

Cal Sheehy - Chair
Buster Johnson – Vice Chairman
Donna McCoy – Secretary/Treasurer
David Lane – Board Member
Alvin Stump – Board Member



Lake Havasu City Transit Building
Meeting Room
900 London Bridge Road
Building B
Lake Havasu City, AZ 86404

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday June 11, 2019, 2:00 P.M.**

****THIS MEETING WILL BE HELD TELEPHONICALLY. Call in information:
1-888-240-2560 Meeting ID: 949 906 265**

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. ROLL CALL

3. 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.

4. 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.

- 4.1** Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 1:00 p.m., Tuesday, August 13, 2019

5. PUBLIC HEARINGS

- 5.1** Discussion and possible action, to approve MPO Manager Employment Contract with Vincent Gallegos
Kelly Garry, LHMPO Attorney

6. FUTURE AGENDA ITEMS

7. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **June 21, 2019 at 9:00 a.m.**, Pinetop, AZ
- LHMPO Executive Board Meeting: **August 13, 2019 at 2:00 p.m.**, 2360 McCulloch Blvd., N., Lake Havasu City, AZ 86403

- LHMPO TAC Meeting: **August 27, 2019 at 1:30 p.m.**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404

8. 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.