

**APPROVED 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>