

Cal Sheehy - Chair
Buster Johnson – Vice Chairman
Donna McCoy – Secretary/Treasurer
David Lane – Board Member
Alvin Stump – Board Member

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**Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday June 9, 2020, 2:00 P.M.**

ACTION TAKEN

**In-Person Attendance is Suspended for this Meeting.
This meeting will be held through technological means.**

Call in Information: 1-669-900-6833 Meeting ID: 240 624 4759

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. Roll Call

3. Title VI – Notice to the Public (Jeanette Buckley)

4. Call to the Public

NO ACTION TAKEN

5. 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 Approve the Executive Board Meeting Minutes of January 14, 2020

APPROVED

6.2 Approve the Executive Board Meeting Minutes of March 10, 2020

APPROVED

6.3 Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 1:00 p.m., Tuesday, August 11, 2020

7. Announcements, Communications, Update Reports

7.1 LHMPO Director's Report (Information Only)

7.2 Agency Announcements and Updates (Information Only)
ADOT, Lake Havasu City, and Mohave County

8. Discussion / Possible Action

- 8.1** Discussion and Possible Action to Approve the 2045 Regional Transportation Plan (RTP) Professional Services Agreement with Kittleson & Associates. **APPROVED**

- 8.2** Discussion and Update: MPO Involvement with Transit Implementation / CARES Act
NO ACTION TAKEN

- 8.3** Discussion and Update from Rural Transportation Advocacy Council (RTAC)
NO ACTION TAKEN

9. Future Agenda Items

10. Upcoming Meetings Schedule

- State Transportation Board Meeting: **June 19, 2020, 9:00 AM**
- LHMPO Executive Board Meeting: **August 11, 2020 2:00 PM**, 2360 McCulloch Boulevard, Police Facility Meeting Room, Lake Havasu City, AZ 86403
- LHMPO Technical Advisory Committee Meeting: **August 23, 2020, 1:30 PM**, 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403

11. Adjournment