

**APPROVED MINUTES FOR THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
Teleconference Meeting  
Wednesday September 29, 2021 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday September 29, 2021 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Elise Maza was voting in place of Kristine Ward, Clem Ligocki, Barry Crockett, Don Kriz, John Morales was voting in place of Tim Lane, James Windsor was voting in place of Brent Cain, and Jon Brodsky (Non-Voting).

**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 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 made from the audience.

**5. APPROVAL OF PPAC MINUTES FROM THE MEETINGS ON 9/1/2021 & 9/8/21**

The minutes from the PPAC meetings held on 9/1/2021 and 9/8/21 were approved.

**Chairman Byres called for a motion to approve the PPAC minutes from the meetings on 9/1/2021 and 9/8/21.**

**Don Kriz made a motion to approve.**

**Clemenc Ligocki 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 she had no comments on the Report.

**2021-2025 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION  
ON PROJECT MODIFICATIONS & NEW PROJECTS**

7-1            **Route & MP:**            Statewide  
                 **Project Name:**        RITIS Software Suite  
                 **Type of Work:**            Analytic Software  
                 **County:**                 Statewide  
                 **District:**                 Statewide  
                 **Schedule:**  
                 **Project:**                 M718401X TIP#: 102801  
                 **Project Manager:**        John Roberts  
                 **Program Amount:**         \$0  
**New Program Amount:**     \$275,000  
                 **Requested Action:**        Establish new project.

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**Item 7-1 was presented by: John Roberts**  
**Chairman called for a motion to approve Item 7-1.**  
**James Windsor made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

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7-2            **Route & MP:**            Local Roads  
                 **Project Name:**        STOCKTON HILL RD;FOUNTAIN HILLS RD - W CEDAR CANYON DR  
                 **Type of Work:**            RUMBLE STRIPS (CENTER AND EDGELINE)  
                 **County:**                 Mohave  
                 **District:**                 Northwest  
                 **Schedule:**  
                 **Project:**                 T027101C TIP#: . 100500  
                 **Project Manager:**        Michael Andazola  
                 **Program Amount:**         \$0  
**New Program Amount:**     \$550,000  
                 **Requested Action:**        Establish construction project.

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**Item 7-2 was presented by: Michael Andazola**  
**Chairman called for a motion to approve Item 7-2.**  
**Elise Maza made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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7-3            **Route & MP:**            SR 89A @ MP 353.1  
**Project Name:**            MAIN ST - RIVER AVE  
**Type of Work:**            PAVEMENT REHABILITATION  
**County:**                    Yavapai  
**District:**                   Northcentral  
**Schedule:**  
**Project:**                    F044301D TIP#: 102765 Pei-  
**Project Manager:**        jung Li  
**Program Amount:**        \$0  
**New Program Amount:**    \$410,000  
**Requested Action:**        Establish New Design project.

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**Item 7-3 was presented by: Pei-jung Li**  
**Chairman called for a motion to approve Item 7-3.**  
**Steve Boschen made the motion to approve.**  
**Barry Crockett seconded the motion. Motion carried unanimously.**

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7-4            **Route & MP:**            SR 260 @ MP 258.0  
**Project Name:**            LION SPRINGS SECTION  
**Type of Work:**            RECONSTRUCT TO A 4-LANE DIVIDED  
**County:**                    Gila  
**District:**                   Northcentral  
**Schedule:**  
**Project:**                    F013901D TIP#: 21301  
**Project Manager:**        Rashidul Haque  
**Program Amount:**        \$7,000,000  
**New Program Amount:**    \$6,100,000  
**Requested Action:**        Decrease Budget.

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**Item 7-4 was presented by: Rashidul Haque**  
**Chairman called for a motion to approve Item 7-4.**  
**Steve Boschen made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously**  
**Discussion followed that the PRB Form needs to be revised to explain the \$900K not needed for the design.**  
**Form will be prepared for State Transportation Board Meeting on October 15th.**

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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 by teleconference until further notice. Times, dates, and location may change and will be announced at the time of the distribution of the agenda.

November 3, 2021 on Wednesday at 10am.  
December 1, 2021 on Wednesday at 10am.

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

**Chairman Byres called for a motion to adjourn the meeting.  
Meeting adjourned at 10:16am.**

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