

**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, December 03, 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, December 03, 2025 @ 10:00 AM with Chairperson Iqbal Hossain presiding.

Other committee members were present as follows:

Barry Crockett, Elise Maza, Greg Byres, Matthew Munden, Audra Merrick, Iqbal Hossain, Thor Anderson, Caroline Carpenter (Non-Voting), Jason Henderson and Maysa Hana.

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. Matt Moul was missing.

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 11/5/2025 MEETING

The minutes from the PPAC meeting held on 11/5/2025 were approved.

Chairperson Hossain called for a motion to approve the PPAC minutes from the meeting on 11/5/2025.

Maysa Hanna made a motion to approve.

Thor Anderson 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 FINANCIAL UPDATE

**Item 7 was presented by: Veronica Ruiz-Ronquillo
For informational and discussion purposes only.**

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

8-1 **Route & MP:** 101L @ MP 36
 Project Name: PRINCESS DR - SHEA BLVD
 Type of Work: DIAMOND GRIND
 County: Maricopa
 District: Central
 Schedule:
 Project: F077001C TIP#: 104836
 Project Manager: Berwyn Wilbrink
 Program Amount: \$0
 New Program Amount: \$14,800,000
 Requested Action: Establish New Project.

Item 8-1 was presented by: Berwyn Wilbrink
Chairperson called for a motion to approve Item 8-1.
Thor Anderson made the motion to approve.
Audra Merrick seconded the motion.
Motion carried unanimously

8-2 **Route & MP:** 93 @ MP 128
 Project Name: CHOLLA CANYON RANCH ROAD - EAST OLDEUP HILLSIDE
 Type of Work: PAVEMENT REHABILITATION
 County: Mohave
 District: Northwest
 Schedule:
 Project: F076001C TIP#: 104405
 Project Manager: Bharat Kandel
 Program Amount: \$14,548,000
 New Program Amount: \$17,548,000
 Requested Action: Increase Budget.
 Change Beginning Milepost.

Item 8-2 was presented by: Bharat Kandel
Chairperson called for a motion to approve Item 8-2.
Greg Byres made the motion to approve.
Thor Anderson seconded the motion.
Motion carried unanimously

8-3

Route & MP: 999 @ MP
Project Name: Sedona, Show Low, Flagstaff
Type of Work: Upgrade Traffic Cabinet
County: Statewide
District:
Schedule:
Project: F089501X
Project Manager: Brad Burgess
Program Amount: \$0
New Program Amount: \$340,000
Requested Action: Establish New Project.

Item 8-3 was presented by: Brad Burgess
Chairperson called for a motion to approve Item 8-3.
Greg Byres made the motion to approve.
Matthew Munden seconded the motion.
Motion carried unanimously

8-4

Route & MP: 999 @ MP
Project Name: Statewide Stormwater Protection Report - FY26
Type of Work: Regulatory Compliance
County: Statewide
District:
Schedule:
Project: M729301X TIP#: 104944
Project Manager: Eileen Dunn
Program Amount: \$0
New Program Amount: \$430,000
Requested Action: Establish a New Project.

Item 8-4 was presented by: Richard Mendolia
Chairperson called for a motion to approve Item 8-4.
Greg Byres made the motion to approve.
Audra Merrick seconded the motion.
Motion carried unanimously

8-5

Route & MP: 89 @ MP 353.4
Project Name: N OF PAULDEN - S OF I-40, NB
Type of Work: PASSING LANE
County: Yavapai
District: Northwest
Schedule: FY 20 26
Project: F063401C TIP#: 103635
Project Manager: Frank Fry
Program Amount: \$4,275,000
New Program Amount: \$4,560,000
Requested Action: Increase Budget.
Change Schedule.

Item 8-5 was presented by: Frank Fry
Chairperson called for a motion to approve Item 8-5.
Greg Byres made the motion to approve.
Thor Anderson seconded the motion.
Motion carried unanimously

8-6

Route & MP: 30 @ MP 57.0
Project Name: SR 30, TRES RIOS
Type of Work: RIGHT OF WAY ACQUISITION
County: Maricopa
District: Central
Schedule:
Project: H687601R TIP#: 8892
Project Manager: Troy Sieglitz
Program Amount: \$662,655,000
New Program Amount: \$886,655,000
Requested Action: Increase Budget.

Item 8-6 was presented by: Troy Sieglitz
Chairperson called for a motion to approve Item 8-6.
Greg Byres made the motion to approve.
Elise Maza seconded the motion.
Motion carried unanimously

8-7 **AIRPORT PROJECT NAME:** Douglas Municipal
 GRANT MANAGER: Carmen Rose
 REQUESTED ACTION: Establish new State project.

Item 8-7 was presented by: Carmen Rose
Chairperson called for a motion to approve Item 8-7 through 8-14.
Mathew Munden made the motion to approve.
Greg Byers seconded the motion.
Motion carried unanimously.

Items 8-7 through 8-14 were taken as one motion.

8-8 **AIRPORT PROJECT NAME:** Douglas Municipal
 GRANT MANAGER: Carmen Rose
 REQUESTED ACTION: Establish new State project.

Item 8-8 was presented by: Carmen Rose
Chairperson called for a motion to approve Item 8-7 through 8-14.
Mathew Munden made the motion to approve.
Greg Byers seconded the motion.
Motion carried unanimously.

Items 8-7 through 8-14 were taken as one motion.

8-9 **AIRPORT PROJECT NAME:** Phoenix Goodyear
 GRANT MANAGER: Carmen Rose
 REQUESTED ACTION: Update project description from overlay to
 mill and overlay.

Item 8-9 was presented by: Carmen Rose
Chairperson called for a motion to approve Item 8-7 through 8-14.
Mathew Munden made the motion to approve.
Greg Byers seconded the motion.
Motion carried unanimously.

Items 8-7 through 8-14 were taken as one motion.

8-10 **AIRPORT PROJECT NAME:** Phoenix Goodyear
 GRANT MANAGER: Carmen Rose
 REQUESTED ACTION: Update project description from overlay to
 mill and overlay.

Item 8-10 was presented by: Carmen Rose
Chairperson called for a motion to approve Item 8-7 through 8-14.
Mathew Munden made the motion to approve.
Greg Byers seconded the motion.
Motion carried unanimously.

Items 8-7 through 8-14 were taken as one motion.

8-11 **AIRPORT PROJECT NAME:** Phoenix Goodyear
 GRANT MANAGER: Carmen Rose
 REQUESTED ACTION: Update project description from overlay to
 mill and overlay.

Item 8-11 was presented by: Carmen Rose
Chairperson called for a motion to approve Item 8-7 through 8-14.
Mathew Munden made the motion to approve.
Greg Byers seconded the motion.
Motion carried unanimously.

Items 8-7 through 8-14 were taken as one motion.

8-12 **AIRPORT PROJECT NAME:** Phoenix Goodyear
 GRANT MANAGER: Carmen Rose
 REQUESTED ACTION: Update project description from overlay to
 mill and overlay.

Item 8-12 was presented by: Carmen Rose
Chairperson called for a motion to approve Item 8-7 through 8-14.
Mathew Munden made the motion to approve.
Greg Byers seconded the motion.
Motion carried unanimously.

Items 8-7 through 8-14 were taken as one motion.

8-13 **AIRPORT PROJECT NAME:** Phoenix Goodyear
 GRANT MANAGER: Carmen Rose
 REQUESTED ACTION: Update project description from overlay to
 mill and overlay.

Item 8-13 was presented by: Carmen Rose
Chairperson called for a motion to approve Item 8-7 through 8-14.
Mathew Munden made the motion to approve.
Greg Byers seconded the motion.
Motion carried unanimously.

Items 8-7 through 8-14 were taken as one motion.

8-14 **AIRPORT PROJECT NAME:** Phoenix Goodyear
 GRANT MANAGER: Carmen Rose
 REQUESTED ACTION: Update project description from overlay to
 mill and overlay.

Item 8-14 was presented by: Carmen Rose
Chairperson called for a motion to approve Item 8-7 through 8-14.
Mathew Munden made the motion to approve.
Greg Byers seconded the motion.
Motion carried unanimously.

Items 8-7 through 8-14 were taken as one motion.

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

Jan. 7, 2026	Wednesday	10:00 a.m.
Feb. 4, 2026	Wednesday	10:00 a.m.
Feb. 9, 2026	Monday	12:00 p.m.
Mar. 4, 2026	Wednesday	10:00 a.m.
Apr. 1, 2026	Wednesday	10:00 a.m.
May. 6, 2026	Wednesday	10:00 a.m.
Jun. 3, 2026	Wednesday	10:00 a.m.
Jun. 8, 2026	Monday	12:00 p.m.

ADJOURNMENT

WEB LINKS FOR REFERENCE

Priority Programming Website:

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