

AMENDED 4/16/2025 at 9:02 AM

DATE & TIME: April 17, 2025 at 10:00 AM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 858 9050 9221 MEETING PASSWORD: 849778

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 858 9050 9221**. Use **Password 849778** and when asked for Participant ID, please push #.
<https://us02web.zoom.us/j/85890509221?pwd=3dbeMaxIdFt2Fe8lJHNNCtoNRsboOd.1>

I. Call to Order – Vice 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 February 12, 2025, Management Committee Meeting minutes – *Angela Gotto*
- B. Approval of Resolution No. 2025-01 supporting and declaring April as Fair Housing Month – *Angela Gotto*

VII. Executive Director's Report

VIII. New Business - (Review, Discussion and Decision)

- A. CAG FY 26-27 ADOT Work Program – *Steve Abraham*
- B. Amendment to the CAG TTAC Bylaws – *Steve Abraham*
- C. CAG FY2025 – FY2029 Transportation Improvement Program (TIP)- *Steve Abraham*
- D. CAG/SCMPO Coordinated Public Transit- Human Services Transportation Coordination Plan – *Zeena Gagnon*
- E. Election of Officers – *Andrea Robles*
- F. McLean Holdings, LLC. Lease Agreement – *Andrea Robles*

IX. Information Items

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

X. Call to the Committee

XI. Upcoming Meetings & Events

Management Committee

June 11, 2025 – Apache Junction

September 10, 2025 – Apache Junction

Regional Council – 6:00 pm

April 23, 2025 – Apache Junction

June 25, 2025 – Apache Junction

September 24, 2025 – Apache Junction



Management Committee

Meeting Agenda

XII. Adjourn