

Cal Sheehy, Chairman

Buster Johnson, Vice Chairman

Nancy Campbell, Secretary/Treasurer

Jeni Coke, Board Member

Sam Elters, Board Member



[www.LHMPO.org](http://www.LHMPO.org)

Lake Havasu Municipal Courthouse

92 Acoma Blvd. S.

Lake Havasu City, AZ 86403

## **Lake Havasu Metropolitan Planning Organization (LHMPO)**

### **Executive Board Meeting Minutes**

**Tuesday, June 18, 2024, 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**

Chairman Sheehy called the meeting to order at 10:05 a.m.

#### **2. Pledge of Allegiance**

Chairman Sheehy led in the Pledge of Allegiance

#### **3. Roll Call**

Sarah Lojewski performed the Roll Call

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

#### **4. Call to the Public**

There was no request to address the Board.

#### **5. Meeting Minutes: April 9, 2024 & June 7, 2024**

Jeni Coke motioned to approve the April 09, 2024, & June 07, 2024 Meeting Minutes. Secretary/Treasurer Nancy Campbell seconded the motion.

#### **6. Title VI Training**

Sarah Lojewski, LHMPO Administrative Specialist II performed the Annual Title VI mandatory training to the Executive Board.

#### **7. Title VI Plan & Annual Goal Report**

Jeni Coke motioned to approve the FY24 Title VI Plan & Annual Goal Report. The motion was seconded by Secretary/Treasurer Nancy Campbell.

#### **8. Transportation Alternative (TA) Contract**

The Lake Havasu MPO submitted a competitive Transportation Alternative Program (TAP) grant application to ADOT for the FY24/25 Call for Projects. As a result, the LHMPO was awarded a Safe Routes to School Scoping grant. The study will examine eight (8) school zones (1/2 mile radius of each school) within the Lake Havasu MPO region. The scoping/study (up to 30% Design) will be administered by ADOT on behalf of the LHMPO.

All phases of this project have been approved and programmed for federal funding in the amount of \$ 408,668 with a local contribution of \$ 24,702, for a total of \$ 433,370.

Secretary/Treasurer Nancy Campbell motioned to approve the Transportation Alternative Contract. Jeni Coke seconded the motion.

#### **9. LHMPO Report (Informational Only)**

Sarah Lojewski, LHMPO Admin. Specialist II updated the Board on the following:

1. The 3 HSIP Applications were submitted to ADOT on May 2nd. Larry Talley from ADOT traffic safety section confirmed he received all 3 submissions.

2. RTAC has decided to use this year's bill as a starting point to pursue the same funding for greater Arizona with the same allocations per region, but with a 20% inflation cost. Our region's adjusted total is a little over \$17 million. They will re-use the projects from last session, but we can modify our list to accommodate our City's needs. Last session, Mohave County had 1 project and LHC had 3 projects. LHMPO collaborated with the City staff to come up with a new project since the Falls Spring Bridge on SR95 has been concluded.

#### **10. Rural Transportation Advocacy Council (RTAC) Report (Information Only)**

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

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*Lake Havasu City, AZ 86404*

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## 11. ADOT District Report (Information Only)

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

## 12. Arizona Transportation Board Report (Information Only)

Sam Elters, District Representative, was formally welcomed as a new member of the LHMPO Executive Board by Chairman Cal Sheehy. Mr. Elters provided the Board with an update on State Transportation projects, highlighting his relevant experience. He concluded by outlining his objectives in his roles as Chairman of the State Transportation Board and member of the MPO.

## 13. Call For Future Agenda Items

No future MPO-related agenda items were discussed.

## 14. Upcoming Meeting Schedule:

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

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

## 15. Adjourn

Board Member 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 [hembree@lhcaz.gov](mailto:hembree@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 [hembree@lhcaz.gov](mailto:hembree@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/1FAIpQLSe6fU1kTF\\_So2QoPfOsfDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform](https://docs.google.com/forms/d/e/1FAIpQLSe6fU1kTF_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/1FAIpQLSe6fU1kTF\\_So2QoPfOsfDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform](https://docs.google.com/forms/d/e/1FAIpQLSe6fU1kTF_So2QoPfOsfDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform)

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