

Jeff Thuneman, Lake Havasu City
(Chairman)
Steven Latoski, Mohave County
(Vice Chairman)
Will Randolph, ADOT
Todd Steinberger, ADOT
Roland Hulse, WACOG
Jess Knudson, Lake Havasu City
Ron Foggin, Lake Havasu City
Tim Walsh, Mohave County



900 London Bridge Road, Bldg. B
Meeting Room-A108
Lake Havasu City, AZ 86404
www.LHMPO.org

**TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING MINUTES**

Tuesday, January 23, 2024, 10:00 AM.

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

Zoom Meeting ID: **543 061 1521** Call-in Information: **1-669-900-9128**

Shaded items are action items

1. CALL TO ORDER

Chairman Jeff Thuneman called the meeting to order at 10:00 am

2. ROLL CALL

Sarah Lojewski performed the Roll Call

Present: Chairman Jeff Thuneman, Members Jess Knudson, Ron Foggin, Roland Hulse, Todd Steinberger, and Jason James for Will Randolph.

3. TITLE VI - NOTICE TO THE PUBLIC

Sarah Lojewski performed Title VI Notice to the Public.

4. Call to the Public

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

5. Approve the TAC Meeting Minutes of November 14, 2023

Roland Hulse motioned to approve the November 14, 2023, meeting minutes with the noted changes. Todd Steinberger seconded the motion.

6. Signal Analysis & Modeling Study - Project Kick-Off

Justin Hembree, LHMPO Director, introduced Anita Johari, PM & the Kimley-Horn Team. Anita and her Team presented a powerpoint of objectives from the upcoming Study and included a timeline with a follow up stackholder meeting.

7. FY27-28 HSIP Call for Projects & Safety Plan Update

Justin Hembree, LHMPO Director, advised the TAC of the notable program changes. Justin stated the changes included:

Updated project naming conventions as defined in Appendix E of the updated HSIP manual.

A preliminary project review and adjustment will begin on August 19, 2024, and will be performed by an ADOT consultant in coordination with the submitting agency.

Minimum design cost of \$150,000 and minimum construction cost of \$500,000.

Mike Blankenship & Josh Barger Greenlight Traffic Engineering shared a presentation on the Regional Strategic Transportation Safety Plan update & HSIP. Mike explained the call for projects will focus on reducing fatalities and serious injuries on all public roads.

8. Director's Report

Justin Hembree, LHMPO Director reminded the TAC on the call for projects for the Carbon Reduction Program. He explained our local agency is working on the list of projects for the application deadline due March 15, 2024.

Justin, announced to the TAC that the TA grant award-scoping project has been approved. The Safe Routes to School scoping project lists 8 locations comprised of elementary, middle, and high schools. The project will be administered by ADOT and the project initiation is forthcoming by the LHMPO.

9. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer advised the TAC on the pavement preservation projects in the region.

10. ADOT Planner's Report

Jason James, Regional Planning Manager

ADOT Planner Report:

The 25 – 29 five-year construction program is under development will be available for public review on the ADOT website in early March of this year.

The USDOT Grant coordination webpage presents a comprehensive listing of all Transportation discretionary grants funded by the passing of the IIJA.

The ADOT Long Range Transportation Plan was passed by the State Transportation Board in November and the final plan is available on the ADOT website. Proposals for EV Infrastructure expansion and maintenance are due by April 19th, 2024.

The State Truck Parking Plan was approved in December and design is commencing on the top 2 projects identified in the plan.

Mid-Tier deliverables were received from the consultants and comments were provided by stakeholders for the Statewide ITS Architecture Update and the following meeting is expected to be held within 2 months.

11. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager provided an update on the Final Regional Transit Implementation Plan and stated the plan will be tentatively approved by the WACOG board January 24th.

12. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **February 13, 2024, 10:00 AM**
- LHMPO TAC Meeting: **March 26, 2024, 10:00 AM**

13. ADJOURN

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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 hembreej@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.

In an effort to determine who attends our meetings and to improve participation in the planning process, the LHMPO ask that you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfosfDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria:

<https://docs.google.com/forms/d/e/1FAIpQLSe6I7IM8eKfc9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>