

AGENDA SPECIAL MEETING/EXECUTIVE SESSION
BULLHEAD CITY METROPOLITAN PLANNING ORGANIZATION EXECUTIVE BOARD
Wednesday, June 24, 2026 - 3:00 PM
2135 Highway 95, Suite 145, Bullhead City, Arizona 86442

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Meeting ID: 236 844 000 103 8
Passcode: MC9Ze9HV

CALL TO ORDER

ROLL CALL

EXECUTIVE SESSION

1. **BHCMPO Executive Director, 1- year evaluation.**

Dan Alfonzo, BHCMPO Interim Chairman

Note: No legal action will be taken by the Bullhead City Metropolitan Planning Organization Executive Board during the Executive Session.

Note: The Bullhead City Metropolitan Planning Organization Executive Board will adjourn the Executive Session and convene into the Special Meeting.

ADJOURNMENT

Dated this 10th day of June, 2026.

Danielle Bruch
Bullhead City Metropolitan Planning Organization
Transportation Planner/Grant Administrator

Pursuant to the Americans with Disabilities Act (ADA), the Bullhead City Metropolitan Planning Organization (BHCMPO) endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact (928) 201-5388 at least seventy-two (72) hours prior to the meeting so an accommodation may be arranged.

Rodney Head, City of Bullhead City (Chairman)
Dan Alfonzo, City of Bullhead City (Vice-Chairman) **Interim 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, June 24, 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)**
- 2. ROLL CALL (Danielle Bruch)**
- 3. Pledge of Allegiance**
- 4. TITLE VI – NOTICE TO THE PUBLIC (Danielle Bruch)**
- 5. Call to the Public**
- 6. Discussion and Possible Action to Approve Meeting Minutes: 4/22/26**
Danielle Bruch, BCHMPO Transportation Planner/Grant Administrator
- 7. Discussion and Possible Action to Approve selected proposal – Long Range Transportation Plan (LRTP) RFP.**
Steve D’Amico, BCHMPO Executive Director
- 8. Discussion and Possible Action to Approve selected proposal – Short Range Transit Plan (SRTP) RFP.**
Steve D’Amico, BCHMPO Executive Director

9. Discussion and Possible Action to Approve Transportation Improvement Plan (TIP) Amendment – add SS4A Grant award \$1.76M

Steve D’Amico, BHCMPO Executive Director

10. Discussion and Possible Action to Approve – Employee contract revise.

(Exec. Director – Annual COLA [same as City’s] and include verbiage if separation of employment PTO & Vacation will be fully paid out – **Transportation Planner/Grant Administrator** -Annual COLA [same as City’s] plus annual STEP increase and include verbiage if separation of employment PTO & Vacation will be fully paid out)

Steve D’Amico, BHCMPO Executive Director

11. Upcoming Meeting Schedule:

BHCMPO TAC Meeting: July 15, 2026 - 2:00 PM

BHCMPO Executive Board Meeting: August 26, 2026 - 3:00 PM

12. Call For Future Agenda Items

13. Adjourn

Dated this 10TH of June 2026

Danielle Bruch

Danielle Bruch
BHCMPO Transportation Planner/Grant Administrator



AGENDA SPECIAL MEETING/EXECUTIVE SESSION
BULLHEAD CITY METROPOLITAN PLANNING ORGANIZATION EXECUTIVE BOARD
Wednesday, April 22, 2026 - 3:00PM
2135 Highway 95, Unit 145, Bullhead City, Arizona 86442

CALL TO ORDER

@3:00PM

ROLL CALL

**Absent – Chairman Head,
Board Member Tim Williams**

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

**Motion to Executive Session by Rich Lettman
@3:02PM second by – Tami Ring**

1. **BHCMPO employee contract review.**
Dan Alfonzo, BHCMPO Vice-Chairman

Executive Director D'Amico informed the board the need to review employee contract for the two BHCMPO employees. D'Amico reviewed Bruch's contract with the board and informed he was made aware that since she is not an executive, she is allowed to have STEP and COLA annually. Being an executive employee D'Amico would not get a STEP increase but would receive COLA annually.

D'Amico also informed the board the current contract reads that if either BHCMPO's employees was to leave employment we lose PTO/Vacation time accrued. D'Amico asked the board for approval to update both BHCMPO employee's contracts to mirror Bullhead City's policy. Board all agreed and Mr. Gould stated to mirror the verbiage from Bullhead City to the BHCMPO's employee contracts. Mr. Elters liked the idea of matching the verbiage and was good with updating the employee contracts.

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Note: The Bullhead City Metropolitan Planning Organization Executive Board will adjourn the Executive Session and convene into the Special Meeting.

ADJOURNMENT

**@3:21PM Motion by Tami Ring
Second by – Ron Gould**

Dated this 23rd day of April, 2026.

Danielle Bruch
Bullhead City Metropolitan Planning Organization
Transportation Planner/Grant Administrator

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RFP No. 2026-01 BHCMP0 2055 Regional Transportation Plan

Review Date: 5/12/26

	FIRMS	Max Points Allowed	Steve D'Amico	Michael Peluso	Steve Latoski	Danielle Bruch	Angie Johnson	Group Average
1	CivTech	100	51	35	46	51	72	51
2	HDR	100	69	70	63	62	82	69
3	Kimley-Horn	100	89	91	73	91	90	87

**RFP No. 2026-00000039
BULLHEAD AREA TRANSIT SYSTEM SHORT RANGE TRANSIT PLAN**

Review Date: 5/13/26

	FIRMS	Max Points Allowed	MP	JT	MM	DB	SD	Group Average
1	CivTech	100	26	45	62	28	35	39
2	Via	100	41	52	78	67	68	61
3	Benesch	100	68	75	66	68	67	69
4	DanTec	100	26	35	72	76	78	57
5	LCS	100	71	77	80	53	52	67
6	Kimley-Horn	100	86	90	93	95	96	92