



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD REGULAR MEETING AGENDA
Tuesday, July 8, 2014, 2:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CALL TO THE PUBLIC**

CALL TO THE PUBLIC is 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.

DISCUSSION / POSSIBLE ACTION

- 5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF JUNE 10, 2014**
(Task #100)
- 6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDED MPO BY-LAWS**
Jean Knight, MPO Manager
(Task #100)
- 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PUBLIC INVOLVEMENT PLAN (PIP)**
Jean Knight, MPO Manager
(Task #700)
- 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LIMITED ENGLISH PROFICIENCY PLAN (LEP)**
Jean Knight, MPO Manager
(Task #100)
- 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TITLE VI PLAN**
Jean Knight, MPO Manager
(Task #100)

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE HIGHWAY SAFETY IMPROVEMENT PROJECTS

Jean Knight, MPO Manager

(Task #600)

DISCUSSION

11. PROPOSED FUTURE AGENDA

12. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **July 11, 2014**, Cottonwood
- LHMPO TAC Meeting: **July 22, 1:30 PM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86403
- Executive Board Meeting: **August 12, 2014, 2:00 PM-TENTATIVE**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
- State Transportation Board Meeting: **August 8, 2014**, Page

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 Jeanette Buckley, Lake Havasu MPO at (928) 453-2823 at least 24 hours prior to the meeting so that accommodations may be arranged.