



**Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday August 11, 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: 895 4350 4409

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 August 11, 2020 at 12:00pm 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 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.

5.1 Approve the Executive Board Meeting Minutes of June 9, 2020

6. Announcements, Communications, Update Reports

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

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

7. Regular Meeting Agenda

7.1 Discussion and Possible Approval of the Title VI Nondiscrimination Program 2021 Implementation Plan
Vinny Gallegos, LHMPO Director
Joanna Lucero, ADOT Title VI Office

- 7.2** Discussion and Update on Pedestrian Hybrid Beacon for Acoma Blvd. & Pima Dr. North
(Discussion Only)
Vinny Gallegos, LHMPO Director
Greg Frosbie, LHC Public Works Director
- 7.3** Discussion and Update on Traffic Signal for Swanson Ave. and Acoma Blvd.
(Discussion Only)
Vinny Gallegos, LHMPO Director
Mike Blankenship, Greenlight Traffic Engineering
- 7.4** Discussion and Update on the 2045 Regional Transportation Plan (RTP)
(Discussion Only)
Vinny Gallegos, LHMPO Director
Phyllis Davis, RTP Project Manager
- 7.5** WACOG Regional Transit Implementation Plan (RTIP)
(Discussion Only)
Vinny Gallegos, LHMPO Director
Justine Hembree, WACOG Transportation Manager
- 7.6** Discussion and Update of the Arizona State Transportation Board Activities
(Discussion Only)
Gary Knight, State Board District 6 Representative

8. Future Agenda Items

9. Upcoming Meetings Schedule

- State Transportation Board Meeting: **August 21, 2020, 9:00 AM**
- LHMPO Technical Advisory Committee Meeting: **August 25, 2020, 1:30 PM**
- LHMPO Executive Board Meeting: **September 8, 2020 2:00 PM**

10. 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.