

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, August 11, 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

Chair Sheehy called the meeting to order at 2:00PM

2. PLEDGE OF ALLEGIANCE

Chair Sheehy led in the Pledge of Allegiance

3. ROLL CALL

Tommy Martin performed Roll Call.

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

4. CALL TO THE PUBLIC

Chair Sheehy provided a call to the public. No public comment received.

5. Discussion and Possible Action to Approve the Minutes: April 14, 2026

Sonny Borrelli motioned to approve the Meeting Minutes from April 14, 2026. Nancy Campbell seconded the motion. Approved.

6. Discussion and Possible Action to Approve the FY 2027-FY 2031 Transportation Improvement Program Amendment #1 – 5310 Awards

Sarah Lojewski presented the 5310 Transit amendments to be listed in the LHMPO TIP. The 4 projects have no impact on LHMPO fiscal constraint or other regional funding. The projects added are for Capital Preventative Maintenance, Operating funds and Mobility Management. The 5310 projects are for Rise, WACOG, New Horizons, and AZ Board of Regents.

Nancy Campbell asked for clarification on what Capital Preventative Maintenance, Operating funds and Mobility Management meant.

Felicia, WACOG mobility Management explained vehicle upkeep and repair, FTA funds to operate the entities, and FTA funds to pay for a position such as hers to make sure all programs are FTA compliant.

Sonny Borrelli motioned to approve the FY 2027-FY 2031 Transportation Improvement Program Amendment #1-5310 Awards. Nancy Campbell seconded the motion. Approved.

7. Discussion and Possible Action to Approve the FY 2027 RTAC Priority Projects

Sarah Lojewski presented the FY2027 RTAC Priority Project List. The 7 projects presented included the Intersections Improvement Study, Multi-Use Trail Landscaping and Effluent Irrigation, Kiowa Boulevard Improvements, Safe Routes to School Improvements, McCulloch Blvd & Beachcomber Blvd, Retroreflective Signal Backplates, and Pavement Preservation.

Nancy Campbell motioned to approve the FY 2027 RTAC Priority Projects. Jeni Coke seconded the motion. Approved.

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

Todd Steinberger provided an update on status of current regional projects.

1. West Kingman TI System to System Interchange in construction and estimated to be complete next summer.
2. The Maintenance Litter Contract with the Corrections department has been approved and will resume.
3. The I-40/ SR 95 bridge deck replacement is scheduled to be advertised late FY27.
4. ADOT is working on the new HSIP safety lane (passing lane) near Havasu Heights on SR95 with rumble strips.

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

Sam Elters provided an update on the Five-Year Construction program. District 6 received a large amount of funding. Most of the program funding going towards preservation projects with some modernization projects and a few expansion projects.

10. CALL FOR FUTURE AGENDA ITEMS

11. UPCOMING MEETING SCHEDULE

LHMPO TAC Meeting: **September 22, 2026, 10:00 AM**

LHMPO Executive Board Meeting: **October 20, 2026, 2:00 PM**

Arizona Transportation Policy Summit: **October 14-15, 2026 (Flagstaff)**

12. ADJOURNMENT

Chair Sheehy adjourned the meeting at 2:26PM

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_So2QoPf0sfDZjqlBpbTwqsl6HLwFxL5Xy-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>