

Rodney Head, City of Bullhead City (Chairman)
Dan Alfonzo, City of Bullhead City (Vice-Chairman)
Rich Lettman, Mohave County Dist. 2 Supervisor
Ron Gould, Mohave County Dist. 5 Supervisor
Tami Ring, BHC Council Member
Tim Williams, Ft. Mojave Indian Tribe
Sam Elters, Mohave County Manager

Bullhead City Metropolitan Planning Organization (BHCMPO)

EXECUTIVE BOARD MEETING

Wednesday, April 22, 2026, 3:30 PM

2135 Highway 95, Suite 145, Bullhead City, AZ 86442

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Meeting ID: 236 844 000 103 8

Passcode: MC9Ze9HV

1. **CALL TO ORDER (Chairman)** **@3:30PM**

2. **ROLL CALL (Danielle Bruch)** **Absent -Board member Williams**

3. **Pledge of Allegiance** **NO ACTION TAKEN**

4. **TITLE VI – NOTICE TO THE PUBLIC (Danielle Bruch)** **NO ACTION TAKEN**

5. **Call to the Public** **NO ACTION TAKEN**

6. **Discussion and Possible Action to Approve Meeting Minutes: 2/25/26**
Danielle Bruch, BHCMPO Transportation Planner/Grant Administrator **APPROVED**
Mr. Gould – 1st Ms. Ring-2nd

7. **Discussion and Update on BHCMPO Financials-Quarterly**
Danielle Bruch, BHCMPO Transportation Planner/Grant Administrator

Bruch reviewed current financials and informed the board the total amount of reimbursements so far with ADOT. Informed the board if they would prefer the quarterly financials another way to let me know and I can begin working on that. Board members were ok with documents provided. Board member Lettman asked if the amounts listed were going out or coming in. Stated those are reimbursements I submitted and were issued by ADOT back to Bullhead City. No further questions asked.

8. Discussion and Possible Action to Approve Transportation Improvement Plan (TIP) Two amendments – add Replacement Bus and BHC Radio System Replacement

Steve D'Amico, BHCMPO Executive Director

D'Amico review BHCMPO's TIP amendments- BHC Radio System Replacement and Replacement Bus. Board had no questions regarding both amendments and approved.

APPROVED Mr. Gould-1st
Ms. Ring – 2nd

9. Discussion and Possible Action to Approve the Draft Title VI Plan and Annual Report

Steve D'Amico, BHCMPO Executive Director

APPROVED Mr. Lettman-1st
Ms. Ring – 2nd

10. Discussion and Update on State Transportation Improvement Plan (eSTIP)

Steve D'Amico, BHCMPO Executive Director

NO ACTION TAKEN

11. Discussion and Update on Long Range Transportation Plan (LRTP) RFP update on schedule

Steve D'Amico, BHCMPO Executive Director

NO ACTION TAKEN

12. Discussion and Update on Grants – SS4A/Demonstration Activities and Rural and Tribal Assistance Pilot Program (RTA)

Danielle Bruch, BHCMPO Transportation Planner/Grant Administrator

Steve D'Amico, BHCMPO Executive Director

Bruch reviewed SS4A with the board – currently working on the IGA and meet with BHCMPO's POC for the grant and asked questions and feedback on preparing the document and on demonstration activities. Will be submitting draft IGA for review to POC within 2 weeks. Bruch also informed the group next week meeting with some staff from BHC on developing the SMART Fund application which will be submitted to the AZ State Transportation board within two weeks.

Bruch reviewed RTA grant with the board and informed our application was not reviewed. A lot of applicants were awarded and funds were exhausted before BHCMPO's application was reviewed therefore no need to ask for application review on anything that may need updated or added for new FY application submittal. Will keep an eye out for the grant and if it is launched next FY year BHCMPO will contact the airport and BHC employees for an follow up meeting. D'Amico reviewed demonstration activities with the board for the SS4A grant and stated we are still gathering more information to make sure we spend the full amount awarded in the grant.

13. Upcoming Meeting Schedule:

*BHCMPO TAC Meeting: **May 20, 2026 - 2:00 PM***

*BHCMPO Executive Board Meeting: **June 24, 2026 - 3:00 PM***

14. Call For Future Agenda Items

15. Adjourn

@4:00PM

Dated this 23rd of April 2026

Danielle Bruch

Danielle Bruch
BHCMPO Transportation Planner/Grant Administrator