

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
David Lane, Secretary/Treasurer
Jeni Coke, Board Member
Gary Knight, Board Member

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**Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting
Tuesday May 11, 2021 2:00 P.M.**

ACTION TAKEN

1. Call to Order	CALLED TO ORDER
2. Pledge of Allegiance	NO ACTION TAKEN
3. Roll Call	NO ACTION TAKEN
4. Title VI – Notice to the Public	NOTICE READ (Justin Hembree)
5. Call to the Public	NO ACTION TAKEN
6. Discussion and Possible Action to Approve the Meeting Minutes: May 11, 2021	APPROVED
7. Discussion and Possible Action to Approve FY2021 Title VI Nondiscrimination Plan:	APPROVED
8. Discussion and possible action to Approve the FY25-26 Highway Safety Improvement Program (HSIP) Applications:	APPROVED
9. ADOT District Report (Information Only)	NO ACTION TAKEN
10. Arizona Transportation Board Report (Information Only)	NO ACTION TAKEN
11. Rural Transportation Advocacy Council (RTAC) Report (Information Only)	NO ACTION TAKEN
12. LHMPO Director's Report (Information Only)	NO ACTION TAKEN
13. Future Agenda Items	NO ACTION TAKEN
15. Adjournment	Adjourned

Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Lake Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.