



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday June 12, 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 Approve the Bicycle Pedestrian Implementation Plan
Vinny Gallegos, LHMPO Director
Mike Blankenship, Greenlight Traffic Engineering

6.2 Discussion and Possible Action to Approve the Memorandum of Understanding (MOU) between Lake Havasu MPO and Arizona Department of Transportation for Performance Measure Target Setting and Data Sharing
Vinny Gallegos, LHMPO Director

6.3 Discussion and Possible Action to Approve FY19-23 Transportation Improvement Program (TIP)
Vinny Gallegos, LHMPO Director

- 6.4 Discussion and Possible Action to Approve the Title VI Plan
Vinny Gallegos, LHMPO Director

7. FUTURE AGENDA ITEMS

8. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **June 15, 2018 at 9:00 a.m., Globe, AZ**
- State Transportation Board Meeting: **July 20, 2018 at 9:00 a.m., Show Low, AZ**
- Executive Board Regular Meeting: **August 14, 2018 at 2:00 p.m.**, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
- LHMPO TAC Meeting: **August 28, 2018 at 1:30 p.m.**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404

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.