

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

**Tuesday, April 8, 2014, 2:00 PM**

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

[www.LHMPO.org](http://www.LHMPO.org)

**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 MARCH 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 POSSIBLE ACTION TO APPROVE THE FY15 UNIFIED PLANNING WORK PROGRAM (UPWP)**  
*Jean Knight, MPO Manager*  
*(Task #100)*
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PUBLIC NOTICE POSTING FOR THE PUBLIC INVOLVEMENT PLAN (PIP)**  
*Jean Knight, MPO Manager*  
*(Task #700)*

**9. DISCUSSION POSSIBLE ACTION TO APPROVE THE WESTERN ARIZONA HUMAN SERVICE TRANSPORTATION COORDINATION PLAN UPDATE**

*Jean Knight, MPO Manager*

*(Task #800)*

**DISCUSSION**

**10. UPDATES**

**11. ANNOUNCEMENTS**

**12. PROPOSED FUTURE AGENDA**

- IGA Lake Havasu MPO / Lake Havasu City
- By-Laws Amendment

**13. UPCOMING MEETING SCHEDULE**

- State Transportation Board Meeting: **April 11, 2014**, Marana, AZ
- LHMPO TAC Meeting: **April 22, 2014, 1:30 PM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86403
- Executive Board Meeting: **May 13, 2014, 2:00 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.*