

Cal Sheehy, Chairman

Buster Johnson, Vice Chairman

Nancy Campbell, 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 10, 2024, 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

Chairman Sheehy called the meeting to order at 2:07 P.M.

2. Pledge of Allegiance

Chairman Sheehy led in the Pledge of Allegiance

3. Roll Call

Sarah Lojewski performed the Roll Call

Present: Chairman; Cal Sheehy, Secretary/Treasurer; Nancy Campbell, Sam Elters; board member. Jeni Coke; board member, Buster Johnson; Vice-Chairman joined after roll call.

4. Call to the Public

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

5. Meeting Minutes: October 8, 2024

Nancy Campbell motioned to approve the October 8, 2024, Meeting Minutes. Sam Elters seconded the motion.

6. 2025 Officer Elections

Jeni Coke motioned to approve the 2025 Officer Elections Chairman Cal Sheehy, and Sam Elters seconded the motion.

Nancy Campbell motioned to approve the 2025 Officer Elections Vice-Chairman Nancy Campbell, and Sam Elters seconded the motion.

Cal Sheehy motioned to approve the 2025 Officer Elections Secretary/Treasurer Sonny Borrelli. Nancy Campbell seconded the motion.

7. 2025 Meeting Schedule

Jeni Coke motioned to approve the 2025 Executive Board meeting schedule of six meetings per year with a start time of 2:00 PM. Nancy Campbell seconded the motion.

8. LHMPO Report (Informational Only)

Sarah Lojewski, LHMPO Director updated the Board on the following:

- **HSIP Project - McCulloch and Jamaica Traffic Signal:**
The city council approved additional funding of \$531,810 in June, and the state approved it on November 15th. The total project cost is now \$1,448,810. The additional funds have been added to the TIP. Modifications to the UPWP and HSIP TIP are administrative and require no further action.
- **2050 Regional Transportation Plan:**
The draft scope of work and RFP for the 2050 Regional Transportation Plan have been sent out for review. Comments are requested by December 20th. The MPO plans to bring this as an action item to the Board in February. The official advertisement date is set for March 14th.

9. Rural Transportation Advocacy Council (RTAC) Report (Information Only)

Kevin Adams-Absent

10. ADOT District Report (Information Only)

Todd Steinberger, P.E. Northwest Assistant District Engineer advised the Board on the updates for the projects in the region.

11. Arizona Transportation Board Report (Information Only)

Sam Elters, District Representative, updated the board on the start of the 5 years construction cycle and the legislative session for funding.

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12. Call For Future Agenda Items

Nancy Campbell inquired about a future agenda discussion on the AZ SMART Grant funding.

13. Upcoming Meeting Schedule:

LHMPO TAC Meeting: **January 28, 2025, 10:00 AM**

LHMPO Executive Board Meeting: **February 11, 2025, 2:00 PM**

14. Adjourn

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 lojewskis@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 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/1FAIpQLSe6I7IM8eKfcf9mxjJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>

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