

Cal Sheehy, Chairman
Nancy Campbell, Vice Chairman
Sonny Borrelli, Secretary/Treasurer
Jeni Coke, Board Member
Sam Elters, Board Member



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Lake Havasu City
Council Chambers
92 Acoma Blvd. S.
Lake Havasu City, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday, April 8, 2025, 2:00 P.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 |

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| 4. Discussion and Possible Action to Approve the Minutes: February 11, 2025. | APPROVED |
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| 5. Discussion and Possible Action to Approve the Surface Transportation Block Grant & Carbon Reduction Program Loan- Out to ADOT. | APPROVED |
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| 6. Discussion and Possible Action to Approve the FY 2026-FY 2027 Unified Planning Work Program. | APPROVED |
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| 7. Discussion and Possible Action to Approve the Updated FY 2026-FY 2030 Transportation Improvement Program. | APPROVED |
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| 8. Discussion and Possible Action to Approve the Strategic Transportation Safety Plan. | APPROVED |
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| 9. Presentation and Discussion of the AZ SMART Program to Assist Arizona Municipalities Compete for Federal Discretionary Grants. | NO ACTION TAKEN |
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| 10. Presentation and Discussion of the Legislative Reports on Current Legislation by the Rural Transportation Advocacy Council (RTAC). | NO ACTION TAKEN |
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| 11. Presentation and Discussion of the Current Updates of Pavement Preservation Projects in the Region by ADOT District Engineer. | NO ACTION TAKEN |
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12. Presentation and Discussion of the Current Updates of the Transportation Projects in the State by Arizona Transportation Board.

- **FY 2026-2030 Tentative Five Years Construction Program.**

NO ACTION TAKEN

13. Call For Future Agenda Items

NO ACTION TAKEN

14. Upcoming Meeting Schedule:

LHMPO TAC Meeting: **May 27, 2025, 10:00 AM**

LHMPO Executive Board Meeting: **June 10, 2025, 2:00 PM**

15. 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 lojewskis@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 lojewskis@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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLmbpLfnQ3vWCNKbigDMW4CQXb0q/viewform>

Lake Havasu Metropolitan Planning Organization

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