



**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday November 13, 2018, 2:00 P.M.**

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. Comments SHALL be limited to five (5) minutes or less.

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 March 13, 2018

5.2 Approve the Executive Board Meeting Minutes of April 3, 2018

5.3 Approve the Executive Board Meeting Minutes of June 12, 2018

5.4 Call for Executive Session Pursuant to A.R.S. § 38-431.03(A), 2:00 p.m., Monday, January 7, 2018

6. ANNOUNCEMENTS, COMMUNICATIONS, UPDATE REPORTS

6.1 ADOT, City, County, RTAC Reports

6.2 LHMPO Director's Report
Vinny Gallegos, LHMPO Director

7. PUBLIC HEARINGS

- 7.1** Discussion and Possible Action to Accept the 2019-2020 WACOG Transportation Coordination Plan Annual Update
Vinny Gallegos, LHMPO Director
- 7.2** Discussion, Update, and Possible Action concerning Performance Targets
Vinny Gallegos, LHMPO Director
- 7.3** Discussion and Possible Action to Approve the Proposal and Scope of Work with Greenlight Traffic Engineering to update crash data and complete HSIP applications for Lake Havasu MPO and WACOG.
Vinny Gallegos, LHMPO Director
- 7.4** Discussion and Possible Action to Approve the Professional Services Agreement with Jacobs for the Transit Implementation Plan.
Vinny Gallegos, LHMPO Director
- 7.5** Discussion and Possible Action to Approve the 2019 Executive Board Schedule.
Vinny Gallegos, LHMPO Director
- 7.6** Discussion only: Update on SR 95 Projects
Vinny Gallegos, LHMPO Director
- 7.7** Discussion only: Update on the 20th AZ Rural Transportation Summit
Vinny Gallegos, LHMPO Director
- 7.8** Discussion and Possible Action to Hold Elections or Make Appointments of Chair, Vice-Chair and Secretary/ Treasurer

8. FUTURE AGENDA ITEMS

9. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **November 16, 2018 at 9:00 a.m., Wickenburg, AZ**
- LHMPO TAC Meeting: **December 18, 2018 at 1:30 p.m.**, 900 London Bridge Rd, Bldg. B, Lake Havasu City, AZ 86404
- State Transportation Board Meeting: **December 21, 2018 at 9:00 a.m., Clifton, AZ**
- Executive Board/TAC Retreat: **January 7, 2019, 10:00 p.m. – 2:00 p.m.** Location to be determined

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 the Lake Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.