.0
	Project Name:	BASELINE RD TI
	Type of Work:	RECONSTRUCT BASELINE RD TI
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F052301D TIP#: 103285
	Project Manager:	Olivier Mirza
	Program Amount:	\$2,500,000
	New Program Amount:	\$2,500,000
	Requested Action:	Defer project.

Item 8-1 was presented by: Olivier Mirza

There was a single motion made for both items 1 and 2.

8-2	Route & MP:	10 @ MP 156.0
	Project Name:	BASELINE RD TI
	Type of Work:	RECONSTRUCT BASELINE RD TI
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F052301R TIP#: 103285
	Project Manager:	Olivier Mirza
	Program Amount:	\$500,000
	New Program Amount:	\$500,000
	Requested Action:	Defer project.

Item 8-2 was presented by: Olivier Mirza

Chairperson called for a motion to approve Items 8-1 and 8-2.

Elise Maza made the motion to approve.

Audra Merrick seconded the motion.

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>

10. **UPCOMING MEETINGS**

See table below for dates and times of upcoming meetings

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

WEB LINKS FOR REFERENCE

Priority Programming Website:

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