



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday March 13, 2018, 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 January 9, 2018
 - 5.2** Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 2:00 p.m., Tuesday, April 3, 2018
- 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 Hold Elections or Make Appointments of Chair, Vice-Chair and Secretary/ Treasurer
 - 7.2** Discussion of LHMPO / WACOG Funding Exchanges
Vinny Gallegos, LHMPO Director
Justin Hembree, WACOG Transportation Manager

- 7.3 Discussion of Draft 2019 Unified Planning Work Program (UPWP)
Vinny Gallegos, LHMPO Director
- 7.4 Discussion of SR95 / Kiowa HSIP Project
Vinny Gallegos, LHMPO Director
Alvin Stump, NW District Engineer
- 7.5 Discussion and Possible Action regarding \$311,000 HSIP Funding
Vinny Gallegos, LHMPO Director
- 7.6 Discussion and Possible Action regarding FY15/16 HSIP Phase III/IV Sign Project totaling \$297,460
Vinny Gallegos, LHMPO Director

8. FUTURE AGENDA ITEMS

9. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **March 16, 2018 at 9:00 a.m., Sahuarita, AZ**
- LHMPO TAC Meeting: **March 20, 2018 at 1:30 p.m.,** 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404
- Executive Board Regular Meeting: **April 3, 2018 at 2:00 p.m.,** Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403

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.