



Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Agenda

Tuesday, June 13, 2023, 11:30 A.M.

All Action items highlighted in gray

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purpose of obtaining legal advice from an attorney for the Board 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 | NO ACTION TAKEN |

5. Adjourn to Executive Session Pursuant to A.R.S. § 38-431.03(A)

5.1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. (A.R.S. § 38-431(A)(7)); Discussion or consultation with an attorney for the Board in order to consider its position and instruct the attorney for the Board regarding the public body's position regarding contracts that are the subject of negotiations (A.R.S. § 38-431(A)(4)); and Discussion or consultation for legal advice with an attorney for the Board, if necessary (A.R.S. § 38-431(A)(3)).

A. MPO Manager Performance Evaluation, Reappointment, and Employment Contract Negotiations

6. Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding MPO Manager Performance Evaluation, Reappointment, and Employment Contract Negotiations

APPROVED

7. Meeting Minutes: April 11, 2023,

APPROVED

8. Lake Havasu MPO & Lake Havasu Transit Building Use Agreement

APPROVED

9. Draft FY24-25 Unified Planning Work Program (UPWP)

APPROVED

10. Title VI Training	NO ACTION TAKEN
11. Title VI Plan & Annual Goal Report	APPROVED
12. Rural Transportation Advocacy Council (RTAC) Report	NO ACTION TAKEN
13. ADOT District Report (Information Only)	NO ACTION TAKEN
14. Arizona Transportation Board Report	NO ACTION TAKEN
15. Future Agenda Items	NO ACTION TAKEN

16. Upcoming Meetings Schedule

LHMPO TAC Meeting: **July 25, 2023, 10:00 AM**

LHMPO Executive Board Meeting: **August 8, 2023, 10:00 AM**

Adjournment

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. 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. 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.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsFDZjqlBpbTwqsl6HLwFxl5Xy-Q/viewform

El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:

<https://docs.google.com/forms/d/e/1FAIpQLSe6I7IM8eKfc9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>