



Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Minutes
Tuesday, October 10, 2023, 10:00 A.M.

All Action items highlighted in gray

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purpose of obtaining legal advice from an attorney for the Board on any matter listed on the agenda under A.R.S. § 38-431.03 (A)(3)

1. Call to Order- (Cal Sheehy)

Chairman Sheehy called the meeting to order at 10:02 a.m.

2. Pledge of Allegiance- (Cal Sheehy)

Chairman Sheehy led in the Pledge of Allegiance.

3. Roll Call-(Sarah Lojewski)

The Roll Call was performed by Sarah Lojewski

Present: Chairman; Cal Sheehy, Vice Chairman; Buster Johnson, Secretary/Treasurer; Nancy Campbell, and Board members Jeni Coke. Board Member Gary Knight was present after roll call.

4. Call to the Public

There was no request to address the Board.

5. Meeting Minutes: August 08, 2023

Secretary/Treasurer Nancy Campbell motioned to approve the August 08, 2023, Meeting Minutes. Vice Chairman Buster Johnson seconded the motion.

6. Traffic Signal Analysis & Modeling Study – Request For Proposals

The LHMPO TAC received and reviewed three proposals in response to the MPOs RFP solicitation. The three firms were: Kittelson & Associates, Greenlight Traffic Engineering, and Kimley-Horn & Associates. The TAC unanimously ranked Kimley-Horn as the top firm. Jeni Coke motioned to approve Kimley-Horn as the top firm/consultant, the LHMPO to proceed with the contract negotiations, and the MPO chair to initiate the contract. Vice Chairman Buster Johnson seconded the motion.

7. RTAC Project for Legislative Session 2024

The list comprised of projects for Greater AZ totaling \$400 million will be introduced to the state legislators as a *single* piece of legislation (bill) or may simply be included in the Governor's budget. Based on the table and figures provided by the Rural Transportation Advocacy Council (RTAC), the overall anticipated funding available to the LHMPO region is estimated at \$14.2 million. The LHMPO worked with the locals to identify projects for the 14.2 million they identified four projects. Facts sheets for each project have been finalized and are included in the agenda packet.

Secretary/Treasurer Nancy Campbell motioned to approve the RTAC projects for the Legislative Session 2024. Vice Chairman Buster Johnson seconded the motion.

8. Transportation Alternatives (TA) Call for Projects

Justin Hembree, LHMPO Director advised the Executive Board on the safe routes to school scoping grant application submitted by the LHMPO requesting \$400k in federal grant funds; the scoping project lists 8 locations comprised of elementary, middle, and high schools. The LHMPO is expected to receive the award or non-award notification from ADOT by the end of October.

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

Kevin Adam, RTAC Executive Director – Mr. Adam provided state and federal legislative updates.

10. ADOT District Report (Information Only)

Todd Steinberger, P.E. Northwest Assistant District Engineer the ADOT district advised the Board on the upcoming projects in the region.

11. Arizona Transportation Board Report (Information Only)

Gary Knight, District Representative provided an update from the State Transportation Board meeting.

12. Future Agenda Items

No future MPO-related agenda items were discussed.

13. Upcoming Meetings Schedule

LHMPO TAC Meeting: **November 14, 2023, 10:00 AM**

LHMPO Executive Board Meeting: **December 12, 2023, 10:00 AM**

Adjournment

Adjourned at 10:26 am

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 hembreej@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 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.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsfDZjqlBpbTwqsl6HLwFxl5Xy-Q/viewform

El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:

<https://docs.google.com/forms/d/e/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>