



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday March 12, 2019, 2:00 P.M.**

One or More Executive Board Members May Attend and Vote Telephonically

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

5. 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.

5.1 Approve the Executive Board Meeting Minutes of February 12, 2019

5.2 Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 1:00 p.m., Tuesday, April 2, 2019

6. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS

6.1 ADOT, City, County, RTAC Reports

6.2 LHMPO Director's Report
Vinny Gallegos, LHMPO Director

7. PUBLIC HEARINGS

7.1 Discussion and Possible Action to Approve contract with Cable One Advertising for Mohave County Safe Driving Educational Campaign
Vinny Gallegos, LHMPO Director

- 7.2 Discussion FY2020 & FY2021 Unified Planning Work Program (UPWP)
Vinny Gallegos, LHMPPO Director

8. **FUTURE AGENDA ITEMS**

9. **UPCOMING MEETING SCHEDULE**

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

10. **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.