



Regional Council Meeting
Wednesday, November 15, 2017 – 7:00 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** – *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 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 – September 27, 2017 P – F – T
 - *B. Transportation Planning Update– *Travis Ashbaugh* *Information*
- VI. **PRESENTATION**
 - Update from the Arizona Department of Transportation – *Jesse Gutierrez, ADOT Deputy State Engineer of Operations and Randy Everett, Central District Administrator*
- VII. **INTERIM EXECUTIVE DIRECTOR’S REPORT** – *Andrea Robles* *Information*
- VIII. **NEW BUSINESS**
 - A. Finance Update – *Andrea Robles* *Information*
 - B. Review, Discussion and Decision on the approval of Resolution No. 2017-02 to encourage ADOT to seek alternative funding sources for Interstate 15 (I-15) – *Travis Ashbaugh* P – F – T
 - C. Review Discussion and Decision on the CAG FY 2018 – FY 2028 Transportation Improvement Program (TIP) – *Travis Ashbaugh* P – F – T
 - D. Review, Discussion and Decision on the approval of CAG’s FY 18 Hourly Rate and Policy – *Brad Mecham* P – F – T
 - E. Information Services Update – *Angela Gotto* *Information*
 - F. Economic Development Update– *Brad Mecham* *Information*
 - G. Planning and Development Services Department Update – *Brad Mecham and Alan Urban* *Information*
 - H. Community Development Block Grant Update – *Alan Urban* *Information*
 - I. Water Quality Planning Update – *Alan Urban* *Information*

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IX. LEGISLATIVE UPDATE

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

January 11, 2018 – CAG Office - Apache Junction

March 8, 2018 – CAG Office - Apache Junction

Regional Council


January 31, 2018 – City of Apache Junction Council Chambers

March 28, 2018 – City of Apache Junction Council Chambers

CAG Legislative Day – February 1st, 8th, 15th or 22nd

XI. ADJOURNMENT

P – F – T



Approved