

Mark Nexsen - Chair  
Buster Johnson – Vice Chairman  
Donna McCoy – Secretary/Treasurer  
David Lane – Board Member  
Deanna Beaver – Board Member



Lake Havasu MPO  
2360 McCulloch Blvd., N.  
Police Facility Meeting Room  
Lake Havasu City, AZ 86403  
[www.LHMPO.org](http://www.LHMPO.org)

**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD **AMENDED** MEETING AGENDA  
Tuesday, September 12, 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 June 13, 2017  
(Task #102)
  - 5.2 Approve the Executive Board Meeting Minutes of August 28, 2017  
(Task #102)
  - 5.3 Call for Executive Session Under A.R.S. § 38-431.03(A), 2:00 p.m., Tuesday, October 10, 2017
6. **ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS**
  - 6.1 PRESENTATION – ADOT Safety Targets – Kerry Wilcoxon
  - 6.2 ADOT Northwest District Update Report
  - 6.3 Technical Advisory Committee (TAC) Update Report
  - 6.3 LHMPO Updates

## 7. PUBLIC HEARINGS

- 7.1 Discussion and Possible Action to Approve a Resolution to Encourage the Arizona Department of Transportation (ADOT) to Seek Alternate Funding Sources for the Interstate 15 Transportation Roadway Improvements.  
(Chris Bridges, CYMPO-Jeanette Buckley, LHMPO)  
(Task #700)
- 7.2 Discussion and Possible Action to Approve Lease Agreement between Lake Havasu City and Lake Havasu MPO  
(Jeanette Buckley, LHMPO)  
(Task #101)
- 7.3 Discussion and Possible Action for the Lake Havasu MPO to Pursue 5305 Grant for a 5307 Transit Plan for Havasu Mobility  
(Jeanette Buckley, LHMPO)  
(Task #800)
- \*7.4 If Necessary, Vote to Adjourn to Executive Session Under A.R.S. § 38-431.03(A):
- 1) Discussion or consideration of employment, assignment appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. (A.R.S. § 38-431(A)(1))
    - 1.1) Discussion of the Employment Contract with Vincent Gallegos for the Lake Havasu Metropolitan Organization Manager
    - 2) Discussion or consultation for legal advice with an Attorney for the City, if necessary (A.R.S. § 38-431(A)(3)).
      - 1.2) Discussion of the Employment Contract with Vincent Gallegos for the Lake Havasu Metropolitan Organization Manager
- \*7.5 Reconvene into the Regular Meeting
- \*7.6 Discussion and Possible Action to Appoint Vincent Gallegos as the Metropolitan Planning Organization Manager and Approve the Employment Contract Contingent on Successful Completion of the Employment Background Check

## 8. FUTURE AGENDA ITEMS

## 9. UPCOMING MEETING SCHEDULE

- Arizona State Transportation Board Meeting: **September 15, 2017**, Tuba City, AZ
- LHMPO TAC Meeting: **September 19, 2017, 1:30 p.m.**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404,
- Bicycle Pedestrian Implementation Plan Public Meeting: **September 19, 2017, 6:00 p.m.**, Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
- Executive Board Regular Meeting: **TBD**, 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.*