



Management Committee Meeting
Thursday, January 7, 2016 – 9:00 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

A G E N D A

- 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 – September 3, 2015 P – F – T
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* Information
- VII. **NEW BUSINESS**
 - A. Financial Report – *Bree York* P – F – T
 - B. Review, Discussion and Decision of the White Mountain Apache Tribe to become an Official Member of CAG – *Kenneth Hall* P – F – T
 - C. Pinal County Regional Transportation Authority (RTA) Update – *Kenneth Hall* Information
 - D. Review, Discussion and Decision on the Administrative Amendment - Transportation Improvement Program (TIP) – *Andy Smith* P – F – T
 - E. Transportation Planning Update – *Andy Smith* Information
 - F. Community Development Update - *Alan Urban* Information
 - G. Review, Discussion and Decision on the New Draft CAG 208 Water Quality Management Plan Approval Process – *Alan Urban* P – F – T
 - H. Review, Discussion and Decision on the CAG 208 Planning Projects and Amendments Fee Structure Request – *Alan Urban* P – F – T
 - I. CAG Strategic Planning Committee Update – *Kenneth Hall* Information
- VIII. **LEGISLATIVE UPDATE**
 CAG’s 20th Annual Legislative Day – February 25, 2016
- IX. **CALL TO THE COMMITTEE**- Management Committee Members

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

March 3, 2016 – CAG Office - Apache Junction

April 7, 2016 – CAG Office - Apache Junction

June 9, 2016 – CAG Office - Apache Junction

Regional Council

January 27, 2016 – City of Apache Junction Council Chambers

March 23, 2016 – City of Apache Junction Council Chambers

April 27, 2016 - City of Apache Junction Council Chambers

June 24, 2016 – Quality Inn of Payson

XI. ADJOURNMENT



Approved