

Greg Froslic, Lake Havasu City (TAC
Chairman)
Steven Latoski, Mohave County (TAC
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

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

Tuesday, July 26, 2022, 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

Chairman Greg Froslic called the meeting to order at 1:30 pm.

2. ROLL CALL

The Roll Call was performed by Sarah Lojewski

Present: Vice-Chairman Steven Latoski, Members Jess Knudson, Will Randolph, Roland Hulse, Jeff Thuneman, Alternates: Scott Holtry standing in for Tim Walsh. Todd Steinberger joined after roll call.

3. TITLE VI - NOTICE TO THE PUBLIC

Title VI Notice to the Public was performed by Sarah Lojewski

4. Call to the Public

Council member Nancy Campbell expressed her concerns about the London Bridge Rd. bike lane HSIP project approved by the city council. The constructed sequence of the project in conjunction with future projects.

5. Approve the TAC Meeting Minutes of May 24, 2022

Steve Latoski motioned to approve May 24, 2022, meeting minutes. The motion was seconded by Roland Hulse.

6. FY22-23 Unified Planning Work Program (UPWP) Amendment #3

Roland Hulse motioned to approve FY22-23 Unified Planning Work Program (UPWP) Amendment #3. The motion was seconded by Jeff Thuneman.

7. Traffic Count Services Contract - Lake Havasu Ave. & State Route 95 Signal Project

Jeff Thuneman motioned to approve the traffic count service contract. The motion was seconded by Jess Knudson.

8. Carbon Reduction Program (CRP) Funds

Justin Hembree, LHMPO Director updated the TAC on the Carbon Reduction Program (CRP) funding. The CRP is a federal-aid highway funding program that funds projects designed to reduce transportation CO2 emissions from on-road highway sources. Hembree explained the total amount of CRP funds apportioned to the Lake Havasu MPO, the difference between the apportionments and obligation authority (OA) figures, and presented the TAC with two strategies on how to program the funding. The TAC agreed to utilize the full regional apportionment of STBG and offset the STBG (OA) balance with CRP (OA) funds.

9. RTAC Call for Projects

Justin Hembree, LHMPO Director discussed the 2023 Legislative RTAC Call-for-Projects. Hembree presented the proposed legislative funding table based on figures provided by the Rural Transportation Advocacy Council (RTAC), the overall anticipated funding available to the LHMPO region is estimated at either \$ \$3,375,551 (Scenario 1) or \$ \$6,751,101 (Scenario 2), or \$ \$10,126,652 (Scenario 3). Chairman Frosilie indicated that Lake Havasu City will provide the LHMPO with a list of pavement priority projects following the TAC meeting. The LHMPO & City have agreed to utilize the City's pavement project list to create the RTAC legislative project list and assign funding per scenarios 1-3.

10. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer, provided updates for current Northwest District projects

11. ADOT Planner's Report

Will Randolph, Regional Transportation Planner, provided the TAC with ADOT updates.

1. ADOT FY23-27 Five-Year Transportation Facilities Construction Program:

The State Transportation Board approved the Five-Year Program at its June 17 board meeting. The Final 2023-2027 Five-Year Transportation Facilities Construction Program can be viewed at:

<https://azdot.gov/planning/transportation-programming/current-five-year-program>

2. FY24-28 Planning to Programming Cycle: ADOT project ranking information was sent to the districts, and meeting invites have been sent out for the virtual district workshops.

3. The HSIP call for projects for the FY25-26 program are currently under ADOT Review:

- Draft applications were due for review May 31st, 2022.
- TSS/LPA/PMG consolidated comments will be sent to applicants July 29, 2022
- August 31, 2022, Final applications due to ADOT TSS.

- The remainder of the HSIP approval schedule will remain the same.
- We had a very successful call-for-projects with 56 draft state/local applications being submitted for a total of \$98.4m (that amount includes matches)

4. The Safe Streets and Roads for All (SS4A) Notice of Funding Opportunity (NOFO) is now available. Applications are due September 15, 2022.

Additional information and resources about the SS4A Grant Program can be found at <https://www.transportation.gov/SS4A>

Status of ADOT studies:

1. **Long Range Transportation Plan:** WSP has been selected as the consultant for this Plan. The Notice to Proceed was awarded to WSP on 5/20/22, and the consultant is currently working on deliverables. The kick-off meeting for the public (including COGs/MPOs) will occur later in the year.

2. **Statewide Rest Area Study:** Data collection efforts are almost complete, with only some additional traffic counts remaining, and work will continue that's not dependent on the traffic counts. Extensive tribal outreach has also been conducted. The schedule of the project has been impacted and deliverables and stakeholder outreach will occur in September.

3. **Electric Vehicle Infrastructure Plan:** ADOT staff are adding to the stakeholder list, and the first general stakeholder meeting occurred on June 30th. A virtual public meeting was also held Thursday, July 14th from 6 - 7:30 pm. Plan deliverables are being submitted and the plan is due on August 1st. 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 on the plan. <https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle>

12. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager reported that WACOG is working with Kittleson to analyze other peer transportation systems to develop a budgetary phase for the financial analysis.

13. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting **September 27, 2022, 1:30 PM**
- LHMPO Executive Board Meeting: **August 09, 2022, 2:00 PM**
- State Transportation Board Meeting: **August 19, 2022 – Virtual**

13. ADJOURN

Chairman Greg Froslic adjourned the meeting at 2:06pm.

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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 to determine who attends our meetings and to improve participation in the planning process, the LHMPO ask the you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsfDZjqlBpbTwqsI6HLwFxL5Xy-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>