



**PRIORITY PLANNING ADVISORY COMMITTEE
(PPAC)**

AGENDA

**MEETING OF:
Wednesday, June 29, 2022**



ADOT'S NONDISCRIMINATION NOTICE TO THE PUBLIC

The Arizona Department of Transportation (ADOT) hereby gives public notice that it is the Agency's policy to assure full compliance with Title VI of the Civil Rights Act of 1964, Title II of the Americans with Disabilities Act of 1990 (ADA), and other related authorities in all of its programs and activities.

ADOT's Title VI and ADA Programs require that no person shall, on the grounds of race, color, national origin, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity.

Any person, who believes his/her Title VI or ADA rights have been violated, may file a complaint. Any such complaint must be in writing and filed with the ADOT Civil Rights Office within one hundred eighty (180) days following the date of the alleged discriminatory occurrence. For additional information about ADOT's Civil Rights programs and the procedures to file a complaint contact ADOT Civil Rights Office via the information listed below:

AVISO PÚBLICO DE LA LEY DE NO-DISCRIMINACIÓN DE ADOT

El Departamento de Transporte del Estado de Arizona (ADOT) informa al público que esta agencia tiene como regla asegurar el cumplimiento total del Título VI de la Ley de los Derechos Civiles de 1964, del Título II de la Ley de ciudadanos Americanos con Discapacidades de 1990 (ADA) y otras normas relacionadas con todos sus programas y actividades.

Los programas del Título VI y ADA de ADOT exigen que a ninguna persona se le excluya de participar, se le nieguen beneficios o de ninguna otra manera sea sujeta a discriminación en ningún programa o actividad de ADOT por motivo de raza, color, país de origen, o discapacidad.

Cualquier persona que crea que se han violado sus derechos bajo el Título VI o el ADA, puede presentar una queja. Esta queja debe presentarse por escrito a la Oficina de Derechos Civiles de ADOT dentro de ciento ochenta (180) días a partir de la fecha en que se alega que ocurrió la discriminación. Para recibir más información sobre los programas de Derechos Civiles de ADOT y los procedimientos para presentar una queja, por favor póngase en contacto con la Oficina de Derechos Civiles de ADOT a través la información que aparece abajo:

KRYSTAL SMITH
ADA/TITLE VI
NONDISCRIMINATION
PROGRAM COORDINATOR
KSMITH2@AZDOT.GOV

ADOT Civil Rights Office
206 S. 17th Avenue, Mail Drop 155-A
Phoenix, AZ 85007
602.712.8946
602.239.6257 FAX
azdot.gov
CivilRightsOffice@azdot.gov

**ARIZONA DEPARTMENT OF TRANSPORTATION
MULTIMODAL PLANNING DIVISION
OFFICE MEMO**

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

GREG BYRES
STEVE BOSCHEN
KRISTINE WARD
CLEMENC LIGOCKI
BARRY CROCKETT
MATTHEW MUNDEN
BRENT CAIN
JOHN MORALES (ECD Representative)
JON BRODSKY (Non-Voting)

FROM: Chariman Paul Patane

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

Pursuant to the A.R.S. 28-6951(B), the ADOT Director has appointed the members of the Priority Planning Advisory Committee (PPAC) to develop the Five Year Transportation Facilities Construction Program. This meeting is scheduled, pursuant to 28-6951(C4), to review the Program and make changes and schedule new projects into the adopted Five Year Transportation Facilities Construction Program.

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons who require a reasonable accommodation based on language or disability should contact ADOT's Civil Rights Office at 602.712.8946 or at civilrightsoffice@azdot.gov. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

The meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on Wednesday June 29, 2022 at 10:00AM. This will be a Teleconference Meeting. To access the meeting by Internet, please go to <meet.google.com/hos-zvuf-zhe>. To access the meeting by phone, please dial +1 501-939-4038 PIN: 394 981 921#.

ADOT invites participants to fill out the Self Identification Survey to help ADOT better serve the public.
<https://<goo.gl/forms/Scle18CJi86ol082>>

AGENDA:

1. Call to Order	Chairman
2. Roll Call	Information Only
3. Title VI the Civil Rights Act of 1964, as Amended	Information Only
4. Call to Audience	Information Only
5. Approval of the Minutes from the Meeting on 6/1/22	Discussion and Possible Action Page 12
6. Program Monitoring Report	Information & Discussion

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

7-1

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:	FY 2022
Project:	F048401X TIP#: 101787
Project Manager:	Joan Lovell
Program Amount:	\$372,000
New Program Amount:	\$372,000
Requested Action:	Defer project to FY23.



08

1. PRB Meeting Date: 6/14/2022

2. Teleconference: No

3. Form Date / 5. Form By:

6/16/2022

Joan Lovell

4. Project Manager / Presenter:

Joan Lovell @ (602) 712-7754

1615 W Jackson St, , PM02 - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

CARDINAL WAY - SR 202 SAN TAN

7. Type of Work:

INSTALL CAMERAS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
VS1P	Central	101L	Maricopa	8.0	F048401X ?	56	101-A(216)T

16. Program Budget: \$372

17. Program Item #: 101787

18. Current Approved Program Budget:

\$372

18a. (+/-) Program Budget Request:

\$0

18b Total Program Budget After Request:

\$372

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR22	\$350	.	MAG ID 27048 SM&O DOT21-813
78822	\$22	TSM&O	Match for SM&O DOT 21-813

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
79922	(\$22)	.	
OTHR22	(\$350)	.	MAG CMAQ
78823	\$22	TSM&O	
OTHR23	\$350	.	MAG CMAQ

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 23

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Defer project to FY23

26. JUSTIFICATION OF REQUEST

The increase in Scope required more time to calculate the optimal placement of the Wrong-way Detection cameras than anticipated. The information for optimal placement will establish where equipment will be installed. That document will be submitted so the Clearances can be obtained.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN FY

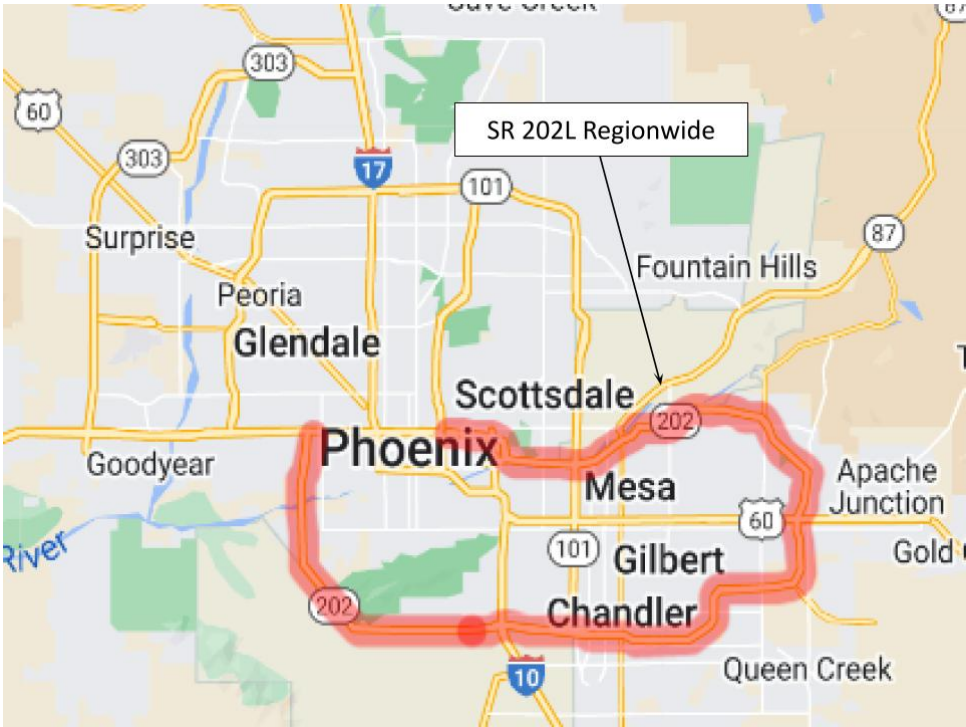
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 6/29/2022

PRB APPROVED

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

7-2	Route & MP:	SR 202L @ MP 0.1
	Project Name:	LOOP 202 REGIONWIDE
	Type of Work:	INSTALL WRONG WAY CAMERAS
	County:	Maricopa
	District:	Central
	Schedule:	FY 2022
	Project:	F048501X TIP#: 101797
	Project Manager:	Joan Lovell
	Program Amount:	\$340,000
	New Program Amount:	\$340,000
	Requested Action:	Defer project to FY23.



09

1. PRB Meeting Date: 6/14/2022

2. Teleconference: No

3. Form Date / 5. Form By:

6/16/2022

Joan Lovell

4. Project Manager / Presenter:

Joan Lovell @ (602) 712-7754

1615 W Jackson St, , PM02 - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

LOOP 202 REGIONWIDE

7. Type of Work:

INSTALL WRONG WAY CAMERAS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
YB1P	Central	202L	Maricopa	0.1	F048501X ?	78	202-A(208)T

16. Program Budget: \$340

17. Program Item #: 101797

18. Current Approved Program Budget:

\$340

18a. (+/-) Program Budget Request:

\$0

18b Total Program Budget After Request:

\$340

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
78822	\$20	TSM&O	.
OTHR22	\$320	.	MAG CMAQ

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
79922	(\$20)	.	.
OTHR22	(\$320)	.	MAG CMAQ
78823	\$20	TSM&O	
OTHR23	\$320	.	MAG CMAQ

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 23

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Defer project to FY23

26. JUSTIFICATION OF REQUEST

The increase in scope required more time to calculate the optimal placement of the wrong-way detection Cameras than anticipated. The information for optimal placement will establish the location the equipment will be installed. That documentation will be submitted so the clearances can be obtained.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN FY

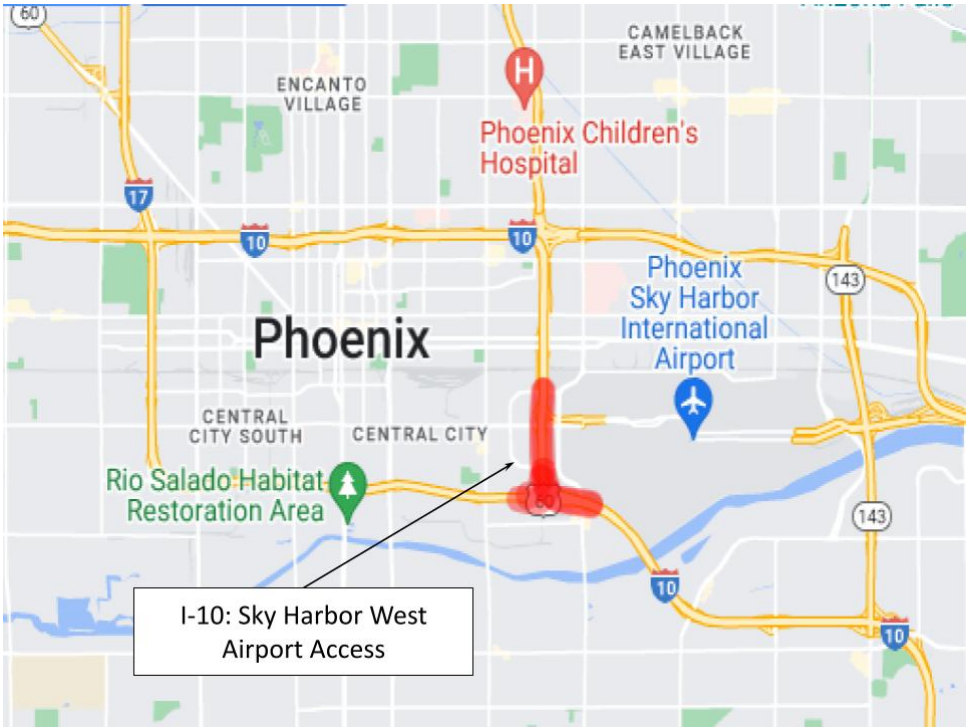
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 6/29/2022

PRB APPROVED

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

7-3	Route & MP:	I-10 @ MP
	Project Name:	10: Sky Harbor West Airport Access
	Type of Work:	Airport Access Improvements
	County:	Maricopa
	District:	Central
	Schedule:	FY 2022
	Project:	_ TIP#: 8884
	Project Manager:	Lisa Danka
	Program Amount:	\$2,500,000
	New Program Amount:	\$2,500,000
	Requested Action:	Defer Project to FY23.



03

1. PRB Meeting Date: 6/14/2022

2. Teleconference: No

3. Form Date / 5. Form By:

6/16/2022

Lisa Danka

4. Project Manager / Presenter:

Lisa Danka @ (602) 712-4675

1611 W Jackson St, 200B - 4210 MPD PLANNING TEAM

6. Project Name:

10: Sky Harbor West Airport Access

7. Type of Work:

Airport Access Improvements

8. CPSID: MC10 9. District: Central 10. Route: 10 11. County: Maricopa 12. Beg MP: 13. TRACS #: - ? 14. Len (Mi.): 15. Fed Id #:

16. Program Budget: \$2,500

17. Program Item #: 8884

18. Current Approved Program Budget:

\$2,500

18a. (+/-) Program Budget Request:

\$0

18b Total Program Budget After Request:

\$2,500

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
8884	\$2,500		RARF funds for predesign and env

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
49922	(\$2,500)		RARF funds for predesign and env
49923	\$2,500		RARF funds for predesign and env

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 23

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Defer Project to FY23.

26. JUSTIFICATION OF REQUEST

MAG Regional Council approved deferring the project for Pre-design and environmental to FY 23 on 5/25/22. No change was made for design, ROW or construction.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

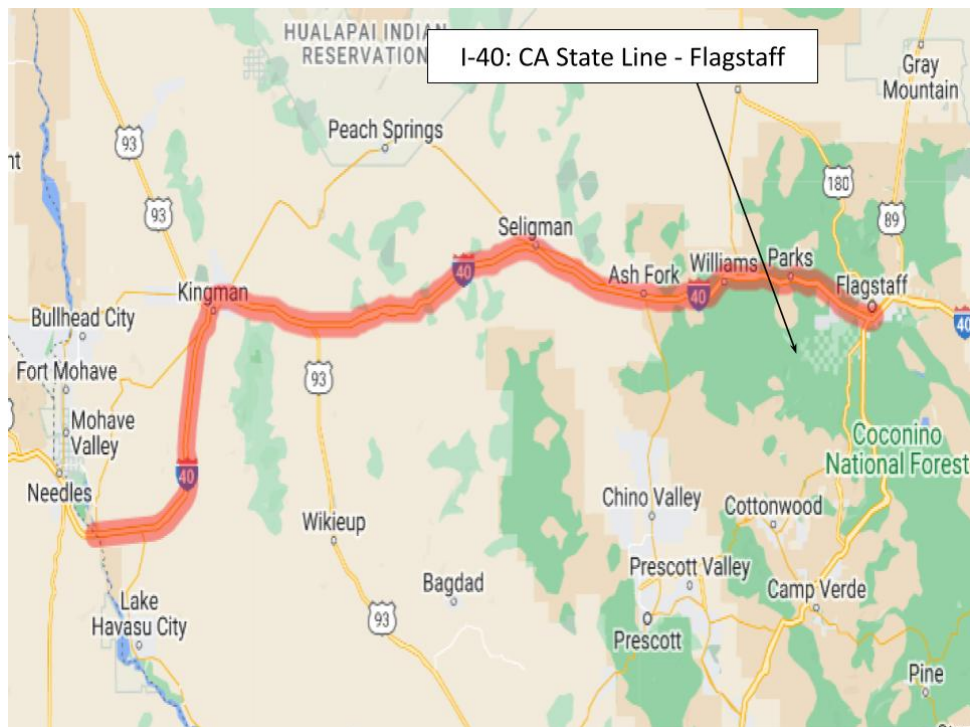
CHANGE IN FY

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/29/2022**PRB APPROVED**

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

7-4

Route & MP: I-40 @ MP 0.0
Project Name: CA STATE LINE - FLAGSTAFF
Type of Work: BROADBAND INFRASTRUCTURE
County: Mohave
District: Northwest
Schedule:
Project: F049901D TIP#: 103368
Project Manager: Madhav Mundle
Program Amount: \$0
New Program Amount: \$5,000,000
Requested Action: Establish new project.



04

1. PRB Meeting Date: 6/21/2022

2. Teleconference: No

3. Form Date / 5. Form By:

6/22/2022

Madhav Mundle

4. Project Manager / Presenter:

Madhav Mundle @ (602) 712-2132

205 S 17th Ave, 295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

CA STATE LINE - FLAGSTAFF

7. Type of Work:

BROADBAND INFRASTRUCTURE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
WC1P	Northwest	40	Mohave	0.0	F049901D ?	197.0	040-A(OFA)T

16. Program Budget: \$0

17. Program Item #: 103368

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$5,000

18b Total Program Budget After Request:

\$5,000

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR23	\$5,000		State Fiscal Recovery Funds (SFRF)

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

<u>CHANGE IN:</u>	<u>24a. PROJECT NAME:</u>	NO	<u>24b. TYPE OF WORK:</u>	NO	<u>24c. SCOPE:</u>	NO	<u>24d. CURRENT STAGE:</u>	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This project will design Broadband infrastructure on I-40 from the California State line to I-17/I-40 system TI in Flagstaff.

Staff - \$1,524K

Consultant - \$3,000K

ICAP - \$476K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 6/29/2022



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

7-5	Route & MP:	Local Road
	Project Name:	GOLF COURSE RD AND COTTONWOOD WASH RD
	Type of Work:	SHOULDERS AND RUMBLE STRIPS
	County:	Graham
	District:	Southeast
	Schedule:	FY 20 22
	Project:	T030501C TIP#: 101014
	Project Manager:	Pedram Shafieian
	Program Amount:	\$2,176,000
	New Program Amount:	\$2,176,000
	Requested Action:	Defer the Project to FY23.



03

1. PRB Meeting Date: 6/21/2022

2. Teleconference: No

3. Form Date / 5. Form By:

6/21/2022

Pedram Shafieian

4. Project Manager / Presenter:

Pedram Shafieian @ (602) 712-8166

205 S 17th Ave, 068R - 4983 PROJECT MANAGEMENT

6. Project Name:

GOLF COURSE RD AND COTTONWOOD WASH RD

7. Type of Work:

SHOULDERS AND RUMBLE STRIPS

8. CPSID:

PM1P

9. District:

Southeast

10. Route:

0000

11. County:

Graham

12. Beg MP:

GGH

13. TRACS #:

T030501C

14. Len (Mi.):

3.9

15. Fed Id #:

HSIPGGH-0(207)T

16. Program Budget: \$2,176

17. Program Item #: 101014

18. Current Approved Program Budget:

\$2,176

18a. (+/-) Program Budget Request:

\$0

18b Total Program Budget After Request:

\$2,176

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70122	\$123	MODERNIZATION	100pct HSIP Rumble strip and striping
70122	\$1,866	MODERNIZATION	94.3pct HSIP Shoulder work
OTHR22	\$113	.	5.7pct Local match
OTHR22	\$74	.	100pct Local Contribution

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70122	(\$123)	MODERNIZATION	100pct HSIP Rumble strip and striping
70122	(\$1,866)	MODERNIZATION	94.3pct HSIP Shoulder work
OTHR22	(\$113)	.	5.7pct Local match
OTHR22	(\$74)	.	100pct Local contribution
70123	\$123	MODERNIZATION	100pct HSIP Rumble strip and striping
70123	\$1,866	MODERNIZATION	94.3pct HSIP Shoulder work
OTHR23	\$113	.	5.7pct pct Local match
OTHR23	\$74	.	100pct Local Contribution

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 23

22A. REQUEST BID READY:

23A. REQUEST ADV DATE: 9/19/2022

20. JPA #'s: IGA-21-0008099-I SIGNED: YES ADV: YES

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Defer the Project to FY23

26. JUSTIFICATION OF REQUEST

BLM will provide their concurrence for the work that will be performed in their ROW by the end of August 2022. ROW clearance will be issued then. The Local Funds have been received and the package will be ready as soon as the ROW clearance is provided.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN SCHEDULE
CHANGE IN FY**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED
SUBJECT TO PPA APPROVAL - 6/29/2022**PRB APPROVED**

**DRAFT MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
Wednesday June 1, 2022 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday June 1, 2022 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales was the voting alternate for Tim Lane, Elise Maza was the voting alternate for Kristine Ward, 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 quorum was present. Greg Byres and Matthew Munden were unable to attend.

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 5/4/2022 MEETING

The minutes from the PPAC meeting held on 5/4/2022 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 5/4/2022.

Brent Cain made a motion to approve.

Steve Boschen seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Chairman Paul Patane asked about the 71.99% of "All Program" funds Set Aside and Obligated found on page 3 of the report. Elise Maza explained that the goal was to have 100% of Program funds to be Set Aside and Obligated. Numbers will be finalized. Steve Boschen asked about the MAG Program percentages found on page 1 of the report. Again Elise Maza stated that the numbers have to be finalized and the goal was to have 100% of the MAG Program funds be Set Aside and Obligated.

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

7-1	Route & MP:	SR 101L @ MP 36.0
	Project Name:	PRINCESS DR - SHEA BLVD
	Type of Work:	CONSTRUCT GENERAL PURPOSE LANES
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F012301D TIP#: 7789
	Project Manager:	Derek Boland
	Program Amount:	\$11,826,000
	New Program Amount:	\$9,536,000
	Requested Action:	Decrease budget.

Item 7-1 was presented by: Vivian Li

Chairman called for a motion to approve Item 7-1.

Steve Boschen made the motion to approve.

Elise Maza seconded the motion. Motion carried unanimously.

7-2 **Route & MP:** Local Road
 Project Name: ELLIOT & KYRENE @ UPRR DOT 741-575S
 Type of Work: SAFETY UPGRADE
 County: Maricopa
 District: Central
 Schedule:
 Project: T004201R TIP#: 101755
 Project Manager: Jane Gauger
 Program Amount: \$50,000
 New Program Amount: \$0
 Requested Action: Delete Project.

Item 7-2 was presented by: Jane Gauger
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.

7-3 **Route & MP:** Local Road
 Project Name: ELLIOT & KYRENE @ UPRR DOT 741-575S
 Type of Work: SAFETY UPGRADE
 County: Maricopa
 District: Central
 Schedule:
 Project: T004201C TIP#: 101755
 Project Manager: Jane Gauger
 Program Amount: \$589,000
 New Program Amount: \$0
 Requested Action: Delete Project.

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

7-4 **Route & MP:** Local Road
 Project Name: ELLIOT & KYRENE @ UPRR DOT 741-575S
 Type of Work: SAFETY UPGRADE
 County: Maricopa
 District: Central
 Schedule:
 Project: T004201X TIP#: 101755
 Project Manager: Jane Gauger
 Program Amount: \$1,911,000
 New Program Amount: \$0
 Requested Action: Delete Project.

Item 7-4 was presented by: Jane Gauger
Chairman called for a motion to approve Item 7-4.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

7-5 **Route & MP:** Local Road
 Project Name: PINAL CREEK BRIDGE, COTTONWOOD STREET #9711
 Type of Work: BRIDGE REPLACEMENT
 County: Gila
 District: Southeast
 Schedule: FY 2022
 Project: T028101C TIP#: 101870
 Project Manager: Olivier Mirza
 Program Amount: \$670,000
 New Program Amount: \$0
 Requested Action: Delete 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.
Barry Crockett seconded the motion. Motion carried unanimously.

7-6 **Route & MP:** Statewide
 Project Name: FIVE -YR PROGRAM FEDERAL AID PROJECTS (FY23)
 Type of Work: SHPO COMPLIANCE REVIEW
 County: Statewide
 District: Statewide
 Schedule:
 Project: M719901X TIP#: 103311
 Project Manager: Kris Powell
 Program Amount: \$0
 New Program Amount: \$75,000
 Requested Action: Reestablish Position.

Item 7-6 was presented by: Paul O'Brien
Chairman called for a motion to approve Item 7-6.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7- **Route & MP:** Statewide
 Project Name: FIVE-YR PROGRAM STATE FUNDED PROJECTS (FY23)
 Type of Work: SHPO COMPLIANCE REVIEW
 County: Statewide
 District: Statewide
 Schedule:
 Project: M719902X TIP#: 103311
 Project Manager: Kris Powell
 Program Amount: \$0
 New Program Amount: \$25,000
 Requested Action: Reestablish Position.

Item 7-7 was presented by: Paul O'Brien
Chairman called for a motion to approve Item 7-7.
John Morales 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.

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 called for a motion to adjourn the meeting.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.
Meeting adjourned at 10:18am.

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>