



Management Committee Meeting
Thursday, October 26, 2017 – 9:00 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 – September 7, 2017 P – F – T
- VI. INTERIM EXECUTIVE DIRECTOR’S REPORT** – *Andrea Robles* *Information*
- VII. NEW BUSINESS**
 - A. Review, Discussion and Decision on the approval of Resolution No. 2017-02 to encourage ADOT to seek alternative funding sources for Interstate 15 (I-15) – *Travis Ashbaugh* P – F – T
 - B. Review Discussion and Decision on the CAG FY 2018 – FY 2028 Transportation Improvement Program (TIP) – *Travis Ashbaugh* P – F – T
 - C. Transportation Planning Update– *Travis Ashbaugh* *Information*
 - D. Finance Update – *Andrea Robles* *Information*
 - E. Review, Discussion and Decision on the approval of CAG’s FY 18 Hourly Rate and Policy – *Brad Mecham* P – F – T
 - F. Economic Development and Planning Department Update – *Brad Mecham* *Information*
 - G. Information Services Update – *Angela Gotto* *Information*
 - H. Community Development Block Grant Update – *Alan Urban* *Information*
 - I. Environmental Planning Update – *Alan Urban* *Information*
- VIII. CALL TO THE COMMITTEE** – Management Committee Members
- IX. DATE, TIME, LOCATION OF NEXT MEETING**
Management Committee
 January 11, 2018 – CAG Office - Apache Junction
 March 8, 2018 – CAG Office - Apache Junction

Regional Council

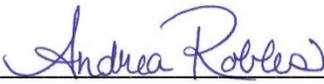
January 31, 2018 – City of Apache Junction Council Chambers

March 28, 2018 – City of Apache Junction Council Chambers

CAG Legislative Day – February 1st, 18th, 15th or 22nd

X. ADJOURNMENT

P – F – T



Approved