

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Thursday December 10, 2020 @ 1:00PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Thursday, December 10, 2020 @ 1:00PM with Chairman Greg Byres presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Elise Maza was voting for Kristine Ward, Clemenc Ligocki, Barry Crockett, Tim Tait (Non-Voting), Don Kriz, and John Morales was voting for Tim Lane.

1. CALL TO ORDER

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 1:00PM.

2. ROLL CALL

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

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED

- 3.** 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 from the public.

5. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

5-1 **Route & MP:** I-10 @ 149.0
Project Name: I-17 Split - SR 202L Santan
Type of Work: Design/Build for Widening
County: Maricopa
District: Central
Schedule:
Project: F007201D, TIP#: 100181
Project Manager: Amy Ritz
Program Amount: \$83,854,000
New Program Amount: \$60,854,000
Requested Action: Reduce Budget.

5-2 **Route & MP:** I-10 @ 149.0
Project Name: I-17 Split - SR 202L Santan
Type of Work: Design/Build for Widening
County: Maricopa
District: Central
Schedule:
Project: F007201R, TIP#: 100181
Project Manager: Amy Ritz
Program Amount: \$39,428,000
New Program Amount: \$29,428,000
Requested Action: Reduce Budget.

Items 5-1 and 5-2 were presented by: Amy Ritz
Chairman called for a motion to approve Items 5-1 and 5-2.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

5. PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

5-3 **Route & MP:** I-10 @ 149.0
 Project Name: I-17 Split - SR 202L Santan
 Type of Work: Design/Build for Widening
 County: Maricopa
 District: Central
 Schedule:
 Project: F007201C, TIP#: 100181
 Project Manager: Amy Ritz
 Program Amount: \$606,319,000
New Program Amount: \$676,677,000
 Requested Action: Increase budget.

Item 5-3 was presented by: Amy Ritz

Chairman called for a motion to approve Item 5-3.

Steve Boschen made the motion to approve.

Dallas Hammit 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.

- December 30th, 2020 10:00am Wednesday
- February 3, 2021 10:00am Wednesday
- March 3, 2021 10:00am Wednesday
- March 31, 2021 10:00am Wednesday
- May 5, 2021 10:00am Wednesday
- June 2, 2021 10:00am Wednesday
- June 30, 2021 10:00am Wednesday
- August 4, 2021 10:00am Wednesday
- September 1, 2021 10:00am Wednesday
- September 29, 2021 10:00am Wednesday
- November 3, 2021 10:00am Wednesday
- December 1, 2021 10:00am Wednesday

7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Greg Byres announced the motion to adjourn the meeting.

Meeting adjourned at 1:09pm
