



Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Agenda

Tuesday, August 09, 2022, 2:00 P.M.

All Action items highlighted in gray

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. **Call to the Public**
This item is to provide an opportunity for citizens wishing to address the Executive Board 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.
5. **Meeting Minutes: June 14, 2022**
Cal Sheehy, Chairman
6. **FY2022-2023 Unified Planning Work Program (UPWP) Amendment #3**
Justin Hembree, LHMPO Director
7. **Traffic Count Services Contract - Lake Havasu Ave. & State Route 95 Signal Project**
Justin Hembree, LHMPO Director
8. **RTAC Call for Legislative Set-Aside Projects (2023 Session)**
Justin Hembree, LHMPO Director
9. **Rural Transportation Advocacy Council (RTAC) Report (Information Only)**
Kevin Adam, RTAC Executive Director
10. **ADOT District Report (Information Only)**
Todd Steinberger, ADOT NW District Engineer
11. **Arizona Transportation Board Report (Information Only)**
Gary Knight, District Representative

12. Future Agenda Items

Upcoming Meetings Schedule

- LHMPO TAC Meeting **September 27, 2022, 1:30 PM**
- LHMPO Executive Board Meeting: **October 11, 2022, 2:00 PM**
- State Transportation Board Meeting: **August 19, 2022 - Virtual**

Adjournment

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPO does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact LHMPO's Title VI Coordinator at hembreej@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

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https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsFDZjqlBpbTwqsl6HLwFXL5Xy-Q/viewform

El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:

<https://docs.google.com/forms/d/e/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>

Item #5

Meeting Minutes

Cal Sheehy, Chairman

Agenda Item # 5

**LAKE HAVASU MPO
REQUEST FOR ACTION
August 9, 2022**

SUBJECT: Action to Approve the Consent Agenda

SUBMITTED BY: Justin Hembree, MPO Director

AGENDA TYPE: Public Hearing – Discussion / Possible Action

ATTACHMENTS:

Executive Board meeting minutes of June 14, 2022

SUMMARY/BACKGROUND:

Approve the minutes from the Executive Board meeting held June 14, 2022

ACTION OPTION:

Motion to approve the Executive Board meeting minutes of June 14, 2022

OR

Motion to approve the Executive Board meeting minutes of June 14, 2022, with the noted changes

RECOMMENDATION:

Motion to approve the Executive Board meeting minutes of June 14, 2022.



Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Minutes
Tuesday, June 14, 2022, 2:00 P.M.

All Action items highlighted in gray

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

Chairman Sheehy called the meeting to order at 2:06 pm.

2. Pledge of Allegiance

Chairman Sheehy led in the pledge of Allegiance.

3. Roll Call

The Roll Call was performed by Sarah Lojewski

Present: Chairman; Cal Sheehy, Vice Chairman; Buster Johnson, Board Member; Jeni Coke, and Board Member Gary Knight.

4. Call to the Public

There was no request to address the Board.

5. Meeting Minutes: April 12, 2022

Board member Gary Knight motioned to approve April 12, 2022, Meeting Minutes. The motion was seconded by member Jeni Coke.

6. Title VI Plan & Annual Report

ADOT, FHWA, and FTA require a Title VI-Nondiscrimination Plan from each recipient of federal transportation funding within the state of Arizona. The Lake Havasu MPO Title VI Plan ensures fair treatment and meaningful involvement of all people during the planning, development, evaluation, and implementation of Federal-aid programs and activities. In addition, ADOT also requires an annual report indicating the current year's public involvement, modifications made to the Title VI Plan, and the upcoming year's goals.

The following is a brief description of Title VI activities during the fiscal year 2022:

1. Lake Havasu MPO did not receive any Title VI complaints during FY 2022
2. The annual Title VI Plan has been updated, FY 2022 updates are located in Exhibit E at the back of the Plan
3. The FY 2022 Annual Title VI Report is complete.

4. On February 22, 2022, LHMPO had an On-Site Title VI Compliance Review (Audit). On May 3, 2022, LHMPO received a letter from the ADOT Civil Rights Office stating that the LHMPO is in full compliance with Title VI regulations.

5. The LHMPO will submit the FY22 Title VI plan and annual report to ADOT by the August 1, 2022 deadline.

Board member Jeni Coke motioned to approve the Title VI Plan and Annual report. The motion was seconded by Vice-Chairman Buster Johnson.

7. FY2022-2023 Unified Planning Work Program (UPWP) Amendment #2

The LHMPO Executive Board initially adopted the FY22-23 Work Program on May 11, 2021. However, the federal government recently passed a new five-year transportation bill called the “Infrastructure Investment and Jobs Act” (IIJA). Consequently, with the passing of the IIJA coupled with the new 2020 Census population figures, the federal apportionment/authorization distribution formula for COGs and MPOs nationwide has been recalculated. The Lake Havasu MPO has received increased funding apportionments for fiscal years 2022 and 2023.

The following are changes made to the FY22-23 UPWP:

1. Updated the TAC and Executive Board roster on Pg. 5
2. Added description of the newly established federal “Carbon Reduction Program” Pg. 9
3. Updated the Annual Budget Summary Tables FY2022-2023 Pg. 10-12.
4. Updated LHMPO-LHC Budget Tables FY22 & FY23 Pg. 27-28

Vice-Chairman Buster Johnson motioned to approve the FY 2022-2023 Unified Planning Work Program (UPWP) Amendment #2. The motion was seconded by member Gary Knight.

8. FY2022 Transportation Improvement Program (TIP) Amendment #2

Lake Havasu MPO made necessary amendments to the FY22 Transportation Improvement Program (TIP).

The following changes have been made to the TIP:

1. LHMPO deleted the HSIP project “LHM-18-108D” Acoma Boulevard and McCulloch Boulevard Safety Improvements (AKA Swanson/Acoma Traffic Signal).
2. The LHMPO added an HSIP project “LHM-H23-101” McCulloch Blvd and Jamaica Blvd Traffic Signal.

Vice-Chairman Buster Johnson motioned to approve the FY 2022 Transportation Improvement Program (TIP) Amendment #2. The motion was seconded by member Jeni Coke.

9. FY25-26 HSIP Application Update

*Lake Havasu Metropolitan Planning Organization
900 London Bridge Road, Building B
Lake Havasu City, AZ 86404
(928) 453-2823
www.lhmpo.org*

Justin Hembree, LHMPO Director updated the Board on the 5 HSIP applications that Greenlight created and will submit after ADOT and the local agencies review. The following is a list of the Lake Havasu MPO HSIP project applications for FY25-26.

1. State Route 95 - Raised Median: \$4 Million

- S. Palo Verde to Industrial Blvd (0.8 miles),
- N. Palo Verde to North of Chenoweth (2.2 miles),
- S. Acoma to Oro Grande (1.0 miles)

2. Swanson Ave Intersections (Wing Loop, Mariposa Dr., and Wing Loop): \$315k

- Rectangular Rapid Flash Beacons, High Visibility Crosswalks

3. Horizon 6 - Gold Springs Rd, Blue Canyon Rd: \$301k

- Widen 3 Feet, Restripe for 10' Lanes

4. Traffic Signal Warrant Study: \$200k

Signal Warrant Study - LHMPO Planning Study based on the recommendations of the 2045 long-range plan.

Non-Signalized Intersections:

- Palo Verde N / Lake Havasu Ave - 2 Serious
- Kiowa Blvd / Lake Havasu Ave - 1 Serious
- W Acoma Blvd / Lake Havasu Ave - 3 Serious
- Swanson / Acoma - Pending ADOTs approval to switch improvements to McCulloch / Jamaica
- Swanson Ave / Smoketree Ave - 1 Serious
- Mesquite Ave / Smoketree Ave - 1 Serious
- Mesquite Ave / Riviera Blvd - 4 Serious
- Smoketree Ave / Acoma Blvd - 2 Serious
- Maricopa Ave / Oro Grande Blvd - 2 Serious
- Maricopa Ave (Fremont Dr.) / Acoma Blvd S - 1 Serious

5. Systemic Speed Feedback Signs: \$732k

- Along Major Routes: McCulloch, Mesquite, Kiowa, Acoma, Palo Verde, etc.

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

Kevin Adam, RTAC Executive Director - Mr. Adam provided state and federal legislative updates.

11. ADOT District Report (Information Only)

Todd Steinberger, ADOT NW Assistant District Engineer provided a progress update on the projects within the region as well as upcoming meetings.

12. Arizona Transportation Board Report (Information Only)

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Gary Knight, District Representative provided an update on the State Transportation Board meeting as well as providing an update on the approved projects within the region.

13. Future Agenda Items

No future agenda items were discussed.

Upcoming Meetings Schedule

- LHMPO TAC Meeting **July 26, 2022, 1:30 PM**
- LHMPO Executive Board Meeting: **August 09, 2022, 2:00 PM**
- State Transportation Board Meeting: **June 17, 2022 – San Carlos, AZ**

Adjournment

Member Jeni Coke motioned to adjourn. The motion was seconded by Chairman Sheehy. Adjourned at 2:45 pm.

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Item #6

FY2022-2023 Unified Planning Work Program (UPWP) Amendment #3

Justin Hembree, LHMPO Director

**LAKE HAVASU MPO
REQUEST FOR ACTION**

SUBJECT: FY 2022-2023 Unified Planning Work Program (UPWP)

SUBMITTED BY: Justin Hembree, LHMPPO Director

AGENDA TYPE: Discussion / Possible Action

ATTACHMENTS:

FY 2022-2023 Unified Planning Work Program (UPWP) – **Amendment #3**

SUMMARY/BACKGROUND:

The LHMPPO will need to amend the FY22-23 work program to include two (2) new projects related to data collection (Work Element 200).

The following outlines the specifics of each proposed project/activity:

- 1. Purchase Portable Traffic Counters** – The LHMPPO will purchase portable "plate" traffic counters for Lake Havasu City to aid in the data collection efforts for the HPMS/TCDs traffic count program. The new counters/units will improve the efficiency of the traffic counting operation by systematically replacing outdated & damaged equipment and supporting increased counting requirements resulting from the expansion of Functional Classifications (The list of classified roads that require counts was expanded circa 2020). In addition, the new units will support the ongoing traffic counting operations at short-duration count site locations (over 160 locations in the LHMPPO region). The allocated budget for this purchase would be \$25,000 (SPR funds).
- 2. Contract for Professional Services** - Lake Havasu City is working on a joint signal improvement project with ADOT along State Route 95 and Lake Havasu Ave. (the parallel frontage road). The project will upgrade signal cameras, detection systems, and install interconnected technology so that the state's system can communicate with the City's system. However, the MPO will assist the project by performing/consulting the traffic count (data collection) portion of the project. The allocated budget for professional services is roughly \$30k (pending final contract negotiations).

The following is the proposed scope:

Thirteen (13) intersections - (six along SR95 and seven along Lake Havasu Ave., all in proximity to one another)

- Collect Traffic Volume & Turning Counts at each intersection – 24 hour
- Collect Vehicle Classification counts at each intersection – 24 hour
- Conduct Queuing Study at each intersection – 24 hour, each leg (1-minute increments)
- Conduct Speed Study at each intersection – 24 hour
- Conduct Gap Study at each intersection (left-turn phasing and pedestrian considerations) – 24 hour

Agenda Item # 6

The following outlines revisions made to the FY22-23 UPWP:

1. Added both projects/activities to Work Element 200 - Pg. 19

ACTION OPTION:

Motion to approve the FY22-23 Unified Planning Work Program (UPWP) – Amendment # 3

OR

Motion to approve the FY 22-23 UPWP - Amendment #3, with the noted changes

RECOMMENDATION:

Motion to approve the FY 22-23 Unified Planning Work Program (UPWP) – Amendment # 3

FY 2022 & 2023 Proposed Activities

- ❖ Lake Havasu City downloads radar counts and uploads counts into lhmpo.ms2soft monthly for LHMPO
- ❖ Coordinate with the HMPS section of ADOT for appropriate training and application as needed.

Review current Functional Classifications and submit changes, as validated through engineering evaluation and approved by the City Council and / or County Board, for Lake Havasu City and Mohave County (within the LHMPO Boundary) to LHMPO as needed. LHMPO staff will forward to ADOT for processing. Update 5-year regional crash data annually with most recent available year in the Lake Havasu MPO and WACOG regions. Regional project agreement between LHMPO and WACOG is agreed to for the next 5 years (2019-2024).

- ❖ Purchase Portable Traffic Counters - The LHMPO will purchase portable "plate" traffic counters for Lake Havasu City to aid in the data collection efforts for the HPMS/TCDS traffic count program. The new counters/units will improve the efficiency of the traffic counting operation by systematically replacing outdated & damaged equipment and supporting increased counting requirements resulting from the expansion of Functional Classifications (The list of classified roads that require counts was expanded circa 2020). In addition, the new units will support the ongoing traffic counting operations at short-duration count site locations (over 160 locations in the LHMPO region).
- ❖ Contract/Consult for Professional Services - Lake Havasu City is working on a joint signal improvement project with ADOT along State Route 95 and Lake Havasu Ave. (the parallel frontage road). The project will upgrade signal cameras, detection systems, and install interconnected technology so that the state's system can communicate with the City's system. However, the MPO will assist the project by performing/consulting the traffic count (data collection) portion of the project. The following is the proposed scope:
Thirteen (13) intersections - (six along SR95 and seven along Lake Havasu Ave., all in proximity to one another)
 - Collect Traffic Volume & Turning counts at each intersection - 24 hour
 - Collect Vehicle Classification counts at each intersection - 24 hour
 - Conduct Queuing Study at each intersection - 24 hour, each leg (1-minute increments)
 - Conduct Speed study at each intersection - 24 hour
 - Conduct Gap Study at each intersection (left-turn phasing and pedestrian considerations) - 24 hour

Page 19 extracted from FY22-23 UPWP

Item #7

Traffic Count Services Contract

Lake Havasu Ave. & State Route 95 Signal Project

Justin Hembree, LHMPO Director

**LAKE HAVASU MPO
REQUEST FOR ACTION**

SUBJECT: Contract for Professional Services – Traffic Counts

SUBMITTED BY: Justin Hembree, LHMPPO Director

AGENDA TYPE: Discussion / Possible Action

ATTACHMENTS:

- Quote for data collection services received from *Field Data Services of Arizona, Inc.*
- Quote for data collection services received from *All Traffic Data Services, LLC.*
- MPO timeline for the project.

SUMMARY/BACKGROUND:

Lake Havasu City is working on a joint signal improvement project with ADOT along State Route 95 and Lake Havasu Ave. (the parallel frontage road). The project will upgrade signal cameras, detection systems, and install interconnected technology so that the state's system can communicate with the City's system. However, the MPO will assist the project by performing/consulting the traffic count (data collection) portion of the project.

The following is the proposed scope:

Thirteen (13) intersections - (six along SR95 and seven along Lake Havasu Ave., all in proximity to one another)

- Collect Traffic Volume & Turning Counts at each intersection – 24 hour
- Collect Vehicle Classification counts at each intersection – 24 hour
- Conduct Queuing Study at each intersection – 24 hour, each leg (1-minute increments)
- Conduct Speed Study at each intersection – 24 hour
- Conduct Gap Study at each intersection (left-turn phasing and pedestrian considerations) – 24 hour

The LHMPPO sent out a request for multiple quotes in late June of 2022; attached to this memorandum are the two (2) quotes the MPO received in response to our request. Although the quote from Field Data Services (FDS) is a few hundred dollars higher than All Traffic Data Services (ATD), the LHMPPO recommends pursuing a contract with FDS based on high recommendations from reputable sources (other Engineering firms and MPOs).

ACTION OPTION:

Motion to approve Lake Havasu MPO to proceed with a Professional Service Agreement (contract) for traffic counting services with Engineering firm “Field Data Services” (FDS)

OR

Motion to approve Lake Havasu MPO to proceed with a Professional Service Agreement (contract) for traffic counting services with Engineering firm “Field Data Services” (FDS), with noted changes

RECOMMENDATION:

Motion to approve Lake Havasu MPO to proceed with a Professional Service Agreement (contract) for traffic counting services with Engineering firm “Field Data Services” (FDS)

QUOTE #1



All Traffic Data Services, LLC
9660 West 44th Avenue
Wheat Ridge, CO 80033

303-216-2439 (tel)
303-278-2681 (fax)

Proposal

ALL TRAFFIC DATA SERVICES

Submitted To: Lake Havasu MPO

Date: 6/27/2022

Job Location: Lake Havasu

Job Description: Data Collection

We hereby propose to furnish all materials and perform all the labor necessary for the completion of the following:

Item#	Description	Quantity	Unit Price Units	Total
100	Data Collection	1.00	30,000.00 LS	\$30,000.00
200	24hr TMC Data, 13 Class Data, Speed Data at each leg (40 locations), Queuing (per lane), and Gap Study data at the following intersections 1. Mulberry & SR95 2. Mulberry & Lake Havasu Ave 3. Smoketree & SR95 4. Smoketree & Lake Havasu Ave 5. Swanson & SR95 6. Swanson & Lake Havasu Ave 7. Mcculloch & Lake Havasu Ave 8. Mesquite & SR95 9. Mesquite & Lake Havasu Ave 10. Palo Verde & SR95 11. Palo Verde & Lake Havasu Ave 12. Industrial & SR95 13. Industrial & Lake Havasu Ave	1.00	0.00 NA	\$0.00

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of:

\$30,000.00

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. Prices are good for 60 days.

Respectfully submitted: **ATD Services**

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Signature: _____ Date: _____

Traffic Counts for the Lake Havasu Ave. / State Route 95 Signal Project

Lake Havasu MPO Timeline – Traffic Count Portion	
Due Dates:	Description:
June, 2022	Request Quotes for Traffic Count Services.
July 26, 2022 TAC Meeting	<ul style="list-style-type: none"> • UPWP Amendment #3 Approval – add project to the UPWP • Approval for Field Data Services (FDS) of AZ to perform the counts
August 9, 2022 EB Meeting	<ul style="list-style-type: none"> • UPWP Amendment #3 Approval – add project to the UPWP • Approval for Field Data Services (FDS) of AZ to perform the counts
August 2022	<ul style="list-style-type: none"> • Submit UPWP Amendment to ADOT MPD • Request DBE Goal and Project # from ADOT
August 2022	<p>Professional Service Agreement – Contract & Negotiations. <i>(The LHMPPO and FDS will finalize the Professional Service Agreement (Contract) and make any necessary revisions to the Scope of Work (Budget, Tasks, and or Timeline).</i></p>
Sept. – Oct. 2022	<p>FDS to Perform Traffic Counts *See attached quote for specific locations and scope of work.</p>

Please note that many of these dates are estimates. The timeline may proceed more quickly or slowly depending on how certain events unfold.

Item #8

ACTION ITEM

RTAC Call for Legislative Set-Aside Projects

(2023 Session)

Justin Hembree, LHMPO Director

**LAKE HAVASU MPO
REQUEST FOR ACTION**

SUBJECT: RTAC Call for Legislative Set-Aside Projects (2023 Session)

SUBMITTED BY: Justin Hembree, LHMPD Director

AGENDA TYPE: Discussion / Possible Action

ATTACHMENTS:

- Proposed Project List
- Project Timeline

SUMMARY/BACKGROUND:

The State Legislature is increasingly demonstrating a growing interest in infrastructure investment. However, that support level has not yet risen to the point of supporting a fuel tax or fee increase to pay for it. Legislators would rather prioritize earmarking surplus general fund revenues for infrastructure projects. This is popular as they get to support the infrastructure without raising taxes.

As earmarking appears to be the most viable option for securing additional infrastructure funding, the **RTAC Advisory Committee**, consisting of the Greater AZ COG/MPO directors, developed a compromise approach. The proposal is to develop three (3) separate lists of regional priorities consisting of the top projects put forward by all of the COG/MPOs in Greater AZ.

The Directors have had several discussions regarding the most equitable and viable approach to compiling this list and recommend these initial guidelines:

1. The total list value will include \$100 million under Scenario # 1 (lowest), \$200 million under Scenario #2 (middle), and \$300 million (highest) under Scenario #3.
2. Each Greater AZ COG/MPO would be allocated an amount proportional to their population.
3. No COG/MPO or local jurisdiction would be precluded from pursuing separate earmarks for other projects; i.e. legislators would still submit their list of transportation projects/bills in conjunction with the RTAC Greater Arizona project lists.

Agenda Item # 8

Under the following scenarios, each COG/MPO would have funding totals based on population figures for the inclusion of projects on each list:

COG/MPO	Population*	Scenario #1	Scenario #2	Scenario #3
		\$100M	\$200M	\$300M
CAG	80,859	\$ 4,491,051	\$ 8,982,103	\$ 13,473,154
CYMPO	138,652	\$ 7,700,976	\$ 15,401,953	\$ 23,102,929
LHMPO	60,775	\$ 3,375,551	\$ 6,751,101	\$ 10,126,652
METROPLAN	93,679	\$ 5,203,097	\$ 10,406,194	\$ 15,609,290
NACOG	334,400	\$ 18,573,165	\$ 37,146,331	\$ 55,719,496
PINAL (MAG)	312,042	\$ 17,331,363	\$ 34,662,725	\$ 51,994,088
SCMPO	128,720	\$ 7,149,336	\$ 14,298,671	\$ 21,448,007
SEAGO	162,972	\$ 9,051,752	\$ 18,103,504	\$ 27,155,256
SVMPO	71,677	\$ 3,981,067	\$ 7,962,134	\$ 11,943,201
WACOG	181,350	\$ 10,072,499	\$ 20,144,997	\$ 30,217,496
YMPO	235,321	\$ 13,070,143	\$ 26,140,286	\$ 39,210,429
Total	1,800,447	\$ 100,000,000	\$ 200,000,000	\$ 300,000,000

*2020 Population Estimates Provided by ADOT

The lists comprised of projects for Greater AZ totaling \$100 million, \$200 million or \$300 million will be introduced to the state legislators as a **single** piece of legislation (bill) or may simply be included in the Governor's budget.

Agenda Item # 8

Funding Availability and Eligible Projects:

Based on the table and figures provided by the **Rural Transportation Advocacy Council (RTAC)** above, the overall anticipated funding available to the LHMPO region is estimated at either **\$ \$3,375,551** (Scenario 1) **or \$ \$6,751,101** (Scenario 2), or **\$ \$10,126,652** (Scenario 3).

The LHMPO has created a new section in the Transportation Improvement Program (TIP) specifically for the state legislative side-aside funding. Projects programmed in the TIP for this specific funding source will be considered in **“Parking-Lot”** status (pending) until the funding is awarded by the state legislators.

ACTION OPTION:

Motion to approve the 2023 RTAC Legislative Set-Aside Project List for the Lake Havasu MPO Region

OR

Motion to approve the 2023 RTAC Legislative Set-Aside Project List for the Lake Havasu MPO Region, with noted changes

RECOMMENDATION:

Motion to approve the 2023 RTAC Legislative Set-Aside Project List for the Lake Havasu MPO Region

SCENARIO 1			
Sponsoring Agency	Project	Description	Estimated Cost
Lake Havasu City	McCulloch Blvd. Improvements	Pavement Rehabilitation (Lake Havasu Ave. to Smoketree Ave.)	\$ 1,992,698
Lake Havasu City	Mesquite Ave. Improvements	Pavement Rehabilitation (Acoma Blvd. to Querio Dr.)	\$ 622,408
Lake Havasu City	Lake Havasu Ave. Improvements	Pavement Rehabilitation (Acoma Blvd. to Industrial Blvd.)	\$ 460,445
Mohave County	London Bridge Road Improvements	Rubber Chip Seal (MP 4.5 City Limits to Mile 7.88 City Limits)	\$ 300,000
Amount Available for LHMPO			\$ 3,375,551
Total Identified/Projects Programmed			\$ 3,375,551
Remaining Balance			\$ -

SCENARIO 2			
Sponsoring Agency	Project	Description	Estimated Cost
Lake Havasu City	McCulloch Blvd. Improvements	Pavement Rehabilitation (Lake Havasu Ave. to Smoketree Ave.)	\$ 1,992,698
Lake Havasu City	Lake Havasu Ave. Improvements	Pavement Rehabilitation (Mesquite Blvd. to Palo Verde Blvd. S.)	\$ 1,635,200
Lake Havasu City	Industrial Ave. Improvements	Pavement Rehabilitation (Lake Havasu Ave. to London Bridge Rd.)	\$ 1,690,593
Lake Havasu City	Mesquite Ave. Improvements	Pavement Rehabilitation (Acoma Blvd. to Querio Dr.)	\$ 672,166
Lake Havasu City	Lake Havasu Ave. Improvements	Pavement Rehabilitation (Acoma Blvd. to Industrial Blvd.)	\$ 460,444
Mohave County	London Bridge Road Improvements	Rubber Chip Seal (MP 4.5 City Limits to Mile 7.88 City Limits)	\$ 300,000
Amount Available for LHMPO			\$ 6,751,101
Total Identified/Projects Programmed			\$ 6,751,101
Remaining Balance			\$ -

SCENARIO 3			
Sponsoring Agency	Project	Description	Estimated Cost
Lake Havasu City	McCulloch Blvd. Improvements	Pavement Rehabilitation (Lake Havasu Ave. to Smoketree Ave.)	\$ 1,992,698
Lake Havasu City	Lake Havasu Ave. Improvements	Pavement Rehabilitation (Mesquite Blvd. to Palo Verde Blvd. S.)	\$ 1,635,200
Lake Havasu City	Industrial Ave. Improvements	Pavement Rehabilitation (Lake Havasu Ave. to London Bridge Rd.)	\$ 1,690,593
Lake Havasu City	Mesquite Ave. Improvements	Pavement Rehabilitation (Riviera Blvd. to Capri Blvd.)	\$ 734,083
Lake Havasu City	Mesquite Ave. Improvements	Pavement Rehabilitation (Acoma Blvd. to Querio Dr.)	\$ 636,206
Lake Havasu City	Mesquite Ave. Improvements	Pavement Rehabilitation (Del Rio Ln. to Lake Havasu Ave.)	\$ 398,188
Lake Havasu City	Lake Havasu Ave. Improvements	Pavement Rehabilitation (Acoma Blvd. to Industrial Blvd.)	\$ 460,444
Lake Havasu City	Swanson Ave. Improvements	Pavement Rehabilitation (State Route 95. to Smoketree Ave.)	\$ 1,585,822
Lake Havasu City	Palo Verde (S). Improvements	Pavement Rehabilitation (Lake Havasu Ave. to London Bridge Rd.)	\$ 693,418
Mohave County	London Bridge Road Improvements	Rubber Chip Seal (MP 4.5 City Limits to Mile 7.88 City Limits)	\$ 300,000
Amount Available for LHMPO			\$ 10,126,652
Total Identified/Projects Programmed			\$ 10,126,652
Remaining Balance			\$ -

Greater Arizona Legislative Set-Aside Funding Call-for-Projects Timeline 2023 Session

Due Date	Action Required	Responsible Member
June	Call for Projects - To be added as an agenda item on the July 26, 2022, TAC agenda. (Letter, Application, Timeline sent out via email)	LHMPO
June – July 2022	Local Agencies identify projects of interest, develop project scope & cost estimates, and fill out LHMPO project application.	Local Agencies
July 26, 2022	TAC Meeting - Project and Funding Scenario Discussion	TAC
August 5, 2022	Applications Due to LHMPO	Local Agencies
August 9, 2022	Executive Board Meeting – Project List Approval and Funding Scenario Discussion	Executive Board
August 31, 2022	LHMPO regional project lists due to RTAC, and State Legislators for funding consideration	LHMPO Director
September 15, 2022	Rural Transportation Summit – Project Proposal Presentation	RTAC Liaison (Also the possibility of the RTAC Representative for Lake Havasu)

Item #9

Rural Transportation Advocacy Council (RTAC) Report

(Information Only)

Kevin Adam, RTAC Executive Director

Item #10

ADOT District Report ***(Information Only)***

Todd Steinberger, ADOT NW District Engineer

Item #11

Discussion and Update of the Arizona State Transportation Board Activities.

Gary Knight, District Representative