

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
Friday July 10, 2020 @ 12:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Friday, July 10, 2020 @ 12:00PM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 12:00PM.

2. ROLL CALL

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

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 no comments from the public.

5-1.	AIRPORT NAME:	Grand Canyon Nation Park Airport
	GRANT MANAGER:	Lisa Yahraus
	REQUESTED ACTION:	New Project. Reconstruct Airport Access Road System and Main Terminal Restroom Renovation

Item 5-1 was presented by: Matthew Munden
Chairman called for a motion to approve Item 8-1.
Brent Cain made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

6. Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC)

Information
Only

Meetings will be held in the ADOT Mary Peters Conference Room, however, times, dates, and location may change and will be announced at the time of the distribution of the agenda.

- 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 for a motion to adjourn the meeting.
made the motion to approve.
seconded the motion. Motion carried unanimously.
Meeting adjourned at 12:04pm.**
