

Cal Sheehy, Chairman

Buster Johnson, Vice Chairman

Nancy Campbell, Secretary/Treasurer

Jeni Coke, Board Member

Sam Elters, Board Member



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 Agenda

Tuesday, August 13, 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- (Cal Sheehy)

Chairman Sheehy called the meeting to order at 10:11 a.m.

2. Pledge of Allegiance- (Cal Sheehy)

Chairman Sheehy led in the Pledge of Allegiance

3. Roll Call-(Sarah Lojewski)

Sarah Lojewski performed the Roll Call

Present: Chairman; Cal Sheehy, Vice Chairman; Buster Johnson, and Secretary/Treasurer; Nancy Campbell. Board members Jeni Coke joined after roll call.

4. Call to the Public

There was no request from the public to address the Board.

5. Meeting Minutes: June 18, 2024

Nancy Campbell motioned to approve the June 18, 2024 Meeting Minutes. Buster Johnson seconded the motion.

6. FY25 TIP Administrative Amendment #1

Nancy Campbell motioned to approve the FY25 TIP Administrative Amendment #1. Buster Johnson seconded the motion.

7. RTAC Projects for Legislative Session 2024

Nancy Campbell motioned to approve the RTAC Projects for Legislative Session 2024. Buster Johnson seconded the motion.

8. Adjourn to Executive Session Pursuant to A.R.S. § 38-431.03(A)

One or more board members may be participating via remote conferencing.

- 1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. (A.R.S. § 38-431(A)(7)); Discussion or consultation for legal advice with an attorney for the City, if necessary (A.R.S. § 38-431(A)(3))

- 1.1) Review of Applications for the Lake Havasu Metropolitan Planning Organization Positions and Discuss Interview/Appointment Strategy

9. Reconvene to Regular Meeting

10. Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following the executive session regarding:

- 1) Review of Applications for the Lake Havasu Metropolitan Planning Organization Officer Position and Discuss Interview/ Appointment Strategy

Nancy Campbell motioned to approve the direction of HR. Buster Johnson seconded the motion.

11. LHMPPO Report (Informational Only)

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Sarah Lojewski, LHMPO Admin. Specialist II updated the TAC on the LHMPO updates.

1. Jason Hart, the Capital Program Manager for Lake Havasu City, has initiated the SR95 Multi-Use Path upgrade project, which has been funded by the carbon reduction program. A confirmation has been received from ADOT LPA.

2. LHMPO in partnership with Greenlight Traffic Engineering presented at the City Council meeting on July 9th. Josh with Greenlight gave an update on the strategic Transportation Safety Plan. Greenlight discussed the plan status, provided crash data, and solicited feedback from the community. LHMPO had a strong public engagement at the meeting and several virtual surveys providing valuable feedback.

12. Rural Transportation Advocacy Council (RTAC) Report (Information Only)

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

13. ADOT District Report (Information Only)

Todd Steinberger, ADOT NW District Engineer, was absent, no report received.

14. Arizona Transportation Board Report (Information Only)

Sam Elters, District Representative, was absent, no report received.

15. Call For Future Agenda Items

No future MPO-related agenda items were discussed.

16. Upcoming Meeting Schedule:

LHMPO TAC Meeting: **September 24, 2024, 10:00 AM**

LHMPO Executive Board Meeting: **October 08, 2024, 10:00 AM**

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17. Adjourn

Board Member Nancy Campbell 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, LHMPPO 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 LHMPPO's Title VI Coordinator at hembreej@lhcaz.gov. Requests should be made as early as possible to ensure LHMPPO 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 (LHMPPO 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 (LHMPPO por sus siglas en inglés) en hembreej@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPPO 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_So2QoPfOsFDZiqlBpbTwqsl6HLwFxl5Xy-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/vie wform>

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