Greg Froslie, 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



900 London Bridge Road, Bldg. B Meeting Room-A108 Lake Havasu City, AZ 86404 www.LHMPO.org

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING MEETING AGENDA

Tuesday, October 27, 2019, 1:30 p.m.

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

Zoom Meeting ID: 240 624 4759 Call in Information: 1-669-900-6833

Shaded Items are action items

1. CALL TO ORDER

Greg Froslie called the meeting to order at 1:30 p.m.

2. ROLL CALL

The roll call was performed by Sarah Lojewski Present via Zoom Meeting: Greg Froslie, Steven Latoski, Todd Steinberger, Jason James, Stuart Schmeling, Jess Knudson, and Scott Holtry.

3. TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)

Sarah Lojewski read the Title VI - Notice to the Public

4. Approve the TAC meeting minutes of September 22, 2020

Motion

Jess Knudson presented a motion to approve the TAC meeting minutes of September 22, 2020. Motion was seconded by Stuart Schmeling.

Vote on Motion

The vote on the motion was unanimous

5. Discussion and Possible Action to Approve the 2021 TAC Schedule

Motion

Stuart Schmeling presented a motion to approve the TAC 2021 meeting schedule. Motion was seconded by Steve Latoski.

Vote on Motion

The vote on the motion was unanimous

6. Discussion and Possible Action regarding Technical Advisory Committee Chairman, Vice Chairman and Alternatives for 2021

Stuart Schmeling presented a motion to approve the TAC 2021, Chairman Greg Froslie and Vice Chairman Steve Latoski.

Motion was seconded by Jess Knudson.

Vote on Motion

The vote on the motion was unanimous

7. Action to Approve the Western Arizona Council of Governments (WACOG) Coordination Plan.

Motion

Jess Knudson presented a motion to approve the Western Arizona Council of Governments (WACOG) Coordination Plan.

Motion was seconded by Stuart Schmeling.

Vote on Motion

The vote on the motion was unanimous

8. LHMPO Director's Report

Vinny Gallegos, LHMPO Director stated he did not have updates at this time.

9. RTAC Report

Kevin Adam, Rural Transportation Advocacy Council's Executive Director, provided a federal and state transportation legislative update. Key areas of focus were on a federal transportation bill, state transportation budget, and impacts of Covid on the economy.

10. Lake Havasu City Transit Report

Patrick Cipres, Transit Manager reported they are on the second stage of the Transit Implementation Plan. Patrick reported they have ordered the new busses and looking into prices for the bus stops. Patrick explained they are hoping to make a partnership with the hospital and ASU to better accommodate workers and students for transportation.

11. WACOG Transportation Report

Justin Hembree, WACOG Transportation Manager-absent

Vincent advised the TAC Justin was unable to make the meeting but gave Vinny an update to report. Vinny stated WACOG just signed their contract for the WACOG Regional Transit Plan.

12. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer presented a presentation on Pavement Preservation in the Lake Havasu area.

13. ADOT Planner's Report

Jason James, Transportation Planning Program Manager presented a power point on Planning to Programming (P2P) Presentation.

14. ADOT Local Public Agency (LPA) Report

Mark Henige, LPA Program Manager-absent- No report given.

15. Lake Havasu City / Mohave County Transportation Report

Greg Froslie, Lake Havasu City Public Works Director stated he did not have updates at this time.

LHMPO TAC Meeting Agenda September 24, 2019 Page **3** of **3**

Steve Latoski, Mohave County Public Works Director stated he did not have updates at this time.

16. FUTURE AGENDA ITEMS

None were given.

17. UPCOMING MEETING SCHEDULE

LHMPO Executive Board Meeting: November 10, 2020 2:00 PM

LHMPO TAC Meeting **November 17, 2020 1:30PM**

18. ADJOURN

Motion to adjourn was presented by Greg Froslie Meeting adjourned at 2:51PM.