

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD REGULAR MEETING AGENDA**

Tuesday, March 11, 2014, 2:00 PM

Lake Havasu City Police Facility Meeting Room
2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403

www.lhcaz.gov

EXECUTIVE BOARD

Chair	Mark Nexsen, Mayor, Lake Havasu City
Vice-Chairman	Buster Johnson, Mohave County Supervisor, District 3
Secretary/Treasurer	Don Callahan, Councilmember, Lake Havasu City
Member	Dean Barlow, Councilmember, Lake Havasu City
Member	Deanna Beaver, ADOT State Transportation Board

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

DISCUSSION / POSSIBLE ACTION

4. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF FEBRUARY 11, 2014**
(Task #100)
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDED FY14/15 OPERATIONAL ACTIVITY PLANNING BUDGET**
Jean Knight, MPO Manager
(Task #100)
6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FY14 UNIFIED PLANNING WORK PROGRAM (UPWP)**
Jean Knight, MPO Manager
(Task #100)
7. **DISCUSSION AND DIRECTION TO STAFF REGARDING THE FIRST DRAFT OF THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN LAKE HAVASU CITY AND LAKE HAVASU MPO**
Jean Knight, MPO Manager
(Task #100)

8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LOGO FOR THE LAKE HAVASU MPO**
Jean Knight, MPO Manager
(Task #100)
9. **DISCUSSION OF THE LONG RANGE TRANSPORTATION PLAN (LRTP) AND DIRECTION TO STAFF**
Jean Knight, MPO Manager
(Task #400)

DISCUSSION

10. **UPDATES - MPO MANAGER**
 - **FY15 UNIFIED PLANNING WORK PROGRAM (UPWP)**
(Task #100)
 - **FHWA/ADOT/FTA MEETING ON MARCH 19, 2014**
(Task #100)
 - **MPO/FHWA/ADOT PROGRAM CALENDAR**
(Task #100)
11. **ANNOUNCEMENTS**
12. **PROPOSED FUTURE AGENDA**
 - FY15 Unified Planning Work Program approval
13. **UPCOMING MEETING SCHEDULE**
 - State Transportation Board Meeting: **March 14, 2014**, Phoenix, AZ
 - Federal Review: **March 19, 2014, 10:00 AM**, Lake Havasu City, AZ, Lake Havasu Transit Conference Room, 900 London Bridge Road, Lake Havasu City, AZ 86403
 - LHMPO TAC Meeting: **March 25, 2014, 1:30 PM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86403
 - Executive Board Meeting: **April 8, 2014, 2:30 PM**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
14. **CALL TO PUBLIC**

It is now time to have an open call to the public for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area, that were 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.
15. **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 the Lake Havasu City Clerk's office at (928) 453-4142 at least 24 hours prior to the meeting so that accommodations may be arranged.