

Ron Foggin, 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
Scott Holtry, Mohave County



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

Friday, January 31, 2025, 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 (Ron Foggin)**
Chairman Ron Foggin called the meeting to order at 10:07 am
- 2. ROLL CALL (Tommy Martin)**
Tommy Martin performed Roll Call
Present: Chairman Ron Foggin, Vice-Chairman Steve Latoski, Members Jeff Thuneman, Will Randolph, Todd Steinberger, and Jess Knudson.
- 3. TITLE VI - NOTICE TO THE PUBLIC (Tommy Martin)**
This action was not performed.
- 4. Call to the Public (Ron Foggin)**
There was no request from the public to address the TAC.
- 5. Approve the TAC Meeting Minutes of November 19, 2024**
Roland Hulse motioned to approve November 19, 2024; Meeting Minutes as presented.
Vice-Chair Steve Latoski seconded the motion.
- 6. Approve the 2050 RFP and Scope of Work**

The MPO Staff recommended the TAC to approve the Request for Proposals for the 2050 Regional Transportation Plan and to approve MPO Staff to Advertise, Select Consultant and Initiate Contract Negotiations at the discretion of the RFP Selection Committee and MPO Director.

Jeff Thuneman motioned to approve the 2050 Request for Proposals and scope of work as presented. Roland Hulse seconded the motion.

7. Kimley-Horn presentation and discussion

Anita Johari, & Taylor Dunkle from Kimley-Horn presented a presentation on the updates on the traffic Signal analysis and modeling Study.

8. LHMPO Report (Informational Only)

Sarah Lojewski, LHMPO Director LHMPO, in partnership with WACOG, are in the final stages of the Strategic Transportation Safety Plan (STSP) with the help of Greenlight Traffic Engineering. The purpose of the STSP is to address the region's roadway safety concerns and the efforts to reduce fatal and serious injury crashes.

The MPO will be sending out the draft STSP plan. We ask that the TAC review the plan and provide any feedback.

Tommy Martin, LHMPO Sr. Transportation Planner updated the TAC on the projects in the region.

9. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer advised the TAC on pavement preservation projects in the region.

10. ADOT Planner's Report

Will Randolph, Regional Transportation Planner updated the TAC on the following:

Subject: ADOT MPD Report

1. FY26-30 Five Year Construction Program: Projects have been reviewed and determined for priority ranking in the P2P for FY 26-30 P2P cycle. PLS meetings were completed in November and the 5-year tentative program will move forward with review by ADOT groups and the STB in February.

2. Off System Bridge Program (OSB): The call for projects was released for SFY26. There will continue to be two separate funding programs available for use on off-system bridge projects, the STBG program with 5.7% percent match and the Bridge Formula Program which is 100% federally funded. Applications were due to ADOT LPA 12/30, with application reviewed in January, and eligibility determined in February.

3. ADOT SMART Program: Updates were done to the Request for Grant Application and Agreement (RFGAA) for the SMART program. Comments were accepted from stakeholders and changes were implemented and approved recently by the STB. This year will be a pilot program of the new SMART program while applications are accepted, which will tentatively go to the PPAC and the Board in January. Questions should go to azsmart@azdot.gov <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. Passenger Rail Study: The draft scope, schedule, and budget were submitted to FRA for review and comment on December 2. FRA has provided comments to ADOT this January, after which ADOT will make any necessary updates. We anticipate FRA approval of the final scope, schedule, and budget by March 3, 2025. Once approved, ADOT and FRA will establish a grant agreement for Step 2, which requires a 10% local match from ADOT. An Executive Leadership Team will be established including the MPO directors, the ADOT director, and the existing PMT team to help guide the project. Their first meeting will occur February 12th.

4. Other studies are also occurring including freight, a State Highway-Rail Grade Crossing Action Plan, and numerous transportation alternative studies. I'm also managing a SR CPS in SCMPO and monitoring the N/S Corridor Freeway.

11. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager, updated the TAC on the call for STBG projects is open until Feb 21st followed by rankings and Review. The new draft will be presented to WACOG TAC in March.

12. UPCOMING MEETING SCHEDULE

LHMPO Executive Board Meeting: **February 11, 2025, 2:00 PM**

LHMPO TAC Meeting: **March 25, 2025, 10:00 AM**

13. 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_So2QoPfOsfDZiqIBpbTwqsl6HLwFxFxL5Xy-Q/viewform

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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>