

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
Nancy Campbell, Secretary/Treasurer
Jeni Coke, Board Member
Gary Knight, Board Member



www.LHMPO.org
Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Blvd. N
Lake Havasu Cit, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Minutes
Tuesday, April 11, 2023, 10:00 A.M.

All Action items highlighted in gray

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-

Chairman Sheehy called the meeting to order at 10:00 am.

2. Pledge of Allegiance-

Chairman Sheehy led in the Pledge of Allegiance.

3. Roll Call-

The Roll Call was performed by Sarah Lojewski

Present: Chairman; Cal Sheehy, Vice Chairman; Buster Johnson, Secretary/Treasurer; Nancy Campbell, and Board members Gary Knight.

4. Call to the Public

There was no request to address the Board.

5. Meeting Minutes: February 14, 2023

Secretary/Treasurer Nancy Campbell motioned to approve the February 14, 2023, Meeting Minutes. The motion was seconded by Board member Buster Johnson.

6. Draft FY2023 TIP Amendment #1

Secretary/Treasurer Nancy Campbell motioned to approve the Draft FY2023 TIP Amendment #1. The motion was seconded by Board member Buster Johnson.

7. Draft 2023 TIP Update

Secretary/Treasurer Nancy Campbell motioned to approve the Draft FY2023 TIP Update. The motion was seconded by Board member Gary Knight.

8. FY2023 Loan

Secretary/Treasurer Nancy Campbell motioned to approve the FY2023 Loan. The motion was seconded by Board member Gary Knight.

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

Secretary/Treasurer Nancy Campbell motioned to approve the scope of work/RFP-traffic signal optimization & enhancement study. The motion was seconded by Board member Gary Knight.

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

Kevin Adam, RTAC Executive Director – Mr. Adam provided state and federal legislative updates.

11. ADOT District Report (Information Only)

Todd Steinberger, ADOT NW District Engineer updated the Board on the upcoming bid for the SR95 project. There has not been a release date at this time.

12. Arizona Transportation Board Report (Information Only)

Gary Knight, District Representative provided an update from the State Transportation Board meeting as well as providing an update on the canceled and/or rescheduled projects of the Lake Havasu City region per the LHMPO request.

13. Future Agenda Items

No future agenda items were discussed.

14. Upcoming Meetings Schedule

LHMPO TAC Meeting: **May 23, 2023, 10:00 AM**

LHMPO Executive Board Meeting: **June 13, 2023, 10:00 AM**

Adjournment

Adjourned at 10:29 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.

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April 11, 2023

Page 3 of 3

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.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsfdZjqlBpbTwqsl6HLwFxl5Xy-Q/viewform

El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:

<https://docs.google.com/forms/d/e/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>