



Management Committee Meeting
Thursday, September 8, 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. Approval of Management Committee Minutes – June 9, 2016 P – F – T
 - B. Approval of CAG Transportation Technical Advisory Committee Bylaws – *Travis Ashbaugh* P – F – T
 - C. Approval of Sun Corridor Metropolitan Planning Organization (SCMPO)/ Central Arizona Governments (CAG) Joint Project Agreement for Mobility Management – *Travis Ashbaugh* P – F – T
 - D. Approval of Title VI Non-Discrimination Program Implementation Plan – *Travis Ashbaugh* P – F – T
 - E. Approval of CAG Human Services Coordinated Transportation Plan 2016 Update – *Travis Ashbaugh* P – F – T
- VI. **DIRECTOR’S REPORT** – *Kenneth Hall* *Information*
- VII. **NEW BUSINESS**
 - A. Financial Report – *Bree York* P – F – T
 - B. Confirm Regional Council Voting Membership – *Kenneth Hall* P – F – T
 - C. Confirm Members of CAG Committees – *Kenneth Hall* P – F – T
 - D. Review, Discussion and Decision on the Environmental Planning 208 Fee Structure Request – *Alan Urban* P – F – T
 - E. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2016 – FY 2026 Amendments – *Travis Ashbaugh* P – F – T
 - F. Transportation Planning Update – *Travis Ashbaugh* *Information*
 - G. Election of Officers – *Kenneth Hall* P – F – T

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VIII. LEGISLATIVE UPDATE

IX. CALL TO THE COMMITTEE- Management Committee Members

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

October 27, 2016 – CAG Office - Apache Junction

January 12, 2017 – CAG Office - Apache Junction

March 2, 2017 – CAG Office - Apache Junction

Regional Council

September 28, 2016 – City of Apache Junction Council Chambers

November 16, 2016 – City of Apache Junction Council Chambers

January 25, 2017 – City of Apache Junction Council Chambers

XI. ADJOURNMENT


Approved