

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF  
TRANSPORTATION PRIORITY PLANNING  
ADVISORY COMMITTEE  
Teleconference Meeting  
Wednesday September 8, 2021 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday September 8, 2021 @ 10:00AM with Chairman Dallas Hammit presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, James Windsor was the voting alternate for Brent Cain, Clemenc Ligocki, 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 Hammit 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. Chairman Greg Byres was unable to chair the meeting. Dallas Hammit substituted as the chairman.

**3. TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED**

Chairman Hammit asked if any persons from the public were at the meeting. There were none. Chairman Hammit 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 Hammit requested a call to the Audience for any comments or issues to be addressed. There were no comments made from the audience.

## **2021-2025 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION**

### **PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

5-1	<b>Route &amp; MP:</b>	Various Routes
	<b>Project Name:</b>	Legislative Capital Outlay Appropriation
	<b>Type of Work:</b>	Study, Scope, Design, & Construct Roadway Projects
	<b>County:</b>	Statewide
	<b>District:</b>	Statewide
	<b>Schedule:</b>	
	<b>Project:</b>	Please See List
	<b>Project Manager:</b>	Lisa Pounds
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$89,790,000
	<b>Requested Action:</b>	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.**  
**Steve Boschen made the motion to approve.**  
**Clemenc Ligocki seconded the motion. Motion carried unanimously.**

**Additional data will be provided to define projects on the list.**  
**These projects will go to the PRB to be established.**

**2021-2025 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION**

**PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

5-2	<b>Route &amp; MP:</b>	Various Routes
	<b>Project Name:</b>	Pavement Preservation Projects
	<b>Type of Work:</b>	Scope, Design, & Construct Minor Pavement Projects
	<b>County:</b>	Statewide
	<b>District:</b>	Statewide
	<b>Schedule:</b>	
	<b>Project:</b>	To Be Determined
	<b>Project Manager:</b>	Lisa Pounds
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$90,000,000
	<b>Requested Action:</b>	Establish new projects.

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**Item 5-2 was presented by: Bret Anderson**  
**Chairman called for a motion to approve Item 5-2.**  
**Steve Boschen made the motion to approve.**  
**Clemenc Ligocki seconded the motion. Motion carried unanimously.**

**Additional data may be provided. These projects will go to the PRB to be established.**

**6. FUTURE MEETINGS**

Listed below are the next regularly scheduled meetings of the Priority Planning Advisory Committee (PPAC). Meetings will be held by teleconference until further notice. Times, dates, and location may change and will be announced at the time of the distribution of the agenda.

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 Hammit called to adjourn the meeting.**

**Meeting adjourned at 10:08am**

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