

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday August 3, 2022 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday August 3, 2022 at 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza, Greg Byres, and Matthew Munden.

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. Jon Brodsky could not attend the meeting.

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.

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 from the Audience.

5. APPROVAL OF PPAC MINUTES FROM THE 8/3/2022 MEETING

The minutes from the PPAC meeting held on 8/3/2022 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 8/3/2022.

Brent Cain made a motion to approve.

John Morales 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 to make on the monitoring report.

**2023-2027 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION
ON PROJECT MODIFICATIONS & NEW PROJECTS**

7. PPAC – ECONOMIC STRENGTH PROJECTS – FY 2022 – DISCUSSION AND POSSIBLE ACTION

7-1. Economic Strength Projects – FY 2022 - Lynn Sugiyama

1. City of Bullhead City - \$500,000
 2. Town of Chino Valley - \$500,000
 3. Pinal County - \$408,000
-

Item 7-1 was presented by: Lynn Sugiyama

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

Clemenc Ligocki made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously.

Discussion followed that there was an error on Page 5 for Item 7-1.

The Total Amount of ESP FY 22 Award Recommendation should be \$1,408,000 not \$1,480,000. The total will be corrected for the State Transportation Board Meeting on August 19th.

7-2	Route & MP:	Statewide
	Project Name:	Statewide Road Safety Assessment (RSA) FY23
	Type of Work:	Prepare Road Safety Assessments
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M720001X
	Project Manager:	Amirul Rajib
	Program Amount:	\$0
	New Program Amount:	\$850,000
	Requested Action:	Establish a new project.

Item 7-2 was presented by: Amirul Rajib
 Chairman Patane called for a motion to approve Item 7-2.
 Brent Cain made the motion to approve.
 Greg Byres seconded the motion. Motion carried unanimously.

7-3	Route & MP:	I-40 @ MP 54.0
	Project Name:	KINGMAN CROSSING TI
	Type of Work:	CONSTRUCT TI
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2023
	Project:	H714701D TIP#: 103413
	Project Manager:	Angela Galietti
	Program Amount:	\$0
	New Program Amount:	\$136,000
	Requested Action:	Establish design project.

Item 7-3 was presented by: Angela Galietti
 Chairman Patane called for a motion to approve Item 7-3.
 Steve Boschen made the motion to approve.
 Brent Cain seconded the motion. Motion carried unanimously.

7-4	Route & MP:	I-40 @ MP 33.0
	Project Name:	WALNUT CREEK - HOLY MOSES WASH
	Type of Work:	PAVEMENT REHABILITATION
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2023
	Project:	F039201C TIP#: 101683
	Project Manager:	Bharat Kandel
	Program Amount:	\$35,835,000
	New Program Amount:	\$0
	Requested Action:	Defer Project to FY24.

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

Discussion followed about the prioritization of projects to fund. If next high priority project is not selected what should be the process? This relies on fiscal constraint and the funds available. This is how Item 7-5 is selected as it is ready to construct and can be moved forward because it is at the end of the Federal Fiscal Year 2022. There is the possibility that Item 7-4 can be moved back to FY 23 once funds become available. However the project is not ready and the Environmental Clearance has not been approved.

7-5	Route & MP:	I-8 @ MP 71.0
	Project Name:	W OF AZTEC RD - E OF COUNTY LINE
	Type of Work:	PAVEMENT REHABILITATION
	County:	Yuma
	District:	Southwest
	Schedule:	FY 2024
	Project:	F034401C TIP#: 101688
	Project Manager:	Judah Cain
	Program Amount:	\$21,306,000
	New Program Amount:	\$31,000,000
	Requested Action:	Change Schedule. Increase Budget.

Item 7-5 was presented by: Judah Cain
Chairman Patane called for a motion to approve Item 7-5.
Steve Boschen made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

7-6	Route & MP:	I-10 @ MP 105.9
	Project Name:	MP 105.95 W OF BUCKEYE - JCT SR-85
	Type of Work:	PAVEMENT REHABILITATION
	County:	Maricopa
	District:	Southwest
	Schedule:	FY 2022
	Project:	F026101C TIP#: 9107
	Project Manager:	Olivier Mirza
	Program Amount:	\$13,718,000
	New Program Amount:	\$16,318,000
	Requested Action:	Increase Budget.

Item 7-6 was presented by: Olivier Mirza
Chairman Patane 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

Route & MP:	I-10 @ MP 161
Project Name:	I-10; SR 202L (Santan) - RIGGS RD
Type of Work:	NEPA Environmental Study
County:	Maricopa
District:	Central
Schedule:	
Project:	F025201L TIP#: 5723
Project Manager:	Carlos Lopez
Program Amount:	\$2,726,000
New Program Amount:	\$3,058,000
Requested Action:	Increase budget

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

7-8

Route & MP:	I-10 @ MP 161
Project Name:	I-10, SR 202L (Santan) - SR 387
Type of Work:	Right-of-Way Support
County:	Maricopa
District:	Central
Schedule:	
Project:	F025203L TIP#: 101926
Project Manager:	Carlos Lopez
Program Amount:	\$0
New Program Amount:	\$1,000,000
Requested Action:	Establish new project.

Item 7-8 was presented by: Carlos Lopez
Chairman Patane called for a motion to approve Item 7-8.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-9	Route & MP:	Statewide
	Project Name:	Crash Records Processing FY23 - FY27
	Type of Work:	Data Entry
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M719801X TIP#: 103414
	Project Manager:	Glen Robison
	Program Amount:	\$0
	New Program Amount:	\$750,000
	Requested Action:	Establish new project.

Item 7-9 was presented by: Glen Robison
Chairman Patane called for a motion to approve Item 7-9.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-10	Route & MP:	Local
	Project Name:	VERDE RANCH ROAD @ BNSF, PAULDEN
	Type of Work:	Rail-Highway Safety Upgrade
	County:	Yavapai
	District:	Northwest
	Schedule:	FY 2023
	Project:	SR23901X TIP#: 102455
	Project Manager:	Jane Gauger (602) 712-4052
	Program Amount:	\$0
	New Program Amount:	\$200,000
	Requested Action:	Establish a new sub-phase.

Item 7-10 was presented by: Jane Gauger
Chairman Patane called for a motion to approve Item 7-10.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

7-11	Route & MP:	SR 77 @ MP 388
	Project Name:	Navajo Blvd (SR77) @ BNSF, Holbrook
	Type of Work:	Rail-Highway Safety Upgrade
	County:	Navajo
	District:	Northeast
	Schedule:	
	Project:	F054001X TIP#: 103404
	Project Manager:	Jane Gauger (602) 712-4052
	Program Amount:	\$0
	New Program Amount:	\$605,000
	Requested Action:	Establish a new sub-phase.

Item 7-11 was presented by: Jane Gauger
Chairman Patane called for a motion to approve Item 7-11.
Greg Byres made the motion to approve.
John Morales seconded the motion. Motion carried unanimously.

7-12	Route & MP:	SR 77 @ MP 388
	Project Name:	Navajo Blvd (SR77) @ BNSF, Holbrook
	Type of Work:	Rail-Highway Safety Upgrade
	County:	Navajo
	District:	Northeast
	Schedule:	
	Project:	F054001D TIP#: 103404
	Project Manager:	Jane Gauger (602) 712-4052
	Program Amount:	\$0
	New Program Amount:	\$99,000
	Requested Action:	Establish a new project.

Item 7-12 was presented by: Jane Gauger
Chairman Patane called for a motion to approve Item 7-12.
Steve Boschen made the motion to approve.
John Morales seconded the motion. Motion carried unanimously.

7-13	Route & MP:	I-40 @ MP 83.0
	Project Name:	WILLOW CREEK BRIDGE NO 3 EB (STR # 1594)
	Type of Work:	BRIDGE REPLACEMENT
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2023
	Project:	F016001C TIP#: 100316
	Project Manager:	Jeffrey Davidson
	Program Amount:	\$10,686,000
	New Program Amount:	\$11,717,000
	Requested Action:	Increase in Budget. Change in Schedule.

Item 7-13 was presented by: Jeffrey Davidson
Chairman Patane called for a motion to approve Item 7-10.
Brent Cain made the motion to approve.
John Morales seconded the motion. Motion carried unanimously.

7-14	Route & MP:	Statewide
	Project Name:	USACE SECTION 408 EXPEDITED REVIEW REQUESTS
	Type of Work:	REVIEW PERMITS
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M720101X TIP#: 103410
	Project Manager:	Kristin Gade
	Program Amount:	\$0
	New Program Amount:	\$70,000
	Requested Action:	Establish new project.

Item 7-14 was presented by: Kristin Gade
Chairman Patane called for a motion to approve Item 7-14.
John Morales made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

Discussion followed that IGA 22-0008650 has not been signed. It is better that it be signed first by the US Army Corps of Engineers. Project was unanimously denied. The project will return to a future PPAC Agenda once the IGA is signed. This will not move forward to the August 19th, State Transportation Board.

7-15	Route & MP:	Various Routes
	Project Name:	MAG AREA PROJECTS
	Type of Work:	PROGRAMMATIC ADJUSTMENTS
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	—
	Project Manager:	Lisa Danka
	Program Amount:	\$0
	New Program Amount:	\$0
	Requested Action:	Approve changes to numerous projects in the Maricopa County Regional Transportation Plan Freeway Program (RTPFP).

Item 7-15 was presented by: Lisa Danka
Chairman Patane called for a motion to approve Item 7-15.
John Morales made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-16	Route & MP:	US 191 @ MP 316.0
	Project Name:	LITTLE COLORADO BRIDGE - CEMETERY RD
	Type of Work:	PAVEMENT REHABILITATION
	County:	Apache
	District:	Northeast
	Schedule:	
	Project:	F053301D TIP#: 103411
	Project Manager:	Patrick O`Leske
	Program Amount:	\$0
	New Program Amount:	\$249,000
	Requested Action:	Establish a new project.

Item 7-16 was presented by: Patrick O`Leske
Chairman Patane called for a motion to approve Item 7-16.
Greg Byres made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

7-17	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#: 103415
	Project Manager:	Paul O`brien
	Program Amount:	\$0
	New Program Amount:	\$75,000
	Requested Action:	Re-establish position.

Item 7-17 was presented by: Paul O`Brien
Chairman Patane called for a motion to approve Item 7-17.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-18	Route & MP:	Local
	Project Name:	BAFFERT DRIVE - NOGALES HIGH SCHOOL
	Type of Work:	MULTI-USE BIKE / PEDESTRIAN PATHWAY
	County:	Santa Cruz
	District:	Southcentral
	Schedule:	
	Project:	T024601D TIP#: 100275
	Project Manager:	Tricia Brown
	Program Amount:	\$380,000
	New Program Amount:	\$400,000
	Requested Action:	Increase budget; change scope; and change project name.

Item 7-18 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-18.
John Morales made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-19	Route & MP:	SR 87 @ MP 384.72
	Project Name:	TEESTO WASH BRIDGE
	Type of Work:	BRIDGE REPLACEMENT
	County:	Navajo
	District:	Northeast
	Schedule:	FY 2023
	Project:	F023201C TIP#: 7927
	Project Manager:	Tricia Brown
	Program Amount:	\$8,700,000
	New Program Amount:	\$10,000,000
	Requested Action:	Increase budget.

Item 7-19 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-19.
Steve Boschen made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7-20	Route & MP:	SR 86 @ MP 90.0
	Project Name:	BIA 135 - BIA 030
	Type of Work:	PAVEMENT REHABILITATION
	County:	Pima
	District:	Southcentral
	Schedule:	FY 2023
	Project:	F036001C TIP#: 101691
	Project Manager:	Tricia Brown
	Program Amount:	\$14,000,000
	New Program Amount:	\$16,000,000
	Requested Action:	Increase budget.

Item 7-20 was presented by: Olivier Mirza
Chairman called for a motion to approve Item 7-20.
Greg Byres made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

**PPAC – FY 2022 – ARIZONA LEGISLATIVE APPROPRIATION – GREATER ARIZONA HIGHWAY
AND ROAD INVESTMENTS - DISCUSSION AND POSSIBLE ACTION**

7-21. FY 2022 – Arizona Legislative Appropriation – Greater Arizona Highway and
Road Investments – Bret Anderson

Item 7-21 was presented by: Bret Anderson
Chairman called for a motion to approve Item 7-21.
Elize Maza made the motion to approve.
Clemenc Ligocki 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 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 made the motion to adjourn the meeting.

Meeting adjourned at 11:16am.

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>