



## Lake Havasu Metropolitan Planning Organization (LHMPO) Executive Board Meeting Minutes

**Tuesday, February 14, 2023, 10:00 A.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 10:00 am.

**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; Nancy Campbell, and Board members Gary Knight.

**4. Call to the Public**

There was no request to address the Board.

**5. Meeting Minutes: December 13, 2022**

Secretary/Treasurer Nancy Campbell motioned to approve the December 13, 2022, Meeting Minutes. The motion was seconded by Board member Buster Johnson.

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

Justin Hembree, LHMPO Director updated the Executive Board 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 the Executive Board to review the scope of work and schedule and provide comments or additional tasks by March 2023.

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

Justin Hembree, LHMPO Director updated the Executive Board 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.

**8. Rural Transportation Advocacy Council (RTAC) Report (Information Only)**

Kevin Adam, RTAC Executive Director – Mr. Adam was absent and did not provide state and federal legislative updates.

**9. ADOT District Report (Information Only)**

Todd Steinberger, ADOT NW District Engineer-Mr. Steinberger was absent and did not provide a district report.

**10. Arizona Transportation Board Report (Information Only)**

Gary Knight, District Representative provided an update from the State Transportation Board meeting with the approval of the upcoming projects outside of the region.

**11. Future Agenda Items**

No future agenda items were discussed.

**12. Upcoming Meetings Schedule**

LHMPO TAC Meeting: **March 28, 2023, 10:00 AM**

LHMPO Executive Board Meeting: **April 11, 2023, 10:00 AM**

**Adjournment**

*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.*

*The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:*

[https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF\\_So2QoPfOsFDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsFDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform)

*El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:*

<https://docs.google.com/forms/d/e/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>