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.
<table>
<thead>
<tr>
<th>Item</th>
<th>Route &amp; MP:</th>
<th>Project Name:</th>
<th>Type of Work:</th>
<th>County:</th>
<th>District:</th>
<th>Schedule:</th>
<th>Project:</th>
<th>Project Manager:</th>
<th>Program Amount:</th>
<th>New Program Amount:</th>
<th>Requested Action:</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-1</td>
<td>I-10 @ 149.0</td>
<td>I-17 Split - SR 202L Santan</td>
<td>Design/Build for Widening</td>
<td>Maricopa</td>
<td>Central</td>
<td></td>
<td>F007201D, TIP#: 100181</td>
<td>Amy Ritz</td>
<td>$83,854,000</td>
<td>$60,854,000</td>
<td>Reduce Budget.</td>
</tr>
<tr>
<td>5-2</td>
<td>I-10 @ 149.0</td>
<td>I-17 Split - SR 202L Santan</td>
<td>Design/Build for Widening</td>
<td>Maricopa</td>
<td>Central</td>
<td></td>
<td>F007201R, TIP#: 100181</td>
<td>Amy Ritz</td>
<td>$39,428,000</td>
<td>$29,428,000</td>
<td>Reduce Budget.</td>
</tr>
</tbody>
</table>

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