



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday, January 13, 2015, 3:00 PM**

2:15 P.M. EXECUTIVE SESSION A.R.S. § 38-431.03(A)

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of public officer, appointee, or employee (A.R.S § 38-431 (A)(1))

- Annual Evaluation of MPO Manager

Any records or documents distributed to the Executive Board or any conversations occurring during executive session shall be kept confidential.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CALL TO THE PUBLIC:** This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda. Your comments SHALL be limited to five (5) minutes or less. Please be advised that Executive Board Members may not respond to comments or questions brought up during call to the public.

PRESENTATION

Kevin Adam, Rural Transportation Advocacy Council (RTAC)

DISCUSSION / POSSIBLE ACTION

- 5. Consideration and Possible Action to Approve the Executive Board Meeting Minutes of December 9, 2014
(Task #100)**

PUBLIC HEARINGS

- 6. Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Noticed Above Regarding:
(Task #100)**
 - Annual Evaluation of MPO Manager**

7. Discussion and Possible Action to Hold Elections of Chair, Vice-Chair and Secretary/Treasurer
(Task #100)

DISCUSSION

8. PROPOSED FUTURE AGENDA

- Minutes
- FY 16 Budget
- Draft Unified Planning Work Plan
- Resolution of Support – SR189
- TIP Public Comment
- RTP Update

9. ANNOUNCEMENTS/UPDATES

10. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting: **January 27, 2015, 1:30 PM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86404
- Executive Board Meeting: **February 10, 2015, 2:15 PM**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
- State Transportation Board Meeting: **February 20, 2015, Clifton, AZ**

11. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Jeanette Buckley, Lake Havasu MPO at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.