



**Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday March 2, 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 March 2, 2021 at 1:00pm in advance by email or phone to 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: February 9, 2021**
7. **Discussion and Possible Action for Amendments to the FY2020-2024 Transportation Improvement Program (TIP).**
Vinny Gallegos, LHMPO Director
8. **Discussion and Possible Action to Approve FY2022 & 2023 Unified Planning Work Program (UPWP)**
Vinny Gallegos, LHMPO Director
9. **ADOT District Report (Information Only)**
Alvin Stump, ADOT NW District Engineer
10. **Arizona Transportation Board Report (Information Only)**
Gary Knight, District Representative
11. **Rural Transportation Advocacy Council (RTAC) Report (Information Only)**
Kevin Adam, RTAC Executive Director

12. **LHMPO Director's Report (Information Only)**
Vinny Gallegos, LHMPO Director
13. **Future Agenda Items**

Upcoming Meetings Schedule

LHMPO Technical Advisory Committee Meeting: **March 3, 2021**

State Transportation Board Meeting: **March 19, 2021**

LHMPO Technical Advisory Committee Meeting: **March 23, 2021**

LHMPO Executive Board Meeting: **April 13, 2021**

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.