

DATE & TIME: April 23, 2025 at 6:00 PM

LOCATION: Online Zoom Meeting

CALL IN: 877-853-5257 **MEETING ID:** 880 8438 7404 **MEETING PASSWORD:** 803755

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 880 8438 7404**. Use **Password 803755** and when asked for Participant ID, please push #. Pursuant to A.R.S § 38-431.02, the public will have physical access to the meeting room at 5:30 PM.

I. Call to Order – Chairman Al Gameros

II. Pledge of Allegiance

III. Roll Call & Introductions 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 Regional Council. Individual Regional Council 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 February 26, 2025, Regional Council Meeting minutes – *Angela Gotto*

B. Approval of Resolution No. 2025-01 supporting and declaring April as Fair Housing Month – *Angela Gotto*

VII. Executive Director's Report

VIII. New Business - (Review, Discussion and Decision)

A. CAG FY 26-27 ADOT Work Program – *Steve Abraham*

B. Amendment to the CAG TTAC Bylaws – *Steve Abraham*

C. CAG FY2025 – FY2029 Transportation Improvement Program (TIP)- *Steve Abraham*

D. CAG/SCMPO Coordinated Public Transit- Human Services Transportation Coordination Plan – *Zeena Gagnon*

E. Lease Renewal with McLean Holdings, LLC for the CAG Office in Apache Junction – *Andrea Robles*

IX. Information Items

A. Department Updates *(Community Development Block Grant, Planning Department, Transportation Department, Water Quality Planning)* – *CAG Staff*

X. Review, Discussion, and Decision, on the evaluation and employment contract of Andrea Robles, CAG Executive Director – Chairman Gameros

The Regional Council may go into Executive Session to discuss the performance evaluation possible amendments to the employment contract with Andrea Robles pursuant to A.R.S. Section 38-431.03(A)(1)(4). No action or vote on this matter will occur in the Executive Session.

XI. Call to the Council

XII. Upcoming Meetings & Events

Management Committee

June 11, 2025 – Apache Junction

September 10, 2025 – Apache Junction



Regional Council Meeting Agenda

Regional Council – 6:00 pm

June 25, 2025 – Apache Junction

September 24, 2025 – Apache Junction

XIII. Adjourn