



Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Minutes
Tuesday February 9, 2021 2:00 P.M.

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

Call in Information: 1-669-900-6833 Meeting ID: 240 624 4759

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

Cal Sheehy called the meeting to order at 2:00pm

2. Pledge of Allegiance

3. Roll Call

The roll call was performed by Sarah Lojewski

4. Title VI – Notice to the Public (Sarah Lojewski)

Sarah Lojewski read the Title VI – Notice to the Public

5. Call to the Public

This item is to provide an opportunity for presentation of comments by the public on subjects not on the agenda. Individuals wishing to address the Board will need to submit comments by Tuesday February 9, 2021 at 12:00pm in advance by email or phone to gallegosv@lhcaz.gov or 928-453-2823 (Email is highly recommended). Any written comments received in advance of the meeting will be entered into the record for the meeting and be kept in the meeting minute.

6. Discussion and Possible Action to Approve the Meeting Minutes: November 10, 2020

David Lane presented a motion to approve the Executive Board meeting minutes of November 10, 2020. Motion was seconded by Buster Johnson.

7. Discussion and Possible Action to Approve Amendment 1 for Grant Agreement between Lake Havasu MPO and the State of Arizona

Vinny Gallegos, LHMPO Director presented the Grant agreement changes. Cal Sheehy presented a motion to approve the Grant Agreement changes. Motion was seconded by Gary knight.

8. LHMPO Director's Report (Information Only)

Vinny Gallegos presented to the Executive Board with new information regarding elected officials are now able to be used for In-Kind matches. Vinny also explained 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.

9. Future Regional Transportation Planning (Information Only)

Vinny Gallegos, LHMPO Director explains to the Executive Board that with the new census there will be 3 more MPO's coming to Arizona. Vinny explains to the Executive Board he would like to have Bullhead City, Mohave Valley and possibly part of Laughlin's new MPO combine with Lake Havasu City MPO. Due to existing MPO the funding of Arizona will not increase and the fund will be split between all MPO now including the 3 new ones. Would there be a willingness to more efficiently work together. Justin Hembree, WACOG Transportation Manager added When the MPO is established the pot of funding does not increase. Therefore the funding for each area decreases at about 10 percent.

10. ADOT Local Public Agency (LPA) Office Report (Information Only)

HURF Exchange Program

Mark Henige, Program Manager presents a PowerPoint to explain the HURF exchange program to the Executive Board. Mark explains the HURF exchange program is the ability to swap surface transportation block grant funds. This gives the MPO the opportunity to swap funds to be able to use the money with less federal regulations or requirements to abide by when using these funds.

11. ADOT District Report (Information Only)

Alvin Stump, ADOT NW District Engineer updates the Executive Board on the Acoma Highway HAWK project. Alvin explains that project has started and is expected to finish early.

12. Arizona Transportation Board Report (Information Only)

Gary Knight, District Representative updates the Executive Board on the new 5 year plan. He explains he is doing a presentation and will have more to update at the next meeting.

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

Kevin Adam, RTAC Executive Director updates the Executive Board on the State level. He explains there is additional funds expected to have a significant change on Transportation. He states there is 29 new bills to fund new pavement projects around the state.

Future Agenda Items

Upcoming Meetings Schedule

- State Transportation Board Meeting: **February 19, 2021**
- LHMPO Technical Advisory Committee Meeting: **February 23, 2021**
- LHMPO Executive Board Meeting: ***March 2, 2021*** (please note this has been moved one week prior to the regularly schedule time due to the departure of the LHMPO Director.)

Adjournment

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 an accommodation for this meeting, please contact Vinny Gallegos at 928-453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.