

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

Tuesday, October 8, 2013 1:00 p.m.

Revised Agenda

Lake Havasu City Police Facility Meeting Room
2360 McCulloch Boulevard

www.lhcaz.gov

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 City Clerk's office at (928) 453-4142 at least 24 hours prior to the meeting so that accommodations may be arranged.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES – September 10, 2013**
- 5. UPDATE FROM THE LHMPO TECHNICAL ADVISORY COMMITTEE (TAC)**
Matt Carpenter, ADOT Regional Transportation Planner
Gary Parsons, Lake Havasu City Operations Director
- 6. UPDATE HIRING OF MPO MANAGER**
Gary Parsons, Lake Havasu City Operations Director
- 7. DISCUSSION WITH WACOG REGARDING TRANSPORTATION PROJECTS FOR LAKE HAVASU**
- 8. ELECTION OF BOARD MEMBER FOR THE STATE BOARD**
- 9. DISCUSSION AND POSSIBLE ACTION: RURAL TRANSPORTATION ADVOCACY COUNCIL LETTER OF SUPPORT TO STOP HURF RAIDS.**
Gary Parsons, Operations Director
- 10. FUTURE AGENDA ITEMS**

11. CALL TO PUBLIC

It is now time to have an open call to the public for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area. 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.

11. ADJOURN