

Greg Froslic, Lake Havasu City (TAC  
Chairman)  
Steven Latoski, Mohave County (TAC  
Vice Chairman)  
Jason James, ADOT  
Todd Steinberger, ADOT  
Roland Hulse, WACOG  
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, September 28, 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**

Steve Latoski called the meeting to order at 1:30 p.m.

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

The roll call was performed by Sarah Lojewski.

Present: Steve Latoski, Todd Steinberger, Jason James, Jess Knudson

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

Sarah Lojewski read Title VI - Notice to the Public

**4. Call to the Public**

Steve Latoski called to the public-There were no requests to address the TAC

**5. Approve the TAC meeting minutes of August 24, 2021**

Stuart Schmeling presented a motion to approve the TAC meeting minutes of August 24, 2021,  
A motion was seconded by Jess Knudson.

**Vote on Motion**

The vote on the motion was unanimous.

**6. Unified Planning Work Program (UPWP) - FY22 Amendment #1**

Justin Hembree, LHMPPO Manager updated the TAC on the changes to the FY2022-2023  
Unified Planning Work Program (UPWP). The FY22 UPWP amendment #1 was included in  
the TAC packet.

Stuart Schmeling presented a motion to approve the FY22 Amendment #1. A motion was  
seconded by Todd Steinberger.

**Vote on Motion**

The vote on the motion was unanimous.

**7. Transportation Improvement Program (TIP) & Ledger Review**

Justin Hembree, LHMPO Manager provided the TAC a financial overview of the Transportation Improvement Program (TIP) and the internal LHMPO STBG Ledger. These documents were included in the TAC packet.

**8. ADOT District Engineer's Report**

Todd Steinberger, ADOT NW Assistant District Engineer announced the ADOT/Lake Havasu City SR95 pavement preservation meeting is being held on September 29, 2021. During this meeting a discussion of the pavement preservation line item for scoping documents and the SR95 litter clean up will be held.

**9. ADOT Planner's Report**

Jason James, Transportation Planning Program Manager provided an update for the Planning to Program or P2P program. The district workshop is scheduled to take place on October 19, 2021 for the Northwest district and the Southwest district is scheduled for November 2, 2021.

**10. WACOG Transportation Report**

Roland Hulse, WACOG Transportation Manager provided an update for the Transit Implementation Plan. The transit plan is expected to be completed by early October and presented to the WACOG TAC and WACOG Board shortly afterwards.

**11. UPCOMING MEETING SCHEDULE**

Steve Latoski presented to the TAC the upcoming meeting schedule.

LHMPO TAC Meeting **October 26, 2021, 1:30 PM** - *(If Necessary)*

LHMPO Executive Board Meeting: **November 9, 2021, 2:00 PM**

**12. ADJOURN**

Steve Latoski adjourned the meeting at 2:00 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.*