



Regional Council Meeting
Thursday, June 29, 2017 – 6:30 pm
City of Apache Junction Council Chambers
300 E. Superstition Blvd.
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

AGENDA

- I. **CALL TO ORDER** – *Chairman Robin Benning*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **CONSENT ITEMS** P – F – T

All items 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 – April 26, 2017 P – F – T
 - *B. 2017 Title VI Non-Discrimination Program Implementation Plan - *Travis Ashbaugh* P – F – T
- VI. **INTERIM EXECUTIVE DIRECTOR’S REPORT** – *Andrea Robles* *Information*
- VII. **NEW BUSINESS**
 - A. Transportation Planning Update – *Travis Ashbaugh* *Information*
 - B. Planning and Economic Development Update – *Brad Mecham* *Information*
 - C. Review, Discussion and Decision on the Comprehensive Economic Development Strategy (CEDS) Annual Update – *Brad Mecham* P – F – T
 - D. Update on CAG’s financial status – *Andrea Robles* *Information*
 - E. Review, Discussion and Decision on establishing an hourly rate for services provided by CAG – *Alan Urban* P – F – T
 - F. Review, Discussion and Decision on the FY 2018 Rural Transportation Advocacy Council Assessment – *Andrea Robles* P – F – T
 - G. Review, Discussion and Decision on relocating CAG’s Administrative Office – *Andrea Robles* P – F – T
- VIII. **LEGISLATIVE UPDATE**

Central Arizona Governments **Tel: 480-474-9300**
 1075 South Idaho Road, Suite 300 **Toll Free: 800-782-1445**
 Apache Junction, Arizona 85119 **TDD: 480-671-5252**
 www.cagaz.org **Fax: 480-474-9306**

IX. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

July (TBA)

September 7, 2017 – CAG Office - Apache Junction

October 26, 2017– CAG Office - Apache Junction

Regional Council

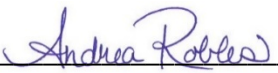
July (TBA)

September 27, 2017 – City of Apache Junction Council Chambers

November 15, 2017 – City of Apache Junction Council Chambers

X. ADJOURNMENT

P – F – T


Approved