Cal Sheehy, Chair
Nancy Campbell, Vice Chair
Sonny Borrelli, Secretary/Treasurer
Jeni Coke, Board Member
Sam Elters, Board Member

Lake Havasu City
Council Chambers
92 Acoma Blvd S.
Lake Havasu City, AZ 86403
www.LHMPO.org

Lake Havasu Metropolitan Planning Organization

(LHMPO) Executive Board Meeting Action Taken

Tuesday, February 10, 2026, 2:00 P.M.

All Action items highlighted in gray

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purpose of obtaining legal advice from an attorney for the Board on any matter listed on the agenda under A.R.S. § 38-431.03 (A)(3)

1. **CALL TO ORDER** — **Call to Order**
2. **PLEDGE OF ALLEGIANCE** — **NO ACTION TAKEN**
1. **ROLL CALL** — **NO ACTION TAKEN**
3. **Discussion and Possible Action to Approve the Minutes: December 09, 2025**

   APPROVED

4. **Discussion and Possible Action to Ratify a new 10-year Use Agreement between Lake Havasu City and LHMPO.**

   APPROVED

5. **Discussion and Possible Action to Approve an Administrative Amendment to the FY26-30 Transportation Improvement Program (TIP)**

   APPROVED

6. **Presentation and Discussion of the Legislative Reports on Current Legislation by the Rural Transportation Advocacy Council (RTAC)**

   NO ACTION TAKEN

   Discussion of the Current Updates of Pavement Preservation Projects in the Region by ADOT Assistant District Engineer

   NO ACTION TAKEN

7. **Discussion of the Current Updates of the Transportation Projects in the State by Arizona Transportation Board**

   ABSENT-NO ACTION TAKEN

8. CALL FOR FUTURE AGENDA ITEMS

NO ACTION TAKEN

9. UPCOMING MEETING SCHEDULE

LHMPO TAC Meeting: **March 24, 2026, 10:00 AM**

LHMPO Executive Board Meeting: **April 14, 2026, 2:00 PM**

10. ADJOURNMENT

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPO does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact LHMPO's Title VI Coordinator at lojewskis@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en lojewskis@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

In an effort to determine who attends our meetings and to improve participation in the planning process, the LHMPO asks you please fill out the following voluntary survey:
https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsfDZjqlBpbTwqsI6HLwFxL5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria:
https://docs.google.com/forms/d/e/1FAIpQLSe6I7lM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform