

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)** **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: 4/22/26**
Danielle Bruch, BHCMPPO Transportation Planner/Grant Administrator **APPROVED**
Ms. Ring – 1st Mr. Lettman – 2nd
- 7. Discussion and Possible Action to Approve selected proposal – Long Range Transportation Plan (LRTP) RFP.** **APPROVED**
Steve D’Amico, BHCMPPO Executive Director *Mr. Lettman – 1st Ms. Ring – 2nd*
- 8. Discussion and Possible Action to Approve selected proposal – Short Range Transit Plan (SRTP) RFP.** **APPROVED**
Steve D’Amico, BHCMPPO Executive Director *Ms. Ring – 1st Mr. Alfonzo – 2nd*

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

Steve D'Amico, BHCMPO Executive Director

APPROVED

Mr. Lettman – 1st Mr. Alfonzo – 2nd

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

APPROVED

Mr. Lettman-1st Ms. Ring – 2nd

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