

**MANAGEMENT COMMITTEE MEETING
THURSDAY, MARCH 5, 2015
CITY OF APACHE JUNCTION MULTI – GEN CENTER
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Billingsley called the meeting to order at 9:34 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: Brent Billingsley, Jess Knudson, Joe Heatherly, Bryant Powell, Steven Turner, Bob Flatley, Harvey Krauss, Anna Flores, Tracy Corman, Keith Brann, Sandra

Members Absent: Don McDaniel, Sylvia Kerlock, Leo Lew, Town of Hayden, Debra Galbraith, Town of Mammoth, Tim Grier, Gregory Rose, Margaret Gaston

Staff: Ken Hall, Andy Smith, Brad Mecham, Alan Urban, Bree York, Angela Gotto, Lee French, Andrea Robles

Guests: Kevin Adam, Kathy Boyle, Jerry Barnes, Anthony Kozlowski, Larry Rains

IV. CALL TO THE PUBLIC

Mr. Flatley introduced Mr. Kozlowski who is interning with the City of Coolidge.

VI. CONSENT ITEMS

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

A. Approval of Management Committee Minutes

The Management Committee minutes from January 15, 2015 were approved under Consent Item VI-A.

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VII. DIRECTOR'S REPORT

Mr. Hall updated the Committee on meetings and conferences that he has attended such as the NARC Conference in Washington, DC, the RTAC meeting, JPAC meeting, and CAG's Legislative Day. He reported that CAG's Conference room is being remodeled at this time. Mr. Hall provided an update on the WIA Program. He also stated that Mr. John Halikowski, Director of ADOT, will present at the next Regional Council meeting. Questions, comments and discussion followed Mr. Hall's report. This was an information item.

VIII. NEW BUSINESS

A. Financial Report

Ms. York provided the Committee with an update on CAG's financials. She stated that the CAG audit was complete and would be presented in April. Questions, comments and discussion followed. Mr. Bryant Powell made a motion to approve and pass to Regional Council the filing of CAG's Financial Report as presented. Mr. Steven Turner seconded the motion. The motion passed unanimously.

B. Adoption of Resolution No. 2015-1, Supporting and Declaring April Fair Housing Month

Mr. Urban informed the Committee that April is Fair Housing Month and all CDBG participants are required to participate in activities and/or disseminate information, supporting the Fair Housing Acts of 1968 and 1988. Questions and discussion followed. Mr. Bob Flatley made a motion to approve and pass to Regional Council Resolution No. 2015-1, supporting and declaring April Fair Housing Month. Mr. Steven Turner seconded the motion. The motion passed unanimously.

C. Approval of Environmental Planning Committee (EPC) Membership

Mr. Urban presented Mr. Mike Sundblom, Pinal County Air Quality Department, as an alternate representative to the EPC. Mr. Steven Turner made a motion to approve and pass to Regional Council the Environmental Planning Committee Membership as presented. Mr. Bryant Powell seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on CAG's Title VI Plan for FY 2016

Mr. Smith presented CAG's Title VI Plan for FY 2016. He stated that changes in the Arizona Department of Transportation's Assurances portion of the State's plan have mandated that the Title VI Plan be revised and updated. Mr. Bryant Powell made a motion to approve and pass to Regional Council CAG's Title VI Plan for FY 2016 with the inclusion of the amended page 8 – Statistical Data of Communities. Mr. Bob Flatley seconded the motion. The motion passed unanimously.

E. Transportation Planning Update

Mr. Smith provided an update on the Transportation Planning Department. He updated the Committee on the 5310 Joint Application, CAG Regional Strategic Transportation Safety Plan, and the CAG Regional Transportation Plan. Questions, comments and discussion followed. This was an information item.

F. Community Economic Development Strategy (CEDS) Update

Mr. Mecham provided an update on the Comprehensive Economic Development Strategy. He stated that he was going to begin the updating the document in the upcoming months. Questions, comments and discussion followed. This was an information item.

G. Appointment of a CAG Organizational Review and Budget Subcommittee

Chair Billingsley requested the appointment of a Subcommittee to assess CAG's future role moving forward. He asked for membership from the following categories: a representative from Gila County Government, a representative from Pinal County Government, a representative from a Sun Corridor Metropolitan Planning Organization (MPO) community, a representative from a Maricopa Association of Governments MPO transportation community, representation from Gila and Pinal communities, and representation from a large community and a small community. Questions, comments and discussion followed. Don McDaniel, Gila County, Brent Billingsley, City of Globe, Jess Knudson, Town of Florence, Bryant Powell, City of Apache Junction, Anna Flores, Town of Kearny, Larry Rains, City of Casa Grande, and Joe Heatherly, Town of Miami volunteered to serve on this committee. Mr. Flatley made a motion to appoint the members listed above to serve on the CAG Organizational Review and Budget Subcommittee. Mr. Turner seconded the motion. The motion passed unanimously

H. Review, Discussion and Decision setting goals for the CAG Organizational Review and Budget Subcommittee

Chair Billingsley explained the CAG Organizational Review and Budget Subcommittee will be responsible for assessing existing CAG contract requirements; expenditures and costs; assessing future revenue projections; discussing personnel and agency work functions; the impacts of future WIA funding losses, and other items as deemed necessary. He stated that the Subcommittee will also identify a number of goals related to the identification of baseline conditions, options moving forward, regional needs and wants, sustainable revenue sources, and the development of recommendations moving forward. Chair Billingsley stated that the Committee will be providing an update to the Regional Council at the request of the Regional Council Chairman. Mr. Powell made a motion to approve the goals for the CAG Organizational Review and Budget Subcommittee. Mr. Heatherly seconded the motion. The motion passed unanimously.

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 April 9, 2015 in Apache Junction.

XII. ADJOURNMENT

Mr. Flatley made a motion to adjourn the meeting. Mr. Turner seconded the motion. The motion passed unanimously. Chair Knudson adjourned the meeting at 11:02 a.m.

Approved on _____