

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
Tuesday, September 8, 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.
5. **PRESENTATION**
 - 5.1 John Masden, Bicycling Community Representative, Regarding Safety of Bicycling in Lake Havasu MPO Area
6. **CONSENT AGENDA**
 - 6.1 Consideration and Possible Action to Approve the Executive Board Meeting Minutes of June 9, 2015
(Task #100)
7. **PUBLIC HEARINGS**
 - 7.1 **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FY 16 – 18 AMENDED TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**
Jean Knight, MPO Manager
(Task #300)
 - 7.2 **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2016 EXECUTIVE BOARD MEETING SCHEDULE**
Jean Knight, MPO Manager
(Task #102)

8. FUTURE AGENDA ITEMS

9. ADOT KINGMAN DISTRICT UPDATES

10. MPO MANAGER UPDATES

11. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting: **September 22, 2015, 1:30 AM**, 900 London Bridge Road, Transit Building "E", Lake Havasu City, AZ 86404
- Executive Board Meeting: **TBD**, 2360 McCulloch Boulevard N, Lake Havasu City Police Facility Meeting Room, Lake Havasu City, AZ 86403
- Strategic Transportation Safety Plan Public Meeting: **October 8, 2015, 3:30 PM – 5:00 PM**, 2360 McCulloch Boulevard N, Lake Havasu City Police Facility Meeting Room, Lake Havasu City, AZ 86403
- Regional Transportation Plan Public Meeting: **October 22, 2015, 4:00 PM – 6:00 PM**, 2360 McCulloch Boulevard N, Lake Havasu City Police Facility Meeting Room, Lake Havasu City, AZ 86403
- State Transportation Board Meeting: **September 18, 2015**, Tombstone, AZ
- State Transportation Board Meeting: **October 16, 2015, 9:00 AM**, Wickenburg, AZ
- State Transportation Board Meeting – Study Session: **October 27, 2015, 9:00 AM**, Phoenix, AZ
- State Transportation Board Meeting: **November 20, 2015, 9:00 AM**, Parker, AZ
- State Transportation Board Meeting: **December 18, 2015, 9:00 AM**, Maricopa, AZ

12. 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.