



Management Committee Meeting
Thursday, March 8, 2018 – 9:00 am
City of Apache Junction Multi-Gen Center Rm B117
1035 N. Idaho Road - 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 – October 26, 2018 and January 11, 2018 P – F – T
 - *B. Approve the CAG/Sun Corridor Metropolitan Planning Organization (MPO) Human Services Transportation Coordination Plan (HSTCP) 2018 Update – *Travis Ashbaugh* P – F – T
- VI. **EXECUTIVE DIRECTOR’S REPORT** – *Robert MacDonald* *Information*
- VII. **NEW BUSINESS**
 - A. Financial Report – *Yvonne Tackett* P – F – T
 - B. Review, Discussion and Decision on Resolution No. 2018-01 Supporting And Declaring April as the Fair Housing Month – *Alan Urban* P – F – T
 - C. Review, Discussion and Decision on the CDBG Method of Distribution (MOD) Formula for CAG – *Alan Urban* P – F – T
 - D. Review, Discussion and Decision on Resolution No. 2018-02 Authorizing the Executive Director to sign contracts and conduct transactions with financial institutions on behalf of the Central Arizona Governments – *Robert MacDonald* P – F – T
 - E. Review, Discussion and Decision on the CAG Transportation Improvement Program (TIP) FY 2018 – FY 2028 Amendments – *Travis Ashbaugh* Report – *Travis Ashbaugh* P – F – T
 - F. Community Development Department Update – *Alan Urban* *Information*
 - G. Transportation Planning Department Update – *Travis Ashbaugh* *Information*
 - H. Economic Development Department Update – *Brad Mecham* *Information*
 - I. Planning and Development Services Department Update – *Brad Mecham* *Information*

VIII. LEGISLATIVE UPDATE

IX. CALL TO THE COMMITTEE- Management Committee Members

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

April 5, 2018 – CAG Conference Room – Apache Junction

June 7, 2018 – CAG Conference Room – Apache Junction

Regional Council

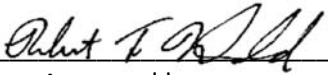
March 28, 2018 – City of Apache Junction Council Chambers

April 25, 2018 – City of Apache Junction Council Chambers

June 29, 2018 – Payson, Arizona

XI. ADJOURNMENT

P – F – T


Approved by