

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
Wednesday August 4, 2021 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday August 4, 2021 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Clemenc Ligocki, Barry Crockett, Don Kriz, John Morales was the voting alternate for Tim Lane, 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. Brent Cain was unable to attend the meeting. A quorum was present.

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 not comments from the audience.

5. APPROVAL OF PPAC MINUTES FROM THE 6/30/2021 MEETING

The minutes from the PPAC meeting held on 6/30/2021 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 6/30/2021.

Steve Boschen made a motion to approve.

Don Kriz seconded the motion. The motion Motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Elise Maza stated that there were no comments on the report.

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.

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 10:08 am.
