

Lake Havasu MPO

METROPOLITAN PLANNING ORGANIZATION

Executive Board (EB) Meeting

Tuesday, June 10, 2025



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

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Cal Sheehy, Chair
Nancy Campbell, Vice Chair
Sonny Borrelli, 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, June 10, 2025, 2:00 P.M.

All action items are 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. Discussion and Possible Action to Approve the Minutes: April 8, 2025

Cal Sheehy, LHMPO Chair

5. Discussion and Possible Action to Adopt Resolution No. 2025-02 Approving the Revised Strategic Transportation Safety Plan (STSP) and Commitment to Vision Zero

- “Achieve a 5% annual reduction in serious injury and fatal crashes until reaching zero fatalities or serious injuries within the LHMPO region.”

Sarah Lojewski, LHMPO Director

6. Discussion and Possible Action to Approve an Administrative Amendment to FY 2026-FY 2030 Transportation Improvement Program

- Administrative amendment to Transportation Improvement Plan (TIP) to **1)** Add FY25 scoping phases to the three FY27/28 HSIP Projects, **2)** Adjust HSIP FY27 design phase costs to remove scoping costs, **3)** Update HSIP project names consistent with ADOT eligibility letters and IGAs, and **4)** Add a project to illustrative list for discretionary grant applications.

Sarah Lojewski, LHMPO Director

7. Title VI Training – PowerPoint Presentation of Annual Title VI Training

Sarah Lojewski, LHMPO Director

8. Presentation and Discussion of the Legislative Reports on Current Legislation by the Rural Transportation Advocacy Council (RTAC)

- Current Legislative updates
Kevin Adam, RTAC Executive Director

9. Presentation and Discussion of the Current Updates of Pavement Preservation Projects in the Region by ADOT District Engineer

- The raised median on SR 95 from S. Palo Verde to Price
- I-40 Pavement Preservation from the CA State Line to Needle Mtn. TI
- I-40 Pavement Preservation from Needle Mtn TI to SR 95 TI
- West Kingman System to System TI in Kingman

Todd Steinberger, ADOT NW District Engineer

10. Presentation and Discussion of the Current Updates of the Transportation Projects in the State by Arizona Transportation Board

- FY 2026-2030 Tentative Five Years Construction Program.

Sam Elters, District Representative

11. CALL FOR FUTURE AGENDA ITEMS- (Cal Sheehy)

12. UPCOMING MEETING SCHEDULE:

LHMPO TAC Meeting: **July 22, 2025, 10:00 AM**

LHMPO Executive Board Meeting: **August 12, 2025, 2:00 PM**

13. 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_So2QoPfOsfDZjqlBpbTwqsl6HLwFxFxL5Xy-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/1FAIpQLSe6l7IM8eKfc9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0q/viewform>

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Item #4

(Action Item)

Meeting Minutes

Discussion and Possible Action to Approve Meeting Minutes

Cal Sheehy, Chairman

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



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Executive Board Meeting Agenda

Tuesday, April 8, 2025, 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 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 2:00 P.M.

2. Pledge of Allegiance - (Cal Sheehy)

Chairman Sheehy led in the Pledge of Allegiance

3. Roll Call - (Tommy Martin)

Tommy Martin performed Roll Call

Present: Chairman; Cal Sheehy, Vice-Chairman Nancy Campbell, board member Sam Elters, Secretary Sonny Borrelli.

4. Discussion and Possible Action to Approve the Minutes: February 11, 2025.

Sonny Borrelli motioned to approve the February 11, 2025, Meeting Minutes. Nancy Campbell seconded the motion.

5. Discussion and Possible Action to Approve the Surface Transportation Block Grant & Carbon Reduction Program Loan- Out to ADOT.

Nancy Campbell motioned to approve the Surface Transportation Block Grant & Carbon Reduction Program Loan-Out to ADOT. Sonny Borrelli seconded the motion.

6. Discussion and Possible Action to Approve the FY 2026-FY 2027 Unified Planning Work Program.

Sonny Borrelli motioned to approve the FY 2026-FY 2027 Unified Planning Work program. Nancy Campbell seconded the motion.

7. Discussion and Possible Action to Approve the Updated FY 2026-FY 2030 Transportation Improvement Program.

Nancy Campbell motioned to approve the Updated FY2026-FY2030 Transportation Improvement Program Loan-Out to ADOT. Sonny Borrelli seconded the motion.

8. Discussion and Possible Action to Approve the Strategic Transportation Safety Plan.

Nancy Campbell motioned to approve the update to the Strategic Transportation Safety Plan. Sonney Borrelli seconded the motion.

9. Presentation and Discussion of the AZ SMART Program to Assist Arizona Municipalities Compete for Federal Discretionary Grants.

Sarah Lojewski, LHMPo Director, presented a PowerPoint presentation on the AZ SMART Program to assist Arizona Municipalities Compete for federal Discretionary Grants.

10. Presentation and Discussion of the Legislative Reports on Current Legislation by the Rural Transportation Advocacy Council (RTAC).

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

11. Presentation and Discussion of the Current Updates of Pavement Preservation Projects in the Region by ADOT District Engineer.

Todd Steinberger, P.E. Northwest Assistant District Engineer, advised the Board on the updates for the projects in the region.

1. West Kingman TI System to System interchange will continue to do culvert extensions, earthwork and Clack Canyon Bridge work. It is anticipated that they will be completed in approximately two years.
2. The two paving projects from California State line to SR 95 TI are ongoing with paving. The project from the California State to Needle Mtn TI (MP 2.5)
3. There is a pavement preservation project which is a mill and fill work. It is from Holy Moses Wash to Rancho Santa Fe TI on I-40. It is anticipated to start construction this summer.
4. The raised median on SR 95 from S. Palo Verde to Price Drive was advertised and the bid were open on the 4th. Combs Construction is the apparent low bidder.

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12. Presentation and Discussion of the Current Updates of the Transportation Projects in the State by Arizona Transportation Board.

- **FY 2026-2030 Tentative Five Years Construction Program.**

Sam Elters, District Representative updated the Board on the FY26-30 Tentative Five Years Construction Program.

13. Call For Future Agenda Items- No Agenda items

14. Upcoming Meeting Schedule:

LHMPO TAC Meeting: **May 27, 2025, 10:00 AM**

LHMPO Executive Board Meeting: **June 10, 2025, 2:00 PM**

15. Adjournment

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Item #5

(ACTION ITEM)

Adopt Resolution No. 2025-02

Discussion and Possible Action to Adopt Resolution No. 2025-02 Approving the Revised Strategic Transportation Safety Plan (STSP) and Commitment to Vision Zero

- “Achieve a 5% annual reduction in serious injury and fatal crashes until reaching zero fatalities or serious injuries within the LHMPO region.”

Sarah Lojewski, LHMPO Director

**LAKE HAVASU MPO
REQUEST FOR ACTION**

SUBJECT: DISCUSSION AND POSSIBLE ACTION TO ADOPT
RESOLUTION No. 2025-2 APPROVING THE REVISED
STRATEGIC TRANSPORTATION SAFETY PLAN (STSP) AND
COMMITMENT TO VISION ZERO

SUBMITTED BY: Sarah Lojewski, LHMPO Director

AGENDA TYPE: Discussion and Possible Action

ATTACHMENTS:

**Adopt Resolution No. 2025-2 Approving the revised Strategic Transportation
Safety Plan (STSP) and Commitment to Vision Zero**

SUMMARY/BACKGROUND:

The STSP has been updated to reflect a Vision Zero goal statement. See the revised statement below:

“Achieve a 5% annual reduction in serious injury and fatal crashes until reaching zero fatalities or serious injuries within the LHMPO region.”

ACTION OPTION:

Motion to Adopt Resolution No. 2025-2 Approving the Revised Strategic Transportation Safety Plan (STSP) and Commitment to Vision Zero.

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OR

Motion to Adopt Resolution No. 2025-2 Approving the revised Strategic Transportation Safety Plan (STSP) and Commitment to Vision Zero with noted changes.

RECOMMENDATION:

Motion to Adopt Resolution No. 2025-2 Approving the revised Strategic Transportation Safety Plan (STSP) and Commitment to Vision Zero.

**LAKE HAVASU METROPOLITAN PLANNING ORGANIZATION
RESOLUTION NO. 2025-02**

**A RESOLUTION OF THE EXECUTIVE BOARD OF THE LAKE HAVASU
METROPOLITAN PLANNING ORGANIZATION, MOHAVE COUNTY, ARIZONA,
APPROVING THE REVISED LHMPO STRATEGIC TRANSPORTATION SAFETY
PLAN AND COMMITMENT TO VISION ZERO**

WHEREAS, the Lake Havasu Metropolitan Planning Organization (LHMPO) is committed to improving transportation safety for all users within its region; and

WHEREAS, the LHMPO approved a Strategic Transportation Safety Plan on April 8, 2025, which identifies key safety issues, sets measurable goals, and implements effective strategies to reduce serious injuries and fatalities on the transportation network; and

WHEREAS, the LHMPO wishes to revise the Strategic Transportation Safety Plan to establish a clear objective to "achieve a 5% annual reduction in serious injury and fatal crashes until reaching zero fatalities or serious injuries within the LHMPO region, supporting the broader national and global movement known as Vision Zero; and

WHEREAS, the LHMPO Executive Board recognizes that implementation of the LHMPO Strategic Transportation Safety Plan is essential for creating a safer, more equitable, and more efficient transportation system for all roadway users.

NOW, THEREFORE, BE IT RESOLVED by the Executive Board of the Lake Havasu Metropolitan Planning Organization, Mohave County, Arizona, as follows:

Section 1. That the LHMPO Strategic Transportation Safety Plan is revised as shown on the Attached Exhibit "A" to include the goal of achieving a 5% annual reduction in serious injury and fatal crashes until reaching zero fatalities or serious injuries within the LHMPO region.

Section 2. That the LHMPO Executive Board commits to incorporating the principles and strategies of Vision Zero into its planning, programming, and policy-making processes, with the shared purpose of eliminating traffic-related deaths and serious injuries.

PASSED AND ADOPTED by the Executive Board of the Lake Havasu Metropolitan Planning Organization, Mohave County, Arizona, this ____ day of _____, 2025.

APPROVED:

Cal Sheehy, Chair
LHMPO Executive Board

ATTEST:

Sonny Borrelli, Secretary
LHMPO Executive Board

If desired:

APPROVED AS TO FORM:

Kelly Gary, Lake Havasu City Attorney

Item #6

(ACTION ITEM)

Discussion and Possible Action to Approve an Administrative Amendment to FY 2026-FY 2030 Transportation Improvement Program

- Administrative amendment to Transportation Improvement Plan (TIP) to
 - 1) Add FY25 scoping phases to the three FY27/28 HSIP Projects,
 - 2) Adjust HSIP FY27 design phase costs to remove scoping costs,
 - 3) Update HSIP project names consistent with ADOT eligibility letters and IGAs, and
 - 4) Add a project to illustrative list for discretionary grant applications.

Sarah Lojewski, LHMPO Director

Agenda Item # 6

**LAKE HAVASU MPO
REQUEST FOR ACTION**

SUBJECT: Discussion and Possible Action to Approve the FY26-FY30
Administrative TIP Amendment #2

SUBMITTED BY: Sarah Lojewski, LHMPO Director

AGENDA TYPE: Discussion/Action

ATTACHMENTS: FY2026-FY2030 Administrative TIP Amendment #2

SUMMARY/BACKGROUND:

- 1) Add FY25 scoping phases to the three FY27/28 HSIP Projects,
- 2) Adjust HSIP FY27 design phase costs to remove scoping costs,
- 3) Update HSIP project names consistent with ADOT eligibility letters and IGAs, and
- 4) Add a project to illustrative list for discretionary grant applications.

ACTION OPTION:

Motion to approve the FY2026-FY2030 Administrative TIP Amendment #2
OR

Action as a result of the discussion

Motion to approve the FY2026-FY2030 FY2025 Administrative TIP Amendment #2 with
noted changes.

RECOMMENDATION:

Motion to approve the FY2026-FY2030 Administrative TIP Amendment #2.



The following memo outlines the administrative modifications made to the FY2026-30 LHMPO Transportation Improvement Program (TIP) for **FY2025 – Amendments #2 (Administrative)**

FY2025 – Amendment # 2

The following outlines changes made to the TIP:

Action Taken:

These projects have no impact on LHMPO fiscal constraint or other regional funding; Any changes made to the HSIP section of the TIP are considered Administrative.

Projects Added

HSIP:

LHM-H27-101, ADOT ID T0646, **Scoping Phase** – HSIP – London Bridge Rd, County Limit to Retail Ctr Blvd & County Limit to Fathom Drive – FY25

LHM-H27-102, ADOT ID T0658, **Scoping Phase** – HSIP – McCulloch Blvd – Smoketree Ave to Acoma Blvd – FY25

LHM-H27-103, ADOT ID T0657, **Scoping Phase** – HSIP – Palo Verde Blvd N and Lake Havasu Ave – FY25

Discretionary Grants:

Added project “Lake Havasu Systemic – Retroreflective Traffic Signal Upgrades” to an illustrative list – Parking lot status pending grant applications and awards.

Project Funding Decrease / Increase

Added a separate scoping phase for FY25 to the three (3) HSIP projects above. Scoping Costs are \$40,000 each (\$37,720 Federal, \$2,280 Local Match).

Removed the scoping costs from FY27 Design phase for each of the three (3) HSIP projects.

Project Name Changes

Changed project name of the three (3) HSIP projects above to match ADOT eligibility letters and IGAs.

Item #7

Annual Title VI Training

Sarah Lojewski, LHMPO Director

Item #8

Rural Transportation Advocacy Council (RTAC)

Presentation and Discussion of the Legislative Reports on Current Legislation by the Rural Transportation Advocacy Council (RTAC)

Kevin Adam, RTAC Executive Director

Item #9

ADOT District Report

Presentation and Discussion of the Current Updates of Projects in the Region by ADOT District Engineer.

- The raised median on SR 95 from S. Palo Verde to Price
- I-40 Pavement Preservation from the CA State Line to Needle Mtn. TI
- I-40 Pavement Preservation from Needle Mtn TI to SR

Todd Steinberger, ADOT NW District Engineer

Item #10

Presentation and Discussion of the Current Projects in the State by the *AZ Transportation Board*.

Sam Elters, Chairman of AZ State Board