



Management Committee Meeting
Thursday, March 3, 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 – January 7, 2016 P – F – T
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* Information
- VII. **NEW BUSINESS**
 - A. Financial Report – *Bree York* P – F – T
 - B. Appointment of a Budget Committee – *Kenneth Hall* P – F – T
 - C. Adoption of Resolution No. 2016-1 Supporting and Declaring April Fair Housing Month – *Alan Urban* P – F – T
 - D. Review, Discussion and Decision on the Administrative Amendment - Transportation Improvement Program (TIP) – *Kenneth Hall* P – F – T
 - E. Pinal County Regional Transportation Authority (RTA) Update – *Kenneth Hall* Information
 - F. Transportation Planning Department Update – *Kenneth Hall* Information
- VIII. **LEGISLATIVE UPDATE**
- IX. **CALL TO THE COMMITTEE**- Management Committee Members
- X. **DATE, TIME, LOCATION OF NEXT MEETING**
Management Committee
 April 7, 2016 – CAG Office - Apache Junction
 June 9, 2016 – CAG Office - Apache Junction
 September 8, 2016 – CAG Office - Apache Junction

Regional Council
 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
September 28, 2016 – City of Apache Junction Multi-Generational Center

XI. ADJOURNMENT



Approved