

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 - AMENDED
Tuesday, June 9, 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.

****PRESENTATION: ARIZONA DEPARTMENT OF TRANSPORTATION
Introduction of Multimodal Planning Division Leadership**

Dallas Hammit, ADOT State Engineer
Mike Kies, Assistant Director Multimodal Planning Division (MPD)
Jodi Rooney, Senior Division Administrator

5. **CONSENT AGENDA**
 - 5.1 Consideration and Possible Action to Approve the Executive Board Meeting Minutes of May 12, 2015
(Task #100)
 - 5.2 Consideration and Possible Action to Approve the Joint Project Agreement (JPA) #14-0004163-T Amendment Two between the State of Arizona – ADOT and the Lake Havasu MPO
*Jean Knight, MPO Manager
(Task #100)*

PUBLIC HEARINGS

6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2015-01 SUPPORT OF THE CENTRAL YAVAPAI METROPOLITAN PLANNING ORGANIZATION I-17 BLACK CANYON CITY TO CORDES JUNCTION IMPROVEMENT PLAN**
*Jean Knight, MPO Manager
(Task #100)*

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH AMEC FOSTER WHEELER FOR THE LAKE HAVASU MPO STRATEGIC TRANSPORTATION SAFETY PLAN (STSP) AS RECOMMENDED BY THE TECHNICAL ADVISORY COMMITTEE

*Jean Knight, MPO Manager
(Task #600)*

8. FUTURE AGENDA ITEMS

9. ANNOUNCEMENTS/UPDATES

10. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **June 19, 2015, Pinetop, AZ**
- State Transportation Board Meeting: **July 17, 2015, Payson, AZ**
- LHMPPO TAC Meeting: **July 28, 2015, 1:30 AM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86404
- Executive Board Meeting: **August 11, 2015, 2:00 PM**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403

11. 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.