



DATE & TIME: January 31, 2024 at 6:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 832 5550 4954 MEETING PASSWORD: 990098

You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call **877-853-5257**. Enter meeting ID **851 7980 7083**. Use password **889301** and when asked for Participant ID, please push #. The public will have physical access to the meeting room at 5:30 PM.

I. Call to Order – Chair Micah Powell

II. Pledge of Allegiance

III. Roll Call & Introduction of Guests

IV. Call to the Public *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Management Committee. Individual Management Committee members may ask questions of the public but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*

V. Legislative Update – Kevin Adam

VI. Consent Agenda *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Regional Council member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*

- A. Approval of the September 27, 2023 Regional Council Meeting minutes

VII. New Business

- A. Title VI Presentation – *Travis Ashbaugh*
- B. Presentation of July 1, 2023 Population Estimates – *Angela Gotto*
- C. Approval of the Financial Report – *Yvonne Tackett*
- D. Approval of the FY 25 Membership Dues and RTAC Assessment – *Yvonne Tackett*
- E. Approval of Resolution No. 2024-01 authorizing CAG to apply for a United States Department of Agriculture (USDA) Rural Business Development Grant (RBDG) designating the CAG Region as a Bioeconomy Development Opportunity (BDO) Zone – *Stephanie Maack*
- F. Approval of the CAG/SCMPO Human Services Transportation Coordination Plan 2024 Update – *Zeena Gagnon*
- G. Approval of the CAG FY2024 – FY2029 Transportation Improvement Program (TIP) – *Travis Ashbaugh*
- H. Appointment of the Rural Transportation Advocacy Council (RTAC) Representative and Alternate – *Andrea Robles*
- I. Election of Officers – *Andrea Robles*

VIII. Information Items

- A. Executive Director and Department Updates *(Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department) – CAG Staff*

IX. Call to the Council



X. Upcoming Meetings & Events

Management Committee

March 13, 2024 – Apache Junction

April 10, 2024 – Apache Junction

Regional Council

March 27, 2024 – Apache Junction

April 24, 2024 – Apache Junction

XI. Adjourn