APPROVED MINUTES FOR THE

ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY

PLANNING ADVISORY COMMITTEE Teleconference Meeting

Virtual: (Meeting ID) meet.google.com/znh-xjmf-ekg (Phone Numbers) (US)+1 414-882-6280 PIN: 430 284 094#

Wednesday, October 22, 2025 @ 1:00 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 Wednesday, October 22, 2025 @ 1:00 PM with Chairperson Iqbal Hossain presiding.

Other committee members were present as follows:

Barry Crockett, John Morales, Seth Kaufman as proxy for Elise Maza, Greg Byres, Matthew Munden, Audra Merrick, Thor Anderson, Daina Mann as proxy for Caroline Carpenter (Non-Voting), and Matt Moul.

1. CALL TO ORDER

Chairperson Hossain called the Priority Planning Advisory Committee meeting to order at 1:01 PM.

2. ROLL CALL

Meagan Bell 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 no comments.

5. APPROVAL OF PPAC MINUTES FROM THE 10/6/2025 MEETING

The minutes from the PPAC meeting held on 10/6/2025 were approved.

Chairperson Hossain called for a motion to approve the PPAC minutes from the meeting on 10/6/2025.

Matt Moul made a motion to approve.

Thor Anderson seconded the motion.

Motion carried unanimously.

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

6-1 **Route & MP:**

Project Name: PUBLIC PRIVATE PARTNERSHIP PROGRAM FY25 - FY27

Type of Work:

County: Statewide

District: Statewide

Schedule:

Project: M726801X: TIP# 104946

Project Manager: Stephanie Brown

Program Amount: \$4,630,000 New Program Amount: \$1,630,000

Requested Action: Decrease subprogram budget

Item 6-1 was presented by: Stephanie Brown

Chairperson called for a motion to approve Item 6-1.

Thor Anderson made the motion to approve.

Audra Merrick seconded the motion.

Motion carried unanimously

Route & MP: 60 @ MP 241

Project Name: US 60 Flood Emergency Drainage

Type of Work: Drainage Restoration & Rehabilitation

County: Gila

District: Globe

Schedule:

Project: F089201X

Project Manager: Olivier Mirza

Program Amount: \$0

New Program Amount: \$3,000,000

Requested Action: Establish New Project

Item 6-2 was presented by: Olivier Mirza

Chairperson called for a motion to approve Item 6-2.

Audra Merrick made the motion to approve.

Thor Anderson 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

| Nov. 5, 2025 | Wednesday | 10:00 a.m. |
|--------------|-----------|------------|
| Dec. 3, 2025 | Wednesday | 10:00 a.m. |

ADJOURNMENT

The meeting was adjourned at 12:16 pm.

WEB LINKS FOR REFERENCE

Priority Programming Website:

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