

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



Lake Havasu City Police Facility  
Meeting Room  
2360 McCulloch Blvd, N  
Lake Havasu City, AZ 86403

**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD MEETING AGENDA  
Tuesday October 8, 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. Title VI – Notice to the Public** (Jeanette Buckley)

**5. 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.*

**6. 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.

**6.1** Approve the Executive Board Meeting Minutes of August 13, 2019

**6.2** Approve the Executive Board Special Meeting Minutes of August 21, 2019

**6.4** Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 1:00 p.m., Tuesday, November 12, 2019

**7. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS**

**7.1** LHMPO Director's Report (Information Only)  
*Vinny Gallegos, LHMPO Director*

**7.2** Safe Driving Campaign Update (Information Only)  
*Vinny Gallegos, LHMPO Director*

**7.3** Transit Plan Update (Information Only)  
*Vinny Gallegos, LHMPO Director*

- 7.7** Agency Announcements and Updates (Information Only)  
ADOT, City, County, and RTAC

**8. PUBLIC HEARINGS**

- 8.1** Discussion and Possible Action, for Appointment of Rural Transportation Advocacy Council Representative and Alternate  
*Vinny Gallegos, LHMPO Director*
- 8.2** Discussion and Possible Action to Hold Elections or Make Appointments of Chair, Vice-Chair and Secretary/Treasurer  
*Vinny Gallegos, LHMPO Director*
- 8.3** Discussion and Possible Action to Approve the 2020 Executive Board Schedule  
*Vinny Gallegos, LHMPO Director*

**9. FUTURE AGENDA ITEMS**

**10. UPCOMING MEETINGS SCHEDULE**

- Arizona Rural Transportation Summit: **October 16 – 18, 2019**, Tucson, AZ
- LHMPO TAC Meeting: **October 15, 2019 at 1:30 p.m.**, has been Cancelled
- State Transportation Board Meeting: **October 18, 2019 at 9:00 a.m.**, Tucson, AZ
- LHMPO Executive Board Meeting: **November 12, 2019 at 2:00 p.m.**, 2360 McCulloch Blvd., N., Lake Havasu City, AZ 86403

**11. 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.*