The meeting of the Priority Planning Advisory Committee (PPAC) was held on Friday April 24, 2020 @ 9:00 AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:
Dallas Hammit, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, Patrick Stone was in for Kristine Ward, and John Morales was in for Tim Lane and Tim Tait (Non-Voting).

1. **CALL TO ORDER**
   Chairman Byres called the Priority Planning Advisory Committee meeting to order at 9:00 AM.

2. **ROLL CALL**
   Lynn Sugiyama conducted a roll call of the committee members. All voting representatives were present and the quorum attained.

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 no comments. 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. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

5-1  
Route & MP: SR 95 @ MP 80.0  
Project Name: MP 80 - CRYSTAL HILL ROAD  
Type of Work: CHIP SEAL  
County: Yuma  
District: Southwest  
Schedule: FY 2020  
Project: F028901C TIP#: 101187  
Project Manager: Judah Cain  
Program Amount: $1,950,000  
New Program Amount: $0  
Requested Action: Defer Project

Item 5-1 was presented by: Judah Cain  
Chairman called for a motion to approve Item 5-1.  
Steve Boschen made the motion to approve.  
Dallas Hammit seconded the motion. Motion carried unanimously.  
Discussion followed that this project will be reprogrammed to a future Fiscal Year.

5-2  
Route & MP: SB 40B @ MP 196.1  
Project Name: RIO DE FLAG BRIDGE  
Type of Work: CONSTRUCT BRIDGE REPLACEMENT  
County: Coconino  
District: Northcentral  
Schedule: FY 2020  
Project: H890501C TIP#: 7863  
Project Manager: Olivier Mirza  
Program Amount: $6,478,000  
New Program Amount: $0  
Requested Action: Defer Project

Item 5-2 was presented by: Olivier Mirza  
Chairman called for a motion to approve Item 7-2.  
Steve Boschen made the motion to approve.  
Dallas Hammit seconded the motion. Motion carried unanimously.
5-3  
Route & MP: I-40 @ MP 22  
Project Name: Haviland Rest Area  
Type of Work: Expand Truck Parking  
County: Mohave  
District: Northwest  
Schedule:  
Project: F032001C, TIP#: 101732  
Project Manager: Trent Kelso  
Program Amount: $0  
New Program Amount: $8,000,000  
Requested Action: Establish new project.

Item 5-3 was presented by: Trent Kelso  
Chairman called for a motion to approve Item 5-3.  
Brent Cain made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously.

6. 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.

   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

7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING  
Chairman Byres called to adjourn the meeting.  
Meeting adjourned at 9:10AM.