

Greg Froslic, 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
Tim Walsh, Mohave County



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

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

Tuesday, November 14, 2023, 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 (Steve Latoski)**
Chairman Greg Froslic called the meeting to order at 10:00 am
2. **ROLL CALL (Sarah Lojewski)**
Sarah Lojewski performed the Roll Call
Present: Vice-Chairman Steven Latoski, Members Will Randolph, Jess Knudson, Jeff Thuneman, Roland Hulse, Sam Massey for Todd Steinberger, and Matt Gunderson for Tim Walsh
3. **TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)**
Sarah Lojewski performed Title VI Notice to the Public.
4. **Call to the Public (Steve Latoski)**
There was no request from the public to address the TAC.
5. **Approve the TAC Meeting Minutes of September 26, 2023**
Roland Hulse motioned to approve the September 26, 2023, meeting minutes. Jeff Thuneman seconded the motion.
6. **2024 Officer Elections**
Jess Knudson motioned to approve the 2024 Officer Elections, Chairman Jeff Thuneman, Vice-Chair Steve Latoski, and members Todd Steinberger, Roland Hulse, Will Randolph, Jess Knudson, and Tim Walsh. Roland Hulse seconded the motion.
7. **2024 Meeting Schedule**
Jeff Thuneman motioned to approve the 2024 Meeting Schedule. Roland Hulse seconded the motion.
8. **Transportation Alternatives (TA) Grant Award Announcement-(Informational)**
Justin Hembree, LHMPO Director, announced to the TAC that the TA grant award scoping project has been tentatively approved.
9. **Signal Analysis & Modeling Study-(Informational)**

Justin Hembree, LHMPO Director updated the TAC on the signed PSA contract of the Signal analysis & modeling study. The notice to proceed has been sent to Kimley-Horn, and the MPO is working on the stakeholder's list for the kick-off meeting.

10. Carbson Reduction Program (CRP) -(Informational)

Justin Hembree, LHMPO Director reminded the TAC on the call for projects for the Carbon Reduction Program. CRP is a federal-aid highway funding program that funds projects designed to reduce transportation emissions. He explained the LHMPO apportionment for the area which is \$448,513.01 and gave examples of projects identified by the City the funds can be used for. Local agencies to submit CRP project applications to the MPO by March 15, 2024.

11. LHMPO/WACOG Safety Plan update

Mike Blakenship with Greenlight Traffic Engineering provided a WACOG / LHMPO safety plan presentation on crash data.

12. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer was absent

13. ADOT Planner's Report

Will Randolph, Regional Transportation Planner

Subject: ADOT MPD Report

1. FY25-29 Five-Year Construction Program: District workshops were completed in the month of September. The P2P manager is working on incorporating workshop comments & project updates into the P2P List. The P2P process will prioritize all highway construction projects for consideration in ADOT's FY 2025-2029 Five-Year Construction Program.

2. ADOT SMART Program: Please continue to work with your local agencies to submit any applications for the SMART program. The website continues to be the host of useful information found at <https://azdot.gov/planning/grant-coordination/az-smart-fund>.

3. 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.

4. TA Program: The recommended list of projects was reviewed by the TAC on October 25th and will go to the State Transportation Board on November 17th. Please continue to visit the program website at <https://activetransportation.az.gov/transportation-alternatives-program>. The website has a recorded webinar, guidance, FAQs, and links to the application.

5. Off-System Bridge Programs: The call for projects has been sent out from ADOT LPA and applications will be due December 30th. The Casa Gr Canal Ext Br in Coolidge is listed as a high-priority project to include per FHWA and ADOT staff has notified the local agencies of other priority OSB bridges.

Status of ADOT studies:

1. Long Range Transportation Plan:

The LRTP was passed by the STB on 10/20/2023. For the review of the draft, LRTP ADOT received over 120 responses and 485 individual comments. In addition, at the 8/22/23 Statewide Virtual Meeting, 67 people attended and submitted 73 comments and questions. Public comments were reviewed and the draft went to the Governor's Office, ADOT Executive Leadership, and the STB mid-September. Please visit the ADOT LRTP webpage <https://www.adot2050plan.com> which hosts the plan documentation, and summary sheets (2-3 page bullet point reports of said working papers) and to provide comments.

2. Electric Vehicle Infrastructure Plan: The annual update of the NEVI plan received approval on September 30th as required per the Joint Office of Energy and Transportation. ADOT will be looking at conducting RFPs later this year or into 2024. For more information visit our EV plan website, and feel free to sign up to the mailing list to receive study updates by email and opportunities to provide input. <https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program>

3. The Statewide Truck Parking Plan: The last stakeholder meeting occurred on October 3rd to discuss the undesignated parking analysis, implementation strategies, possible alternative materials for paving, and locations for potential truck parking expansions/conversions at existing ADOT facilities. The final report should be complete by the end of November 2023.

4. Statewide ITS Architecture Update: The prior 2018 project lists have been sent to local agencies for any updates to be implemented in the project list, with a few follow-ups to local agencies. ADOT provided its own project updates to the consultant from the last 2018 effort with new ones to be added in from the new ITS master plan. The data collection and interface reports were delivered to the ADOT project management team for review while looking at having the next stakeholder meeting on January 11th.

14. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager stated there is a final report from the WACOG regional transit implementation plan going out to the public.

15. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **December 12, 2023, 10:00 AM**
- LHMPO TAC Meeting: **January 23, 2024, 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 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.

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_So2QoPfOsfDZjqlBpbTwqsl6HLwFxl5Xy-Q/viewform

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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLmbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>