

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



www.LHMPO.org

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

Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Action Taken

Tuesday, August 12, 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)

1. CALL TO ORDER

CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

NO ACTION TAKEN

3. Roll Call

NO ACTION TAKEN

4. Discussion and Possible Action to Approve the Minutes: June 10, 2025, Regular Meeting & June 10, 2025, Special Executive Meeting.

APPROVED

5. Discussion and Possible Action to Approve the LHMPO Title VI Plan and Annual Report.

APPROVED

6. Discussion and Possible Action to Approve an Administrative Amendment to the FY26-30 Transportation Improvement Program

APPROVED

7. RTAC Priority Projects Discussion

NO ACTION TAKEN

8. Presentation and Discussion of the Legislative Reports on Current Legislation by the Rural Transportation Advocacy Council (RTAC).

NO ACTION TAKEN

9. Discussion of the Current Updates of Pavement Preservation Projects in the Region by ADOT District Engineer.

NO ACTION TAKEN

10. Discussion of the Current Updates of the Transportation Projects in the State by Arizona Transportation Board.

NO ACTION TAKEN

11. CALL FOR FUTURE AGENDA ITEMS-

NO ACTION TAKEN

12. UPCOMING MEETING SCHEDULE:

LHMPO TAC Meeting: **September 23, 2025, 10:00 AM**

LHMPO Executive Board Meeting: **Changed from October 14, 2025, to Oct 28, 2025, 2:00 PM Due to the AZ Summit**

13. 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

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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@lhaz.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/1FAIpQLSe6l7IM8eKfc9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0q/viewform>

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