

Mark Nexsen - Chair
Buster Johnson – Vice Chairman
Don Callahan – Secretary/Treasurer
Dean Barlow – 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 REGULAR MEETING AGENDA
Tuesday, September 9, 2014, 2:00 PM**

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.

PRESENTATION

5. **PRESENTATION BY JULIAN AVILA, OFFICE OF PUBLIC AFFAIRS, ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT)**

DISCUSSION / POSSIBLE ACTION

6. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF JULY 8, 2014**
(Task #100)

PUBLIC HEARINGS

7. **DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT NEGOTIATIONS WITH THE TOP RANKING FIRM SUBMITTING A REQUEST FOR STATEMENT OF QUALIFICATIONS (RSOQ) FOR THE LAKE HAVASU MPO REGIONAL TRANSPORTATION PLAN (RTP), AS RECOMMENDED BY THE TAC**
Jean Knight, MPO Manager
(Task #400)
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A LEASE AGREEMENT BETWEEN LAKE HAVASU CITY AND LAKE HAVASU MPO**
Jean Knight, MPO Manager
(Task #100)

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE FY15 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT I

*Jean Knight, MPO Manager
(Task #100)*

DISCUSSION

10. PROPOSED FUTURE AGENDA

11. ANNOUNCEMENTS/UPDATES

12. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **September 12, 2014**, Casa Grande
- LHMPO TAC Meeting: **September 23, 1:30 PM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86403
- Executive Board Meeting: **October 14, 2014, 2:00 PM**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
- State Transportation Board Meeting: **October 10, 2014**, Wickenburg

13. 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.