

Mark Nexsen - Chair
Buster Johnson – Vice Chairman
Don Callahan – Secretary/Treasurer
Donna Brister – Board Member
Deanna Beaver – Board Member



Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Boulevard N.,
Lake Havasu City, AZ 86403
www.LHMPO.org

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday, March 10, 2015, 2:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CALL TO THE PUBLIC:** This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda. Your comments SHALL be limited to five (5) minutes or less. Please be advised that Executive Board Members may not respond to comments or questions brought up during call to the public.
5. **ANNOUNCEMENTS/UPDATES**

CONSENT

6. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF FEBRUARY 10, 2015**
(Task #100)

PUBLIC HEARINGS

7. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NEW TITLE VI ASSURANCES**
(Task #100)
8. **DISCUSSION POSSIBLE ACTION TO APPROVE THE HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECT(S)**
(Task #600)
9. **CALL FOR EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03(A) 1:30 P.M., TUESDAY, APRIL 14, 2015**
(Task #100)
10. **UPCOMING MEETING SCHEDULE**
 - LHMPO TAC Work Session Meeting: **March 18, 2015 1:30 PM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86404
 - State Transportation Board Meeting: **March 20, 2015, 9:00 AM**, Tucson, AZ
 - FHWA Lake Havasu MPO Work Program Review: **March 25, 2015 10:00 AM**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
 - Executive Board Meeting: **April 14, 2015, 2:30 PM**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
 - State Transportation Board Meeting: **April 17, 2015, 9:00 AM**, Phoenix, AZ

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

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 an accommodation for this meeting, please contact Jeanette Buckley, Lake Havasu MPO at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.