

**APPROVED MINUTES FOR THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
Teleconference Meeting
206 South 17th Avenue, Phoenix, AZ 85007
Tuesday November 1, 2022 @ 1:00 PM**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on Tuesday November 1, 2022 @ 1:00 PM with Chairman Paul Patane presiding.

Other committee members were present as follows:

Steve Boschen, Brent Cain, Clemenc Ligocki, Barry Crockett, John Morales voted on behalf of the EDC, Elise Maza voted on behalf of Kristine Ward, Matthew Munden, and Jon Brodsky (Non-Voting),

1. CALL TO ORDER

Chairman Patane called the Priority Planning Advisory Committee meeting to order at 1:00PM.

2. ROLL CALL

Lynn Sugiyama conducted a roll call of the committee members. A quorum was present. Committee Member Greg Byres was unable to 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 10/7/2021 MEETING

The minutes from the PPAC meeting held on 10/7/2021 were approved.

Chairman Patane called for a motion to approve the PPAC minutes from the meeting on 10/7/2021.

Steve Boschen made a motion to approve.

Brent Cain seconded the motion. The motion carried unanimously.

6. PROGRAM MONITORING REPORT

The Program Monitoring Report was distributed to the Committee. Elise Maza told the Committee that the Subprogram balances in the Program are updated. Further information will be forthcoming.

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

7-1 **Route & MP:** I-10 @ MP 176
 Project Name: SR 587 - Dirk Lay Rd
 Type of Work: Widening
 County: Pinal
 District: Southcentral
 Schedule:
 Project: F033601D TIP#: 101838
 Project Manager: Carlos Lopez
 Program Amount: \$5,170,000
 New Program Amount: \$4,770,000
 Requested Action: Decrease budget.

Item 7-1 was presented by: Carlos Lopez
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:** I-10 @ MP 161.5
 Project Name: SR 202L (SANTAN) - SR 387
 Type of Work: WIDEN ROADWAY
 County: Maricopa
 District: Central
 Schedule:
 Project: F025202D TIP#: 101926
 Project Manager: Carlos Lopez
 Program Amount: \$0
 New Program Amount: \$400,000
 Requested Action: Establish new project.

Item 7-2 was presented by: Carlos Lopez
Chairman called for a motion to approve Item 7-2.
Brent Cain made the motion to approve.
Steve Boschen seconded the motion. Motion carried unanimously.

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| 7-3 | Route & MP: | SR 40B @ MP 287.1 |
| | Project Name: | CRESTVIEW DR - RAILROAD TRACKS |
| | Type of Work: | PAVEMENT REHABILITATION |
| | County: | Navajo |
| | District: | Northeast |
| | Schedule: | |
| | Project: | F054401D TIP#: 103556 |
| | Project Manager: | Lina Bearat |
| | Program Amount: | \$0 |
| | New Program Amount: | \$350,000 |
| | Requested Action: | Establish project. |

Item 7-3 was presented by: Lina Bearat
Chairman called for a motion to approve Item 7-3.
Steve Boschen made the motion to approve.
Barry Crockett seconded the motion. Motion carried unanimously.

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| 7-4 | Route & MP: | SR 90 @ MP 307.0 |
| | Project Name: | E. CAMINO DE PAMPAS - RAILROAD DRIVE |
| | Type of Work: | PAVEMENT REHABILITATION |
| | County: | Cochise |
| | District: | Southcentral |
| | Schedule: | |
| | Project: | F057501D TIP#: 103124 |
| | Project Manager: | Trent Kelso |
| | Program Amount: | \$598,000 |
| | New Program Amount: | \$0 |
| | Requested Action: | Delete Project. |

Item 7-4 was presented by: Trent Kelso
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.

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| 7-5 | Route & MP: | SR 90 @ MP 307.0 |
| | Project Name: | E. CAMINO DE PAMPAS - RAILROAD DRIVE |
| | Type of Work: | PAVEMENT REHABILITATION |
| | County: | Cochise |
| | District: | Southcentral |
| | Schedule: | |
| | Project: | F057501C TIP#: 103124 |
| | Project Manager: | Trent Kelso |
| | Program Amount: | \$11,952,000 |
| | New Program Amount: | \$0 |
| | Requested Action: | Delete Project. |

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

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| 7-6 | Route & MP: | SR 90 @ MP 317.3 |
| | District: | HATFIELD STREET - INDUSTRY DRIVE |
| | Schedule: | PAVEMENT REHABILITATION |
| | Project: | Cochise |
| | District: | Southcentral |
| | Project: | F058601D TIP#: 103136 |
| | Project Manager: | Trent Kelso |
| | Program Amount: New | \$485,000 |
| | Program Amount: | \$0 |
| | Requested Action: | Delete Project. |

Item 7-6 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-6.
Steve Boschen made the motion to approve.
Matthew Munden seconded the motion. Motion carried unanimously.

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| 7-7 | Route & MP: | SR 90 @ MP 317.3 |
| | Project Name: | HATFIELD STREET - INDUSTRY DRIVE |
| | Type of Work: | PAVEMENT REHABILITATION |
| | County: | Cochise |
| | District: | Southcentral |
| | Schedule: | |
| | Project: | F058601C TIP#: 103136 |
| | Project Manager: | Trent Kelso |
| | Program Amount: | \$9,707,000 |
| | New Program Amount: | \$0 |
| | Requested Action: | Delete Project. |

Item 7-7 was presented by: Trent Kelso
Chairman called for a motion to approve Item 7-7.
Steve Boschen made the motion to approve.
Brent Cain 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 30, 2022 on Wednesday at 10am.

9. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE MEETING

Chairman Patane called for a motion to adjourn the meeting.
Steve Boschen made the motion to approve.
Elise Maza seconded the motion. Motion carried unanimously.
Meeting adjourned at 1:19PM.

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>