

Greg Froslic, Lake Havasu City (TAC  
Chairman)  
Steven Latoski, Mohave County (TAC  
Vice Chairman)  
Jason James, ADOT  
Todd Steinberger, ADOT  
Jess Knudson, Lake Havasu City  
Stuart Schmeling, Lake Havasu City  
Tim Walsh, Mohave County



900 London Bridge Road, Bldg. B  
Meeting Room-A108  
Lake Havasu City, AZ 86404  
[www.LHMPO.org](http://www.LHMPO.org)

**TECHNICAL ADVISORY COMMITTEE (TAC)  
MEETING MINUTES**

**Tuesday, August 24, 2021, 1:30 p.m.**

**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**

Greg Froslic called the meeting to order at 1:30 p.m.

**2. ROLL CALL (Sarah Lojewski)**

The roll call was performed by Sarah Lojewski.

Present: Greg Froslic, Todd Steinberger, Jason James, Jess Knudson

Steve Latoski was present after Roll Call was announced

**3. TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)**

Sarah Lojewski read Title VI - Notice to the Public

**4. Call to the Public**

Greg Froslic called to the public-There were no requests to address the Board

**5. Approve the TAC meeting minutes of May 25, 2021, & July 27, 2021**

Jess Knudson presented a motion to approve the TAC meeting minutes of May 25, 2021, & July 27, 2021. A motion was seconded by Todd Steinberger.

**Vote on Motion**

The vote on the motion was unanimous.

**6. Call for Legislative Set-Aside Projects (2022 Session)**

Justin Hembree, presented the sole project identified and submitted by the City of Lake Havasu during the official call for 2022 legislative set-aside/earmarked projects. Mr. Hembree discussed the project and asked for recommended approval from the TAC. Full project details and the memo were included within the agenda packet.

Jess Knudson presented a motion to approve the Swanson Ave. as the 2022 legislative set-aside/earmarked project. A motion was seconded by Todd Steinberger.

Jess Knudson presented a motion to approve the 2022 legislative set-aside/earmarked projects. A motion was seconded by Todd Steinberger.

**Vote on Motion**

The vote on the motion was unanimous.

#### **7. Transportation Improvement Program (TIP) - FY2021 Amendment #8**

Justin Hembree, LHMPO Manager updated the TAC on the changes to the Transportation Improvement Program (TIP)- The fiscal year 2021 amendment #8. TIP amendment #8 was included in the TAC packet.

Jason James made a Motion to approve FY2021 - TIP Amendment # 8 to the Lake Havasu MPO Executive Board for review and approval. A motion was seconded by Jess Knudson.

#### **Vote on Motion**

The vote on the motion was unanimous.

#### **8. Lake Havasu City Transit Report**

Patrick Cipres, Transit Manager informed the TAC that Lake Havasu City Transit is collaborating with the Federal Transit Administration (FTA) to stay in compliance with their policies. FTA extended the mask policies and passengers are required to wear them. Patrick explained the Transit Implementation Plan is starting to take shape. Onsite training was conducted for staff for Route Match. Patrick explained the new Route Match system and Flex service is operational with no interference with the production of the ride. Transit has advanced to a "cashless fair system" no money is exchanged from rider to driver. Patrick mentioned he has received positive feedback about the "cashless system from customers. The next step in the Transit Plan is "Direct". Training for "Direct" will begin in September 2021. Patrick stated he is looking for more drivers to add to his operation, he has hired a couple and looking to hire more.

#### **9. ADOT District Engineer's Report**

Todd Steinberger, ADOT NW Assistant District Engineer indicated to the TAC that the kick-off meeting for the legislative pavement preservation project for the Lake Havasu City/SR-95 corridor is tentatively scheduled to take place in the next few months and that he would send out a meeting invite to TAC members.

#### **10. ADOT Planner's Report**

Jason James, Transportation Planning Program Manager provided the TAC with updates for the deligation of job responsibilities after the departure of Dan Gabiou. For the oversite of the Statewide regional planning and statewide studies, Mark Hoffman will be taking over those duties. The Planning to Program or P2P program will be Jason James and the Planning Environmental Linkage (PEL) will be Carlos Lopez. Jason announced the update on the Planning to Program (P2P) upcoming cycle FY 22-27. He explained they are selecting district policy scores and applying policy scoring as well as looking at safety scoring and priority list. There will be a meeting in October to go over everything.

#### **11. UPCOMING MEETING SCHEDULE**

Greg Froslic presented to the TAC the upcoming meeting schedule.

LHMPO Executive Board Meeting: **September 28, 2021, 2:00 PM**

LHMPO TAC Meeting **September 14, 2021, 1:30 PM**

**12. ADJOURN**

Greg Froslic adjourned the meeting at 2:05 p.m.

*Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects, and services to all persons with disabilities. If you need accommodation for this meeting, please contact the Lake Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.*