

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
David Lane, Secretary/Treasurer
Jeni Coke, Board Member
Gary Knight, Board Member

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Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Meetings
Tuesday August 10, 2021 2:00 P.M.

In-Person Attendance is suspended for this Meeting.
This meeting will be held through technological means.

Call in Information: **1-669-900-9128** Meeting ID: **543 061 1521**

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 2:00pm.

2. Pledge of Allegiance

Chairman Sheehy led in the pledge of Allegiance.

3. Roll Call

The Roll Call was performed by Director Justin Hembree

Present: Chairman; Cal Sheehy, Vice Chairman; Buster Johnson, Secretary/Treasurer; David Lane, Board Members; Jeni Coke, and Gary Knight.

4. Title VI - Notice to the Public

The Title VI notice to the public was read by Director Justin Hembree.

5. Call to the Public

There was no request to address the Board.

6. Discussion and Possible Action to Approve the Meeting Minutes: May 11, 2021

Secretary David Lane presented a motion to approve the May 11, 2021, Meeting Minutes.
Motion was seconded by Board Member Jeni Coke.

7. Discussion and Possible Action to Approve FY2021 Title VI Nondiscrimination Plan:

Director Justin Hembree presented the FY21 Title VI nondiscrimination plan and the FY21 annual Title VI goals and accomplishments report. Mr. Hembree noted that the plan now includes Exhibit E, which identifies the revisions made within the plan and the pages in which those revisions were made. The added Exhibit E will aid in future navigation of updates/revisions made annually to the Title VI Plan. Mr. Hembree announced no Title VI complaints were received during FY21 and that the MPO is compliant with all Title VI requirements.

Secretary David Lane presented a motion to approve the FY2021 Title VI Nondiscrimination Plan. Motion was seconded by Vice-Chairman Buster Johnson.

8. **Discussion and possible action to Approve the FY25-26 Highway Safety Improvement Program (HSIP) Applications:**

Director Hembree provided an update on the tentative timeline for ADOT's FY25-26 HSIP call for projects and that the official call should be announced by ADOT circa mid to late August of 2021. Mr. Hembree discussed the top projects identified by Greenlight Traffic Engineering based on a recent crash data safety analysis. Based on the data analysis, Mr. Hembree recommended that Greenlight Traffic Engineering and or Lake Havasu MPO submit the following top four (4) Highway Safety Improvement Program (HSIP) applications to ADOT for the FY25-26 call-for-projects cycle.

1. State Route 95 - Raised Median:

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)

- a) 6 fatal crashes, 10 serious injury crashes
- b) \$4,000,000
- c) 13.5 B/C ratio

2. McCulloch Blvd (Capri Blvd to Smoketree Ave):

Resurface, Wider Markings, Speed Feedback Signs, 0.5 miles

- a) 1 fatal crash, 4 serious injury crashes
- b) \$500,000
- c) 12.2 B/C ratio

3. Swanson Ave Intersections (Wing Loop, Mariposa Dr, and Wing Loop):

Rectangular Rapid Flash Beacons, High Visibility Crosswalks

- a) 3 serious injury pedestrian crashes
- b) \$250,000
- c) 5.3 B/C ratio

4. Horizon 6 - Gold Springs Rd, Blue Canyon Rd:

Widen 3 Feet, Restripe for 10' Lanes

- a) 2 serious injury crashes
- b) \$250,000
- c) 4.0 B/C ratio

Vice-Chairman Buster Johnson presented a motion to approve the top four (4) HSIP applications to ADOT for the FY25-26 call-for-projects cycle. Motion was seconded by Secretary David Lane.

9. ADOT District Report (Information Only)

Todd Steinberger, ADOT NW Assistant District Engineer updated the Executive Board on the progress of projects within the region.

10. Arizona Transportation Board Report (Information Only)

Gary Knight, District Representative reports the Arizona Transportation Board had no new updates but announced that the next State Transportation Board meeting would be held virtually on August 20, 2021.

11. Rural Transportation Advocacy Council (RTAC) Report (Information Only)

Kevin Adam, RTAC Executive Director – Mr. Adam provided state and federal legislative updates. State general revenues were high last year and the state legislators earmarked over \$300 million toward Arizona infrastructure projects. Mr. Hembree and Mr. Adam provided information on the upcoming Rural Transportation Summit as well as the Greater Az COG/MPO legislative project and strategy for the upcoming 2022 state legislative session. Mr. Hembree announced that the tentative project prioritized was Swanson Ave. Improvements (Lake Havasu Ave. to Smoketree Ave.). The project is a mill and fill pavement preservation project with additional improvements to striping and ADA ramps as needed. The LHMPO legislative project and joint resolution are tentatively schedule for LHMPO Board approval in September of 2021.

12. LHMPO Director's Report (Information Only)

Mr. Hembree announced that the Kittelson Team working on the long-range 2045 Regional Transportation Plan (RTP) was wrapping up a public survey and is now moving on to the project identification and prioritization portion of the planning process.

13. Future Agenda Items

No future agenda items were presented at this time.

14. Upcoming Meetings Schedule

- State Transportation Board Meeting: **August 20, 2021 (Virtual)**
- LHMPO Technical Advisory Committee (TAC) Meeting: **August 24, 2021**
- LHMPO Executive Board Meeting: **September 14, 2021**

15. Adjournment

Secretary David Lane presented a motion to adjourn. Motion was seconded by Board Member Jeni Coke.

Adjourned at 2:50 pm.

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 an 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.