



DATE: September 11, 2019

TIME: 9:00 a.m.

LOCATION: 2540 W. Apache Trail, Suite 108; Apache Junction, AZ 85120

CALL IN: 888-537-7715 **Participant Passcode:** 28020256#

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Introduction of Guests**
- V. Call to the Public** *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Management Committee. Individual Management Committee members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*
- VI. Consent Agenda** *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Management Committee member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*
 - A. Approval of June 6, 2019 Management Committee Meeting Minutes
 - B. Approval of the membership of CAG Committees
- VII. Executive Director's Report**
- VIII. Action Items**
 - A. Financial Report – *Yvonne Tackett*
 - B. Confirmation of Regional Council Voting Membership – *Andrea Robles*
 - C. Approval of the Transportation Improvement Program (TIP) Amendments – *Travis Ashbaugh*
 - D. Approval of a Joint Project Agreement (JPA) for Mobility Management Services between CAG and the Sun Corridor MPO – *Travis Ashbaugh*
 - E. Approval of the 2055 Population Projections – *Angela Gotto / Travis Ashbaugh*
 - F. Re-Establishment of the CAG POPTAC Committee – *Travis Ashbaugh*
 - G. Management Committee Meeting Day – *Andrea Robles*
- IX. Information Items**
 - A. Regional Transportation Authority (RTA) Update – *Andy Smith*
 - B. 24th Annual Legislative Day – *Andrea Robles*
 - C. Population Estimates – *Angela Gotto / Patrick Roberts*
 - D. Department Updates – *CAG Staff*
 - E. Legislative Update
- X. Call to the Committee**



XI. Upcoming Meetings & Events

Management Committee

November TBD – Apache Junction

Regional Council

September 25, 2019 – Apache Junction

December 4, 2019 – Apache Junction

CAG Transportation Technical Advisory Committee

September 12, 2019 – 10 AM, Gila County Public Works; Globe

21st Annual Arizona Rural Transportation Summit

October 16-18, 2019 – Casino Del Sol, Tucson

XII. Adjourn