

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN
PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR
TRIBAL GOVERNMENTS: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE, WHITE MOUNTAIN APACHE TRIBE



AMENDED AGENDA 02/28/17

Management Committee Meeting
Thursday, March 2, 2017 – 9:00 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

AGENDA

- 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 – January 12, 2017 P – F – T
 - B. Adoption of Resolution 2017-1 Supporting and Declaring April Fair Housing Month – *Alan Urban*
 - C. Approval of the CAG/Sun Corridor MPO Human Services Transportation Coordination Plan 2017-2019 – *Travis Ashbaugh* P – F – T
- VI. DIRECTOR’S REPORT – *Kenneth Hall* *Information***
- VII. NEW BUSINESS**
 - A. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2017 – FY 2027 Amendments – *Travis Ashbaugh* P – F – T
 - B. Review, Discussion and Decision on the proposals for hosting the Annual Regional Council meeting – *Kenneth Hall* P – F – T
 - C. CAG Budget Committee Update – *Bree York* *Information*
 - D. Planning and Economic Development Update – *Brad Mecham* *Information*
 - E. Review, Discussion and Decision to direct the Executive Director to remove the job posting for the CAG Finance Manager position - *Budget Committee Members* P – F – T
 - F. Pinal Regional Transportation Authority (RTA)Update – *Pinal County Staff* *Information*
- VIII. LEGISLATIVE UPDATE**
- IX. CALL TO THE COMMITTEE- Management Committee Members**

Central Arizona Governments Tel: 480-474-9300
1075 South Idaho Road, Suite 300 Toll Free: 800-782-1445
Apache Junction, Arizona 85119 TDD: 480-671-5252
www.cagaz.org Fax: 480-474-9306

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

April 6, 2016 – CAG Office - Apache Junction
 June 1, 2017 – CAG Office - Apache Junction
 September 7, 2017 – CAG Office - Apache Junction
 October 26, 2017– CAG Office - Apache Junction

Regional Council

March 22, 2017 – City of Apache Junction Council Chambers
 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. EXECUTIVE SESSION

P – F – T

Pursuant to Personnel ARS §38-431.03 (A) (1), (3) and (4).

Discussion of possible recommendations to Members regarding employment status of Executive Director, including evaluation of contract, terms of resignation and separation agreement of employment contract and legal advice regarding employment or other separation options of Executive Director.

RECONVENE

- | | | |
|----|--|-----------|
| A. | Discussion and Possible Approval to recommend terms of resignation and separation agreement of employment of Executive Director. – <i>Elizabeth Rueter</i> | P – F – T |
| B. | Review, Discussion and Decision to recommend to Regional Council the appointment of an Interim Executive Director from a list provided by members of the Management Committee. – <i>Elizabeth Rueter</i> | P – F – T |
| C. | Review, Discussion and Decision to recommend to Regional Council to provide the Management Committee with direction to develop a recommendation for a process to recruit a permanent Executive Director. – <i>Elizabeth Rueter</i> | P – F – T |
| D. | Review, Discussion and Decision on Financial feasibility of costs associated with separation and recruitment of Executive Director and all related expenses. – <i>Elizabeth Rueter</i> | P – F – T |
| E. | Review, Discussion and Decision on authorizing Andrea Robles to sign non-financial documents in the Executive Director’s absence. – <i>Elizabeth Rueter</i> | P – F – T |

XII. ADJOURNMENT

P – F – T



 Approved