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DRAFT MINUTES FOR THE

ARIZONA DEPARTMENT OF TRANSPORTATION PRIORITY PLANNING ADVISORY COMMITTEE Teleconference Meeting

Virtual: (Meeting ID) meet.google.com/unc-biut-ewk (Phone Numbers) (US) +1 724-790-6279 PIN: 977 948 874# Wednesday, November 05, 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, November 05, 2025 @ 10:00 AM with Chairperson Iqbal Hossain presiding.

Other committee members were present as follows:

Barry Crockett, Elise Maza, Maysa Hanna as proxy for Greg Byres, Carmen Rose as proxy for Matthew Munden, Audra Merrick, Thor Anderson, and Caroline Carpenter (Non-Voting).

1. CALL TO ORDER

Chairperson Hossain called the Priority Planning Advisory Committee meeting to order at 10:01 AM.

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 10/1/2025 MEETING

The minutes from the PPAC meeting held on 10/22/2025 were approved.

Chairperson Hossain called for a motion to approve the PPAC minutes from the meeting on 10/22/2025.

Greg Byers made a motion to approve.

Thor Anderson seconded the motion.

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

Route & MP: I19 @ MP 043

7-1 Project Name: Duval Mine TI

Type of Work: Retaining Walls and Approach Slab repairs

County: Pima

District:

Schedule:

Project: F089401D

Project Manager: Berwyn Wilbrink

Program Amount: \$0

New Program Amount: \$648,000

Requested Action: Establish New Project.

Item 7-1 was presented by: Berwyn Wilbrink

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

Greg Byers made the motion to approve. Thor Anderson seconded the motion.

Motion carried unanimously.

Route & MP: 10 @ MP 142.8 7-2

Project Name: 27th Ave - 12th St.

Type of Work: Improve Cross Streets

County: Maricopa
District: Central

Schedule:

Project: F089101D TIP#: 105957

Project Manager: Lina Bearat

Program Amount: \$0

New Program Amount: \$750,000

Requested Action: Establish New Project.

Item 7-2 was presented by: Lina Bearat

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

Greg Byers made the motion to approve.

Thor Anderson seconded the motion.

Route & MP: 72 @ MP 46.5

7-3 **Project Name:** SR 72 & VICKSBURG RD

Type of Work: INTERSECTION IMPROVEMENTS

County: La Paz

District: Southwest

Schedule:

Project: F086501D TIP#: 105956

Project Manager: Pedram Shafieian

Program Amount: \$0

New Program Amount: \$449,000

Requested Action: Establish New Project.

Item 7-3 was presented by: Pedram Shafieian

Chairperson called for a motion to approve Item 7-3.

Greg Byers made the motion to approve.

Thor Anderson seconded the motion.

Motion carried unanimously.

7-4

Route & MP: 366 @ MP 133.6

Project Name: Hagens Point MP 133

Type of Work: STABILIZE SLOPE

County: Graham

District: Southeast

Schedule:

Project: F088101D TIP#: .

Project Manager: Pei-jung Li

Program Amount: \$0

New Program Amount: \$507,000

Requested Action: Establish Design Project.

Item 7-4 was presented by: Pei-jung Li

Chairperson called for a motion to approve Item 7-4.

Greg Byers made the motion to approve.

Thor Anderson seconded the motion.

4 **Route & MP:** 79 @ MP 140.0

7-5 **Project Name:** NORTH OF FLORENCE - QUEEN VALLEY

Type of Work: PASSING LANES

County: Pinal

District: Southcentral

Schedule: FY 2026

Project: F070701C TIP#: 103644

Project Manager: Pei-jung Li
Program Amount: \$7,873,000

New Program Amount: \$8,073,000

Requested Action: Add Minor Scope.

Increase Budget.

Item 7-5 was presented by: Pei-jung Li

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

Greg Byers made the motion to approve. Thor Anderson seconded the motion.

Motion carried unanimously.

7-6 **Route & MP:** 191 @ MP 133.0

Project Name: US 70 - MP 134

Type of Work: PASSING LANES

County: Graham
District: Southeast
Schedule: FY 2026

Project: F070801C TIP#: 103645

Project Manager: Pei-jung Li
Program Amount: \$5,558,000

New Program Amount: \$5,738,000

Requested Action: Add Minor Scope.

Item 7-6 was presented by: Pei-jung Li

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

Greg Byers made the motion to approve. Thor Anderson seconded the motion.

7-7 5 **Route & MP:** 85 @ MP 42.5

Project Name: ELOTA AVE - MP 60

Type of Work: PAVEMENT REHABILITATION

County: Pima

District: Southcentral

Schedule: FY 2030

Project: F067201C TIP#: 103684

Project Manager: Pei-jung Li
Program Amount: \$21,540,000

New Program Amount: \$21,540,000

Requested Action: Advance Construction Project.

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

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

Greg Byers made the motion to approve. Thor Anderson seconded the motion.

Motion carried unanimously.

7-8 **Route & MP**: 17 @ MP 262

Project Name: NB I-17 Ramp to NB SR 69

Type of Work: Reconstruct Bridge Approach Slab

County: Yavapai

District: Northwest

Schedule:

Project: F088701D

Project Manager: Steve Boschen

Program Amount: \$0

New Program Amount: \$250,000

Requested Action: Establish New Project.

Item 7-8 was presented by: Steve Boschen

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

Greg Byers made the motion to approve.

Thor Anderson seconded the motion.

7-9 6 **Route & MP**: 93 @ MP 156

Project Name: Cottonwood Canyon Wash

Type of Work: Channel Stabilization

County: Mohave

District: Northwest

Schedule:

Project: F088601L

Project Manager: Steve Boschen

Program Amount: \$0

New Program Amount: \$115,000

Requested Action: Establish New Project.

Item 7-9 was presented by: Steve Boschen

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

Greg Byers made the motion to approve. Thor Anderson seconded the motion.

Motion carried unanimously.

7-10 Route & MP: 89A @ MP 344.8

Project Name: SR 89A East of East Avenue

Type of Work: Reconstruct Rock Wall

County: Yavapai

District: Northwest

Schedule:

Project: F088401D

Project Manager: Steve Boschen

Program Amount: \$0

New Program Amount: \$593,000

Requested Action: Establish New Project.

Item 7-10 was presented by: Steve Boschen

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

Greg Byers made the motion to approve.

Thor Anderson seconded the motion.

7-11 Route & MP: 40 @ MP 25

> I-40 EB Exit 25 **Project Name:**

Type of Work: Widen Roadway

> Mohave County: **District:** Northwest

Schedule:

F088501D **Project:**

Project Manager: Steve Boschen

\$0 **Program Amount:**

New Program Amount: \$265,000

> **Requested Action:** Establish New Project.

Item 7-11 was presented by: Steve Boschen

Chairperson called for a motion to approve Item 7-11.

Greg Byers made the motion to approve. Thor Anderson seconded the motion.

Motion carried unanimously.

SCM @ MP Route & MP: 7-12

> **Project Name:** Safe Routes to School Study, Eloy

Type of Work: **Planning Study**

> Pinal County:

District:

Schedule:

Project: PSC26 TIP#: 105824

Project Manager: William Randolph

\$0 **Program Amount:**

New Program Amount: \$305,000

> **Requested Action:** Establishing a New Project.

Item 7-12 was presented by: William Randolph

Chairperson called for a motion to approve Item 7-12.

Greg Byers made the motion to approve.

Thor Anderson seconded the motion.

7. AIRPORT PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-13 **AIRPORT PROJECT NAME:** Cottonwood Municipal

GRANT MANAGER: Carmen Rose

REQUESTED ACTION: Establish new State Match for new FAA

award.

Item 7-13 was presented by: Jeff Webbe

Chairperson called for a motion to approve Item 7-13 through 7-19.

Carmen Rose made the motion to approve.

Greg Byers seconded the motion. Motion carried unanimously.

Items 7-13 through 7-19 were taken as one motion.

7-14 **AIRPORT PROJECT NAME:** Kingman

GRANT MANAGER: Carmen Rose

REQUESTED ACTION: Establish new State Match for new FAA

award.

Item 7-14 was presented by: Jeff Webbe

Chairperson called for a motion to approve Item 7-13 through 7-19.

Carmen Rose made the motion to approve.

Greg Byers seconded the motion. Motion carried unanimously.

Items 7-13 through 7-19 were taken as one motion.

7-15 **AIRPORT PROJECT NAME:** Kingman

GRANT MANAGER: Carmen Rose

REQUESTED ACTION: Establish new State Match for new FAA

award.

Item 7-15 was presented by: Jeff Webbe

Chairperson called for a motion to approve Item 7-13 through 7-19.

Carmen Rose made the motion to approve.

Greg Byers seconded the motion. Motion carried unanimously.

Items 7-13 through 7-19 were taken as one motion.

7-16 AIRPORT PROJECT NAME: Page Municipal

GRANT MANAGER: Carmen Rose

REQUESTED ACTION: Decrease state share to match federal

share awarded.

Item 7-16 was presented by: Jeff Webbe

Chairperson called for a motion to approve Item 7-13 through 7-19.

Carmen Rose made the motion to approve.

Greg Byers seconded the motion. Motion carried unanimously.

Items 7-13 through 7-19 were taken as one motion.

7-17 **AIRPORT PROJECT NAME:** Page Municipal

GRANT MANAGER: Carmen Rose

REQUESTED ACTION: Decrease state share to match federal

share awarded.

Item 7-17 was presented by: Jeff Webbe

Chairperson called for a motion to approve Item 7-13 through 7-19.

Carmen Rose made the motion to approve.

Greg Byers seconded the motion. Motion carried unanimously.

7-18 **AIRPORT PROJECT NAME:** Page Municipal

GRANT MANAGER: Carmen Rose

REQUESTED ACTION: Increase state share to match federal

share awarded.

Item 7-18 was presented by: Jeff Webbe

Chairperson called for a motion to approve Item 7-13 through 7-19.

Carmen Rose made the motion to approve.

Greg Byers seconded the motion. Motion carried unanimously.

Items 7-13 through 7-19 were taken as one motion.

^{*}Items 7-13 through 7-19 were taken as one motion.*

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7-19 AIRPORT PROJECT NAME: Ryan Airfield

GRANT MANAGER: Carmen Rose

REQUESTED ACTION: Increase state share due to higher

than expected bids.

Item 7-19 was presented by: Jeff Webbe Chairperson called for a motion to approve Item 7-13 through 7-19. Carmen Rose made the motion to approve.

Greg Byers seconded the motion. Motion carried unanimously.

^{*}Items 7-13 through 7-19 were taken as one motion.*

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

ADJOURNMENT

The meeting was adjourned at 10:30 am.

WEB LINKS FOR REFERENCE

Priority Programming Website:

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