

AMENDED AGENDA 04/26/16 11:00 am

Management Committee Meeting
Thursday, April 28, 2016 – 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 Gregory Rose***
- 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 – March 3, 2016** P – F – T
- VI. DIRECTOR’S REPORT – *Kenneth Hall*** *Information*
- VII. NEW BUSINESS**
 - A. Financial Report – *Bree York*** P – F – T
 - B. Budget Committee Update – *Kenneth Hall*** *Information*
 - C. Review, Discussion and Decision on the CAG FY 2017 Membership Dues – *Kenneth Hall*** P – F – T
 - D. Review, Discussion and Decision on the CAG Annual Work Program for FY 2016 – FY 2017 - *Travis Ashbaugh*** P – F – T
 - E. Transportation Planning Update - *Travis Ashbaugh*** *Information*
 - F. Method of Distribution (MOD) and Regional Allocations Update - *Alan Urban*** *Information*
 - G. Economic Development Update - *Brad Mecham*** *Information*
 - H. Pinal County Regional Transportation Authority (RTA) Update - *Kenneth Hall*** *Information*
 - I. Review, Discussion and Decision on the Authorization to apply for the 5310 Grant Application – *Travis Ashbaugh*** P – F – T
- VIII. LEGISLATIVE UPDATE**
- IX. CALL TO THE COMMITTEE- Management Committee Members**
- X. DATE, TIME, LOCATION OF NEXT MEETING**
Management Committee
 June 9, 2016 – CAG Office - Apache Junction
 September 8, 2016 – CAG Office - Apache Junction
 October 27, 2016 – CAG Office - Apache Junction

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN
PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR
TRIBAL GOVERNMENT: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE

Regional Council

May 11, 2016 – City of Apache Junction Council Chambers

June 24, 2016 – Quality Inn of Payson

September 28, 2016 - City of Apache Junction Council Chambers

XI. ADJOURNMENT


Approved

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">April 26, 2016</p> <p><u>Date Action Requested:</u></p> <p align="center">April 28, 2016</p>	<p><u>Type of Action(s)</u> <u>Requested:</u></p> <p><input type="checkbox"/> Formal Action/Motion</p> <p><input checked="" 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">Authorization to apply for 5310 Grant Application</p>
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TO: CHAIRMAN AND MANAGEMENT COMMITTEE MEMBERS

FROM: Travis Ashbaugh, AICP, Transportation Planning Manager

STAFF RECOMMENDATION: Staff requests approval for the authorization to submit for 5310 grant funds through ADOT’s application process to fund the Coordinated Mobility Management Program and duties thereof, which CAG is currently managing, for the next two years (FY16-17 & FY17-18). The funding request for this grant is now on a two-year cycle, as opposed to a one-year cycle in previous years. CAG is requesting \$200,000 (\$100,000 per year) of 5310 grant funds to establish and continually update 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 up to \$50,000 (\$25,000 per year) as a required local match for this grant.

FISCAL IMPACT: N/A

ALTERNATIVES: N/A

PREPARED BY: Travis Ashbaugh

REVIEWED BY: 

CONCURRENCE: _____

Action Taken: P - F - T - None



April 25, 2016

Authorization for the Central Arizona Governments to submit an ADOT 5310 Grant Application for the Position of Mobility Manager for FY16-18

I, Robin Benning, Queen Creek Council Member and the Central Arizona Government's (CAG) Regional Council Chair, do hereby grant permission for the Executive Director, Ken Hall, to submit a 5310 grant application to ADOT in the amount of \$250,000 over the next two fiscal years (FY16-17 & FY17-18), to continue the full time position of Mobility Manager and the duties thereof. CAG and the Sun Corridor Metropolitan Planning Organization (MPO) have entered into a Joint Planning Agreement (JPA) to provide Mobility Management Services within the MPO boundaries through September 30, 2016. CAG and the Sun Corridor MPO is currently in the process amending the JPA for CAG to continue with Mobility Management services for the next two years. We, the Council, understand there is a 20% match required.

The CAG Regional Council is aware that CAG and the Sun Corridor MPO have such an agreement for the current Mobility Management duties and would like to continue to regionally serve as such. The CAG Regional Council will approve the actual application at our May 11, 2016 Regional Council Meeting.

Robin Benning, Chair

Date

Robin Benning, Queen Creek Council Member
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