

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
Nancy Campbell, Secretary/Treasurer
Jeni Coke, Board Member
Gary Knight, Board Member



www.LHMPO.org
Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Blvd. N
Lake Havasu Cit, AZ 86403

**Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday, October 11, 2022, 2:00 P.M.**

All Action items highlighted in gray

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

1. Call to Order

Chairman Sheehy called the meeting to order at 2:00 pm.

2. Pledge of Allegiance

Chairman Sheehy led in the Pledge of Allegiance.

3. Roll Call

The Roll Call was performed by Sarah Lojewski

Present: Chairman; Cal Sheehy, Board Member Nancy Campbell, Gary Knight, and Vice Chairman; Buster Johnson arrived after Roll Call. Absent: Member Jeni Coke

4. Call to the Public

There was no request to address the Board.

5. Meeting Minutes: August 9, 2022

Board member Nancy Campbell motioned to approve the August 09, 2022, Meeting Minutes. The motion was seconded by member Buster Johnson.

6. Lake Havasu MPO Director's Report

Justin Hembree, LHMPO Director updated the Board on the following items:

Traffic Counter Purchase :

- 15 MH Corbin Bluestar Plate Counters and 1 software user license has been delivered to City Staff
- SR95/Lake Havasu Ave. Signal Enhancement Project,
- Traffic Count Data Collection - Contract finalized with FDS, their goal is to deploy traffic counters on either Friday, October 21st, or Friday, October 28th. We should have the traffic count data in hand by mid-November.
- City staff are currently working on finalizing the scope and schedule for the project
- Project initiation and IGA are expected within the next several months.
- Current HSIP Project Updates
- McCulloch & Jamaica Signal
- ADOT and City working on final scoping details and specs for preferred signal type, ROW maps, and Underground utility maps for power tie-in.

- IGA is expected sometime in Late December or Early January.
- FY25-26 Call for HSIP applications
- 5 applications were submitted in total on Sept. 19th
- Next steps are for ADOT TSS to establish a review panel to rank and award projects.
- State Transportation Board Dinner
- Date: Thursday, October 20, 2022
- Time: 6:00 PM Reception, 6:30 PM Dinner o Location: Shugrue’s Restaurant - 1425 McCulloch Blvd N, Lake Havasu City, AZ 86403

7. **Rural Transportation Advocacy Council (RTAC) Report (Information Only)**

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

8. **ADOT District Report (Information Only)**

Todd Steinberger, ADOT NW District Engineer updated the Board on the advertisement for the SR95 pavement preservation.

Todd added ADOT and LHC will be coordinating shortly on the traffic ITS project and he will continue to provide updates as they come.

9. **Arizona Transportation Board Report (Information Only)**

Gary Knight, District Representative provided an update on the State Transportation Board meeting as well as providing an update on the projects within the region.

10. **Future Agenda Items**

No future agenda items were discussed.

Upcoming Meetings Schedule

- State Transportation Board Dinner: **October 20, 2022 – 6:00 PM at Shugrue’s – Lake Havasu City**
- State Transportation Board Meeting: **October 21, 2022 – Lake Havasu City**
- LHMPPO TAC Meeting **November 15, 2022, 1:30 PM**
- LHMPPO Executive Board Meeting: **December 12, 2022, 2:00 PM**

Adjournment
Adjourned at 2:45 pm

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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>