



**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD MEETING AGENDA  
Tuesday, March 14, 2017, **2:00 PM****

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. 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 February 14, 2017  
*(Task #102)*
- 6. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS**
  - 6.1** ADOT Northwest District Update Report
  - 6.2** Technical Advisory Committee (TAC) Update Report
  - 6.2** LHMPO Manager Report
- 7. PUBLIC HEARINGS**
  - 7.1** Discussion and Possible Action to Amend the LHMPO By-Laws as Presented by the Technical Advisory Committee (TAC) for Approval  
*Jean Knight, MPO Manager*  
*(Task #102)*
  - 7.2** Discussion and Possible Action to Approve the Draft 2018 Unified Planning Work Program (UPWP)  
*Jean Knight, MPO Manager*  
*(Task #101)*

**7.3** Discussion and Possible Action Regarding the Recruitment Process for the LHMPO Planning Manager

*Jean Knight, MPO Manager*

*(Task #102)*

**8. FUTURE AGENDA ITEMS**

**9. UPCOMING MEETING SCHEDULE**

- State Transportation Board Meeting: **March 17, 2017, Tucson, AZ**
- LHMPO TAC Meeting: **March 23, 2017, 1:30 PM**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404
- Executive Board Regular Meeting: **April 11, 2017**, 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 Jeanette Buckley, Lake Havasu MPO at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.*