

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Mary Peters Conference Room  
206 South 17th Avenue, Phoenix, AZ 85007  
Friday, January 31, 2020 @ 9:00 AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Friday January 31, 2020 @ 9:02AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, Patrick Stone for Kristine Ward, John Morales for Tim Lane, and Todd Emery for Steve Boschen.

**1. CALL TO ORDER**

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 9:02AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Tim Tait was unable to attend.

**3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED**

Chairman Byres asked if any persons from the public were at the meeting. There were none. Chairman Byres 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**

Chairman Byres 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 1/6/2020 MEETING**

The minutes from the PPAC meeting held on 1/6/2020 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 1/6/2020.**

**Dallas Hammit made a motion to approve.**

**Don Kriz seconded the motion. The motion Motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

The Program Monitoring Report was distributed to the Committee. Patrick Stone commented that the Monitoring Report is in good shape.

**7. Approval of the Tentative FY 2021 – 2025 Five Year  
Transportation Facilities Construction Program**

**Discussion and Possible Action**

**Item 7 was presented by: Bret Anderson  
Chairman called for a motion to approve Item 7.  
Clem Ligocki made the motion to approve.  
Brent Cain seconded the motion. Motion carried unanimously  
Discussion followed that some of the information in the PowerPoint presentation needed  
revisions. Revised presentation will be made at the State Transportation Board Meeting on  
February 21, 2020.**

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**2020-2024 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON  
PROGRAM & PROJECT MODIFICATIONS**

8-1	<b>Route &amp; MP:</b>	SR 347 @ MP 188.0
	<b>Project Name:</b>	SR 347 & OLD MARICOPA ROAD INTERSECTION
	<b>Type of Work:</b>	INSTALL TRAFFIC SIGNAL
	<b>County:</b>	Maricopa
	<b>District:</b>	Central
	<b>Schedule:</b>	FY 2020
	<b>Project:</b>	F020801D TIP#: 100330
	<b>Project Manager:</b>	Bharat Kandel
	<b>Program Amount:</b>	\$195,000
	<b>New Program Amount:</b>	\$319,000
	<b>Requested Action:</b>	Increase Budget, Change the Advertisement Quarter, Increase Scope, change type of work.

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**Item 8-1 was presented by: Bharat Kandel  
Chairman called for a motion to approve Item 8-1.  
Dallas Hammit made the motion to approve.  
Barry Crockett seconded the motion. Motion carried unanimously  
Discussion followed that the PRB Form needs to be revised. The Justification of Request needs to  
be rewritten to clearly state the type of work being constructed. Revised PRB Form will be sent to  
the State Transportation Board on February 21, 2020.**

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8-2            **Route & MP:**            I-10 @ MP 355.0  
                 **Project Name:**            US 191 TI UP  
                 **Type of Work:**            BRIDGE REHABILITATION  
                 **County:**                    Cochise  
                 **District:**                    Southeast  
                 **Schedule:**  
                 **Project:**                    F029201D TIP#: 100223  
                 **Project Manager:**            Judah Cain  
                 **Program Amount:**            \$500,000  
**New Program Amount:**            \$0  
                 **Requested Action:**            Delete project.

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**Item 8-2 was presented by: Judah Cain**  
**Chairman called for a motion to approve Item 8-2.**  
**Brent Cain made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously**

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8-3            **Route & MP:**            SR 77 @ MP 75.86  
                 **Project Name:**            Magee Left Turn Lanes  
                 **Type of Work:**            Construct Dual Left Turn Lanes  
                 **County:**                    Pima  
                 **District:**                    Southcentral  
                 **Schedule:**  
                 **Project:**                    F030601D TIP#: 101673  
                 **Project Manager:**            Tricia Brown  
                 **Program Amount:**            \$0  
**New Program Amount:**            \$200,000  
                 **Requested Action:**            Establish design project.

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**Item 8-3 was presented by: Tricia Brown**  
**Chairman called for a motion to approve Item 8-3.**  
**Dallas Hammit made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously**

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## **9. FUTURE MEETINGS**

Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held in the ADOT Board Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.

March 4, 2020 10:00am Wednesday  
April 1, 2020 10:00am Wednesday  
April 29, 2020 10:00am Wednesday  
June 3, 2020 10:00am Wednesday  
July 1, 2020 10:00am Wednesday  
August 5, 2020 10:00am Wednesday  
September 2, 2020 10:00am Wednesday  
September 30, 2020 10:00am Wednesday  
November 4, 2020 10:00am Wednesday  
December 2, 2020 10:00am Wednesday

## **10. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

**Chairman Byres motioned to adjourn the meeting.**

**Meeting adjourned at 9:37AM.**

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