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.
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.

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.
Item 7-5 was presented by: Jeffrey Davidson  
Chairman called for a motion to approve Item 7-5.  
Dallas Hammit made the motion to approve.  
Brent Cain seconded the motion. Motion carried unanimously.

FY 2022-2026 Airport Development Program - Projects

Item 7-6 was presented by: Matthew Munden  
Chairman called for a motion to approve Item 7-6.  
Don Kriz made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously.
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.