

**MANAGEMENT COMMITTEE MEETING
THURSDAY, MAY 29, 2014
CAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Knudson called the meeting to order at 9:05 am.

II. PLEDGE OF ALLEGIANCE

Chair Knudson led the Management Committee, guests and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Jess Knudson, Don McDaniel, Matt Busby, Steven Turner, Harvey Krauss, Keith Brann, Bill Leister, Gregory Rose, Tracy Corman, Sylvia Kerlock, Leo Lew, Bob Flatley

Members Absent: Brent Billingsley, Debra Galbraith, Town of Hayden, Anna Flores, Patsy Large, Tim Grier, Margaret Gaston

Staff: Ken Hall, Andy Smith, Alan Urban, Bree York, Lee French, Andrea Robles

Guests: Charla Glendening, Boaz Witbeck, Emily Dawson

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. CONSENT ITEMS

Mr. Rose made a motion to approve and pass to Regional Council the consent agenda items as presented. Mr. Brann seconded the motion. The motion passed unanimously.

A. Approval of Management Committee Minutes

The Management Committee minutes from April 17, 2014 were approved under Consent Item V-A.

B. Financial Report

The Financial Report was approved under Consent Item V-B.

VI. DIRECTOR'S REPORTS

Mr. Hall updated the Committee on several meetings he has attended. He informed the Committee that CAG would be renewing the lease for the Administration Office. Mr. Hall reported that CAG had completed the final audit. He announced that CAG will be hiring a Senior Community Development Planner. Mr. Hall presented the Town of Superior Housing Assessment, prepared by CAG Staff, as one of CAG's newest services that will be available to our members. In closing Mr. Hall invited the Management Committee to attend the annual Regional Council meeting and barbecue on June 20th in Payson. This item was for information only.

VII. NEW BUSINESS

A. Review, Discussion and Decision on CAG's FY 2015 Assessments

Mr. Hall presented the findings of the CAG Special Assessment Subcommittee pertaining to the elimination of the CAG Special Assessment, and the reduction of the CAG Assessment between FY 2015 and FY 2017. He explained that the Committee met several times throughout the year to review CAG's needs, services, and expenditures and to create a long term plan to reduce CAG's Assessments. Questions, comments and discussion followed. Mr. McDaniel made a motion to approve and pass to Regional Council the CAG FY 2015 Assessment for \$275,000. Mr. Busby seconded the motion. The motion passed unanimously.

Mr. Hall explained that the Rural Transportation Advisory Committee (RTAC) Assessment is a pass through assessment. Mr. Busby made a motion to approve and pass to Regional Council the CAG FY 2015 RTAC Assessment for \$35,131. Mr. Steven Turner seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision on the adoption of CAG's FY 2015 Budget

Mr. Hall presented CAG's FY 2015 budget. He explained that the Budget Committee reviewed the budget and recommended approval. Questions, comments and discussion followed. Mr. Turner made a motion to approve and pass to Regional Council CAG's FY 2015 Budget. Mr. Brann seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on the Transportation Technical Advisory Committee (TTAC) Bylaws

Mr. Smith explained that the Transportation Technical Advisory Committee (TTAC) Bylaws needed to be updated to reflect the changes in membership. He reviewed the amendments made to the Bylaws. Questions, comments and discussion followed. Mr. Busby made a motion to approve and pass to Regional Council the Transportation Technical Advisory Committee (TTAC) Bylaws as presented. Mr. McDaniel seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on the update to the Comprehensive Economic Development Strategy (CEDS)

Mr. Hall stated that an annual update of the Comprehensive Economic Development Strategy (CEDS) is a requirement by the Economic Development Administration as a condition of their annual planning grant award to CAG for Economic Development. He

reviewed the updates with the Committee. Questions, comments and discussion followed. Mr. Brann made a motion to approve and pass to Regional Council the Comprehensive Economic Development Strategy (CEDS). Mr. Busby seconded the motion. The motion passed unanimously

E. Town of Superior Housing Assessment Update

Mr. Hall presented the Town of Superior Housing Assessment. He provided details on the contents of the study, and how it will be used by the Town of Superior. Questions, comments and discussion followed. This item was for information only.

F. Community Development Update

Mr. Urban provided a follow up to Mr. Hall's presentation on the Town of Superior Housing Assessment. He also updated the Committee on the Community Development department activities including Community Development Block Grant (CDBG), Section 208 and Economic Development. Question, comments and discussion followed. This item was for information only.

G. Regional Transportation Plan (RTP) Update

Mr. Smith updated the Committee on the Transportation Planning department activities. He provided a status update on the CAG Regional Transportation Plan (RTP). Question, comments and discussion followed. This item was for information only.

IX. LEGISLATIVE UPDATE

Matt Busby provided the Committee with a Legislative update.

X. CALL TO THE COMMITTEE

The members in attendance provided updates for their Communities.

XI. DATE, TIME AND LOCATION OF NEXT REGIONAL COUNCIL MEETING

The next Management Committee meeting is scheduled for September 4, 2014 in Apache Junction.

XII. ADJOURNMENT

Mr. Busby made a motion to adjourn the meeting. Mr. Turner seconded the motion. The motion passed unanimously. Chair Knudson adjourned the meeting at 10:06 a.m.

Approved on _____