

Cal Sheehy, Chair

Nancy Campbell, Vice Chair

Sonny Borrelli, 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, June 10, 2025, 2:00 P.M.

All action items are 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 - (Sarah Lojewski)

Sarah Lojewski performed Roll Call

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

4. Discussion and Possible Action to Approve the Minutes: April 8, 2025

Sonny Borrelli motioned to approve the April 08, 2025, Meeting Minutes. Nancy Campbell seconded the motion.

5. Discussion and Possible Action to Adopt Resolution No. 2025-02 Approving the Revised Strategic Transportation Safety Plan (STSP) and Commitment to Vision Zero

Sarah Lojewski, LHMPO Director, presented to the Executive Board the Resolution approving the revised STSP and commitment to Vision Zero. The revision will now state:

- "Achieve a 5% annual reduction in serious injury and fatal crashes until reaching zero fatalities or serious injuries within the LHMPO region."

Sonny Borrelli motioned to approve to Adopt Resolution No. 2025-02 approving the revised Strategic Transportation Safety Plan and Commitment to Vision Zero. Nancy Campbell seconded the motion.

6. Discussion and Possible Action to Approve an Administrative Amendment to FY 2026-FY 2030 Transportation Improvement Program

Sarah Lojewski, LHMPO Director, explained the Administrative Amendment to the Board for the FY2026-FY2030 TIP.

- 1) Add FY25 scoping phases to the three FY27/28 HSIP Projects,
- 2) Adjust HSIP FY27 design phase costs to remove scoping costs,
- 3) Update HSIP project names consistent with ADOT eligibility letters and IGAs, and
- 4) Add a project to the illustrative list for discretionary grant applications.

Jeni Coke motioned to approve the administrative Amendment to the FY2026-FY2030 Transportation Improvement Program. Nancy Campbell seconded the motion.

7. Title VI Training – PowerPoint Presentation of Annual Title VI Training

Sarah Lojewski, LHMPO Director, presented a PowerPoint presentation on the annual Title VI training required by all MPO.

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

Nancy Campbell provided the RTAC legislative report on current legislation.

9. 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.

- The raised median on SR 95 from S. Palo Verde to Price
- I-40 Pavement Preservation from the CA State Line to Needle Mtn. TI
- I-40 Pavement Preservation from Needle Mtn TI to SR 95 TI
- West Kingman System to System TI in Kingman

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

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

Lake Havasu Metropolitan Planning Organization

900 London Bridge Road, Building B

Lake Havasu City, AZ 86404

(928) 453-2823

www.lhmpo.org

11. CALL FOR FUTURE AGENDA ITEMS- (Cal Sheehy)

No Agenda items

12. UPCOMING MEETING SCHEDULE:

LHMPO TAC Meeting: **July 22, 2025, 10:00 AM**

LHMPO Executive Board Meeting: **August 12, 2025, 2:00 PM**

13. 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_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>

Lake Havasu Metropolitan Planning Organization

900 London Bridge Road, Building B

Lake Havasu City, AZ 86404

(928) 453-2823

www.lhmpo.org