



**Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday, August 10, 2021, 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 9128** Meeting ID: **543-061-1521**

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-(Sarah Lojewski)**
4. **Title VI – Notice to the Public- (Sarah Lojewski)**
5. **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.
6. **Recommend Approval of Meeting Minutes: May 11, 2021**
7. **Recommend Approval of the FY2021 Title VI Nondiscrimination Plan**
Justin Hembree, LHMPO Director
8. **Recommend Approval of the FY25-26 Highway Safety Improvement Program (HSIP) Applications.**
Justin Hembree, LHMPO Director & Mike Blankenship, Greenlight Traffic Engineering
9. **ADOT District Report (Information Only)**
Todd Steinberger, ADOT NW District Engineer
10. **Arizona Transportation Board Report (Information Only)**
Gary Knight, District Representative
11. **Rural Transportation Advocacy Council (RTAC) Report (Information Only)**
Kevin Adam, RTAC Executive Director

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- Call for Earmark/State Legislator Projects
- 2021 RTS - Legislative Luncheon and Schedule.

12. LHMPO Director's Report (Information Only)

Justin Hembree, LHMPO Director

13. Future Agenda Items

Upcoming Meetings Schedule

- State Transportation Board Meeting: **August 20, 2021 (Virtual)**
- LHMPO Technical Advisory Committee (TAC) Meeting: **August 24, 2021**
- LHMPO Executive Board Meeting: **September 14, 2021**

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 accommodation for this meeting, please contact Justin Hembree at 928-453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.