



**Management Committee Meeting**  
**Thursday, May 29, 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 & INTRODUCTION OF GUESTS**
- 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 – April 17, 2014 P – F – T
  - B. Financial Report – *Bree York* P – F – T
- VI.     **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VII.    **NEW BUSINESS**
  - A. Review, Discussion and Decision on CAG’s FY 2015 Assessments – *Kenneth Hall* P – F – T
    - 1. CAG Assessment P – F – T
    - 2. RTAC Assessment P – F – T
  - B. Review, Discussion and Decision on the adoption of CAG’s FY 2015 Budget – *Kenneth Hall* P – F – T
  - C. Review, Discussion and Decision on the Transportation Technical Advisory Committee (TTAC) Bylaws – *Andy Smith* P – F – T
  - D. Review, Discussion and Decision on the CAG Transportation Improvement Program (TIP) Amendment – *Andy Smith* P – F – T
  - E. Review, Discussion and Decision on the update to the Comprehensive Economic Development Strategy (CEDS) – *Kenneth Hall* P – F – T
  - F. Town of Superior Housing Assessment Update – *Kenneth Hall* Info
  - G. Community Development Update – *Alan Urban* Info
  - H. Regional Transportation Plan (RTP) Update – *Andy Smith* Info
- VIII.   **LEGISLATIVE UPDATE**
- IX.     **CALL TO THE COMMITTEE**- Management Committee Members

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

**Management Committee**

September 4, 2014 – CAG Office – Apache Junction

November 13, 2014 - CAG Office - Apache Junction

**Regional Council**

June 20, 2014 – Best Western Inn of Payson

September 24, 2014 – City of Apache Junction Multi-Gen Center

December 3, 2014 – City of Apache Junction Multi-Gen Center

**XI. ADJOURNMENT**

  
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Approved