

Regional Council Meeting
Wednesday May 8, 2013 – 6:30 pm
City of Apache Junction Council Chambers
300 E. Superstition Blvd.
Apache Junction, 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 – March 27, 2013 P – F – T
 - B. Financial Report – *Carrie Bartow* P – F – T
- VI. **DIRECTOR’S REPORT** – *Al Larson* Info
- VII. **NEW BUSINESS**
 - A. Review, Discussion and Decision on CAG 2013-2016 Transportation Improvement Program (TIP) Amendment – *Mark Griffin* P – F – T
 - B. Review, Discussion and Decision on the ADOT CAG Annual Work Program State Fiscal Year 2014 – *Mark Griffin* P – F – T
 - C. Review, Discussion and Decision on the Revolving Loan Application for Financing and application process - *Al Larson* P – F – T
 - D. Update on Executive Director Search – *Selection Committee* Info
- VIII. **LEGISLATIVE UPDATE**
- IX. **DATE, TIME, LOCATION OF NEXT MEETING**
Regional Council
 June 14, 2013 – Best Western Inn of Payson - Payson
 September 25, 2013 –City of Apache Junction Multi-Gen Center
- X. **ADJOURNMENT**



 Approved by

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN
 PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR
 TRIBAL GOVERNMENT: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE