

Management Committee Meeting
Thursday, January 15, 2015 – 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 Brent Billingsley*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **PRESENTATIONS**
 - A. ADOT’s Planning Area for Rural Assistance (PARA) Program – Info
Charla Glendening, ADOT Planning Program Manager
- VI. **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 – September 4, 2014 P – F – T
 - B. Financial Report – *Bree York* P – F – T
- VII. **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VIII. **NEW BUSINESS**
 - A. Resolution of Support for the acceleration of State Route 189 - P – F – T
Kenneth Hall
 - B. Workforce Investment Act (WIA) Update – *Kenneth Hall* Info
 - C. Review, Discussion and Decision on CAG’s FY 2015 – FY 2024
 Transportation Improvement Program (TIP) Amendment - *Andy Smith* P – F – T
 - D. Approval of the Environmental Planning Committee Membership - P – F – T
Alan Urban
 - E. Community Development Update – *Alan Urban* Info
 - F. Transportation Planning Update – *Andy Smith* Info
 - G. Discussion on changing the meeting locations of the Regional Council
 Meetings – *Kenneth Hall* Info
- IX. **LEGISLATIVE UPDATE**
- X. **CALL TO THE COMMITTEE**- Management Committee Members

XI. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

March 5, 2015 – CAG Office - Apache Junction

April 9, 2015– CAG Office - Apache Junction

Regional Council

January 28, 2015 – City of Apache Junction Multi-Gen Center

March 25, 2015 – City of Apache Junction Multi-Gen Center

CAG Legislative Day

February 26, 2015 – League of Arizona Cities and Towns

XII. ADJOURNMENT



Approved