

Jeff Thuneman, Lake Havasu City
(Chairman)
Steven Latoski, Mohave County
(Vice Chairman)
Will Randolph, ADOT
Todd Steinberger, ADOT
Roland Hulse, WACOG
Jess Knudson, Lake Havasu City
Ron Foggin, Lake Havasu City
Scott Holtry, Mohave County



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

Tuesday, November 19, 2024, 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 (Jeff Thuneman)**
Chairman Jeff Thuneman called the meeting to order at 10:00 am
2. **ROLL CALL (Sarah Lojewski)**
Sarah Lojewski performed the Roll Call
Present: Chairman Jeff Thuneman, Members Steve Latoski, Will Randolph, Todd Steinberger, Ron Foggin, and Matthew Gunderson standing in for Scott Holtry.
3. **TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)**
Sarah Lojewski performed Title VI Notice to the Public.
4. **Call to the Public (Jeff Thuneman)**
There was no request from the public to address the TAC.
5. **Approve the TAC Meeting Minutes of September 24, 2024**
Ron Foggin motioned to approve the September 24, 2024; Meeting Minutes as presented.
Will Randolph seconded the motion.
6. **2025 Officer Elections**
Jeff Thuneman motioned to approve the 2025 Officer Elections, Elected Chairman is Ron Foggin with a new alternate of Bill Young and Elected Vice-Chairman remains as Steve Latoski. Todd Steinberger seconded the motion.
7. **2025 Meeting Schedule**
Ron Foggin motioned to approve the 2025 Meeting Schedule with 6 bi-monthly meetings held at 10:00 am. Steve Latoski seconded the motion.

8. LHMPO/WACOG Strategics Transportation Safety Plan update

Josh Barger, Greenlight Traffic Engineering, presented a presentation on the LHMPO/WACOG Strategic Transportation Safety Plan.

9. 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.

10. E2C2 Presentation

Brandon Campbell, & Mark Henige, with ADOT presented a presentation on the E2C2 tool offered on ADOT's website.

11. LHMPO Report (Informational Only)

Sarah Lojewski, LHMPO Director informed the TAC of administrative changes to the UPWP, Title VI Plan and the HSIP section of the TIP. All modifications were administrative only and no action was necessary.

Additionally, The MPO advised the TAC they are currently working on the draft 2050 scope of work and RFP for the long-range plan. They will be sending it out by email and asked for review and comments from the TAC by December 20th. The MPO will bring it back to the TAC in January as an action item with the changes.

Sarah provided an update in regards of the City Transit's annual FY24/25 Transit Asset Management Performance targets. The MPO has updated the transit performance targets on pg. 17 in the TIP narrative. Transit also stated they will be updating their Transit Asset Management Plan next year. Once the plan is complete, transit will provide the MPO with a copy.

12. ADOT District Engineer's Report

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

13. 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 are moving forward in November before establishing the tentative program.

2. TA Program: Please continue to work with the ADOT PM of completing and project initiation paperwork for the safe routes to school study.
<https://activetransportation.az.gov/transportation-alternatives-program>.
3. 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 will be due to ADOT LPA 12/30, with application reviewed in January, and eligibility determined in February. The Purpose of the Off-System Bridge Program is to fund the Design and/or Construction for replacement, rehabilitation, preservation and protection of roadway bridges over waterways, other topographical barriers, other roadways, railroads, canals, ferry landings, etc. on bridges that are not on the Federal-aid highway system (local roads or rural minor collectors).
4. ADOT SMART Program: Updates were done to the Request for Grant Application and Agreement (RFGAA). Comments were accepted from stakeholders and changes were implemented and approved recently by the STB. The next year will be a pilot program of the new SMART program with applications accepted 11/1, 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>.
5. 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: Step 1 of the FRA approved study process is continuing into next year with developing the scope and budget. FRA approved of the Project Management Plan and is currently reviewing the gap analysis for scoping. This Step 1 process is looking to complete in April of 2025, with then moving into Step 2 of the study which includes the Services Development Plan. ADOT is working with Amtrak on coordinating two intercity rail projects. To clarify, ADOT's rail study is focused on the Phx-Tucson corridor building on the previous 2016 study process. Amtrak's project proposes to connect LA to New Orleans, and bring AMTRAK through Phx versus Maricopa. Arizona is a segment within their overall 2K mile corridor.
2. 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.

14. WACOG Transportation Report

No report was received.

15. UPCOMING MEETING SCHEDULE

LHMPO Executive Board Meeting: **December 10, 2024, TBA**

LHMPO TAC Meeting: **January 28, 2025, 10:00 AM**

16. ADJOURN

Adjourned at 11:30pm

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_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/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>