

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

Teleconference Meeting

Wednesday March 2, 2022 @ 10:00AM

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.

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

- 3.** 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.

CALL TO THE AUDIENCE

Chairman Patane requested a call to the Audience for any comments or issues to be addressed, There

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

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.

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

Don Kriz 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 to make on the Program Monitoring Report.

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

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
 Program Amount: \$1,350,000
 Requested Action: Establish an 01C phase for civil construction work.

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.

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.

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.

7-7 AIRPORT PROGRAM: Glendale Municipal Airport
 GRANT MANAGER: Sonia Pizano

 REQUESTED ACTION:: To establish a new airport project in the amount of \$154,287.00. This will be added to the list of the FY 22 Airport Capital Improvement Program.

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.

7. ADDENDUM TO PPAC AGENDA - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-8 **Route & MP:** Statewide

Project Name: EV INFRASTRUCTURE DEPLOYMENT PLAN

Type of Work: Planning Project

County: Statewide

District: Statewide

Schedule:

Project: PEV2201P, TIP#: 103191

Project Manager: Thor Anderson

Program Amount: \$0

New Program Amount: \$500,000

Requested Action: Establish the initial plan to fund the electric vehicle charging station program.

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>