

Cal Sheehy, Chairman

Buster Johnson, Vice Chairman

Nancy Campbell, Secretary/Treasurer

Jeni Coke, Board Member

Sam Elters, Board Member



www.LHMPO.org

Lake Havasu Municipal Courthouse

92 Acoma Blvd. S.

Lake Havasu City, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Action Taken

Tuesday, June 18, 2024, 10:00 A.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 |
| 4. Call to the Public | NO ACTION TAKEN |
| 5. Meeting Minutes: April 9, 2024 & June 7, 2024 | APPROVED |
| 6. Title VI Training | NO ACTION TAKEN |
| 7. Title VI Plan & Annual Goal Report | APPROVED |
| 8. Transportation Alternative (TA) Contract | APPROVED |
| 9. LHMPO Report (Informational Only) | NO ACTION TAKEN |
| 10. Rural Transportation Advocacy Council (RTAC) Report | NO ACTION TAKEN |
| 11. ADOT District Report (Information Only) | NO ACTION TAKEN |
| 12. Arizona Transportation Board Report (Information Only) | NO ACTION TAKEN |

13. Call For Future Agenda Items

NO ACTION TAKEN

14. Upcoming Meeting Schedule:

LHMPO TAC Meeting: **July 23, 2024, 10:00 AM**

LHMPO Executive Board Meeting: **August 13, 2024, 10:00 AM**

15. Adjourn

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 hembreej@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 hembreej@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_So2QoPfOsFDZiqIBpbTwqsl6HLwFxl5Xy-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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>

Lake Havasu Metropolitan Planning Organization

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