



**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD MEETING AGENDA  
Tuesday, February 10, 2015, 2:15 PM**

- 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.
- 5. ANNOUNCEMENTS/UPDATES**

**CONSENT**

- 6.** Consideration and Possible Action to Approve the Executive Board Meeting Minutes of January 13, 2015  
*(Task #100)*

**PUBLIC HEARINGS**

- 7.** Discussion and Possible Action to Adopt the Lake Havasu MPO By-Laws Amendment  
*(Task #100)*
- 8.** Discussion and Possible Action to Hold Elections or Appointments of Chair, Vice-Chair and Secretary/Treasurer  
*(Task #100)*
- 9.** Discussion and Possible Action to Approve the Transportation Improvement Projects for Fiscal Year 2015 - 2018  
*(Task #300)*
- 10.** Discussion and Possible Action to Adopt the Lake Havasu MPO Operational Planning Activity Budget for Fiscal Year 2016  
*(Task #100)*
- 11.** Discussion and Possible Action to Approve the Lake Havasu MPO Operational Planning Activity Budget for Fiscal Year 2017  
*(Task #100)*

12. Discussion and Possible Action to Approve the Resolution of Support for State Route 189  
(Task #600)
13. Discussion and Possible Action to Approve the “Final Draft” FY-15 WACOG Transportation Coordination Plan Update as presented  
(Task #800)

## **DISCUSSION**

### **14. UPCOMING MEETING SCHEDULE**

- State Transportation Board Meeting: **February 20, 2015, Clifton, AZ**
- LHMPO TAC Meeting: **February 24, 1:30 PM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86404
- Executive Board Meeting: **March 10, 2:00 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: **March 20, 2015, Tucson, AZ**

### **15. FUTURE AGENDA ITEMS**

### **16. 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.*