



# Management Committee

## Meeting Agenda

**DATE & TIME:** January 11, 2023 at 2:00 PM

**LOCATION:** Online Zoom Meeting

**CALL IN: 877-853-5257      MEETING ID: 821 1815 9882      MEETING PASSWORD: 013491**

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 **821 1815 9882**. Use password **013491** 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 the August 17, 2022 Management Committee Meeting minutes**
- VII. Executive Director’s Report**
- VIII. New Business**
  - A. Title VI Presentation – Travis Ashbaugh**
  - B. Approval of the CAG/SCMPO Human Services Transportation Coordination Plan 2023 Update – Travis Ashbaugh**
  - C. July 1, 2022 Population Estimates – Angela Gotto**
  - D. Approval of the Financial Report – Yvonne Tackett**
  - E. FY 24 Membership Dues – Yvonne Tackett**
  - F. Election of Officers – Andrea Robles**
- IX. Information Items**
  - A. CAG Legislative Day – Andrea Robles**
  - B. Appointment of the Rural Transportation Advocacy Council (RTAC) Representative and Alternate – Andrea Robles**
  - C. Department Updates (Economic Development, Planning Department, Community Development Block Grant, Transportation Department, Water Quality Planning) – CAG Staff**
- X. Call to the Committee**
- XI. Upcoming Meetings & Events**
  - Management Committee**
    - March 15, 2023 – Apache Junction
  - Regional Council**
    - January 25, 2023 – Apache Junction
    - March 29, 2023 – Apache Junction
- XII. Adjourn**