

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

Tuesday, September 27, 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: Chairman Greg Froslic, Vice-Chairman Steven Latoski, Members Jess Knudson, Will Randolph, Roland Hulse, Jeff Thuneman, Alternates: Mathew Gunderson 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 Lake Havasu City parking lots she stated "they all should be pretty".

5. Approve the TAC Meeting Minutes of July 26, 2022

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

6. HPMS Presentation

Sage Donaldson and the team presented an HPMS PowerPoint. The PowerPoint is attached at the end of the meeting minutes.

7. LHMPO Directors Report

Justin Hembree, LHMPO Director updated the TAC that the MPO ordered traffic counters for LHC and the order has been received.

The contract between FDS and LHC has been finalized and the notice to proceed has been sent out. The meeting will be held on either Friday, Oct 21, or, Friday, Oct 28th.

The HSIP project applications have been submitted.

8. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer, provided updates for current Northwest District projects and confirmed the ADOT HSIP application was finished and submitted.

9. ADOT Planner's Report

1. FY24-28 Planning to Programming Cycle: Virtual workshops have concluded with all the engineering districts as of September 13th. The P2P list will be finalized this October with consideration of fiscal constraints and recommending projects for scoping, to drafting the five year construction program in the later part of this year into early next year.

2. The HSIP call for projects for the FY25-26 program: The final applications due to ADOT TSS have been adjusted, and comments to agencies were returned at various dates from ADOT, and those agencies were given 30 days to return the final applications. LPA is still holding to the schedule to present proposed eligible applications to TSMO in late October, and depending on approval will have a virtual meeting with the Safety Committee at the end of October or early November. Eligibility letters will potentially be sent by the end of the year and provided to MPD for the five year construction plan in January.

3. The Safe Streets and Roads for All (SS4A) Notice of Funding Opportunity (NOFO) applications were 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:** The consultant is currently working on deliverables, with continued internal meetings in the department regarding the plan. The public survey will be sent out in October/November 2022. Presentations regarding the LRTP will be provided to TACS in November. Public participation meetings (in person and Statewide virtual) will be scheduled for early next year (February/March 2023).

2. **Statewide Rest Area Study:** Data collection efforts are complete, and work will continue with the plan deliverables. Tribal outreach has also been conducted, and meetings are scheduled for October to coincide with the deliverables. The SRA team is also coordinating efforts and priorities with the freight program.

3. **Electric Vehicle Infrastructure Plan:** The EV plan was submitted to the US Joint Energy office and Transportation on August 1st and has recently been approved by FHWA and the Joint office. We will be moving forward with performing updates to the plan to be finalized in November, and will continue to meet with stakeholders, vendors, and have further public involvement meetings. 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-program>

10. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager update the TAC.

- The financial analysis is wrapping up for the Regional Transit Implementation Plan and interviews with similar regional transit agencies are being conducted to discuss possible fare rates and governance structure.
- The timeline for the 2023 Strategic Transportation Safety Plan Update will be postponed by one month with the official announcement date now occurring on December 5.

11. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting **November 15, 2022, 1:30 PM**
- LHMPO Executive Board Meeting: **October 11, 2022, 2:00 PM**
- State Transportation Board Meeting: **October 21, 2022 – Lake Havasu City**

13. ADJOURN

Chairman Greg Froslic adjourned the meeting at 2:46 pm.

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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 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_So2QoPfosfDZjqiBpbTwqsl6HLwFxL5Xy-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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLmbpLfnQ3vWCNKbqgDMW4CQXb0g/viewform>