

Cal Sheehy, Chairman
Nancy Campbell, Vice Chairman
Sonny Borrelli, Secretary/Treasurer
Jeni Coke, Board Member
Sam Elters, Board Member



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Lake Havasu City
Council Chambers
92 Acoma Blvd. S.
Lake Havasu City, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Agenda

Tuesday, April 8, 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 2:00 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 Sam Elters, Secretary Sonny Borrelli.

4. Discussion and Possible Action to Approve the Minutes: February 11, 2025.

Sonny Borrelli motioned to approve the February 11, 2025, Meeting Minutes. Nancy Campbell seconded the motion.

5. Discussion and Possible Action to Approve the Surface Transportation Block Grant & Carbon Reduction Program Loan- Out to ADOT.

Nancy Campbell motioned to approve the Surface Transportation Block Grant & Carbon Reduction Program Loan-Out to ADOT. Sonny Borrelli seconded the motion.

6. Discussion and Possible Action to Approve the FY 2026-FY 2027 Unified Planning Work Program.

Sonny Borrelli motioned to approve the FY 2026-FY 2027 Unified Planning Work program. Nancy Campbell seconded the motion.

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

Nancy Campbell motioned to approve the Updated FY2026-FY2030 Transportation Improvement Program Loan-Out to ADOT. Sonny Borrelli seconded the motion.

8. Discussion and Possible Action to Approve the Strategic Transportation Safety Plan.

Nancy Campbell motioned to approve the update to the Strategic Transportation Safety Plan. Sonney Borrelli seconded the motion.

9. Presentation and Discussion of the AZ SMART Program to Assist Arizona Municipalities Compete for Federal Discretionary Grants.

Sarah Lojewski, LHMPD Director, presented a PowerPoint presentation on the AZ SMART Program to assist Arizona Municipalities Compete for federal Discretionary Grants.

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

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

11. Presentation and Discussion of the Current Updates of Pavement Preservation 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.

1. West Kingman TI System to System interchange will continue to do culvert extensions, earthwork and Clack Canyon Bridge work. It is anticipated that they will be completed in approximately two years.
2. The two paving projects from California State line to SR 95 TI are ongoing with paving. The project from the California State to Needle Mtn TI (MP 2.5)
3. There is a pavement preservation project which is a mill and fill work. It is from Holy Moses Wash to Rancho Santa Fe TI on I-40. It is anticipated to start construction this summer.
4. The raised median on SR 95 from S. Palo Verde to Price Drive was advertised and the bid were open on the 4th. Combs Construction is the apparent low bidder.

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12. Presentation and Discussion of the Current Updates of the Transportation Projects in the State by Arizona Transportation Board.

- **FY 2026-2030 Tentative Five Years Construction Program.**

Sam Elters, District Representative updated the Board on the FY26-30 Tentative Five Years Construction Program.

13. Call For Future Agenda Items- No Agenda items

14. Upcoming Meeting Schedule:

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

LHMPO Executive Board Meeting: **June 10, 2025, 2:00 PM**

15. 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 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_So2QoPfOsfDZjqlBpbTwqsl6HLwFL5Xy-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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