

Cal Sheehy, Chairman
Nancy Campbell, Vice Chairman
Vacant, 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, February 11, 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

Chairman Sheehy called the meeting to order at 2:00 P.M.

2. Pledge of Allegiance

Chairman Sheehy led in the Pledge of Allegiance

3. Roll Call

Tommy Martin performed Roll Call

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

4. Discussion and Possible Action to Approve the Minutes: December 10, 2024

Nancy Campbell motioned to approve the December 10, 2024, Meeting Minutes.
Jeni Coke seconded the motion.

5. Discussion and Possible Action to Approve the Request for Proposals for the 2050 Regional Transportation Plan

Sonny Borrelli motioned to approve the Request for Proposals for the 2050 Regional Transportation Plan. Nancy Campbell seconded the motion.

6. Discussion and Possible Action to Elect the MPO Executive Board Secretary - Treasurer

Jeni Coke motioned to approve the MPO Secretary/Treasurer as Sonny Borrelli.
Nancy Campbell seconded the motion.

7. Presentation and Discussion of the Traffic Signal Analysis and Modeling Study by Kimley-Horn

Anita Johari, & Taylor Dunkle from Kimley-Horn presented a presentation on the updates on the Traffic Signal Analysis and Modeling Study.

8. Presentation and Discussion of the Strategic Transportation Safety Plan by LHMPO Director.

Sarah Lojewski, LHMPO Director LHMPO, in partnership with WACOG, are in the final stages of the Strategic Transportation Safety Plan (STSP) with the help of Greenlight Traffic Engineering.

The MPO will be sending out the draft STSP plan. The MPO asked the Executive Board to review the plan and provide any feedback before February 25th.

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

Kevin Adams-Absent

10. Presentation and Discussion of the Current Updates of Projects in the Region by ADOT District Engineer.

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

11. Call For Future Agenda Items

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

12. Upcoming Meeting Schedule:

LHMPO TAC Meeting: **March 25, 2025, 10:00 AM**

Lake Havasu Metropolitan Planning Organization

900 London Bridge Road, Building B

Lake Havasu City, AZ 86404

(928) 453-2823

www.lhmpo.org

LHMPO Executive Board Meeting: **April 8, 2025, 2:00 PM**

13. 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 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/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>

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