

Jeff Thuneman, Lake Havasu City  
(Chairman)  
Steven Latoski, Mohave County  
(Vice Chairman)  
Will Randolph, ADOT  
Todd Steinberger, ADOT  
Roland Hulse, WACOG  
Jess Knudson, Lake Havasu City  
Ron Foggin, Lake Havasu City  
Tim Walsh, Mohave County



900 London Bridge Road, Bldg. B  
Meeting Room-A108  
Lake Havasu City, AZ 86404  
[www.LHMPO.org](http://www.LHMPO.org)

**TECHNICAL ADVISORY COMMITTEE (TAC)  
MEETING ACTION TAKEN**

**Tuesday, March 26, 2024, 10:00 AM.**

**In-person attendance is suspended for this Meeting.  
This meeting will be held through technological means.**

Zoom Meeting ID: **543 061 1521** Call-in Information: **1-669-900-9128**

Shaded items are action items

- |  |                                    |
|--|------------------------------------|
| 1. CALL TO ORDER                                       | CALLED TO ORDER                    |
| 2. ROLL CALL   | NO ACTION TAKEN                    |
| 3. TITLE VI - NOTICE TO THE PUBLIC                     | NO ACTION TAKEN                    |
| 4. Call to the Public                                  | NO ACTION TAKEN                    |
| 5. Approve the TAC Meeting Minutes of January 23, 2024 | <b>APPROVED</b>                    |
| 6. Carbon Reduction Program (CRP)-Project Approval     | <b>APPROVED</b>                    |
| 7. HSIP Call for Projects - Project List Approval      | <b>APPROVED WITH NOTED CHANGES</b> |
| 8. FY2024 TIP Amendments                               | <b>APPROVED WITH NOTED CHANGES</b> |
| 9. FY2024 Loan   | <b>APPROVED</b>                    |
| 10. FY2024 Work Program Budget Amendment               | <b>APPROVED</b>                    |
| 11. Project Status Update (Informational Only)         | NO ACTION TAKEN                    |
| 12. Traffic Count Presentation (Informational Only)    | NO ACTION TAKEN                    |
| 13. ADOT District Engineer's Report                    | NO ACTION TAKEN                    |
| 14. ADOT Planner's Report                              | NO ACTION TAKEN                    |
| 15. WACOG Transportation Report                        | NO ACTION TAKEN                    |

## 16. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **April 09, 2024, 10:00 AM**
- LHMPO TAC Meeting: **May 28, 2024, 10:00 AM**

## 13. ADJOURN

*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 [hembreej@lhcaz.gov](mailto:hembreej@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 [hembreej@lhcaz.gov](mailto:hembreej@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 ask that you please fill out the following voluntary survey:*

[https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF\\_So2QoPfosfDZjqlBpbTwqsI6HLwFxL5Xy-Q/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfosfDZjqlBpbTwqsI6HLwFxL5Xy-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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLmbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>