

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 Minutes**

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 - (Cal Sheehy)

Chair Sheehy called the meeting to order at 2:02 P.M.

2. PLEDGE OF ALLEGIANCE - (Cal Sheehy)

Chair Sheehy led in the Pledge of Allegiance.

3. ROLL CALL - (Tommy Martin)

Tommy Martin performed Roll Call

Present: Chair Cal Sheehy, Vice-Chair Nancy Campbell, board member Jeni Coke, and Secretary Sonny Borrelli

4. Discussion and Possible Action to Approve the Minutes: December 09, 2025

Sonny Borrelli motioned to approve the Meeting Minutes from December 09, 2025. Nancy Campbell seconded the motion.

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

Jeni Coke motioned to approve the 10-year Use Agreement as presented. Sonny Borrelli seconded the motion.

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

Sarah Lojewski, LHMPO Director, presented the Administrative Transportation Improvement Program (TIP) Amendment #6 to amend the following LHMPO Projects:

HURF Exchange

1. LHM 22-112, Traffic Signals ITS. Decreasing construction cost from \$727,236 to \$723,936 adding it to the design cost \$95,000 to \$98,300. HURF Exchange amount remains the same.

Moved programmed construction phase to FY2027

Name change to: Traffic Signals ITS – Lake Havasu City

Nancy Campbell motioned to approve the Administrative Amendment to the FY26-30 TIP as presented. Jeni Coke seconded the motion.

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

Kevin Adam, RTAC Executive Director, provided a state and Federal legislative update to the Board.

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

Todd Steinberger provided an update on the recently completed SR95 Raised Medians project and plans for the improvements necessary to improve visibility of the medians. Updated on 60% progress of the West Kingman Interchange Project.

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

Sam Elters, District Representative-Absent

10. CALL FOR FUTURE AGENDA ITEMS - (Cal Sheehy)

11. UPCOMING MEETING SCHEDULE - (Cal Sheehy)

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

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

12. ADJOURNMENT

Chair Sheehy adjourned the meeting at 2:27 P.M.

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPPO 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 LHMPPO's Title VI Coordinator at lojewskis@lhcaz.gov. Requests should be made as early as possible to ensure LHMPPO 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 (LHMPPO 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 (LHMPPO 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 (LHMPPO 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 LHMPPO asks you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPf0sfDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPPO le pide que complete la siguiente encuesta voluntaria:

<https://docs.google.com/forms/d/e/1FAIpQLSe6I7IM8eKfcf9mxijcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>