

Management Committee Meeting – AMENDED March 5, 2019; 8:45 pm
Thursday, March 7, 2019 – 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 Steven Turner***
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL AND INTRODUCTION OF GUESTS**
- IV. CALL TO THE PUBLIC**
- V. CONSENT ITEMS**

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 – January 10, 2019 P – F – T

VI. INTERIM EXECUTIVE DIRECTOR’S REPORT – *Andrea Robles* *Information*

VII. NEW BUSINESS

- A. Financial Report – *Yvonne Tackett* P – F – T
- B. Review, Discussion and Decision on the CAG/SCMPO Human Services Transportation Coordination Plan 2019 Update – *Eddie Caine*
- C. Review, Discussion and Decision on the CAG Transportation Improvement Program (TIP) for FY 2019 – FY 2029 Amendments – *Travis Ashbaugh* P – F – T
- D. Review, Discussion and Decision on Resolution No. 2019-02 approving and adopting the CAG 208 Amendment for the Northern Gila County Sanitary District - *Travis Ashbaugh* P – F – T
- E. Review, Discussion and Decision on Resolution No. 2019-03 approving and adopting the CAG 208 Amendment for Pima County Sanitary - *Travis Ashbaugh* P – F – T
- F. Review, Discussion and Decision on approving the Interim Executive Director to Enter into an Intergovernmental Agreement (IGA) with the Yuma Metropolitan Planning Organization (YMPO) – *Andrea Robles* P – F – T
- G. Discussion and Decision on the Executive Director position – *Andrea Robles* P – F – T
 The Board may go into Executive Session to discuss the job duties of the position of Executive Director pursuant to A.R.S Section 38-431.03(A)(1). No action or vote on this matter will occur in Executive Session.

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H. Department Updates – *CAG Staff*

Information

VIII. LEGISLATIVE UPDATE

IX. CALL TO THE COMMITTEE – Management Committee Members

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

April 11, 2019 – CAG Office – Apache Junction

June 6, 2019 – CAG Office – Apache Junction

Regional Council

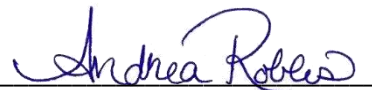
March 27, 2019 – CAG Office – Apache Junction

May 1, 2019 – CAG Office – Apache Junction

June 26, 2019 – TBD

XI. ADJOURNMENT

P – F – T



Approved