



Management Committee

Meeting Agenda

DATE & TIME: June 22, 2022 at 2:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 889 9562 2166 MEETING PASSWORD: 827565

*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 **889 9562 2166**. Use password **827565** 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

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 the April 13, 2022 Management Committee Minutes
- B. Approval of the CAG 2022 Title VI Non-Discrimination Program Implementation Plan Update – Travis Ashbaugh
- C. Approval of the CAG/AZ LTAP FY22-FY26 Agreement – Travis Ashbaugh

VII. Executive Director’s Report

VIII. New Business

- A. Approval of FY 18 Audit – Cailee Lewis, Henry + Horne
- B. Approval of the Financial Report – Yvonne Tackett
- C. Approval of the CAG FY 2022 – FY 2032 Transportation Improvement Program (TIP) Amendments – Travis Ashbaugh
- D. Approval of the CAG 208 Application Fee Increase and Structure – Travis Ashbaugh
- E. Approval of the FY 23 CAG Budget

IX. Information Items

- A. Department Updates *(Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department)* – CAG Staff

X. Call to the Committee

XI. Upcoming Meetings & Events

Management Committee

TBD

Regional Council

June 22, 2022 – Apache Junction



Rural Transportation Summit

September 14-15, 2022 – Harrah's Ak-Chin Hotel and Casino

XII. Adjourn