

Greg Froslic, Lake Havasu City (TAC
Chairman)
Steven Latoski, Mohave County (TAC
Vice Chairman)
Jason James, ADOT
Todd Steinberger, ADOT
Jess Knudson, Lake Havasu City
Stuart Schmeling, Lake Havasu City
Tim Walsh, Mohave County
Justin Hembree, WACOG



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

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING MEETING MINUTES

Tuesday, January 26, 2021, 1:30 p.m.

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

Zoom Meeting ID: 240 624 4759

Call in Information: 1-669-900-6833

Shaded Items are action items

1. CALL TO ORDER

Greg Froslic called the meeting to order at 1:30 p.m.

2. ROLL CALL

The roll call was performed by Sarah Lojewski.

Present: Greg Froslic, Todd Steinberger, Stuart Schmeling, Steve Latoski, Jason James, Justin Hembree and Scott Holtry.

3. TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)

Sarah Lojewski read the Title VI - Notice to the Public

4. Approve the TAC meeting minutes of November 17, 2020

Stuart Schmeling presented a motion to approve the TAC meeting minutes of November 17, 2020. Motion was seconded by Justin Hembree.

Vote on Motion

The vote on the motion was unanimous.

5. Transportation Planning with the Mohave County Department of Public Health

Vinny Gallegos, Introduced the Mohave Community Health Department Steven Huft, and Sarah Hancock to the TAC. Sarah explained how the Arizona Health Zone prompts physical activity and nutrition. Physical activity is one of the ways that interact with LHMPO and is looked at to make sure there are accessible roadways and walking paths within the community. They try to ensure and help promote everyone equitably and making sure everyone can reach their physical activity goals.

6. 2045 Regional Transportation Plan (RTP) Update

Vinny Gallegos, LHMPO Director explained the 2045 regional transportation plain study and introduced Phyllis Davis, Kittelson & Associates Project Manager. Phyllis explained to the TAC the upcoming travel demand modal should be finished soon and it will identify what the future transportation needs are. As well as the next meeting in February will be a longer discussion on funding and prioritization to move forward with the plan.

7. LHMPO UPWP (FY 2022 & 2023) Draft Discussion

Vinny Gallegos presented to the TAC with the fiscal years 2022-2026 Unified planning work program budget tables explaining one fiscal year of funding with the match requirements for each type of funding. Vinny explains the difference between the apportionment amount (the amount authorized to the LHMPO) and the obligation authority amount (what the LHMPO can actual expend). Vinny describes the new combination of funding with the PL and 5305d and what the benefits are to combining these funds. They are now calling it the consolidated planning grant fund (CPG) and now allowing us to spend the money with a lower match and are now able to use the 5305d transit funding for other projects.

8. LHMPO TIP (FY 2022 – 2026) Draft Discussion

Vinny Gallegos, LHMPO Director explained to the TAC the TIP amounts for the HSIP projects to be able to use the money to bring in someone to guild LHMPO with the crash data and HSIP application. Vinny also presented the ITS traffic signals design and construction funding of the project.

The TAC asked to reprogram the design funds to move quicker with the implementation rather than putting more time and money into the planning of the project.

9. Lake Havasu City Transit Report

Patrick Cipres, Transit Manager reported they are on the second stage of the Transit Implementation Plan. Patrick reported they have received one new buss and going to council for the approval for a couple more vehicles to be used for the micro-transit program. Patrick explained they are using a route match technology program and partnering with Uber for the transportation system.

10. WACOG Transportation Report

Justin Hembree, WACOG Transportation Manager provided the TAC with the update on the 18 month study for the tri-city transit plan. Justin explained this plan is to connect the tri-city area transit systems for the future.

11. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer presented the TAC with the legislator update and information on the traffic signal and HAWK construction in Lake Havasu City.

12. ADOT Planner's Report

Jason James, Transportation Planning Program Manager reported to the TAC the northwest northeast studies and kick off meetings. He explains ADOT's long range transportation Plan the 25 year transit plan should completed by ficial year 2023. Jason presented the upcoming project delivery academy training program and the ACTI is offering 10 free webinars.

13. LHMPO Director's Report

Vinny Gallegos, LHMPO Director updated the TAC that he has accepted a new position at Central Yavapai MPO and resigned from Lake Havasu MPO and ending his director role on March 5, 2021 for Lake Havasu City.

14. UPCOMING MEETING SCHEDULE

LHMPO Executive Board Meeting: **February 9, 2021 2:00 PM**

LHMPO TAC Meeting **February 23, 2021 1:30PM**

15. ADJOURN

Greg Froslic adjourned the meeting at 2:46pm.