

Greg Froslic -- Chairman
Steven Latoski -- Vice Chairman
Jason Bottjen
Todd Steinberger
Stuart Schmeling
Jess Knudson
Justin Hembree
Tim Walsh



2360 McCulloch Blvd., N
Lake Havasu City Police Facility
Meeting Room
Lake Havasu City, AZ 86403
www.LHMPO.org

**TECHNICAL ADVISORY COMMITTEE (TAC) WORK SESSION
WITH EXECUTIVE BOARD AND STAFF
AGENDA**

Tuesday, January 14, 2020, 12:30 p.m.

ACTION TAKEN

***One or More TAC Members May Attend and Vote Telephonically
Call in information - Phone Number: 1-888-240-2560 Meeting ID: 358 435 940***

1. CALL TO ORDER/ROLL CALL

2. TITLE VI – NOTICE TO THE PUBLIC (Jeanette Buckley)

3. CONSENT AGENDA

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

3.1 Approve the TAC meeting minutes of September 24, 2019 **APPROVED**

3.2 Approve the TAC meeting minutes of October 22, 2019 **APPROVED**

4. DISCUSSION/POSSIBLE ACTION

4.1 Discussion and Update of the design of SR95/Kiowa third driveway traffic signal
NO ACTION TAKEN

4.2 Discussion and Update of traffic signal at Swanson / Acoma **NO ACTION TAKEN**

4.3 Discussion and Possible Action to Approve Regional Transit Implementation Plan
APPROVED

5. AGENCY AND LHMPO UPDATES

6. FUTURE AGENDA ITEMS

7. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **January 17, 2020, 9:00 AM, Yuma, AZ**

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

8. CALL TO PUBLIC

9. ADJOURN