



Regional Council Meeting
Friday, June 14, 2013 – 3:00 pm
Best Western Inn of Payson Conference Center
801 N. Beeline Highway
Payson, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

A G E N D A

- I. **CALL TO ORDER** –*Chair Tom Rankin*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **CALL TO THE PUBLIC**
- V. **CONSENT ITEMS** P – F – T
 All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Member of the Management Committee or the Interim Executive Director objects at the time of this vote. (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)
 - A. Approval of Regional Council Minutes – May 8, 2013 P – F – T
 - B. Financial Report – *Carrie Bartow* P – F – T
 - C. Review, Discussion and Decision on Resolution No. 2013-3 Authorizing the Executive Director to sign contracts and conduct transactions with Financial Institutions on behalf of Central Arizona Governments - *Ken Hall* P – F – T
- VI. **DIRECTOR’S REPORT** – *Ken Hall* Info
- VII. **NEW BUSINESS**
 - A. Review, Discussion and Decision on CAG’s FY 2014 Assessments – *Ken Hall*
 - 1. General Assessment P – F – T
 - 2. Special Assessment P – F – T
 - 3. RTAC Assessment P – F – T
 - B. Review, Discussion and Decision on CAG’s FY 2014 Budget Adoption – *Ken Hall* P – F – T
 - C. Review, Discussion and Decision on CAG’s 2013-2016 Transportation Improvement Program (TIP) Amendment and Administrative Adjustment -*Mark Griffin* P – F – T
 - D. Review, Discussion and Decision on CAG’s Regional Transportation Plan (RTP) Phase II, Part B – *Mark Griffin* P – F – T
 - E. Review, Discussion and Decision on the Adoption of Economic Development Administration (EDA) 2013 Comprehensive Economic Development Strategy (CEDs) Report - *Al Larson* P – F – T
 - F. Review, Discussion and Decision on FY 2013 CDBG Method of Distribution (MOD) timeline/revision process – *Al Larson* P – F – T

- G. POPTAC Update – *Mark Griffin* Info
- H. Workforce Investment Act (WIA) Update – *Lee French* Info
- I. Rural Broadband Planning Contract Update – *Al Larson* Info

VIII. LEGISLATIVE UPDATE

IX. DATE, TIME, LOCATION OF NEXT MEETING

September 25, 2013 - City of Apache Junction Multi-Gen Center

December 4, 2013 - City of Apache Junction Multi-Gen Center

XI. ADJOURNMENT

Approved by