

**AMENDED AGENDA 03/04/14**

**Management Committee Meeting**  
**Thursday, March 6, 2014 – 9:00 am**  
**CAG Conference Room**  
**1075 S. Idaho Road – Suite 300**  
**Apache Junction, Arizona**  
**Call in # 888-537-7715      Participant Passcode 28020256#**

**AGENDA**

- I.      **CALL TO ORDER** – *Chair Jess Knudson*
- II.     **PLEDGE OF ALLEGIANCE**
- III.    **ROLL CALL**
- 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 Management Committee 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 Management Committee Minutes – November 14, 2013 P – F – T
  - B. Financial Report – *Bree York* P – F – T
  - C. Adoption of Resolution No. 2014-1 Supporting and Declaring April Fair Housing Month – *Alan Urban* P – F – T
  - D. Review, Discussion and Decision on the ADOT Coordinated Mobility Management Program FY 2014 Grant – *Andy Smith* P – F – T
- VI.     **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VII.    **NEW BUSINESS**
  - A. Review, Discussion and Decision on the FY 2013 Central Arizona Governments Audit – *Kenneth Hall* P – F – T
  - B. Review, Discussion and Decision on the CAG Transportation Improvement Program (TIP) FY 2013-2024 Amendments and Administrative Adjustments – *Andy Smith* P – F – T
  - C. Update on CAG Special Assessment and the future of CAG’s Budget – *Chair Knudson* Info
  - D. Review, Discussion and Decision on the Appointment of a Budget Committee – *Kenneth Hall* P – F – T
  - E. Review, Discussion and Decision on the Revolving Loan Fund update and modification of the loan approval process – *Al Larson* P – F – T
  - F. Resource Development Forum Follow-up – *Al Larson* Info
- VIII.   **LEGISLATIVE UPDATE**

**IX. CALL TO THE COMMITTEE-** Management Committee Members

**X. DATE, TIME, LOCATION OF NEXT MEETING**

**Management Committee**

April 10, 2014 - CAG Office - Apache Junction

May 29, 2014 - CAG Office - Apache Junction

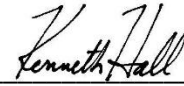
**Regional Council**

March 26, 2014 – City of Apache Junction Multi-Gen Center

April 30, 2014 – City of Apache Junction Multi-Gen Center

June 20, 2014 – Best Western Inn of Payson

**XI. ADJOURNMENT**



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Approved by

CONSENT AGENDA ITEM:	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>
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**CENTRAL ARIZONA GOVERNMENTS**  
**Request for Management Committee Action**

<p><u>Date Submitted:</u></p> <p align="center">March 4, 2014</p> <p><u>Date Action Requested:</u></p> <p align="center">March 6, 2014</p>	<p><u>Type of Action(s)</u> <u>Requested:</u></p> <p><input checked="" type="checkbox"/> Formal Action/Motion</p> <p><input type="checkbox"/> Information Only</p> <p><input type="checkbox"/> Resolution</p> <p><input type="checkbox"/> Other</p>	<p><u>Subject:</u></p> <p align="center">ADOT Coordinated Mobility Management Program FY 2014 Grant</p>
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**TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS**

**FROM: Andy Smith**

**STAFF RECOMMENDATION:**

Staff requests approval to submit an application for the ADOT Coordinated Mobility Management Program FY 2014 – FY 2015 Grant. The grant is for a total of \$90,000.00 to establish coordinated mobility plans with CAG Region 5310 Program Providers.

**DISCUSSION:**

There is no financial expenditure by CAG or its member entities. Local match will be provided by CAG through In-Kind Contributions.

**FISCAL IMPACT:**

N/A

**ALTERNATIVES:**

N/A

**PREPARED BY:** Andy Smith

**REVIEWED BY:** 

**CONCURRENCE:** \_\_\_\_\_

Action Taken: P - F - T - None