



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday, June 13, 2017, 2:00 PM**

One or More Executive Board Members May Attend and Vote Telephonically

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**

The following items will be considered as one item by the Executive Board and will be enacted with one motion with no separate discussion unless a board member requests to so, in that event the item will be removed.

 - 5.1** Approve the Executive Board Meeting Minutes of May 9, 2017
(Task #102)
 - 5.2** Approve FY16 – 20 Transportation Improvement Program (TIP) Amendment 3
(Task #300)
 - 5.3** Approve Amended Title VI Plan
(Task #102)
 - 5.4** Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 2:00 p.m., Tuesday, July 11, 2017
- 6. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS**
 - 6.1** ADOT Northwest District Update Report
 - 6.2** Technical Advisory Committee (TAC) Update Report
 - 6.2** LHMPO Manager Report

7. PUBLIC HEARINGS

- 7.1** Discussion and Possible Action to Award the Professional Services Agreement with Amec Foster Wheeler to Perform the Bicycle & Pedestrian Implementation Plan
Stuart Schmeling, LHMPO TAC Chairman
(Task #102)
- 7.2.** Discussion and Possible Action to Approve a New Technical Advisory Committee (TAC) Member
Stuart Schmeling, LHMPO TAC Chairman
(Task #102)
- 7.3.** Discussion and Possible Action Related to Recruitment of the Lake Havasu MPO Manager
Mark Nexsen, LHMPO Chairman

8. FUTURE AGENDA ITEMS

9. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting: **TBD**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404
- State Transportation Board Meeting: **June 16, 2017, 9:00 AM, Payson, AZ**
- Executive Board Regular Meeting: **July 13, 2017, 2:00 PM**, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403

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.