

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF  
TRANSPORTATION PRIORITY  
PLANNING ADVISORY COMMITTEE  
206 South 17th Avenue, Phoenix, AZ 85007  
Teleconference Meeting  
Wednesday June 30, 2021 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday June 30, 2021 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve O'Brien was the voting alternate for Steve Boschen, Clem Ligocki, Barry Crockett, John Morales was the voting alternate for Tim Lane, Brent Cain, and Elise Maza was the voting alternate for Kristine Ward.

**1. CALL TO ORDER**

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:00AM.

**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.

**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 Audience.

**5. APPROVAL OF PPAC MINUTES FROM THE 6/2/2021 MEETING**

The minutes from the PPAC meeting held on 6/2/2021 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 6/2/2021.  
Brent Cain made a motion to approve.  
Clem Ligocki seconded the motion.**

**Discussion followed. Member Barry Crockett pointed out that the approval for Item 7-12 was incorrect and needed to be revised to James Windsor who made the motion to approve and Steve Boschen who seconded the motion. Barry Crockett also requested that the last sentence, "It does not require State Transportation Board action," should be deleted on all actions that have that language. The FY 22-26 Five Year project has been approved by the Board so the last sentence was not needed.**

**Brent Cain and Clem Ligocki revised their motions to include the corrections.  
The motion carried unanimously.**

**6. PROGRAM MONITORING REPORT**

The Program Monitoring Report was not distributed. Elise Maza stated that there were no comments to make on the report.

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7-1. Recommended Economic Strength Projects (ESP) – Round 1 FY 2021  
Discussion and Possible Action - Lynn Sugiyama

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ESP Selection	<u>Recommended Award</u>
a. Town of Chino Valley	\$ 400,000
b. Mohave County	\$ 250,000
c. City of Nogales	\$ 500,000
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Total	\$ 1,150,000

**Item 7-1 was presented by: Lynn Sugiyama**  
**Chairman called for a motion to approve Item 7-1.**  
**Elise Maza made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

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FFY 2021-2025 Airport Development Program - Projects      Discussion and Possible Action

7-2      AIRPORT PROJECT NAME:      Cottonwood Airport  
GRANT MANAGER:      Lisa Yahraus  
REQUESTED ACTION::      AWOS and construct duct  
bank.

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**Item 7-2 was presented by: Lisa Yahraus**  
**Chairman called for a motion to approve Item 7-2.**  
**Don Kriz made the motion to approve.**  
**Elise Maza seconded the motion. Motion carried unanimously.**

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## **8. 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.

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.

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

**Chairman Byres called to adjourn the meeting.  
Meeting adjourned at 10:18am.**

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