



**DATE:** December 8, 2021  
**TIME:** 9:00 a.m.  
**LOCATION:** 2540 W. Apache Trail, Suite 108; Apache Junction, AZ 85120

## I. CALL TO ORDER

Chairman Thompson called the meeting to order at 9:05 AM.

## II. PLEDGE OF ALLEGIANCE

Chairman Thompson led the Regional Council, guests, and CAG staff in the Pledge of Allegiance.

## III. ROLL CALL AND INTRODUCTIONS

**Members Present:** Jon Thompson, Micah Powell, Al Gameros, Sammy Gonzales, Kevin Cavanaugh, Robert Schroeder, Bob Huddleston, Vincent Manfredi, Robin Benning, Vanessa Navarrette

**Members Absent:** Dean Hetrick, Tim Humphrey, Jim Ferris, Bobby Davis, Anita Hinojos, Tara Walter, Jamie Ramsey, Patricia Armenta, Ed Honea

**Staff:** Andrea Robles, Angela Gotto, Travis Ashbaugh

**Guests:** Jennifer Evans, Joshua Franklin, Mackenzie Letcher, Heather Wilkey, Sharon Jakubowski Wolz

## IV. CALL TO THE PUBLIC

No one answered the Call to the Public

## V. NEW BUSINESS

### A. CAG Intergovernmental Agreement (IGA) with the Pinal Regional Transportation Authority (PRTA) for Administrative Services

Ms. Andrea Robles thanked the Council for coming together for a special meeting. She stated that a special Regional Council meeting was requested by the Pinal RTA Chairman and Pinal County to get approval of the IGA before the end of the month. She stated that the PRTA Board is working to approve all IGAs by the beginning of January. Ms. Robles stated that the Management Committee met last week and unanimously approved the IGA and Pinal County will have their IGA before the Pinal County Board of Supervisors this week as well. She stated that to date the majority of IGAs have been approved, but a few are remaining to be approved this month.

Ms. Robles informed the Council that the IGA between CAG and the PRTA is for administrative services of the PRTA. She explained that CAG has been providing administrative services to the PRTA for a little over a year and that when the IGAs were developed it was recommended that CAG enter into an IGA with the PRTA so that there is a legal contract. She stated that any direct time that is spent on PRTA functions by her or administrative staff is billed directly to a PRTA account so that these numbers can be reviewed and approved by the PRTA Board. Ms. Robles stated that when a ruling is received, CAG will have 10 days to submit a reimbursement request to the PRTA Board. She stated that CAG will request reimbursements on a quarterly basis. Ms. Robles informed the Council that the IGA included for their review is the red-lined version so that changes were able to be seen. Questions, comments, and discussion

followed. Councilmember Robin Benning, Town of Queen Creek, made a motion to approve CAG to enter into an IGA with The PRTA for Administrative Services. Councilmember Vince Manfredi, City of Maricopa, seconded the motion. The motion passed unanimously.

## **VI. INFORMATION ITEMS**

### **A. CAG Legislative Day**

Ms. Andrea Robles informed the Council that staff is currently planning the annual Legislative day and coordinating potential dates for late January, early February. She stated that more information will be forthcoming. This was an information item.

## **VII. CALL TO THE COUNCIL**

The members present provided updates on their communities.

## **VIII. UPCOMING MEETINGS & EVENTS**

The next Regional Council meeting will be held on January 26, 2022 at 5:00 PM.

## **IX. ADJOURN**

Mayor Al Gameros, City of Globe, made a motion to adjourn the meeting. Mayor Micah Powell, City of Eloy, seconded the motion. Chairman Jon Thompson adjourned the meeting at 9:14 AM.