



**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD MEETING AGENDA  
Tuesday, November 10, 2015, 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.
5. **PRESENTATION**
  - 5.1 LHMPO Regional Transportation Plan update presented by Jean Knight, LHMPO Manager and Patrizia Gonella, Jacobs Engineering
6. **CONSENT AGENDA**
  - 6.1 Consideration and Possible Action to Approve the Executive Board Meeting Minutes of September 8, 2015  
*(Task #100)*
7. **PUBLIC HEARINGS**
  - 7.1 Consideration and Possible Action to Approve Amendment No. 1 Lease Agreement between the Lake Havasu MPO and Lake Havasu City  
*Jean Knight, MPO Manager*  
*(Task #100)*
8. **FUTURE AGENDA ITEMS**
9. **ADOT NORTHWEST DISTRICT UPDATES**
10. **MPO MANAGER UPDATES**
11. **UPCOMING MEETING SCHEDULE**
  - LHMPO TAC Meeting: **December 15, 2015, 1:30 AM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86404

- Executive Board Meeting: **TBD**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
- State Transportation Board Meeting: **November 20, 2015**, Parker, AZ
- State Transportation Board Meeting: **December 18, 2015**, Maricopa, AZ
- State Transportation Board Meeting: **January 15, 2016**, San Luis, AZ

## 12. 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.*