



**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD **AMENDED** MEETING AGENDA  
Tuesday April 3, 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. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS**
  - 5.1** ADOT, City, County, RTAC Reports
  - 5.2** LHMPO Director's Report  
*Vinny Gallegos, LHMPO Director*
- 6. PUBLIC HEARINGS**
  - 6.1** Discussion and Possible Action to Adopt the FY2019 Unified Planning Work Program (UPWP) and Planning Budget  
*Vinny Gallegos, LHMPO Director*
  - \*6.2** Discussion and Possible Action to Approve Joint Project Agreement Amendment No. 1 between the State of Arizona and Lake Havasu MPO  
*Vinny Gallegos, LHMPO Director*
- 7. FUTURE AGENDA ITEMS**
- 8. UPCOMING MEETING SCHEDULE**
  - State Transportation Board Meeting: **April 20, 2018 at 9:00 a.m., Flagstaff, AZ**
  - LHMPO TAC Meeting: **May 20, 2018 at 1:30 p.m., 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404**

- Executive Board Regular Meeting: **June 12, 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.*