

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.

**LAKE HAVASU MPO
REQUEST FOR ACTION
October 8, 2019**

SUBJECT: Action to Approve the Consent Agenda

SUBMITTED BY: Vinny Gallegos, MPO Director

AGENDA TYPE: Consent Agenda

ATTACHMENTS:

Executive Board Meeting minutes of August 13, 2019

Executive Board Meeting minutes of August 21, 2019

SUMMARY/BACKGROUND:

Approve the minutes from the Executive Board meeting held August 13, 2019

Approve the minutes from the Executive Board meeting held August 21, 2019

ACTION OPTION:

Motion to approve the Consent Agenda

OR

Motion to approve the Consent Agenda, with the noted changes

RECOMMENDATION:

Motion to approve the Consent Agenda

Cal Sheehy - Chair
Buster Johnson – Vice Chairman
Donna McCoy – Secretary/Treasurer
David Lane – Board Member
Gary Knight – 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 MINUTES
Tuesday August 13, 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

Chairman Sheehy called the meeting to order at 2:00 p.m.

2. Pledge of Allegiance

Chairman Sheehy led the Pledge of Allegiance.

3. Roll Call

The roll call was performed by Jeanette Buckley.

Present: Cal Sheehy, Buster Johnson, Gary Knight, Donna McCoy, and David Lane

4. Title VI – Notice to the Public

The Title VI Notice to the Public was read by Jeanette Buckley.

5. CALL TO THE PUBLIC:

There were no public comments.

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 April 2, 2019

6.2 Approve the Executive Board Meeting Minutes of May 14, 2019

6.3 Approve the Executive Board Meeting Minutes of June 11, 2019

6.4 Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 1:00 p.m., Tuesday, September 10, 2019

Motion

Member Lane presented a motion to approve the Consent Agenda as presented.

Motion was seconded by Secretary/Treasurer McCoy.

Vote on Motion

The vote on the motion was unanimous.

7. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS

7.1 LHMPO Director's Report (Information Only)

Vinny Gallegos gave the following update:

- Advised the Executive Board that Gary Knight, Arizona State Transportation Board Member is with us today and has a seat on the Executive Board.

7.2 Arizona State Transportation Board Update (Information Only)

Gary Knight, State District Representative (Mohave, Yavapai, La Paz, and Yuma) gave the following update:

- Updated the Executive Board on how do projects get on the ADOT 5 year plan
- ADOT has to maintain infrastructure
- It costs \$22.4 billion to maintain the infrastructure
- Without a commitment to preservation, the system would cost \$250 billion to replace
- Yuma has contracted with a company that had surface sonar equipment to determine pavement conditions
- Preservation is priority
- The money that is available is being put towards preservation
- In the five year plan ADOT needs \$320 million just for preservation there is not enough funding available
- The expansion projects were put in the 5 year plan by legislation
- P2P Planning to Program has to meet the following scoring due to the limited funding and make sure projects are the highest value
 - Technical Score 35%
 - Policy Score 10%
 - Safety Analytics Score 25%
 - District Score – Regional 30%
- Many helpful comments were given on the 5 year plan
- I-40 – Kingman crossing \$20 million Legislative Apportionments to Kingman after City raises needed monies; Kingman must have monies by 6/30/2024
- US95 from Yuma to Yuma Proving Ground Widening \$28 million Legislative Apportionments to ADOT in FY2020 for expansion
- 5 year plan has to be fiscally constricted to funds available
- Once projects get into the draft plan the projects are pretty set
- No expansion projects from 2025-2029

Vice-Chair Johnson asked Gary Knight if he knew what the match was for the Kingman Crossing project was. Gary Knight referred this question to Alvin Stump, ADOT District Engineer. Alvin Stump replied that the match for the Kingman Crossing project is around \$46 million for the whole project.

7.3 Safe Driving Campaign Update (Information Only)

Vinny Gallegos gave an overview of the 12 month Safe Driving Campaign and then introduced Rebecca Banks from Sparklight Advertising. Rebecca Banks gave the following update on the Safe Driving Campaign:

*Lake Havasu Metropolitan Planning Organization
900 London Bridge Road, Building B
Lake Havasu City, AZ 86404
(928) 453-2823
www.lhmpo.org*

- Rebecca Banks distributed the July report to the Executive Board
- The Lake Havasu City video received 123,000 impressions either by cell phones, desktops or tablets
- Rebecca Banks explained the report findings and diagrams to the Executive Board

Vice-Chair Johnson asked if the 123,000 were the people watching the video all the way through. Rebecca Banks responded that was how much the video was pushed out by the target.

Secretary/Treasurer McCoy advised the Executive Board that she thought it was great video and she enjoyed watching it.

Member Lane asked if the 5,000 YouTube views were for the whole campaign. Rebecca Banks responded that was a monthly amount, to get that number the video has to be pushed out to the targeted area which is 67,000 impressions.

Vinny Gallegos advised the Executive Board that he would provide more updates as the campaign progresses.

7.4 Transit Plan Update (Information Only)

Vinny Gallegos updated the Executive Board on the Transit Implementation Plan:

- Jacobs and Kittleson are the consultants
- The first deliverable has been given to staff which is the Current Conditions and Future Conditions Report
- Consultant, MPO and City Staff met with key organizations
- On track to finish the end of the December early January
- Half way through the process

7.5 By-Laws Update (Information Only)

Vinny Gallegos advised the Executive Board regarding the By-Laws update:

- Due to Lake Havasu City organizational changes the By-Laws needed to be updated to reflect these changes
- The Technical Advisory Committee needed to reflect the new positions
- The recommendations for City Staff came from the City Manager
- By-Law amendments need to be to the Executive Board 15 days in advance

7.6 2020 - 2045 Regional Transportation Plan Update (Information Only)

Vinny Gallegos updated the Executive Board regarding the 2020-2045 Regional Transportation Plan:

- It is federal requirement for the MPO to update its Regional Transportation Plan every 5 years
- The first Regional Transportation Plan was for 2015 – 2040
- This next Regional Transportation Plan will be for 2020-2045

- Looking for input from the Executive Board on what they are looking for in the next plan
- Working with the Technical Advisory Committee on the scope of work for the plan
- MPO would like to have a greater role in communications with the public
- MPO would like the plan to educate the public concerning projects

7.7 Agency Announcements and Updates (Information Only)

Alvin Stump – ADOT Updates

- SR95/Kiowa project will be started next week
- Change order done for micro sealing to be added to the project
- Crack sealing will be done early fall/winter

Supervisor Johnson – County Update

- Legislative proposal this year for a one-cent kwh tax that would go to roads this would triple what is already received and would reduce gas tax

8. PUBLIC HEARINGS

8.1 Discussion and possible action, to Approve the Title VI Plan

Vinny Gallegos advised the Executive Board that the Title VI Plan is a requirement of the MPO and needs to be updated annually. The statement that Jeanette Buckley read earlier which is the Notice to the Public was recommended by the Title VI staff this is not a requirement. This document outlines the demographics of the region. The Title VI outlines the complaint process. This plan outlines how the MPO reaches the public in the region.

Motion

Secretary/Treasurer McCoy presented a motion to approve the 2020 Title VI Plan.

Motion was seconded by Member Lane.

Vote on Motion

The vote on the motion was unanimous.

9. FUTURE AGENDA ITEMS

No future agenda items given.

10. UPCOMING MEETINGS SCHEDULE

- League of Cities Conference: **August 21 – 23, 2019**, Tucson, AZ
- LHMPPO TAC Meeting: **August 27, 2019 at 1:30 p.m.**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404
- LHMPPO Executive Board Meeting: **September 10, 2019 at 2:00 p.m.**, 2360 McCulloch Blvd., N., Lake Havasu City, AZ 86403
- State Transportation Board Meeting: **September 20, 2019 at 9:00 a.m.**, Maricopa, AZ
- AZ Rural Transportation Summit: **October 16 – 18, 2019**, Tucson, AZ

11. ADJOURNMENT

Motion to adjourn was presented by Member Lane, seconded by Secretary/Treasurer McCoy. Vote on motion was unanimous. Meeting adjourned at 3:05 p.m.

DRAFT

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
SPECIAL MEETING MINUTES
Wednesday August 21, 2019, 11:45 A.M.**

**THIS MEETING WILL BE HELD TELEPHONICALLY. Call in information:
1-888-240-2560 Meeting ID: 353 975 737**

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

Chairman Sheehy called the meeting to order at 11:45 a.m.

2. Roll Call

The roll call was performed by Vinny Gallegos.

Present: Cal Sheehy, David Lane, Donna McCoy, and Alvin Stump

Absent: Buster Johnson

3. CALL TO THE PUBLIC:

There were no public comments

4. PUBLIC HEARINGS

4.1 Discussion and possible action, to Approve the Lake Havasu MPO By-Laws

Vinny Gallegos advised the Executive Board that this action before the Board today is to amend the By-Laws. This amendment reflect the changes in titles of City Staff that are members of the Technical Advisory Committee.

Motion

Member Lane presented a motion to approve the amended By-Laws. Motion was seconded by Secretary/Treasurer McCoy.

Vote on Motion

The vote on the motion was unanimous.

5. ADJOURNMENT

Motion to adjourn was presented by Member Lane, seconded by Secretary/Treasurer McCoy. Vote on the motions was unanimous. Meeting adjourned at 11:49 a.m.

**LAKE HAVASU MPO
REQUEST FOR ACTION
October 8, 2019**

SUBJECT: Director's Report (Information Only)

SUBMITTED BY: Vinny Gallegos, LHMPO Director

AGENDA TYPE: Discussion Only

ATTACHMENTS:

Progress Report

SUMMARY/BACKGROUND:

Attached is the progress report that is provided to ADOT regarding all activities of the MPO staff and projects for federal reimbursement of staff / project time. Any and all activities must be documented in order to receive federal funding. This is a detailed report for your information and reference on the activities of the MPO.

ACTION OPTION:

Discussion Only

OR

RECOMMENDATION:

LHMPO Progress Report

MPO Name: Lake Havasu MPO

Reporting Period: July 2019

Task Code: 100 Task Title: Administration	
Progress – Current Period	Anticipated Progress – Next Period
<p>Meetings attended:</p> <p>LHMPO Manager</p> <ul style="list-style-type: none"> • AzTA Video Strategy Meeting • ADOT/LHC Coordination Meeting • Presented Distracted Driving Videos and Proclamation to the Lake Havasu City Council at July 9th meeting • WACOG Regional Transit Implementation Plan • Arizona State Transportation Board Meeting in Cottonwood • WACOG TAC Meeting • Transit Meetings with various stakeholders, businesses and Phyllis Davis • Tri-City Meeting, Bullhead City, AZ <p>Staff attended</p> <ul style="list-style-type: none"> • Oracle Payroll Training for new Lake Havasu City financial/payroll software • Oracle Train the Trainer meetings for new payroll system <p>Documents prepared:</p> <ul style="list-style-type: none"> • Prepare Executive Board and TAC agendas • Executive Board and TAC Meeting Posting Notices • Prepare quorum notices • No Invoice preparation this month due to E-Grants implementation 	<p>Attending the following Meetings:</p> <p>LHMPO Manager:</p> <ul style="list-style-type: none"> • Various meetings with Sparklight Advertising about the Distracted Driving Campaign • HSIP FY23/24 Safety Review Committee Meeting • MPO/COG Planners Meeting • AzTA Board Retreat • Met with Lake Havasu Area Chamber of Commerce regarding Transit Plan • Attend Executive Board Meeting • Attend League of Cities and Towns Conference • AzTA Board Meeting • Presented Distracted Driving Videos and Proclamation to Lake Havasu City Council at July 9th meeting • Arizona State Transportation Board Meeting in Cottonwood • WACOG TAC Meeting • Transit Meetings with various stakeholders and Phyllis Davis • Tri-City Meeting, Bullhead City, AZ <p>Staff Attending:</p> <ul style="list-style-type: none"> • WACOG Coordinated Council Meeting • Oracle Requisition Data Entry Training • Attend Executive Board Meeting • Attend Mayor Sheehy Community Resource Meeting

<p>Other Activities</p> <ul style="list-style-type: none"> • Acquire documentation for Special Projects, 5307 funding and TIP • Upload documents to the website and make changes as needed • Monitor and post to Facebook and Twitter as time permits 	<ul style="list-style-type: none"> • Attend AZ Step Peer Exchange <p>Preparing the following documents:</p> <ul style="list-style-type: none"> • Prepare Executive Board and TAC agendas • Executive Board and TAC Meeting Posting Notices • Prepare quorum notices • Invoice preparation for ADOT MPD, SPR, PL, and 5305 funding <p>Other Activities</p> <ul style="list-style-type: none"> • Acquire documentation for Special Projects, 5307 funding and TIP • Upload documents to the website and make changes as needed • Monitor and post to Facebook and Twitter as time permits
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<p>Task Code: 200 Task Title: Data Collection</p>	
Progress – Current Period	Anticipated Progress – Next Period
<p>Activities</p> <ul style="list-style-type: none"> • Lake Havasu City providing monthly updates on the traffic counts done in the City 	<p>Future Activities</p> <ul style="list-style-type: none"> • Lake Havasu City providing monthly updates on the traffic counts done in the City

<p>Task Code: 300 Task Title: Transportation Improvement (TIP)</p>	
Progress – Current Period	Anticipated Progress – Next Period
<p>Activities</p> <ul style="list-style-type: none"> • Continue searching avenues of funding for projects listed in the FY20-24 TIP 	<p>Activities</p> <ul style="list-style-type: none"> • Continue searching avenues of funding for projects listed in the FY20-24 TIP

Task Code: 400 Task Title: Long Range Transportation Plan (LRTP)	
Progress – Current Period Activities <ul style="list-style-type: none"> • Continue to look for funding for the projects in the Long Range Transportation and Bicycle Pedestrian Implementation Plan • Starting to research for the RFP and scope of work for FY20 to start the Regional Transportation Plan. 	Anticipated Progress – Next Period Activities <ul style="list-style-type: none"> • Continue to look for funding for the projects in the Long Range Transportation and Bicycle Pedestrian Implementation Plan • Continue to research the scope of work and RFP for the next Regional Transportation Plan.

Task Code: 501 Task Title: Regional Planning – HSIP	
Progress – Current Period Meetings <ul style="list-style-type: none"> • Work to identify possible safety projects in the LHMPO's region • Work with Greenlight Traffic Engineering concerning HSIP applications for the next call for projects • Updated the Executive Board concerning HSIP applications being submitted • Working with Jeff Herb, Lake Havasu City regarding the HAWK project 	Anticipated Progress – Next Period Activities <ul style="list-style-type: none"> • Work to identify possible safety projects in the LHMPO's region • Work with Greenlight Traffic Engineering concerning HSIP applications for the next call for projects • Work with Jeff Herb, Lake Havasu City regarding the HAWK project

Task Code: 502 Task Title: Regional Planning – STBG	
Progress – Current Period	Anticipated Progress – Next Period
Activities <ul style="list-style-type: none"> • Presented Distracted Driving Videos and Proclamation to Lake Havasu City Council at July 9th meeting • Continue to receive updates from Lake Havasu City on the Swanson project • Working with consultant on the Mohave County Safe Driving Campaign 	Activities <ul style="list-style-type: none"> • Video commercial shoot with City of Kingman and Mohave County • Working with consultant on the Mohave County Safe Driving Campaign

Task Code: 600 Task Title: Public Involvement Plan (PIP)	
Progress – Current Period	Anticipated Progress – Next Period
Activities <ul style="list-style-type: none"> • Posted regular to Facebook weekly and monitor progress with posts • Working with stakeholders for the Mohave County Safe Driving Campaign • Post the first commercials for the Distracted Driving Campaign for Lake Havasu City on Social Media and LHMPO website • Working with Kingman stakeholders for the next commercials. 	Future Activities <ul style="list-style-type: none"> • Continually updating stakeholder lists • Looking for additional ways to contact the public for their participation • Working with stakeholders for the Mohave County Safe Driving Campaign • Post the first commercials for the Distracted Driving Campaign for Lake Havasu City on Social Media and LHMPO website • Video shoot of next Distracted Driving Videos in City of Kingman and Mohave County

Task Code: 700 Task Title: Public Transit & Mobility Planning	
Progress – Current Period	Anticipated Progress – Next Period
Activities <ul style="list-style-type: none"> • Working with Jacobs on the LHMPO Transit Implementation Plan • Work with the LHC Mobility Transit Supervisor regarding the upcoming transit plan • Work with Phyllis Davis regarding the White Paper coming out 	Future Activities <ul style="list-style-type: none"> • LHMPO Transit Implementation Plan Meetings • Working with Jacobs for outreach to the stakeholders • Work with Phyllis Davis regarding the White Paper #1 Draft

Task Code: 800 Task Title: Environmental Overview	
Progress – Current Period	Anticipated Progress – Next Period
Activities <ul style="list-style-type: none"> • Continue gathering data for sustainable and livable community information for future planning • Looking at funding mechanisms for expansion of the LHC sidewalks as well as bicycle street striping & signage for additional mobility access within the region 	Future Activities <ul style="list-style-type: none"> • Continue gathering data for sustainable and livable community information for future planning • Looking at funding mechanisms for expansion of the LHC sidewalks as well as bicycle street striping & signage for additional mobility access within the region

Task Code: 900 Task Title: Capital Expenditures	
Progress – Current Period	Anticipated Progress – Next Period
Activities <ul style="list-style-type: none"> • No activities at this time 	Future Activities <ul style="list-style-type: none"> • No future activities anticipated at this time


 Vincent Gallegos

9/6/17
 Date

LHMPO Progress Report

MPO Name: Lake Havasu MPO

Reporting Period: August 2019

Task Code: 100 Task Title: Administration	
Progress – Current Period	Anticipated Progress – Next Period
<p>Meetings attended:</p> <p>LHMPO Manager</p> <ul style="list-style-type: none"> • Various meetings with Sparklight Advertising about the Distracted Driving Campaign • HSIP FY23/24 Safety Review Committee Meeting • MPO/COG Planners Meeting • AzTA Board Retreat • Met with Lake Havasu Area Chamber of Commerce regarding Transit Plan • Attend Executive Board Meeting • Attend League of Cities and Towns Conference • AzTA Board Meeting • Presented Distracted Driving Videos and Proclamation to Lake Havasu City Council at July 9th meeting • Arizona State Transportation Board Meeting in Cottonwood • WACOG TAC Meeting • Transit Meetings with various stakeholders and Phyllis Davis • Tri-City Meeting, Bullhead City, AZ <p>Staff attended</p> <ul style="list-style-type: none"> • WACOG Coordinated Council Meeting • Oracle Requisition Data Entry Training • Attend Executive Board Meeting • Attend Mayor Sheehy Community Resource Meeting 	<p>Attending the following Meetings:</p> <p>LHMPO Manager:</p> <ul style="list-style-type: none"> • Various meetings with Sparklight Advertising about the Distracted Driving Campaign • Various meetings regarding Transit Implementation Plan • Coffee with the Mayor monthly meeting • EDC/LPA Stakeholder Council Meeting • Arizona State Transportation Board Meeting, Maricopa • Attend TAC Meeting • WACOG TAC Meeting • Transit Meetings with various stakeholders and Phyllis Davis <p>Staff Attending:</p> <ul style="list-style-type: none"> • Oracle Requisition Entry Hands-On Training • E-Grants Training in Phoenix • Attend TAC Meeting <p>Preparing the following documents:</p> <ul style="list-style-type: none"> • Prepare Executive Board and TAC agendas • Executive Board and TAC Meeting Posting Notices • Prepare quorum notices • Invoice preparation for ADOT MPD, SPR, PL, and 5305 funding <p>Other Activities</p> <ul style="list-style-type: none"> • Acquire documentation for Special Projects, 5307 funding and TIP

<ul style="list-style-type: none"> • Attend AZ Step Peer Exchange <p>Documents prepared:</p> <ul style="list-style-type: none"> • Prepare Executive Board and TAC agendas • Executive Board and TAC Meeting Posting Notices • Prepare quorum notices • No Invoice preparation this month due to E-Grants implementation <p>Other Activities</p> <ul style="list-style-type: none"> • Acquire documentation for Special Projects, 5307 funding and TIP • Upload documents to the website and make changes as needed • Monitor and post to Facebook and Twitter as time permits 	<ul style="list-style-type: none"> • Upload documents to the website and make changes as needed • Monitor and post to Facebook and Twitter as time permits
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Task Code: 200 Task Title: Data Collection	
Progress – Current Period	Anticipated Progress – Next Period
<p>Activities</p> <ul style="list-style-type: none"> • Lake Havasu City providing monthly updates on the traffic counts done in the City 	<p>Future Activities</p> <ul style="list-style-type: none"> • Lake Havasu City providing monthly updates on the traffic counts done in the City

Task Code: 300 Task Title: Transportation Improvement (TIP)	
Progress – Current Period	Anticipated Progress – Next Period
<p>Activities</p> <ul style="list-style-type: none"> • Continue searching avenues of funding for projects listed in the FY20-24 TIP 	<p>Activities</p> <ul style="list-style-type: none"> • Continue searching avenues of funding for projects listed in the FY20-24 TIP

Task Code: 400 Task Title: Long Range Transportation Plan (LRTP)	
Progress – Current Period	Anticipated Progress – Next Period
Activities <ul style="list-style-type: none"> Continue to look for funding for the projects in the Long Range Transportation and Bicycle Pedestrian Implementation Plan Starting the scope of work for the RFP to start the Regional Transportation Plan. 	Activities <ul style="list-style-type: none"> Continue to look for funding for the projects in the Long Range Transportation and Bicycle Pedestrian Implementation Plan Continue to work with TAC and Executive Board on the scope of work and RFP for the next Regional Transportation Plan.

Task Code: 501 Task Title: Regional Planning – HSIP	
Progress – Current Period	Anticipated Progress – Next Period
Meetings <ul style="list-style-type: none"> Work to identify possible safety projects in the LHMPO's region Work with Greenlight Traffic Engineering concerning HSIP applications Attended FY23/FY24 HSIP Safety Committee Meeting Working with Jeff Herb, Lake Havasu City regarding the HAWK project 	Activities <ul style="list-style-type: none"> Work to identify possible safety projects in the LHMPO's region Work with Jeff Herb, Lake Havasu City regarding the HAWK project

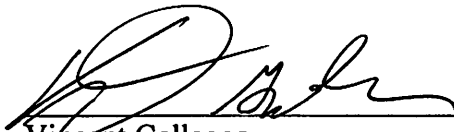
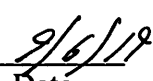
Task Code: 502 Task Title: Regional Planning – STBG	
Progress – Current Period Activities <ul style="list-style-type: none"> • Video commercial shoot with City of Kingman and Mohave County • Working with consultant on the Mohave County Safe Driving Campaign • Continue to receive updates from Lake Havasu City on the Swanson project 	Anticipated Progress – Next Period Activities <ul style="list-style-type: none"> • Present Video commercials proclamation to City of Kingman City Council • Working with consultant on the Mohave County Safe Driving Campaign • Swanson project should be completed in September

Task Code: 600 Task Title: Public Involvement Plan (PIP)	
Progress – Current Period Activities <ul style="list-style-type: none"> • Posted regular to Facebook weekly and monitor progress with posts • Working the Mohave County Safe Driving Campaign with stakeholders • Post the first commercials for the Distracted Driving Campaign for Lake Havasu City on Social Media and LHMPO website 	Anticipated Progress – Next Period Future Activities <ul style="list-style-type: none"> • Continually updating stakeholder lists • Looking for additional ways to contact the public for their participation • Working with stakeholders for the Mohave County Safe Driving Campaign • Post the commercials for the Distracted Driving Campaign for City of Kingman on Social Media and D3 Distracted Driving website

Task Code: 700 Task Title: Public Transit & Mobility Planning	
Progress – Current Period Activities <ul style="list-style-type: none"> • Working with Jacobs on the LHMPO Transit Implementation Plan • Work with the LHC Mobility Transit Supervisor regarding the upcoming transit plan • Work with Phyllis Davis regarding the Draft White Paper 	Anticipated Progress – Next Period Future Activities <ul style="list-style-type: none"> • LHMPO Transit Implementation Plan Meetings • Working with Jacobs for outreach to the stakeholders • Work with Phyllis Davis regarding the White Paper #1 Draft • Schedule future Transit Implementation Plan meetings

Task Code: 800	
Task Title: Environmental Overview	
Progress – Current Period	Anticipated Progress – Next Period
Activities <ul style="list-style-type: none"> • Continue gathering data for sustainable and livable community information for future planning • Looking at funding mechanisms for expansion of the LHC sidewalks as well as bicycle street striping & signage for additional mobility access within the region 	Future Activities <ul style="list-style-type: none"> • Continue gathering data for sustainable and livable community information for future planning • Looking at funding mechanisms for expansion of the LHC sidewalks as well as bicycle street striping & signage for additional mobility access within the region

Task Code: 900	
Task Title: Capital Expenditures	
Progress – Current Period	Anticipated Progress – Next Period
Activities <ul style="list-style-type: none"> • No activities at this time 	Future Activities <ul style="list-style-type: none"> • No future activities anticipated at this time


 Vincent Gallegos
 
 Date

**LAKE HAVASU MPO
REQUEST FOR ACTION
October 8, 2019**

SUBJECT: Safe Driving Campaign Update (Information Only)

SUBMITTED BY: Vinny Gallegos, LHMPO Director

AGENDA TYPE: Discussion Only

ATTACHMENTS:

City of Kingman Distracted Driving Proclamation

SUMMARY/BACKGROUND:

The first three (3) of eight (8) videos have been produced and promoted a targeted on-line media engagement strategy. The Kingman City council proclaimed October 2019 as distracted driver awareness month. The next two videos will be filmed in the Bullhead and or Mohave County region with local personalities and environment. This is a county wide effort and campaign to warn about the dangers of distracted driving, speeding, and aggressive driving.

ACTION OPTION:

Discussion Only

OR

RECOMMENDATION:

PROCLAMATION

WHEREAS, City of Kingman, Lake Havasu City, Bullhead City, Greater Mohave County, and Sparklight Advertising led by Lake Havasu Metropolitan Planning Organization (LHMPO) have partnered in a public service education campaign designed and intended to reduce fatalities and serious injuries on all public roads; and

WHEREAS, the Arizona Department of Transportation (ADOT), Arizona Governor's Office of Highway Safety, Arizona Department of Public Safety, Arizona Department of Health Services, Federal Highway Administration, and the National Highway Traffic Safety Administration have adopted a Strategic Highway Safety Plan (SHSP); and

WHEREAS, the Safety Plan is a statewide, coordinated effort to provide a comprehensive framework for reducing fatalities and serious injuries on all public roads; and

WHEREAS, the primary goal of the Safety Plan is to reduce fatalities, the occurrence, and severity of serious injuries on all public roadways in Arizona; and

WHEREAS, the public service education campaign will concentrate on the top focus areas of the Safety Plan, including Distracted Driving; and

WHEREAS, the public service education campaign will include digital media, targeted marketing, and local outreach to get the message out to City of Kingman constituents about the dangers of distracted driving; and

WHEREAS, LHMPO and Sparklight Advertising launched the public service education campaign in June 2019, with the assistance of the City of Kingman, Kingman Police Department, Kingman Fire Department, and first responders throughout Mohave County.

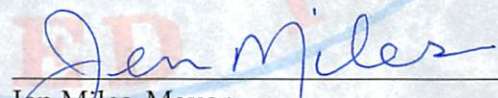
NOW THEREFORE, I, Jen Miles, Mayor of City of Kingman, Arizona, do hereby proclaim October 2019, as

DISTRACTED DRIVING AWARENESS MONTH


in City of Kingman, and urge all citizens to participate in efforts to eliminate distracted driving, crashes, and fatalities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of Kingman. Done at the City of Kingman, Arizona this 17th day of September, 2019.




Jen Miles, Mayor

ATTEST:


Annie Meredith, City Clerk

**LAKE HAVASU MPO
REQUEST FOR ACTION
October 8, 2019**

SUBJECT: Transit Plan Update (Information Only)

SUBMITTED BY: Vinny Gallegos, LHMPO Director

AGENDA TYPE: Discussion Only

ATTACHMENTS:

No Attachments

SUMMARY/BACKGROUND:

October 3 – 4, 2019 Public open houses and focus group meetings were held to propose initial a draft transit system including services, routes, times, cost, etc. This initial draft presented was based on survey results, public input, stakeholder input, and fiscal constraints. At this time, this project is on target to be completed January of 2020.

ACTION OPTION:

Discussion Only

OR

RECOMMENDATION:

**LAKE HAVASU MPO
REQUEST FOR ACTION
October 8, 2019**

SUBJECT: Discussion Possible Action for Appointment of Rural
Transportation Advocacy Council Representative

SUBMITTED BY: Vinny Gallegos, MPO Director

AGENDA TYPE: Public Hearing

ATTACHMENTS: RTAC Policy and Procedure Manual

SUMMARY/BACKGROUND:

Rural Transportation Advocacy Council (RTAC)

Mission

The mission of the Rural Transportation Advocacy Council is to protect and promote rural and small metropolitan transportation interests, as well as creating a stronger and more effective rural transportation advocacy network in Arizona.

History

In 2001, RTAC was established. The purpose of the Council is to protect and promote the interests of rural Arizona in the areas of transportation funding and infrastructure. To achieve this purpose, the following objectives have been established to provide a framework for action:

1. Ensure preservation, enhance safety, mobility and connectivity, and promote adequate funding for transportation infrastructure and programs in rural Arizona
2. Inform members of proposed legislation, regulatory rules and other policy measures potentially impacting transportation in rural Arizona.
3. Inform the United States Congress, U.S. Department of Transportation, Governor, Arizona Department of Transportation, State Legislature, political subdivisions, and public regarding matters impacting transportation in rural Arizona.
4. Propose, evaluate and influence legislation and other policy measures concerning transportation in rural Arizona.
5. Provide a forum for city and county elected officials and technical staff to exchange information and enhance coordination on matters impacting transportation in rural Arizona
6. Work cooperatively with non-governmental organizations that are involved in transportation issues of interest to rural Arizona
7. Participate in programs and organizations that further RTAC's purpose and objectives

Agenda Item # 8.1

**Membership
10 MPOs/COGs**

Central Yavapai Metropolitan Planning Organization (CYMPO)
Flagstaff Metropolitan Planning Organization (FMPO)
Lake Havasu Metropolitan Planning Organization (LHMPO)
Sierra Vista Metropolitan Planning Organization (SVMPO)
Sun Corridor Metropolitan Planning Organization (SCMPO)
Yuma Metropolitan Planning Organization (YMPO)

Central Arizona Governments (CAG)
Northern Arizona Council of Governments (NACOG)
Southeastern Arizona Governments Organization (SEAGO)
Western Arizona Council of Governments (WACOG)

ACTION OPTION:

Motion to move forward with appointments for the Lake Havasu MPO Rural Transportation Advocacy Council representative and alternate effective immediately and for 2020.

OR

Action as a result of discussion of the Board

RECOMMENDATION:

Motion to move forward with appointments for the Lake Havasu MPO Rural Transportation Advocacy Council representative and alternate effective immediately and for 2020.



Rural Transportation Advocacy Council

Linking Arizona to the Global Economy

POLICY AND PROCEDURE MANUAL

**As amended and adopted by the RTAC Executive Board
October 24, 2018**



MISSION

The mission of the Rural Transportation Advocacy Council is to protect and promote rural and small metropolitan transportation interests, as well as creating a stronger and more effective rural transportation advocacy network in Arizona.

TABLE OF CONTENTS

Statement of Purpose.....	1
History.....	1
Service Principles.....	2
Management Principles.....	2
Organizational Structure.....	3
RTAC Board Policies.....	4
RTAC Management Advisory Committee Policies.....	5
RTAC Liaison Policies.....	6

STATEMENT OF PURPOSE

In 2001, the Rural Transportation Advocacy Council (RTAC) was established. The purpose of the Council is to protect and promote the interests of rural Arizona in the areas of transportation funding and infrastructure. To achieve this purpose, the following objectives have been established to provide a framework for action:

1. Ensure preservation, enhance safety, mobility and connectivity, and promote adequate funding for transportation infrastructure and programs in rural Arizona
2. Inform members of proposed legislation, regulatory rules and other policy measures potentially impacting transportation in rural Arizona.
3. Inform the United States Congress, U.S. Department of Transportation, Governor, Arizona Department of Transportation, State Legislature, political subdivisions, and public regarding matters impacting transportation in rural Arizona.
4. Propose, evaluate and influence legislation and other policy measures concerning transportation in rural Arizona.
5. Provide a forum for city and county elected officials and technical staff to exchange information and enhance coordination on matters impacting transportation in rural Arizona
6. Work cooperatively with non-governmental organizations that are involved in transportation issues of interest to rural Arizona
7. Participate in programs and organizations that further RTAC's purpose and objectives

HISTORY

With the passage of the Transportation Equity Act for the 21st Century (TEA-21), it was estimated that there would be a 40% increase in federal funds provided to Arizona for its transportation program. There was a concern by many in rural Arizona, that the distribution of this "new money" would not be equitable. Those in rural Arizona began to have conversations regarding transportation issues and the necessity of rural Arizona to come together with a common voice to counter the political strength of the large metropolitan areas of the State. To address these issues, the first annual Rural Transportation Summit was held in Casa Grande in 1999.

During the Summit, a meeting of representatives from the Federal Highway Administration, Arizona Department of Transportation, Councils of Government and Metropolitan Planning Organizations occurred. At this meeting, the Casa Grande Resolves were developed and agreed to by ADOT and the planning agencies of the State. The guiding principles agreed to are:

- Implement a new regionally based Transportation Planning and Programming Process;
- Establish a Revenue Allocation Process with representation from ADOT, TMAs, MPOs, COGs and transit operators;

- 50% of revenue should be allocated to rural Arizona, 37% to Maricopa County and 13% to Pima County; and;
- Move ahead aggressively with the development of a Statewide Long Range Transportation Plan

Through on-going conversations in rural Arizona and at the Rural Transportation Summits, the Rural Transportation Advocacy Council (RTAC) was established in 2001.

The members of the first RTAC Executive Board were:

- Council Member Robert “Bob” Rivera, Town of Thatcher (Chairman)
Representing Southeastern Arizona Governments Organization
- Supervisor Chip Davis, Yavapai County
Representing Northern Arizona Council of Governments
- Mayor Joe Donaldson, City of Flagstaff
Representing Flagstaff Metropolitan Planning Organization
- Council Member Ross Hieb, City of Yuma
Representing Yuma Metropolitan Planning Organization
- Council Member Jackie Jessie, City of Bullhead City
Representing Western Arizona Council of Governments
- Mayor Joe Sanchez, Town of Miami
Representing Central Arizona Association of Governments

After the 2000 census, the Central Yavapai Metropolitan Planning Organization (CYMPO) was established and the RTAC Executive Board formally voted to adopt CYMPO as a member of RTAC. After the 2010 census, the Lake Havasu Metropolitan Planning Organization (LHMPO), the Sierra Vista Metropolitan Planning Organization (SVMPO) and the Sun Corridor Metropolitan Planning Organization (SCMPO) were established and the RTAC Executive Board formally voted to adopt them as members of RTAC. The Central Arizona Association of Governments changed their name to the Central Arizona Governments and retained the “CAG” acronym.

SERVICE PRINCIPLES

Members of the RTAC Executive Board recognize that active communication, timely information and partnerships are integral components in achieving RTAC’s mission and goals. The RTAC will work cooperatively with public agencies and non-governmental organizations to further the transportation agenda of rural Arizona. The RTAC will also maintain effective communication and be responsive to the issues as expressed by rural Arizona through the rural Councils of Government and Metropolitan Planning Organizations.

MANAGEMENT PRINCIPLES

The challenges and opportunities of the rapid growth in rural Arizona and the demands placed upon its transportation systems require a concerted effort by all governmental entities in Arizona to be cooperative, innovative and globally oriented. To support the efforts of rural Arizona, RTAC shall maintain a permanent organization to keep rural Arizona apprised of legislative, regulatory and policy actions related to rural transportation issues; develop partnerships with other governmental agencies and non-governmental organizations; and advocate for the transportation needs of rural Arizona.

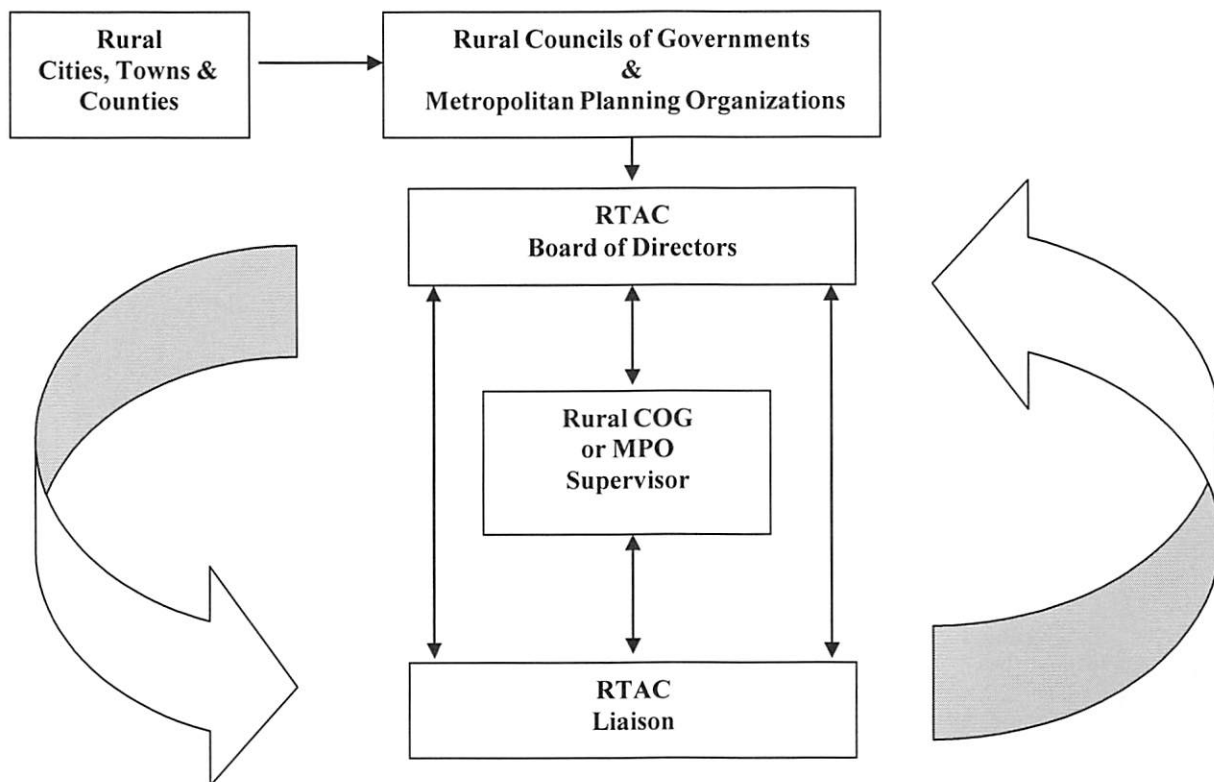
ORGANIZATIONAL STRUCTURE

The RTAC consists of an Executive Board with representation from an elected official from each member Council of Government (COG) and Metropolitan Planning Organization (MPO).

The current members are:

- Central Arizona Governments
- Central Yavapai Metropolitan Planning Organization
- Flagstaff Metropolitan Planning Organization
- Lake Havasu Metropolitan Planning Organization
- Northern Arizona Council of Governments
- Sierra Vista Metropolitan Planning Organization
- Southeastern Arizona Governments Organization
- Sun Corridor Metropolitan Planning Organization
- Western Arizona Council of Governments
- Yuma Metropolitan Planning Organization

The RTAC is staffed by the Liaison, whose primary function is legislative relations and advocacy. The Liaison is supervised by the COG or MPO selected by the Executive Board to sponsor the Liaison. The Liaison receives policy direction from the RTAC Board, however, follows the supervision and operational direction of the COG or MPO supervisor. The COG or MPO supervisor also receives direction from the RTAC Board. The Liaison and Board also consults and receives technical advice from the Management Advisory Committee. The organizational structure follows:



RTAC EXECUTIVE BOARD POLICIES

1.1 Executive Board Members

- 1.1.1 The Board is comprised of a single representative from each member Council of Government and Metropolitan Planning Organization.
- 1.1.2 Each representative must be an elected official, either municipal or county, and be appointed by the executive board of each respective COG and MPO.
- 1.1.3 The Board members may serve as long as determined by the executive board of each respective COG and MPO during the tenure of their elected office.
- 1.1.4 Each respective COG and MPO executive board may appoint an alternate member for their appointed Board member. The alternate members may vote on matters before the Board in the absence of the Board member. The alternate member must also be an elected official, either municipal or county, from that COG or MPO.
- 1.1.5 Changes to the membership of RTAC or the representatives of each organization serving on the Board must be approved by a vote of the Board.

1.2 Officers

- 1.2.1 Officers of the Board will consist of a Chairman and Vice Chairman.
- 1.2.2 The terms of office are two years.
- 1.2.3 Elections will be held during the regularly scheduled summer RTAC Board meeting of even numbered years. If a Board meeting is not held in summer, the elections will be held at the next regularly scheduled RTAC Board meeting.
- 1.2.4 Any Board member may nominate another Board member for office. Upon a nomination, any Board member, with the exception of the nominating or nominated Board member, may second the nomination. Upon agreement to serve by those who have been nominated, a vote will be taken for each office. The Board member with the highest number of votes will be elected to that office.
- 1.2.5 In the event of a vacancy in the office of Chairman, the Vice Chairman will become the Chairman, and an election for a Vice Chairman will proceed within two months of the vacancy. In the event of a vacancy in the office of Vice Chairman, an election for a Vice Chairman will proceed within two months of the vacancy.

1.3 Duties of the Board

- 1.3.1 The Board shall meet regularly to keep informed of pertinent and emerging transportation issues and to provide policy direction to the Liaison.
- 1.3.2 If a Board member is unable to attend a scheduled meeting, that member should contact the Liaison and advise of his or her pending absence.
- 1.3.3 Board members should disseminate information gained from the Board meetings to the executive councils of their respective COG or MPO.

1.4 Duties of the Officers

- 1.4.1 The Chairman shall approve Board meeting agendas and chair the meetings.
- 1.4.2 The Chairman shall sign RTAC policy documents with the advice and consent of the Board and Liaison.
- 1.4.3 The Chairman shall represent RTAC at external functions.
- 1.4.4 The Vice Chairman shall exercise the duties of the Chairman in the absence of the Chairman.

- 1.5 **Board Meetings**
 - 1.5.1 Board meetings will be held regularly. No formal positions shall be adopted without the presence of a quorum.
 - 1.5.2 The date, time and location of future Board meetings will be determined by the Board at each meeting. A date, time or location of a Board meeting can be revised, at the discretion of the Liaison in consultation with the Board.
 - 1.5.3 Each Board meeting will have an agenda that is reviewed by the Chairman. The agenda will be finalized and distributed no later than 5 days prior to a Board meeting. The agenda will be final, unless a time sensitive matter of significance has emerged. In such circumstances, the Liaison will consult with the Chairman concerning the appropriateness for a change to the agenda.
- 1.6 **Budget**
 - 1.6.1 The Board will consider and formally adopt an annual RTAC operating budget prior to the start of each fiscal year.
 - 1.6.2 The fiscal year will commence July 1st and end June 30th.
 - 1.6.3 The budget will be based upon a per capita assessment fee remitted by each of the rural COGs and MPOs. The assessment fee is established annually by the RTAC Board, according to the budgetary needs of the program.
 - 1.6.4 RTAC revenues will be augmented with sponsorship revenues generated from the Rural Transportation Summit in excess of Summit costs.
 - 1.6.5 The budget will be developed by the Liaison in coordination with the COG or MPO overseeing RTAC operations.

RTAC MANAGEMENT ADVISORY COMMITTEE POLICIES

- 2.1 **Management Advisory Committee Members**
 - 2.1.1 The Management Advisory Committee is comprised of the Executive Director of each RTAC member organization and the Chairman of the Executive Board.
 - 2.1.2 Each Executive Director may appoint an alternate staff member from their organization to serve on the Management Advisory Committee. The alternate member shall represent their organization in the absence of their Executive Director.
 - 2.1.3 If the Chairman of the Executive Board is unable to attend a Committee meeting, the Vice Chairman may represent the Board at the meeting.
- 2.2 **Duties of the Committee**
 - 2.2.1 The Committee shall meet regularly to keep informed of pertinent and emerging transportation issues.
 - 2.2.2 The Committee shall meet and consult with the Liaison regarding upcoming Board meeting agendas.

RTAC LIAISON POLICIES

3.1 Nature of Employment

- 3.1.1 The RTAC Liaison is an administrative employee of the contracted COG or MPO. Therefore, all personnel policies and procedures of that COG or MPO shall apply to the Liaison.

3.2 Duties

- 3.2.1 Attend all RTAC Board meetings.
- 3.2.2 Prepare the agenda for Board meetings and provide administrative support as appropriate.
- 3.2.3 Preserve in RTAC's records, agendas and minutes of the proceedings of all meetings.
- 3.2.4 Ensure that all resolutions, rules, regulations and orders of the Board are performed.
- 3.2.5 Present to the Board plans, studies and reports that are prepared for Board purposes and action and recommend for adoption by the Board those measures deemed necessary to carry out the duties of the Board.
- 3.2.6 Represent the RTAC's public policy position to the Legislature, Office of the Governor, Congressional delegation, other local government entities, the business community and the public.
- 3.2.7 Educate and advocate to the Legislature, Governor and Congressional delegation throughout the year on transportation issues that are of importance to rural Arizona
- 3.2.8 In coordination with the sponsoring COG or MPO, prepare and submit to the Board an annual budget for RTAC.
- 3.2.9 Perform other duties as prescribed by the Board.

3.3 Evaluation

- 3.3.1 The Liaison shall receive an annual performance evaluation.
- 3.3.2 The Liaison shall be evaluated by the COG or MPO supervisor, in consultation with the RTAC Board members. The evaluation will then be presented to the RTAC Board for review and comment.
- 3.3.3 The Board may provide the Liaison the opportunity to prepare a self-evaluation or to identify goals for the next evaluation period, for their consideration in the evaluation of the Liaison if they so choose.

**LAKE HAVASU MPO
REQUEST FOR ACTION
October 8, 2019**

SUBJECT: Discussion Possible Action to Hold Elections or Make
Appointments of Chair, Vice-Chair and Secretary/Treasurer

SUBMITTED BY: Vinny Gallegos, MPO Director

AGENDA TYPE: Public Hearing

ATTACHMENTS: No Attachments

SUMMARY/BACKGROUND:

Executive Board elections or appointments are performed annually, unless a need arises due to personnel changes. This action would be effective through calendar year 2020.

ACTION OPTION:

Motion to move forward with appointments or elections of Chair, Vice-Chair and Secretary/Treasurer, individually or as a slate

OR

Action as a result of discussion of the Board

RECOMMENDATION:

Motion to move forward with appointments or elections of Chair, Vice-Chair and Secretary/Treasurer, individually or as a slate

**LAKE HAVASU MPO
REQUEST FOR ACTION
October 8, 2019**

SUBJECT: Discussion and Possible Action to Approve the 2020 Executive Board Meeting Schedule

SUBMITTED BY: Vincent Gallegos, MPO Director

AGENDA TYPE: Public Hearing

ATTACHMENTS:

2020 MPO Executive Meeting Schedule

SUMMARY/BACKGROUND:

The 2020 Executive Board Meeting Schedule is attached for review and approval by the Board. The date and room are reserved; however, if a meeting is not scheduled the Board and others are notified.

ACTION OPTION:

Motion to approve the 2020 Executive Board Meeting Schedule

OR

To be determined from discussion

RECOMMENDATION:

Motion to approve the 2020 Executive Board Meeting Schedule

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD
2020 MEETING SCHEDULE**

**The following is the 2020 meeting schedule for the Lake Havasu Metropolitan
Planning Organization (LHMPO) Executive Board**

MEETINGS –SECOND (2ND) TUESDAY OF THE MONTH

January 14	June 9
February 11	August 11
March 10	September 8
April 7**	October 6
May 12	November 10

LOCATION OF MEETING: Lake Havasu City Police Facility Meeting Room
2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403

TIME: 2:00 PM

All meeting times and location are subject to change with adequate notice given

Adequate notice will be provided if a scheduled meeting is cancelled

LHMPO endeavors to make all public meetings accessible to persons with disabilities. Please call (928) 453-2823 or e-mail buckleyj@lhcaz.gov, 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

**** Meeting date changed from regular schedule due to conflict.**