



**Lake Havasu Metropolitan Planning Organization (LHMPO)  
Executive Board Meeting Agenda  
Tuesday June 9, 2020, 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. Roll Call**

**3. Title VI – Notice to the Public** (Jeanette Buckley)

**4. Call to the Public**

This item is 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 June 9, 2020 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 minutes.

**5. Consent Agenda**

The following items will be considered as one item by the Executive Board and will be enacted with one motion with no separate discussion unless a board member requests to so, in that event the item will be removed.

**6.1** Approve the Executive Board Meeting Minutes of January 14, 2020

**6.2** Approve the Executive Board Meeting Minutes of March 10, 2020

**6.3** Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 1:00 p.m., Tuesday, August 11, 2020

**7. Announcements, Communications, Update Reports**

**7.1** LHMPO Director's Report (Information Only)  
*Vinny Gallegos, LHMPO Director*

**7.2** Agency Announcements and Updates (Information Only)  
ADOT, Lake Havasu City, and Mohave County

**8. Discussion / Possible Action**

- 8.1** Discussion and Possible Action to Approve the 2045 Regional Transportation Plan (RTP) Professional Services Agreement with Kittleson & Associates.

*Vinny Gallegos, LHMPO Director*

- 8.2** Discussion and Update: MPO Involvement with Transit Implementation / CARES Act

*Vinny Gallegos, LHMPO Director*

- 8.3** Discussion and Update from Rural Transportation Advocacy Council (RTAC)

*Kevin Adam, RTAC Executive Director*

**9. Future Agenda Items**

**10. Upcoming Meetings Schedule**

- State Transportation Board Meeting: **June 19, 2020, 9:00 AM**
- LHMPO Executive Board Meeting: **August 11, 2020 2:00 PM**, 2360 McCulloch Boulevard, Police Facility Meeting Room, Lake Havasu City, AZ 86403
- LHMPO Technical Advisory Committee Meeting: **August 23, 2020, 1:30 PM**, 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403

**11. Adjournment**