



Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday November 10, 2020, 2:00 P.M.

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

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

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)

1. **Call to Order**
Cal Sheehy called the meeting to order at 2:03 p.m.
2. **Pledge of Allegiance**
3. **Roll Call**
The roll call was performed by Sarah Lojewski
Present via Zoom Meeting: Cal Sheehy, Buster Johnson, Donna McCoy, David Lane, Gary Knight
4. **Title VI – Notice to the Public** (Sarah Lojewski)
Sarah Lojewski read the Title VI – Notice to the Public
5. **Minutes**
Gary Knight presented a motion to approve the Executive Board meeting minutes of August 11, 2020. Motion was seconded by David Lane
6. **Call to the Public**
NO public comment
7. **Announcements, Communications, Update Reports**
- 7.1 **LHMPO Director's Report**
Vinny Gallegos, LHMPO Director advised the Executive Board about the Planning to Programing or P2P process and acknowledged Gary Knight and James Jason for promoting the P2P meetings, as they provided greater input and transparency.
Vinny explained that pavement preservation on SR95 is a priority to the region, but did not make ADOT project list in the P2P process. Alvin Stump will explain more information on pavement preservation in the district and state of Arizona.

Vinny Gallegos recognized Donna McCoy's years of service.

7.2 ADOT Planner's Report

Jason James, Transportation Planning Program Manager – Absent. Alvin Stump, NW District Engineer presented on behalf of Jason the P2P process.

7.3 ADOT District Report-

Alvin Stump ADOT NW District Engineer presented a presentation on Pavement Preservation in the district and Havasu region.

7.4 Arizona Transportation Board Report

Gary Knight, District Representative reported on the ADOT 5 year plan.

7.5 Rural Transportation Advocacy Council (RTAC) Report

Kevin Adam, Rural Transportation Advocacy Council's Executive Director, provided a federal and state transportation legislative update.

8. **Public Hearing**

- 8.1 Discuss and Approve Options for SR95 North of Kiowa (aka Third Driveway) Traffic Signal
Vinny Gallegos, LHMPD Director presented the status on SR95 traffic signal. Explained ADOT's proposal of alternatives to the traffic signal for the region's consideration. Then presented three options at this time to either escalate the request for the traffic signal to ADOT staff, re-program funding for this project or essentially terminating the project as it stands, or consider the alternatives that ADOT has presented. David Lane commented that the original intent was to escalate this project to improve safety, but the project is not progressing. Further offered that the MPO could place these funds in another needed project. Cal Sheehy, Donna McCoy, and Buster Johnson all agreed with Mr. Lane. David Lane presented a motion to approve the withdraw the funds for SR95 North of Kiowa Traffic Signal Motion was seconded by Donna McCoy

Vote on Motion

The vote on the motion was unanimous

- 8.2 Action to Approve the Western Arizona Council of Governments (WACOG) Coordination Plan.
Felicia Mondragon, WACOG Mobility Manager presented the Coordination Plan.

Motion

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

Motion was seconded by Donna McCoy

Vote on Motion

The vote on the motion was unanimous

- 8.3 Approve 2021 Executive Board Meeting Schedule

Motion

Gary Knight presented a motion to approve the Executive Board 2021 meeting schedule. Motion was seconded by Donna McCoy

Vote on Motion

The vote on the motion was unanimous

- 8.4 Approve 2021 Executive Board Chairman, Vice Chairman, and Secretary / Treasurer.
David Lane presented a motion to approve the Executive Board 2021, Chairman Cal Sheehy
Vice Chairman Buster Johnson, Secretary/Treasurer David Lane.

Motion was seconded by Gary Knight

Vote on Motion

The vote on the motion was unanimous

9. **Future Agenda Items**

No Future Agenda Items presented

10. **Upcoming Meetings Schedule**

- State Transportation Board Meeting: **November 20, 2020**
- LHMPO Technical Advisory Committee Meeting: **November 17, 2020**
- LHMPO Executive Board Meeting: **January 12, 2021**

11. **Adjournment**

Cal Sheehy called the meeting adjourned at 3:03 p.m.

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 an accommodation for this meeting, please contact Vinny Gallegos at 928-453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.