Greg Froslie, Lake Havasu City (TAC Chairman)
Steven Latoski, Mohave County (TAC Vice Chairman)
Jason James, ADOT
Todd Steinberger, ADOT
Roland Hulse, WACOG
Jess Knudson, Lake Havasu City
Jeff Thuneman, 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 25, 2022, 1:30 p.m.

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 Froslie called the meeting to order at 1:30 pm.

2. ROLL CALL

The Roll Call was performed by Sarah Lojewski Present: Chairman Greg Froslie, Vice Chairman Steven Latoski, Members Jason James, Roland Hulse, Jeff Thuneman, Todd Steinberger, Alternates: Scott Holtry standing in for Tim Walsh.

3. TITLE VI - NOTICE TO THE PUBLIC

Title VI Notice to the Public was performed by Sarah Lojewski

4. Call to the Public

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

5. Approve the TAC meeting minutes of November 23, 2021

Jeff Thuneman made a motion to approve the November 23, 2021, Meeting Minutes. The motion was seconded by Roland Hulse.

6. 2022 Technical Advisory Committee Officer Elections- Chairman, and Vice-Chairman

Jeff Thuneman made a motion to approve the 2022 Technical Advisory Committee Officer Elections-Chairman Greg Froslie, Vice Chairman Steven Latoski, and members Jason James, Todd Steinberger, Roland Hulse, Jess Knudson, Jeff Thuneman, and Tim Walsh. The motion was seconded by Roland Hulse.

7. Title VI Training

Sarah Lojewski, Administrative Specialist with LHMPO presented the annual Title VI non-discrimination training to the TAC.

8. ADOT LPA-Project Initiation

Jennifer Hobert, ADOT LPA Sr. project Coordinator explained the ADOT project initiation process, the project initiation forms, and the interactive map. Mrs. Hobert gave an overview of the supportive documents and timeline needed for this process.

Mr. Hembree asked permission from LHC to begin the initiation packets for the London Bridge Road (Reimer Rd. to SR95) and the Acoma/Swanson traffic light project.

Mr. Froslie agreed to this arrangement from the LHMPO and will review and sign the packets before the LHMPO submits them to ADOT.

9. LHMPO Project Review

Justin Hembree, LHMPO Director, shared the TIP and timeline with the TAC and explained that STBG funds would need unprogrammed from this fiscal year and reprogrammed to the next fiscal year. Mr. Hembree explained all projects except the Traffic Signal ITS will be deleted and the ITS project will be rescheduled from FY22 to FY23. He discussed the need and strategy to reallocate all carry forward STBG funds towards the ITS signal project as well as perform a HURF Exchange.

Mr. Hembree showed a worksheet of the intersections of the ITS Signal project. There are 20 ADOT signals along SR95, 12 signals along Lake Havasu Ave., and possibly 6-7 other locations that may be added to the scope of the project if the city chooses. He indicated the legislative SR95 pavement preservation is scheduled during the same time timeframe as the proposed ITS Signal HURF Exchange project and that ADOT N.W. district requested the advertisement of the ITS project be concurrent with the pavement preservation project. The reason for ADOTs request to link the two projects was to avoid having to install loop detectors along SR95, which would save money on the project and potentially reallocated toward paving all the way to the curb returns. This item was informational, and no action was required from the TAC.

10. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer stated ADOT is working on the state legislative funding SR95 pavement preservation project. There are some concerns about the scope but will keep in communication with the city and district. The design team is working on the materials and design report.

Mr. Froslie thanked the ADOT district for the great communication and support.

11. ADOT Planner's Report

Jason James, Transportation Planning Program Manager had no updates to report.

12. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager, provided an update on the WACOG Transportation Implementation study that continues on schedule. He mentioned there is an ongoing public survey that will close next week.

Mr. Hulse thanked everyone for the review of the working paper one that discussed the current system conditions. The review continues until Monday, January 31, 2022.

13. UPCOMING MEETING SCHEDULE

- o LHMPO TAC Meeting March 22, 2022, 1:30 PM
- o LHMPO Executive Board Meeting: February 8, 2022, 2:00 PM
- o State Transportation Board Meeting: January 21, 2022 Yuma, AZ

14. ADJOURN

Greg Froslie adjourned the meeting at 2:35 pm.

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 the Lake Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.