DRAFT MINUTES FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE Teleconference Meeting Virtual: (Meeting ID) meet.google.com/xaw-tojk-rjs (Phone Numbers) (US) +1 414-909-7561 PIN: 328 104 290# Thursday, June 19, 2025 @ 12:00 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 Thursday, June 19, 2025 @ 12:00 PM with Chairperson Iqbal Hossain presiding.

Other committee members were present as follows:

Barry Crockett, John Morales, Elise Maza, Greg Byres, Matt Moul, Thor Anderson, Caroline Carpenter (Non-Voting), Steve O'Brien as proxy for Audra Merrick.

1. CALL TO ORDER

Chairperson Hossain called the Priority Planning Advisory Committee meeting to order at 12:00 PM.

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 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 none.

APPROVAL OF PPAC MINUTES FROM THE 6/16/2025 MEETING

5. The minutes from the PPAC meeting held on 6/16/2025 were approved.

Chairperson Hossain called for a motion to approve the PPAC minutes from the meeting on 6/16/2025. Greg Byres made a motion to approve. Thor Anderson seconded the motion. Motion carried unanimously.

6. 2026-2030 Final Five-Year Construction Program Alternatives 1-3

The 2026-2030 Final Five-Year Construction Program alternatives 1-3 was presented to the PPAC for action to recommend the program to the State Transportation Board.

Item 6 was presented by: Veronica Ruiz-Ronquillo Chairperson called for a motion to approve item 6. Greg Byres made the motion to approve. Matt Moul seconded the motion. Motion carried unanimously.

7. 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

8. UPCOMING MEETINGS

See table below for dates and times of upcoming meetings

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