

Greg Froslic, Lake Havasu City (TAC Chairman)  
Steven Latoski, Mohave County (TAC Vice Chairman)  
Jason James, ADOT  
Todd Steinberger, ADOT  
Jess Knudson, Lake Havasu City  
Stuart Schmeling, Lake Havasu City  
Tim Walsh, Mohave County  
Justin Hembree, WACOG

[www.LHMPO.org](http://www.LHMPO.org)



## **MPO Technical Advisory Committee (TAC) Meeting Regular Meeting Minutes**

**Tuesday, September 22, 2020, 1:30 p.m.**

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

Zoom Meeting ID: 835 9836 2249    Call in Information: 1-669-900-6833

**Shaded Items are action items**

1. Call To Order  
Steven Latoski called the meeting to order at 1:30 p.m.
2. Roll Call  
The roll call was performed by Steven Latoski  
Present via Zoom Meeting: Greg Froslic, Steven Latoski, Todd Steinberger, Jason James, Stuart Schmeling, Jess Knudson, Justin Hembree, and Scott Holtry.
3. Title VI – Notice to the Public (Sarah Lojewski)  
Sarah Lojewski read the Title VI – Notice to the Public
4. Action Item - Approve the TAC meeting minutes of August 25, 2020  
**Motion**  
Stuart Schmeling presented a motion to approve the TAC meeting minutes of August 25, 2020. Motion was seconded by Todd Steinberger.  
**Vote on Motion**  
The vote on the motion was unanimous.
5. LHMPO Director's Report  
Viny Gallegos announced that Jeanette Buckley has been transfer to Transit Department. Introduced new MPO Administrative Specialist Sarah Lojewski.  
  
Viny Gallegos expressed to the TAC that Jeanette Buckley is going to cancel all the TAC calendar invites and Sarah Lojewski is going to send out new invites for the upcoming TAC meetings.  
  
Viny Gallegos advised the TAC he is going to set up a meeting with ADOT based on a concerned citizen's feedback regarding the SR95 crashes and fatalities in the past year.
6. WACOG Transportation Report  
Justin Hembree updated the TAC on WACOG Inner City Transit Connection Plan for Phyllis Davis and Kittelson & Associates where awarded the contract and looking to finalize the contract and kick off the project early November.

7. ADOT District Engineer's Report

Todd Steinberger reported the State Operation Traffic Engineer George Williams is coordinating with Alvin to visit Lake Havasu City regarding the 3<sup>rd</sup> driveway and traffic signal on SR95 and Kiowa, the SR95 crash concerns, and surface treatments for SR95.

8. ADOT Planner's Report

Jason James provided the following update for the Planning to Programming (P2P) FY 22-26 the ADOT submitted the top 5 monetarization projects to the consultant and reviewed by the ADOT technical groups. The pavement preservations and Bridge projects technical score and review has been completed and the updated list have been sent to the districts for their review.

Jason James reported the P2P workshops will take place on October 20, 2020 for the Lake Havasu MPO region for the Northwest District.

Jason James stated MPO/ COG manual draft update was sent on September 4, 2020. Final manual presentation will take place in the October Arizona COG meeting.

9. ADOT Local Public Agency (LPA) Report

Mark Henige and Jennifer Henderson presented a power point on ADOT LPA Project Initiation Process for Federally Funded Projects.

The power point provides guidance and assistance with federally funded project delivery as well as oversight to local public agencies such as Counties, Towns, Cities, and Tribal Governments.

10. Lake Havasu City Transit Report

Patrick Cipres updated the TAC that Lake Havasu City Transit is about 6 months into a 36 month Implementation plan to bring public transit back into full working mode for Lake Havasu City. Patrick announced they are going to City Council to get approval on two new vehicle. One vehicle is being used for data collection until the dispatch solution platform is approved. Patrick mentioned he and Jeantette Buckley is finishing the Federal Transit Plan (FTP) to send out and get the approval in December and/or January from City Council.

11. 2045 Regional Transportation Plan (RTP) Update

Vinny Gallegos reminded the TAC to finish the questioner sent out by Phyllis Davis. Deadline date is September 30, 2020. Phyllis Davis and her team are currently working on a video to explain what the Regional transportation Plan is.

Phyllis Davis explained she is working on a travel demand model and would like feedback.

12. HPMS- Statewide Traffic Count Program

Sage Donaldson, Adam Langford, and Jothan Samuelson presented a power point on Federal Functional Classification rebalancing status and change request tool. Validation of road ownership information and certified Public Mileage (CPM). Sage also discussed and introduced the Statewide Traffic Program. Sage offered information on AZGEO website which

suggest a Federal Functional Classification (FFC) change or ability to edit road owner/maintainer.

Vinny Gallegos thanked the Lake Havasu City staff and Sage Donaldson Adam Langford, and Jothan Samuelson for the presentation.

Vinny Gallegos mentioned the MPO is looking into purchasing some of the technology mention in the presentation.

13. Intelligent Transportation System (ITS) Presentation

Vinny Gallegos explained to the TAC that in the long term goal of 2045 regional transportation plan there is money set aside for the SR95 Traffic signal timing with new technology.

Steven Latoski demonstrated in a power point opportunities in Transportation Technology. Steven did an overview of digital road assets in intelligent transportation systems introducing active control signs, Traffic management centers, mobile versus infrastructure sourced traveler information, sensing-connected and GIS managed, and adaptive Traffic signal control. Steven illustrated vehicle to infrastructure (V2I)-signals and signs, Internet of things (IoT) enabled, and fiber and wireless communications-small cell.

Todd Steinberger reported an estimate of \$180,000 for the dynamic signal coordination. Todd explained how the signal works and the benefits of the signal.

Vinny Gallegos reported \$90,000 of LHMPO's funding is available to partner with ADOT for another \$90,000 for the funds for the Traffic Signal investment.

14. Future Agenda Items?

None were given.

15. Upcoming Meeting Schedule

- LHMPO Executive Board Meeting: **October 6, 2020 2:00 PM**
- LHMPO Executive Board Meeting: **November 10, 2020 2:00PM**
- LHMPO Technical Advisory Committee Meeting: **October 27, 2020, 1:30 PM**

16. Adjourn

Motion to adjourn was presented by Greg Froslic seconded by Jess Knudson Meeting adjourned at 3:15 p.m.