Ron Foggin, Lake Havasu City (Chairman) Steven Latoski, Mohave County (Vice Chairman) Will Randolph, ADOT Todd Steinberger, ADOT Roland Hulse, WACOG Jess Knudson, Lake Havasu City Jeff Thuneman, Lake Havasu City Scott Holtry, Mohave County



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

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING MINUTES

Tuesday, March 25, 2025, 10:00 AM.

In-person attendance is suspended for this Meeting. This meeting will be held through technological means.

Zoom Meeting ID: 543 061 1521

Call-in Information: 1-669-900-9128

Shaded items are action items

1. CALL TO ORDER

Chairman Ron Foggin called the meeting to order at 10:00 A.M.

2. ROLL CALL

Tommy Martin performed Roll Call Present: Chairman Ron Foggin, Vice-Chairman Steve Latoski, Members Jeff Thuneman, Will Randolph, Todd Steinberger, and Jess Knudson.

3. TITLE VI – NOTICE TO THE PUBLIC Tommy Martin performed the Title VI notice to the public.

- **4. Discussion and Possible Action to Approve the TAC Meeting Minutes of January 31, 2025** Jess Knudson motioned to approve January 31, 2025; Meeting Minutes as presented. Roland Hulse seconded the motion.
- 5. Discussion and Possible Action to Approve the Surface Transportation Block Grant & Carbon Reduction Program Loan- Out to ADOT Roland Hulse motioned to approve the Surface Transportation Block Grant & Carbon reduction program loan-out to ADOT. Steve Latoski seconded the motion
- 6. Discussion and Possible Action to Approve the FY 2026-FY 2027 Unified Planning Work Program Jeff Thuneman motioned to approve the FY2026-2027 Unified Planning Work

Program. Roland Hulse seconded the motion.

7. Discussion and Possible Action to Approve the Updated FY 2026-FY 2030 Transportation Improvement Program

Roland Hulse motioned to approve the FY2026-2030 Transportation Improvement Program. Jeff Thuneman seconded the motion.

- 8. Presentation and Discussion of ADOT Traffic Counting Updates & GIS Tools. Sanja Katic-Jauhar, & Lucas Murray from ADOT Traffic presented a presentation on the Lake Havasu MPO Traffic counts and available GIS tools.
- **9.** Discussion Updates of Northwest Regional Projects by ADOT District Engineer's Todd Steinberger, P.E. Northwest Assistant District Engineer, advised the TAC on pavement preservation projects in the region.
- 10. Discussion of the Current Programs and Events by ADOT's Regional Transportation Planner

Will Randolph, Regional Transportation Planner updated the TAC on the following:

Subject: ADOT MPD Report

1. FY26-30 Five Year Construction Program: The tentative Five Year Construction Program was approved by the STB on 2/21/25. Any STB comments will be incorporated into the tentative program, and the program has been uploaded to the ADOT Website for public comment on March 3rd and will be open to public comments through May 23rd. The next public hearing will be in May with final adoption at the STB June 20th meeting.

2. Transportation Alternatives: The ADOT Transportation Alternatives (TA) Program has officially opened for applications. Please see email below and visit the TA Program website for detailed information, program guide and application. https://azdot.gov/TA. The application deadline for initial review is May 5, 2025.

3. ADOT SMART Program: Updates were done to the Request for Grant Application and Agreement (RFGAA) for the SMART program. Comments were accepted from stakeholders and changes were implemented and approved recently by the STB. This year will be a pilot program of the new SMART program while applications are accepted, which will tentatively go to the PPAC and the Board in January. Questions should go to azsmart@azdot.gov https://azdot.gov/planning/grant-coordination/az-smart-fund.

4. Federal Discretionary Grants: Please continue to visit USDOT's website or the ADOT grant coordination page <u>https://azdot.gov/planning/adot-grant-coordination-group</u> for the NOFOs and deadlines.

Status of ADOT studies:

1. Passenger Rail Study: FRA provided feedback in January 2025 for the scope, schedule, and budget for step 1. ADOT has addressed comments and is submitting

Lake Havasu Metropolitan Planning Organization 900 London Bridge Road, Bldg. B Lake Havasu City, AZ 86404 (928) 453-2823 LHMPO TAC Meeting Minutes March 25, 2025 Page **3** of **3**

the material back to FRA approval of the final scope, schedule, and budget this month. Once approved, ADOT and FRA will establish a grant agreement for Step 2 moving into the Services Development plan. An executive leadership meeting was held in mid-February including members from SCMPO, MAG, and PAG and served as an introductory meeting while addressing any concerns and comments.

2. Other studies are also occurring including freight, a State Highway-Rail Grade Crossing Action Plan, and numerous alternative transportation studies. I'm also managing a SR CPS in SCMPO and monitoring the N/S Corridor Freeway.

11. Discussion of Projects, Studies, & Events in Mohave County by the WACOG Transportation Manager

Roland Hulse, WACOG Transportation Manager, reported to the TAC that the final Strategic Transportation Study Plan will be presented to the WACOG TAC tomorrow.

12. UPCOMING MEETING SCHEDULE

LHMPO Executive Board Meeting: April 08, 2025, 2:00 PM

LHMPO TAC Meeting: May 27, 2025, 10:00 AM

13. 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.

In an effort to determine who attends our meetings and to improve participation in the planning process, the LHMPO ask that you please fill out the following voluntary survey: https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsfDZjglBpbTwgsI6HLwFxL5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria: <u>https://docs.google.com/forms/d/e/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform</u>

> Lake Havasu Metropolitan Planning Organization 900 London Bridge Road, Bldg. B Lake Havasu City, AZ 86404 (928) 453-2823