

Mark Nexsen - Chair
Buster Johnson – Vice Chairman
Donna McCoy – Secretary/Treasurer
David Lane – Board Member
Alvin Stump – Board Member



Hampton Inn
Meeting Room
245 London Bridge Rd.
Lake Havasu City, AZ 86403

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday January 15, 2019, 1:45 P.M.**

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. ROLL CALL

3. 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. Comments SHALL be limited to five (5) minutes or less.

4. PUBLIC HEARINGS

4.1 Discussion, Update, and Possible Action concerning Adoption of ADOT FTA Performance Targets
Vinny Gallegos, LHMPO Director

4.2 Discussion, Update, and Possible Action to approve a Resolution to Urge State Leaders Take Action to Increase State and Local Investment in Transportation Infrastructure
Vinny Gallegos, LHMPO Director

5. FUTURE AGENDA ITEMS

6. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **January 18, 2019 at 9:00 a.m., Kingman, AZ**
- LHMPO Executive Board Meeting: **February 12, 2019 at 2:00 p.m.**, 2360 McCulloch Blvd., Lake Havasu City Police Facility Meeting Room, Lake Havasu City, AZ 86403
- LHMPO TAC Meeting: **February 19, 2019 at 1:30 p.m.**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404

7. 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 the Lake

Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.

CANCELLED