

*Amended June 17, 2014*

**Regional Council Meeting**  
**Friday, June 20, 2014 – 3:00 pm**  
**Payson Quality Inn Conference Center (previously Best Western Inn of Payson)**  
**801 N. Beeline Highway**  
**Payson, Arizona**  
**Call in # 888-537-7715      Participant Passcode 28020256#**

**AGENDA**

- I. **CALL TO ORDER** – *Chair Mayor Terry Wheeler*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTIONS OF GUESTS**
- 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 Regional Council or the 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 7, 2014 P – F – T
  - \*B. Financial Report – *Bree York* P – F – T
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VII. **NEW BUSINESS**
  - A. Review, Discussion and Decision on CAG’s FY 2015 Assessments – *Kenneth Hall* P – F – T
    - 1. CAG Assessment P – F – T
    - 2. RTAC Assessment P – F – T
  - B. Review, Discussion and Decision on the adoption of CAG’s FY 2015 Budget – *Kenneth Hall* P – F – T
  - C. Review, Discussion and Decision on the Transportation Technical Advisory Committee (TTAC) Bylaws – *Andy Smith* P – F – T
  - D. Review, Discussion and Decision on the CAG Transportation Improvement Program (TIP) Amendment – *Andy Smith* P – F – T
  - E. Review, Discussion and Decision on the update to the Comprehensive Economic Development Strategy (CEDS) – *Kenneth Hall* P – F – T
  - F. Town of Superior Housing Assessment Update – *Kenneth Hall* Info
  - G. Community Development Update – *Alan Urban* Info
  - H. Regional Transportation Plan (RTP) Update – *Andy Smith* Info
  - I. Review, Discussion and Decision on the change of road functional classification – Gila County – *Andy Smith* P – F – T
- VIII. **LEGISLATIVE UPDATE**

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

**IX. DATE, TIME, LOCATION OF NEXT MEETING**

**Management Committee**

September 4, 2014 – CAG Office – Apache Junction

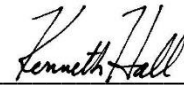
November 13, 2014 - CAG Office - Apache Junction

**Regional Council**

September 24, 2014 – City of Apache Junction Multi-Gen Center

December 3, 2014 – City of Apache Junction Multi-Gen Center

**X. ADJOURNMENT**



Approved