

Cal Sheehy, Chair

Nancy Campbell, Vice Chair

Sonny Borrelli, Secretary/Treasurer

Jeni Coke, Board Member

Sam Elters, Board Member



www.LHMPO.org

Lake Havasu City

Council Chambers

92 Acoma Blvd. S.

Lake Havasu City, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Minutes

Tuesday, December 9, 2025, 2:00 P.M.

All Action items highlighted in gray

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

1. CALL TO ORDER - (Cal Sheehy)

Chairman Sheehy called the meeting to order at 2:02 P.M.

2. PLEDGE OF ALLEGIANCE - (Cal Sheehy)

Chairman Sheehy led in the Pledge of Allegiance.

3. ROLL CALL - (Tommy Martin)

Tommy Martin performed Roll Call

Present: Chairman; Cal Sheehy, Vice-Chairman Nancy Campbell, board member Jeni Coke, Sam Elters and Secretary Sonny Borrelli.

4. Discussion and Possible Action to Approve the Minutes: October 28, 2025

Nancy Campbell motioned to approve both of June's Meeting Minutes on October 28, 2025. Sonny Borelli seconded the motion.

5. Discussion and Possible Action to hold Elections or Make Appointments of Chair, Vice-Chair and Secretary/Treasurer

Elections for Chair, Vice-Chair, and Secretary/Treasurer for 2026 and confirmation of members/alternates

Sonny Borelli motioned to retain the current officer position of Cal Sheehy (Chair) for 2026. Nancy Campbell seconded the motion.

Sonny Borelli motioned to retain the current officer position of Nancy Campbell (Vice Chair) for 2026. Jeni Coke seconded the motion.

Nancy Campbell motioned to retain the current position of Sonny Borelli (Secretary/Treasurer) for 2026. Jeni Coke seconded the motion.

6. Discussion and Possible Action to Approve the 2026 Executive Board Meeting Schedule

Jeni Coke motioned to approve the 2026 LHMPO Executive Board meeting schedule as presented. Sonny Borelli seconded the motion.

7. Discussion and Possible Action to Approve an Administrative Amendment to the FY26-30 Transportation Improvement Program (TIP)

Sarah Lojewski, LHMPO Director, presented the Administrative Transportation Improvement Program (TIP) Amendment #5 to amend the following LHMPO Projects:

HSIP

1. LHM-H25-103, ADOT ID T0456, Gold Springs Rd and Blue Canyon Rd.
Reduced construction cost by \$28,326.00. Increased design cost by \$28,326.00.
2. LHM-H25-102, ADOT ID T0434, Swanson Avenue Intersections.
Reduced construction costs by \$153,477.00.

HURF Exchange

1. LHM 22-112, Traffic Signals ITS. Removed the ADOT 10% conversion fee per ADOT LPA. HURF Exchange amount remains the same.
2. LHM 26-101, Traffic Signal Cabinet Upgrades. Removed the ADOT 10% conversion fee per ADOT LPA. HURF Exchange amount remains the same.

Nancy Campbell motioned to approve the FY26-30 TIP Administrative Amendment #5; as presented. Sam Elters seconded the motion.

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8. Safe Routes to School Study Presentation and Discussion

Anita Johari, Project Engineer with Kimley-Horn and Taylor Dunkle presented the Safe Route to School project findings and recommendations to the Board.

9. Presentation and Discussion of the Legislative Reports on Current Legislation by the Rural Transportation Advocacy Council (RTAC)

- Current State and Legislative updates

Kevin Adam, RTAC Executive Director, provided a state and Federal legislative update to the Board.

10. Discussion of the Current Updates of Pavement Preservation Projects in the Region by ADOT District Engineer

Todd Steinberger provided an update on the recently completed SR95 Raised Medians project and plans for the regional traffic team to visit the site and determine improvements necessary to improve visibility of the medians (reflectors). Updated on progress of the West Kingman Interchange Project.

11. Discussion of the Current Updates of the Transportation Projects in the State by Arizona Transportation Board

Sam Elters, District Representative, updated the Board on the

- Change in the Chair position (Ted Maxwell) for the State Transportation Board.
- The State Board will be addressing the criteria for funding and programming for the 27-31 construction plan.

12. CALL FOR FUTURE AGENDA ITEMS - (Cal Sheehy)

13. UPCOMING MEETING SCHEDULE - (Cal Sheehy)

LHMPO TAC Meeting: **January 27, 2026, 10:00 AM**

LHMPO Executive Board Meeting: **February 10, 2026, 2:00 PM**

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14. ADJOURNMENT

Jeni Coke motioned to adjourn

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. 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.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsfDZjqlBpbTwqsl6HLwFxl5Xy-Q/viewform

El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:

<https://docs.google.com/forms/d/e/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>

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