



**DATE & TIME:** April 15, 2020 at 2:00 PM

**LOCATION:** Online Zoom Meeting

**CALL IN:** 877-853-5257

**MEETING ID:** 303 192 495

**MEETING PASSWORD:** 028284

\*Please download the Zoom application prior to the meeting on a device that has a microphone (smart phone, laptop). You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call 877-853-5257. Enter meeting ID 303 192 495. Use password 028284 and when asked for Participant ID, please push #.

**I. Call to Order – Chair Paul Jepson**

**II. Pledge of Allegiance**

**III. Roll Call & Introduction of Guests**

**IV. Call to the Public** *(Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Management Committee. Individual Management Committee members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)*

**V. Consent Agenda** *(All items on the Consent Agenda are considered to be routine and will be approved by a single vote. A Management Committee member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)*

A. Approval of January 15, 2020 Management Committee Meeting Minutes

**VI. Executive Director’s Report**

**VII. Action Items**

A. Financial Report – Yvonne Tackett

B. FY 21 CAG Budget – Yvonne Tackett

C. Resolution No. 2020-01 Supporting and Declaring April as Fair Housing Month – Alan Urban

D. FY 2020 – FY 2030 Transportation Improvement Program (TIP) – Travis Ashbaugh

E. CAG 2020 Title VI Non-Discrimination Program Implementation Plan Update – Travis Ashbaugh

**VIII. Information Items**

A. Department Updates *(Pinal Regional Transportation Authority, ASARCO Lead Abatement Project, Transportation Planning Department, Community Development Block Grant, Planning and Economic Development Department) – CAG Staff*

**IX. Legislative Update**

**X. Call to the Committee**

*Roundtable Discussion on COVID-19*

**XI. Upcoming Meetings & Events**

**Management Committee**

June 10, 2020 – Apache Junction

**Regional Council**

April 29, 2020 – Apache Junction

**XII. Adjourn**