



# Management Committee

## Meeting Agenda

**DATE & TIME:** January 13, 2020 at 2:00 PM

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257      MEETING ID: 897 5097 6690      MEETING PASSWORD: 341388**

\*Please download the Zoom application prior to the meeting on a device that has a microphone (smart phone, laptop). You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call **877-853-5257**. Enter meeting ID **897 5097 6690**. Use password **341388** and when asked for Participant ID, please push #.

**I. Call to Order – Chair Paul Jepson**

**II. Pledge of Allegiance**

**III. Roll Call & Introductions of Guests**

**IV. 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.)*

**V. 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 September 9, 2020 Management Committee Meeting Minutes

**VI. Executive Director’s Report**

**VII. New Business**

- A. Title VI Training – Travis Ashbaugh
- B. Approval of the Financial Report – Yvonne Tackett
- C. Approval of the FY21-FY31 Transportation Improvement Program (TIP) – Travis Ashbaugh
- D. Election of Officers – Andrea Robles

**VIII. Information Items**

- A. CAG Gila County Septic Use Study – Travis Ashbaugh
- B. Appointment of the Rural Transportation Advocacy Council (RTAC) Representative and Alternate – Andrea Robles
- C. Department Updates *(Pinal Regional Transportation Authority, ASARCO Lead Abatement Project, Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department)* – CAG Staff

**IX. Legislative Update**

**X. Call to the Committee**

**XI. Upcoming Meetings & Events**

**Management Committee**

March 10, 2021 – Apache Junction

**Regional Council**

January 27, 2021 – Apache Junction

March 24, 2021 – Apache Junction



**XII. Adjourn**