

Lake Havasu MPO

METROPOLITAN PLANNING ORGANIZATION

Executive Board (EB) Meeting

Tuesday, October 8, 2024



900 N. London Bridge Rd., Bldg. B
Lake Havasu, AZ 86404
(928)-453-2824

Disclaimer: This is not a legal document. Although much care was taken to ensure the accuracy of the information presented in this document, The Lake Havasu Metropolitan Planning Organization does not guarantee the accuracy of this information.

Cal Sheehy, Chairman

Buster Johnson, Vice Chairman

Nancy Campbell, Secretary/Treasurer

Jeni Coke, Board Member

Sam Elters, Board Member



www.LHMPO.org

Lake Havasu City

Council Chambers

92 Acoma Blvd. S.

Lake Havasu City, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Agenda

Tuesday, October 8, 2024, 10:00 A.M.

All Action items highlighted in gray

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purpose of obtaining legal advice from an attorney for the Board 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: August 13, 2024 and September 13, 2024

Cal Sheehy, Executive Board Chairman

6. LHMPO Report (Informational Only)

Sarah Lojewski, LHMPO Administrative Specialist II

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

Kevin Adam, RTAC Executive Director

8. ADOT District Report (Information Only)

Todd Steinberger, ADOT NW District Engineer

9. Arizona Transportation Board Report (Information Only)

Sam Elters, District Representative

10. Call For Future Agenda Items

11. Upcoming Meeting Schedule:

LHMPO TAC Meeting: **November 19, 2024, 10:00 AM**

LHMPO Executive Board Meeting: **December 10, 2024, 10:00 AM**

12. Adjourn

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 lojewskis@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en lojewskis@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

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/vie wform>

Lake Havasu Metropolitan Planning Organization

900 London Bridge Road, Building B

Lake Havasu City, AZ 86404

(928) 453-2823

www.lhmpo.org

Item #5

Action Item

Meeting Minutes

Cal Sheehy, Chairman

**LAKE HAVASU MPO
REQUEST FOR ACTION**

SUBJECT: Action to Approve the Consent Agenda

SUBMITTED BY: Sarah Lojewski, MPO Administrative Specialist II

AGENDA TYPE: Public Hearing – Discussion / Possible Action

ATTACHMENTS:

Executive Board meeting minutes of August 13, 2024 and September 13, 2024.

SUMMARY/BACKGROUND:

Approve the minutes from the Executive Board August 13, 2024 and September 13, 2024.

ACTION OPTION:

Motion to approve the Executive Board meeting minutes of August 13, 2024 and September 13, 2024.

OR

Motion to approve the Executive Board meeting minutes of August 13, 2024 and September 13, 2024, with the noted changes.

RECOMMENDATION:

Motion to approve the Executive Board meeting minutes of August 13, 2024 and September 13, 2024.

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
Nancy Campbell, Secretary/Treasurer
Jeni Coke, Board Member
Sam Elters, Board Member



www.LHMPO.org

Lake Havasu City
Council Chambers
92 Acoma Blvd S.
Lake Havasu City, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Minutes
Friday, September 13, 2024, 3:00 P.M.

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

Join on your computer, mobile app or room device
Zoom Meeting ID: 543 061 1521 Call-in Information: 1-669-900-9128

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purpose of obtaining legal advice from an attorney for the Board on any matter listed on the agenda under A.R.S. § 38-431.03 (A)(3)

1. Call to Order- (Cal Sheehy)

Chairman Sheehy called the meeting to order at 10:00 a.m.

2. Roll Call-(Sarah Lojewski)

Sarah Lojewski performed the Roll Call

Present: Chairman; Cal Sheehy, Jeni Coke, and Secretary/Treasurer; Nancy Campbell. Vice Chairman; Buster Johnson joined after roll call.

3. Call to the Public

There was no request from the public to address the Board.

4. Discussion and Approval of the Lake Havasu MPO Executive Director Trainee Employment Contract with Sarah Lojewski.

Jeni Coke motioned to approve the Lake Havasu MPO Executive Director Employment Contract with Sarah Lojewski. Nancy Campbell seconded the motion.

5. Discussion and Approval of the Lake Havasu MPO Transportation Planner, Senior Employment Contract with Thomas Martin.

Nancy Campbell motioned to approve the Lake Havasu MPO Transportation Planner, Senior Employment Contract with Thomas Martin. Jeni Coke seconded the motion.

6. Upcoming Meetings Schedule

LHMPO Executive Board Meeting: **October 8, 2024, 10:00 AM**

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 Lojewskis@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en lojewskis@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>

Cal Sheehy, Chairman

Buster Johnson, Vice Chairman

Nancy Campbell, Secretary/Treasurer

Jeni Coke, Board Member

Sam Elters, Board Member



www.LHMPO.org

Lake Havasu Municipal Courthouse

92 Acoma Blvd. S.

Lake Havasu City, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Agenda

Tuesday, August 13, 2024, 10:00 A.M.

All Action items highlighted in gray

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purpose of obtaining legal advice from an attorney for the Board on any matter listed on the agenda under A.R.S. § 38-431.03 (A)(3)

1. Call to Order- (Cal Sheehy)

Chairman Sheehy called the meeting to order at 10:11 a.m.

2. Pledge of Allegiance- (Cal Sheehy)

Chairman Sheehy led in the Pledge of Allegiance

3. Roll Call-(Sarah Lojewski)

Sarah Lojewski performed the Roll Call

Present: Chairman; Cal Sheehy, Vice Chairman; Buster Johnson, and Secretary/Treasurer; Nancy Campbell. Board members Jeni Coke joined after roll call.

4. Call to the Public

There was no request from the public to address the Board.

5. Meeting Minutes: June 18, 2024

Nancy Campbell motioned to approve the June 18, 2024 Meeting Minutes. Buster Johnson seconded the motion.

6. FY25 TIP Administrative Amendment #1

Nancy Campbell motioned to approve the FY25 TIP Administrative Amendment #1. Buster Johnson seconded the motion.

7. RTAC Projects for Legislative Session 2024

Nancy Campbell motioned to approve the RTAC Projects for Legislative Session 2024. Buster Johnson seconded the motion.

8. Adjourn to Executive Session Pursuant to A.R.S. § 38-431.03(A)

One or more board members may be participating via remote conferencing.

- 1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. (A.R.S. § 38-431(A)(7)); Discussion or consultation for legal advice with an attorney for the City, if necessary (A.R.S. § 38-431(A)(3))

- 1.1) Review of Applications for the Lake Havasu Metropolitan Planning Organization Positions and Discuss Interview/Appointment Strategy

9. Reconvene to Regular Meeting

10. Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following the executive session regarding:

- 1) Review of Applications for the Lake Havasu Metropolitan Planning Organization Officer Position and Discuss Interview/ Appointment Strategy

Nancy Campbell motioned to approve the direction of HR. Buster Johnson seconded the motion.

11. LHMPPO Report (Informational Only)

Lake Havasu Metropolitan Planning Organization

900 London Bridge Road, Building B

Lake Havasu City, AZ 86404

(928) 453-2823

www.lhmpo.org

Sarah Lojewski, LHMPO Admin. Specialist II updated the TAC on the LHMPO updates.

1. Jason Hart, the Capital Program Manager for Lake Havasu City, has initiated the SR95 Multi-Use Path upgrade project, which has been funded by the carbon reduction program. A confirmation has been received from ADOT LPA.

2. LHMPO in partnership with Greenlight Traffic Engineering presented at the City Council meeting on July 9th. Josh with Greenlight gave an update on the strategic Transportation Safety Plan. Greenlight discussed the plan status, provided crash data, and solicited feedback from the community. LHMPO had a strong public engagement at the meeting and several virtual surveys providing valuable feedback.

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

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

13. ADOT District Report (Information Only)

Todd Steinberger, ADOT NW District Engineer, was absent, no report received.

14. Arizona Transportation Board Report (Information Only)

Sam Elters, District Representative, was absent, no report received.

15. Call For Future Agenda Items

No future MPO-related agenda items were discussed.

16. Upcoming Meeting Schedule:

LHMPO TAC Meeting: **September 24, 2024, 10:00 AM**

LHMPO Executive Board Meeting: **October 08, 2024, 10:00 AM**

Lake Havasu Metropolitan Planning Organization

900 London Bridge Road, Building B

Lake Havasu City, AZ 86404

(928) 453-2823

www.lhmpo.org

17. Adjourn

Board Member Nancy Campbell motioned to adjourn

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPPO 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 LHMPPO's Title VI Coordinator at hembreej@lhcaz.gov. Requests should be made as early as possible to ensure LHMPPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPPO por sus siglas en inglés) en hembreej@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsFDZiqlBpbTwqsl6HLwFxl5Xy-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/vie wform>

Lake Havasu Metropolitan Planning Organization

900 London Bridge Road, Building B

Lake Havasu City, AZ 86404

(928) 453-2823

www.lhmpo.org

Item #6

LHMPO Report ***(Information Only)***

Sarah Lojewski, LHMPO Administrative Specialist II

Lake Havasu Metropolitan Planning Organization (MPO)
FY 2021-2026 Transportation Improvement Program

2025 UPDATE

Carbon Reduction Program (CRP) Projects																	
TIP ID #	ADOT ID # (E-STIP)	Project Phase	Project Sponsor	Project Name	Project Location	Length	Functional Classifications	Lanes Before	Lanes After	Fed Aid Type	Federal Funds Source	Federal Funds	Other Fed Funds	Local Match	Other Funds Local	HURF Exchange	Total Cost
2021																	
										CRP	FHWA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS												\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2022																	
										CRP	FHWA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS												\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2023																	
										CRP	FHWA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS												\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2024																	
										CRP	FHWA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS												\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2025																	
LHM-C25-101		Design	Lake Havasu MPO	Multi-Use Path Upgrades,Lake Havasu City	Varies Along State Route 95 within Right-of-Way	-	Urban Principal Arterial	-	-	CRP	FHWA		\$ -	\$ -	\$ 40,000.00	\$ -	\$ 40,000.00
														\$ -	\$ -	\$ -	\$ -
TOTALS												\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2026																	
LHM-C25-101		Construction	Lake Havasu MPO	Multi-Use Path Upgrades,Lake Havasu City	Varies Along State Route 95 within Right-of-Way	-	Urban Principal Arterial	-	-	CRP	FHWA	\$ 456,106	\$ -	\$ 27,569.50	\$ -	\$ -	\$ 483,675.50
TOTALS												\$ 456,106.00	\$ -	\$ 27,569.50	\$ -	\$ -	\$ 483,675.50

Notes:

1. "CRP" funded programs are selected by LHMPPO; projects with other funding sources are required to be included, but are selected through various grant applications

2. Projects labeled with "Not Approved" or "Not Awarded" and highlighted in ****Blue**** are considered to be in "Parking Lot" status and waiting for eligibility determination from ADOT, FHWA and or approval by LHMPPO TAC & Executive Board. They are included in this summary list because approvals are expected.

3. Projects highlighted in **"Yellow"** show an amended change in this updated summary

Note: This is an overall listing of all Lake Havasu MPO projects that have been preliminarily approved by the TAC, by year, for 2021 to 2026. Some projects will need to be moved or reprogrammed due to funding availability.

Terms:

"CRP" : Carbon Reduction Program

PROJECTS IN DESIGN

LHMPO

Project Name:	Lake Havasu MPO Safe Routes to School Scoping Project												
Project Location:	McCulloch Blvd, Lake Havasu Ave, and SR95												
Program:	STBG/TA	Des FY:	24	TIP ID:	LHM-TA24-101	Const FY:	N/A	TIP ID:	N/A	ADOT #:	T0563	Fed ID:	LHM-0(001)T
Type of Work:	Various Locations throughout Lake Havasu Region												
ADOT PM:	Chris Rodriguez, (602) 617-9560												
Project Status:	Project established 3/14/2024. IGA initiated. Waiting on Notice to Proceed.												

LAKE HAVASU CITY

Project Name:	Swanson Ave Intersections												
Project Location:	Swanson Avenue intersections; Wing Loop, Mariposa Dr.												
Program:	HSIP	Des FY:	24	TIP ID:	LHM-H25-102	Const FY:	26	TIP ID:	LHM-H25-102	ADOT #:	T0434	Fed ID:	LHV-0(214)T
Type of Work:	Flashing beacons & visible crosswalk installation												
ADOT PM:	Pedram Shafieian, (602) 712-8166												
Project Status:	Kick-off Meeting was on 8/23/2024. Scoping document expected on January 10, 2025.												
Project Name:	Systemic Speed Feedback Signs												
Project Location:	Various roadway segments												
Program:	HSIP	Des FY:	24	TIP ID:	LHM-H25-104	Const FY:	25	TIP ID:	LHM-H25-104	ADOT #:	T0435	Fed ID:	LHV-0(215)T
Type of Work:	Sign installation												
ADOT PM:	Pedram Shafieian, (602) 712-8166												
Project Status:	Kick-off Meeting was on 8/23/2024. Stage III submittal expected 11/15/2024.												

MOHAVE COUNTY

Project Name:	Gold Springs Road and Blue Canyon Rd Shoulder Widening												
Project Location:	Shoulder Widening												
Program:	HSIP	Des FY:	24	TIP ID:	LHM-H25-103	Const FY:	26	TIP ID:	LHM-H25-103	ADOT #:	T0456	Fed ID:	MM0-0(229)T
Type of Work:	Gold Springs Road, Red Rock Road & Blue Canyon Road												
ADOT PM:	Alyssa Young, (480) 932-9468												
Project Status:	Stage III submittal expected 12/19/2024.												

PENDING PROJECTS

MOHAVE COUNTY

Project Name:	Horizon 6 - Gold Springs Rd and Blue Canyon Rd												
Project Location:	Horizon 6 – Gold Springs Rd, Blue Canyon Rd												
Program:	HSIP	Des FY:	24	TIP ID:	LHM-H23-103	Const FY:		TIP ID:		ADOT #:		Fed ID:	
Type of Work:													
ADOT PM:													
Project Status:													

LAKE HAVASU CITY

Project Name:	Traffic Signals ITS												
Project Location:	Various Intersections - SR95, Lake Havasu Ave, and Other Intersections												
Program:	HURFX/ STBG	Des FY:	26	TIP ID:	LHM-22-112	Const FY:		TIP ID:		ADOT #:		Fed ID:	
Type of Work:	Install Traffic Signals												
ADOT PM:													
Project Status:													
Project Name:	Multi-Use Path Upgrades, Lake Havasu City												
Project Location:	Along State Route 95 within Right-of-Way												
Program:	CR	Des FY:	25	TIP ID:	LHM-C25-101	Const FY:		TIP ID:		ADOT #:		Fed ID:	
Type of Work:													
ADOT PM:													
Project Status:	In project initiation process. Submitted 7/17/2024 to ADOT LPA. Waiting for resubmittal from LPA.												

ADOT Northwest District

Project Name:	State Route 95 - Raised Median												
Project Location:	S. Palo Verde to Industrial Blvd, N. Palo Verde to North of Chenoweth, S. Acoma to Oro Grande												
Program:	HSIP	Des FY:	24	TIP ID:	LHM-H25-101	Const FY:	25	TIP ID:	LHM-H25-101	ADOT #:		Fed ID:	
Type of Work:													
ADOT PM:													
Project Status:													

Item #7

Rural Transportation Advocacy Council (RTAC) Report *(Information Only)*

Kevin Adam, RTAC Executive Director

Item #8

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

Todd Steinberger, ADOT NW District Engineer

Item #9

AZ Transportation Board Report

Sam Elters, Chairman of AZ State Board