

Greg Froslic, Lake Havasu City  
(Chairman)  
Steven Latoski, Mohave County  
(Vice Chairman)  
Will Randolph, 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](http://www.LHMPO.org)

**TECHNICAL ADVISORY COMMITTEE (TAC)  
MEETING**

**Tuesday, January 24, 2023, 10:00 a.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 Greg Froslic called the meeting to order at 10:00 am.

**2. ROLL CALL**

Sarah Lojewski performed the Roll Call

Present: Chairman Greg Froslic, Vice-Chairman Steven Latoski, Members Will Randolph, Jeff Thuneman, and Todd Steinberger Alternates: Mathew Gunderson standing in for Tim Walsh. Jess Knudson joined after the roll call.

**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 15, 2022**

Jeff Thuneman motioned to approve November 15, 2022, meeting minutes. Steve Latoski seconded the motion.

**6. FY25/26 HSIP Award Announcements**

Justin Hembree, LHMPO Director updated the TAC on the FY25/26 HSIP awards. The LHMPO was awarded 4 out of the 5 applications that were submitted. As a result, the total awarded funding for the region is roughly \$5.6 Million.

**7. Draft Scope of Work for the proposed Traffic Signal Analysis & Modeling Study**

Justin Hembree, LHMPO Director updated the TAC on the Draft scope of work for the Traffic signal analysis & Modeling study. Through a formal procurement process (RFP) tentatively scheduled for FY 2024, the LHMPO would hire a consultant to develop a plan for the implementation of Adaptive Signal Control Technology (ASCT) or Alternative traffic signal improvements to increase the overall efficiency and operations of the three corridors. Mr. Hembree asked that the TAC review the scope of work and schedule and provide comments or any additional tasks by March 10, 2023.

**8. ADOT District Engineer's Report**

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

**9. ADOT Planner's Report**

Will Randolph, Regional Transportation Planner updated the TAC with the ADOT MPD report with the following information.

**1. FY24-28 Planning to Programming Cycle:** The final FY24-28 P2P list has moved forward to ADOT Programming five-year construction program. This will proceed forward with upper management review and its typical review for public comments this spring.

**2. The HSIP call for projects for the FY25-26 program:** Eligibility letters should be coming soon, and the HSIP Safety Review Committee meeting recently occurred on Dec. 19th by ADOT Traffic Safety Section.

**3. FY24-25 COG/MPO Work Program:** ADOT staff will be looking forward to the UPWP workshop to discuss the drafting of a simplified work program for the MPO's. Near the end of February ADOT should be receiving a draft of the rural MPO work programs.

**3. ADOT SMART Program:** Awarding the SMART fund program has been placed on hold by the governor's office for the time being but please go ahead and continue to submit applications so ADOT staff can process once provided direction. Please continue to visit the website <https://azdot.gov/planning/grant-coordination/az-smart-fund>. Changes in the administration are occurring and there will be a new ADOT director January 30th.

**Status of ADOT studies:**

**1. Long Range Transportation Plan:** ADOT staff has reviewed the Multimodal Needs Analysis and has provided comment to the consultant, and has now moved onto reviewing the draft Baseline and Projected Multimodal Transportation System Revenues Analysis. The ADOT LRTP Public Survey closed January 4th and was extended past its original date. Over 7800 responses had been received. The Public

Survey Website will continue to serve as a repository for completed LRTP working papers and accompanying summary sheets (2-3 page bullet point reports of said working papers). In-person meetings for the ADOT LRTP will take place in February/March 2023. The city locations for these in-person meetings will be Tucson, Phoenix, and Flagstaff. Nearest in person meetings will be at:

- 2/28/23: LRTP Update Public Meeting - Central Region (5:30 pm to 7:30 pm - Gateway Community College, Copper Room, Phoenix, AZ)
- 3/2/23: LRTP Update Public Meeting - South Region (5:30 pm to 7:30 pm - Pima Community College Downtown, Amethyst Room, Tucson, AZ).
- 3/8/23: LRTP Update Public Meeting - Central Region (5:30 pm to 7:30 pm - Flagstaff Aquaplex, Community Room A, Flagstaff, AZ)
- 3/9/23: LRTP Update Public Virtual Meeting (5:30 pm to 7:30 pm)

If you have any questions or comments regarding the ADOT LRTP, please reach out to Jason James (jjames6@azdot.gov, 602-712-6166).

2. **Statewide Rest Area Study:** The draft Working Paper #3 on Developing Prioritization Criteria and Plan for Improvements was recently under stakeholder review and comments were received. Next will be drafting the final report for stakeholder and public review in late February.

3. **Electric Vehicle Infrastructure Plan:** The EV plan has recently been approved in September, and awaiting the final rule making regards to EV implementation from the joint office of energy and transportation . We will continue to meet with stakeholders, vendors, and have further public involvement meetings. For more information visit our EV plan website, and feel free to sign up to the mailing list to receive study updates by email and opportunities to provide input on the plan. <https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program>

4. **Other technical studies** have been completed including the Overhead Traffic Sign Structure Study, with new ones underway with the ADOT ROW Wireless Communications Facilities Program Guidelines Study and the Statewide ITS Architecture Update.

## 10. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager-Absent

## 11. UPCOMING MEETING SCHEDULE

Lake Havasu Metropolitan Planning Organization  
900 London Bridge Road, Bldg. B  
Lake Havasu City, AZ 86404  
(928) 453-2823

- LHMPO Executive Board Meeting: **February 14, 2023, 10:00 AM**
- LHMPO TAC Meeting: **March 28, 2023, 10:00 AM**

### 13. ADJOURN

Chairman Greg Frosie adjourned the meeting at 10:20 am.

*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 [hembreej@lhcaz.gov](mailto:hembreej@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 [hembreej@lhcaz.gov](mailto: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](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/1FAIpQLSe6I7IM8eKfc9mxiJcUmuLmbpLfnQ3vWCNKbigDMW4CQXb0q/viewform>