

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 South 17th Avenue, Phoenix, AZ 85007  
Teleconference  
Tuesday, September 15, 2020 @ 11:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Tuesday, September 15, 2020 @ 11:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

**1. CALL TO ORDER**

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 11:00AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Committee member 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 made.

5. Approval of the Tentative FY 2021 – 2025 Five Year Transportation Facilities Construction Program Discussion and Possible Action  
(Materials to be provided)
- a. Summary of the Program
  - b. FY 2021-2025 Statewide Highway Construction Program Recommendations (Excluding PAG and MAG)
  - c. FY 2021-2025 PAG Regional Transportation Plan Highway Program Recommendations
  - d. FY 2021-2025 MAG Regional Transportation Plan / Freeway Program Recommendations
  - e. FY 2021-2025 Airport Development Program Recommendations

**Item 5. Bret Anderson presented the Tentative FY 2021-2025 Five Year Transportation Facilities Construction Program. Kristine Ward also presented a financial summary of the Program.**

**Chairman Greg Byres called for the Motion to accept the Tentative FY 2021-2025 Five Year Transportation Facilities Construction Program.**

**Steve Boschen made the Motion to accept the Tentative FY 2021 -2025 Five Year Transportation Facilities Construction Program.**

**Kristine Ward seconded the Motion.**

**Motion was approved unanimously.**

**Chairman Greg Byres called to adjourn the meeting at 11:53am.  
Meeting adourned.**

## **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.

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 announced the adjournment of the meeting.

Meeting adjourned at 10:20am.

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