

Greg Froslic, Lake Havasu City
(Chairman)
Steven Latoski, Mohave County
(Vice Chairman)
Will Randolph, 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 28, 2023, 10:00 a.m.

**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 (Greg Froslic)

Chairman Greg Froslic called the meeting to order at 10:09 am

2. ROLL CALL (Sarah Lojewski)

Sarah Lojewski performed the Roll Call

Present: Chairman Greg Froslic, Vice-Chairman Steven Latoski, Members Will Randolph, Jeff Thuneman, and Jess Knudson Alternates: Sam Massey standing in for Todd Steinberger.

3. TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)

Sarah Lojewski performed Title VI Notice to the Public.

4. Call to the Public (Greg Froslic)

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

5. Approve the TAC Meeting Minutes of January 24, 2023

Jess Knudson motioned to approve January 24, 2023, meeting minutes. Jeff Thuneman seconded the motion.

6. FY2023 TIP Amendment #1

Jeff Thuneman motioned to approve FY 2023 TIP Amendment #1. Jess Knudson seconded the motion.

7. Draft 2023 TIP Update

Jeff Thuneman motioned to approve FY 2023 TIP Update. Jess Knudson seconded the motion.

8. FY2023 Loan

Jeff Thuneman motioned to approve FY 2023 Loan. Jess Knudson seconded the motion.

9. Scope of Work/RFP - Traffic Signal Optimization & Enhancement Study

Steve Latoski motioned to approve the Scope of Work/RFP-Traffic Signal Optimization & Enhancement Study. Jess Knudson seconded the motion.

10. ADOT District Engineer's Report

Samuel Massey with the ADOT district advised the TAC on the upcoming projects in the region.

11. ADOT Planner's Report

Will Randolph, Regional Transportation Planner updated the TAC with the ADOT MPD report with the following information.

Subject: ADOT MPD Report

1. **FY24-28 Five Year Construction Program:** The FY24-28 Tentative Five Year Construction Program was approved by the AZ State Transportation board on Friday Feb. 17th and is currently available for public comment at <https://azdot.gov/planning/transportation-programming/tentative-five-year-program>. The FY25-29 P2P call for projects is anticipated for early April.
2. **FY24-25 MPO Work Programs:** Work program agreements have been forwarded to ADOT planners for signature and will be sent out to the MPO representatives for review and signature. The MPO work programs will be sent to ADOT soon for review and meetings will occur with FHWA next month in April.
3. **Federal Discretionary Grants:** Please visit USDOT's website or the ADOT grant coordination page <https://azdot.gov/node/18401> for the NOFOs and deadlines this spring early summer.
4. **Congressional Direct Spending:** The CDS submission deadlines for Senators Kelly and Sinema have recently passed and their program information can be found at <https://www.kelly.senate.gov/fy24/> (deadline of March 15th) and <https://www.sinema.senate.gov/appropriations> (deadline of March 21st).
5. **ADOT SMART Program:** Please continue to work with your local agencies to submit any applications for the SMART program. The website continues to be host of useful information found at <https://azdot.gov/planning/grant-coordination/az-smart-fund>.

Status of ADOT studies:

1. **Long-Range Transportation Plan:** The ADOT LRTP Public Survey closed January 4th and was extended past its original date. Over 7800 responses were received. In-person meetings for ADOT took place February/March 2023 and have recently concluded. The city locations for these in-person meetings were Tucson, Phoenix, and Flagstaff. A statewide virtual public meeting had also occurred and was completed, and a LRTP Update was presented to COG/MPO/Tribes Planning Representatives on 1/24/23.

The last public participation event was a LRTP Telephone Town Hall to serve Rural Arizona on 3/22/23.

Next steps are to complete the Gap Analysis to look at state deficiencies which will quantify costs over the next 25-year timeframe to address expected deficiencies and to achieve across-the-board acceptable performance on the State Transportation System. The Gap Analysis should be completed by April 2023, and a new component known as resiliency planning is added to this LRTP effort which should be completed by May 2023. We are aiming for the first draft of the LRTP to be completed in late May. The ADOT LRTP webpage will continue to host the working papers and accompanying summary sheets (2-3 page bullet point reports of said working papers).

2. **Statewide Rest Area Study:** The draft Final Report was submitted February 20 for ADOT Review. Review comments were due to the consultant in late February. The public comment period for the draft-final report was posted to the project website for TAC/Stakeholder/Public review and concluded March 23rd.
3. **Electric Vehicle Infrastructure Plan:** The EV plan was approved in September, and the final rulemaking was published with the Federal Registrar on 2/28/23, and the rulemaking will go into effect on 3/30/23. ADOT will continue to meet with stakeholders, vendors, and have further public involvement meetings. For more information visit our EV plan website, and feel free to sign up to the mailing list to receive study updates by email and opportunities to provide input.
<https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program>
4. **Transportation Alternatives Program:** Three committee meetings and workshops have occurred. Topics covered so far include the program vision and priorities, possible funding options, peer state DOT interviews, program application administration, and project selection criteria. Please contact the ADOT PM Bret Anderson with any additional questions.
5. Current studies underway are the ADOT ROW Wireless Communications Facilities Program Guidelines Study and the Statewide ITS Architecture Update.

12. WACOG Transportation Report

Justin Hembree, LHMPO Director updated the TAC on the WACOG updated Safety plan awarded to Greenlight engineering. The update to the Safety Plan will include the Lake Havasu City region.

13. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **April 11, 2023, 10:00 AM**
- LHMPO TAC Meeting: **May 23, 2023, 10:00 AM**

13. ADJOURN

Chairman Greg Froslic adjourned the meeting at 10:36 am.

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.

In an effort to determine who attends our meetings and to improve participation in the planning process, the LHMPO ask that you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsfDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria:

<https://docs.google.com/forms/d/e/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0q/viewform>