

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Wednesday August 31, 2022 @ 10:00AM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday August 31, 2022 at 10:00AM with Chairman Gregory Byres presiding. Due a scheduling conflict, Paul Patane was unable to chair this meeting.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Elise Maza was the voting alternate for Kristine Ward, and Daina Mann was the alternate for Jon Brodsky (Non-Voting).

1. CALL TO ORDER

Chairman Byres 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. Matthew Munden's name was left off of the PPAC Agenda as a committee member and was not called upon at the beginning of the meeting.

3.

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AS AMENDED

Chairman Byres 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 Byres 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 and 8/17/2022 Meetings

The minutes from the PPAC Meetings held on 8/3/2022 and 8/17/2022 were approved.

Chairman Byres called for a motion to approve the PPAC minutes from the meetings on 8/3/2022 and 8/17/2022. 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. Elise Maza stated that there were no comments to make on the Monitoring Report.

**7. 2023-2027 TRANSPORTATION FACILITIES CONSTRUCTION:
DISCUSSION AND POSSIBLE ACTION ON PROJECT MODIFICATIONS & NEW PROJECTS**

7-1 **Route & MP:** Statewide
 Project Name: USACE SECTION 408 EXPEDITED REVIEW
 Type of Work: REQUESTS REVIEW PERMITS
 County: Statewide
 District: Statewide
 Schedule:
 Project: M720101X TIP#: 103410
 Project Manager: Bret Anderson
 Program Amount: \$0
New Program Amount: \$ 70,000
 Requested Action: Establish new project.

**Item 7-1 was presented by: Kristin Gade
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.**

7-2 **Route & MP:** SR 85 @ MP 0
 Project Name: Gila Bend - Range 4 Rd
 Type of Work: PAVEMENT PRESERVATION
 County: Maricopa
 District: Southwest
 Schedule:
 Project: F050701D
 Project Manager: Shantala Ramaiah
 Program Amount: \$0
New Program Amount: \$180,000
 Requested Action: Establish new project.

**Item 7-2 was presented by: Shantala Ramaiah
Chairman called for a motion to approve Item 7-2.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.**

7-3 **Route & MP:** US 93 @ MP 119.66
Project Name: Gunsite Canyon Rd - Gray Wash
Type of Work: PAVEMENT PRESERVATION
County: Mohave
District: Northwest
Schedule:
Project: F050901D TIP#: 103425
Project Manager: Shantala Ramaiah
Program Amount: \$0
New Program Amount: \$180,000
Requested Action: Establish new project.

Item 7-3 was presented by: Shantala Ramaiah
Chairman 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. PPAC ADDENDUM - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

7-4 **Route & MP:** Statewide
Project Name: Transportation Alternatives Program
Type of Work: Develop Plans
County: Statewide
District: Statewide
Schedule: FY 2023
Project: MTAPD01X, TIP#: 103476
Project Manager: Bret Anderson
Program Amount: \$ 00
New Program Amount: \$ 300,0000
Requested Action: Establish New Project.

Addendum Item 7-4 was presented by: Bret Anderson
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.

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.

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 Byres made the motion to adjourn the meeting.

Meeting adjourned at 10:10am.

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>