

**APPROVED PPAC MINUTES FOR THE  
ARIZONA DEPARTMENT OF  
TRANSPORTATION PRIORITY PLANNING  
ADVISORY COMMITTEE  
Teleconference Meeting  
206 South 17th Avenue, Phoenix, AZ 85007  
Wednesday January 5, 2022 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday January 5, 2022 @ 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, John Morales voted in place of Tim Lane, Elise Maza voted in place of Kristine Ward, and Jon Brodsky (Non-Voting).

**1. CALL TO ORDER**

Chairman Byres called the Priority Planning Advisory Committee meeting to order at 10:01AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present.

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

- 3.** 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.

**CALL TO THE AUDIENCE**

Chairman Byres requested a call to the Audience for any comments or issues to be addressed. There

- 4.** were no comments made from the audience.

**APPROVAL OF PPAC MINUTES FROM THE 12/1/2021 MEETING**

The minutes from the PPAC meeting held on 12/1/2021 were approved.

**5.**

**Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 12/1/2021.**

**Steve Boschen made a motion to approve.**

**Brent Cain 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.

**7.**

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

7-1                    **Route & MP:**                    SR 260 @ MP 357  
                         **Project Name:**                    Hon-Dah - McNary  
                         **Type of Work:**                    PAVEMENT PRESERVATION AND PARTIAL REHAB  
                              **County:**                            Navajo  
                              **District:**                            Northeast  
                         **Schedule:**                        FY 2022  
                         **Project:**                            F041601C TIP#: 102311  
                         **Project Manager:**                Angela Galietti  
                         **Program Amount:**                \$1,600,000  
**New Program Amount:**            \$2,100,000  
                         **Requested Action:**                Increase Construction Budget.

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**Item 7-1 was presented by: Angela Galietti**  
**Chairman called for a motion to approve Item 7-1.**  
**Steve Boschen made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously.**

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7-2                    **Route & MP:**                    I-10 @ MP 226.5  
                         **Project Name:**                    RED ROCK TI  
                         **Type of Work:**                    CONSTRUCT RAMPS  
                              **County:**                            Pinal  
                              **District:**                            Southcentral  
                         **Schedule:**  
                         **Project:**                            F034601D TIP# : 100183  
                         **Project Manager:**                Christ Dimitropolos  
                         **Program Amount:**                \$0  
**New Program Amount:**            \$30,000  
                         **Requested Action:**                Establihs new project.

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

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7-3            **Route & MP:**            I-10 @ MP 247.6  
**Project Name:**            INA RD - RUTHRAUFF RD  
**Type of Work:**            CONSTRUCT WIDENING  
**County:**                    Pima  
**District:**                   Southcentral  
**Schedule:**                 FY 2022  
**Project:**                    H758301C TIP#: 8915  
**Project Manager:**        Derek Boland  
**Program Amount:**        \$155,457,000  
**New Program Amount:**    \$169,102,000  
**Requested Action:**        Increase budget.

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**Item 7-3 was presented by: Derek Boland**  
**Chairman called for a motion to approve Item 7-3.**  
**Steve Boschen made the motion to approve.**  
**Dallas Hammit seconded the motion. Motion carried unanimously.**

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7-4            **Route & MP:**            Local Roads  
**Project Name:**            Overfield Rd, Casa Grande & Signal Peak Rd, Coolidge  
**Type of Work:**            INSTALL RUMBLE STRIPS  
**County:**                    Pinal  
**District:**                   Southcentral  
**Schedule:**                 T031001D TIP#: 101740  
**Project:**                    T031001D TIP#: 101740  
**Project Manager:**        Michael Andazola  
**Program Amount:**        \$0  
**New Program Amount:**    \$180,000  
**Requested Action:**        Establish Project.

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**Item 7-4 was presented by: Michael Andazola**  
**Chairman called for a motion to approve Item 7-4.**  
**Steve Boschen made the motion to approve.**  
**Brent Cain seconded the motion. Motion carried unanimously.**

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7-5            **Route & MP:**            SR 30 @ MP 0.0  
**Project Name:**            SR 303L - SR 202L, SOUTH MOUNTAIN, PHASE I  
**Type of Work:**            Right-of-Way  
**County:**                    Maricopa  
**District:**                    Central  
**Schedule:**  
**Project:**                    H687601R TIP#: 8892  
**Project Manager:**        Troy Sieglitz  
**Program Amount:**        \$208,988,000  
**New Program Amount:**    \$349,445,000  
**Requested Action:**        Increase Budget.

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**Item 7-5 was presented by: Troy Sieglitz**  
**Chairman called for a motion to approve Item 7-5.**  
**Dallas Hammit made the motion to approve.**  
**Steve Boschen seconded the motion. Motion carried unanimously.**

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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 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.

- 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 announced the adjournment of the meeting.**  
**Meeting adjourned at 10:17am.**

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