



Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday May 11, 2021 2:00 P.M.

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

Call in Information: **1-669-900-9128**

Meeting ID: **543 061 1521**

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**-(Cal Sheehy)
2. **Pledge of Allegiance**-(Cal Sheehy)
3. **Roll Call**-(Sarah Lojewski)
4. **Title VI - Notice to the Public**- (Sarah Lojewski)
5. **Call to the Public**-(Cal Sheehy)
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 May 11, 2021 at 1:00pm in advance by email or phone to lojewskis@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: March 2, 2021**
Sarah Lojewski, LHMPO Administrative Specialist
7. **Discussion and Possible Action to Approve the Meeting Minutes: April 20, 2021**
Sarah Lojewski, LHMPO Administrative Specialist
8. **Discussion and possible action to appoint Justin Hembree as the Metropolitan Planning Organization Manager and approve the Employment Contract contingent on successful completion of the employment background check.**
Cal Sheehy, LHMPO Chairman
9. **Discussion and Possible Action to approve FY2022 & 2023 Unified Planning Work Program (UPWP).**
Sarah Lojewski, LHMPO Administrative Specialist

10. Discussion and Possible Action to Approve Grant Agreement between the State of Arizona and Lake Havasu MPO

Sarah Lojewski, LHMPO Administrative Specialist

11. ADOT District Report (Information Only)

Alvin Stump, ADOT NW District Engineer

11. Arizona Transportation Board Report (Information Only)

Gary Knight, District Representative

12. Rural Transportation Advocacy Council (RTAC) Report (Information Only)

Kevin Adam, RTAC Executive Director

13. Future Agenda Items

14. Upcoming Meetings Schedule

LHMPO Technical Advisory Committee Meeting: **May 25, 2021**

State Transportation Board Meeting: **May 21, 2021**

LHMPO Executive Board Meeting: **August 10, 2021**

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