



Management Committee Meeting
Thursday, April 6, 2017 – 8:00 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

A G E N D A

- I. CALL TO ORDER – *Chairman LaRon Garrett***
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTION OF GUESTS**
- IV. CALL TO THE PUBLIC**
- V. CONSENT ITEMS P – F – T**

All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Member of the Management Committee or the Executive Director objects at the time of this vote. (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)

 - A. Approval of Management Committee Minutes – March 2, 2017 P – F – T
- VI. DIRECTOR’S REPORT – *Andrea Robles* *Information***
- VII. NEW BUSINESS**
 - A. Review, Discussion and Decision on the Draft FY 2016 CAG Annual Audit Report - *Kevin Camberg* P – F – T
 - B. CAG Budget Committee Recommendations and Financial Update – *Bree York* P – F – T
 - C. Appointment of a Subcommittee for the Executive Director Recruitment – *Andrea Robles* P – F – T
 - D. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2017 – FY 2027 Amendments – *Travis Ashbaugh* P – F – T
 - E. Review, Discussion and Decision on the CAG FY 2018 ADOT Work Program - *Travis Ashbaugh* P – F – T
 - F. Pinal Regional Transportation Authority (RTA) Update – *Andy Smith, Pinal County* *Information*
 - G. Transportation Planning Update – *Travis Ashbaugh* *Information*
 - H. Workforce Innovation and Opportunity Act (WIOA) Update – *Lee French* *Information*
 - I. Community Development Update – *Alan Urban* *Information*
 - J. Water Quality Planning Update – *Alan Urban* *Information*
 - K. Information Services Update – *Angela Gotto* *Information*
- VIII. LEGISLATIVE UPDATE**
- IX. CALL TO THE COMMITTEE – Management Committee Members**

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X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

June 1, 2017 – CAG Office - Apache Junction

September 7, 2017 – CAG Office - Apache Junction

October 26, 2017– CAG Office - Apache Junction

Regional Council

April 26, 2017 – City of Apache Junction Council Chambers

June 23, 2017 – TBD

September 27, 2017 – City of Apache Junction Council Chambers

November 15, 2017 – City of Apache Junction Council Chambers

XI. ADJOURNMENT

P – F – T



Approved