

**LAKE HAVASU METROPOLITAN
PLANNING ORGANIZATION (LHMPO)
EXECUTIVE BOARD REGULAR MEETING**

Tuesday, September 10, 2013 1:00 p.m.

Revised Agenda

Lake Havasu City Police Facility Meeting Room
2360 McCulloch Boulevard

www.lhcaz.gov

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 City Clerk's office at (928) 453-4142 at least 24 hours prior to the meeting so that accommodations may be arranged.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS

Mark Nexsen, Mayor, Lake Havasu City

Dean Barlow, Vice Mayor, Lake Havasu City

Don Callahan, Councilmember, Lake Havasu City

Buster Johnson, District Three Supervisor, Mohave County

State Transportation Board Member or Designee, State of Arizona

4. DISCUSSION AND POSSIBLE ACTION TO ELECT OFFICERS OF THE BOARD

- Chairperson
- Vice Chairperson
- Secretary/Treasurer

Gary Parsons, Lake Havasu City Operations Director

5. LHMPO WORK PROGRAM

Matt Carpenter, ADOT Regional Transportation Planner

Gary Parsons, Lake Havasu City Operations Director

6. LHMPO BUDGET

Matt Carpenter, ADOT Regional Transportation Planner

Gary Parsons, Lake Havasu City Operations Director

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LHMPO BYLAWS AND ARTICLES OF INCORPORATION

Kelly Garry, Lake Havasu City Attorney

8. DISCUSSION AND POSSIBLE ACTION TO HIRE THE METROPOLITAN PLANNING MANAGER.

- Interview Panel
- Selection Process

Gary Parsons, Lake Havasu City Operations Director

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DRAFT MEETING SCHEDULE

Matt Carpenter, ADOT Regional Transportation Planner

10. FUTURE AGENDA ITEMS

Matt Carpenter, ADOT Regional Transportation Planner
Gary Parsons, Lake Havasu City Operations Director

11. UPCOMING MEETING SCHEDULE

- LHMPO Technical Advisory Committee Meeting: **To Be Determined**
- State Transportation Board Meeting: September 13, 2013 9:00 a.m., Bisbee, AZ

12. CALL TO PUBLIC

It is now time to have an open call to the public for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area. 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.

13. ADJOURN