



Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday November 10, 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. **Pledge of Allegiance**
3. **Roll Call**
4. **Title VI – Notice to the Public** (Sarah Lojewski)
5. **Minutes**
Approval of Regular Meeting Minutes from August 11, 2020
6. **Call to the Public**
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 November 2, 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 minute.
7. **Announcements, Communications, Update Reports**
 - 7.1 LHMPO Director's Report
Vinny Gallegos, LHMPO Director
 - 7.2 ADOT Planner's Report
Planning to Programing (P2P) Presentation
Jason James, Transportation Planning Program Manager
 - 7.3 ADOT District Report
Pavement Preservation Presentation
Alvin Stump, ADOT NW District Engineer
Todd Steinberger, ADOT NW Assistant District Engineer

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7.4 Arizona Transportation Board Report
Gary Knight, District Representative

7.5 Rural Transportation Advocacy Council (RTAC) Report
Kevin Adam, RTAC Executive Director

8. Public Hearing

8.1 Discuss and Approve Options for SR95 North of Kiowa (aka Third Driveway) Traffic Signal
Vinny Gallegos, LHMPO Director

8.2 Action to Approve the Western Arizona Council of Governments (WACOG) Coordination Plan.
Vinny Gallegos, LHMPO Director
Felicia Mondragon, WACOG Transit Mobility Manager

8.3 Approve 2021 Executive Board Meeting Schedule
Vinny Gallegos, LHMPO Director

8.4 Approve 2021 Executive Board Chairman, Vice Chairman, and Secretary / Treasurer.
Vinny Gallegos, LHMPO Director

9. Future Agenda Items

10. Upcoming Meetings Schedule

- State Transportation Board Meeting: **November 20, 2020**
- LHMPO Technical Advisory Committee Meeting: **November 17, 2020**
- LHMPO Executive Board Meeting: **January 12, 2021**

11. 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.