

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](http://www.LHMPO.org)

**TECHNICAL ADVISORY COMMITTEE (TAC)  
MEETING**

**Tuesday, November 15, 2022, 1:30 p.m.**

**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**

Chairman Greg Froslic called the meeting to order at 1:30 pm.

**2. ROLL CALL**

Sarah Lojewski performed the Roll Call

Present: Chairman Greg Froslic, Vice-Chairman Steven Latoski, Members Will Randolph, Roland Hulse, Jeff Thuneman, Alternates: Mathew Gunderson standing in for Tim Walsh. Todd Steinberger and Jess Knudson joined after the roll call.

**3. TITLE VI - NOTICE TO THE PUBLIC**

Sarah Lojewski performed Title VI Notice to the Public

**4. Call to the Public**

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

**5. Approve the TAC Meeting Minutes of September 27, 2022**

Roland Hulse motioned to approve September 27, 2022, meeting minutes. Jeff Thuneman seconded the motion.

**6. 2023 Officer Elections**

Jess Knudson made a motion to approve the 2023 TAC Officer Elections. Roland Hulse seconded the motion. Officer positions remain the same, as in 2022, Chairman Greg Froslic, Vice-Chairman Steve Latoski, and members Jess Knudson, Jeff Thuneman, Will Randolph, Todd Steinberger, Roland Hulse, and Tim Walsh.

**7. 2023 TAC Meeting Schedule**

Jeff Thuneman motioned to approve the 2023 TAC meeting schedule of six meetings per year with a start time of 10:00 am. Roland Hulse seconded the motion.

**8. WACOG Coordination Plan**

Felicia Mondragon, WACOG Transit Mobility Manager presented the WACOG coordination plan update to the TAC.

Roland Hulse motioned to approve the 2023 updated WACOG Coordination Plan.

Todd Steinberger seconded the motion.

#### **9. ADOT Long-Range Transportation Plan Presentation**

Jason James, ADOT updated the TAC on the Long-Range Transportation Plan which is required to be updated every 5 years. This plan will add elements that have been changed since 2017. The update will include new performance data and trends. ADOT anticipates the draft by the end of February or early March and the final finished by May.

#### **10. LHMPO Directors Report**

Justin Hembree, LHMPO Director updated the TAC on the legislative project applications that have been submitted on November 8, 2022, to Kevin Adams with RTAC.

##### **1. RTAC Legislative Projects**

- Project info sheets were created for each project and submitted on November 8<sup>th</sup> to RTAC / Kevin Adam for presentation to legislators during the upcoming 2023 legislative session.

##### **2. FY25/26 HSIP Application Update**

- December 8<sup>th</sup> - A safety review committee, of which the LHMPO Director will participate, will be held to review and approve the final list of HSIP projects for FY25/26

##### **3. Signal ITS Update**

- Due to highly unknown variables between the ADOT and Local Traffic Signal System, Lake Havasu City Staff and the MPO have agreed to pause the Joint Signal ITS project until in-depth Engineering Analysis/Modeling can be done to determine exactly what improvements need to be made along the Lake Havasu Ave, McCulloch Blvd, and State Route 95 Corridors. Lake Havasu MPO has agreed to hire a consultant to perform a "Signal Optimization and Enhancement Study" to perform the analysis/modeling. Attached you will find the tentative schedule to initiate the study.

##### **4. Field Data Services (FDS) Traffic Count Update**

- Traffic Data has been collected, we expect the final reports from FDS sometime in mid-November.

#### **11. ADOT District Engineer's Report**

Todd Steinberger, P.E. Northwest Assistant District Engineer advised the TAC on the following:

- The pavement preservation advertisement of SR95 Sara Park to I-40.
- ADOT is doing drainage improvements on I-40
- Allo communications has begun installing fiber along SR95 north of LHC limits
- Pavement preservation construction on I-40 will begin in the summer.

## 12. ADOT Planner's Report

Will Randolph, Regional Transportation Planner updated the TAC with the ADOT MPD Report.

### 1. FY24-28 Planning to Programming Cycle:

Virtual workshops have concluded with all the engineering districts as of September 13th. The P2P list will be finalized this month with consideration of fiscal constraints and recommending projects for scoping, to drafting the five year construction program in the later part of this year into early next year.

### 2. The HSIP call for projects for the FY25-26 program:

LPA is still holding to the schedule to present proposed eligible applications to TSMO, and will have the virtual safety review committee meeting on December 8th. Eligibility letters will potentially be sent by the end of the year and provided to MPD for the five-year construction plan in January.

3. **The FTA Section of 5305 (e) NOFA** is now open with applications due by December 20th. This competitive application available funding includes 5305e Formula funds transferred to the CPG. ADOT anticipates awarding funding to four applicants ranging from \$100,000-\$250,000 based upon historical awards. The anticipated period of performance for this funding will be January 2023 through June 2025. Please reach out to Sara Allred from ADOT for technical information regarding the application.

### Status of ADOT studies:

#### 1. Long Range Transportation Plan:

The consultant is currently working on deliverables, with continued internal meetings in the department regarding the plan. The public survey has gone live this month, and public participation meetings (in person and Statewide virtual) will be scheduled for early next year (February/March 2023).

#### 2. Statewide Rest Area Study:

The latest deliverable of Forecasting and Identifying Deficiencies was submitted to ADOT for review. A TAC meeting was just held last month to discuss existing conditions, data collection, and the recent deliverable to raise any questions. The SRA team is also coordinating efforts and priorities with the freight program.

#### 3. Electric Vehicle Infrastructure Plan:

The EV plan has recently been approved by the Joint office, and awaiting the final rule making regards to EV implementation. We will be moving forward with performing any final updates needed to the plan in November, and will continue to meet with stakeholders, vendors, and have further public involvement meetings. 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 on the plan. <https://azdot.gov/planning/transportation-studies/arizona-electric-vehicle-program>

### 13. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager, provided an update on the following: WACOG report

#### 1. Regional Transit Implementation Plan

Local Agency Interviews have been postponed until December

Working paper 3 discusses financing Strategies and working paper 4 discusses governance structure options will be released shortly following.

#### 2. Upcoming HPMS Data Training

It has been confirmed that for December 5<sup>th</sup> at Mohave county public works turquoise training aspects. The training will last 2 hours.

A survey should be expected from ADOT to guide specific training aspects.

### 14. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting **January 24, 2023, 1:30 PM** **Correction 10:00 am**
- LHMPO Executive Board Meeting: **December 13, 2022, 2:00 PM**
- State Transportation Board Meeting: **December 16, 2022 - Chinle**

### 13. ADJOURN

Chairman Greg Froslic adjourned the meeting at 2:00 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](mailto: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](mailto: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](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>