

Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Agenda

Tuesday, December 12, 2023, 10:00 A.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 10:07 a.m.

2. Pledge of Allegiance- (Cal Sheehy)

Chairman Sheehy led in the Pledge of Allegiance.

3. Roll Call-(Sarah Lojewski)

The Roll Call was performed by Sarah Lojewski

Present: Chairman; Cal Sheehy, Vice Chairman; Buster Johnson, Secretary/Treasurer; Nancy Campbell, and Board members Jeni Coke and Board Member Gary Knight

4. Call to the Public

There was no request to address the Board.

5. Meeting Minutes: October 10, 2023

Secretary/Treasurer Nancy Campbell motioned to approve the October 10, 2023, Meeting Minutes. Gary Knight seconded the motion.

6. 2024 Officer Elections

Jeni Coke motioned to approve the 2024 Officer Elections Chairman Cal Sheehy, Vice-Chairman Buster Johnson, and Secretary/Treasurer remains as Nancy Campbell. Secretary/Treasurer Nancy Campbell seconded the motion.

7. 2024 Meeting Schedule

Jeni Coke motioned to approve the 2024 Meeting Schedule. Secretary/Treasurer Nancy Campbell seconded the motion.

8. Transportation Alternatives (TA) Grant Award Announcements-(Information Only)

Justin Hembree, LHMPO Director, announced to the Board that the TA grant award-scoping project has been approved. The Safe Routes to School scoping project lists 8 locations comprised of elementary, middle, and high schools. The project will be administered by ADOT and the project initiation is forthcoming by the LHMPO.

9. Signal Analysis & Modeling Study-(Information Only)

Justin Hembree, LHMPO Director updated the Board on the signed PSA contract of the Signal analysis & modeling study. The notice to proceed has been sent to Kimley-Horn, and the MPO is working with the consultant on the stakeholder list and to schedule a kick-off meeting.

10. Carbon Reduction Program (CRP) (Information Only)

Justin Hembree, LHMPO Director reminded the TAC on the call for projects for the Carbon Reduction Program. CRP is a federal-aid highway funding program that funds projects designed to reduce transportation emissions. He explained the LHMPO apportionment for the area which is \$448,513.01 and gave examples of projects identified by the City the funds can be used for. Local agencies to submit CRP project applications to the MPO by March 15, 2024.

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

Kevin Adam, RTAC Executive Director provided state and federal legislative updates.

12. ADOT District Report (Information Only)

Todd Steinberger, P.E. Northwest Assistant District Engineer the ADOT district advised the Board on the upcoming projects in the region.

13. Arizona Transportation Board Report (Information Only)

Gary Knight, District Representative provided an update for the State Transportation Board meeting.

14. Future Agenda Items

No future MPO-related agenda items were discussed.

15. Upcoming Meetings Schedule

LHMPO TAC Meeting: **January 23, 2024, 10:00 AM**

LHMPO Executive Board Meeting: **February 13, 2024, 10:00 AM**

Adjournment

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. 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. 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>