

Mark Nexsen - Chair
Buster Johnson – Vice Chairman
Don Callahan – Secretary/Treasurer
Donna Brister – Board Member
Deanna Beaver – Board Member



Lake Havasu City
900 London Bridge Road
Building E (Havasus Mobility/LHMPO)
Conference Room
Lake Havasu City, AZ 86404
www.LHMPO.org

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD MEETING AGENDA
Tuesday, December 15, 2015, 2:00 PM**

One or more Executive Board Members may be participating and voting via telephone remote.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. 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.
- 4. CONSENT AGENDA**
 - 4.1** Consideration and Possible Action to Approve Signing Highway User Revenue Fund (HURF) Letter to Governor Ducey
(Task #100)
- 5. 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.

CALL-IN INSTRUCTIONS FOR BOARD MEMBERS:

- 1. DIAL THE ACCESS NUMBER:
1-877-820-7831**
- 2. ENTER THE PARTICIPANT PASSCODE:
196687**