

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

Teleconference Meeting

Wednesday February 9, 2022 @ 10:00AM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday February 9, 2022 @ 10:00AM with Chairman Gregory Byres presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, Don Kriz, John Morales, Elise Maza, 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. All voting member were in attendance.

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 no comments made.

5. APPROVAL OF PPAC MINUTES FROM THE 1/5/2022 MEETING

The minutes from the PPAC meeting held on 1/5/2022 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meeting on 1/5/2022.

Steve Boschen made a motion to approve.

Brent Cain 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.

7. 2022-2026 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS AND NEW PROJECTS

7-5 **Route & MP:** SR 92 @ MP 325.25
 Project Name: GLENN RD - CALLE DEL TECOLOTE
 Type of Work: MILL AND REPLACE FRICTION COURSE
 County: Cochise
 District: Southcentral
 Schedule: FY 2022
 Project: F039501C TIP#: 102274
 Project Manager: Rashidul Haque
 Program Amount: \$1,269,000
 New Program Amount: \$2,000,000
 Requested Action: Change Type Of Work, Increase Construction Budget.

**Request was made to move Item 7-5 to the beginning of the Agenda due to conflicts in schedule.
Item 7-5 was presented by: Rashidul Haque
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.**

7-1	Approval of the Tentative FY 2023 – 2027 Five Year Transportation Facilities Construction Program	Discussion and Possible Action Bret Anderson Materials to be provided)
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**Item 7-1 was presented by: Bret Anderson
Chairman called for a motion to approve Item 7-1.
Clem Ligocki made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.
Discussion followed that there a potential additional PowerPoint slide needed
to show the trajectory of the need of funding versus the cost of fixing
deteriorating pavement conditions. Consideration pending.**

7-2 **Route & MP:** Locall
Project Name: Skousen Rd / Eleven Mile Corner; SR87-Battaglia Rd
Type of Work: INSTALL RUMBLE STRIPS AND STOP SIGNS
County: Pinal
District: Southcentral
Schedule:
Project: T026601C TIP#: 101741
Project Manager: Bharat Kandel
Program Amount: \$0
New Program Amount: \$555,000
Requested Action: Establish Construction Project.

Item 7-2 was presented by: Bharat Kandel
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:** SRR387 @ MP 0.5
Project Name: MCMURRY BLVD - VAL VISTA RD; CITY OF CASA GRANDE
Type of Work: UPGRADE TRAFFIC SIGNAL EQUIPMENT
County: Pinal
District: Southcentral
Schedule:
Project: F049001X TIP#: 102993
Project Manager: James Gomes
Program Amount: \$0
New Program Amount: \$305,000
Requested Action: Establish a 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.
Steve Boschen seconded the motion. Motion carried unanimously.

7-4 **Route & MP:** Statewide
 Project Name: USFWS Liaison (FY21 - FY25)
Type of Work: County: Section 7 review and programmatic agreements
 District: Statewide
 Schedule: Statewide
 Project:
 Project Manager: M715101X TIP#: 101729
Program Amount: New Kristin Gade
 Program Amount: \$335,000
 Requested Action: \$477,000
 Increase funding.

Item 7-4 was presented by: Kristin Gade
Chairman called for a motion to approve Item 7-4.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

7-5 **Route & MP:** SR 69 @ MP 280.0
 Project Name: SR 69 @ SR 169
 Type of Work: ROUNDABOUT
 County: Yavapai
 District: Northwest
 Schedule:
 Project: F028801D TIP#: 103036
 Project Manager: Vivian Li
 Program Amount: \$0
New Program Amount: \$1,025,000
 Requested Action: Establish new design project.

Item 7-5 was presented by: Vivian Li
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

7-6. This item was moved to the beginning of the meeting and it was approved.

7-7 **Route & MP:** I-17 @ MP 337.3
Project Name: Airport Road TI UP
Type of Work: Bridge Replacement
County: Coconino
District: Northcentral
Schedule:
Project: F036201D TIP#: 100188
Project Manager: Rehnuma Rahman
Program Amount: \$805,000
New Program Amount: \$1,680,000
Requested Action: Increase budget.

Item 7-7 was presented by: Rehnuma Rahman
Chairman called for a motion to approve Item 7-7.
Steve Boschen made the motion to approve.
Clemenc Ligocki seconded the motion. Motion carried unanimously.

7-8 **Route & MP:** SRR202L @ MP 13
Project Name: SR 202L Red Mtn; Country Club - US 60
Type of Work: UPGRADE CONTROLLERS
County: Maricopa
District: Central
Schedule:
Project: F048201X TIP#: 101796
Project Manager: Steven Cheshko
Program Amount: \$0
New Program Amount: \$222,000
Requested Action: Establish New Project.

Item 7-8 was presented by: Steven Cheshko
Chairman called for a motion to approve Item 7-8.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-9 **Route & MP:** SR 202L @ MP 39
 Project Name: SR 202L Santan; I-10 - Ray Road
 Type of Work: UPGRADE CONTROLLERS
 County: Maricopa
 District: CentraI
 Schedule:
 Project: F048301X TIP#: 101795
 Project Manager: Steven Cheshko
 Program Amount: \$0
New Program Amount: \$172,000
 Requested Action: Establish New Project.

Item 7-9 was presented by: Steven Cheshko
Chairman called for a motion to approve Item 7-9.
Brent Cain 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.

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 10:43am.**

WEB LINKS FOR REFERENCE

Priority Programming Website:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee>

PPAC Meeting Dates:

<https://azdot.gov/about/boards-and-committees/priority-planning-advisory-committee/meeting-schedule-ppac>