



Management Committee Meeting
Thursday, September 7, 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 – August 10, 2017 P – F – T
 - *B. Review, Discussion and Decision on the CAG Limited English Proficiency (LEP) Plan – *Travis Ashbaugh* P – F – T
- VI. **INTERIM EXECUTIVE DIRECTOR’S REPORT** – *Andrea Robles* *Information*
- VII. **NEW BUSINESS**
 - A. Finance Update – *Andrea Robles* *Information*
 - B. Confirm Regional Council Voting Membership – *Andrea Robles* P – F – T
 - C. Confirm Membership of CAG Committees – *Andrea Robles* P – F – T
 - D. Appointment of the FY 19 Budget Committee members - *Andrea Robles* P – F – T
 - E. Approval of Sun Corridor Metropolitan Planning Organization (SCMPO)/ Central Arizona Governments (CAG) Joint Project Agreement for Mobility Management – *Travis Ashbaugh* P – F – T
 - F. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2018 – FY 2028 Amendments – *Travis Ashbaugh* P – F – T
 - G. Transportation Planning Update – *Travis Ashbaugh* *Information*
- VIII. **CALL TO THE COMMITTEE** – Management Committee Members
- IX. **DATE, TIME, LOCATION OF NEXT MEETING**
Management Committee
 October 26, 2017 – CAG Office - Apache Junction
 January 11, 2018 – CAG Office - Apache Junction

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Regional Council

November 15, 2017 – City of Apache Junction Council Chambers

January 31, 2018 – City of Apache Junction Council Chambers

X. ADJOURNMENT

P – F – T



Approved