

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE**

Teleconference Meeting

Wednesday October 5, 2022 @ 10:00AM

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday October 5, 2022 @ 10:00AM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Steve Boschen, Elise Maza, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales, Greg Byres, 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. All members attended and 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.

4. CALL TO THE AUDIENCE

Chairman Patane asked if any persons from the public were at the meeting. Chairman Patane requested any comments or issues to be addressed. There were no comments from the audience.

5. APPROVAL OF PPAC MINUTES FROM THE 8/31/2022 MEETING

The minutes from the PPAC meeting held on 8/31/2022 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 8/31/2022.

Greg Byres made a motion to approve.

Clemenc Ligocki seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. There were no comments on the Monitoring Report.

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

7-1	Route & MP:	Regionwide
	Project Name:	SRPMIC; BETWEEN SR 101 AND PIMA RD
	Type of Work:	TRANSFER OWNERSHIP
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	_ TIP#: 103479
	Project Manager:	Bret Anderson
	Program Amount:	\$0
	New Program Amount:	\$12,200,000
	Requested Action:	Establish project.

Item 7-1 was presented by: Bret Anderson

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

Greg Byres made the motion to approve.

Steve Boschen seconded the motion. Motion carried unanimously.

After the meeting, discussion followed that the IGA has not been signed. The project will not go forward to the October 21st, 2022 Board Meeting. Once the IGA is signed, it will go to a future the State Transportation Board Meeting.

7-2	Route & MP:	Statewide
	Project Name:	USACE Regulatory Liaison (FY23-27)
	Type of Work:	Army Corps Liaison
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M719701X TIP#: 103486
	Project Manager:	Kristin Gade
	Program Amount:	\$0
	New Program Amount:	\$182,000
	Requested Action:	Establish new project.

Item 7-2 was presented by: Kristin Gade

Chairman 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:** SR 181 @ MP 62.0
 Project Name: SR 186 - CHIRICAHUA NATIONAL MONUMENT
 Type of Work: WIDEN SHOULDERS AND REHABILITATE PAVEMENT
 County: Cochise
 District: Southeast
 Schedule: FY 2023
 Project: F009701C TIP#: 102270
 Project Manager: Madhav Mundle
 Program Amount: \$286,000
 New Program Amount: \$401,000
 Requested Action: Increase budget.

Item 7-3 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 7-3.
Greg Byres made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

7-4 **Route & MP:** US 191 @ MP 131
 Project Name: US 70 - Black Hills Country Byway
 Type of Work: PAVEMENT PRESERVATION
 County: Graham
 District: Southeast
 Schedule:
 Project: F056701D TIP#: 103499 Shantala
 Project Manager: Ramaiah
 Program Amount: \$0
 New Program Amount: \$180,000
 Requested Action: Establish new project.

Item 7-4 was presented by: Bharat Kandel
Chairman called for a motion to approve Item 7-4.
Brent Cain made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

7-5 **Route & MP:** Statewide
 Project Name: SMART Software Suite
 Type of Work: EXPAND & ENHANCE ANALYTIC TOOL
 County: Statewide
 District: Statewide
 Schedule:
 Project: M715503X TIP#: 101804
 Project Manager: Steven Cheshko
 Program Amount: \$0
New Program Amount: \$100,000
 Requested Action: Establish 03X sub-phase.

Item 7-5 was presented by: Kendra Johnson
Chairman called for a motion to approve Item 7-5.
Greg Byres made the motion to approve.
Brent Cain seconded the motion. Motion carried unanimously.

7-6 **Route & MP:** I-10 @ MP 262
 Project Name: COUNTRY CLUB ROAD TI
 Type of Work: CONSTRUCT TRAFFIC INTERCHANGE
 County: Pima
 District: Southcentral
 Schedule: FY 2023
 Project: F054801D TIP#: 3964
 Project Manager: Tricia Brown
 Program Amount: \$10,000,000
 New Program Amount: \$4,000,000
 Requested Action: Change project name.
 Add scope.
 Decrease budget.

Item 7-6 was presented by: Tricia Brown
Chairman called for a motion to approve Item 7-6.
Brent Cain made the motion to approve.
Greg Byres seconded the motion. Motion carried unanimously.

7-7 **Route & MP:** I-10 @ MP 262
 Project Name: COUNTRY CLUB ROAD TI
 Type of Work: RIGHT OF WAY ACQUISITION
 County: Pima
 District: Southcentral
 Schedule: FY 2023
 Project: F054801R TIP#: 3964
 Project Manager: Tricia Brown
 Program Amount: \$3,049,000
 New Program Amount: \$9,049,000
 Requested Action: Establish right of way sub-phase.

7-8 **Route & MP:** I-10 @ MP 262
 Project Name: COUNTRY CLUB ROAD TI
 Type of Work: UTILITY RELOCATION
 County: Pima
 District: Southcentral
 Schedule: FY 2023
 Project: F054801U TIP#: 3964
 Project Manager: Tricia Brown
 Program Amount: \$2,640,000
 New Program Amount: \$2,640,000
 Requested Action: Establish utility sub-phase.

Items 7-7 and 7-8 were presented by: Tricia Brown
Chairman called for a motion to approve Items 7-7 and 7-8.
Greg Byres made the motion to approve.
Barry Crockett 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.

- November 1, 2022 3:00pm Tuesday
- November 30, 2022 10:00am Wednesday

Tentative PPAC Meeting Schedule for 2023

- January 4, 2023 10:00am Wednesday
- February 1, 2023 10:00am Wednesday
- March 1, 2023 10:00am Wednesday
- April 5, 2023 10:00am Wednesday
- May 3, 2023 10:00am Wednesday
- May 31, 2023 10:00am Wednesday
- July 5, 2023 10:00am Wednesday
- August 2, 2023 10:00am Wednesday
- August 30, 2023 10:00am Wednesday
- October 4, 2023 10:00am Wednesday
- November 1, 2023 10:00am Wednesday
- November 29, 2023 10:00am Wednesday

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane called for a motion 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>