

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

The special meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday August 17, 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, Elise Maza, Greg Byres, Matthew Munden and Jon Brodsky.

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. All members attended the meeting. A quorum was present.

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 requested a call to the audience for any comments or issues to be addressed. There were no comments from the audience.

5. 2023-2027 TRANSPORTATION FACILITIES CONSTRUCTION: DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS

5-1 **Route & MP:** I-17 @ MP 245.0
 Project Name: SUNSET POINT REST AREA
 Type of Work: REHABILITATE REST AREA
 County: Yavapai
 District: Northwest
 Schedule: FY 2022
 Project: F025801C TIP#: 100245
 Project Manager: Gregory Byres
 Program Amount: \$0
New Program Amount: \$2,100,000
 Requested Action: Increase budget. Increase scope.

Item 7-1 was presented by: Gregory Byres
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.

This project will be forwarded to the State Transportation Board Meeting on Friday, August 19th, 2022 at 9:00am.

6. 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.

7. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane made the motion to adjourn the meeting.

Meeting adjourned at 10:06am.

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>