

Management Committee Meeting
Thursday, September 6, 2018 – 9:00 am
CAG 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. Approval of Management Committee Minutes – August 2, 2018 P – F – T
 - *B. Approval of the CAG/Sun Corridor Municipal Planning Organization Joint Project Agreement (JPA) for Mobility Management services – *Travis Ashbaugh* P – F – T
- VI. INTERIM EXECUTIVE DIRECTOR’S REPORT – *Andrea Robles* *Information***
- VII. NEW BUSINESS**
 - A. Financial Report – *Yvonne Tackett* P – F – T
 - B. Update on the Executive Director position – *Andrea Robles* *Information*
 - C. Review, Discussion and Decision on the Interim Executive Director’s salary increase – *LaRon Garrett* P – F – T
 - D. Review, Discussion and Decision on the CAG FY 2019 Operating Budget – *Yvonne Tackett & Andrea Robles* P – F – T
 - E. Review, Discussion and Decision on the confirmation of the Regional Council Voting Membership – *Andrea Robles* P – F – T
 - F. Review, Discussion and Decision on the membership of CAG’s Committees – *Andrea Robles* P – F – T
 - G. Review, Discussion and Decision to Execute a Resolution with the Joint Planning Advisory Council (JPAC) to Collaborate on Areas of Mutual interest While affirming planning coordination with the Central Arizona Governments (CAG), the Maricopa Association of Governments (MAG), the Pima Association of Governments (PAG) and the Sun Corridor Metropolitan Planning Organization (SCMPO) – *Brad Mecham* P – F – T

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

- H. Review, Discussion and Decision on the CAG FY 2019 – FY 2029
Transportation Improvement Program (TIP) Amendments – *Travis Ashbaugh* P – F – T
- I. Transportation Planning Update – *Travis Ashbaugh* Information
- J. Pinal Regional Transportation Authority Update – *Andy Smith* Information
- K. Community Development Block Grant Update – *Alan Urban* Information
- L. Planning and Information Services Update – *Alan Urban* Information
- M. Water Quality Planning Update – *Alan Urban* Information

VIII. CALL TO THE COMMITTEE – Management Committee Members

IX. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

November 15, 2018 – CAG Office - Apache Junction

January 10, 2019 – CAG Office - Apache Junction

Regional Council

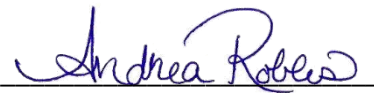
September 26, 2018 – CAG Office – Apache Junction

December 5, 2018 – CAG Office – Apache Junction

January 30, 2019 – CAG Office – Apache Junction

X. ADJOURNMENT

P – F – T



Approved