



DATE & TIME: September 8, 2021 at 2:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 892 4232 4917 MEETING PASSWORD: 251257

*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 **892 4232 4917**. Use password **251257** 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. Legislative Update – Kevin Adam

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 July 14, 2021 Management Committee Meeting Minutes
- B. Approval of the membership of CAG Committees – *Andrea Robles*
- C. Approval of a Joint Project Agreement (JPA) for Mobility Management services between CAG and the Sun Corridor MPO – *Travis Ashbaugh*

VII. Executive Director’s Report

VIII. New Business

- A. Approval of the Financial Report – *Yvonne Tackett*
- B. Confirmation of Regional Council Voting membership – *Andrea Robles*
- C. Approval of the CAG Intergovernmental Agreement (IGA) with the Pinal RTA (PRTA) for payment of administrative expenses – *Andrea Robles*
- D. Approval of the CAG IGA with the PRTA for reimbursement of public transportation element expenses (Mobility Management) – *Andrea Robles*
- E. Approval and adoption of Resolution No. 2021-05 for the EPCOR (Pecan and San Tan Wastewater Reclamation Plants) 208 Plan Amendment – *Travis Ashbaugh*
- F. Approval of Resolution No. 2021-06 supporting and approving the RTAC Rural Regional Priority Project list – *Travis Ashbaugh*
- G. Approval of the Rural Transportation Advocacy Council’s (RTAC) Rural Regional Priority Project list – *Travis Ashbaugh*

IX. Information Items

- A. Gila County Transit Governance Study Final Report – *Travis Ashbaugh*
- B. Department Updates *(Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department, Water Quality Planning)* – *CAG Staff*

X. Call to the Committee



XI. 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

XII. Adjourn