



**Lake Havasu Metropolitan Planning Organization (LHMPO)  
Executive Board Meeting Agenda  
Tuesday February 9, 2021 2:00 P.M.**

**In-Person Attendance is suspended for this Meeting.  
This meeting will be held through technological means.**

Call in Information: **1-669-900-6833** Meeting ID: **240 624 4759**

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)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Title VI – Notice to the Public** (Sarah Lojewski)
5. **Call to the Public**  
This item is to provide an opportunity for presentation of comments by the public on subjects not on the agenda. Individuals wishing to address the Board will need to submit comments by Tuesday February 9, 2021 at 12:00pm in advance by email or phone to [gallegosv@lhcaz.gov](mailto:gallegosv@lhcaz.gov) or 928-453-2823 (Email is highly recommended). Any written comments received in advance of the meeting will be entered into the record for the meeting and be kept in the meeting minute.
6. **Discussion and Possible Action to Approve the Meeting Minutes: November 10, 2020**
7. **Discussion and Possible Action to Approve Amendment 1 for Grant Agreement between Lake Havasu MPO and the State of Arizona**  
*Vinny Gallegos, LHMPO Director*
8. **LHMPO Director's Report (Information Only)**  
Unified Planning Work Program FY 2022 & FY 2023 Modifications  
*Vinny Gallegos, LHMPO Director*
9. **Future Regional Transportation Planning (Information Only)**  
*Vinny Gallegos, LHMPO Director*  
*Justin Hembree, WACOG Transportation Manager*
10. **ADOT Local Public Agency (LPA) Office Report (Information Only)**  
HURF Exchange Program  
*Vinny Gallegos, LHMPO Director*

*Mark Henige, Program Manager*

11. **ADOT District Report (Information Only)**  
*Alvin Stump, ADOT NW District Engineer*
12. **Arizona Transportation Board Report (Information Only)**  
*Gary Knight, District Representative*
13. **Rural Transportation Advocacy Council (RTAC) Report (Information Only)**  
*Kevin Adam, RTAC Executive Director*

#### **Future Agenda Items**

##### **Upcoming Meetings Schedule**

- State Transportation Board Meeting: **February 19, 2021**
- LHMPO Technical Advisory Committee Meeting: **February 23, 2021**
- LHMPO Executive Board Meeting: **\*March 2, 2021\*** (please note this has been moved one week prior to the regularly schedule time due to the departure of the LHMPO Director.)

#### **Adjournment**

*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 Vinny Gallegos at 928-453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.*