



**Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday August 11, 2020, 2:00 P.M.**

**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: 895 4350 4409

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.

5.1 Approve the Executive Board Meeting Minutes of June 9, 2020

APPROVED

6. Announcements, Communications, Update Reports

6.1 LHMPO Director's Report (Information Only)

Vinny Gallegos, LHMPO Director

6.2 Agency Announcements and Updates (Information Only)

ADOT, Lake Havasu City, and Mohave County

7. Regular Meeting Agenda

**7.1 Discussion and Possible Approval of the Title VI Nondiscrimination Program 2021
Implementation Plan**

APPROVED

**7.2 Discussion and Update on Pedestrian Hybrid Beacon for Acoma Blvd. & Pima Dr. North
(Discussion Only)**

NO ACTION TAKEN

**7.3 Discussion and Update on Traffic Signal for Swanson Ave. and Acoma Blvd.
(Discussion Only)**

NO ACTION TAKEN

7.4 Discussion and Update on the 2045 Regional Transportation Plan (RTP)
(Discussion Only) **NO ACTION TAKEN**

7.5 WACOG Regional Transit Implementation Plan (RTIP)
(Discussion Only) **NO ACTION TAKEN**

7.6 Discussion and Update of the Arizona State Transportation Board Activities
(Discussion Only) **NO ACTION TAKEN**

8. Future Agenda Items

9. Upcoming Meetings Schedule

- State Transportation Board Meeting: **August 21, 2020, 9:00 AM**
- LHMPPO Technical Advisory Committee Meeting: **August 25, 2020, 1:30 PM**
- LHMPPO Executive Board Meeting: **September 8, 2020 2:00 PM**

10. Adjournment