

Cal Sheehy, Chairman

Buster Johnson, Vice Chairman

Nancy Campbell, Secretary/Treasurer

Jeni Coke, Board Member

Sam Elters, Board Member



www.LHMPO.org

Lake Havasu City

Council Chambers

92 Acoma Blvd. S.

Lake Havasu City, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Minutes

Tuesday, October 8, 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 10:00 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, Sam Elters; board member. Jeni Coke; board member joined after roll call.

4. Call to the Public

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

5. Meeting Minutes: August 13, 2024, and September 13, 2024

Nancy Campbell motioned to approve the August 13, 2024, and September 13, 2024 Meeting Minutes. Buster Johnson seconded the motion.

6. LHMPO Report (Informational Only)

Sarah Lojewski provided an update on the Carbon Reduction Project (CRP). ADOT-LPA has informed Lake Havasu City and the LHMPO of adjustments to the initiation packet and LHMPO TIP for our Carbon Reduction Program (CRP) project. These adjustments include a cost modification and a renaming of the project, implemented in accordance with Federal Highway Administration (FHWA) guidelines.

*The Name has been changed to Multi-Use path upgrades, lake Havasu City

*The Cost adjustment added \$30, 000 for ADOT Review and PDA fees.

Please note that any modifications to the CRP section of the TIP are considered administrative changes.

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

Kevin Adam, RTAC Executive Director, was absent, no report received.

8. ADOT District Report (Information Only)

Todd Steinberger, P.E. Northwest Assistant District Engineer advised the Board on the updates for the projects in the region.

9. Arizona Transportation Board Report (Information Only)

Sam Elters, District Representative, updated the board on the ADOT P2P meeting for FY 26-30 projects and on the State Transportation Board meeting.

10. Call For Future Agenda Items

Nancy Campbell inquired about the lighting connection between the City and the State and if it can be added to the RTAC appropriation bill as an additional item.

11. Upcoming Meeting Schedule:

LHMPO TAC Meeting: **November 19, 2024, 10:00 AM**

LHMPO Executive Board Meeting: **December 10, 2024, 10:00 AM**

12. Adjourn

Nancy Campbell motioned to adjourn

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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.

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_So2QoPfOsfDZjqlBpbTwqsl6HLwFxl5Xy-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/viewform>

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