



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday April 2, 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 March 12, 2019

5.2 Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 1:00 p.m., Tuesday, May 14, 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 the FY2020 & FY2021 Unified Planning Work Program (UPWP)
Vinny Gallegos, LHMPO Director

- 7.2** Discussion and Possible Action regarding FY23/FY24 HSIP applications
Vinny Gallegos, LHMPO Director

8. FUTURE AGENDA ITEMS

9. UPCOMING MEETING SCHEDULE

- Arizona's 32nd Annual Statewide Transit Conference: **April 8, 2019 – April 10, 2019**, Mesa, AZ
- State Transportation Board Meeting: **April 12, 2019 at 9:00 a.m.**, Flagstaff, AZ
- 68th Arizona Conference on Roads and Streets: **April 17, 2019 – April 19, 2019**, Tucson, AZ
- LHMPO TAC Meeting: **April 23, 2019 at 1:30 p.m.**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404
- LHMPO Executive Board Executive Session: **May 14, 2019 at 1:00 p.m.**, 2360 McCulloch Blvd., N., Lake Havasu City, AZ 86403
- LHMPO Executive Board Meeting: **May 14, 2019 at 2:00 p.m.**, 2360 McCulloch Blvd., 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.