



DATE & TIME: September 16, 2021 at 9:00 AM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 899 1380 9312 MEETING PASSWORD: 992425

*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 **899 1380 9312**. Use password **992425** 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. **New Business**
 - A. Approve CAG to enter into an IGA with the PRTA for administrative services – *Andrea Robles*
- VI. **Information Items**
 - A. Gila County Transit Governance Study Final Report – *Travis Ashbaugh*
- VII. **Call to the Committee**
- VIII. **Upcoming Meetings & Events**
 - Management Committee**
 - November 17, 2021 – Apache Junction
 - January 12, 2021 – Apache Junction
 - Regional Council**
 - September 22, 2021 – Apache Junction
 - December 1, 2021 – Apache Junction
- IX. **Adjourn**