

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
Friday, August 14, 2020 @ 11:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Friday, August 14, 2020 @ 11:01AM with Chairman Gregory Byres presiding. This was a teleconference meeting.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Bret Anderson substituted for Clemenc Ligocki, Barry Crockett, Don Kriz, Elise Maza for Kristine Ward, John Morales for Tim Lane, Brent Cain and Tim Tait.

**1. CALL TO ORDER**

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 11:01AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. 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. No person from the public was present. 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 were made.

## 5. PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

5-1                    **Route & MP:**                    SR 202L @ MP 43.0  
                         **Project Name:**                    Lindsay Road TI  
                         **Type of Work:**                    Construct TI  
                                 **County:**                            Maricopa  
                                 **District:**                            Central  
                         **Schedule:**  
                                 **Project:**                            H887301C, TIP#: 8896  
                         **Project Manager:**                Tricia Brown  
                         **Program Amount:**                \$ 26,942,000  
**New Program Amount:**            \$ 32,366,000  
                         **Requested Action:**                Increase construction budget.

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**Item 5-1 was presented by: Tricia Brown**  
**Chairman called for a motion to approve Item 5-1.**  
**Steve Boschen made the motion to approve.**  
**Brent Cain 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.

- September 2, 2020 10:00am Wednesday
- September 15, 2020 11:00am Tuesday
- 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 11:06am.**

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