

Greg Froslic, Lake Havasu City (TAC  
Chairman)  
Steven Latoski, Mohave County (TAC  
Vice Chairman)  
Jason James, ADOT  
Todd Steinberger, ADOT  
Roland Hulse, WACOG  
Jess Knudson, Lake Havasu City  
Stuart Schmeling, Lake Havasu City  
Tim Walsh, Mohave County



900 London Bridge Road, Bldg. B  
Meeting Room-A108  
Lake Havasu City, AZ 86404  
[www.LHMPO.org](http://www.LHMPO.org)

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

**Tuesday, November 23, 2021, 1:30 pm.**

**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**

Vice-Chairman Latoski called the meeting to order at 1:30 pm.

**2. ROLL CALL (Sarah Lojewski)**

The Roll Call was performed by Sarah Lojewski

Present: Vice Chairman Steven Latoski, Members Jason James, Roland Hulse, Stuart Schmeling, Alternates: Scott Holtry, Nathan Escoffier

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

Title VI Notice to the Public was performed by Sarah Lojewski

**4. Call to the Public**

There was no request from the public to address the TAC.

**5. Approve the TAC meeting minutes of September 28, 2021**

Stuart Schmeling made a motion to approve the September 28, 2021, Meeting Minutes. The motion was seconded by Roland Hulse.

**6. 2022 Technical Advisory Committee Officer Elections - Chairman and Vice-Chairman**

TAC Members Motion to table the Officer Elections to January 25, 2022, TAC meeting.

Steve Latoski made a motion to table the 2022 TAC Officer Elections. The motion was seconded by Stuart Schemiling.

**7. 2022 TAC Meeting Schedule**

Stuart Schemiling motioned to approve the 2022 TAC meeting schedule option A (6 meetings per year). The motion was seconded by Steve Latoski

**8. Draft 2045 Rural Transportation Plan**

Vamshi Yellistty, Kittelson Project Manager, presented a PowerPoint on the Draft 2045 Regional Transportation Plan.

Justin Hembree, LHMPO Director, recommended approval of the Draft 2045 Regional Transportation Plan with the caveat that Kittelson address all comments submitted by the TAC and stakeholders before final approval by the LHMPO Executive Board.

Steve Latoski motioned to approve the Draft 2045 Regional Transportation Plan.  
The motion was seconded by Stuart Schemling

**9. TIP & Ledger Review**

Justin Hembree, LHMPO Director, shared the TIP and Ledger with the TAC and explained that STBG funds would need unprogrammed and reprogrammed before the end of the fiscal year. This item was informational, and no action was required from the TAC.

**10. LHMPO Director's Report**

Justin Hembree, LHMPO Director, updated the TAC on the Distracted Driving Campaign. Starlite has finished the final video of the distracted driving campaign. The final video was initially 90 seconds long; however, we decided to edit the footage and chop it into three (3) separate 30-second videos. One 30-second video will be released over the next three months, November, December, and January. A new video will be released each month on all social media sites. These final three videos complete the distracted driving campaign project for the LHMPO.

**11. Traffic and Certified Mileage Changes**

Sage Donaldson, ADOT Data Analytics Section Manager/HPMS Program Manager, presented a PowerPoint explaining the Traffic and Certified mileage changes and how to use the tools provided on the online HPMS data program.

**12. ADOT District Engineer's Report**

Nathan Escoffier, ADOT Northwest District, shared with the TAC an update given to him by Todd Steinberger. Nathan gave an update on the SR95 legislative pavement preservation project. The design will begin next week and a field review the following week. Advertisement for Construction is expected roughly a year from now, but the project is moving forward

**13. ADOT Planner's Report**

Jason James, Transportation Planning Program Manager, updated the TAC on the following:

1. **ADOT Freight Plan:** the first Advisory Committee Meeting for the ADOT State Freight Plan Update took place on 10/12/21. This State Freight Plan needs to be updated every 5 years. The purpose of this Update is to identify trends, needs, and issues regarding Freight flow in the State. This data is used to develop policy and performance measures guiding investment. The next Freight Advisory Committee

meeting is scheduled for 12/7/21. For more information, please contact Heidi Yaqub ([hyaqub@azdot.gov](mailto:hyaqub@azdot.gov)).

2. **Corridor Profile Studies:** The first ADOT Corridor Profile Studies (CPS) Update Technical Advisory Committee (TAC) took place on 11/2/21. The purpose of this TAC Meeting was to discuss Working Paper 1 for 13 total CPS corridors in the Northeast, Northcentral, and Northwest Districts. The Corridor Profile Study process is evaluating the corridor performance in five areas including pavement, bridge, safety, mobility, and freight to identify corridor needs and performance based project recommendations. The next TAC Meeting will take place in early 2022. For more information, please see the point of contacts below:
  - Corridors in the Northwest District – Asad Karim ([akarim@azdot.gov](mailto:akarim@azdot.gov))
  - Corridors in the North central District – Tazeen Dewan ([tdewan@azdot.gov](mailto:tdewan@azdot.gov))
  - Corridors in the Northeast District – Sam Patton ([spatton@azdot.gov](mailto:spatton@azdot.gov))
3. **ADOT Long Range Transportation Plan:** The scope of work for the ADOT Long Range Transportation Plan (LRTP) update is currently being developed. ADOT plans to advertise this project by the beginning of next year (2022). The LRTP is required to be updated every five years. For more information, please contact Jason James ([jjames6@azdot.gov](mailto:jjames6@azdot.gov)).

#### 14. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager, provided an update on the WACOG Transit Implementation Plan. The existing conditions analysis portion of the transit study is complete; once Roland receives a draft of the first working paper, he will distribute it to the WACOG & LHMPO TAC members for review.

#### 15. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting- Pending 2022 schedule approval
  - **Options A: January 25, 2022**
- State Transportation Board Meeting: **December 17, 2021 – Globe, AZ**

#### 16. ADJOURN

Stuart Schmeling made a motion to adjourn. The motion was seconded by Roland Hulse

Adjourned at 2:30 pm

*Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects, and services to all persons with disabilities. If you need accommodation for this meeting, please contact the Lake Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.*