

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
Scott Holtry, Mohave County



900 London Bridge Road, Bldg. B
Lake Havasu City, AZ 86404
www.LHMPO.org

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

Tuesday, September 24, 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 10:02 am
2. **ROLL CALL (Sarah Lojewski)**
Sarah Lojewski performed the Roll Call
Present: Chairman Jeff Thuneman, Members Steve Latoski, Roland Hulse, Will Randolph, Todd Steinberger, 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 July 23, 2024**
Roland Hulse motioned to approve the July 23, 2024, meeting minutes.
Will Randolph seconded the motion.
6. **FY 25 Administrative Amendment #2**
Roland Hulse motioned to approve the FY25 TIP Administrative Amendment #2.
Steve Latoski seconded the motion.
7. **LHMPO Report (Informational Only)**
Sarah Lojewski introduced LHMPO Senior Transportation Planner, Tommy Martin.

Tommy Martin introduced himself to the remaining members he has not met and shared his background in Transportation Planning.

8. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer advised the TAC on the SR95 raised median project and stated they are in stage 4. He continued to explain the pavement preservation projects in the region.

9. 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: We are in the review period for the FY 26-30 P2P cycle and have concluded the P2P workshops with the Districts in September.
2. TA Program: Please work with the ADOT PM in completing any project initiation work including the project match for the safe routes to school design study. Please continue to visit the program website for needed information:
<https://activetransportation.az.gov/transportation-alternatives-program>
3. ADOT LPA projects: Please keep informed with ADOT PM managers regarding status of design and construction projects for any HSIP projects or other projects using federal funds.
4. 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>.
4. 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. 287/87 SR Corridor Profile Study: A consultant has been selected for the SR 287/87 corridor profile study with a notice to proceed. I'll be PMing the study and currently we are finalizing the TAC members and aiming to have a Project Kickoff at the end of September. Tribal involvement notifications have been sent out to GRIC and other tribes.
2. Passenger Rail Study: Procurement has been completed and WSP will forward with completing Step 1 of the FRA study process carrying into next year. Step 2 developing the services plan should take place in the calendar year of 2025.
3. N/S Corridor Tier 2 Study: The Northern Segment from the 60 to Arizona Farms Rd is currently underway, and a NTP has been sent to the consultant last month to begin the Tier 2 EIS and DCR study for I10 to AZ Farms Rd. Please visit the project website for any other needed information. <https://azdot.gov/planning/transportation-studies/north-southcorridor-study-proposed-new-transportation-route-pinal>

4. Other studies are also occurring including freight, a State Highway-Rail Grade Crossing Action Plan, and numerous transportation alternative studies.

10. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager encouraged the TAC to assist with the public participation for the Strategic Transportation Safety Plan survey and explained the extension on the plan to receive more feedback from the public.

11. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **October 8, 2024, 10:00 AM**
- LHMPO TAC Meeting: **November 19, 2024, 10:00 AM**

12. 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 lojewskis@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 lojewskis@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/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbiqDMW4CQXb0q/viewform>