

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 GOVERNMENTS: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE, WHITE MOUNTAIN APACHE TRIBE



Regional Council Meeting
Wednesday, January 31, 2018 – 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 – November 15, 2017 P – F – T
- VI. **INTERIM EXECUTIVE DIRECTOR’S REPORT** – *Andrea Robles* *Information*
- VII. **NEW BUSINESS**
 - A. Update on CAG Staff – *Andrea Robles* *Information*
 - B. Financial Report – *Yvonne Tackett* P – F – T
 - C. CAG’s Legislative Day Issues and Priorities – *Andrea Robles* P – F – T
 - D. Appointment of a Regional Council Representative and Alternate to the Rural Transportation Advocacy Council (RTAC) – *Andrea Robles* P – F – T
 - E. Review, Discussion and Decision on the authorization to apply for a 5310 Grant Application – *Travis Ashbaugh* P – F – T
 - F. Review, Discussion and Decision on approving CAG Staff to send a letter of support regarding the Interstate 11 Tier 1 Environmental Impact Statement Alternatives Selection Report – *Travis Ashbaugh* P – F – T
 - G. Review, Discussion and Decision on approving CAG Staff to send a letter of support regarding the ASARCO Land Exchange – *Andrea Robles* P – F – T
 - H. Community Development Department Update – *Alan Urban* *Information*
 - I. Water Quality Planning Department Update – *Alan Urban* *Information*
 - J. Transportation Planning Update – *Travis Ashbaugh* *Information*
 - K. Planning and Development Services Department Update – *Alan Urban* *Information*
 - L. Election of Officers – *Andrea Robles* P – F – T

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VIII. LEGISLATIVE UPDATE

IX. COUNCIL UPDATES

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

March 8, 2018 – CAG Conference Room – Apache Junction

April 5, 2018 – CAG Conference Room – Apache Junction

Regional Council

January 31, 2018 – City of Apache Junction Council Chambers

March 28, 2017 – CAG Conference Room – Apache Junction

CAG/SCMPO Annual Legislative Day –

February 22, 2018 – League of Arizona Cities and Towns

XI. ADJOURNMENT

P – F – T



Approved