

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 South 17th Avenue, Phoenix, AZ 85007
Teleconference Phone # 209-843-0307 PIN # 442 433 144#
Friday April 24, 2020 @ 9:00 AM**

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 9:00AM.

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.
