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



900 London Bridge Road
Building B
Meeting Room
Lake Havasu City, AZ 86404
www.LHMPO.org

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING AGENDA

Tuesday, March 3, 2020, 1:30 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 January 14, 2020 Jeanette Buckley, Administrative Specialist II

4. DISCUSSION/POSSIBLE ACTION

- **4.1** Discussion and Update of traffic signal at Swanson / Acoma *Vinny Gallegos, LHMPO Director*
- **4.2** Discussion and Possible Action to approve Request for Proposals for the 2045 Regional Transportation Plan *Vinny Gallegos, LHMPO Director*
- **4.3** Discussion and Update of SR95 Wireless Signal Coordination *Vinny Gallegos, LHMPO Director*
- 5. AGENCY AND LHMPO UPDATES
- 6. FUTURE AGENDA ITEMS
- 7. UPCOMING MEETING SCHEDULE
 - LHMPO Executive Board Meeting: March 10, 2020 2:00 PM, 2360 McCulloch Boulevard, Police Facility Meeting Room, Lake Havasu City, AZ 86403
 - State Transportation Board Meeting: March 20, 2020, 9:00 AM, Marana, AZ

LHMPO Technical Advisory Committee Meeting: March 24, 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.