

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](http://www.LHMPO.org)

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

**Tuesday, May 23, 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, Todd Steinberger, Roland Hulse, and Jess Knudson
- 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 March 28, 2023**  
Jess Knudson motioned to approve March 28, 2023, meeting minutes. Jeff Thuneman seconded the motion.
- 6. Draft FY24/25 Unified Planning Work Program**  
Roland Hulse motioned to approve the Draft FY24/25 Unified Planning Work Program. Jeff Thuneman seconded the motion.
- 7. Title VI Training**  
Sarah Lojewski, LHMPO Administrative Specialist I presented to the TAC the Annual Title VI training.
- 8. Title VI Plan & Annual Goal Report**  
Jeff Thuneman motioned to approve the Title VI Plan & Annual Goal Report. Roland Hulse seconded the motion.
- 9. Traffic Count Data Presentation**

Sanja Katic-Jauhar, MPD Traffic Monitoring Local Government Liaison presented a Traffic Count Data Presentation to the TAC.

**10. ADOT District Engineer's Report**

Todd Steinberger, P.E. Northwest Assistant District Engineer the ADOT district advised the TAC on the upcoming projects in the region.

**11. ADOT Planner's Report**

*Will Randolph, Regional Transportation Planner*

Subject: ADOT MPD Report

1. FY24-28 Five-Year Construction Program: The FY24-28 Tentative Five-Year Construction Program is currently available for public comment till June 1st. The public hearing occurred on May 19th with the State Transportation Board. The five-year program is planned to be adopted by the board on June 16th. Please visit the website to provide comments and for further information.  
<https://azdot.gov/planning/transportation-programming/tentative-five-year-program>.

The FY25-29 P2P call for projects deadline for project nominations was May 5th, 2023. Other project nominations from ADOT technical groups are due in June. The P2P process will prioritize all highway construction projects for consideration in ADOT's FY 2025-2029 Five-Year Construction Program.

2. FY24-25 COG/MPO Work Program: The MPO Work Program meetings have been conducted by providing any comments from FHWA and ADOT, and MPO work programs will be due back to ADOT before the start of FY24. MPO Work Program Agreements have been sent out for review and signature.

3. Federal Discretionary Grants: Please continue to visit USDOT's website or the ADOT grant coordination page <https://azdot.gov/node/18401> for the NOFOs and deadlines. The next NOFO deadline is for the Charging and Fueling Infrastructure Discretionary Grant due May 30th.

4. 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 Gap Analysis should be completed by the end of this month which looks at costs over the next 25-year timeframe to address expected deficiencies and to achieve across-the-board acceptable performance on the State Transportation System. A new component known as resiliency planning is added to the LRTP effort which should be completed by May/June 2023. We are aiming for the first draft of the LRTP to be completed in June. 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 public comment period has concluded and we received 167 comments from the public. The final draft is under review and has been delivered, including a list of projects to send through the P2P process.

3. Electric Vehicle Infrastructure Plan: ADOT will be conducting its annual update of the NEVI plan as required by the USDOT/Joint Energy office. The EV rulemaking went into effect on 3/30/23 for contractor implementation, and ADOT will be looking at conducting RFPs in August 2023. ADOT will continue to meet with stakeholders and 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: Four committee meetings and workshops have occurred. The draft final program has been presented to the committee with a walk-through of the first TA Program cycle and drafting of the final screening and evaluation application process. Please contact the ADOT PM Bret Anderson with any additional questions.

5. The ADOT ROW Wireless Communications Facilities Program Guidelines Study is continuing on with deliverables and the Statewide ITS Architecture Update is in the stakeholder determination and data collection process.

**12. WACOG Transportation Report**

Roland Hulse, WACOG Transportation Manager provided an update on the Regional Transit Implementation Plan and the Strategic Regional Transportation Safety Plan.

**13. UPCOMING MEETING SCHEDULE**

- LHMPO Executive Board Meeting: **June 13, 2023, 10:00 AM**
- LHMPO TAC Meeting: **July 25, 2023, 10:00 AM**

### 13. ADJOURN

Chairman Greg Froslic adjourned the meeting at 10:45 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](mailto: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](mailto: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](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>