

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, July 23, 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 (Jeff Thuneman)**
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, Jess Knudson, and Matthew Gunderson standing in for Scott Holtry.
3. **TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)**
Sarah Lojewski performed Title VI Notice to the Public.
4. **Call to the Public (Jeff Thuneman)**
There was no request from the public to address the TAC.
5. **Approve the TAC Meeting Minutes of May 28, 2024**
Ron Foggin motioned to approve the July 23, 2024, meeting minutes.
Roland Hulse seconded the motion.
6. **FY25 TIP Administrative Amendment #1**
Roland Hulse motioned to approve the FY25 TIP Administrative Amendment #1.
Ron Foggin seconded the motion.
7. **RTAC Projects for Legislative Session 2024**
Ron Foggin motioned to approve the RTAC Projects for Legislative Session 2024 with noted changes. Steve Latoski seconded the motion.

8. LHMPO Report (Informational Only)

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

1. Jason Hart, the Capital Program Manager for Lake Havasu City, has initiated the SR95 Multi-Use Path upgrade project, which has been funded by the carbon reduction program. A confirmation has been received from ADOT LPA. I extend my gratitude to the City staff for working hard on these projects and keeping me informed throughout the process.

2. LHMPO in partnership with Greenlight Traffic Engineering presented at the City Council meeting on July 9th. Josh with Greenlight gave an update on the strategic Transportation Safety Plan. Discussed the plan status, provided crash data, and solicited feedback from the community. To our surprise, we had a strong public engagement at the meeting along with an email that was received by Jess and several virtual surveys providing valuable feedback.

9. ADOT District Engineer's Report

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

10. ADOT Planner's Report

Will Randolph, Regional Transportation Planner updated the TAC on the following:

Subject: ADOT MPD Report

1. FY25-29 Five Year Construction Program: The public hearing for the STB was on May 17th, then went towards a study session on June 6th and was Adopted June 21st. We are next in the P2P cycle for FY26-30 with receiving project scores from our ADOT technical groups and will be obtaining District Scores and moving into our P2P workshops for September.

2. TA Program: TA project initiation work is mostly completed with various planning types of studies, design TA studies will need to be coordinated with the ADOT pm. 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 the STB approving the initial list in July, 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 and the virtual session concluded 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 local agencies need to send in their FY25 project initiation paperwork.

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. 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 have been loaded on the ADOT website.

3. Other studies: Working on procurements for studying and looking at planning level recommendations for the SR corridor profile studies. Other studies are also occurring including freight, a State Highway-Rail Grade Crossing Action Plan, PHX-TUC FRA passenger rail Corridor Identification and development, and numerous transportation alternative studies.

11. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager notified the TAC that Greenlight and WACOG will be hosting a table at the Mohave County Fair on Friday 13th to encourage public participation for the Strategic Transportation Safety Plan.

12. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **August 13, 2024, 10:00 AM**
- LHMPO TAC Meeting: **September 24, 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>