Ron Foggin, Lake Havasu City (Chair) Steven Latoski, Mohave County (Vice Chair) Will Randolph, ADOT Todd Steinberger, ADOT Roland Hulse, WACOG Jess Knudson, Lake Havasu City Jeff Thuneman, Lake Havasu City

Scott Holtry, Mohave County



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# TECHNICAL ADVISORY COMMITTEE (TAC) MEETING MINUTES Tuesday, September 23, 2025, 10:00 AM.

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 (Ron Foggin)

Chairman Ron Foggin called the meeting to order at 10:06 A.M.

### 2. ROLL CALL (Tommy Martin)

Tommy Martin performed Roll Call Present: Chairman Ron Foggin, Members Jeff Thuneman, Will Randolph, Roland Hulse and Jess Knudson.

# 3. TITLE VI – NOTICE TO THE PUBLIC (Tommy Martin)

Tommy Martin performed the Title VI notice to the public.

# **4. Discussion and Possible Action to Approve the TAC Meeting Minutes of July 22, 2025**Jeff Thuneman motioned to approve July 22, 2025; Meeting Minutes as presented. Jess Knudson seconded the motion.

5. Discussion and Possible Action to Approve an Administrative Amendment to the FY26-30 Transportation Improvement Program (TIP)

Administrative Transportation Improvement Program (TIP) Amendment #4 to amend the following Lake Havasu City Transit projects:

#### Projects Removed

1. LHT-27-301 ADOT ID 103829 Operating Expenses

#### Projects Added

- 1. LHT-27-303 FTA Vehicle Federal Funding 5307 \$200,000 with a local match of \$30,000
- 2. LHT-27-305 FTA Vehicle Federal Funding 5307 \$200,000 with a local match of \$30,000
- 3. LHT-27-306 FTA Vehicle Federal Funding 5307 \$200,000 with a local match of \$30,000
- 4. LHT-27-307 FTA Vehicle Technology Federal Funding 5307 \$10,000 with a local match of \$2,000
- 5. LHT-28-303 FTA Vehicle Federal Funding 5307 \$200,000 with a local match of \$30,000
- 6. LHT-28-304 FTA Vehicle Federal Funding 5307 \$200,000 with a local match of \$30,000 *Jeanette Buckley, Transit Specialist*

Jeff Thuneman motioned to approve the FY26-30 TIP Administrative Amendment #4; as presented. Roland Hulse seconded the motion.

# 6. Discussion and Possible Action to Approve a Formal Amendment to the FY26-30 Transportation Improvement Program

Formal Transportation Improvement Program (TIP) Amendment #4 to amend the following Lake Havasu MPO projects:

### Projects Added

- 1. Added design phase for Traffic Signal ITS HURF Exchange Project \$95,000.00, with 10% ADOT fee of \$10,555.55
- 2. New HURF Exchange Project-LHM 26-101-(3) Traffic Signal Cabinet Upgrades- \$203,691.60 HURF 10% ADOT fee \$22,632.40

#### Project Adjustment

1.Adjusted construction cost for Traffic Signal ITS HURF Exchange Project-\$727,235.84 with ADOT fee of \$80,803.98.

Sarah Lojewski, LHMPO Director.

Jeff Thuneman motioned to approve the FY26-30 TIP Formal & Administrative Amendment #4; as presented. Roland Hulse seconded the motion.

# 7. Discussion and Possible Action to Approve an Amendment to the FY26-27 Unified Planning Work Program (UPWP)

UPWP Amendment to: 1) Approve purchase of Urban SDK software using CRP funding in the amount of \$23,825 in FY26 and 2) Update LHMPO staff position title – Sarah Lojewski, Director. *Sarah Lojewski, LHMPO Director.* 

Roland Hulse motioned to approve the FY26-30 TIP Administrative Amendment #4; as presented. Jeff Thuneman seconded the motion.

# 8. Discussion and Possible Action to Approve the 2026 Legislative Set-Aside Priority Projects for the LHMPO Region.

RTAC projects for 2026 Legislative Session: Intersections Improvement Study, Multi-Use Trail Landscaping and Effluent Irrigation, Kiowa Boulevard Improvements, Pavement Preservation.

Tommy Martin, LHMPO Senior Transportation Planner

Roland Hulse motioned to approve the 2026 Legislative Set-Aside Priority Projects: with noted changes. Jeff Thuneman seconded the motion.

### 9. Safe Routes to School Study Presentation (Informational Only)

Project update: Existing Conditions Analysis, Public Outreach, Next Steps. Anita Johari, Kimley Horn presented an update existing conditions analysis, public outreach and next steps for the Safe Routes to School Study.

# 10. Regional Transportation Plan Presentation (Informational Only)

Project update: Existing Conditions Analysis, Public Outreach, Next Steps.

Chris Joannes, Kimley Horn presented an update on the existing conditions, public outreach and next steps for the Regional Transportation Plan.

11. Discussion and Updates of Northwest Regional Projects by ADOT District Engineer
SR 95 Raised Medians from S. Palo Verde Blvd to Price Rd, I-40 Paving Projects from CA to SR 95
Interchange, West Kingman Interchange Project, Maintenance Litter Contract.

Todd Steinberger, P.E. Northwest Assistant District Engineer, was absent.

**12. Discussion of the Current Programs and Events by ADOT's Regional Transportation Planner**Updates on ADOT FY26-30 Five-Year Construction Program, 2055 Long Range Transportation Plan,
Transportation Alternative Program, AZ SMART Program, Passenger Rail Study, State Freight Plan, and
COG/MPO Manual Update.

Will Randolph, Regional Transportation Planner updated the TAC on the following:

ADOT Planner Report: Will Randolph 1. ADOT FY27-31 Tentative Five Year Construction Program: We are in the review period for the FY 27-31 P2P cycle and are finishing receiving project scores and will be conducting the P2P workshops with the districts in September. NW district workshop occurred 9/16. TRANSPORTATION ADVISORY COMMITTEE AGENDA

Any person requiring alternate means of communication should contact the WACOG Title VI Coordinator at (928) 753-6247. 2. ADOT 2055 Long Range Transportation Plan (LRTP): The new ADOT LRTP 2050 has kicked off with the consultant AEECOM under Jennifer Hobert. As part of this Plan Update, ADOT will be conducting a listening tour - meeting one on one with Arizona COGs/MPOs/Tribes, to discuss transportation priorities & challenges. More information to come, as we get closer to public kickoff at the Rural Transportation Planning Summit. 3. Transportation Alternatives: The ADOT Transportation Alternatives (TA) projects FY26 were scored and award letters were sent to the COGs/MPOs. WACOG has received a couple awarded for TA projects and the TIP amendments have been sent ADOT MPD. ADOT MPD staff is still managing TA studies awarded from the previous cycle. 4. HSIP Scoping: The consultants will be holding virtual and onsite visits of the project work limits as they review SOW, cost estimates and schedule. It is requested that the local agencies provide any requested materials, make themselves available for meetings or other necessary requirements in order for the consultants to meet their schedules and also noted that scoping should be a team effort between the consultant, ADOT, and local agency to ensure the most accurate final HSIP application is submitted. This is to hopefully preclude the local agencies from having to provide additional funding for design and or construction, or having to reduce the scope of the project later down the road. 5. ADOT SMART Program: Three were just awarded at the STB. The funding may be exhausted at this point and more information to come, any questions regarding applications should go to azsmart@azdot.gov

https://azdot.gov/planning/grant-coordination/az-smart-fund. 6. Federal Discretionary Grants: Please continue to visit USDOT's website or the ADOT grant

coordination page https://azdot.gov/planning/adot-grant-coordination-group for the NOFOs and deadlines. Status of ADOT studies: 1. Passenger Rail Study: The current FRA Step 1 initiation package — comprising the scope of work, schedule, and budget — has been approved by FRA. ADOT and FRA will proceed to finalize the Step 2 grant agreement to move into the services development plan. While the exact timeline for approval of the grant is still being determined, a tentative start date in fall 2025 is anticipated for planning the services development plan. The latest executive leadership team meeting was held on August 11 at PAG. The next quarterly in-person meeting is being planned on Nov. 12 at MAG to discuss the latest status of the project while addressing any concerns and comments. Project Website: azdot.gov/Phoenix Tucson Passenger Rail 2. Other studies: The State Freight Plan update is underway, current transportation alternative studies are still being conducted by individual ADOT planning managers, the COG/MPO manual update has kicked off with the MPOs and the next TAC meeting will occur Oct 10th at the Statewide COG/MPOs meeting.

# 13. Discussion of Projects, Studies, & Events in Mohave County by the WACOG Transportation Manager

Online mapping for RTAC projects

Roland Hulse, WACOG Transportation Manager, presented a Transportation Safety Projects online mapping tool. The WACOG Safety Plan Crash Data Analysis Tool has been embedded on the WACOG website at the following location: https://wacog.com/studies-plans/

#### 14. UPCOMING MEETING SCHEDULE

LHMPO Executive Board Meeting: October 28, 2025, 2:00 PM LHMPO TAC Meeting: November 18, 2025, 10:00 AM

### 15. 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 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.

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In an effort to determine who attends our meetings and to improve participation in the planning process, the LHMPO asks you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF So2QoPfOsfDZjqlBpbTwqsI6HLwFxL5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria:

https://docs.google.com/forms/d/e/1FAIpQLSe6I7lM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform