

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
206 South 17th Avenue, Phoenix, AZ 85007  
Friday February 12, 2021 @ 1:00 PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Friday February 12, 2021 @ 1:00 PM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

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

**1. CALL TO ORDER**

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

**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 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.

**CALL TO THE AUDIENCE**

- 4.** Chairman Byres requested a call from the public for any comments or issues to be addressed. There were no comments from the persons in attendance.

5-1            **Route & MP:**            Various Locations  
                 **Project Name:**        CARES ACT - PAVEMENT LIFE EXTENSION  
                 **Type of Work:**            PAVEMENT REHABILITATION  
                 **County:**                    Statewide  
                 **District:**  
                 **Schedule:**  
                 **Project:**  
                 **Project Manager:**        Lisa Pounds  
                 **Program Amount:**         \$0  
**New Program Amount:**        \$117,000,000  
                 **Requested Action:**        Establish new projects.

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**Item 5-1 was presented by: Bret Anderson**

**Chairman called for a motion to approve Item 5-1.**

**Dallas Hammit made the motion to approve.**

**Steve Boschen seconded the motion. Motion carried unanimously**

**Dallas Hammit requested revisions to the list of Pavement Life Extension projects. Six projects in Maricopa County were taken off the list. One project in Maricopa County was added to the list for I-17, MP 207 - MP 217. A total of three projects in Maricopa County are submitted (I-10: MP 100 to MP 105.9; I-17: MP 207 to MP 217; and SR 87: MP 201.1 to MP 204.3). There are now a total of 19 projects that are part of the Pavement Life Extension list. This will go to the State Transportation Board Meeting for approval on February 19, 2021.**

**Dallas Hammit made the motion to revise the list.**

**Steve Boschen made the second motion to revise the list. Motion carried unanimously.**

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5-2.           **Route & MP:**           US 93 @ MP 198.0  
                 **Project Name:**       TEGNER ST - WICKENBURG RANCH WAY  
                 **Type of Work:**       CONSTRUCT DIVIDED HIGHWAY  
                  **County:**           Yavapai  
                  **District:**       Northwest  
                 **Schedule:**  
                  **Project:**       F003101D TIP#: 8373  
                 **Project Manager:**   Craig Regulski  
                 **Program Amount:**   \$4,461,000  
**New Program Amount:**   \$4,736,000  
                 **Requested Action:**   Increase design budget.

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**Item 5-2 was presented by: Craig Regulski**  
**Chairman called for a motion to approve Item 5-2.**  
**Steve Boschen made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously.**

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5-3.           **Route & MP:**           US 93 @ MP 198.0  
                 **Project Name:**       TEGNER ST - WICKENBURG RANCH WAY  
                 **Type of Work:**       CONSTRUCT DIVIDED HIGHWAY  
                  **County:**           Yavapai  
                  **District:**       Northwest  
                 **Schedule:**  
                  **Project:**       F003101C TIP#: 8373  
                 **Project Manager:**   Craig Regulski  
                 **Program Amount:**   \$0  
**New Program Amount:**   \$41,000,000  
                 **Requested Action:**   Establish construction project.

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**Item 5-3 was presented by: Craig Regulski**  
**Chairman called for a motion to approve Item 5-3.**  
**Dallas Hammit made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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5-4.           **Route & MP:**           I-17 @ MP 229.0  
                  **Project Name:**        ANTHEM WAY TI - CORDES JUNCTION  
                  **Type of Work:**        CONSTRUCT ROADWAY WIDENING  
                  **County:**            Maricopa  
                  **District:**           Central  
                  **Schedule:**  
                  **Project:**         H680001C TIP#: 100832  
                  **Project Manager:**   Jedidiah Young/Annette Riley  
                  **Program Amount:**     \$322,309,000  
                  **New Program Amount:**   \$362,309,000  
                  **Requested Action:**   Increase budget.

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**Item 5-4 was presented by: Annette Riley**  
**Chairman called for a motion to approve Item 5-4.**  
**Brent Cain made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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## **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.

March 3, 2021 on Wednesday at 10am.  
March 31, 2021 on Wednesday at 10am.  
May 5, 2021 on Wednesday at 10am.  
June 2, 2021 on Wednesday at 10am.  
June 30, 2021 on Wednesday at 10am.  
August 4, 2021 on Wednesday at 10am.  
September 1, 2021 on Wednesday at 10am.  
September 29, 2021 on Wednesday at 10am.  
November 3, 2021 on Wednesday at 10am.  
December 1, 2021 on Wednesday at 10am.

## **7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING**

**Chairman Byres announced the adjournment of the meeting.  
Meeting adjourned at 1:11 PM.**

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