



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING MINUTES
Tuesday March 10, 2020, 2:00 P.M.**

One or More Executive Board Members May Attend and Vote Telephonically

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney 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 2:00 p.m.

2. Pledge of Allegiance

Chairman Sheehy led the Pledge of Allegiance.

3. Roll Call

The roll call was performed by Jeanette Buckley.

Present: Cal Sheehy, Donna McCoy, David Lane attending telephonically Buster Johnson, and Todd Steinberger.

4. Title VI – Notice to the Public

The Title VI Notice to the Public was read by Jeanette Buckley.

5. CALL TO THE PUBLIC:

There were no public comments.

6. CONSENT AGENDA

The following items will be considered as one item by the Executive Board and will be enacted with one motion with no separate discussion unless a board member requests to so, in that event the item will be removed.

6.1 Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 1:00 p.m., Tuesday, April 7, 2020

Motion

Secretary/Treasurer McCoy presented a motion to approve the Consent Agenda as presented. Motion was seconded by Member Lane.

Vote on Motion

The vote on the motion was unanimous.

7. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS

7.1 LHMPO Director's Report (Information Only)

Vinny Gallegos advised the Executive Board that the MPO currently has a request for quotes for the updated cost estimate and scope of a Highway Safety project at Acoma and Swanson. The request for quotes closes today and there should be a consultant on

board in the next week or two. Also attached in the agenda is the progress reports required by FHWA and ADOT for the monthly activities of the MPO.

7.2 Agency Announcements and Updates (Information Only)

ADOT, Lake Havasu City, and Mohave County

Todd Steinberger, ADOT updated the Executive Board on the work currently being done on the third driveway for the Kiowa improvement project.

8. PUBLIC HEARINGS

8.1 Discussion and Possible Action to Approve the 2045 Regional Transportation Plan (RTP) Request for Proposals and direct staff to complete all necessary duties and responsibilities prior to the Executive Board's approval of a contract.

Vinny Gallegos informed the Executive Board that in the agenda packed is the request for proposals that has been approved by the Technical Advisory Committee (TAC). This plan will look at the MPO region for the next 25 years for the multimodal transportation needs in the area. A couple of highlights for this plan will be technology and what will be implemented in the next 25 years. The consultant will be meeting with Lake Havasu City Staff, Executive Board and the Technical Advisory Committee to address the plans needs for the region.

Vinny Gallegos advised the Executive Board that the budget for this plan is half of what the original plan was. Since the MPO just completed a Transit Implementation Plan and Bicycle Pedestrian Implementation plan these items will not need to be updated in this Regional Transportation Plan.

Vinny Gallegos indicated that the only changes made to the Request for Proposals were changed to reflect Lake Havasu City Procurement policy and timeline originally it was presented with Lake Havasu MPO as receiving the proposals at 900 London Bridge Road.

Vinny Gallegos informed the Executive Board on their approval the Request for Proposals will be going out to the public tomorrow. The timeline is reflected on page 22 the next time the Executive Board would see this is when the contract is ready for approval.

Member Lane advised Vinny Gallegos that on page 3 that is still had the London Bridge address noted. Vinny Gallegos stated that page 3 would be corrected to the City Hall address.

Chairman Sheehy asked about the budget of \$120,000 and why is it noted in the Request for Proposals. Chairman Sheehy suggested removing the amount in case the plan comes in under the \$120,000.

Vinny Gallegos stated that the dollar amount would be removed from the Request for Proposals.

Motion

Member Lane presented a motion to approve the 2045 Regional Transportation Plan Request for Proposals with the noted changes and direct staff to complete the necessary duties and responsibilities prior to the Executive Board's approval of a contract. Motion was seconded by Secretary/Treasurer McCoy.

Vote on Motion

The vote on the motion was unanimous.

8.2 Discussion and Update from Kevin Adams, Rural Transportation Advocacy Council (RTAC)

Kevin Adams, RTAC updated the Executive Board on the following:

- On State level the House and Senate are working on crafting the budget that can be passed
- Transportation on the State Level has grown as a priority due to needs of lacking infrastructure
- Chairman Campbell has presented a bill to increase gas tax this will need a super majority vote
- State revenue collections are 10% growth over last year the Coronavirus gave the stock market a big hit and will have to see how this effects the state revenues
- There is \$650 million in one-time revenue that will have to be addressed in the budget
- There is an interest in this revenue available and it is looked at for capital improvements
- On the federal level the Highway Trust Fund needs to be stabilized
- The states allocations haven't been updated since 2009
- The State Planning funding has not increased since 2009 even though new MPO's are added every census in the state of Arizona
- There is a need for streamlining the Transportation Federal Aid process

Chairman Sheehy asked how Governor Ducey feels about the gas tax increase. Kevin Adams indicated that Governor Ducey has expressed that he would veto a tax increase.

Chairman Sheehy asked if another approach for increasing revenue has been looked at. Kevin Adams replied that gas tax increase would not be a fix for the future and vehicle miles travel formula has been looked at before.

Chairman Sheehy advised Kevin Adam that the rural areas would not be in favor of a vehicle miles travel formula due to the distance that these areas have to travel to Phoenix or Tucson.

9. FUTURE AGENDA ITEMS

*Lake Havasu Metropolitan Planning Organization
900 London Bridge Road, Building B
Lake Havasu City, AZ 86404
(928) 453-2823
www.lhmpo.org*

Chairman Sheehy asked if there were any future agenda items. No future items given.

10. UPCOMING MEETINGS SCHEDULE

- State Transportation Board Meeting: **March 20, 2020, 9:00 AM**, Marana, AZ
- LHMPPO Technical Advisory Committee Meeting: **March 24, 2020, 1:30 PM**, 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403
- LHMPPO Executive Board Meeting: **April 7, 2020 2:00 PM**, 2360 McCulloch Boulevard, Police Facility Meeting Room, Lake Havasu City, AZ 86403
- LHMPPO Technical Advisory Committee Meeting: **April 28, 2020, 1:30 PM**, 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403

11. ADJOURNMENT

Motion to adjourn was presented by Member Lane, seconded by Secretary/Treasurer McCoy. Vote on the motion was unanimous. Meeting adjourned at 2:47 p.m.