

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

**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD MEETING **AMENDED** AGENDA  
Tuesday, April 21, 2015, **4:00 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.

**CONSENT**

5. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF MARCH 10, 2015**  
*(Task #100)*
6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDED 2016 OPERATIONAL ACTIVITY BUDGET**  
*(Task #100)*

**PUBLIC HEARINGS**

7. **DISCUSSION AND POSSIBLE ACTION, IF NECESSARY, TO COMPLY WITH ARIZONA OPEN MEETING LAW FOLLOWING THE EXECUTIVE SESSION HELD APRIL ~~22~~, 21, 2015, AT 3:00 P.M., REGARDING NEGOTIATION OF MPO MANAGER EMPLOYMENT CONTRACT**  
*(Task #100)*
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2016 UNIFIED PLANNING WORK PROGRAM (UPWP)**  
*(Task #100)*
9. **FUTURE AGENDA ITEMS**
10. **ANNOUNCEMENTS/UPDATES**

**11. UPCOMING MEETING SCHEDULE**

- State Transportation Board Meeting: **April 17, 2015, Phoenix, AZ**
- Executive Board Meeting: **May 12, 2015, 2:00 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: **May 15, 2015, Chino Valley, AZ**
- LHMPO TAC Meeting: **May 19, 2015, 10:30 AM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86404

**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.*