

Cal Sheehy - Chair
Buster Johnson – Vice Chairman
Donna McCoy – Secretary/Treasurer
David Lane – Board Member
Alvin Stump – Board Member



Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Blvd, N
Lake Havasu City, AZ 86403

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday January 14, 2020, 2:00 P.M.**

ACTION TAKEN

One or More Executive Board Members May Attend and Vote Telephonically

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

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Title VI – Notice to the Public** (Jeanette Buckley)

5. **CALL TO THE PUBLIC:**

NO ACTION TAKEN

6. **CONSENT AGENDA**

The following items will be considered as one item by the Executive Board and will be enacted with one motion with no separate discussion unless a board member requests to so, in that event the item will be removed.

6.1 Approve the Executive Board Meeting Minutes of October 8, 2019

APPROVED

6.2 Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 1:00 p.m., Tuesday, February 11, 2020

APPROVED

7. **ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS**

7.1 LHMPO Director's Report (Information Only)
Vinny Gallegos, LHMPO Director

7.2 Agency Announcements and Updates (Information Only)
ADOT, City, County, and RTAC

8. **PUBLIC HEARINGS**

- 8.1 Discussion and Possible Action to **Update** Previous MPO Resolution Regarding Tolling Interstate 15 and Encourage the Arizona Department of Transportation (ADOT) to Seek Alternate Funding Sources for the Roadway Improvements. **APPROVED**
- 8.2 Discussion and Possible Action to Approve TIP Amendment #2 Partial Scoping and updated HSIP Application for Swanson/Acoma Traffic Signal **APPROVED**
- 8.3 Discussion and Possible Action to Approve TIP Amendment #3 FY19-FY20 HSIP HAWK project public education **APPROVED**
- 8.4 Discussion and Possible Action to Approve Regional Transit Implementation Plan **APPROVED**

9. **FUTURE AGENDA ITEMS**

10. **UPCOMING MEETINGS SCHEDULE**

- State Transportation Board Meeting: **January 17, 2020, 9:00 AM**, Yuma, AZ
- LHMPPO Technical Advisory Committee Meeting: **January 28, 2020, 1:30 PM**, **CANCELLED** 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403
- LHMPPO Executive Board Meeting: **February 11, 2020 2:00 PM**, 2360 McCulloch Boulevard, Police Facility Meeting Room, Lake Havasu City, AZ 86403
- LHMPPO Technical Advisory Committee Meeting: **February 25, 2020, 1:30 PM**, 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403

11. **ADJOURNMENT**