

Greg Froslic -- Chairman
Steven Latoski – Vice Chairman
Jason Bottjen
Todd Steinberger
Stuart Schmeling
Jess Knudson
Justin Hembree
Tim Walsh



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

**TECHNICAL ADVISORY COMMITTEE (TAC) WORK SESSION
WITH EXECUTIVE BOARD AND STAFF
AGENDA**

Tuesday, January 14, 2020, 12:30 p.m.

***One or More TAC Members May Attend and Vote Telephonically
Call in information - Phone Number: 1-888-240-2560 Meeting ID: 358 435 940***

1. CALL TO ORDER/ROLL CALL

2. TITLE VI – NOTICE TO THE PUBLIC (Jeanette Buckley)

3. CONSENT AGENDA

The following items will be considered as one item by the Technical Advisory Committee and will be enacted with one motion with no separate discussion unless a board members requests to so, in that event the item will be removed.

3.1 Approve the TAC meeting minutes of September 24, 2019
Jeanette Buckley, Administrative Specialist II

3.2 Approve the TAC meeting minutes of October 22, 2019
Jeanette Buckley, Administrative Specialist II

4. DISCUSSION/POSSIBLE ACTION

4.1 Discussion and Update of the design of SR95/Kiowa third driveway traffic signal
Vinny Gallegos, LHMPO Director

4.2 Discussion and Update of traffic signal at Swanson / Acoma
Vinny Gallegos, LHMPO Director

4.2 Discussion and Possible Action to Approve Regional Transit Implementation Plan
Vinny Gallegos, LHMPO Director

5. AGENCY AND LHMPO UPDATES

6. FUTURE AGENDA ITEMS

7. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **January 17, 2020, 9:00 AM**, Yuma, AZ
- LHMPO Technical Advisory Committee Meeting: **January 28, 2020, 1:30 PM**, **CANCELLED** 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403

- LHMPO Executive Board Meeting: **February 11, 2020 2:00 PM**, 2360 McCulloch Boulevard, Police Facility Meeting Room, Lake Havasu City, AZ 86403
- LHMPO Technical Advisory Committee Meeting: **February 25, 2020, 1:30 PM**, 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403

8. CALL TO PUBLIC

This item is to provide an opportunity for citizens wishing to address the TAC 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.

9. ADJOURN

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 the Lake Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.