



**Management Committee Meeting**  
**Thursday, June 14, 2018 – 9:00 am**  
**CAG Main Conference Room**  
**2540 W. Apache Trail, Suite 108 - Apache Junction, Arizona**  
**Call in # 888-537-7715 Participant Passcode 28020256#**

**A G E N D A**

- I. **CALL TO ORDER** – *Chairman LaRon Garrett*
- 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 8, 2018 P – F – T
  - \*B. Six-Year Traffic Count Location Plan for FY 2019 to FY 2024 – *Travis Ashbaugh* P – F – T
  - \*C. CAG 2018 Title VI Non-Discrimination Program Implementation Plan Update – *Travis Ashbaugh* P – F – T
- VI. **EXECUTIVE DIRECTOR’S** – *Rob MacDonald* *Information*
- VII. **NEW BUSINESS**
  - A. Review, Discussion and Decision on the 2018 CEDS Annual Update – *Brad Mecham* P – F – T
  - B. Review, Discussion and Decision on the CAG Transportation Improvement Program (TIP) FY 2018 – FY 2028 Amendments – *Travis Ashbaugh* P – F – T
  - C. Review, Discussion and Decision on the ADOT Annual Work Program - *Travis Ashbaugh* P – F – T
  - D. Review, Discussion and Decision on the Greater Gila County Transit Study – *Travis Ashbaugh and Jacobs Consulting* P – F – T
  - E. Review, Discussion and Decision on the Financial Report – *Yvonne Tackett* P – F – T
  - F. Review, Discussion and Decision on the FY 2019 Annual Member Dues Assessment – *Rob MacDonald and Yvonne Tackett* P – F – T
  - G. Review, Discussion and Decision on the FY 2019 RTAC Dues Assessment – *Rob MacDonald* P – F – T

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**VIII. LEGISLATIVE SESSION RECAP**

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

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

**Management Committee**

July 12, 2018 – CAG Main Conference Room – Apache Junction

August 2, 2018 – CAG Main Conference Room – Apache Junction

**Regional Council**

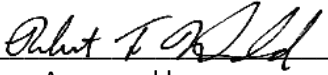
June 27, 2018 – CAG Main Conference Room

July 25, 2018 – CAG Main Conference Room

August 22, 2018 – CAG Main Conference Room

**XI. ADJOURNMENT**

**P – F – T**

  
Approved by