

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 March 10, 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 Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 1:00 p.m., Tuesday, April 7, 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, Lake Havasu City, and Mohave County

8. PUBLIC HEARINGS

8.1 Discussion and Possible Action to Approve the 2045 Regional Transportation Plan (RTP) Request for Proposals and direct staff to complete all necessary duties and responsibilities prior to the Executive Board's approval of a contract.
APPROVED

- 8.2** Discussion and Update from Kevin Adams, Rural Transportation Advocacy Council (RTAC) **NO ACTION TAKEN**

9. FUTURE AGENDA ITEMS

10. UPCOMING MEETINGS SCHEDULE

- State Transportation Board Meeting: **March 20, 2020, 9:00 AM**, Marana, AZ
- LHMPPO Technical Advisory Committee Meeting: **March 24, 2020, 1:30 PM**, 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403
- LHMPPO Executive Board Meeting: **April 7, 2020 2:00 PM**, 2360 McCulloch Boulevard, Police Facility Meeting Room, Lake Havasu City, AZ 86403
- LHMPPO Technical Advisory Committee Meeting: **April 28, 2020, 1:30 PM**, 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403

11. ADJOURNMENT