



Amended 06/13/18 at 7:35 am

Management Committee Meeting
Thursday, June 14, 2018 – 9:00 am
CAG Main Conference Room
2540 W. Apache Trail, Suite 108 - 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. Six-Year Traffic Count Location Plan for FY 2019 to FY 2024 – *Travis Ashbaugh* P – F – T
 - *B. CAG 2018 Title VI Non-Discrimination Program Implementation Plan Update – *Travis Ashbaugh* P – F – T
- VI. **EXECUTIVE DIRECTOR’S** – *Rob MacDonald* *Information*
- VII. **NEW BUSINESS**
 - A. Review, Discussion and Decision on the 2018 CEDS Annual Update P – F – T
Brad Mecham
 - B. Review, Discussion and Decision on the CAG Transportation Improvement Program (TIP) FY 2018 – FY 2028 Amendments – *Travis Ashbaugh* P – F – T
 - C. Review, Discussion and Decision on the ADOT Annual Work Program P – F – T
- *Travis Ashbaugh*
 - D. Review, Discussion and Decision on the Greater Gila County Transit Study P – F – T
– *Travis Ashbaugh and Jacobs Engineering*
 - E. Review, Discussion and Decision on the Financial Report – *Yvonne Tackett* P – F – T
 - F. Review, Discussion and Decision on the FY 2019 Annual Member Dues Assessment – *Rob MacDonald and Yvonne Tackett* P – F – T
 - G. Review, Discussion and Decision on the FY 2019 RTAC Dues Assessment P – F – T
– *Rob MacDonald*

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**

VIII. LEGISLATIVE SESSION RECAP

IX. CALL TO THE COMMITTEE- Management Committee Members

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

July 12, 2018 – CAG Main Conference Room – Apache Junction

August 2, 2018 – CAG Main Conference Room – Apache Junction

Regional Council

June 27, 2018 – CAG Main Conference Room

July 25, 2018 – CAG Main Conference Room

August 22, 2018 – CAG Main Conference Room

XI. EXECUTIVE SESSION

P – F – T

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

Performance evaluation of Executive Director, evaluation of Executive Director by Management Committee including possible legal advice from legal counsel and review of Executive Director contract. Discussion of possible recommendations to Regional Council Members regarding a performance evaluation.

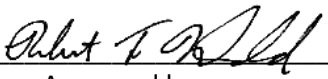
RECONVENE

- A. Discussion of possible recommendations to Regional Council Members regarding a performance Evaluation. - *Steve Cooper*

P – F – T

XII. ADJOURNMENT

P – F – T


Approved by