



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday, January 9, 2018, 2:00 P.M.**

One or More Executive Board Members May Attend and Vote Telephonically

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CALL TO THE PUBLIC:

5. CONSENT AGENDA

The following items will be considered as one item by the Executive Board and will be enacted with one motion with no separate discussion unless a board member requests to so, in that event the item will be removed.

5.1 Approve the Executive Board Meeting Minutes of November 14, 2017

5.2 Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 2:00 p.m., Tuesday, February 13, 2018

6. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS

6.1 ADOT Northwest District Update Reports

6.2 Rural Transportation Advocacy Council (RTAC) Update - Kevin Adam

6.3 Technical Advisory Committee (TAC) Update Report

6.4 LHMPO Director's Report

7. PUBLIC HEARINGS

7.1 Discussion and Possible Action to Accept the 2019-2020 WACOG Transportation Coordination Plan Update

7.2 Discussion and Possible Action to Approve Contract with Greenlight Traffic Engineering to Update Crash Data and complete HSIP Application for region.

8. FUTURE AGENDA ITEMS

9. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **January 19, 2018 at 9:00 a.m., Sierra Vista, AZ**
- LHMPO TAC Meeting: **January 16, 2018 at 1:30 p.m.**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404
- Executive Board Regular Meeting: **February 13, 2018 at 2:00 p.m.**, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403

10. ADJOURNMENT