



Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Minutes
Tuesday, June 14, 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 2:06 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; Jeni Coke, and Board Member Gary Knight.

4. Call to the Public

There was no request to address the Board.

5. Meeting Minutes: April 12, 2022

Board member Gary Knight motioned to approve April 12, 2022, Meeting Minutes. The motion was seconded by member Jeni Coke.

6. Title VI Plan & Annual Report

ADOT, FHWA, and FTA require a Title VI-Nondiscrimination Plan from each recipient of federal transportation funding within the state of Arizona. The Lake Havasu MPO Title VI Plan ensures fair treatment and meaningful involvement of all people during the planning, development, evaluation, and implementation of Federal-aid programs and activities. In addition, ADOT also requires an annual report indicating the current year's public involvement, modifications made to the Title VI Plan, and the upcoming year's goals.

The following is a brief description of Title VI activities during the fiscal year 2022:

1. Lake Havasu MPO did not receive any Title VI complaints during FY 2022

2. The annual Title VI Plan has been updated, FY 2022 updates are located in Exhibit E at the back of the Plan

3. The FY 2022 Annual Title VI Report is complete.

4. On February 22, 2022, LHMPO had an On-Site Title VI Compliance Review (Audit). On May 3, 2022, LHMPO received a letter from the ADOT Civil Rights Office stating that the LHMPO is in full compliance with Title VI regulations.

5. The LHMPO will submit the FY22 Title VI plan and annual report to ADOT by the August 1, 2022 deadline.

Board member Jeni Coke motioned to approve the Title VI Plan and Annual report. The motion was seconded by Vice-Chairman Buster Johnson.

7. FY2022-2023 Unified Planning Work Program (UPWP) Amendment #2

The LHMPO Executive Board initially adopted the FY22-23 Work Program on May 11, 2021. However, the federal government recently passed a new five-year transportation bill called the “Infrastructure Investment and Jobs Act” (IIJA). Consequently, with the passing of the IIJA coupled with the new 2020 Census population figures, the federal apportionment/authorization distribution formula for COGs and MPOs nationwide has been recalculated. The Lake Havasu MPO has received increased funding apportionments for fiscal years 2022 and 2023.

The following are changes made to the FY22-23 UPWP:

1. Updated the TAC and Executive Board roster on Pg. 5
2. Added description of the newly established federal “Carbon Reduction Program” Pg. 9
3. Updated the Annual Budget Summary Tables FY2022-2023 Pg. 10-12.
4. Updated LHMPO-LHC Budget Tables FY22 & FY23 Pg. 27-28

Vice-Chairman Buster Johnson motioned to approve the FY 2022-2023 Unified Planning Work Program (UPWP) Amendment #2. The motion was seconded by member Gary Knight.

8. FY2022 Transportation Improvement Program (TIP) Amendment #2

Lake Havasu MPO made necessary amendments to the FY22 Transportation Improvement Program (TIP).

The following changes have been made to the TIP:

1. LHMPO deleted the HSIP project “LHM-18-108D” Acoma Boulevard and McCulloch Boulevard Safety Improvements (AKA Swanson/Acoma Traffic Signal).
2. The LHMPO added an HSIP project “LHM-H23-101” McCulloch Blvd and Jamaica Blvd Traffic Signal.

Vice-Chairman Buster Johnson motioned to approve the FY 2022 Transportation Improvement Program (TIP) Amendment #2. The motion was seconded by member Jeni Coke.

9. FY25-26 HSIP Application Update

Justin Hembree, LHMPO Director updated the Board on the 5 HSIP applications that Greenlight created and will submit after ADOT and the local agencies review. The following is a list of the Lake Havasu MPO HSIP project applications for FY25-26.

1. State Route 95 - Raised Median: \$4 Million

- S. Palo Verde to Industrial Blvd (0.8 miles),
- N. Palo Verde to North of Chenoweth (2.2 miles),
- S. Acoma to Oro Grande (1.0 miles)

2. Swanson Ave Intersections (Wing Loop, Mariposa Dr., and Wing Loop): \$315k

- Rectangular Rapid Flash Beacons, High Visibility Crosswalks

3. Horizon 6 - Gold Springs Rd, Blue Canyon Rd: \$301k

- Widen 3 Feet, Restripe for 10' Lanes

4. Traffic Signal Warrant Study: \$200k

Signal Warrant Study - LHMPO Planning Study based on the recommendations of the 2045 long-range plan.

Non-Signalized Intersections:

- **Palo Verde N / Lake Havasu Ave - 2 Serious**
- **Kiowa Blvd / Lake Havasu Ave - 1 Serious**
- **W Acoma Blvd / Lake Havasu Ave - 3 Serious**
- **Swanson / Acoma - Pending ADOTs approval to switch improvements to McCulloch /Jamaica**
- **Swanson Ave / Smoketree Ave - 1 Serious**
- **Mesquite Ave / Smoketree Ave - 1 Serious**
- **Mesquite Ave / Riviera Blvd - 4 Serious**
- **Smoketree Ave / Acoma Blvd - 2 Serious**
- **Maricopa Ave / Oro Grande Blvd - 2 Serious**
- **Maricopa Ave (Fremont Dr.) / Acoma Blvd S - 1 Serious**

5. Systemic Speed Feedback Signs: \$732k

- **Along Major Routes: McCulloch, Mesquite, Kiowa, Acoma, Palo Verde, etc.**

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)

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Lake Havasu City, AZ 86404
(928) 453-2823
www.lhmpo.org*

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 **July 26, 2022, 1:30 PM**
- LHMPO Executive Board Meeting: **August 09, 2022, 2:00 PM**
- State Transportation Board Meeting: **June 17, 2022 – San Carlos, AZ**

Adjournment

Member Jeni Coke motioned to adjourn. The motion was seconded by Chairman Sheehy. Adjourned at 2:45 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_So2QoPfoSfDZiqLBpbTwqsl6HLwFxl5Xy-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/1FAIpQLSe6I7IM8eKfc9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>