



Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Agenda

Tuesday, February 8, 2022, 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 purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)

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| 1. | Call to Order | CALLED TO ORDER |
| 2. | Pledge of Allegiance | NO ACTION TAKEN |
| 3. | Roll Call | NO ACTION TAKEN |
| 4. | Call to the Public
This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda.
Comments SHALL be limited to five (5) minutes or less. | NO ACTION TAKEN |
| 5. | Meeting Minutes: November 9, 2021 | APPROVED |
| 6. | 2045 Regional Transportation Plan | APPROVED |
| 7. | Lake Havasu MPO Procurement Policy | APPROVED |
| 8. | Title VI Training | NO ACTION TAKEN |
| 9. | Rural Transportation Advocacy Council (RTAC) Report | NO ACTION TAKEN |
| 10. | ADOT District Report (Information Only) | NO ACTION TAKEN |
| 11. | Arizona Transportation Board Report (Information Only) | NO ACTION TAKEN |
| 12. | Future Agenda Items | NO ACTION TAKEN |

Upcoming Meetings Schedule

- LHMPO TAC Meeting **March 22, 2022, 1:30 PM**
- LHMPO Executive Board Meeting: **April 12, 2022, 2:00 PM**
- State Transportation Board Meeting: **February 18, 2022 - Flagstaff, AZ**

Adjournment

Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects, and services to all persons with disabilities. If you need accommodation for this meeting, please contact Justin Hembree at 928-453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.