

Greg Frosie, 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



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 25, 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 Frosie 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 Frosie, Steve Latoski, Todd Steinberger, Jess Knudson, Stuart Schmeling, Jason James.

3. TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)

Sarah Lojewski read Title VI - Notice to the Public

4. Call to the Public

Greg Frosie called to the public-There were no request to address the Board

5. Approve the TAC meeting minutes of April 27, 2021

Jess Knudson presented a motion to approve the TAC meeting minutes of April 27, 2021. A motion was seconded by Stuart Schmeling.

Vote on Motion

The vote on the motion was unanimous.

Approved

6. Lake Havasu MPO Manager's Introduction and Discussion

Justin Hembree, New LHMPO Manager introduced himself to the TAC and explained his background with WACOG and the interaction he had as a Lake Havasu TAC member. TAC members welcomed Justin to his new position.

7. Highway Safety Improvement (HSIP) Discussion

Michael Blankenship, with Greenlight Traffic Engineering, presented the TAC with potential HISP projects to consider for the FY25-26 call-for-projects. Mr. Blankenship explained the applications can only use fatal and serious injury crashes to calculate B/C ratios. Mr. Blankenship recommended projects with a B/C ratio of 10 or higher be considered, however, he noted that ADOT allows for a minimum B/C ratio of 2.5. Tentatively, the top projects for consideration are Swanson, McCulloch, and the intersection at SR95 & Food City.

8. 2045 Regional Transportation Plan (RTP) Update

Phyllis Davis, Kittelson & Associates Project Manager updated the TAC with upcoming events for the RTP and shared an updated timeline. Ms. Davis provided the TAC with a flyer and links to the RTP public survey. She requested that TAC members personally fill out the public survey as well as distribute it to other's who may be interested. Ms. Davis also discussed the need to schedule one-on-one meetings with TAC members in the near future, to discuss projects of importance and to aid in the project prioritization process of the Regional Transportation Plan.

9. Call for Legislative Set-Aside Projects (2022 Session) - Discussion

Justin Hembree, LHMPO Manager announced the official call for 2022 legislative set-aside/earmarked projects. Mr. Hembree discussed the project applications, project prioritization, submittal timeline, and the newly created section of the LHMPO TIP. Based on the table and figures provided by the Rural Transportation Advocacy Council (RTAC) the overall anticipated funding available to the LHMPO region is estimated at \$1,633,292. LHMPO member agency project requests and applications for the anticipated funding of the 2022 Arizona legislative session are due to LHMPO by July 31 (the last day of July), 2021. Projects will be reviewed & ranked by the TAC at their regular scheduled meeting on August 24, 2021.

10. Lake Havasu City Transit Report

Patrick Cipres, Transit Manager-

ABSENT-No report

11. ADOT District Engineer's Report

Todd Steinberger, ADOT NW Assistant District Engineer updated the TAC on the progress of the Acoma Pedestrian Signal also known as the Hawk. Todd stated the signal is now functional.

12. ADOT Planner's Report

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

13. UPCOMING MEETING SCHEDULE

Greg Froslic presented to the TAC the upcoming meeting schedule.

LHMPO Executive Board Meeting: **August 10, 2021, 2:00 PM**

LHMPO TAC Meeting **August 24, 2021, 1:30 PM**

14. ADJOURN

Greg Froslic adjourned the meeting at 2:30 p.m.

Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects, and services to all persons with disabilities. If you need accommodation for this meeting, please contact the Lake Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.