

Mark Nexsen - Chair
Buster Johnson – Vice Chairman
Don Callahan – Secretary/Treasurer
Donna Brister – Board Member
Deanna Beaver – Board Member



Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Boulevard N.,
Lake Havasu City, AZ 86403
www.LHMPO.org

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday, March 8, 2016, 2:00 PM**

One or More Executive Board Members May Attend Telephonically

- 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. CONSENT AGENDA**
 - 5.1** Approve the Executive Board Meeting Minutes of January 19, 2016
(Task #100)
- 6. PUBLIC HEARINGS**
 - 6.1** Discussion and Possible Action to approve the Lake Havasu MPO Operational Planning Activity Budget for Fiscal Year 2017
(Task #101)
 - 6.2** Presentation, Discussion and Possible Action to Adopt the 2040 Regional Transportation Plan and Approve the Regional Transportation Plan Executive Summary
(Task #400)
- 7. DISCUSSION**
 - 7.2** Review and Discussion of the Draft FY2016 - 2020 Transportation Improvement Program (TIP)
(Task #300)
- 8. FUTURE AGENDA ITEMS**
- 9. ADOT NORTHWEST DISTRICT UPDATES**
- 10. LHMPO MANAGER UPDATES**

11. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting: **March 22, 2016, 1:30 PM**, Lake Havasu City, AZ, 900 London Bridge Rd, Bldg. E, Lake Havasu City, AZ 86404
- State Transportation Board Meeting: **March 18, 2016**, Oro Valley, AZ
- Executive Board Meeting: **May 10, 2:00 PM**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403

12. 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.