

Mark Nexsen - Chair
Buster Johnson – Vice Chairman
Don Callahan – Secretary/Treasurer
Dean Barlow – 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 REGULAR MEETING AGENDA
Tuesday, December 9, 2014, 2:15 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.

DISCUSSION / POSSIBLE ACTION

5. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXECUTIVE BOARD MEETING MINUTES OF OCTOBER 14, 2014**
(Task #100)

PUBLIC HEARINGS

6. **DISCUSSION AND POSSIBLE ACTION TO APPROVE JOINT PROJECT AGREEMENT NO. 14-0004163-T AMENDMENT I WITH THE STATE OF ARIZONA – ARIZONA DEPARTMENT OF TRANSPORTATION**
(Task #100)
7. **DISCUSSION AND POSSIBLE ACTION TO AMEND FISCAL YEAR 2015 - 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PROJECTS**
Jean Knight, MPO Manager
(Task # 400)
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNING HIGHWAY USER REVENUE FUND (HURF) LETTER TO GOVERNOR-ELECT DUCEY**
Jean Knight, MPO Manager
(Task #100)
9. **CALL FOR EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A) JANUARY 13, 2015, AT 2:15 P.M.**
(Task #100)

DISCUSSION

10. PROPOSED FUTURE AGENDA

**January 13, 2015, Regular Meeting Executive Session 2:15 PM
For January 13, 2015, Regular Meeting 3:00 PM**

- Minutes
- Kevin Adam, Rural Transportation Advocacy Council (RTAC)
- Board Elections
- RTP Update

11. ANNOUNCEMENTS/UPDATES

12. UPCOMING MEETING SCHEDULE

- State Transportation Board Meeting: **December 12, 2014**, Tucson, AZ
- Rural Transportation Summit: **January 7 – 9, 2015**, Flagstaff, AZ
- State Transportation Board Meeting: **January 9, 2015**, Flagstaff, AZ
- Executive Board Meeting Executive Session: **January 13, 2015, 2:15 PM**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
- Executive Board Meeting: **January 13, 2015, 3:00 PM**, Lake Havasu City, AZ, Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N, Lake Havasu City, AZ 86403
- LHMPO TAC Meeting: **January 27, 2015, 2:00 PM**, Lake Havasu City, AZ, Lake Havasu Transit Building, 900 London Bridge Road, Lake Havasu City, AZ 86403

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 48 hours prior to the meeting so that accommodations may be arranged.