

Greg Froslic, Lake Havasu City (TAC
Chairman)
Steven Latoski, Mohave County (TAC
Vice Chairman)
Jason James, ADOT
Todd Steinberger, ADOT
Roland Hulse, WACOG
Jess Knudson, Lake Havasu City
Jeff Thuneman, Lake Havasu City
Tim Walsh, Mohave County



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

**TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING MINUTES**

Tuesday, March 22, 2022, 1:30 pm.

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

Zoom Meeting ID: 543 061 1521 Call in Information: 1-669-900-9128

Shaded items are action items

1. CALL TO ORDER

Chairman Froslic called the meeting to order at 1:32 pm.

2. ROLL CALL

The Roll Call was performed by Sarah Lojewski

Present: Chairman Greg Froslic, Vice-Chairman Steven Latoski, Members Jason James, Roland Hulse, Jeff Thuneman, Todd Steinberger, Alternates: Scott Holtry standing in for Tim Walsh. Jess Knudson joined during the call to the public.

3. TITLE VI - NOTICE TO THE PUBLIC

Title VI Notice to the Public was performed by Sarah Lojewski

4. Call to the Public

There was no request from the public to address the TAC.

5. Approve the TAC Meeting minutes of January 25, 2022

Vice-Chairman Steven Latoski motioned to approve January 25, 2022, Meeting minutes. The motion was seconded by Roland Hulse.

6. Transportation Improvement Program (TIP) - FY22 Amendment #1

Justin Hembree, LHMPO Director, outlined the amendments necessary to the FY2021-2026 LHMPO Transportation Improvement Program (TIP) for FY2022 - Amendment # 1 (Includes subsections 1.1 - 1.6).

- 1.1 Administrative - Reprogrammed HSIP Project "LHM 23-104 D" from FY23 to FY 22 & "LHM 23-204C" from FY24 to FY 23
- 1.2 Formal - Deleted STBG Project "LHM 22-111" from the TIP in FY22
- 1.3 Formal - Deleted STBG Project "LHM 22-113" from the TIP
- 1.4 Formal - Reprogrammed STBG Project "LHM 22-112" from FY22 to FY23 in the TIP
- 1.5 Formal - Deleted STBG Project "LHM 22-114" from the TIP

- 1.6 Administrative - Local public transit projects are funded with 5307 FTA federal dollars and must be listed in the LHMPO's TIP. However, these projects have no impact on LHMPOs fiscal constraint or other regional funding; The following changes made to the 5307 Transit section of the TIP are considered Administrative:

Projects Removed

1. LHT-21-302 - ADOT ID 102319 FTA Vehicle
2. LHT-21-306 ADOT ID 102326 Shade Cover PW Yard
3. LHT-22-308 ADOT ID 102331 FTA Vehicle
4. LHT-22-309C & LHT-22-309D ADOT ID 102342 Bus Facility project
5. LHT-23-305 ADOT ID 102344 FTA Vehicle
6. LHT-23-306 ADOT ID 102345 FTA Vehicle
7. LHT-23-307 ADOT ID 102346 FTA Vehicle

Projects Added

1. LHT-23-303 Wireless Camera Technology
2. LHT-24-303 FTA Vehicle added to Tip from Parking Lot
3. LHT-24-304 FTA Vehicle added to TIP from Parking Lot
4. LHT-24-306 Electric Charging Station from Parking Lot
5. LHT-25-301 Operating Expenses from Parking Lot
6. LHT-25-302 Electric Charging Station from Parking Lot
7. LHT-25-303 FTA Vehicle
8. LHT-26-301 Operating Expenses
9. LHT-26-302 Electric Charging Station

Project Funding Decrease / Increase

1. LHT-23-301 ADOT ID 102341 FTA Vehicle from \$140,000 instead of \$150,000
2. LHT-23-302 ADOT ID 102344 FTA Vehicle from \$65,000 to \$85,000

Project Rescheduled

1. LHT-22-301D ADOT ID 102320 Transit Hub design moved FY2021 to FY2023 also added 5307 funds \$125,000.
2. LHT-22-301C ADOT ID 102320 Transit Hub construction moved from FY2022 to FY2024
3. LHT-23-304 ADOT ID 102380 Transit Building Upgrades moved from FY2023 to FY2024
4. LHT-21-305 ADOT ID 102325 Shade Cover for Pima Wash moved 2021 to 2024

Vice-Chairman Steven Latoski motioned to approve the Transportation Improvement Program (TIP)-FY22 Amendment #1. The motion was seconded by Jeff Thuneman.

7. Surface Transportation Block Grant (STBG) - FY22 Loan #1

Justin Hembree, LHMPO Director, recommended to the TAC a loan from the LHMPO to ADOT. The FY2022 Loan #1 will loan out all lapsing funds in STBG with the repayment in F.Y. 2023.

Roland Hulse motioned to approve the Surface Transportation Block Grant (STBG)-FY22 Loan #1. The motion was seconded by Jeff Thuneman.

8. Highway Safety Improvement Program (HSIP) - Call for FY25-26 Projects

Justin Hembree, LHMPO Director, presented ADOT's revised call-for-projects timeline for the FY25-FY26 Highway Safety Improvement Program (HSIP). The Draft applications are due to the local agencies for review and comment between March-May. After the local agencies review the Draft applications, Greenlight T.E. and or the LHMPO will submit them to ADOT by May 31 for preliminary review and comments. ADOT will provide comments and feedback to the local agencies by June 31 to allow for final revisions. All Final applications are due to the LHMPO by July 25, and the LHMPO will submit the final applications to ADOT by the August 1 deadline.

Mike Blankenship, Greenlight T.E. reviewed the 5 HSIP applications with the TAC. Mr. Blankenship explained that applications #1 State Route 95 & #3 Swanson Ave have no issues moving forward. However, application #4 Horizon 6 requires additional justification language regarding paved shoulder widths.

Application #2 McCulloch Blvd. needs to be revised due to pavement/resurfacing no longer being an eligible HSIP activity; An alternative application for a systemic speed feedback project was recommended in its place. The City agreed that a systemic speed feedback signing project for several major city routes (Acoma, McCulloch, Kiowa, Palo Verde) was needed and gave Mike Blankenship and the LHMPO the verbal "go-ahead" to develop the application.

Mr. Hembree announced that an additional application (#5) was added to the list for a "Traffic Signal Warrant Study" and is pending an ADOT eligibility response. The study will be administered and managed by the LHMPO if awarded.

9. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer, stated that ADOT would continue to work with LHMPO for the ITS items on the signals. In addition, Mr. Steinberger reported that the corrections labor force clean-up continues in the

Lake Havasu City area. Also, handrail improvements are being made in multiple locations in Mohave county.

Following Mr. Knudson's comment, Mr. Steinberger stated ADOT is anticipating a second clean-up crew if eligible inmates are available.

10. ADOT Planner's Report

Jason James, Transportation Planning Program Manager, provided the following update:

1. ADOT FY23-27 Tentative Five-Year Transportation Facilities Construction

Program: ADOT has released its' tentative 2023-2027 Five-Year Transportation Facilities Construction Program for public review and comment. The public comment period for the Tentative Five-Year Program ends on June 2, 2022. The State Transportation Board will consider final formal action on the Five-Year Program at its' June 18 board meeting. The Tentative 2023-2027 Five-Year Transportation Facilities Construction Program can be viewed at:

<https://azdot.gov/planning/transportation-programming/tentative-five-year-program>

The public can provide comments on the tentative Five-Year Program in the following ways:

- Attend the virtual public hearings of the State Transportation Board on May 20 at 9 am. Meeting information can be found at <http://aztransportationboard.gov>(link is external)
- Complete an online comment form at: <https://www.surveymonkey.com/r/ADOTFiveYearSurvey>(link is external)
- Email: fiveyearconstructionprogram@azdot.gov(link sends email)
- Call the bilingual phone line at: 1-855-712-8530
- Mail ADOT at: Attn: Courtney King, c/o ADOT Communications, 1655 W. Jackson, Room 179, M.D. 126F, Phoenix, AZ 85007

2. ADOT Long Range Transportation Plan (LRTP) Update:

The LRTP update is out for advertisement. Proposals are due 3/31/22. The long-range transportation plan will be ADOT's principal operating document linking long-range visioning with cost-constrained investment planning and programming. The LRTP establishes a policy framework for ADOT over the next twenty-five years. Reach out to Jason James (jjames6@azdot.gov) for any questions.

3. Mr. James introduced his replacement, the new ADOT MPD Planner for the Lake Havasu region, William (Will) Randolph. Mr. Randolph will become the ADOT MPD voting member for the LHMPO TAC moving forward.

11. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager, provided an update on the WACOG Transportation Implementation Plan and survey. In addition, Kittelson and associates are finalizing the Regional Demand Analysis, which should be available in mid-April.

12. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting **May 24, 2022, 1:30 PM**
- LHMPO Executive Board Meeting: **April 12, 2022, 2:00 PM**
- State Transportation Board Meeting: **April 15, 2022 - Nogales, AZ**

13. ADJOURN

Greg Froslic adjourned the Meeting at 2:35 pm.

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. 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. 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.