



**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD MEETING AGENDA  
Tuesday May 14, 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** Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 1:00 p.m., Tuesday, June 11, 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, if necessary, to comply with Arizona Open Meeting Law following the executive session regarding Annual Evaluation of MPO Manager. Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance, salary adjustment, or any direction or action necessary to place an item on a future agenda relating to the MPO Manager's evaluation, salary adjustment, or employment agreement

- 7.2** Discussion and Possible Action to Approve the FY20 – FY24 Transportation Improvement Program (TIP)  
*Vinny Gallegos, LHMPO Director*
- 7.3** Discussion and Possible Action to Approve the Draft Public Involvement Plan (PIP)  
*Vinny Gallegos, LHMPO Director*
- 7.4** Discussion and Possible Action to Approve Grant Agreement between the State of Arizona and Lake Havasu MPO  
*Vinny Gallegos, LHMPO Director*
- 7.5** Discussion and Update regarding FY23/FY24 HSIP applications  
*Vinny Gallegos, LHMPO Director*

**8. FUTURE AGENDA ITEMS**

**9. UPCOMING MEETING SCHEDULE**

- State Transportation Board Meeting: **May 17, 2019 at 9:00 a.m.**, Phoenix, AZ
- LHMPO TAC Meeting: **May 21, 2019 at 1:30 p.m.**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404
- LHMPO Executive Board Meeting: **June 11, 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.*