



**Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday November 10, 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: 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. **Pledge of Allegiance**
3. **Roll Call**
4. **Title VI – Notice to the Public (Sarah Lojewski)**
5. **Minutes-August 11, 2020** **APPROVED**
6. **Call to the Public** **No Action Taken**
7. **Announcements, Communications, Update Reports**
- 7.1 **LHMPO Director’s Report** **No Action Taken**
- 7.2 **ADOT Planner’s Report** **No Action Taken**
- 7.3 **ADOT District Report** **No Action Taken**
- 7.4 **Arizona Transportation Board Report** **No Action Taken**
- 7.5 **Rural Transportation Advocacy Council (RTAC) Report** **No Action Taken**
8. **Public Hearing**
- 8.1 **Discuss and Approve Options for SR95 North of Kiowa (aka Third Driveway) Traffic Signal**
NO ACTION TAKEN
- 8.2 **Action to Approve the Western Arizona Council of Governments (WACOG) Coordination Plan.**
APPROVED

8.3 Approve 2021 Executive Board Meeting Schedule **APPROVED**

8.4 Approve 2021 Executive Board Chairman, Vice Chairman, and Secretary / Treasurer.
APPROVED

Future Agenda Items

Upcoming Meetings Schedule

- State Transportation Board Meeting: **November 20, 2020**
- LHMPO Technical Advisory Committee Meeting: **November 17, 2020**
- LHMPO Executive Board Meeting: **January 12, 2021**

10.

Adjournment

Meeting Adjourned at

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 Vinny Gallegos at 928-453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.