

**REGIONAL COUNCIL MEETING
WEDNESDAY, MAY 8, 2013
APACHE JUNCTION COUNCIL CHAMBERS
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Rankin called the meeting to order at 6:51 pm.

II. PLEDGE OF ALLEGIANCE

Chair Rankin led the Regional Council, guests and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Supervisor Michael Pastor, Mayor Terry Wheeler, Mayor Rosemary Castaneda, Supervisor Pete Rios, Mayor John Insalaco, Mayor Bob Jackson, Vice Mayor Jon Thompson, Mayor Joseph Nagy, Mayor Tom Rankin, Mayor Alvaro Barcelo, Vice Mayor Ed Farrell, Vice Mayor Robin Benning

Members Absent: Mayor Kenny Evans, Mayor Monica Badillo, Mayor Bill Rappaport, Councilmember Anita Hinojos, Mayor Sam Hosler, Mayor Ed Honea, Councilmember Jewel Whitman, Mayor Jayme Valenzuela, Councilmember Wendsler Nosie

Staff: Al Larson, Mark Griffin, Zeena Torres, Andrea Robles

Guests: Ruth Osuna, Jess Knudson, Greg Stanley, Jerry Barnes, Robin Barker, Matt Busby, Dave Waldron, Sandie Smith, Bob Flatley

IV. CALL TO THE PUBLIC

Sandie Smith addressed the Council on behalf of Pinal Partnership.

V. CONSENT ITEMS

Mayor Jackson made a motion to approve the consent agenda items. Supervisor Rios seconded the motion. The motion passed unanimously.

A. Approval of Regional Council Minutes

The Regional Council minutes from March 27, 2013 were approved under Consent Item V-A.

B. Financial Report

The Financial Report was approved under Consent Item V-B.

VI. DIRECTOR'S REPORTS

Mr. Larson informed the Council that his Director's report was included in the packet and was available for any questions. He introduced recently hired staff; Ken Hall, CAG's Executive Director and Alan Urban, CAG's Community Development Director. This item was for information only.

VII. NEW BUSINESS

A. Review, Discussion and Decision on CAG's 2013-2016 Transportation Improvement Program (TIP) Amendment

Mr. Griffin presented the 2013-2016 Transportation Improvement Program (TIP) Amendment. He stated the TTAC and Management Committee recommended approval of the TIP as presented. Supervisor Pastor made a motion to approve the CAG 2013-2016 TIP Amendment. Supervisor Rios seconded the motion. The motion passed unanimously.

B. Review, Discussion and Decision on the ADOT CAG Annual Work Program State Fiscal Year 2014

Mr. Griffin presented the State Fiscal Year 2014 ADOT CAG Annual Work Program. He explained that ADOT provides an Annual Work Program to the CAG Region for the programming of FHWA SPR, FHWA STP and FTA funds appropriated for the fiscal year. Mayor Insalaco made a motion to approve the State Fiscal Year 2014 ADOT CAG Annual Work Program. Vice Mayor Thompson seconded the motion. The motion passed.

C. Review, Discussion and Decision on the Revolving Loan Application for Financing and Application process

Mr. Larson explained that CAG has received funds from the USDA to be used as a revolving loan. The Loan Review Committee was asked by Regional Council to develop a loan application and instructions. He stated the application and instructions that were provided in the packet were reviewed by the USDA, the Business Development Finance Corporation and that edits have been incorporated into the document which have been approved by the Loan Review Committee. Questions, comments and discussion followed. Vice Mayor Benning made a motion to approve the process for the Revolving Loan application for Financing and Application. Mayor Wheeler seconded the motion. The motion passed unanimously.

D. Update on Executive Director Search

Chair Rankin introduced Mr. Ken Hall, CAG Executive Director, and informed the Council that Mr. Hall would begin on May 13th. He explained that they would be meeting with all of CAG's communities in the upcoming months.

VIII. LEGISLATIVE UPDATE

Kevin Adam and Paul Jepson provided the Legislative Update.

IX. DATE, TIME AND LOCATION OF NEXT REGIONAL COUNCIL MEETING

The next Regional Council Meeting is scheduled for June 14, 2013 in Payson.

X. ADJOURNMENT

Mayor Jackson made a motion to adjourn the meeting. Vice Mayor Thompson seconded the motion. The motion passed unanimously. Chair Rankin adjourned the meeting at 7:22 p.m.

Approved on _____