



**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD MEETING AGENDA**

**Tuesday, July 19, 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 June 21, 2016  
(Task #100)
- 6. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS**
  - 6.1** ADOT Northwest District Update Report
  - 6.2** LHMPO Manager Report
- 7. PUBLIC HEARINGS**
  - 7.1** Discussion and Possible Action to Approve Addendum No. 1 to the Lake Havasu Metropolitan Planning Organization Manager Contract  
(Task #102)
  - 7.2** Discussion and Possible Action to Approve the Title VI Plan and Limited English Proficiency Plan (LEP)  
(Task # 102)
  - 7.3** Discussion and Possible Action to Approve the FY16 – 20 Transportation Improvement Program (TIP)  
(Task #300)
- 8. FUTURE AGENDA ITEMS**

**9. UPCOMING MEETING SCHEDULE**

- LHMPO TAC Meeting: **August 16, 2016, 1:30 PM**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404
- State Transportation Board Meeting: **July 15, 2016, Camp Verde, AZ**
- State Transportation Board Study Session: **August 30, 2016, Phoenix, AZ**
- State Transportation Board Meeting: **September 16, 2016, Bullhead, AZ**
- Executive Board Regular Meeting: **TBD**, 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 Jeanette Buckley, Lake Havasu MPO at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.*