

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
David Lane, Secretary/Treasurer
Jeni Coke, Board Member
Gary Knight, Board Member



www.LHMPO.org
Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Blvd. N
Lake Havasu Cit, AZ 86403

**Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Action Taken
Tuesday, September 14, 2021, 2:00 P.M.**

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)

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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. | Title VI – Notice to the Public | NOTICE TO THE PUBLIC |
| 5. | Call to the Public
This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda.
Comments SHALL be limited to five (5) minutes or less. | NO ACTION TAKEN |
| 6. | Recommend Approval of Meeting Minutes: August 10, 2021 | APPROVED |
| 7. | Recommend Approval of the FY2021 Transportation Improvement Program (TIP) – Amendment #8 | APPROVED |
| 8. | Recommend Approval of Swanson Ave. RTAC Priority Project | APPROVED |
| 9. | Recommend Approval of Resolution No. 2021-01 – RTAC Priority Project List | APPROVED |
| 10. | Rural Transportation Advocacy Council (RTAC) Report (Information Only) | |
| 11. | ADOT District Report (Information Only) | |

12. Arizona Transportation Board Report (Information Only)

13. Future Agenda Items

Upcoming Meetings Schedule

- LHMPO Technical Advisory Committee (TAC) Meeting: **September 28, 2021**,
Held in-person at 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403
- ~~LHMPO Executive Board Meeting: **October 12, 2021** (If Necessary), Held in person at
2360 McCulloch Blvd., N., Lake Havasu City, AZ 86403~~
Canceled
- State Transportation Board Meeting: **October 15, 2021 - Casa Grande** (Closed to the Public)

Adjournment-

Adjourned at 3:00pm

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 accommodation for this meeting, please contact Justin Hembree at 928-453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.