

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday June 29, 2022 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday June 29, 2022 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Audra Merrick was the voting alternate of Greg Byres, Elise Maza was the voting alternate for Kristine Ward, Steve Boschen, Clemenc Ligocki, Barry Crockett, John Morales is the ECD Representative, Matthew Munden, 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. Brent Cain was unable to attend.

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.

CALL TO THE AUDIENCE

4. Chairman Patane asked if any persons from the public were at the meeting. There was none. _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 6/1/2022 MEETING

The minutes from the PPAC meeting held on 6/1/2022 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 6/1/2022.

Clemenc Ligocki 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.

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

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.

Item 7-1 was presented by: Joan Lovell
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:** 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.

Item 7-2 was presented by: Joan Lovell
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.

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.

Item 7-3 was presented by: Bret Anderson
Chairman called for a motion to approve Item 7-3.
Clem Ligocki made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

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.

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

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.

Item 7-5 was presented by: Pedram Shafieian
Chairman called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Audra Merrick 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.

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 10:19am.

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>