



Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Agenda

Tuesday, February 8, 2022, 2:00 P.M.

All Action items highlighted in gray

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

Chairman Sheehy called the meeting to order at 2:00 pm.

2. Pledge of Allegiance

Chairman Sheehy led in the pledge of Allegiance.

3. Roll Call

The Roll Call was performed by Sarah Lojewski

Present: Chairman; Cal Sheehy, Vice Chairman; Buster Johnson, Secretary/Treasurer; David Lane, Board Members; Gary Knight, and Jeni Coke

4. Call to the Public

There was no request to address the Board.

5. Meeting Minutes: November 9, 2021

Secretary / Treasurer David Lane made a motion to approve the November 9, 2021, Meeting Minutes. The motion was seconded by Vice-Chairman Buster Johnson.

6. 2045 Regional Transportation Plan

Phyllis Davis and Vamshi Yellisetty with Kittelson & Assoc. presented a PowerPoint of the final 2045 Regional Transportation Plan.

The Regional Transportation Plan (RTP) is a federally required document that is updated every 5 years. This plan provides transportation investments for the region identifying multimodal transportation needs over the next 25 years.

A draft of the RTP was submitted to stakeholders, TAC members, and Executive Board members on October 27, 2021, for review and comment with a resubmittal due date of November 19, 2021.

Notice to the public was posted on November 3, 2021, to the newspaper and relevant social media sites. The notice gave the public an opportunity to submit their comments on the Draft RTP until December 3, 2021.

The full Plan can which includes revisions based on stakeholder, TAC Executive Board, and Public comments can be reviewed at the Lake Havasu MPO website at www.LHMPO.org

Secretary / Treasurer David Lane made a motion to approve the Final 2045 Regional Transportation Plan. The motion was seconded by Vice-Chairman Buster Johnson.

7. Lake Havasu MPO Procurement Policy

Justin Hembree, LHMPO Director presented the 2022 Lake Havasu MPO Procurement Policy. This procurement document applies to all purchases and/or procurements by the Lake Havasu Metropolitan Planning Organization (LHMPO) without regard to the source of funds, including local funds, State, and Federal assistance funding, except as provided by law. All procurement transactions will be conducted in a manner providing full and open competition (when practicable, emergencies, and unusual business demands may require deviation from the full competition) consistent with the standards outlined in the United States Code and Arizona Code.

The full policy can be reviewed at the Lake Havasu MPO website www.LHMPO.org under February 8, 2022, Executive Board agenda packets.

Vice-Chair Buster Johnson made a motion to approve the 2022 Lake Havasu MPO Procurement Policy. The motion was seconded by Secretary / Treasurer David Lane.

8. Title VI Training

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

9. Rural Transportation Advocacy Council (RTAC) Report (Information Only)

Kevin Adam, RTAC Executive Director – Mr. Adam provided state and federal legislative updates.

10. ADOT District Report (Information Only)

Todd Steinberger, ADOT NW Assistant District Engineer provided a progress update on the projects within the region as well as upcoming meetings.

11. Arizona Transportation Board Report (Information Only)

Gary Knight, District Representative provided an update on the Transportation Board meeting as well as providing a progress update on the projects within the region.

12. Future Agenda Items

No future agenda items were discussed.

Upcoming Meetings Schedule

- LHMPO TAC Meeting **March 22, 2022, 1:30 PM**
- LHMPO Executive Board Meeting: **April 12, 2022, 2:00 PM**
- State Transportation Board Meeting: **February 18, 2022 – Flagstaff, AZ**

Adjournment

Secretary / Treasurer David Lane made a motion to adjourn. The motion was seconded by Chairman Sheehy.

Adjourned at 2:59 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 Justin Hembree at 928-453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.