

Mark Nexsen - Chair
Buster Johnson – Vice Chairman
Don Callahan – Secretary/Treasurer
Dean Barlow – 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 REGULAR MEETING AGENDA
Tuesday, June 10, 2014, 2:00 PM**

- 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 APRIL 08, 2014**
(Task #100)
- 5. DISCUSSION AND POSSIBLE ACTION TO APPROVE LEASE AGREEMENT BETWEEN LAKE HAVASU CITY AND LAKE HAVASU MPO**
Jean Knight, MPO Manager
(Task #100)
- 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN LAKE HAVASU CITY AND LAKE HAVASU MPO FOR SUPPORT SERVICES**
Jean Knight, MPO Manager
(Task #100)
- 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE JOINT PROJECT AGREEMENT (JPA) BETWEEN THE STATE OF ARIZONA - ADOT AND LAKE HAVASU MPO**
Jean Knight, MPO Manager
(Task #100)
- 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DRAFT SCOPE OF WORK FOR THE REGIONAL TRANSPORTATION PLAN AND APPROVE FOR PUBLICATION**
Jean Knight, MPO Manager
(Task #400)

DISCUSSION

9. ANNOUNCEMENTS/UPDATES

10. PROPOSED FUTURE AGENDA

- By-Laws
- Public Involvement Plan (PIP)
- Limited English Proficiency Plan (LEP)
- Title VI
- HSIP Funding

11. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **June 13, 2014**, Wilcox, AZ
- LHMPO TAC Meeting: **June 24, 2014, 1:30 PM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86403
- Executive Board Meeting: **July 8, 2014, 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: **July 11, 2014**, Cottonwood, AZ

12. 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.

13. 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.