The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday April 6, 2022 @ 9:01AM with Chairman Paul Patane presiding.

Other committee members were present as follows: Greg Byres, Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, 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 9:01AM.

2. **ROLL CALL**
   Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Former PPAC Member Don Kriz retired. There was no voting member representing the Aeronautics group.

3. **TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED**
   Chairman Patane asked if any persons from the public were at the meeting. There were none. 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 made from the audience.

5. **APPROVAL OF PPAC MINUTES FROM THE 3/2/2022 MEETING**
   The minutes from the PPAC meeting held on 3/2/2022 were approved.

   Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 3/2/2022. Greg Byres made a motion to approve. Steve Boschen seconded the motion. The motion Motion carried unanimously.

6. **PROGRAM MONITORING REPORT**
   The Program Monitoring Report was distributed to the Committee. Elise Maza stated there were no comments at this time.
7-1
Route & MP: LOCAL
Project Name: PHASE III-CITY OF GLENDALE FLASHING YELLOW ARROWS
Type of Work: CONVERSION TO FLASHING YELLOW ARROWS
County: Maricopa
District: Central
Schedule: T011901C TIP#: 102068
Project: 
Project Manager: Angela Galietti
Program Amount: $0
New Program Amount: $2,758,000
Requested Action: Establish construction project.

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.

7-2
Route & MP: SR 287 @ MP 116.7
Project Name: HACIENDA - SR 87
Type of Work: RUMBLE STRIPS AND RIGHT TURN LANE
County: Pinal
District: Southcentral
Schedule: FY 2022
Project: F035701C TIP#: 101007
Project Manager: Dave Sabers
Program Amount: $530,000
New Program Amount: $740,000
Requested Action: Increase budget.

Item 7-2 was presented by: Dave Sabers
Chairman called for a motion to approve Item 7-2.
Brent Cain made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.
7-3  
Route & MP: I-10 @ MP 240  
Project Name: TANGERINE RD - ALVERNON WAY  
Type of Work: Upgrade Traffic Signal Equipment  
County: Pima  
District: Southcentral  
Schedule:  
Project: F049201X TIP#: 102991  
Project Manager: James Gomes  
Program Amount: $0  
New Program Amount: $112,000  
Requested Action: Establish 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.  
Greg Byres seconded the motion. Motion carried unanimously.

7-4  
Route & MP: Various Routes  
Project Name: SR 87, SR 179 & SR-260  
Type of Work: TREE REMOVAL  
County: Coconino  
District: Northcentral  
Schedule: FY 2022  
Project: F042101C TIP#: 101009  
Project Manager: Judah Cain  
Program Amount: $1,549,000  
New Program Amount: $2,620,000  
Requested Action: Defer Project to FY23. Increase Budget.

Item 7-4 was presented by: Judah Cain  
Chairman called for a motion to approve Item 7-4.  
Greg Byres made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously.
Route & MP: I-17 @ MP 203.0
Project Name: INDIAN SCHOOL RD TI
Type of Work: CONSTRUCT TI
County: Maricopa
District: Central
Schedule: FY 2022
Project: F016601C TIP#: 8888
Project Manager: Trent Kelso
Program Amount: $46,611,000
New Program Amount: $48,392,000
Requested Action: Defer Project to FY23.
Increase of Budget.

Item 7-5 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously
Discussion followed that the Requested Action should also include that there is an increase of budget for the construction phase. Clem Ligocki made the motion to amend. Steve Boschen seconded the motion to amend the Requested Action to include that additional comments should be "Increase of Budget." The PRB Form will be revised for the State Transportation Board Meeting.
### Item 7-6

**Route & MP:** LOCAL  
**Project Name:** CORNVILLE RD, TISSAW - BEAVERHEAD FLAT RD  
**Type of Work:** INSTALL RUMBLE STRIPS & WIDEN SHOULDERS  
**County:** Yavapai  
**District:** Northcentral  
**Schedule:**  
**Project:** T028401C TIP#: 101776  
**Project Manager:** Trent Kelso  
**Program Amount:** $0  
**New Program Amount:** $3,468,000  
**Requested Action:** Establish New Project.

Item 7-6 was presented by: Trent Kelso  
Chairman called for a motion to approve Item 7-6.  
Greg Byres made the motion to approve.  
Steve Boschen seconded the motion. Motion carried unanimously.

### Item 7-7

**Route & MP:** I-40 @ MP 286.0  
**Project Name:** 8TH AVE OP EB/WB  
**Type of Work:** BRIDGE REHABILITATION  
**County:** Navajo  
**District:** Northeast  
**Schedule:**  
**Project:** F042301D TIP#: 100198  
**Project Manager:** Tricia Brown  
**Program Amount:** $1,010,000  
**New Program Amount:** $410,000  
**Requested Action:** Change budget.

Item 7-7 was presented by: Tricia Brown  
Chairman called for a motion to approve Item 7-7.  
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>
</tr>
</thead>
<tbody>
<tr>
<td>7-8</td>
<td>I-40 @ MP 318.8</td>
<td>PINTA - MCCARRELL</td>
<td>PAVEMENT REHABILITATION</td>
<td>Apache</td>
<td>Southeast</td>
<td></td>
<td>F049801D TIP#: 102472</td>
<td>Tricia Brown</td>
<td>$1,218,000</td>
<td>$563,000</td>
<td>Establish new project.</td>
</tr>
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<tr>
<td></td>
<td>SR 80 @ MP 338.6</td>
<td>MULE PASS TUNNEL, BISBEE</td>
<td>SAFETY IMPROVEMENTS</td>
<td>Cochise</td>
<td>Southeast</td>
<td></td>
<td>F039401D TIP#: 102449</td>
<td>Tricia Brown</td>
<td>$924,000</td>
<td>$462,000</td>
<td>Change budget.</td>
</tr>
</tbody>
</table>

Item 7-8 was presented by: Tricia Brown  
Chairman called for a motion to approve Item 7-8.  
Brent Cain made the motion to approve.  
Greg Byres seconded the motion. Motion carried unanimously  
On the PRB Form, it was discovered that the incorrect District is shown on Line 9 of the form. The correct District should be the Northeast District. The PRB Form will revised for the State Transportation Board Meeting.

Item 7-9 was presented by: Tricia Brown  
Chairman called for a motion to approve Item 7-9.  
Brent Cain made the motion to approve.  
Greg Byres seconded the motion. Motion carried unanimously.
7-10

Route & MP: SR 80 @ MP 338.6
Project Name: MULE PASS TUNNEL, BISBEE
Type of Work: SAFETY IMPROVEMENTS
County: Cochise
District: Southeast
Schedule: FY 2022
Project: F039401C TIP#: 102449
Project Manager: Tricia Brown
Program Amount: $3,000,000
New Program Amount: $5,700,000
Requested Action: Increase budget.

Item 7-10 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-10.
Brent Cain made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7-11

Route & MP: I-10 @ MP 90.0
Project Name: 443RD AVE - E OF WINTERSBURG RD
Type of Work: PAVEMENT REHABILITATION
County: Maricopa
District: Southwest
Schedule: FY 2023
Project: F034501C TIP#: 101684
Project Manager: Tricia Brown
Program Amount: $23,000,000
New Program Amount: $27,000,000
Requested Action: Increase budget.

Item 7-11 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-11.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.
### Item 7-12

<table>
<thead>
<tr>
<th>Route &amp; MP</th>
<th>SR 30 @ MP   0.0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name</td>
<td>SR 303L - SR 202L, SOUTH MOUNTAIN, PHASE I</td>
</tr>
<tr>
<td>Type of Work</td>
<td>Utilities</td>
</tr>
<tr>
<td>County</td>
<td>Maricopa</td>
</tr>
<tr>
<td>District</td>
<td>Central</td>
</tr>
<tr>
<td>Schedule</td>
<td></td>
</tr>
<tr>
<td>Project</td>
<td>H687601U TIP#: 8892</td>
</tr>
<tr>
<td>Project Manager</td>
<td>Troy Sieglitz</td>
</tr>
<tr>
<td>Program Amount</td>
<td>$50,000</td>
</tr>
<tr>
<td>New Program Amount</td>
<td>$5,050,000</td>
</tr>
<tr>
<td>Requested Action</td>
<td>Increase Budget.</td>
</tr>
</tbody>
</table>

Item 7-12 was presented by: Troy Sieglitz
Chairman called for a motion to approve Item 7-12.
Elise Maza made the motion to approve.
Steve O'Brien seconded the motion. Motion carried unanimously.

### PPAC Addendum Items - Presented After Item 7-12

<table>
<thead>
<tr>
<th>Route &amp; MP</th>
<th>Statewide</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Name</td>
<td>Statewide / Federal Grant Writing</td>
</tr>
<tr>
<td>Type of Work</td>
<td>Prepare Grant Applications</td>
</tr>
<tr>
<td>County</td>
<td>Statewide</td>
</tr>
<tr>
<td>District</td>
<td>Statewide</td>
</tr>
<tr>
<td>Schedule</td>
<td></td>
</tr>
<tr>
<td>Project</td>
<td>N/A, TIP#: 103258</td>
</tr>
<tr>
<td>Project Manager</td>
<td>Kohinoor Kar</td>
</tr>
<tr>
<td>Program Amount</td>
<td>$0</td>
</tr>
<tr>
<td>New Program Amount</td>
<td>$250,000</td>
</tr>
<tr>
<td>Requested Action</td>
<td>Establish new project.</td>
</tr>
</tbody>
</table>

Item 7-13 was presented by: Kohinoor Kar
Chairman called for a motion to approve Item 7-13.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.
7-14  
**Route & MP:** SR 303L @ 136.0  
**Project Name:** 51st Ave and 43rd Ave Interchanges  
**Type of Work:** Construct Interchanges  
**County:** Maricopa  
**District:** Central  
**Schedule:**  
**Project:** F042401C, TIP#: 102447  
**Project Manager:** Thomas O'Reilly  
**Program Amount:** $57,938,000  
**New Program Amount:** $56,438,000  
**Requested Action:** Reduce the project budget.

Item 7-14 was presented by: Troy Sieglitz  
Chairman called for a motion to approve Item 7-14.  
Elise Maza made the motion to approve.  
Steve O'Brien seconded the motion. Motion carried unanimously.  
Discussion followed that the revised amount should be $2,000,000, to be subtracted from the 01C construction phase. The PRB Form will be revised for the State Transportation Board Meeting.

7-15  
**Route & MP:** SR 303L @ 136.0  
**Project Name:** 51st Ave and 43rd Ave Interchanges  
**Type of Work:** Construct Interchanges  
**County:** Maricopa  
**District:** Central  
**Schedule:**  
**Project:** F042401X, TIP#: 102447  
**Project Manager:** Thomas O'Reilly  
**Program Amount:** $0  
**New Program Amount:** $1,500,000  
**Requested Action:** Establish procurement project.

Item 7-15 was presented by: Troy Sieglitz  
Chairman called for a motion to approve Item 7-15.  
Steve Boschen made the motion to approve.  
Bret Cain seconded the motion. Motion carried unanimously.  
Discussion followed that the revised amount should be $2,000,000, to establish the 01X phase of the project. The PRB Form will be revised for the State Transportation Board Meeting.
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.

- 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 motioned to adjourn the meeting. Meeting adjourned at 9:42am.

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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