



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday, May 9, 2017, **2:00 PM****

****THIS MEETING WILL BE HELD TELEPHONICALLY. Call in information:
1- 877-820-7831 Passcode: 196687#**

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)

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. **CONSENT AGENDA**
 - 5.1 Approve the Executive Board Meeting Minutes of March 14, 2017
(Task #102)
6. **ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS**
 - 6.1 LHMPO Manager Report
7. **PUBLIC HEARINGS**
 - 7.1 Discussion and Possible Action to Adopt the FY2017 Unified Planning Work Program (UPWP) and Planning Budget
Jean Knight, MPO Manager
(Task #101)
8. **FUTURE AGENDA ITEMS**
9. **UPCOMING MEETING SCHEDULE**
 - LHMPO TAC Meeting: **May 16, 2017, 1:30 PM**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404
 - State Transportation Board Meeting: **May 19, 2017, Phoenix, AZ**

- Executive Board Regular Meeting: **June 13, 2017, 2:00 PM, Lake Havasu City Mobility Building Meeting Room, 900 London Bridge Road, Building B, Lake Havasu City, AZ 86404**

10. 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.