



**Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Minutes
Tuesday, April 12, 2022, 2:00 P.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 2:04 pm.

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, Board Member; Nancy Campbell, and Board Member Gary Knight.

4. Call to the Public

There was no request to address the Board.

5. Meeting Minutes: February 8, 2022

Board Member Nancy Campbell motioned to approve the February 8, 2022, Meeting Minutes. The motion was seconded by member Gary Knight.

6. FY2022 Transportation Improvement Program (TIP)

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
- 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 to \$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

Board Member Nancy Campbell motioned to approve the Transportation Improvement Program (TIP)-FY22 Amendment #1. The motion was seconded by member Gary Knight.

7. FY2022 Loan-Surface Transportation Block Grant (STBG)

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

Board Member Nancy Campbell motioned to approve the Surface Transportation Block Grant (STBG)-FY22 Loan #1. The motion was seconded by Vice-Chair Buster Johnson.

8. Officer Election for Secretary/Treasurer

Vice-Chair Buster Johnson motioned to approve the officer election for Nancy Campbell as the Executive Board Secretary / Treasurer. The motion was seconded by member Gary Knight.

9. Election / Appoint RTAC Representative for RTAC Board

Member Gary Knight motioned to approve Nancy Campbell as the LHMPO representative to serve on the RTAC Board. The motion was seconded by Vice-Chair Buster Johnson.

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 Assistant District Engineer provided a progress update on the projects within the region as well as upcoming meetings.

12. Arizona Transportation Board Report (Information Only)

Gary Knight, District Representative provided an update on the State Transportation Board meeting as well as providing an update on the approved projects within the region.

13. Future Agenda Items

No future agenda items were discussed.

Upcoming Meetings Schedule

- LHMPO TAC Meeting **May 24, 2022, 1:30 PM**
- LHMPO Executive Board Meeting: **June 14, 2022, 2:00 PM**
- State Transportation Board Meeting: **April 15, 2022 – Nogales, AZ**

Adjournment

Member Gary Knight motioned to adjourn. The motion was seconded by Chairman Sheehy.

Adjourned at 2:39 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.

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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbplfnQ3vWCNKbigDMW4CQXb0g/viewform>