



**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD MEETING AGENDA  
Tuesday February 12, 2019, 11:30 A.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. 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.

**4.1** Approve the Executive Board Meeting Minutes of November 13, 2018

**4.2** Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 2:00 p.m., Tuesday March 12, 2019

**5. PUBLIC HEARINGS**

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

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

**6. FUTURE AGENDA ITEMS**

**7. UPCOMING MEETING SCHEDULE**

- State Transportation Board Meeting: **February 15, 2019 at 9:00 a.m., Douglas, AZ**
- LHMPO TAC Meeting: **February 19, 2019 at 1:30 p.m.**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404

- LHMPO Executive Board **Executive Session: March 12, 2019, 2:00 p.m.**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
  
- LHMPO Executive Board Regular Meeting: **March 12, 2019 at 2:00 p.m.**, 2360 McCulloch Blvd., Lake Havasu City Police Facility Meeting Room, Lake Havasu City, AZ 86403

## 8. 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.*