

Jeff Thuneman, Lake Havasu City
(Chairman)
Steven Latoski, Mohave County
(Vice Chairman)
Will Randolph, ADOT
Todd Steinberger, ADOT
Roland Hulse, WACOG
Jess Knudson, Lake Havasu City
Ron Foggin, 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, May 28, 2024, 10:00 AM.

**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

Chairman Jeff Thuneman called the meeting to order at 10:04 am

2. ROLL CALL (Sarah Lojewski)

Sarah Lojewski performed the Roll Call

Present: Chairman Jeff Thuneman, Members Ron Foggin, Roland Hulse, Will Randolph Todd Steinberger and Matthew Gunderson standing in for Tim Walsh.
Present after roll call : Jess Knudson

3. TITLE VI - NOTICE TO THE PUBLIC

Sarah Lojewski performed Title VI Notice to the Public.

4. Call to the Public

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

5. Approve the TAC Meeting Minutes of March 26, 2024

Roland Hulse motioned to approve the March 26, 2024, meeting minutes with the noted changes. Jess Knudson seconded the motion.

6. Title VI Training

Sarah Lojewski, LHMPO Administrative Specialist II presented to the TAC the Annual Title VI training.

7. Title VI Plan & Annual Goal Report

Ron Foggin motioned to approve the Title VI Plan & Annual Goal Report. Roland Hulse seconded the motion.

8. LHMPO Report (Informational Only)

Sarah Lojewski, LHMPO Admin. Specialist II updated the TAC on the following:

1. The 3 HSIP Applications were submitted to ADOT on May 2nd. Larry Talley from ADOT traffic safety section did confirm he received all 3 submissions.

2. The JPA for the “safe routes to school scoping project” is in progress.

3. RTAC has decided to use this year’s bill as a starting point to pursue the same funding for greater Arizona with the same allocations per region, but with a 20% inflation cost. Our region’s adjusted total is a little over \$17 million. They will re-use the projects from last session, but we can modify our list to accommodate our City’s needs. Last session, Mohave County had 1 project and LHC had 3 projects. LHMPO collaborated with the City staff to come up with a new project since the Falls Spring Bridge on SR95 has been concluded.

9. State Highway Rail Action Plan (SHRAP) Presentation.

Jane Gauger, ADOT Section 130 Coordinator presented a State Highway Rail Action Plan (SHRAP) presentation to the TAC.

10. ADOT District Engineer’s Report

Todd Steinberger, P.E. Northwest Assistant District Engineer advised the TAC on the pavement preservation projects in the region.

11. ADOT Planner’s Report

Will Randolph, Regional Transportation Planner

1. FY25-29 Five-Year Construction Program: The Draft FY25-29 Five-Year Construction Program was presented to the Arizona State Transportation Board on 2/16/24. STB comments were incorporated, and the public comment will conclude on May 24th, 2024. The public hearing for the STB was on May 17th, which will then go to the board for adoption on June 21st.

2. TA Program: TA project initiation work is underway with various planning types of studies and projects that are more suited for design and following the typical ADOT LPA authorization process. Please continue to visit the program website for needed information:

<https://activetransportation.az.gov/transportation-alternatives-program>.

3. HSIP Call for projects SFY27/28: The HSIP applications were due May 3rd. Applications will be vetted through the internal ADOT processes for approval and local agencies will be informed in July to submit their project initiation paperwork that will be due in August. If you have questions please contact Mona Aglan-Swick (maglan-swick@azdot.gov) at 602-712-7374 or Larry Talley (ltalley@azdot.gov) at 602-712-7709.

4. ADOT Safety Plan (SHAP) and Active Transportation Safety Action Plan (ATSAP): In person public participation meetings have recently been completed in

Phx, Tucson, and Flagstaff, along with the statewide public virtual session on May 9th, this recording will eventually become available on the public website for the studies. The public comment period ended May 17th through the public website. The technical advisory workshops have concluded as well.

<https://azdot.gov/arizona-highway-safety-plan-shsp-active-transportation-safety-action-plan-atsap>

5. Off System Bridge Program: ADOT LPA sent eligibility letters out with the project initiation documentation requirements. IGAS cannot be completed before the end of FY24, and please submit the revised LPA initiation work to FY25.

6. 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>.

7. Federal Discretionary Grants: Please continue to visit USDOT's website or the ADOT grant coordination page <https://azdot.gov/planning/adot-grant-coordination-group> for the NOFOs and deadlines.

Status of ADOT studies:

1. Electric Vehicle Infrastructure Plan: ADOT is conducting RFPs to construct chargers along the interstate freeways; it is anticipated for awards to occur in early summer of 2024. The proposal's due date was April 19th, 2024. The next release of RFPs for the next round of corridors will be at the end of 2024. ADOT is currently evaluating additional NHS corridors for this year's NEVI plan update. 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>

2. Statewide ITS Architecture Update: Deliverables and the final plan have been completed with appendices. Stakeholder comments have been provided regarding the final plan and the plan documents and RAD-IT Architecture should be loaded on the ADOT website in early June.

3. Many other studies are also occurring including freight, State Highway-Rail Grade Crossing Action Plan, PHX-TUC FRA Rail Corridor Identification and development, district corridor studies, and numerous transportation alternative studies.

12. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager updated the TAC on the final report for the Regional Transit Implementation Plan and stated it will be presented at the Tri-City Council meeting on July 17th.

13. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **June 11, 2024, 10:00 AM**
- LHMPO TAC Meeting: **July 23, 2024, 10:00 AM**

13. ADJOURN

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/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>