

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



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

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING MEETING MINUTES

Tuesday, November 17, 2020, **1:30 p.m.**

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

Zoom Meeting ID: **240 624 4759**

Call in Information: **1-669-900-6833**

Shaded Items are action items

1. CALL TO ORDER

Steve Latoski called the meeting to order at 1:30 p.m.

2. ROLL CALL

The roll call was performed by Sarah Lojewski.

Present: Todd Steinberger, Stuart Schmeling, Steve Latoski, Jason James, Justin Hembree and Scott Holtry.

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

Sarah Lojewski read the Title VI - Notice to the Public

4. **Approve the TAC meeting minutes of October 27, 2020**

Motion

Stuart Schmeling presented a motion to approve the TAC meeting minutes of October 27, 2020. Motion was seconded by Justin Hembree.

Vote on Motion

The vote on the motion was unanimous.

5. LHMPO Director's Report

Vinny Gallegos, LHMPO Director presented the status on SR95 traffic signal. The MPO Executive Board voted to de-obligate the funds for the project at this time. The reason for their decision was due to the inability for ADOT approve the traffic signal project. The original intent for the LHMPO to fully fund the traffic signal was to expedite this safety project. The Board felt that this project could no longer be considered as being expedited, but installed stalled and in limbo. They felt that staff and TAC could discuss these funds for another priority project.

6. LHMPO TIP Review

Vinny Gallegos, LHMPO Director presented to the TAC with the fiscal year 2021 Surface Transportation Block Grant (STBG) funds that would need to be re-programmed. He recommended that they be advanced to Fiscal year 2022 along with that year's STBG funds.

Vinny presented the list of projects that could be considered from the MPO's Transportation Improvement Program (TIP), Bicycle Pedestrian Implementation Plan (BPIP), and the 2040 Regional Transportation Plan (RTP) for consideration of how to use the funds.

Steve Latoski recommended that the TAC consider adaptive traffic signal technology with the available funds. TAC discussion was supportive of this recommendation.

Vinny Gallegos commented that he would bring back a revised draft TIP after the first of the year, with the various items discussed today reflected in that TIP.

7. UPCOMING MEETING SCHEDULE

LHMPO Executive Board Meeting: **January 12, 2021 2:00 PM**

LHMPO TAC Meeting **January 26, 2021 1:30PM**

8. ADJOURN

Motion to adjourn was presented by Steve Latoski meeting adjourned at 2:32 p.m.