



**Management Committee Meeting**  
**Thursday, January 11, 2018 – 9:00 am**  
**City of Apache Junction Multi-Gen Center Rm B118**  
**1035 N. Idaho Road - 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.     **INTERIM EXECUTIVE DIRECTOR’S REPORT** – *Andrea Robles* *Information*
- VI.    **NEW BUSINESS**
  - A. Update on CAG Executive Director – *Andrea Robles* *Information*
  - B. Financial Report – *Yvonne Tackett* P – F – T
  - C. CAG’s Legislative Day Issues and Priorities – *Andrea Robles* P – F – T
  - D. Appointment of a Regional Council Representative and Alternate to the Rural Transportation Advocacy Council (RTAC) – *Andrea Robles* P – F – T
  - E. Review, Discussion and Decision on the authorization to apply for a 5310 Grant Application – *Travis Ashbaugh* P – F – T
  - F. Review, Discussion and Decision on approving a Support Letter regarding the Interstate 11 Tier 1 Environmental Impact Statement Alternatives Selection Report – *Travis Ashbaugh* P – F – T
  - G. Community Development Department Update – *Alan Urban* *Information*
  - H. Water Quality Planning Department Update – *Alan Urban* *Information*
  - I. Transportation Planning Update – *Travis Ashbaugh* *Information*
  - J. Planning and Development Services Department Update – *Alan Urban* *Information*
  - K. Pinal Regional Transportation Authority (PRTA) Update – *Andy Smith* *Information*
  - L. Election of Officers – *Andrea Robles* P – F – T
- VII.    **LEGISLATIVE UPDATE**
- VIII.   **CALL TO THE COMMITTEE**- Management Committee Members
- IX.    **DATE, TIME, LOCATION OF NEXT MEETING**

**Management Committee**  
 March 8, 2018 – CAG Conference Room – Apache Junction  
 April 5, 2018 – CAG Conference Room – Apache Junction

**Central Arizona Governments**      **Tel: 480-474-9300**  
 2540 W. Apache Trail, Suite 108      **Toll Free: 800-782-1445**  
 Apache Junction, Arizona 85120      **TDD: 480-671-5252**  
 www.cagaz.org      **Fax: 480-474-9306**

**Regional Council**

January 31, 2018 – City of Apache Junction Council Chambers

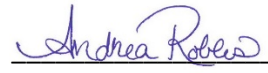
March 28, 2017 – CAG Conference Room – Apache Junction

**CAG/SCMPO Annual Legislative Day –**

February 22, 2018 – League of Arizona Cities and Towns

**X. ADJOURNMENT**

**P – F – T**



Approved by