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



900 London Bridge Road
Building B
Meeting Room
Lake Havasu City, AZ 86404
www.LHMPO.org

## TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

Tuesday, March 3, 2020, 1:30 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: 260 914 080

- 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 January 14, 2020

**APPROVED** 

## 4. DISCUSSION/POSSIBLE ACTION

- **4.1** Discussion and Update of traffic signal at Swanson / Acoma
- NO ACTION TAKEN
- **4.2** Discussion and Possible Action to approve Request for Proposals for the 2045 Regional Transportation Plan APPROVED
- **4.3** Discussion and Update of SR95 Wireless Signal Coordination

NO ACTION TAKEN

- 5. AGENCY AND LHMPO UPDATES
- 6. FUTURE AGENDA ITEMS
- 7. UPCOMING MEETING SCHEDULE
  - LHMPO Executive Board Meeting: March 10, 2020 2:00 PM, 2360 McCulloch Boulevard, Police Facility Meeting Room, Lake Havasu City, AZ 86403
  - State Transportation Board Meeting: March 20, 2020, 9:00 AM, Marana, AZ
  - LHMPO Technical Advisory Committee Meeting: March 24, 2020, 1:30 PM, 900
     London Bridge Road, Building B, Lake Havasu City, AZ 86403
- 8. CALL TO PUBLIC
- 9. ADJOURN