

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE**

Teleconference Meeting

Wednesday December 1, 2021 @ 10:00AM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday December 1, 2021 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Dallas Hammit, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, Elise Maza was voting in place of Kristine Ward, and John Morales was voting in place of Tim Lane.

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. Jon Brodsky (Non-Voting) was unable to attend.

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. .

5. APPROVAL OF PPAC MINUTES FROM THE 11/3/2021 MEETING

The minutes from the PPAC meeting held on 11/3/2021 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 11/3/2021.

Brent Cain made a motion to approve.

Clemenc Ligocki seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Elise Maza had no comments on the report.

**2022-2026 TRANSPORTATION FACILITIES CONSTRUCTION:
DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS**

7-1 **Route & MP:** I-8 @ MP 0.46
 Project Name: 4th St TI - County Road 31E
 Type of Work: BRIDGE DECK REHABILITATION
 County: Yuma
 District: Southwest
 Schedule: FY 2022
 Project: F017201C TIP#: 8363
 Project Manager: Bharat Kandel
 Program Amount: \$4,500,000
New Program Amount: \$6,000,000
 Requested Action: Increase Budget

**Item 7-1 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 7-1.
Steve Boschen made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.**

7-2 **Route & MP:** SR 51 @ MP 3.3
 Project Name: SR 51 AT CAMELBACK
 Type of Work: PAVEMENT RECONSTRUCTION
 County: Maricopa
 District: Central
 Schedule:
 Project: F043701D TIP#: 102819
 Project Manager: Craig Regulski
 Program Amount: \$0
New Program Amount: \$382,000
 Requested Action: Establish Project.

**Item 7-2 was presented by: Craig Regulski
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.**

7-3 **Route & MP:** Various Routes
Project Name: SOUTHERN REGION
Type of Work: Convert HPS to LED Lighting
County: Pima
District: Southcentral
Schedule:
Project: F048101X TIP#: 102828
Project Manager: James Gomes
Program Amount: \$0
New Program Amount: \$142,000
Requested Action: Establish new project.

Item 7-3 was presented by: James Gomes
Chairman called for a motion to approve Item 7-3.
Brent Cain made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.

7-4 **Route & MP:** Various Routes
Project Name: NE DISTRICT WRONG WAY SIGNS
Type of Work: INSTALL SIGNS
County: Statewide
District: Northeast
Schedule: FY 2022
Project: F043401C TIP#: 101198
Project Manager: Jeffrey Davidson
Program Amount: \$916,000
New Program Amount: \$916,000
Requested Action: Defer Project.

Item 7-4 was presented by: Jeffrey Davidson
Chairman called for a motion to approve Item 7-4.
Dallas Hammit made the motion to approve.
Dallas Hammit seconded the motion. Motion carried unanimously.
No action was taken on Item 7-4. Previously, the project was approved at the June 2, 2021 PPAC. It was then updated in the FY 2022-2026 Five Year Facilities Construction Program. This project was withdrawn.

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.

- January 5, 2022 10:00am Wednesday
- February 2, 2022 10:00am Wednesday
- March 2, 2022 10:00am Wednesday
- March 30, 2022 10:00am Wednesday
- May 4, 2022 10:00am Wednesday
- June 1, 2022 10:00am Wednesday
- June 29, 2022 10:00am Wednesday
- August 3, 2022 10:00am Wednesday
- August 31, 2022 10:00am Wednesday
- October 5, 2022 10:00am Wednesday
- November 2, 2022 10:00am Wednesday
- November 30, 2022 10:00am Wednesday

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

**Chairman Byres called for a motion to adjourn the meeting.
Meeting adjourned at 10:25am.**
