



Lake Havasu MPO
Executive Board (EB) Meeting
Tuesday, February 10, 2026



900 N. London Bridge Rd., Bldg. B
Lake Havasu, AZ 86404
(928)-453-2823

Disclaimer: This is not a legal document. Although much care was taken to ensure the accuracy of the information presented in this document, The Lake Havasu Metropolitan Planning Organization does not guarantee the accuracy of this information.

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



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

**Lake Havasu Metropolitan Planning Organization
(LHMPO) Executive Board Meeting Agenda**

Tuesday, February 10, 2026, 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 - (Cal Sheehy)**
2. **PLEDGE OF ALLEGIANCE - (Cal Sheehy)**
3. **ROLL CALL - (Tommy Martin)**
4. **Discussion and Possible Action to Approve the Minutes: December 09, 2025**

Cal Sheehy, LHMPO Chair

5. **Discussion and Possible Action to Ratify a new 10-year Use Agreement between Lake Havasu City and LHMPO.**

Sarah Lojewski, LHMPO Director

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

Administrative Transportation Improvement Program (TIP) Amendment #6 to amend the following LHMPO Projects:

HURF Exchange

1. LHM 22-112, Traffic Signals ITS. Decreasing construction cost from \$727,236 to \$723,936 adding it to the design cost \$95,000 to \$98,300. HURF Exchange amount remains the same.

Move programmed construction phase to FY2027

Name change to: Traffic Signals ITS – Lake Havasu City

Sarah Lojewski, LHMPO Director

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

Current State and Legislative updates

Kevin Adam, RTAC Executive Director

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

SR 95 Raised Medians from S. Palo Verde Blvd to Price Rd and West Kingman Interchange Project.

Todd Steinberger, ADOT NW Assistant District Engineer

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

Sam Elters, District Representative

10. CALL FOR FUTURE AGENDA ITEMS - (Cal Sheehy)

11. UPCOMING MEETING SCHEDULE - (Cal Sheehy)

LHMPO TAC Meeting: **March 24, 2026, 10:00 AM**

LHMPO Executive Board Meeting: **April 14, 2026, 2:00 PM**

12. 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.

In an effort to determine who attends our meetings and to improve participation in the planning process, the LHMPO asks you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPf0sfDZjqlBpbTwqsI6HLwFxL5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria:

<https://docs.google.com/forms/d/e/1FAIpQLSe6I7IM8eKfcf9mxijcUmuLMbplfnQ3vWCNKbigDMW4CQXb0g/viewform>

Item #4

(Action Item)

Meeting Minutes

Discussion and Possible Action to Approve Meeting Minutes

Cal Sheehy, Chairman

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



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Council Chambers
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Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Minutes

Tuesday, December 9, 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 - (Cal Sheehy)

Chairman Sheehy called the meeting to order at 2:02 P.M.

2. PLEDGE OF ALLEGIANCE - (Cal Sheehy)

Chairman Sheehy led in the Pledge of Allegiance.

3. ROLL CALL - (Tommy Martin)

Tommy Martin performed Roll Call

Present: Chairman; Cal Sheehy, Vice-Chairman Nancy Campbell, board member Jeni Coke, Sam Elters and Secretary Sonny Borrelli.

4. Discussion and Possible Action to Approve the Minutes: October 28, 2025

Nancy Campbell motioned to approve both of June's Meeting Minutes on October 28, 2025. Sonny Borelli seconded the motion.

5. Discussion and Possible Action to hold Elections or Make Appointments of Chair, Vice-Chair and Secretary/Treasurer

Elections for Chair, Vice-Chair, and Secretary/Treasurer for 2026 and confirmation of members/alternates

Sonny Borelli motioned to retain the current officer position of Cal Sheehy (Chair) for 2026. Nancy Campbell seconded the motion.

Sonny Borelli motioned to retain the current officer position of Nancy Campbell (Vice Chair) for 2026. Jeni Coke seconded the motion.

Nancy Campbell motioned to retain the current position of Sonny Borelli (Secretary/Treasurer) for 2026. Jeni Coke seconded the motion.

6. Discussion and Possible Action to Approve the 2026 Executive Board Meeting Schedule

Jeni Coke motioned to approve the 2026 LHMPO Executive Board meeting schedule as presented. Sonny Borelli seconded the motion.

7. Discussion and Possible Action to Approve an Administrative Amendment to the FY26-30 Transportation Improvement Program (TIP)

Sarah Lojewski, LHMPO Director, presented the Administrative Transportation Improvement Program (TIP) Amendment #5 to amend the following LHMPO Projects:

HSIP

1. LHM-H25-103, ADOT ID T0456, Gold Springs Rd and Blue Canyon Rd.
Reduced construction cost by \$28,326.00. Increased design cost by \$28,326.00.
2. LHM-H25-102, ADOT ID T0434, Swanson Avenue Intersections.
Reduced construction costs by \$153,477.00.

HURF Exchange

1. LHM 22-112, Traffic Signals ITS. Removed the ADOT 10% conversion fee per ADOT LPA. HURF Exchange amount remains the same.
2. LHM 26-101, Traffic Signal Cabinet Upgrades. Removed the ADOT 10% conversion fee per ADOT LPA. HURF Exchange amount remains the same.

Nancy Campbell motioned to approve the FY26-30 TIP Administrative Amendment #5; as presented. Sam Elters seconded the motion.

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8. Safe Routes to School Study Presentation and Discussion

Anita Johari, Project Engineer with Kimley-Horn and Taylor Dunkle presented the Safe Route to School project findings and recommendations to the Board.

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

- Current State and Legislative updates

Kevin Adam, RTAC Executive Director, provided a state and Federal legislative update to the Board.

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

Todd Steinberger provided an update on the recently completed SR95 Raised Medians project and plans for the regional traffic team to visit the site and determine improvements necessary to improve visibility of the medians (reflectors). Updated on progress of the West Kingman Interchange Project.

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

Sam Elters, District Representative, updated the Board on the

- Change in the Chair position (Ted Maxwell) for the State Transportation Board.
- The State Board will be addressing the criteria for funding and programming for the 27-31 construction plan.

12. CALL FOR FUTURE AGENDA ITEMS - (Cal Sheehy)

13. UPCOMING MEETING SCHEDULE - (Cal Sheehy)

LHMPO TAC Meeting: **January 27, 2026, 10:00 AM**

LHMPO Executive Board Meeting: **February 10, 2026, 2:00 PM**

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14. ADJOURNMENT

Jeni Coke motioned to adjourn

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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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLmbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>

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Item #5

(Action Item)

10-year Use Agreement

Discussion and Possible Action to Approve a new Use Agreement between LHC and LHMPO

Cal Sheehy, Chairman

**LAKE HAVASU MPO
REQUEST FOR ACTION**

SUBJECT: Discussion and Possible Action to Approve a Use Agreement between Lake Havasu City and Lake Havasu MPO

SUBMITTED BY: Sarah Lojewski, Lake Havasu MPO

AGENDA TYPE: Discussion/Possible Action

ATTACHMENTS:

Use Agreement 2026-2036

SUMMARY/BACKGROUND:

Since its designation as a planning organization, the MPO has routinely signed 5-year lease agreements with the “host agency,” Lake Havasu City, to use administrative office space within the transit building located at 900 London Bridge Rd. However, after discussions with the FTA, it was determined that the City and the MPO would also need a specific “Use Agreement” identifying how the space would be used. Pending MPO Executive Board approval, the City has tentatively agreed to allow the MPO to utilize space via the new 10-year “Use Agreement” from 2026 to 2036. Utilization of the space includes use of the shared conference room, building and ground maintenance, janitorial services, and all utility services.

The 2026-2036 Use Agreement was approved by Lake Havasu City Council on January 27, 2026.

ACTION OPTION:

Motion to approve the 10-Year Use Agreement with Lake Havasu City

OR

Motion to approve the 10-Year Use Agreement with Lake Havasu City with the noted changes

RECOMMENDATION:

Motion to approve the 10-Year Use Agreement with Lake Havasu City



USE AGREEMENT
Lake Havasu Metropolitan Planning Organization

This Use Agreement (“Agreement”) is made and entered into January 27, 2026, by and between Lake Havasu City, Arizona (“City”) and the Lake Havasu Metropolitan Planning Organization (“LHMPO”).

Recitals

City operates its Transit Division in a Federal Transit Administration (“FTA”) funded building located at 900 London Bridge Road, Lake Havasu City, Arizona (“Building”).

City, with permission from FTA, is making available a portion of the Building, further described as 493 square feet of the space for transit related use at the Lake Havasu City Transit Building, Building B (“Premises”).

LHMPO desires to use the Premises based upon the terms of this Agreement.

NOW THEREFORE, the parties agree as follows:

1. Term.

City agrees to allow the LHMPO to use the Premises for a ten-year term beginning January 30, 2026, and ending January 30, 2036.

2. Use.

The use of the Premises is for the operation of the Lake Havasu Metropolitan Planning Organization office.

3. Indemnification.

Each party (as “Indemnitor”) agrees to indemnify, defend, save and hold harmless the other party (as “Indemnitee”) from and against any and all claims, losses, liability, costs or expenses including reasonable attorney’s fees, arising out of an act, omission, negligence, misconduct of the Indemnitor, its officers, officials, agents, employees, or volunteers.

4. Insurance.

LHMPO shall be responsible, at its expense, for fire and extended coverage insurance on all of its personal property, including removable trade fixtures, located in the Premises.

The insurance must be with a company licensed to transact business in the State of Arizona.

The insurance policies required by this Agreement shall name Lake Havasu City, its agents, representatives, officers, directors, officials and employees as Additional Insureds. LHMPO agrees that the insurance required hereunder will be primary and that any insurance carried by the City will be excess and not contributing.

5. Damage rendering property untenable.

In the event that the Premises becomes untenable due to damage from (not by limitation) flood, fire, accident or acts of God, City has the option to restore or repair the premises or to terminate this Agreement entirely.

6. Assignment.

LHMPO may not assign its rights or interests in this Agreement.

7. Improvements.

LHMPO shall not construct any permanent improvements to the Premises without the prior written consent of the City and at the end of the Agreement by termination or otherwise the title to any improvements automatically vests in the City. LHMPO agrees to keep the Premises free and clear from any liens for services, construction, or otherwise.

8. Termination.

This Agreement may be terminated, upon a material breach of its terms by the LHMPO, and failure to cure the breach upon thirty (30) days' written notice from City. This Agreement may also be terminated by the City, at any time, with or without cause upon six (6) months' written notice. LHMPO may terminate this Agreement by giving at least thirty (30) days' written notice to the City. It may be otherwise terminated upon the written mutual consent of the parties.

9. Notice.

Any notice required or permitted under this Agreement or required by law is considered sufficiently given or served if sent by United States certified mail, return receipt requested, and delivered to the following:

If to City to:

Lake Havasu City Manager
2330 McCulloch Blvd., N.
Lake Havasu City, AZ 86403

If to LHMPO to:

Lake Havasu Metropolitan Planning Organization

MPO Director
900 London Bridge Road, Transit Bldg.
Lake Havasu City, Arizona 86404

10. Final Agreement.

This Agreement terminates and supersedes all prior understandings or agreements on the subject matter.

11. Conflict of Interest

This Agreement may be cancelled pursuant to Arizona Revised Statutes § 38-511.

12. Counterparts

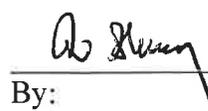
This Agreement may be executed in multiple counterparts, including facsimile, email, or other electronic means, each of which shall be deemed an original and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties execute this Agreement effective as of the date written above.

Lake Havasu MPO

Lake Havasu City


By: _____


By: _____

Its:

Its:

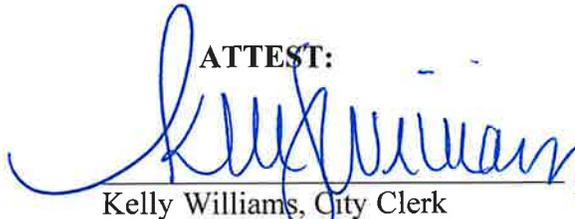
1-27-26
Date

1/27/26
Date

ATTEST:


Sarah Lojewski, LHMPO

ATTEST:

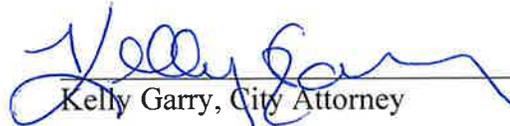

Kelly Williams, City Clerk



Approved as to form:

Approved as to form:

LHMPO Attorney


Kelly Garry, City Attorney

Item #6

(ACTION ITEM)

FY26- 30 TIP Administrative Amendment #6

Sarah Lojewski, LHMPO Director

Agenda Item # 6

**LAKE HAVASU MPO
REQUEST FOR ACTION**

SUBJECT: Discussion and Possible Action to Approve the FY26-FY30
Administrative TIP Amendment #6

SUBMITTED BY: Sarah Lojewski, LHMPPO Director

AGENDA TYPE: Discussion/Action

ATTACHMENTS: FY2026-FY2030 Administrative TIP Amendment #6

SUMMARY/BACKGROUND:

Administrative Transportation Improvement Program (TIP) Amendment #6 to amend the following LHMPPO Project:

HURF Exchange, LHM 22-112

Funding: Reduced construction cost by \$3,300.00. Increased design cost by \$3,300.00. The total HURF Exchange amount remains the same.

Programmed year: Construction phase moved to FY27.

Project Name: Name change to *Traffic Signals ITS – Lake Havasu City*

ACTION OPTION:

Motion to approve the FY2026-FY2030 Administrative TIP Amendment #6

OR

Action as a result of the discussion

Motion to approve the FY2026-FY2030 FY2025 Administrative TIP Amendment #6 with noted changes.

RECOMMENDATION:

Motion to approve the FY2026-FY2030 Administrative TIP Amendment #6.

**Lake Havasu Metropolitan Planning Organization (MPO)
FY 2026-2030 Transportation Improvement Program**

Surface Transportation Block Grant (STBG) Projects																	
TIP ID #	ADOT ID # (E-STIP)	Project Phase	Project Sponsor	Project Name	Project Location	Length	Functional Classifications	Lanes Before	Lanes After	Fed Aid Type	Federal Funds Source	Federal Funds	Other Fed Funds	Local Match	Other Funds Local	HURF Exchange	Total Cost
2026																	
LHM 22-112	102318	Design	Lake Havasu City	Traffic Signals ITS - Lake Havasu City	Various Intersections - SR95, Lake Havasu Ave, & Other Intersections	-	Varies	-	-	HURF X STBG	FHWA	\$ -	\$ -	\$ -	\$ -	\$ 98,300	\$ 98,300
LHM 26-101	T0730	Construction	Lake Havasu City	Traffic Signal Cabinet Upgrades	3 Traffic Signals (City)	-	Varies	-	-	HURF X STBG	FHWA	\$ -	\$ -	\$ -	\$ -	\$ 203,692	\$ 203,692
TOTALS												\$ -	\$ -	\$ -	\$ -	\$ 301,992	\$ 301,992
2027																	
LHM 22-112	102318	Construction	Lake Havasu City	Traffic Signals ITS - Lake Havasu City	Various Intersections - SR95, Lake Havasu Ave, & Other Intersections	-	Varies	-	-	HURF X STBG	FHWA	\$ -	\$ -	\$ -	\$ -	\$ 723,936	\$ 723,936
TOTALS												\$ -	\$ -	\$ -	\$ -	\$ 723,936.00	\$ 723,936.00
2028																	
TOTALS												\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2029																	
																\$ -	\$ -
TOTALS												\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2030																	
TOTALS												\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

- Notes:**
1. "STBG" funded programs are selected by LHMPPO; projects with other funding sources are required to be included, but are selected through various grant applications
 2. Projects labeled with "Not Approved" or "Not Awarded" and highlighted in "Blue" are considered to be in "Parking Lot" status and waiting for eligibility determination from ADOT, FHWA and or approval by LHMPPO TAC & Executive Board. They are included in this summary list because approvals are expected.
 3. Projects highlighted in "Yellow" show an amended change in this updated summary

Note: This is an overall listing of all Lake Havasu MPO projects that have been preliminarily approved by the TAC, by year, for 2026 to 2030. Some projects will need to be moved or reprogrammed due to funding availability.

Terms: "STBG" : Surface Transportation Block Grant

Item #7

Rural Transportation Advocacy Council (RTAC)

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

Kevin Adam, RTAC Executive Director

Item #8

ADOT District Report

Presentation and Discussion of the Current Updates of Projects in the Region by ADOT District Engineer.

- The raised median on SR 95 from S. Palo Verde to Price
- West Kingman System to System TI in Kingman

Todd Steinberger, ADOT NW District Engineer

Item #9

Presentation and Discussion of the Current Projects in the State by the *AZ Transportation Board*.

Sam Elters, Chairman of AZ State Board