



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday, October 10, 2017, **2:00 PM****

One or More Executive Board Members May Attend and Vote Telephonically

**** THIS MEETING WILL BE HELD TELEPHONICALLY. Call in information:
1- 877-820-7831 Passcode: 196687#**

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. 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**

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.

 - 5.1** Approve the Executive Board Meeting Minutes of September 12, 2017
(Task #102)
 - 5.2** Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 2:00 p.m., Tuesday, November 14, 2017
- 6. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS**
 - 6.1** LHMPO Updates
- 7. PUBLIC HEARINGS**
 - 7.1** Discussion and Possible Action to Approve the Joint Project Agreement between the Arizona Department of Transportation (ADOT) and the Lake Havasu Metropolitan Planning Organization (LHMPO)
(Task #101)

8. FUTURE AGENDA ITEMS

9. UPCOMING MEETING SCHEDULE

- Arizona Rural Transportation Summit: **October 18-20, 2017, Prescott, AZ**
- State Transportation Board Meeting: **October 20, 2017, 9:00 a.m., Prescott, AZ**
- LHMPO TAC Meeting: **October 24, 2017, 1:30 p.m.**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404
- Executive Board Regular Meeting: **November 14, 2017 2:00 p.m.**, 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.