

**MANAGEMENT COMMITTEE MEETING
THURSDAY, JANUARY 15, 2015
CAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Billingsley called the meeting to order at 9:02 am.

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL AND INTRODUCTIONS

Members Present: Jess Knudson, Jerry Barnes, Joe Heatherly, Sylvia Kerlock, Leo Lew, Matt Busby, Steven Turner, Bob Flatley, Harvey Krauss, Gregory Rose, Anna Flores, Tracy Corman, Margaret Gaston

Members Absent: Don McDaniel, Town of Hayden, Debra Galbraith, Patsy Large, Keith Brann, Tim Grier

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

Guests: Kevin Adam, Travis Ashbaugh, Jerry Barnes, Charla Glendening

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. PRESENTATIONS

Ms. Glendening presented on ADOT's Planning Area for Rural Assistance (PARA) Program. She reviewed the application process, eligibility requirements, and projects selected for FY 2015. Questions, comments and discussion followed. This was an information item.

VI. CONSENT ITEMS

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

A. Approval of Management Committee Minutes

The Management Committee minutes from September 4, 2014 were approved under Consent Item VI-A.

B. Financial Report

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

VII. DIRECTOR'S REPORTS

Mr. Hall updated the Committee on meetings and conferences that he has attended. He announced that CAG has launched a new website that will be more user friendly. Mr. Hall informed the Committee that CAG will be using the same auditors, Fester & Chapman, from last Fiscal Year. He also stated that he will be working to schedule Mr. John Halikowski, Director of ADOT, to present at an upcoming Regional Council meeting. Questions, comments and discussion followed Mr. Hall's report. This was an information item.

VIII. NEW BUSINESS

A. Resolution of Support for the Acceleration of State Route 189

Mr. Hall explained that this is a Resolution of Support requesting the state's regional planning agencies to work toward the acceleration of the preferred build alternative of the State Route 189 project into the ADOT Five-Year Statewide Transportation Improvement Program. He stated that this is a Southeastern Arizona Governments Organization (SEAGO) project and reviewed the fact sheet with the Committee. Questions, comments and discussion followed. Mr. Busby made a motion to approve and pass to Regional Council the Resolution of Support for the acceleration of State Route 189. Mr. Knudson seconded the motion. The motion passed unanimously.

B. Workforce Investment Act (WIA) Update

Mr. Hall provided an update on the Workforce Investment Act (WIA) Program. He stated on October 1, 2014, the Pinal County Board of Supervisors unanimously voted to dissolve their relationship with Gila County and the Gila/Pinal Local Workforce Area, and has plans to align Pinal County with the Maricopa County Workforce Investment Area on July 1, 2015. Also, on October 7, 2014, the Gila County Board of Supervisors unanimously voted to dissolve their relationship with Pinal County and the Gila/Pinal Local Workforce Area. Mr. Hall explained that Gila County has requested to join with the Navajo County and Apache County Local Workforce Area. Therefore, the Gila/Pinal Local Workforce Area will no longer exist after June 30, 2015, which is when CAG's contract expires with Gila County. CAG will no longer be under contract to provide future WIA Adult Program employment and job training services to the region after that date. This will result in a loss of an estimated \$873,579 in projected revenue for FY 2016, and the loss of the program to CAG. Mr. Hall reviewed the

impact to CAG Staff with the Committee. Questions, comments and discussion followed. This was an information item.

C. Review, Discussion and Decision on CAG's FY 2015 – 2024 Transportation Improvement Program (TIP) Amendment

Mr. Smith presented the amendments made by the Transportation Technical Advisory Committee (TTAC) to CAG's Transportation Improvement Program (TIP) for FY 2015-2024. He explained that the City of Globe switched the Oak Street Project from FY 2018 to FY 2017, and their Broad Street Project from FY 2017 to FY 2018. Questions, comments and discussion followed. Ms. Kerlock made a motion to approve and pass to Regional Council CAG's Transportation Improvement Program (TIP) for FY 2015-2024. Mr. Rose seconded the motion. The motion passed unanimously.

D. Approval of the Environmental Planning Committee Membership

Mr. Urban informed the Committee that several updates have been made to the Environmental Planning Committee (EPC) membership. The members added to the EPC membership are Darron Anglin, City of Apache Junction, Harvey Krauss and James Humble, City of Eloy, Terry McKeon, City Casa Grande, and Susanna Strubble and Matt Rencher, City of Coolidge. Mr. Knudson made a motion to approve and pass to Regional Council the membership of the EPC as presented. Mr. Rose seconded the motion. The motion passed unanimously.

E. Community Development Update

Mr. Urban provided an update on the Community Development Block Grant (CDBG) and Water Quality Management programs. He informed the Committee of several projects taking place at this time. Questions, comments and discussion followed. This was an information item.

F. Transportation Planning Report

Mr. Smith updated the Committee on the Regional Transportation Plan Update, Highway Safety Improvement Program Information, and the Strategic Transportation Safety Plan Information. Questions, comments and discussion followed. This was an information item.

G. Discussion on changing the meeting locations of the Regional Council meetings

Mr. Hall informed the Committee that there has been discussion from the Regional Council members in regards to changing the meeting locations of the Regional Council meetings. He stated that this item will be to address the possibility of occasionally moving future CAG Regional Council Meetings to other cities and towns throughout the region. Mr. Hall expressed issues and concerns associated with moving the CAG Regional Council meetings to other locations throughout the year, and also discussed a number of positive aspects. Questions, comments and discussion followed. The Management Committee made a recommendation to keep the Regional Council meetings centrally located. The Committee suggested allowing CAG's Members to showcase their community maybe once or twice a year (along with Payson at the annual June Regional Council meeting) if the community can accommodate the necessary equipment and space to host a meeting.

IX. 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 March 5, 2015 in Apache Junction.

XII. ADJOURNMENT

Mr. Billingsley made a motion to adjourn the meeting. Ms. Gaston seconded the motion. The motion passed unanimously. Chair Knudson adjourned the meeting at 10:50 a.m.

Approved on _____