



**Management Committee Meeting**  
**Thursday, June 6, 2019 – 9:00 a.m.**  
**CAG 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 Steven Turner***
- II.     PLEDGE OF ALLEGIANCE**
- III.    ROLL CALL AND INTRODUCTION OF GUESTS**
- IV.    CALL TO THE PUBLIC**
- V.     CONSENT ITEMS**

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 – April 11, 2019 P – F – T

\*B. Approval of CAG’s Procurement Policy Update P – F – T

**VI.    EXECUTIVE DIRECTOR’S REPORT – *Andrea Robles*** *Information*

**VII.   NEW BUSINESS**

A. Review, Discussion and Decision regarding terms for the employment contract with Andrea Robles as the Executive Director – *Chairman Turner* P – F – T

*The Management Committee may go into Executive Session to discuss the employment contract with Andrea Robles pursuant to A.R.S Section 38-431.03(A)(1)(4).*

*No action or vote on this matter will occur in Executive Session.*

B. Financial Report – *Yvonne Tackett* P – F – T

C. Review, Discussion and Decision on approving the Comprehensive Economic Development Strategy (CEDS) – *Brad Mecham* P – F – T

D. Review, Discussion and Decision on the FY 20 – FY 21 ADOT Two Year Work Program – *Travis Ashbaugh* P – F – T

E. Review, Discussion and Decision on Resolution No. 2019-05 supporting the routing of the North-South Corridor – *Travis Ashbaugh* P – F – T

F. Review, Discussion and Decision on Resolution No. 2019-06 supporting the Hayden/Winkelman Better Utilizing Investment to Leverage Development (BUILD) Grant – *Travis Ashbaugh* P – F – T

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GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN  
 PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR  
 TRIBAL GOVERNMENT: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE, WHITE MOUNTAIN APACHE TRIBE

- G. Review, Discussion and Decision on Resolution No. 2019-07 supporting the Pinal County I-11 Coalition support for the Federal highway Administration and Arizona Department of Transportation's Interstate 11 Tier 1 Environmental Impact Statement and preliminary section 4(F) evaluation. – *Travis Ashbaugh* P – F – T
- H. Department Updates – *CAG Staff* Information

**VIII. LEGISLATIVE UPDATE**

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

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

**Management Committee**

September 5, 2019 – CAG Office – Apache Junction

November 14, 2019 – CAG Office – Apache Junction

**Regional Council**

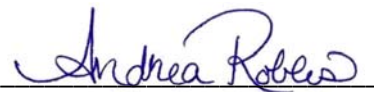
June 26, 2019 – TBD

September 25, 2019 – CAG Office – Apache Junction

December 4, 2019 – CAG Office – Apache Junction

**XI. ADJOURNMENT**

**P – F – T**



Approved