

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 AGENDA**

Tuesday, March 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: **543 061 1521** Call in Information: **1-669-900-9128**

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, 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 Lojewskis@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 1-669-900-9128 and / or by using the Zoom meeting online ID at: 543 061 1521.

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

Greg Froslic called to the public-No public response

5. Approve the TAC meeting minutes of February 23, 2021

Justin Hembree presented a motion to approve the TAC meeting minutes of February 23, 2021. Motion was seconded by Stuart Schmeling.

Vote on Motion

The vote on the motion was unanimous.

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

Mark Henige, Program Manager and Jennifer Henderson presented a PowerPoint and tutorial of the ADOT website to access the Highway User Revenue Funds (HURF) exchange application, forms and policies. Mark explained to the TAC the HURF exchange program. The HURF exchange program is the ability to swap Surface Transportation Block Grant Program funds for the State Highway User Revenue funds.

7. Highway Safety Improvement (HSIP) Report

Sarah Lojewski, LHMPO Administrative Specialist explained to the TAC The MPO has received approval from both procurement authorities (Lake Havasu City and ADOT) for a "Direct Select" process to have the MPO work with Greenlight Traffic Engineering for the next 5 year crash data analysis and HSIP applications.

The Notice to proceed was sent to Greenlight on March 5th and we are aiming to have projects to consider at our April 27th TAC meeting.

8. 2045 Regional Transportation Plan (RTP) Update

Phyllis Davis, Kittelson & Associates Project Manager presented a PowerPoint to the TAC on the evaluation Criteria of ADOT federal performance Targets and explained the prioritization process to identify the needs of short and long term transportation goals in the Lake Havasu City region.

9. Lake Havasu City Transit Report

Patrick Cipres, Transit Manager reported to the TAC the Lake Havasu Transit had their kick off meeting for their technology dispatch supplier to look at the overview of what Lake Havasu City's transit needs are and will continue to meeting and provide updates to the TAC after future meetings occur with dispatch solutions.

10. WACOG Transportation Report

Justin Hembree, WACOG Transportation Manager reported to the TAC they are still in the beginning stages of the analysis meeting one on one with each agency to get their prospective on a regional plan and gather information on their systems to collect the data to see what each agency thinks to make an regional inter-city connect type system.

11. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer explains to the TAC the SR95 corridor and Lake Havasu area are beginning the study for the technology traffic signals updates. The Study accomplishes recommendation of what adapted technology is needed for each signal with an estimate of cost.

Mark Clark asked if the study would provide modeling for the signals.

Todd Steinberger responded the modeling would be provided for the City's use.

12. ADOT Planner's Report

Jason James, Transportation Planning Program Manager updated the TAC of the FY 22-26 5 year construction plan for ADOT and the plan has been posted on the website for public review and comments.

13. UPCOMING MEETING SCHEDULE

LHMPO Executive Board Meeting: **April 13, 2021 2:00 PM**

LHMPO TAC Meeting **April 27, 2021 1:30PM**

14. ADJOURN