

Mark Nexsen - Chair
Buster Johnson – Vice Chairman
Don Callahan – Secretary/Treasurer
Donna Brister-McCoy – Board Member
Deanna Beaver – Board Member



Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Boulevard N.,
Lake Havasu City, AZ 86403
www.LHMPO.org

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday, May 10, 2016, 2:00 PM**

One or More Executive Board Members May Attend Telephonically

- 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 March 8, 2016
(Task #100)
 - 5.2** Call for Executive Session Pursuant To A.R.S. § 38-431.03(A) 2:00 P.M., Tuesday, June 21, 2016
(Task #100)
- 6. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS**
 - 6.1** Rural Transportation Advocacy Council (RTAC)
 - 6.2** ADOT Northwest District Update Report
 - 6.3** LHMPO Manager Report
- 7. PUBLIC HEARINGS**
 - 7.1** Discussion and Possible Action to Approve Western Arizona Council of Government's (WACOG) Regional Transportation Coordination Plan
*Justin Hembree, WACOG Transportation Program Manager
(Task #800)*
 - 7.2** Discussion and Possible Action to Approve FY2017 Unified Planning Work Program (UPWP)
(Task #101)

8. FUTURE AGENDA ITEMS

9. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting: **May 24, 2016, 1:30 PM**, Lake Havasu City, AZ, 900 London Bridge Rd, Bldg. E, Lake Havasu City, AZ 86404
- State Transportation Board Meeting: **May 20, 2016**, Flagstaff, AZ
- Executive Board **Executive Session: June 21, 2016, TIME TO BE DETERMINED**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403.
- Executive Board **Regular Meeting: June 21, 3:00 PM**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
PLEASE NOTE: THE JUNE MEETING HAS BEEN CHANGED FROM JUNE 14TH TO JUNE 21ST TIME TO BE DETERMINED.

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.