The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday March 2, 2022 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows: Greg Byres, Steve Boschen, Brent Cain, Clem Ligocki, Barry Crockett, Don Kriz, John Morales, Elise Maza, and Jon Brodsky (Non-Voting).

1. **CALL TO ORDER**  
   Chairman Patane 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 full quorum was present.

3. **TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED**  
   Chairman Patane 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 Patane requested a call to the Audience for any comments or issues to be addressed. There were no comments from the audience.

5. **APPROVAL OF PPAC MINUTES FROM THE 2/9/2022 MEETING**  
   Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 2/9/2022.

6. **PROGRAM MONITORING REPORT**  
   The Program Monitoring Report was distributed to the Committee. Elise Maza stated that there were no comments to make on the Program Monitoring Report.
7. **2022-2026 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS**

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### Item 7-1

- **Route & MP:** Local
- **Route & MP:** 27TH AVE & THOMAS RD @ BNSF
- **Project Name:** RAIL SAFETY PROJECT
- **Type of Work:** County: Maricopa  
  District: Central  
- **Schedule:**
- **Project:** SR24501C TIP#: 102267  
- **Project Manager:** Jane Gauger
- **Program Amount:** New $0  
  New Program Amount: $1,350,000
- **Requested Action:** Establish an 01C phase for civil construction work.

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**Item 7-1 was presented by: Jane Gauger**  
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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### Item 7-2

- **Route & MP:** Local
- **Project Name:** 27TH AVE & THOMAS RD @ BNSF  
- **Type of Work:** RAIL SAFETY PROJECT  
- **County:** Maricopa  
- **District:** Central  
- **Schedule:**
- **Project:** SR24501X TIP#: 102267
- **Project Manager:** Jane Gauger
- **Program Amount:** $0  
  New Program Amount: $1,020,000
- **Requested Action:** Establish an 01X phase for railroad construction.

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**Item 7-2 was presented by: Jane Gauger**  
Chairman called for a motion to approve Item 7-2.  
Steve Boschen made the motion to approve.  
Barry Crockett seconded the motion. Motion carried unanimously.
7-3

Route & MP: SR 101L @ MP 8.0  
Project Name: CARDINAL WAY - SR 202 SAN TAN  
Type of Work: INSTALL CAMERAS  
County: Maricopa  
District: Central  
Schedule:  
Project: F048401X TIP#: 101787  
Project Manager: Joan Lovell  
Program Amount: $0  
New Program Amount: $372,000  
Requested Action: Establish Project.

Item 7-3 was presented by: Joan Lovell  
Chairman called for a motion to approve Item 7-3.  
Brent Cain made the motion to approve.  
Greg Byres seconded the motion. Motion carried unanimously.

7-4

Route & MP: Statewide  
Project Name: SMART SOFTWARE SUITE  
Type of Work: EXPAND & ENHANCE ANALYTIC TOOLS  
County: Maricopa  
District: Statewide  
Schedule:  
Project: M715502X TIP#: 101804  
Project Manager: John Roberts  
Program Amount: $0  
New Program Amount: $100,000  
Requested Action: Establish new project.

Item 7-4 was presented by: John Roberts  
Chairman called for a motion to approve Item 7-4.  
Brent Cain made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously.
7-5

Route & MP: I-10 @ MP 122.0  
Project Name: JACKRABBIT TRAIL TI  
Type of Work: SCOPING (DCR/Env Doc)  
County: Maricopa  
District: Central  
Schedule:  
Project: F048601L TIP#: 102988  
Project Manager: Olivier Mirza  
Program Amount: $0  
New Program Amount: $1,500,000  
Requested Action: Establish a Scoping Project.

Item 7-5 was presented by: Olivier Mirza  
Chairman called for a motion to approve Item 7-5.  
Steve Boschen made the motion to approve.  
Greg Byres seconded the motion. Motion carried unanimously.

7-6

Route & MP: SR 80 @ MP 298.8  
Project Name: SAN PEDRO RIVER BRIDGE  
Type of Work: CONSTRUCT BRIDGE REPLACEMENT  
County: Cochise  
District: Southcentral  
Schedule: FY 2022  
Project: H893701C TIP#: 6807  
Project Manager: Olivier Mirza  
Program Amount: $8,500,000  
New Program Amount: $10,500,000  
Requested Action: Increase Construction Budget.

Item 7-6 was presented by: Olivier Mirza  
Chairman called for a motion to approve Item 7-6.  
Steve Boschen made the motion to approve.  
Greg Byres seconded the motion. Motion carried unanimously.
<table>
<thead>
<tr>
<th>Item</th>
<th>Route &amp; MP</th>
<th>Project Name</th>
<th>Type of Work</th>
<th>County</th>
<th>District</th>
<th>Schedule</th>
<th>Project</th>
<th>Project Manager</th>
<th>Program Amount</th>
<th>New Program Amount</th>
<th>Requested Action</th>
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<tbody>
<tr>
<td>7-7</td>
<td>Statewide</td>
<td>EV INFRASTRUCTURE DEPLOYMENT PLAN</td>
<td>Planning Project</td>
<td>Statewide</td>
<td>Statewide</td>
<td>Project: PEV2201P, TIP#: 103191</td>
<td>Thor Anderson</td>
<td>$0</td>
<td>$500,000</td>
<td>Establish the initial plan to fund the electric vehicle charging station program.</td>
<td></td>
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</tbody>
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Item 7-7 was presented by: Sonia Pizano  
Chairman called for a motion to approve Item 7-7.  
Don Kriz made the motion to approve.  
Greg Byres seconded the motion. Motion carried unanimously.

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Item 7-8 was presented by: Thor Anderson  
Chairman called for a motion to approve Item 7-8.  
Steve Boschen made the motion to approve.  
Greg Byres 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 30, 2022 on Wednesday at 10am.
May 4, 2022 on Wednesday at 10am.
June 1, 2022 on Wednesday at 10am.
June 29, 2022 on Wednesday at 10am.
August 3, 2022 on Wednesday at 10am.
August 31, 2022 on Wednesday at 10am.
October 5, 2022 on Wednesday at 10am.
November 2, 2022 on Wednesday at 10am.
November 30, 2022 on Wednesday at 10am.

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane announced the adjournment of the meeting. Meeting adjourned at 10:27am

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