

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, February 23, 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 (Sarah Lojewski)

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. Call to the Public

This item is to provide an opportunity for citizens wishing to address the TAC on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda.

Comments may be provided in writing via email to Gallegosv@lhcaz.gov prior to the meeting by 12pm on the day meeting.

Comments may also be provided verbally during the meeting at the "Call to the Public" either by using the call in number at 1-669-900-6833 and / or by using the Zoom meeting online ID at: 240 624 4759.

Verbal comments SHALL be limited to three (3) minutes or less.

Mary Van Rooy- member of the public, asked the TAC to consider putting in shoulder in the Horizon Six. Mary stated this is an issue due to safety of the residents, flood control, and parking.

5. Approve the TAC meeting minutes of January 26, 2021

Jess Knudson presented a motion to approve the TAC meeting minutes of January 26, 2021.

Motion was seconded by Stuart Schmeling.

Vote on Motion

The vote on the motion was unanimous.

6. Discussion and Possible Action for Amendments to the FY20-21 Unified Planning Work Program (UPWP) & FY2020-2024 Transportation Improvement Program (TIP)

Vinny Gallegos and Jeanette Buckley explained to the TAC the TIP amendments and the funds that need to be advanced to the next year.

Steven Latoski presented a motion to approve the TIP amendments. Motion was seconded by Justin Hembree.

Vote on Motion

The vote on the motion was unanimous.

7. 2045 Regional Transportation Plan (RTP) Update

Vinny Gallegos, LHMPO Director introduces Phyllis Davis, Kittelson & Associates to the TAC for the 2045 Regional Transportation Plan update for the future of highways, roads and safety. Phyllis Davis & Associates presented a PowerPoint to identify projects from their future condition assessment. The PowerPoint covered existing and future conditions of traffic congestion, and safety concerns.

Steven Latoski expressed his concern of the crashes on SR95 corridor and the fatal rates are what should be carried in the conversation rather than the whole numbers.

Jess Knudson expressed his concern on the Mulberry/SR95 traffic signals and how he would like that to be considered as a safety issue and project for the future. Mr. Knudson added there is a lack of right-a-way on roadways and unfortunately there is no room to add an extra lane and how this should be expressed to the public.

Greg Froslic explained he would support the two hundred thousand to be used for the state match funds and the remaining funds be used for the traffic signal technology for SR95/ Lake Havasu Ave.

8. Discuss Draft of the FY2022 & 2023 Unified Planning Work Program (UPWP)

Vinny Gallegos, LHMPO Director presented a visual document of the FY 22-23 draft UPWP changes and updates. Mr. Gallegos explained the different funding's the LHMPO receives yearly and how the funds are spend throughout the fiscal year.

The TAC gave a unanimous decision to take the draft UPWP to the executive board for approval.

9. Discuss Draft FY22-FY26 Transportation Improvement Program (TIP)

Vinny Gallegos, LHMPO Director explained to the TAC the TIP amendment changes and updates. He stated the TIP has not been recreated it is the same existing TIP however, had been amended. Mr. Gallegos explained the TIP has funds that need to be reprogrammed and has expressed potential projects to reprogram the funds too.

Phyllis Davis, Kittelson project manager presented the RTP recommendations to use to reprogram the TIP funds.

Justin Hembree, WACOG Transportation Manager shared with the TAC the WACOG's STBG funds and how they are used. Mr. Hembree explains programmed projects for studies and how the studies have been shown to make a large impact on the returns on the investments for planning documents instead of infrastructure.

Steven Latoski commented small investments will make a significant change for the future. Mr. Latoski mentioned that Horizon's six has added 6 inch lane stripping as a part of the "smart highways" for the future infrastructure projects.

10. Lake Havasu City Transit Report

Patrick Cipres, Transit Manager. Stated they are taking two items on their consent agenda to the City council one for the paratransit and the second item is the route match technology program and partnering with Uber for the transportation system.

11. WACOG Transportation Report

Justin Hembree, WACOG Transportation Manager updated the TAC on the beginning stages of WACOG's Inner City Connection Plan.

12. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer was unable to stay for his update, but emailed an update I am still trying to set up a meeting with our Traffic Group, MPO Staff, City Staff, and District staff to discuss the signal project work.

13. ADOT Planner's Report

Jason James, Transportation Planning Program Manager added an update attachment for ADOT's report.

14. LHMPO Director's Report

Vinny Gallegos, LHMPO Director has no further report at this time.

15. UPCOMING MEETING SCHEDULE

LHMPO Executive Board Meeting: **March 2, 2021 2:00 PM**

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

16. ADJOURN