



**Management Committee Meeting**  
**Thursday, June 9, 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** – *Chairman 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. Management Committee Minutes – April 28, 2016 P – F – T
  - B. CAG Financial Procedures – *Bree York* P – F – T
- VI.     **DIRECTOR’S REPORT** – *Kenneth Hall* *Information*
- VII.    **NEW BUSINESS**
  - A. Financial Report – *Bree York* P – F – T
  - B. CAG FY 2015 Annual Audit – *Kevin Camberg, Fester & Chapman P.C.* P – F – T
  - C. CAG Budget Committee Recommendations – *Kenneth Hall* P – F – T
  - D. Review, Discussion and Decision on the FY 2017 Regional Transportation Advocacy Council (RTAC) Assessment – *Kenneth Hall* P – F – T
  - E. Review, Discussion and Decision on the CAG FY 2017 Budget– *Bree York* P – F – T
  - F. Review, Discussion and Decision on the Pinal County Population/Employment Projections –*Kenneth Hall* P – F – T
  - G. Review, Discussion and Decision on the Comprehensive Economic Development Strategy (CEDS) Plan – *Brad Mecham* P – F – T
  - H. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2016 – FY 2026 Amendments – *Travis Ashbaugh* P – F – T
  - I. Review, Discussion and Decision on the FY 2016 – FY 2018 Community Development Block Grant (CDBG) Method of Distribution (MOD) - *Alan Urban* P – F – T
  - J. Review, Discussion and Decision on the CAG Section 208 Regional Water Quality Plan - *Alan Urban* P – F – T
  - K. Workforce Innovation and Opportunity Act (WIOA) Update – *Lee French* *Information*
  - L. Arizona Department of Environmental Quality Status of Tri-City Regional Sanitary District – *Alan Urban* *Information*

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**VIII. LEGISLATIVE UPDATE**

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

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

**Management Committee**

September 8, 2016 – CAG Office - Apache Junction

October 27, 2016 – CAG Office - Apache Junction

**Regional Council**

June 24, 2016 – Quality Inn of Payson

September 28, 2016 - City of Apache Junction Council Chambers

November 16, 2016 – City of Apache Junction Council Chambers

**XI. ADJOURNMENT**

  
Approved